

YF Executive Meeting - Zoom

7pm, Mon 08/06/2020

Registration URL:

<https://us02web.zoom.us/meeting/register/tZIkf-uhrDMrEtwSkmjYgKd9iblzIIGuQdcQ>

Attending: AA, LAM, MW, CS, MD, HW, MT; AK, AM, EB; JP, CE, HM, ASB, CE, MM, JP

Agenda

1. Introductions

2. Apologies

MA, BM, NAS, HS

3. Approval of Minutes

4. Appointing Women's Officer

Cooption of Emily Batchelor approved after a name-blind application process

5. Appointing Fundraising Officer

Cooption of George Penny approved after a name-blind application process

6. Network and Group Officers' Reports

a. See [events grid](#) for list of events planned

7. YF Involvement in Canvassing

8. Election Rules for next time

AP: AA to include agreed amendments in election guidance

9. Safeguarding Update

AP: LAM to draft Safeguarding policy/guidelines before July Exec meeting, with input from MW.

10. YF National and Regional Groups

Exec voted to approve the creation of regional and national, pending constitutional change to be approved at AGM

11. Labour Party Conference

AP: AA to reach out to other socialist societies and factions about cooperating on joint event during conference season.

AP: AA to lead on the development of an independent one-day virtual conference during conference season.

12. YF Mentoring and Development Programme

13. Zoom Talk Rota Practices Review

14. Lunch and Learn

15. Chair's Report

AP: AA to approach senior section about how to ensure the YF AGM goes ahead online.

(LAM note - *I checked the YF constitution, and I can't see any explicit mention of the AGM having to be in person, only that it has to happen*)

a. Changes to Exec

16. VC's Report

AP: CS to prepare and send out a call for a Podcast producer

17. Secretary's Report

18. Treasurer's Report

19. Officer's Reports

AP: MD to create new YF LinkedIn account

20. AOB