

YF Executive Meeting - Fabian HQ
Tuesday 7pm, March 3rd, 2020

Agenda

1. Introductions

Attending: AA, CS, LAM, MT, NAS, BM, MW

2. Apologies

MD, HS, MA. No apologies: IA

3. Approval of Minutes

Approved unanimously

- a. Run through of Action Points

4. Network and Group Officers' Reports

Comms network: First steering ctte on 5/03/20. Planning event on Labour Party and hostile media.

AP: Adam to send relevant contact details to Comms Exec.

All AGMs completed

Exec and Networks social on 06/03/20

5. Network Updates

AP: MW to speak E&F network about independent blog

AP: Tech network to develop event for Brighton open day

AP: AA and MW to sit work with blog editor to work on greater diversity in Network pitches.

- a. A&C: Labour in the Culture War update

AP: A&C to hold social for pamphlet authors

- b. Health: An Alternative Labour Health Manifesto (working title) to be presented in April. Approved Unanimously. **AP:** AA to act as sponsor for pamphlet.

Pamphlet 2: Modern approach to Cannabis

- c. Tech: Britain: Global Leader in Ethical Artificial Intelligence, pamphlet pitch

AP: BM to work with Tech Network to improve diversity of applicants.

AP: Comms network to work communications aspect of the pamphlet.

AP: MW to act as exec sponsor for pamphlet.

Approved unanimously

- d. Environment: Meeting with Luke Pollard

6. 60th Anniversary Planning

Price of £5 ticket approved. Change to the 19th May approved. Payment of £350 deposit approved.

AP: CS to contact LSE about cancellation policy.

AP: AA to contact Ed Miliband's office about also coming to the 60th anniversary.

- a. Guest List

AP: All exec members to chase additional high profile guests.

AP: AA to contact Ed Balls as potential speaker

- b. Corporate Sponsor

AP: AA to speak to Newington Communications about sponsorship

7. Co-opt Exec Members

- a. Blog Editor

Amber Khan elected by name blind application

AP: MW to contact losing candidates to encourage involvement elsewhere.

AP: CS to consider co option of additional officers for podcast.

AP: MW to draft constitutional amendment for Networks officer.

- b. Scottish Secretary

Albie Mills elected by name blind application

AP: AA to contact all candidates about results

8. Events

- a. In Conversation with Ed Miliband (May)

AP: AA to contact Ed Miliband's office about two dates for In Conversation event.

- b. Gordon Brown

AP: AA to contact GB's office about event on 18th March.

- c. YF Boat Party

25th July confirmed as date.

AP: AA & MT to confirm a big name guest, before ticket launch

- d. Brighton Open Day
- e. Cardiff Open Day
- f. Network Open Day

AP: MW to work on Network open day for June/July

In Conversation with Ian Murray:

AP: AA to organise an event with IM and CW for late (16th) March.

9. Chair's Report

AP: AA to follow up with Leadership candidates and deputies about potential events.

AP: AA to send letter of support for YES event in France.

AP: AA to send round candidate profile for YES exec position.

AP: AA to send round invite to YES climate change event.

10. VC's Report

Rebrand:

CS presents provisional rebrand

AP: MW to reach out to Networks about new logos.

AP: To confirm new tagline at next Exec meeting via call out for members.

AP: CS to send round mock ups to the entire exec.

11. Secretary's Report

12. Treasurer's Report

Reimbursement received for EuroParl trip.

Expecting to make a profit on the Boat Party

MW:

13. Antics Editor Report

- a. 'What we want from the new leadership' discussion
- b. Keir Starmer interview

14. Officers' Reports

AP: NAS to look at making a new membership profile.

- a. YF Wales Update

Welsh Open Day cancelled

AP: HW to confirm event at Welsh Labour Conference

15. Changing the date of the April and May exec meetings

16. AOB

AP: AA to contact IA about her resignation.

AP: AA to seek advice from Andy Harrop on process for replacing members of the exec.