

YF Executive Meeting - Fabian HQ

Tuesday 7pm, January 7th, 2020

Attending: AA, CS, LAM, MT, BM, MA, HW, MW, MD, NAS, AH, Elliot Jones (BM left at ~19:30, MD left at ~21:15)

Apologies: HS, IA

Agenda

1. Introductions

Didn't meet in 2019 due to the General Election.

2. Apologies

HS, IA

3. Special Measures Update

-Senior section will agree in principle to lift special measures at meeting on 080120.

-The Exec will then have until the 290120 to create proper written procedures to put before the Fabian Finance Ctte.

-AH has suggested a series of amendments to the YF Constitution. AA to circulate.

-Vote on accepting AH's amendments in principle (subject to examination by the Exec):

Unanimously Approved

4. Treasurer Report - MT

-MT: To speak to HS and NAS about a possibility of moving to a cheaper Adobe license depending on Antics requirements.

-AH: To look into whether a shared Fabian, YF, FWN Adobe license will be cheaper for the Society.

-MT: To present bi-monthly treasurer reports to Exec meeting.

-MT: To order card machine for donations at events.

5. YF Code of Conduct - MW

a. Confirm we are happy to take it forward

-Vote to accept CoC in principle: Unanimously Approved

6. YF Strategy Day - AA/AH

a. Meet former chairs

-AA: To agree a date for Strategy Day via Doodle polls

7. Members Survey

-AA: To send out a reminder to relevant exec members, before the next Exec meeting

8. Blog Posts

a. Ideas

-MW: To encourage new Network Officers to write for blog.

9. Network AGMs and BAME Group AGM run down

a. Progress so far

-MW: To supervise AGMs and handovers for new Network Officers

-LAM: To supervise AGM and handover for new BAME Group Officers

10. Socialist Society Rep to Young Labour Committee

a. Who do we send

-Vote to send HS and LAM to YL Cttee as Socialist Society rep: Unanimously Approved

11. Fabian New Year Conference Event -

a. Ageing Away - Mhairi

-No other actions

12. Rebrand Update

-MT: To approach Robin Wilde at LPGD about working on rebrand.

-HS/NAS: To get back to AA about dates for next Antics edition.

13. Young Fabian Open Day in January

-Vote to approve the Open Day as planned: Unanimously approved

a. Extinction Rebellion

-No other actions

b. Mark and Mhairi

-No other actions

c. Henna and Carolina

-No other actions

14. Manchester Open Day

-Vote to approve Open Day in principle (pending agenda): Unanimously approved

a. February 22nd

-No other actions

b. Speakers

-MA: To produce a provisional agenda and speakers list for Open Day

-MA: To contact International Network regional officer about feeding into Open Day

15. Brighton Open Day

-MT: Moving Open Day to later in the year. To report to Exec during Feb meeting.

16. Cardiff Open Day

-HW: To report back with date for Cardiff Open Day.

17. Additional Open Days

-CS: To report back to exec with proposal for event at Spanish Embassy.

18. General Election Round Table with Martin Edobor

-Vote to approve the event in principle: Unanimously Approved

-NAS/AA: To discuss event guests and report back to next month's Exec meeting.

19. 60th Anniversary Planning

a. Venue

-AA: To draft list of potential venues.

-AA: To fix date via Doodle Poll

b. Guest List

-No other actions

c. Friends of the Young Fabians

-MT/MD: To discuss integration of FoF into website.

20. Anticipations

a. Planning

-MT/HS/NAS: To investigate the use of Ashley House printers for printing of Antics

b. Pitches

-No other actions

21. Projects for the year

a. Access to Politics

-BM: To write up and circulate amended proposal for Exec for next meeting or before.

-Vote on approval of project in principle (subject to amended proposal): Unanimously Approved

b. The UK Constitution

-No other actions

22. Young European Socialists

a. Luxembourg Trip

-Vote to approve trip: Unanimously Approved

b. JUSO - Panama Trip

-Vote to approve investigate further: Unanimously Approved

-AA: To contact YES about details of trip, and report back before the 23rd-26th Jan

c. Future collaboration

-No other actions

23. European Parliament Trip

a. Call out for interest

-No other actions

b. Outreach to MEPs

-HW: To chase Welsh Labour MEPs regarding pooling of funding.

-AA: To chase MEP on Fabian exec.

24. YF goes to Tayyabs

-Vote to approve event: Unanimously Approved

a. Speakers

-No other actions

b. Fundraise

-No other actions

25. Charity of the Year

a. Email to members

-Vote to approve in principle: Unanimously Approved

26. Officer's Reports

-No other actions

27. AOB

-No other actions