

YF Executive Meeting - Fabian HQ
Tuesday 7pm, February 4th, 2020

Agenda

1. Introductions

Attending: AA, CS, LAM, MT, HS, MA, MW, BM, HW, HCC, VP, CE, DW, HM

2. Apologies

NAS

3. Approval of Minutes

Minutes approved unanimously

AP: AA - Speak to Andy about additional notice for networks pitching for event slots

4. Special Measures Update

YF out of special measures

AP: MW - Notify Network chairs of change

5. Personal Announcement: Nathaneal Amos-Sansam

NAS to resign from exec in April

6. 60th Anniversary Planning

a. Venue

AP: CS - To reach out to Shawe library and V&A as a venue for 7th April

b. Guest List

AP: CS - To contact David Lammy as a potential speaker

AP: AW - To contact Alan Whitehead as a potential speaker

c. Corporate Sponsor

AP: AA - To reach out to Stephen Race & PR agencies as potentially.

d. Date

Aiming for some time in April, shortly after the leadership election. Possibly 7th April

7. Friends of the Young Fabians

a. Advisory Board

AP: Everyone - Think of candidates for advisory board

b. To Send out

AP: AA - To send out email to senior members and add new section to website

8. Anticipations

a. Rebrand

AP: CS & HS - To produce full costing and explanations for each option

AP: CS & MW - To coordinate with Network committees over logo rebrands

Vote to commission Robin to start rebrand of Antic, with decision on whether to use him for subsequent print runs to be deferred until later in the week unanimously: Passed unanimously

b. Budget

AP: AA - To confirm Antics budget with Senior Exec

c. Deadlines

d. Pitches received

Enough pitches and finished pieces overall, but lacking in gender and ethnic diversity

9. Co-opting people onto the Exec

a. Blog Editor

Vote to create position and start recruitment process: Passed unanimously

- b. Scottish Secretary

Vote to create position and start recruitment process: Passed unanimously

AP: AA - To start both recruitment processes

10. Blog Posts

- a. Good content, need more

11. External Articles

- a. New European
- b. Labour List
- c. Other Ideas?

12. Leadership Contest

- a. Rosena Allin-Khan

AP: AA/LAM/BAMEAG - To coordinate on event during leadership contest.

- b. Angela Rayner
- c. Dawn Butler

AP: AA/LAM/BAMEAG - To coordinate on event during leadership contest.

- d. Lisa Nandy

AP: AA/LAM/BAMEAG - To coordinate on events during leadership contest.

- e. More to come

13. Events

- a. Trip to Brussels
- b. Trip to Luxembourg
- c. YF goes to Tayyabs
- d. YF goes to the Moth
- e. YFIN Digital Event Series - consideration
- f. UJSARIO Trip - consideration

HCC approved as an official YF representative to event unanimously

- g. Manchester Open Day

AP: MA/MD/AA - To coordinate on promotion for Open Day.

- h. Cardiff Open Day
- i. Brighton Open Day

To happen on the 28th March: Approved unanimously

- j. Networks Open Day

Planning to hold an Open Day in June/July

- k. YES Bureau:
- l. YF Gibraltar Trip, in partnership with the Gibraltar Labour Party
- m. Ghanaian Sister Organisation:

AP: AA/MW to discuss advice and endorsement for new social democratic Ghanaian think tank modeled on the Fabians.

14. Chair's Report

15. VC's Report

Podcast funding: Approved unanimously

16. Secretary's Report

AP: LAM - Complete first 'chapter' by 14/02 and send to HS for comments

AP: LAM - Shift networks sections to beginning of agenda

17. Treasurer's Report

Vote to switch bank from Lloyds to Co-Op: Approved Unanimously

18. Officer's Reports

- a. Network Officer: Post-AGM Training and Social
- b. Comms Officer: Email Lists

19. Network and Group Officers' Reports

- a. A&C: Pamphlet Proposal

Approved unanimously

- b. Int: Event and Conference Proposals
- c. BAME Group: JLM Hustings Watch Party

AP: HM/AM - To add event to EventBrite and YF website

20. Boat Party

Boat Party costings as put together by MT: Approved Unanimously.

21. AOB