

## **Executive Meeting - April 2024 - Minutes**

#### **Members Present:**

| JN  | Joe Norris       | he/him | EYL Chair                       |
|-----|------------------|--------|---------------------------------|
| JMN | Josh Nightingale | he/him | East Midlands Regional Chair    |
| TJ  | Tom Jordan       | he/him | East of England Regional Chair  |
| ZM  | Zeb Mackintosh   | he/him | Western Counties Regional Chair |

#### **Apologies:**

| RP  | Rebecca Procter  | they/them | Vice-Chair for Elections and Campaigns |  |
|-----|------------------|-----------|--|--|
| JB  | James Bliss      | he/they   | Policy and Regional Engagement Officer |  |
| TO  | Todd Olive       | he/him    | Devon and Cornwall Regional Chair      |  |
| JLM | Josh Lucas Mitte | he/him    | London Regional Chair                  |  |
| TS  | Tom Sutton       | he/him    | North West Regional Chair              |  |
| NE  | Nathan Eve       | he/him    | South Central Regional Chair           |  |
| TN  | Tom Nevill       | he/him    | South East Regional Chair              |  |
| TM  | Tim Macy         | he/him    | West Midlands Regional Chair           |  |

#### Absent:

| HJ | Huw James    | he/him | Events Committee Representative         |
|----|--------------|--------|---|
| TC | Thom Campion | he/him | North East Regional Chair               |
| GS | George Sykes | he/him | Yorkshire and the Humber Regional Chair |

Agenda: ■ April 2024 Agenda
Reports: ■ April 2024 Reports

Meeting opened at 5:00pm.

#### 1. Welcome and apologies

JN welcomes the EYL Executive and took apologies.

#### 2. Action points and matters arising

JN noted the outstanding action points.

#### 3. Regional Updates

JMN shared that Freddie Easters had joined the East Midlands YL Executive as Campaigns Officer.

TJ shared how he had been phone banking members in the East of England to a mixed amount of success. Recommended that other regional chairs try this to recruit members.

ZM explained how the Western Counties regional executive had floated the idea of going into colleges for a membership recruitment drive. JN advised that the best way to do this was to encourage local parties to buy the YL Fresher's packs and take them into colleges themselves.

#### 4. Action days

JMN is going to organise an upcoming action day in Hinckley and Bosworth again in the East Midlands.

TJ shared that East of England YL had an upcoming action day in Chelmsford, with plans for action days in other key East of England seats in the future.

ZM said there was a possible action day in Frome, as well as interest for an action day from Yeovil. Mentioned that he was having trouble getting information on key seats from a contact in the region.

#### 5. Finances

#### a. Funded project idea

JN explained that this item was deferred in the hopes the incoming VCME would pick up the project.

#### **6. Questions on reports** - **■** April 2024 Reports

Questions were covered in previous items.

#### **7.** AOB

No AOB was raised.

#### 8. Closed Business

The Executive voted unanimously to go into close business to discuss the applicants for the Vice-Chair for Membership Engagement.

### 9. Date of next meeting - Sunday 5th May 2024

Meeting closed at 5:25pm.

# Appendix 1: Action Points from the last meeting

| Action Point   | Date Set | Person(s)         | Status        |
|--|----------|-------------------|---------------|
| Sort out dormant/locked social media accounts  | 11.6.23  | JN                | In progress * |
| Write a report from English Council  | 2.7.23   | JN                | Not started • |
| Make sure YL RC is on Y&H Exec   | 6.8.23   | JN                | Completed •   |
| Ask Regions to set up regional YL emails   | 5.11.23  | RCs               | In progress 🔻 |
| Recruit reps from branches and societies in the region to the regional executive.                          | 3.12.23  | RCs               | In progress • |
| Co-opt a Campaigns Officer and<br>Membership Engagement Officer to the<br>regional executive.              | 3.12.23  | RCs               | In progress 🕶 |
| Find out which seats should be prioritised for campaigning in each region.                                 | 04.01.24 | RCs               | In progress * |
| Draft a funded project proposal for submission to the English Finance and Administration Committee (EFAC). | 04.01.24 | JN                | In progress * |
| Get in contact with relevant regional staff member and form a working relationship with them               | 4.2.24   | RCs               | Not started • |
| Publish final GM adenda  | 4.2.24   | JN                | Completed *   |
| Write a presentation for the General Election for the GM   | 4.2.24   | JN                | Completed •   |
| JN to send JLM a Conference Kit  | 4.2.24   | JN                | Completed •   |
| JLM, NE and TN to advertise Esher and<br>Walton action day on 2nd March                                    | 4.2.24   | JLM, NE<br>and TN | Completed •   |
| JN to call a vote for the co-option of VCEC  | 4.2.24   | JN                | Completed •   |