

Executive Meeting - May 2024 - Minutes

Members Present:

JN	Joe Norris	he/him	EYL Chair
CR	Caitlin Richardson	she/her	Vice-Chair for Membership Engagement
JB	James Bliss	he/they	Policy and Regional Engagement Officer
TO	Todd Olive	he/him	Devon and Cornwall Regional Chair
TJ	Tom Jordan	he/him	East of England Regional Chair
TS	Tom Sutton	he/him	North West Regional Chair
GS	George Sykes	he/him	Yorkshire and the Humber Regional Chair

Apologies:

RP	Rebecca Procter	they/them	Vice-Chair for Elections and Campaigns
JMN	Josh Nightingale	he/him	East Midlands Regional Chair
JLM	Josh Lucas Mitte	he/him	London Regional Chair
TC	Thom Campion	he/him	North East Regional Chair
NE	Nathan Eve	he/him	South Central Regional Chair
ZM	Zeb Mackintosh	he/him	Western Counties Regional Chair

<u>Absent:</u>

TN	Tom Nevill	he/him	South East Regional Chair
TM	Tim Macy	he/him	West Midlands Regional Chair

Agenda: May 2024 Agenda

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

Regional chairs highlighted various updates from their reports.

Action point: JN to publish info of the new EoE Exec co-optee on the website.

4. Action days

Regional chairs updated the exec on upcoming action days in their regions, including ones organised by Federal YL, and on potential future ones.

5. Funded project

JN recapped the funded project idea from the English Party, which had taken a back seat due to the locals and other priorities. CR agreed to join in working on this project.

6. Spending for Freshers/Regional Conferences

JN asked for any further requests for buying things for Freshers/regional conferences. It was mentioned that a GE is likely to be called to be during regional conference season, making the actual events taking place in question. JN stated that EYL should assume they're happening, and buy resources for them regardless, as they can be kept for next year/other uses.

Action point: JN to begin a list of resources to order.

7. Questions on reports - May 2024 Reports

JN asked JB if there were any policy updates. JB stated that there wasn't much to update with in terms of policy on the English Party front, and will submit a late report in due course.

8. Co-options

The Exec gave a big thank you to Huw James for all of his work in YL and EYL over the years.

a. Vote to open co-option for English Council Rep

The Exec agreed unanimously to open co-options for the English Council Rep.

b. Vote to open co-option for Events Committee Rep

The Exec agreed unanimously to open co-options for the Events Committee Rep.

9. AOB

TJ asked about going into Universities to try and set up societies. The Exec discussed various ways of doing this and attending Freshers fairs, including possibly asking the local party/regional party for funding to buy an external exhibitor stall. Alternatively, it could be possible to talk to the SU and ask to get a stall with the goal of creating a society, helped by having a contact already at the University.

10. Date of next meeting - Sunday 9th June 2024

Meeting closed at 5:37pm.

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 •
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 Membership Engagement Officer to the regional executive	3.12.23	RCs	In progress *
Find out which seats should be prioritised for campaigning in each region	04.01.24	RCs	Completed •
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	In progress *

Appendix 2: Action Points from this meeting

Action Point	Date Set	Person(s)	Status
Begin a list of resources to order	19.5.24	JN	Not started •
Publish info of the new EoE Exec co-optee on the website	19.5.24	JN	Not started *