



YOUNG LIBERALS

Minutes for the Young Liberals September Executive Meeting

There was a meeting held at September 28th at 10:00 online via google meets.

Attendance

Exec

Janey Little
Joshua Parmar
Lucas North
Nicholas Orford-Williams
Caitlin Richardson
Rebecca Jones
Sarah Anderson
William Tennison
Fergus Kirman
Ulysse Abbate
Rowan Fitton
Sam Wilson

Other

Bex Foulsham
Tom Hughes (Staff member)
Matt Craven (HVP)
Harvey Jones

Apologies

Leo Dempster

Chang Liu
Miguel Smith
Tom Jordan

Welcome, Apologies & Exec Member of the Month

- Rebecca for her work on DC

Minuted thank you for Joe Norris for his work as EYL.

Welcome to Caitlin Richardson and Tom Hughes to the executive.

Action Points from previous meeting not actioned yet

JR to respond to CL

LD to invite CL to Scottish exec meeting.

All of us to be proactive and males to acknowledge work they can do.

LN to reach out to Olivia Dunn (OD) and look at doing an event with an EK and OD to work together and potentially provide a discussion.

All exec to message LN with if they are going to Brighton and how many days (i.e if they're just on the weekend).

Comms committee to talk to LD about supporting Scottish Comms.

WT to work with states about campaign pack training.

RF and WT to approach ALDC about engaging YL with Kickstart.

Election Committee to discuss encouraging people for MP approval and encouragement for conversion test for Wales, Scottish and mayoral and PCC etc. etc. and making people aware of expectations of candidates.

WT to consider how we can provide support to organisers/skills around organisers.

WT, FK and JP to consider a membership engagement strategy.

DC to consider accessibility of guides i.e short form videos instead of long documents etc - next DC likely to be the goal

UA to work on the terminology and connect with HVPs to ensure workstreams align on changing scrutiny

HVPs to engage DC around reframing scrutiny

Handover (30 mins)

Running assumption is new Chair will run the whole day

JL invites exec to discuss how we can make handover the best we can and ensure we are prepared

RF notes there are congresses coming up after November 1st so potential need to have a conversation around that

LN notes very few people provide handovers to put it in a folder, they encourage people to put their handover in the folder and new exec can also pass it on

CR raises how passwords etc are shared

LN confirms the handover document should be shared data/how to do the role, passwords and confidential data should be kept between the outgoing and incoming exec officer

BF - handover for roles that are vacant

RJ confirms she will be writing both an NPO and ADS handover

Action points

KM to share closed business minutes with JL, incoming chair and incoming secretary

Handover to be written via YL gmail account

Nomination for Upcoming Elections at LYMEC Congress (15 mins)

The ALDE congress have LYMEC reps and this will be voted at in November. This requires a letter of recommendation from YL Exec. International Committee endorsed Rowan Fitton as our nominee and IC would like us to endorse Rowan as our nominee.

UA asks what RF will offer to the exec for the endorsement

RF notes he's been around LYMEC and YL for around 5 years, so he's able to represent YL, young British people and LYMEC. ALDE is struggling with representation from non-EU states and this would benefit both the UK and ALDE.

The executive votes unanimously to support Rowan's nomination

Action Points

JL to write a nomination letter for RF

Executive reports (15 mins)

No questions were raised

AOB

Feedback on scrutiny

Encouraged to drop HVP messages – MC notes Elle is quite busy at the moment so maybe consider another HVP

Exec thank the HVPs for being proactive

Action Points

Approach HVPs if you have opinions on scrutiny

Diversity guides

Data collecting on policy submissions and speakers cards

Data on state, branch and regional execs

Action Points

SYL, EYL and WYL to send diversity data

EYL to give RJ emails of regional chairs and any data

JP and FK to send emails of branch execs and any data

Branches

Yeovil, Sevenoaks, OULA would like to be accredited

The exec votes unanimously on accrediting those branches

IC committee update

Met to discuss IFLRY GA – announcement is in the next few days

The meeting concluded at 10:30am

Overall action points

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This meeting

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Approach HVPs if you have opinions on scrutiny

SYL, EYL and WYL to send diversity data

EYL to give RJ emails of regional chairs and any data

JP and FK to send emails of branch execs and any data