

07 NOVEMBER 2020 / 10:00 / ONLINE

AGENDA

10:00: Apologies

10:05: Handover session with outgoing executive

- 1. Introduction and overview from outgoing Chair
- 2. Budget report from outgoing Finance Officer
- 3. Individual handovers between officers

11:30: Welcome from incoming Co-Chairs

11:45: Dates for future meetings

11:50: Review of manifestos and individual plans

12:30: Development of an overall strategic plan for the year

13:10: *Break*

13:40: Proposed updates to executive regulations - Finance Officer & Vice Chair

1. Under 3. g. replace:

"i. Draft an annual budget for the executive to vote on at the beginning of the term, which shall apply to the following calendar year;"

and in its place add:

"i. Draft a preliminary annual budget which shall form the basis for spending across the next year;

i.a. This budget can be reviewed throughout the year at the discretion of the Finance Officer. Executive members may call changes to a meeting.

2. Under 3. b. add:

"v. Manage the administration and moderation of the Young Liberals Forum Facebook group."

14:00: "Meet the Exec" Zoom calls

14:30: Branch review proposal

15:00: Any other business