

YF Exec Meeting

Wednesday 12th January, 7:30pm (Zoom Meeting ID: 882 2725 5981;

Passcode: 640278;

<https://us02web.zoom.us/j/88227255981?pwd=TVl1cFI2MFBGOHZvRnU4RzB3KzBndz09>)

Present: Laura, Hollie, Holly, Sarina, Daniel, Jimmy, Panny, Leon, Amber, Vic, Cathleen, Amy

1. Introductions & Apologies

Apologies: Nicki Adeleke, James Potts,

Intro of new exec members Sarina Kiayani and Daniel Jones

Also welcome to Andy Harrop, General Secretary of Fabian Soc

He gave us an overview of what the EC is hoping to work on this year, let us know Fabian staff are available to support us

2. Approval of [minutes](#)

Approved

3. Update on actions from last meeting

4. Network and Advocacy Group Officers' Updates

Amarvir sent Laura an update on Economy & Finance's recent activities

Amy gave an update on network and advocacy group AGMs:

Had two so far, Under 19s and Education

Had an issue with education, one person came who had previously been active attended and was elected to events and comms - John

Rafferty says they're not a member

Hollie offered for other exec members to attend AGMs and help Amy with membership checks

International AGM tomorrow

Amy also wants to ask Networks for written updates each month

5. National and Regional Officers' Updates

Tom Laing not here - last Laura heard East of England and North West have had theirs

Other regions don't have dates yet, Laura will chase up with Tom

6. Discussion: [Calendar](#) for the next two months

Mainly AGM dominated, Laura encouraging us all to add things in but thinks it will populate itself naturally as new networks are elected

7. Decision: Renewal of existing policies

Hollie needs to add AGM policies to website, current policies for renewal here: https://www.youngfabians.org.uk/yf_policies

Tom Laing arrived late and gave his update:

Needs to chase one of the nations, the others he's getting there with dates and needs to add them to the diary

Leon gave a safeguarding update:

Proposed some changes to last year's safeguarding policy

Will need to run this past Andy to ensure this is within our powers

Decided to vote in February to give everyone time to read

8. Discussion: Young Fabians at the Fabian New Year Conference (Saturday 15 January 2021)

Was uncertainty around covid conditions but will now be going ahead as a hybrid event

YF slots for speakers are confirmed - a main YF slot on intergenerational fairness with Jon Ashworth and Vic Parrett chairing, plus YF members on the panel

Sarina will be speaking on health panel with Wes

Laura on the climate crisis

9. [Chair's Update](#)

As written update provided

10. Vice Chair's Update

Sent apologies and will send me a written update

11. Secretary's Update

Hollie has been busy with work, but is more on it now. She's been helping new officers with nationbuilder and data access, included a plea for email correspondence rather than WhatsApp and highlighted that apologies must be sent to her by email in advance of meetings

12. Treasurer's Update

Nearly has access to bank account, should be sorted soon

Events will be able to start more once AGMs are done in Feb

13. Antics Update

Starting work on environment issue, had a call out for pitches but hasn't heard back, so will speak to new environment network and wants us all to speak to people

14. Women's Officer's Update

15. Other Officers' Updates

Panny, Cathleen, Jimmy, Daniel and Sarina all gave updates on their recent work and upcoming plans

16. AOB

No other business