



ENGLISH YOUNG LIBERALS

EYL Executive 2023 Meeting - 3rd September 2023 - Minutes

Members Present:

<i>JG</i>	James Green (Chairing)	he/him	Co-EYL Chair
<i>WT</i>	William Tennison	he/him	East of England Chair, Co-Comms Rep
<i>TM</i>	Tim Macy	he/him	West Midlands Chair
<i>JMN</i>	Josh Nightingale	he/him	East Midlands Chair (from Item 3.)

Reps Present:

<i>HJ</i>	Huw James (Minuting)	he/him	Events Rep
<i>NA</i>	Noah Allerton	he/him	Campaigns Rep
<i>JB</i>	James Bliss	he/they	Policy Rep (from Item 2.)

Apologies:

<i>HC</i>	Helder Costa	he/him	North East Chair
<i>TS</i>	Tom Sutton	he/him	North West Chair
<i>TH</i>	Toby Hawkins	he/him	Western Counties Chair
<i>JN</i>	Joe Norris	he/him	Co-EYL Chair
<i>NOW</i>	Nicholas Orford-Williams	he/him	London Chair

Also Present:

<i>JP</i>	Joshan Parmar	he/him	YL Membership Development Officer
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Absent:

<i>SB</i>	Sean Bennett	he/him	Co-Comms Rep
<i>MS</i>	Miguel Smith	he/him	Vice-Chair
<i>NE</i>	Nathan Eve	he/him	South Central Chair

Agenda: [📅 August 2023 Agenda](#)

Meeting opened at 7:00pm.

1. Welcome and Apologies

Apologies were received from HC, TS, TH, JN, and NOW.

2. Action points and matters arising (JG)

- a. See [appendix 1](#)

3. Regional Conferences

a. Dates

- i. See [spreadsheet](#)

b. Literature

JG asked what people would like from the leaflet. The group agreed that the purpose and aim of the literature would be sharing Young Liberal's successes and policy priorities, and some learning and development on recruiting more Young Liberals.

Action: JG to draft literature for regional conferences.

c. Policy

Some regions' (North West) deadlines are over, some regions don't do policy. Western Counties (incl. Devon and Cornwall) want to do Policy and Janey Little is the Policy Chair. JG urged English Young Liberals to actually go to Regional Conferences and take part in them, JB reiterated this and expressed with enthusiasm that Conferences are fun!

4. Elections 2024

a. Returning Officer

Janey Little is contacting David Crowther regarding being selected as Returning Officer.

Action: JG/JN to update Exec when a Returning Officer is confirmed.

b. Timetable

Agreed that elections will be run in parallel to Federal Young Liberals' elections. Nominations open just before Autumn Conference and elections will conclude mid/late-October.

Action: JG/JN to update the Executive when this is confirmed.

c. New positions

To explain the new positions created by the recently passed constitution, JG suggested creating graphics explaining each role.

Action: JN/JG to circulate graphics regarding the duties of the new roles before publication.

It was agreed that NA would be on Federal YL Elections Committee and WT would be on Federal YL Campaigns and Communications Committee between the end of the October Elections and before the new EYL term starts. This would be confirmed by a vote of the Executive in October.

Action: Call a vote of the Exec to confirm appointment of NA to Federal YL Elections Committee and WT to Federal YL Campaigns and Communications Committee in October.

i. Provisional Executive Regulations

Agreed it was up to the new Executive coming in to agree to new exec regs.

d. New structure explained

Harvey Jones has designed some great infographics on committee roles and what they do. He's made these easy to adapt for EYL Roles.

i. Organogram

It was agreed that JN's Organogram (on the [EYL website](#)) was a good explanation of the new structures.

e. Advertising

Harvey Jones is organising advertising for Federal Elections. It was agreed there would be hustings for EYL Chair if contested.

5. Vacant positions on Exec

The Executive acknowledged the resignation of Jack Worrall and Patrick Gilbert as Yorkshire and the Humber YL Co-Chairs. Thank you to both of them for their hard work in this role and elsewhere in the party. Agreed that the role shall be filled following the EYL Elections.

6. Matters arising from reports

- a. See [reports](#) - no questions.

7. AOB

- a. James Green and Joe Norris attended ECE yesterday and will update the Executive more fully when able to compile notes better. Topics discussed included the Party in England's budget, the Federal Levy, the party's communications around housing policy and YL representation at Regional Party Executives.

8. Date of Next Meeting - Sunday 1st October 2023.

Meeting closed at 19:30 pm.

E&OE

Appendix 1: Action Points from Last Meeting

Action Point	Date Set	Person(s)	Status
Ask respective regions for Connect access.	Prior to March	RCs	In progress ▾
Create the EYL Style Guide following finalisation of the YL rebrand.	Prior to March	JN	In progress ▾
Look into publishing diversity stats of EYL for the next EYL report to EC.	5.3.23	JN	Blocked ▾
Finalise a date for the EYL Speaker Event.	5.3.23	JG	Blocked ▾
Update the artworked action day guide.	5.3.23	JN	Not started ▾
Contact Darryl Smalley (YLER from ALDC) to find out more about ALDC's diversity programmes.	11.6.23	JG/JN	In progress ▾
Chairs to write a blog post detailing EYL's successes over the locals, with pictures of the better action days. Submit to LDV and/or the federal YL members' blog.	11.6.23	JN	Completed ▾
Members to request one-on-one meetings with the chairs.	11.6.23	All	In progress ▾
Explore Federal YL pushing for YLers to go for PPC selections.	11.6.23	JG	Completed ▾
Sort out dormant/locked social media accounts.	11.6.23	JN	In progress ▾
Outline a plan for the storage and transport of the conference kits.	2.7.23	JG & JN	Completed ▾
Discuss the reallocation of funds.	2.7.23	Exec	Completed ▾
Write a report from English Council	2.7.23	JG	In progress ▾
Talk to Callum and Emily (Federal Co-Branch Development Officers) about engaging uni student members with local parties.	6.8.23	JG	Not started ▾

Speak to Alison Rouse (Chair of the English Party) about getting YL RC on Y&H Exec.	6.8.23	JG & JN	Not started ▾
Find out when their regional conferences are, and if they are doing policy motions.	6.8.23	RCs	In progress ▾
Submit Lib Dem Voice article.	6.8.23	JN	Completed ▾
Contact Felix Andrew (Federal Campaigns Officer) and Lucas North (Federal Finance Officer) with regards to funds for Liverpool by-election for YL candidate.	6.8.23	TS	Not started ▾
Contact Lincoln local party about holding a by-election action day.	6.8.23	JMN	Completed ▾
Tell JG and JN the date of the next Regional Party Executives meetings	17.8.23	All	Not started ▾
Update website following GM	17.8.23	JN	Not started ▾
Update the directory	17.8.23	JG	Not started ▾
Tidy up EYL Google Drive	17.8.23	JG	Not started ▾
Local party survey	17.8.23	JG	Not started ▾
Enquire with Regions about getting a YL stall.	31.8.23	RCs	Not started ▾

Appendix 2: Action Points from This Meeting

Action Point	Date Set	Person(s)	Status
Draft literature for regional conferences.	3.9.23	JG	Not started ▾
Update Exec wrt confirmation of RO.	3.9.23	JG/JN	Not started ▾
Update Exec wrt confirmation of election timetable.	3.9.23	JG/JN	Not started ▾

Circulate graphics regarding the duties of the new roles before publication of Exec regs.	3.9.23	JG/JN	Not started ▾
Call a vote of the Exec to confirm appointment of NA to Federal YL Elections Committee and WT to Federal YL Campaigns and Communications Committee in October.	3.9.23	JG/JN	Not started ▾