

Minutes of Warwick Labour Executive Committee

05/05/2017



Meeting	Week 31, Term 3 - 05/05/2017
Present	Julia Pearson, Emma Worrall, Tom Honeywell, James Curley, Jack Hogg, Adam Taylor, Alex Delameilleure, Faiza Akhtar, Robert Blagov, Nathan Lavenstein, Carys Hill, Laura Addison, Tilly Smith
Apologies	None
Absent	None
Observers	None

Agenda

1. Finance Update
2. EGM
3. Labour Students National Nominations
4. Red Tie Dinner
5. Week 3 Campaigning
6. Lib Dem Joint Event Proposal
7. Proposed Constitutional Amendments
8. AOB

Action Points For Next Meeting

Agenda No	Item	Person
1	Submit SU finance report	Adam
1	Confirm website costs	James
2	Sort out returning officer for EGM	Nathan
2	Publish nominations before EGM	Julia
3	Submit Labour Students National nominations	Tom
4	Enquire into speaker hire for Red Tie	Alex
5	Publish weekly campaigning schedule	Tom/Tilly
7	Confirm text of proposed amendments	Julia
8	Send out weekly email	Julia

1 – Finance Update

- Budget deadline closing this week
- All members agreed that existing summary of society activities was not in need of amendment
- Annual report on society activities to be submitted by end of week, including annual plan and budget
- Inventory – ball pits currently held by Poppy Ramsey, cardboard signs (Hannah Wright) – to be given to internal campaigns
- Membership report and projections – SU site
- Expenditure – website costs to be confirmed by James

2 – EGM

- Returning officer – Socs Officer and DDO contacted but no reply - two exec members to cover if none provided – need to be familiar with STV
- Room confirmed – S0.21
- Quorum 18 at current membership
- Delegates – liberation officers to encourage nominations
- Access to email address – Julia to confirm nominations before EGM
- EGM agenda to be as published

3 – Labour Students National Nominations

- Nominations received from several exec members
- Tom suggested Rachael Holland was nominated by Tom Honeywell for the position of National Secretary
- Josh James was nominated by Faiza for the position of Campaigns and Membership
- Melantha Chittenden was nominated for National Chair by Alex, and supported by Jack
- Huda Elmi had requested nomination from the Chair
- Tom confirmed the executive committee is permitted to nominate one person per role, and that that nomination papers were to be submitted by 1200 Monday 8th May
- All exec members agreed to hold an open vote
- R Holland: passes 11 for, 2 abstentions
- J James: passed 11 for, 2 abstentions
- M Chittenden: passed 12 for, 1 abstention
- H Elmi: failed 11 against, 2 abstention
- The committee therefore voted to nominate Rachael Holland for National Secretary, Josh Hames for Campaigns and Membership and Melantha Chittenden for National Chair
- Tom agreed to submit the nomination papers in conjunction with the Chair

4 – Red Tie Dinner

- Event pack sent – no reply so far
- Menu confirmed – to receive allergen info; specific meals for dietary requirements
- Jam Jars for centrepieces – to save
- Photography – Jamie to do
- Music – Alex to enquire as to speakers

5 – Week 3 Campaigning

- Saturday – 1:30 Health Centre Rd – Carys to run
- Tom/Tilly to post events as per timetable
- Tilly: plan to get 3 more phones – Friday location – Alex/Carys (Westwood)/Jack (Rootes) offered
- Canvassing sheets - passed back already
- Week 3 Weekly Email – Julia to put info in weekly email

6 - Lib Dem Joint Event Proposal

- Proposed cross-party discussion/social – Julia expressed welfare concerns
- Event now retracted by Lib Dems, but may be re-submitted

7 – Proposed Constitutional Amendments

- Text of first proposed amendment distributed by Tom and read out to society
- Motion proposed creation of formalised Deputy Chair role
- Julia proposed changing wording of amendment - agreed by exec
- Text of second proposed amendment calling for joint candidacy for certain exec roles read out by Alex, with varying options as to scope of role
- Options were 1: liberation officers, social sec and external campaigns, 2: as 1 plus external campaigns and 3: as 2 plus Chair
- Report from Matt Pearce: job-sharing agreed by former exec but postponed
- Emma: concern for votes for members holding multiple (joint) positions
- Julia: against split for chair – different nature of role – hard to split
- Tom: most Labour clubs have co-chairs as option
- Laura: From Oxford co-chairs prevents factionalism as allows multiple voices to stand
- Emma: proposed moving decision on chair to next election
- Alex: happy for members to vote for different options
- Julia: all agreed on all but chair; proposed chair as separate motion – Alex and Laura happy to split
- Tom called for a vote against chair and other roles being put forward as a single amendment; motion fell 6 to 7 against
- Motion to send joint candidacy amendments to EGM passed with 12 for, 1 abstention
- Motion to send Deputy Chair amendment to EGM passed 13 unanimously – exec agreed motion reaffirming Tom as deputy chair would be necessary in meeting after EGM
- Motions to be finalised before nomination deadline (Tuesday 1200)
- Order of proposed amendments at EGM to be Deputy Chair, All Officers Save Chair, Chair

8 - AOB

- Pop! - Alex to have open bedroom as non-drinking space
- Week 3 Weekly Email – info to be publicised
- Emma: PolSoc hustings for Coventry South - to publicise