

# Minutes of Warwick Labour Executive Committee

17/05/2017



<b>Meeting</b>	Week 33, Term 3 - 17/05/2017
<b>Present</b>	Julia Pearson, Tilly Smith, James Curley, Jack Hogg, Alex Delameilleure, Nathan Lavenstein, Adam Taylor, Carys Hill, Rob Blagov, Emma Worrall, Tom Honeywell,
<b>Apologies</b>	Laura Addison
<b>Absent</b>	None
<b>Observers</b>	None

<b>Agenda</b>
<ol style="list-style-type: none"> <li>1. Jeremy Corbyn Visit to Birmingham</li> <li>2. Discussion of EGM</li> <li>3. Upcoming Campaigning</li> <li>4. Upcoming Socials</li> <li>5. AOB</li> </ol>

<b>Action Points For Next Meeting</b>		
<b>Agenda No</b>	<b>Item</b>	<b>Person</b>
<b>1</b>	<b>Submit list of names for Jeremy Corbyn Event</b>	<b>Julia</b>
<b>3</b>	<b>Plan upcoming internal campaigning</b>	<b>Tilly</b>
<b>3</b>	<b>Plan upcoming external campaigning</b>	<b>Tom</b>
<b>5</b>	<b>Organise next meeting</b>	<b>Nathan</b>

<b>1 – Jeremy Corbyn Visit to Birmingham</b>
<ul style="list-style-type: none"> <li>• Number of students requested to attend event with Jeremy Corbyn MP</li> <li>• Julia to gather list of names – no limit on attendees</li> <li>• Tom asked if attendance would be open to the whole society; Julia confirmed</li> <li>• Saturday campaigning to follow trip</li> </ul>

<b>2 – Discussion of EGM</b>
<ul style="list-style-type: none"> <li>• Julia: relevant section of previous minutes have been published to website and discussion groups with comments</li> <li>• Consultation on constitutional amendments for Term 3 before loss of expertise of departing members</li> <li>• EGM to be held either in Term 3 of this academic year or Term 1 of next</li> <li>• Tom proposed the EGM take place Week 9/10 of Term 3, citing concern over issue hanging over summer period and taking attention away from welcoming new members if held next academic year; suggested publishing timetable to regain lost trust</li> <li>• Julia expressed concern into the practicalities of holding the EGM before review of previous has been completed</li> <li>• Alex suggested the consultation begin as soon as practically possible after exam/election season</li> <li>• Nathan warned that the exam season and Red Tie might not leave enough time – Julia: setting deadline that was later missed would be counterproductive</li> <li>• Carys: need time to ensure proposed amendments are correctly worded</li> </ul>

- James asked if amendment wording can be changed during a General Meeting – confirmed by Tom/Julia
- Tilly asked if online voting were possible for constitutional amendments – Julia/Tom: not allowed by constitution/SU
- Julia suggested a draft timetable be drawn up after the exam period, with the agreement of the whole committee
- Agreed that EGM to be called only with the full consensus of the committee
- Tom agreed to work on the draft timetable

### **3 – Upcoming Campaigning**

- Week 5 – phonebanking and hall touring for Internal Campaigns
- Tilly to track coverage; requested exec members attend campaigning sessions
- Thursday sessions in Earlsdon to continue
- Saturdays: Campaigning in Coventry following Jeremy Corbyn event for 20<sup>th</sup>, Julia to lead on morning of 27<sup>th</sup>
- Daily campaigning to begin in 1<sup>st</sup> of June – Emma, James and Alex available having finished exams
- Tom taking lead to coordinate activities as Deputy Chair from 2<sup>nd</sup> June
- Julia requested exec members be visible during election period

### **4 – Upcoming Socials**

- Red Tie Dinner - Alex still waiting on Socs Coordinator to approve event plan
- Table names – shortlist of 6 drawn up, to finalise when number of tables known
- It was agreed to hold a minute’s silence to Jo Cox, as the event will occur on the anniversary
- Alex has requested those wishing to speak give advance notice; Julia to present awards - be decided at future date
- Election night – as no dedicated location available, it was agreed to attend the SU coverage, but to keep separate from other political societies
- Nathan requested exec members take responsibility for ensuring member welfare
- Charity football – training to start after election with 2 sessions planned for weeks 8/9
- Aim to have at least 3/4 women on team

### **5 – AOB**

- Next meeting to be Week 5, with hiatus until Week 8; Alex requested the Week 8 meeting take place on or about the 12<sup>th</sup> June
- Poll for Week 5 meeting to be put up before weekend