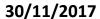
Minutes of Warwick Labour Executive Committee





Meeting	Week 09 – 30/11/17
Present	Faiza Akhtar, Julia Pearson, Nathan Lavenstein, Emma Worrall, Tilly Smith, Carys Hill, Adam
	Taylor, Jack Hogg
Apologies	James Curley, Tom Honeywell,
Absent	Laura Addison, Robert Blagov
Observers	None

Agenda

- 1. EGM
- 2. Term 2 Plans
- 3. Upcoming Socials
- 4. Week 10 Meeting
- 5. Relations with Warwick Conservatives
- 6. Campaigns Update
- 7. Lefty Lattes
- 8. AOB

Action Points For Next Meeting			
Agenda No	Item	Person	
1	Print out ballots	Nathan	
2	Confirm attendance at Societies Council	Nathan	
3	Christmas Meal arrangements	Emma	
3	Ask Alex to produce handover document	Julia	
7	Send info for Lattes social media	Emma	
7	Publish facebook event for Lattes	James/Jack	
8	Publicise anti-slavery event	Tilly/Jack	

1. EGM

- EGM for constitutional amendments and election of new social secretary to be held this
 evening
- Emma confirmed the SU will provide a returning officer who has been briefed on proceedings
- Nathan has printed membership lists and will print off ballots before the EGM
- Adam and Nathan to meet at L5 before start to check members in
- Current membership of 263 gives quorum of 25 for elections and 37 for constitutional amendments – Julia to confirm with returning officers if quorum levels when EGM called can be used
- Agenda for EGM: Social secretary elections, constitutional amendments, AOB subject to change depending on turnout
- EGM will not be minuted

2. Term 2 Plans

- Julia absent from Week 15 to Week 16 but contactable Tom to take over duties as needed
- Labour Students anti-semitism training for Monday Week 16
- Societies Council 9th January at 1800 Nathan to attend
- Exec will hold virtual meeting over Christmas break to discuss plans
- AGM/handover for end of Term 2 exact date to be discussed further
- Need for greater handover documents than received this year for incoming exec

3. Upcoming Socials

- Post-EGM drinks in the Duck to discuss results and make any new members feel welcome
- Christmas Meal 5th December Emma to confirm numbers for venue and post link to menu in event page. Julia to meet freshers on campus
- Julia to ask Alex Delameilleure to produce handover document for new social secretary

4. Week 10 Meeting

Meeting to be held before Christmas meal (i.e. Mon or Tues)

5. Relations with Warwick Conservatives

- Julia has spoken to Socs Officer following previous incidents, including Tory members being rowdy to society members at Pop!
- Julia informed Socs Officer will speak to Warwick Conservatives chair

6. Campaigns Update

- Items collected at womens' shelter collection picked up yesterday
- Possible campaigning in Coventry North-West in Week 10 to be confirmed

7. Lefty Lattes

- Week 10 topic is Free Education Emma to send info to James/Jack for social media
- Discussions to be chaired by Emma and Carys
- Other societies will not be formally invited but members welcome to attend

8. AOB

- Tilly to send details of anti-slavery protest to Jack for social media
- Carys requested Julia contact Warwick and Leamington's Womens' Officer to discuss possible joint campaigns.