

Minutes of Warwick Labour Executive Committee



06/12/2017

Meeting	Week 10 – 06/12/1997
Present	Laura Addison, Tom Honeywell, Julia Pearson, Tilly Smith, Emma Worrall, Carys Hill, George Bailey, Adam Taylor, Nathan Lavenstein, Robert Blagov, James Curley
Apologies	Faiza Akhtar
Absent	Jack Hogg
Observers	None

Agenda
<ol style="list-style-type: none"> 1. Exec Membership 2. Discussion of Week 9 EGM 3. Lefty Lattes 4. Socials Update 5. Finance Update 6. EGM Comments from Membership 7. Liberation Caucus Update 8. AOB

Action Points For Next Meeting		
Agenda No	Item	Person
2	Discuss constitutional amendments with SU	Julia
2	Make arrangements for online External Campaigns election	Emma
3	Come up with caucus-related discussion topics for Lefty Lattes	Faiza/Laura/Rob
4	Make arrangements for Term 2 socials	George
5	Resolve finance issues	Adam
8	Organise exec meeting over Christmas	Nathan

1. Exec Membership
<ul style="list-style-type: none"> • Tom has resigned as Internal Campaigns Officer and Deputy Chair • Julia welcomed George to the exec as the new Social Secretary

2. Discussion of Week 9 EGM
<ul style="list-style-type: none"> • Constitutional amendments 1-3 passed whilst quorum was not met for 4 and 5 • Warwick Labour constitution now in agreement with SU bylaws • Julia raised the issue of the effects of high membership on quorum, and suggested a nominal membership fee be introduced by the next exec – agreed by Adam • Julia will submit passed amendments and discuss possible courses of action with SU • Possibility of online vote for amendments 4/5 over Christmas to allow joint candidacy for next exec • Online election also needed for External Campaigns as new exec members can only be elected with at least a 10-week term left • Emma agreed to make arrangements for the online exec election • Deputy Chair to be elected from exec following election of next External Campaigns Officer

- Tom raised the importance of allowing a vote on joint candidacies before the AGM
- Emma noted turnout was limited by a concurrent Politics Society event, and offered to check schedules for future clashes

3. Lefty Lattes

- Week 10 topic is Young People, Higher Education and Fees
- Emma requested caucus officers suggest discussion ideas for Term 2

4. Socials Update

- Christmas meal tonight – Emma has rearranged for 30 people based on Facebook event turnout
- George has messaged ArtSoc to discuss possible joint event
- George to speak to Alex Delameilure over handover and to Poker Society about card games night
- Several members raised the importance of card games night being inclusive – George noted games will not be played for money

5. Finance Update

- No progress so far on roller banner
- Shak has not yet received payments due
- Funding from CLP not yet received
- Adam to resolve issues by end of week

6. Issues raised from EGM

- Nathan noted a new member had raised concerns over drinking during the EGM, and requested that drinking be discouraged at future general meetings
- Carys asked the exec to engage more with new members, noting that some attended the EGM and were not talked to
- Julia requested all exec members to make a greater effort to engage with new members where possible

7. Liberation Caucus Updates

- Rob: LGBT+ caucus has not met recently, will meet early next term to discuss lattes topics
- Carys: Good retention at womens' caucus events, planning efforts to increase engagement with broader society events
- Laura: Concerns over accessibility of EGM (particularly shouting) raised in caucus – need for greater organisation in future

8. AOB

- Julia has reaffiliated society with Labour Students
- Online exec meeting to be held over Christmas
- Dave Toulson has asked Carys to post info for campaigning Wednesday
- Carys/George to share role of External Campaigns until new exec member is elected
- Tom to create handover documents for new officer
- James to upload new constitution once approved by SU; Julia to send final version

- George to take photo for exec page