

YI Council Minutes 18-07-16

Online Meeting - 13:00

1. Apologies for Absence

Present: Jamie Ross Mckenzie (JRM), Ed Sumner (ES), Jack Duffin (JD) and Frazer Walker (FW)

Apologies: None

2. YI Conference

- Friday Patrons Dinner (JRM & ES)
- Send out email pushing it to UKIP Members in North West Region (JRM)
- Call YI members in the Greater Manchester Area to push Conference (JRM & ES)

3. Chairman/Deputy Chairman Campaign Pledges

Restructure Council to be two tiered, removing voting rights for regionals and allowing bi-monthly attendance

- (JRM, ES, JD and FW vote in favour)

Regional Chairman pre-meeting, pack

- JRM & ES to draft for next Council Meeting at YI Conf

Regional Chairman need bi-monthly reports

- All Executive Council Officers, UKIP Students Chairman and Regional Chairman to send monthly report (JRM, ES, JD and FW vote in favour)

Regional Chairman membership competition

- JRM & ES to work it into Regional Chairman Pack, review at YI Conference

Regional Chairman to call lapsed members

- (JRM, ES, JD and FW vote in favour)

Constitutional Change by two thirds vote of executive
(JRM, ES, JD and FW vote in favour)

Executive or Regional Chairman can remove ineffectual people by two thirds vote

- Every monthly report will be checked by the Secretary to make sure the requirements in 'How YI Works' have been met. If they have not been met there will be a vote to see if that people should be removed, requiring a two thirds vote. At the executive council meetings the executive council members will get a vote. At the national council meeting all national council members will get a vote. It is two thirds of those in attendance not of the total. (JRM, ES, JD and FW vote in favour)

Regional Chairman appoint County Chairman

- Leave to first National Council meeting in August

Create two Deputy Media Managers who need 18 month membership

- Will be 12 months rather than 18 months. Have to be approved by an Executive Council vote (JRM, ES, JD and FW vote in favour)

Make UKIP Students separate from YI, have regional structure and new election cycle

- Leave to first national council meeting in August

Lower recall to 5%

- With a minimum of 10 members required (JRM, ES, JD and FW vote in favour)

Running Mate Referendum

- To be held in the last week of May 2017 (JRM, ES, JD and FW vote in favour)

Vote on YI Presidents at end of term

- Jill Seymour MEP, David Coburn MEP and Nathan Gill MEP currently. Will be discussed later in the term. (JRM, ES, JD and FW vote in favour)

A more free faculty

- (JRM, ES, JD and FW vote in favour)

YI Rebrand

- Leave until after the leadership election and then discussed at first national council meeting after that

Chairman's Question Time

- To be held bi monthly in the week following a National Council meeting. A one hour, FB live event (JRM, ES, JD and FW vote in favour)

Who is rewriting How YI Works and YI Constitution to reflect the above?

- JRM to draft and then to be discussed by the four in a meeting at YI Conference

4. Election Schedule for Other YI Positions

- JRM to look into slight edits to BallotBin

- August Elections for National Coordinator, Media Manager, Events Officer and 12 Regional Chairman

Nominations 1st-3rd

Campaigning 3rd-5th

Voting 5th-7th (JRM, ES, JD and FW vote in favour)

- UKIP Students Chairman will be left as acting until a discussion at the first national council meeting in August to decide UKIP Students direction and election cycle

5. Any Other Business

- JRM to call Newton Abbott and inform them of change of officer

6. Date of Next Meeting

Four Officers to meet at the YI Conference

Meeting Closes - 14:05