

YI Council Minutes 18-07-16

Online Meeting

1. Apologies for Absence
 - Present - FW, GC, JP, LV, MP, SC, TS, JRM, PM, ES, TT, JD
 - Apologies - LM, KF
 - Absent - PW
 - Oversight and not invited - TC
2. Chairman/Deputy Report
 1. Regional Chairman pack
 - Membership lists tomorrow
 - JRM/ES to work with National Coordinator
 - Details - Events, Emailing members, working with UKIP RCs and ROs, building memberships.
 - Meeting at UKIP Conf to share best practise
 2. All Executive Council Officers, UKIP Students Chairman and Regional Chairman to send monthly report and checked against How YI Works
 - People not doing their job in previous councils
 - A single side each month updating YI on progress
 - After Conf training everyone to submit plan for the year
 3. Regional Chairman membership competition
 - Exec to decide prizes at next meeting
 - Will be prize for RC at end of quarter based on % rise
 4. Regional Chairman to call lapsed members
 - National Coordinator will give you membership lists each month
 - Call all lapsed members
 - Feedback reasons people leading to national party
 5. Consultation on Regional Chairman appointing County Chairman
 - Debate on to appoint or elect, everyone supported appointing while membership still small in party.
 - Process - Email all members to get applications, then RC decides, signed off by Exec Council.
 6. Create two Deputy Media Managers who need 12 month membership
 - LV to decide and bring names to Exec Council
 7. Make UKIP Students separate from YI, have regional structure and new election cycle
 - JRM to work with party to introduce student membership allowing input of two addresses.
 - Currently Uni Chairman will be treated as County Chairman and attend Regional meetings.
 - Elect Committee early December each year.
 - JRM to discuss with TC.
 8. Discussion on vote of YI Presidents
 - End of term vote by full council to decide
3. Treasurers Finance Report
 - Figures given to Council but not recorded
 - Health Bank Account, better than 12 months before
 - Growing list of partons, more work from JRM, ES and FW
 - Conf made a loss
4. Events Report
 - Meeting Oakden Monday to discuss discounts for YI at Conference on tickets, room hire and stall fees.
 - Dan Paddock to assist with booking Brussels Conf
 - Carrying out feasibility study, to confirm in November
5. Media Manager Report

LV to meet JRM about updating website

Need to reopen YI shop

JRM left meeting (warned earlier would go, ES takes over)

Push more content

LV to find two deputies, with one as website specialist

JD to work with LV to create YI email accounts

6. UKIP Students Report

Not invited due to tech error

7. Regional Chairman Reports

Regional Chairman outlined plans going forward

8. Any Other Business

EGM recommended to be held in Midlands or York

Possible free room in York

Sam Linley rejected by Paul Oakden as Regional Chairman due to membership under a year

9. Date of Next Meeting

JRM to inform Council in future

Notes

- The points under Chairman/Deputy Report were discussed at the first YI Committee meeting and will be debated and explained in detail to the full National Council.

- In future the reports will be written and submitted before the meeting to allow debate.