



# young INDEPENDENCE

## YOUNG INDEPENDENCE EXECUTIVE COUNCIL MEETING

14th December 2018

20:30

### AGENDA

#### Standing Items

1. Welcome & Apologies for absence  
**SC will be joining at 21:00**  
*AW welcomed for his first ever Executive council meeting*
2. Declaration of Interests
3. Matters for Discussion & Consideration
  - 3.1. Potential for monthly/bi-monthly Financial Reports **(GP/SC)**  
**Action:** SC to commence writing financial reports for internal use
  - 3.2. Monthly Chairman Newsletter **(GP)**  
*Newsletter to be sent every month from the chairman to update members on goings on within the youth wing.*  
**Action:** GP to check GDPR compliant  
**Action:** JS to design newsletter header
    - 3.2.1. Patrons Newsletters **(GP)**  
*NR states that patrons haven't shown much interest in regular contact from the youth wing. Party Chairman will be sending out a YI patrons push to the main party members and NR will examine options for better communications at that stage.*
4. Proposed Items
  - 4.1. Constitutional Changes **(NR)**  
*NR explains reasoning behind changes. Explains changes to X.5.5 is possible as YI have been given the authority of the Chairman and party barrister to do this.*  
*No objections to note.*  
*JS expressed concerns whether events officer should also be raised to 18.*  
*GP states that age didn't really come into question when booking last year's conference.*

- 4.2. YI Secretary Election **(NR)**  
*Need to assign returning officer. NR more than happy to do this again and suggests that secretary and regional chairman elections happen at the same time. Proposes that elections happen week commencing 7th January.*
- 4.3. Regional Chairman Elections **(NR)**  
*Same as 4.2*
- 4.4. Plans for this year **(NR)**  
*NR to contact Welsh AMs to become patrons. Already some interest amongst them. Will also contact remaining MEPs and the UKIP party patrons.  
Some possibility for a Spring YI conference  
YI visit to the Welsh Assembly with a possibility for a YI Welsh conference  
NR wants total patron number to be 50  
**Action:** JS to make sure everyone in Hub is a member with new membership list that NR provides  
SC will be working with the party treasurer who has expressed willingness for main party to potentially fund YI*
- 4.5. YI Google Drive **(GP/JS)**  
*GP recommends that we establish a whole new gmail account to establish a GDrive to ensure everything is stored in one place for Exec members  
**Action:** GP to set up GDrive and collate documents from everyone*
- 4.6. Website **(GP/JS)**  
*JS has access to the website. Has been looking into new layouts for the website.  
AW asks whether the exec will be able to preview the new layout. JS will show before it is uploaded.*
- 4.7. Mailchimp Subscription **(GP/SC)**  
*NR in favour of paying a monthly subscription to allow us to contact our entire membership. Engagement with emails at this current stage from members have been positive.  
GP also in favour. The youth wing is growing but we are failing to grow our infrastructure to be able to handle the membership. Should be able to afford this with our patrons push.  
JS states this is the only real option and is also in favour.  
SC clarifies that we do have financial capacity for this.  
**Action:** GP to talk to NR to see what we need from our package.*
- 4.8. Bank Signatories **(GP/SC)**  
*NR expresses that GP, NR, & SC should be the signatories  
**Action:** JS to create letter-headed paper and SC to send letter to bank*
5. Any Other Business
- 5.1. Media Budget **(SC/JS)**  
***Action:** JS to create a basic media budget and plan to submit to SC  
GP recommended that we create an assets list to keep track of any equipment bought with the media budget.*

*Meeting adjourned: 21:45*