



young INDEPENDENCE

YOUNG INDEPENDENCE EXECUTIVE COUNCIL MEETING

11th February 2019

22:00

AGENDA

Standing Items

1. Welcome & Apologies for absence
2. Declaration of Interests
3. Action Points & Matters Arising
 - 3.1. SC to commence writing financial reports for internal use (**Ongoing**)
 - 3.2. GP to check GDPR compliance of monthly email (**Ongoing**)
 - 3.3. JS to design newsletter header (**Ongoing**)
 - 3.4. S to make sure everyone in Hub is a member with new membership list that NR provides (**Completed**)
 - 3.5. GP to set up GDrive and collate documents from everyone (**Ongoing**)
 - 3.6. GP to talk to NR to see what we need from our Mailchimp package (**Completed**)
 - 3.7. JS to create letter-headed paper and SC to send letter to bank (**Completed**)
 - 3.8. JS to create a basic media budget and plan to submit to SC (**Completed**)
4. Matters for Discussion & Consideration
 - 4.1. Chairman Report (**NR**)

NR finally appointed YA spokes. {Confidential} Discussion of January NEC meeting. Invited to France for meeting with National Rally and forge relations with youth wing.

 - 4.1.1. Action Day for BBC Exposed

Tommy Robinson holding an event outside BBC HQ in Manchester. Proposes to make this an official YI action day. YI flag will be present. JS seconds.

SC expresses initial concerns: first video released by Tommy was a bit 'overblown'. Expresses support for Tommy, however is concerned that this will not be as big as it has been pitched (it will not 'expose' the BBC). SC still expresses support for this to be an action day.

NR notes that this will be good support for UKIP policy to axe the licence fee

All vote in favour.
 - 4.2. Treasurer Report (**SC**)

SC met with the party treasurer. States he is a 'legend'. SC notes that the party is showing massive amounts of support for YI. Has made a deal where UKIP Sovereign Draw company will give YI £x a month if we can boost their sales to £x a month.

GP notes this is an excellent deal and something we need to push and market.

SC recommends another exec meeting to focus on this opportunity. If we get this it will quadruple our current income from patrons.

{Confidential} Financial statement - Gareth Bennett has joined as a gold tier patron.

Update on YI Store: To be made a section on the main UKIP store page.

4.3. Events Officer Report (**AW**)

AW is contacting venues for the Welsh conference and has been looking into boats for boat parties. Also looking at locations for national conference.

AW also looking at hosting social fundraisers,

4.4. Media Officer Report (**JS**)

JS has updated the Wikipedia page for YI. Has also formed the media team.

All regional profile pictures have been completed and uploaded; working on cover photos. Trying to recover rogue YI accounts and has contacted them to see if any are still active. Merging duplicate pages. Hoping to use media budget on a YI camera.

GP recommends we try and get some YI storage space in Newton Abbot to allow handover. Also says we should have an asset list.

Action: GP to create asset list so we know what YI owns and where it is.

4.5. Secretary Report (**GP**)

GP currently gathering stories to populate monthly newsletter. First one should be written and out next week.

5. Proposed Items

5.1. YI Referendum

Concerning raising the YI Chairman elected term to 2 years after a poll in Hub requested this issue to go to referendum.

5.2. Chairman's Media Proposal

Purchasing of equipment to create an alternative news channel for YI much like AfD youth do, however this will be looked at at a later date once funds allow.

5.3. Media/Events Team Proposal (**JS**)

Proposes constitution of media/events team proposal.

All in favour.

Action: GP to find a place for the motion in the constitution.

5.4. YI Website

NR talking to JS about revamping the website

5.5. YI Graphics

YI graphics should be limited to YI exec, patrons, notable UKIP figures, the UKIP leadership, and when members are in exceptional circumstances.

All agree.

NR notes that official YI graphics must be approved by the media officer.

5.6. YI Patrons & Donors

SC wants a big push for more patrons from within the organisation and main party. Wants graphics for every single patron.

5.7. YA Spokes

YA spokes will be revocable by the party leadership. Gerard has only appointed Nate in a personal capacity rather than the position of YI chairman. NR has been given authority to speak on behalf of UKIP in the UCLAN case. Gerard is completely behind the YI member involved.

5.8. International Trips

NR going to France for a meeting with National Rally and AW to Italy with a meeting organised by Lega (29th March) with other parties attending.

6. Any Other Business

Meeting adjourned 00:10