



# Brussels Labour Executive Committee

Minutes Wednesday 2 October 2019

1. **Apologies were received from David, Imogen, Jos and Charlotte**
2. **Approval of minutes & action points of the last meeting and matters arising**

Minutes approved with editorial changes previously notified to the Secretary. Any comments on Isobel's draft email to members regarding subscription/donation issue by end of week in addition to the changes discussed at the meeting.

Action: Rosemary to re-circulate letter and send to members with standing orders by end of next week

## 2. Reports from officers and correspondence

- a. **Chair**  
No report from the Chair as he was absent. Imogen sent a report on Conference.
- b. **Secretary**  
The Secretary's report was covered in other agenda items.
- c. **Treasurer**  
No report from the Treasurer as he was absent but the account is in credit.
- d. **Membership Secretary**  
Jo will check membersnet for this month. No gmail inquiries or notification from LI about new members have been received.

Action: Jo to check membersnet and follow up accordingly

## 4. Branch meetings

**16th October:** Confirmation expected on Tuesday if a member of the Shadow Cabinet will be able to join before the Council meeting. If it turns out not to be possible, an invitation will be sent to Julie Ward MEP, It was also suggested to add a report from Conference to be added to agenda. Rosemary will send save the date already next week. FEPS has already been booked.

Action: Rosemary to follow up re speakers and to set up. Jos to check refreshments. If necessary 20 Eur to buy refreshments.

**20 November Pub Quiz.** Venue booked. Tom will draft a flyer and deal with logistics and sound test. Rosemary will send round last year's 10 categories so that colleagues can confirm which question topics they will set, with questions to be sent to Rosemary by Wednesday 6<sup>th</sup> November. Jo agreed to host a quiz prep meeting on Sunday 10 November at their house. It was agreed that proceeds should go to Branch funds.

Action: Rosemary to circulate information from last year. Tom to design flyer.

## 5. LI

Tom and Jo updated on the latest GC meeting. It was agreed that report back from GC could be standing agenda item at Branch meetings. Imogen's report from Conference will be discussed at next meeting.

## 6. Sister parties

The event with PD at Festa d'Unita went very well. David spoke on a panel on U.K. and Hong Kong. It was also agreed to advertise grapevine event on 31 October and invite sister parties.

## 7. Communications

Rosemary will try and resolve ongoing issues with the twitter password issues

## 8. Any other business

Next meeting will take place on 6 November. Venue to be confirmed.