UKIP NEC MINUTES 17th August 2019

Members present: Richard Braine (Party Leader) (RB) Piers Wauchope (PW); Kirstan Herriot (Party Chairman) (KH); Adam Richardson (Party Secretary) (AR), Marietta King (attended by phone) (MK), Elizabeth Jones (EJ); Fiona Mills (FM) Neil Hamilton (NH) Donald Mackay (DMc); Ben Walker (BW); Pat Bryant (PB) Paula Walters (PWa), Debbie Le May (DLM), Mark Harland (MH) Alan Bown (AB) Katie Fanning (KF), Paul Williams (PW)

Apologies: Ernie Warrender (EW)

Approved the minutes of the last meeting
Alan Bown, Marietta King
6 for – 0 against – 4 abstentions

Matters arising 0

Should Katie Fanning be removed from the NEC?

KF gave representations
NEC discussed
7 for 1 against 2 abstentions

Adopt the new members on to the NEC: Debbie Le May, Pat Bryant and Paula Walters
8 for – 0 against – 1 abstention

KH welcomed Richard to the role of UKIP Leader

Leaders Report (RB)
Vote of thanks to Kirstan Herriot for all her good work - Proposed by RB, Seconded by MH.
Passed unanimously

RB Proposed:
Liz Phillips as Chairman. Seconded by Paula Walters

2 for – 9 against – 1 abstention

RB - I hope the optimism is right and I think we may have problems with getting people to attend conference due to the anger and disenfranchisement that is out there based on the NEC's decision today. (specifically requested minuting)

Chairman’s report (KH)

An update regarding the current party membership figures was given

NEC approves policy proposal from Paula Walters:

CCTV to be mandatory in all abattoirs in the United Kingdom
Independent 24-hour monitoring of all footage
Firmer Prison sentences for all forms of animal cruelty

Proposed by Paula Walters, seconded by Fiona Mills
6 for – 4 against - 2 abstentions

YI has brought themselves under special measures – RB suggests Callum Darragh oversees YI until elections. NEC approves.

Jeff Armstrong appointed as General Secretary proposed by Richard Braine
10 for – 0 against – 1 abstention

Change of Officer to NNO Robert Stephenson
Piers Wauchope, Fiona Mills
8 for – 1 against – 3 abstentions

Branch Mergers as presented by the chairman
Piers Wauchope, Liz Jones
11 for - 0 against – 1 abstention

BOARD MEETING CONVENED
(board of directors)
New members
Proposed to approve new board members
8 for- 0 against – 4 abstentions

The NEC changed the rule to allow branches to keep their first-year subscriptions -
9 for – 1 against – 2 abstentions

Party Treasurer’s report
An update regarding the Party’s current finances was given

Party Secretary’s Report (AR)
An update was given on various legal matters affecting the Party

Date of Next meeting –
Saturday 14th September