

Motion 1: Executive Position for a Young Liberals Representative

This is a Constitutional Amendment.

Proposer: Em Dean

Seconder: Sal Jarvis

Executive Summary

Members of the Young Liberals executive have expressed a desire to work with us more closely in future, and various executive and general members of the LDEA have expressed similar wishes.

This constitutional amendment establishes a permanent position for an elected representative from Young Liberals on the LDEA executive, either elected by Young Liberals members or appointed by the Young Liberals executive, at their discretion.

Text of the Amendment

Under section 4, delete as shown:

4.3.1 The Executive Committee shall consist of the Officers ~~and up to ten ordinary members.~~

then add after "Officers":

, up to ten ordinary members, and a Young Liberals Representative, who shall be a member of Young Liberals and either appointed by the Young Liberals executive, or elected by the membership of Young Liberals, as determined by Young Liberals policy.

Motion 2: Provision for Online Elections

This is a Constitutional Amendment.

Proposer: Em Dean

Seconder: Sal Jarvis

Executive Summary

There is currently no directive in the LDEA Constitution concerning the timing or duration of online elections, which seems to imply that any and all elections must take place at an AGM, on the same day, even if they are held online.

This provides for online elections to occur, when necessary, after the date of an AGM, similar to the process of most Lib Dem AOs and SAOs.

Text of the Amendment

Under Section 4.4 "Election to the Executive Committee", delete as shown:

4.4.3 If an election is contested, voting shall be by STV ~~by online ballot or in writing in secret.~~

then insert after "voting shall be by STV":

“, by secret ballot at the AGM, or, at the discretion and direction of the Returning Officer, online by electronic vote. In this case the Returning Officer may, at the same AGM, give an opening date of poll not later than one week after the date of that AGM, and a close of poll not sooner than four weeks and not later than six weeks after the date of that AGM. Ballots will be delivered via electronic mail to anyone who is a member on the date immediately preceding the date of the AGM.”
