

Engage Liverpool CIC

Minutes of Meeting

09/4/15



Minutes of Board Meeting at Elliot Fletcher, Brunswick Dock, Liverpool , 5.30 pm – 7.30 pm

1 Apologies , Welcome & Acknowledgement

GP

Attendees:

GP (Chair) - City Quay
AM - Armstrong Quay
MH- PDG
MR- Wapping Quay
JB - Armstrong Quay
HW- LCC
RT- Atlantic Gateway
MF- Bid Writer

Apologies were received from:

DH – Quay House
JB - Armstrong Quay
LB- Marketing & PR
GM- Prosocial Place

2 Minutes of previous meeting

BOARD

Noted the minutes of previous meeting already approved electronically

3 Matters Arising from Last Meeting

BOARD

Dealt with in main items

4 Chairs Report

GP

GP submitted a detailed report of his various meetings in the last month. Notable was the Regen conference also attended by GM, RT and MH. Engage made good links. Engage participated and supported focus group discussions with NCP for its Rabble project which will be launched in Liverpool. GP in talks with Allesandra Cianchetta and Kevin Logan for the seminar series.

5 Finance Report

AM

AM submitted a detailed financial report. The end of year report shows Engage in strong funds. AM attributed it to good sponsors and winning bids and thanked GP for his perseverance. Details of usage of funds towards website and media were provided.

Received a quote from LCVS to provide yearly accounts and taxation report. AM proposed to appoint them and Board formally agreed. AM informed the Board that the yearly accounts of Engage has been submitted.

6 Funding Report **GP**

(i) Awards for All- Bid for Bluegreen space project submitted.

(ii) Engage to support Laura Yates in her application for the Heritage Lottery Fund on Bold Street Heritage

6 Enterprise Plan **GM**

Postponed in the absence of GM

7 Website, Branding & Social Media Report **GP**

Update on the website. Board to set up Loomio account to help in continuing discussions online.

8 Marketing and Sponsorship Policy document **LB**

Board approved documents printed out by NonConform. Meeting with NonConform to be scheduled to take it further .

9 Engage Projects

i) Arts Project Update **DH**

Postponed in absence of DH

ii) Locality Neighbourhood Project **GP**

GP met with David Hughes and reaffirmed Engage's stand in the matter

iii) Seminar Series 2015 . **GP**

Venues discussed. GP confirmed Tate and the Womens Organisation- one more venue to be decided. Speakers to be confirmed soon.

iv) Air Quality Project

ECF happy with progress. MF travelling to North Holland to speak on neighbourhood planning and grassroots democracy.

Air Quality to be topic of discussion for Annual Conference.

10 AOB **ALL**

a) Engage partnered with Liverpool Council in a project to roll out recycling bags for residents.

b) RT to pursue collaborating with Elaine Creswell and her container garden project

c) GP thanked RT for linking Engage with ResPublica.

11 Date of Next Meeting –11th June , 2015

GP