



Engage Liverpool CIC

Minutes of Meeting

10/11/2016

Minutes of Board Meeting at Elliot Fletcher, Brunswick Business Park, L3 4BN, 4.00 pm – 6.00 pm

1 Apologies , Welcome & Acknowledgement

GP

Attendees:

GP (Chair) - City Quay (VB)
AM - Armstrong Quay (VB)
DH - Quay House (VB)

Apologies were received from:

MH- LMH (A)
GS

Absent:

GM - Prosocial Place (NVB)
JB - Armstrong Quay (VB)
HW - LCC

2 Minutes of previous meeting & Matters Arising from Last Meeting

BOARD

Minutes of previous meeting approved electronically and matters from last meeting dealt with in main items
DH to distribute copies of 10 Words to artists

3 Chairs Report

GP

GP reported on meetings throughout the month and in particular the following:

- Strategic Green and Open Spaces Review Board at Cunard Building
- Meeting with Joe Hynes & Liam Naughton at Invisible Wind Factory; making connections in the 10 Streets
- Meeting with Richard Hill of New York University and residents of Listed Buildings on the Waterfront at Cunard Building
- Sky News Interview with Dan Little regarding Air Quality Project
- Meeting with John Hinchliffe of Hinchliffe Heritage, dealt with in item 7

4 Finance Report

AM

- Bank balance £6500 with £5200 of bid monies
- Own Funds amount to £1200 with Eventbrite money still to come through

AM to prepare Yearly Fixed Costs Overview with payment dates to enable better planning

5 Data Report

GS

Postponed

6 2017 Seminar Series GP

World Heritage Site Status proposed topic for Seminar Series
Thoughts on title & strapline
Current suggestions: "Keep it or lose it?", "Worth Fighting For?"

7 HLF Project with Harcourt Developments Stanley Dock

Pumphouse at Stanley Dock Redevelopment seeking grant opportunity for community project with Engage discussed.

Board agreed to continue discussions with Harcourt with a view to exploring a project using food as a catalyst to develop community.

8 Engage Projects GP

i) Environmental Arts Project Bluecoat Partnership GP

Meeting with Andrew Evans with a view to starting a follow up project to Vent! Environmental Arts Project 2018

8 AOB ALL

Plans for next December meeting to culminate in a Christmas gathering at Delifonseca for Board members

9 Date of Next Meeting

Venue: Elliot Fletcher, Brunswick Business Park, L3 4BN 08.12 .2016
2017 Dates: 2nd Thursday of each month at 5.30pm venue to be confirmed.