



Engage Liverpool CIC

Minutes of Meeting

14/12/2017

Minutes of Board Meeting at Wordscapes/Ethos, Northern Lights, Cain's Brewery Village, L8 5AF
6.00 pm – 8.00 pm

1 Apologies, Welcome & Introduction

Actions

Attendees:

GP (Chair) - City Quay (VB)
AM - Armstrong Quay (VB)
DH – Duke Street (VB)
ZZ – Mann Island (VB)
GM - Prosocial Place (NVB)
PF – Thinking Liverpool (VB)
KS – Norfolk Street

Apologies:

MH- LMH (A)

Absent:

HW – LCC (NVB)

Welcome to Kevin Symes, resident in Norfolk Street as potential new Board member. Kevin introduced himself and spoke of his work as a writer and interest for social media

2 Minutes of previous meeting & Matters Arising from Last Meeting

Minutes of previous meeting approved and published online. Minutes of AGM produced by AM passed around Board to be published online

BOARD
AGM Minutes to be published

3 Chairs Report

GP reported on meetings throughout the month and detailed the following:

- Heseltine Institute meeting re research project with RSA, initial interviews for project taking place
- Canal & River Trust meeting with Trustees at Barton Grange Manor
- WHS Steering Group Meeting, minutes on website

GP

4 Finance Report

- Final reckoning with Seminar funds awaited but own funds are stable despite the outlay for the Urbingo project.

AM
AM to reconcile statements
PF/ZZ

5 Website and Social Media

- Website issues need to be resolved, including recovering data lost due to updates, PF & ZZ confirm data likely to be recoverable
- KS invited to take over responsibility for social media & write a blog for website relating to life of young people living in apartments in city centre.

Website needs focussed attention and backup

6 AGM Report

ALL

<ul style="list-style-type: none"> • Brief review of AGM for members who were absent 	See under 2
7 Urbingo Workshops: Updates	ALL GP to call HLF to enquire about requirements
<ul style="list-style-type: none"> • Update on last workshop and discussion on how to proceed further • Potential cooperation & joint funding bid with university and others • Funding bid to HLF (Heritage Lottery Fund) to apply for a grant for stages 2-4 suggested • NML support as partner requested • GM suggested possible application to AHF (Architectural Heritage Fund) 	
8 2017 WHS Seminar Series topic: Follow-up with Prix Versailles Launch	GP
<ul style="list-style-type: none"> • Prix Versailles to be launched in Paris supported by International Union of Architects on 18.12.17 • Winning team will be invited to Liverpool • Launch details to be published on website 	
9 2018 Seminar Series: Proposals & Suggestions	ALL
Suggested topic: Cities of Inspiration (possibly looking at Nantes, Bologna, Strasbourg)	
<ul style="list-style-type: none"> • Discussion on purpose of Seminar Series, Board agrees that Seminar Series need to take hot topics into spotlight and investigate possible solutions around the world • ZZ & PF suggest to survey interests in city centre via online questionnaire 	
10 Air Quality Eggs	PF
<ul style="list-style-type: none"> • PF accomplished exchange of faulty air quality eggs with new ones • Potential positions for eggs discussed, suggestion to place one in local primary school • Collaboration with environmental department of University, Andy Morse to be contacted • Connection to Friends of the Earth to be explored 	DH to talk to local primary GM to talk to PhD student about visualisation of data
11 AOB	BOARD
<ul style="list-style-type: none"> • Waterfront Residents Meeting to be prepared • Unanimous acceptance of Kevin Symes as Board Member, AM to add details to Companies House 	
12 Next Meeting	
Wordscapes/Ethos, Northern Lights, Cain's Brewery Village, L8 5AF	11.01.2018