



Engage Liverpool CIC

Minutes of Meeting

13/09/2018

Minutes of Board Meeting at The Tapestry, 68-72 Kempston Street, L3 8HL, 5.30 pm – 7.30 pm

1 Apologies, Welcome & Introduction

Actions

Attendees:

GP (Chair) - City Quay (VB)
 ZZ – Mann Island (VB)
 DH – Duke Street (VB)

Apologies:

AM - Armstrong Quay (VB)
 MH – LMH (A)
 HW – LCC (NVB)

Absent:

PF – Thinking Liverpool
 GM - Prosocial Place (NVB)

2 Minutes of previous meeting & Matters Arising from Last Meeting

Minutes of July meeting approved and posted online

BOARD
 ZZ to book space for next meeting

3 Chairs Report

Chairs report circulated ahead of meeting, details to be discussed in later Agenda items

GP

4 Finance Report

- AM sent report prior to meeting, own funds are low with outstanding bills to be paid in due course
- No significant change in funds puts Engage in difficult position regarding delivery of future projects and day to day running of business
- Financial details to be discussed in later Agenda items

AM

5 Website, Social Media & Blog

- No social media report sent out this month

ZZ

6 Urbingo Workshop

- GP has been in talks and meetings with a researcher and lecturer from University of Liverpool putting together a bid for funding a project that would enable road testing the game in workshops, creating content for the text cards and images including a final review with the Board
- ZZ has written up information to inform potential funders about the project and suggesting having an abridged version on one page with all

ZZ

information needed

- Workshop planned for Sunday 16SEP18, 2pm at The Tapestry to work on images and map for Cultural Quarter

7 2018 Seminar Series

- Travel and accommodation for speakers arranged,
- Venues are free, but funding needed for audio-visual systems
- Funding needed for Nonconform to market and promote event
- Funding needed for Filming and Live-Stream
- Funding needed for Catering and Travel
- Some funding has been promised by various organisations, but waiting for confirmation
- Board discussed engagement along World Heritage Site and agreed on a single email invite to Waterfront residents and contacts in UNESCO site as well as influencers contacted ahead of Crowdfunder

GP

Email invite to be sent out, see last item

DH to compile a list of Twitter contacts to be contacted

8 Air Quality Eggs

- Air Quality eggs to be taken off Agenda until technical difficulties resolved

PF

DH to enquire to producers about problem to “claim” eggs

GP

10 Office for Civic Imagination

- University working with Prof Christian Iaione our speaker of SS2016 on RSA fund in Dingle
- GP showed a copy of Think Like a Commoner by David Bollier for info

11 AOB

- Board discussed future of Engage under current circumstances and way forward, GP voiced concerns about sustainability of organisation, ZZ queried whether we are fulfilling all aspects of our Mission as stated in Our Strategic Aims
- Board agreed that Urbingo game has potential to be lasting legacy for Engage’s work as well as a source of income going forward

BOARD

BOARD to think about solutions to challenges facing organisation
BOARD to think about potential topics for SS 2019

12 Next meetings: 11.10.18; 08.11.18; 13.12.18.