

Engage Liverpool CIC

Minutes of Meeting

08/08/2019



**Minutes of Board Meeting at
Constellations, 35-39 Greenland Street, Liverpool, L1 0BS, 6.00 pm – 8.00 pm**

1 Apologies, Welcome & Introduction

Actions

Attendees:

GP (Chair) - City Quay (VB)

ZZ – Mann Island (VB)

MH – LMH (A)

DH – Duke Street (VB)

Apologies:

AM - Armstrong Quay (VB)

Absent:

GM - Prosocial Place (NVB)

2 Minutes of previous meeting & Matters Arising from Last Meeting

BOARD

A shorter meeting this month, as a few board members are away.

3 Chairs Report

GP

- Everton FC meeting
- Piazza Fountain – we'd like to help them progress, and support the local residents, and prevent them being so isolated, by seeing what they can do to get a broader support base and inviting input from a wider group of people.
- GP has started talking to people about 2020 seminar series on Tourism. Contact at the council was very interested. Meetings coming up with Culture Liverpool.

4 Finance Report

AM

- AM sent over last year's accounts from LCVS.
- Accounts were accepted and passed unanimously by the Board
- Signed by GP.

5 Website, Social Media & Blog

ZZ

- Slightly lower Grapevine open rate this month – holiday effect.
- Nothing to report on Twitter and Facebook.

6 Urbingo Workshop

GP

- Awaiting the finalising of costings for HLF bid.

GP to chase partners

7 2019 Seminar Series

BOARD

- Events published on Eventbrite and our website. Lots of other website changes too.
- Speakers and transport all booked.

GP to remind Nonconform to update Facebook header image

- Zarino has started compiling a list of social media usernames, to help whoever's doing the social media on the nights.

GP to investigate getting someone to cover social media for first two seminars

ZZ to intro GP to contacts at the Fashion Hub – set up a meeting for next week

8 2020 Seminar Series: Tourism

GP

- Has already generated interest.
- GP suggested we start looking at venues. Potentially places related to tourism.
- Discussion of themes for the 3 seminars, and locations.

GP

9 WHS Latest News

GP

- Discussion of current Everton Stadium consultation.
- MH suggests we put in a formal response to the consultation even though they're only inviting individual responses.
- Discussion of Engage stance on impending planning application.

10 WHS Public Engagement Series: Boundaries

GP

- Summary blog post published.

GP to share blog with the WHS Steering Group

GP to discuss findings with our contacts at National Museums Liverpool

11 Next meetings for 2019:

12.09, 10.10, 14.11, 12.12