

Engage Liverpool CIC

Minutes of Meeting

12/03/2020



Minutes of Board Meeting at 21 Duke Street, L1 5AP, 6.00 pm – 7.00 pm

1 Apologies, Welcome & Introduction

Actions

Attendees:

GP (Chair) - City Quay (VB)
 DH – Duke Street (VB)
 AM - Armstrong Quay (VB)
 ZZ – Mann Island (VB)
 MH – LMH (A)
 LL – St Lawrence Quay (see 2)
 GM - Prosocial Place (NVB)

Apologies:

Absent:

- 2 Minutes of previous meeting approved and posted online
 LL formally appointed as director, AM collected details to update Companies House.

AM to update Companies House

3 Chairs Report

Circulated ahead of meeting, GP detailed NotWestminster National Forum (see 11), meeting with local councillors re Piazza Fountain & Piazza Fountain Anniversary Commemoration (see 10)

GP

4 Finance Report

- Nothing new to report
- End of year upcoming with LCVS to audit accounts after 31MAR20
-

AM

Send documents to LCVS

5 Website, Social Media & Blog

Twitter:

- Most popular tweet was Pop-up memorial event for Piazza Fountain

Grapevine:

- did well, high open rate

MCS Newsletter to be retweeted

ZZ added LL to mailing list

HW to be reinvited to attend meetings

ZZ

Retweet MCS newsletter
 GP to invite HW to Board meetings

6 AGM and Annual Conference

AGM & Annual Conference not held for several years

- to be planned for end of June to mid-July 20
- GM offered help

DH

Set theme and plan AGM

7 Social Project to tackle isolation

LL

- Monthly project to be planned, start date to be held due to developments around COVID19
 - Projects could potentially be hosted at Royal Institution, MerseyMade, Lunyalita, Watersports Centre, Central Library etc
 - Potential to launch funding bid
- Check LCVS website re funding bid
Check local Spacehive re crowdfunding bid
- 8 2020 Seminar Series**
- GP in talks with Nonconform for design proposals
- Speaker from Amsterdam proved to be very expensive, Board to explore other options on over-tourism
 - GP considering potential speaker from Porto via Zoom meeting
- GP**
BOARD to help and provide ideas, contacts or information
- 9 WHS update**
- North Shore Vision Launch on 25MAR20 (including WHS, Bramley Moore Dock, Ten Streets & Liverpool Waters)
- GP**
- 10 Piazza Fountain**
- 27FEB20 Cultural Event 40th Anniversary of Richard Huws' death had 20-25 attendants
 - GP to forward feedback response to ZZ to add to spreadsheet
 - Filmmaker filmed event for Engage with good imagery, but poor sound quality due to high winds, Board suggested re-recording contributions by Welsh Choirs and poetry to rework video and make it suitable for publishing
- GP**
DH to enquire if public space promises fulfilled
GP forward forms to ZZ
- 11 Notwestminster Network**
- ZZ reported on structure of event with around 100 attendants invited to several workshops with different topics running at the same time
- Engage hosted well-received workshop with around 20-30 attendants after presenting our organisation with participants subsequently suggesting strategies for future
 - Suggestions to look into www.peckhamvision.org and <https://justspace.org.uk/>
- ZZ/GP**
- 11 AOB**
- GM mentioned parking on pavements news and agreed to write article to be published on website
ZZ sent email to GP & AM re new sponsorship document, needs accounts for Seminar Series of last three years.
- BOARD**
AM to send accounts to ZZ
- 12 Next meetings for 2020:**
22.04, 14.05, 11.06, 09.07, 13.08, 10.09
- Venues:**
21 Duke St,
L1 5AP