

Engage Liverpool CIC

Minutes of Meeting

12/08/2021



Minutes of Board Meeting via Zoom from 6.00 pm

1 Apologies, Welcome & Introduction

Actions

Attendees:

GP (Chair) - City Quay (VB)
 AM - Armstrong Quay (VB)
 DH – Duke Street (VB)
 ZZ – Mann Island (VB)
 MH – LMH (VB)
 LL – St Lawrence Quay (VB)

Apologies:

HW – LCC (A)
 GM - Prosocial Place (NVB)

Absent:

2 Minutes of previous meeting approved, published online and circulated Review of actions from previous meeting:

- GP needs assistance with distribution of flyers re Piazza Fountain
- GP needs help with linking website articles to Twitter & FB

BOARD

Roscoe Gardens to be discussed in item 9
 Date for social meeting agreed: 2nd September, 6.30, Delifonseca

3 Chairs Report

GP

GP sent Chairs Report ahead of meeting and detailed the following

- Meetings with LMA re Seminar Series (SS21)
- Meeting with Marketing Liverpool re SS

4 Finance Report

AM

AM briefed on year end accounts, LCVS reduced fee due to lower level of transactions
 Operating loss due to lack of income during pandemic
 AM to prepare invoice to incorporate OCI funds into own funds, GP to send details
 Accounts approved by Board, to be uploaded onto website on completion
 Nothing to report on management accounts apart from donation to Piazza Fountain Crowdfunder

GP to send invoice
 address re OCI funds

5 Social Media Report

ZZ

Most popular pages on website: Strand road closure & UNESCO article
 Most popular tweet: UNESCO tweet
 Event for SS21 set up on Eventbrite to be sent out at weekend
 Need to give go ahead to Marketing Liverpool for publication & marketing

<p>6 2021 Seminar Series</p> <ul style="list-style-type: none"> • Drafts of flyer completed • Final discussion on sponsorship document ready for approval highlighting range of previous sponsorship levels considering suggestions from Chris Brown of Marketing Liverpool - Document to be updated before circulation • ZZ & GP met principal at LMA – need to fix run through 	<p>GP</p> <p>ZZ to feedback to Chris Brown that his suggestions have been taken on board</p>
<p>7 ARCH Project</p> <p>GP has contacted academics Nothing to report due to summer recess</p>	<p>DH</p>
<p>8 Piazza Fountain</p> <ul style="list-style-type: none"> • First formal survey by heritage engineer commissioned • In-kind support offered by TF to provide cherry picker 	<p>GP</p> <p>Help needed from BOARD in distribution of flyers</p>
<p>9 Roscoe Gardens</p> <p>Meeting with Sean Weaver re hosting a public meeting to examine how to turn gardens into real park</p>	<p>GP</p>
<p>10 AOB</p> <p>Awaiting reply by Becky Wild of Constellations re consultation</p> <p>Discussion on demolition of structures and planting on Baltic Green by Council – Article needed providing perspective of residents and participants involved focusing on public participation and people’s initiatives</p> <p>Query on UNESCO delisting and public reaction discussed</p> <p>AM to collect signatures for year end accounts from GP</p>	<p>GP</p> <p>DH to write article</p> <p>AM to collect signature from GP</p>
<p>12 Next Meeting: 09.09; 14.10; 11.11; 09.12.</p>	<p>Venues: ZOOM</p>