

Engage Liverpool CIC

Minutes of Meeting

12/10/2022



Minutes of Board Meeting 21 Duke Street, 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)
 LL – St Lawrence Quay (VB)
 MH – LMH (VB)

Apologies:

GM - Prosocial Place (NVB)

2 Minutes of Previous Meeting & Matters Arising

Minutes of previous meetings circulated ahead of meeting.
 GP went through actions to be completed

- MH cycling article outstanding → ZZ draws attention to experimental traffic order on Lime St. (<https://liverpool.gov.uk/council/consultation-and-engagement/consultation/consultation-on-lime-street-experimental-traffic-regulation-order/>)
- ZZ to aid GP with slides for Tel Aviv Conference
- DH/GP to send LJMU links to ARCH material & arrange meeting to discuss procedure – involve Juliet Staples
 → ZZ suggests involving All Party Parliamentary Group (APPG) on Climate Change
- Discussion on Piazza Fountain questionnaire – DH to compact document & share with BOARD

BOARD article ideas

MH article on city centre perspective on cycling

ZZ aid with slides & QR code

DH/GP restart ARCH project

DH to adapt questionnaire for circulation

3 Chairs Report

GP sent report ahead of meeting and detailed the following:

- Featured SS22 at Ignite
- Meeting with councillors re SS22 sponsorship
- Waterfront Strategy Meeting hosted by BID Company Ltd

GP

4 Finance Report

AM related recent problems with reopening bank accounts mistakenly closed by RBS & problematic communication with bank, as well as complications arising from closure including unsuccessful payment receipts & outgoings

- Insurance premium paid
- ZZ paid WordPress & Google accounts & donated outlay to Engage
- Cheque to Companies House bounced and needs resending
- AM to contact Mayor's office to resend sponsorship

AM escalated complaint and seeing compensation for problems arising from slow account reopening and time lost

AM

Companies House Payment

Contact Mayor's Office

Contact Hope St Hotel

Hope St Hotel Voucher expired – Ask about renewal or refund

5 Social Media Report

Postponed

ZZ

Board to share useful Twitter handles pls
ZZ to update SS article on website and share list of groups to engage with via Google Docs

BOARD to use Google Docs to highlight contacted groups

6 Social Enterprise plan

Nothing to report

GP

GM/ZZ Update Sponsorship documents (see SEP)

7 2021 Seminar Series: Invitation to Tel Aviv

GP to travel to Tel Aviv on 19th OCT from MAN, return on 21st OCT
LL to aid with transport to MAN on 19th

GP

ZZ send slides to GP
LL drop GP in MAN on 19th

8 ARCH Project

See item 2

GP/DH

Restart conversation with JMU

9 Piazza Fountain

See item 2

GP

DH item 2 (see SEP)

10 2022 Seminar Series: Making Liverpool Better, Together

Ste Webster to film SS22 for documentation

Only small amount of flyers (100)

ZZ send email reminder to attendees

BOARD members available to help with organisation from 5pm & lunch to host speaker at 1pm at Delifonseca

ALL

BOARD updates on WhatsApp

Identify allies

Invite all citizen groups

AM to get refreshments

11 AOB

awaiting response to proposals from Pixsy

Next Meetings: 09.11, 14.12.

Venues: Duke St