

Engage Liverpool CIC

Minutes of Meeting

08/03/2023



Minutes of Board Meeting, 21 Duke Street, from 6.00 pm

1 Apologies, Welcome & Introduction

Attendees:

GP (Chair) - City Quay (VB)
 AM - Armstrong Quay (VB)
 DH – Duke Street (VB)

Apologies:

ZZ – Mann Island (VB)
 LL – St Lawrence Quay (VB)
 GM - Prosocial Place (NVB)
 MH – LMH (VB)

Actions

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

Uncertainty on whether new meetings to take place on Wednesdays or Thursdays – Board to share preferences

BOARD article ideas

MH article on city centre perspective on cycling

BOARD meetings on Wed OR Thu

3 Chairs Report

GP circulated report ahead of meeting

- ARCH follow up with LJMU & UoL (item 10)
- Piazza Fountain (item 11)

GP

4 Finance Report

Finance report circulated ahead of meeting.
 Bank balance largely unchanged to previous year
 Still awaiting last element of seminar support
 Nonconform paid.
 AM followed up complaint with RBS – sent additional information

AM

GP chased donation

5 Social Media Report

Social media report circulated ahead of meeting
 Agreement over sending March Grapevine, to include:

- Boundary changes for May election
- Luxembourg talk (GP – item 8)
- Leasehold Knowledge Partnership (LKP) Notices
- University of Liverpool talk (DH – item 10)

ZZ

Board to share useful Twitter handles pls

6 Social Enterprise plan

Nothing to report

GM/ZZ

GM/ZZ Update
 Sponsorship documents (see SEP)

7 Waterfront Residents Meeting 2023

GP enquired on attendee numbers.
 ZZ sent email with feedback form analysis: most people found out about event through leaflets (40%) and e-communication (42%)
 GP read out comments from feedback forms to Board

GP

ZZ to send attendee numbers

Follow up needed on apartment blocks – email to find out who wants to be contact person to facilitate flyer delivery & communication in the blocks

GP to add feedback to website

GP to add comments to page on website.

8 2021 Seminar Series: Luxembourg

GP

GP to give Keynote Address 16.05.23 in Luxembourg, invited by Luxembourg City Tourist Office – report after will be posted on website

Contact DMO after Eurovision

Will need assistance with slides from ZZ.

ZZ help with slides

9 2022 Seminar Series: Next steps

GP

GP had meeting with Cllr Patrick Hurley & Andrew Beattie

BOARD review & update or reduce list

Next step: Meeting with group of significant citizens to discuss options

MH doc for commissioner

10 ARCH Project: Next steps

DH

DH & GP met with Dr Alexandre Gagnon & Dr Sarah Percival from LJMU, Agreed meeting in two weeks.

Keep contact with JMU

Dr Ataa Alsalloum of UoL arrange for DH to give talk at UoL on 22nd March, 1pm on ARCH project

DH contacted Juliet Staples

11 Piazza Fountain

GP

GP had meeting with MCS, Dr Richard Moore & resident.

Questionnaire needs closing, analysing and sharing of results with MCS.

11 AOB

ALL

Next Meetings: 12.04; 10.05; 14.06; 12.07; 09.08; 13.09; 11.10; 08.11; 13.12.

Venues: Duke St

Please confirm those who no longer want a Wednesday and prefer Thursday. We are happy to change once there is agreement. All the dates above are for Wednesdays.