

Engage Liverpool CIC

Minutes of Meeting

14/02/2024



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)

Apologies:

MH – LMH (VB)
 GM - Prosocial Place (NVB)

2 Minutes of Previous Meeting & Matters Arising

Previous minutes circulated ahead of meeting and published on website
 Ongoing actions discussed, MH in contact with Next Energy
 Sponsorship document to be completed
 AM needs data for SS2021 sponsorship
 GP to provide AM with flyer for SS2022

GP SS22 flyer for AM

3 Chairs Report

GP circulated report ahead of meeting, detailed following meetings

- CRT meetings
- Meeting with ACC re relationship with waterfront residents
- Meeting re Waterfront Strategy Project
- Piazza Fountain Meeting – item7

GP

4 Finance Report

Nothing to report except:
 Flyers paid for Waterfront Meeting: £176
 Accountants & Insurance paid

AM

5 2024 Seminar Series

GP summarised planning process more difficult than anticipated, awaiting responses from Nantes, Lahti & Valencia
 (ZOOM meeting with Valencia scheduled for 29th February with feedback expected shortly after)
 Potential other cities to consider: Nijmegen (NL), Essen (GER) – look for potential contacts

GP

BOARD to help with finding the right cities, speakers and panellists

GP to chase Nick Small re Spine as potential venue

Sponsorship document & budget needed to look for funding (final draft sent on 11th January, budget agreed for 2024: £7500)

GP contact Novotel as potential venue

Plan B:

ZZ suggests looking at councils scoring green points on Climate Action Plan:

- **Bristol**
- **Glasgow**
- Aberdeen
- **Leeds**
- Manchester

BOARD to look through list of European Green Capitals

BOARD update sponsorship doc

[\(https://www.mysociety.org/2022/01/27/a-scorecard-for-every-councils-climate-action-plan/\)](https://www.mysociety.org/2022/01/27/a-scorecard-for-every-councils-climate-action-plan/)

ZZ to check for contacts in Bristol, Glasgow, Leeds
MH to explore potential speakers with Sweden
GP to check contacts in Nijmegen
DH to look for contacts in Essen

MH explore
contacts with
Sweden

6 Waterfront Residents 2024 Annual Meeting 15th February 2024 at ACCL

GP

Helpers to arrive at 5pm
Feedback forms to be handed to ZZ after event
GP to add note to add email addresses to feedback form if contact wanted
Discussion on adding donation button to website (Raisely – free, Enthuse –
small fee, Donorbox, PayPal, SumUp)

Support needed by
Board

ZZ comments on difficulty to access PayPal Account

Is GiftAid an option for CIC?

7 Piazza Fountain

GP

Ongoing
Progress difficult, but committed task force

8 South Ferry Quay residents meeting

GP

Ongoing
Suggested meeting date March/April

9 AOB

GP

GP to respond to Susan Cunningham

Next Meetings:

13.03; 10.04; 08.05; 12.06; 10.07; 14.08; 11.09; 09.10;13.11; 11.12.

Venue:
Duke St