

Engage Liverpool CIC

Minutes of Meeting

13/03/2024



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)
 GM - Prosocial Place (NVB)
 MH – LMH (VB)
 ZZ – Mann Island (VB)

Apologies:

2 Minutes of Previous Meeting & Matters Arising

Previous minutes circulated ahead of meeting and published online
 Ongoing actions updated
 Thank you to: AM & ZZ for sponsorship doc, MH for connections & ZZ for exceptional Waterfront Meeting support

3 Chairs Report

GP

GP circulated report ahead of meeting, detailed following meetings

- Meetings re LCR food system conversations
 - St. Andrew's Community Network
 - Zoom with community support organisations
- Blue Spaces Workshop keynote speech
 - CRT exposure visit
 - Teams with UoL & Heseltine Institute
 - Event Horizon re drone footage
 - GroundsWell
- Meetings re SS24:
 - Charlie Chu re project management
 - Sara Mullins, Novotel re venue
 - Emilio Servera Martinez, Valencia re speaker
- Green Lanes Workshop at Ryder Studios
- Meeting re WeGenerate tourism project
 - Teams with Group NAO
 - with Interim Head of Marketing Liverpool

4 Finance Report

AM

End of year at month's end
 Eventbrite donations transferred to account minus fees
 GP reports that 5 out of 7 wards agreed to support SS24 with a donation
 Annual report filed to Companies House

5 2024 Seminar Series

GP

Conversation on greater attendee involvement in SS via pre- & post- seminar questionnaire DH suggests using social media questionnaire well ahead of time as potential engagement and to draw attention to series

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

<p>GP confirmed Valencia as partaking city as well as upcoming Zoom meeting with Bristol MH draws attention to changes in governance, discussion on inviting former Mayor, who was deeply involved and committed to Green Capital project</p>	<p>BOARD to look through list of European Green Capitals</p>
<p>So far no response from Tallinn or Nijmegen Still looking for connection with Nantes</p>	<p>MH explore contacts with Sweden</p>
<p>MH mentioned contact with Gothenburg, but not European Green Capital</p>	<p>DH look for contacts in Essen</p>
<p>Venues: Novotel – confirmed - Discussion on JMU Student Life or Arts Building, as well as ACCL AM Sponsorship doc finalised, ZZ to upload to website: About & Project Download in the Seminars section</p>	<p>ZZ upload sponsorship doc to website</p>
<p>ZZ copied GP into Carbon Coop communication</p>	<p>GM introduce Ed Gommons to GP</p>
<p>GP confirmed Dominic Beaumont, TATE as panellist on retrofitting seminar and suggests looking for local experts for the other seminars; GM proposes Ed Gommon, Zero Carbon Liverpool (GM to cc GP into introductory email; ZZ suggests Jonathan Atkinson from Carbon Coop</p>	<p>DH look for transport</p>
<p>Conversation on free public transport for transport seminar (DH to check Tallinn again) GM send links to potential panellists</p>	<p>GM send info on potential panellists</p>
<p>6 Report on meeting with Interim Head of Marketing Liverpool Talked about under 3</p>	<p>GP</p>
<p>7 AGM Find date for AGM, last AGM via Zoom in 2020 Simon Mansfield potential speaker to tie in with SS24 Check rules for AGM</p>	<p>GP</p>
<p>8 Waterfront Residents 2024 Annual Meeting Discussed under 2</p>	<p>GP</p>
<p>9 Piazza Fountain Nothing to report</p>	<p>GP</p>
<p>10 South Ferry Quay residents meeting CRT to suggest meeting date</p>	<p>GP</p>
<p>11 AOB ZZ suggests thinking ahead to SS25 to make most use of corporate funding opportunities that need to be lined up ahead of time ZZ proposes looking at canal/water connections of residents with water, including wildlife</p>	<p>GP</p>
<p>Next Meetings: 11.04; 08.05; 12.06; 10.07; 14.08; 11.09; 09.10;13.11; 11.12.</p>	<p>Venue: Duke St</p>