

Engage Liverpool CIC

Minutes of Meeting

09/04/2024



Minutes of Board Meeting, 239 Ellerman Road, from 6.00 pm

1 Apologies, Welcome & Introduction

Actions

Attendees:

GP (Chair) - City Quay (VB)
AM - Armstrong Quay (VB)
MH – LMH (NVB)
ZZ – Mann Island (VB)

Apologies:

GM - Prosocial Place (NVB)
DH – Duke Street (VB)

2 Minutes of Previous Meeting & Matters Arising

GP

Previous minutes circulated ahead of meeting.

GP contacted Steve Skelton, and Lucy Antal.

GP has not yet contacted City Residential, re: access to blocks / managing agents.

MH/GP contact City Residential

ZZ and GP met to tidy up block contacts list.

ZZ hasn't yet sent follow-up to Waterfront Meeting attendees.

GP has contacted ward councillors re: upcoming seminar series.

3 Chairs Report

GP

GP circulated report ahead of meeting and detailed the following:

- Meetings with Kate Smith (LCC Sustainability lead) and Jo Richmond (LCC Director for Safer Cities and Communities) re: Seminar Series.
- Venue arranged (Studio School and Liverpool Life Sciences UTC) for ACTIONism film screening on 5th June.
- Meetings with Nonconform re: marketing for ACTIONism film screening and seminar series.

4 Finance Report

AM

Discussed cash reserves as at 31st March.

AM to prepare accounts for LCVS.

5 Social Media Report

ZZ

Apologies from ZZ for no Grapevine this month. Board discussed content we want to share before it's too late: Picnic in the Gardens family fun day on 17th April, in St Johns Gardens. ACTIONism date/time, location, trailer, half hour screening with discussion afterwards.

ZZ to add Picnic event to website, then send out Grapevine

Need to aim to get ACTIONism film screening details pinned down in time to publicise via Grapevine at end of April.

ZZ to email Waterfront event write-up to registrants

6 Board changes

GP

ZZ shared that he's currently in the process of selling his Waterfront apartment and moving out of the city. Assuming the sale goes through, he's

happy to continue supporting Engage from afar, but probably doesn't make sense for him to remain a board member.

Discussed using this an opportunity to reassess Engage Liverpool's purpose and strategy.

7 ACTIONism: the film – Thu 5th June

Film promoting collective action – “doing things with others, instead of to others.”

GP

DH contact
Everyman

Partnering with Zero Carbon Liverpool and St Andrews Community Network. Still looking for more organisations to share the event through their networks and present themselves as partners on the initiative.

Studio School donating their cinema space for free – seats 140.

Need to consider taking donations on the door to cover promotional materials and film screening fee.

8 2025 Seminar Series

Interest from a well-known national broadcaster to headline the first seminar.

ALL

DH enquire at
Squash

Looking at Wednesdays 1st/15th/29th or Thursdays 2nd/16th/30th October 2025.

Discussed venues, and topics.

10 Piazza Fountain

Not discussed

ALL

11 AOB

ALL

Next Meetings:

14.05; 04.06; 09.07; 13.08; 10.09; 08.10; 12.11; 10.12.

Venue:

Duke St