

Engage Liverpool CIC

Minutes of Meeting

09/06/2016

Minutes of Board Meeting at Elliot Fletcher, Brunswick Business Park, L3 4BN, 5.30 pm – 7.30 pm

1 Apologies , Welcome & Acknowledgement

GP

Attendees:

GP (Chair) - City Quay (VB)
 AM - Armstrong Quay (VB)
 DH - Quay House (VB)
 MH- LMH (A)

Apologies were received from:

GM - Prosocial Place (NVB)
 RT- (NVB)

Absent:

JB - Armstrong Quay (VB)
 AH – Social Media
 HW - LCC

2 Minutes of previous meeting & Matters Arising from Last Meeting

BOARD

Minutes of previous meeting approved electronically and matters from last meeting dealt with in main items
 Board accepted MR resignation and GP thanked her for her commitment and contribution
 Awaiting outstanding follow up with Theresa Griffin by HW
 Awaiting outstanding follow up on Arts Council by JB

3 Chairs Report

GP

GP reported on meetings throughout the month and in particular the following:

- Albany Resident's Association under way
- WHS Steering Group Meeting Report on website
- LEASE Stakeholder Forum on website
 (<https://www.engageliverpool.com/notices/stakeholder-meeting-notes/>)
- Jon Alexander of New Citizenship Project
- Joe Campbell editing Blue/Green film Riverside Walk to Marina and through the dock system

5 Finance Report

AM

Barely any movement in account. £4500 in bank of which £3000 restricted funds, £300 to be paid for accountant, £70 AC flyer, £250 for printing
 Final statements for 2015/16 signed and to be sent off to Companies House

6 Funding Report

GP

AE working with Bluecoat now but will still pursue Lettings Project and apply for funding

Speakers expenses for AC funded (architect from Alder Hey & Oliver Heath)

Searching for Freelance Funder or Bid writer

Need of funding for PR campaign for Seminar Series

7 Website & Social Media Strategy **GP**

Nothing to report

Need for a social media operator to get it back on track

8 Engage Projects

i) Liverpool Air Quality Project **GP**

Draft report produced by Nonconform, 100 copies to be printed, report to be shown in Amsterdam, 15th June as part of series called Public Places (part of Dutch Presidency of the EU 2016) and also from 23rd-27th June in Berlin at CitizensLab a new group on Citizen Engagement throughout Europe

ii) Locality Neighbourhood Planning Project **GP**

Nothing to report

iii) Blue/Green Liverpool Project **GP**

Nothing to report

iv) Seminar Series 2016 **GP**

Funding needed as in Funding Report

v) Annual Conference 2016 **GP**

£500 for Joe Campbell to film conference, no flyers printed due to lack of funding, event to be publicised via social media & internet

8 AOB **GP**

AGM normally linked with July Board Meeting to be Open Board Meeting. Potential venues discussed, venue to be confirmed

9 Date of Next Meeting

13.07.2016 Venue: tbc