



Engage Liverpool CIC

Minutes of Meeting

14/09/2017

Minutes of Board Meeting at Wordscapes/Ethos, Northern Lights, Cain's Brewery Village, L8 5AF,
6.00 pm – 8.00 pm

1 Apologies, Welcome & Introduction

GP

Attendees:

GP (Chair) - City Quay (VB)
AM - Armstrong Quay (VB)
DH – Duke Street (VB)
ZZ – Mann Island (VB)
GM - Prosocial Place (NVB)

Apologies:

HW – LCC (NVB)
PF – L1 (VB)
MH- LMH (A)

2 Minutes of previous meeting & Matters Arising from Last Meeting

BOARD

Minutes of previous meeting published online, all matters arising dealt with in main items
Need to hold AGM after Seminar Series, provisional date 8th November, 6pm, venue to be confirmed by DH

3 Chairs Report

GP

GP reported on meetings throughout the month and detailed the following:

- Grant application for Canal & River Trust NW project with University of Liverpool
- Interview with RSA re follow-up to last year's Seminar Series
- Follow up to 2016 Seminar Series with Heseltine Institute, Knowledge Exchange application for the "Office for Civic Imagination"
- Advice and Support for Webster Triangle Residents Association
- WHS Steering Group Meeting published on website under Stakeholder Notes
- Phone conference with speakers for 1st Seminar 2017

4 Finance Report

AM

- Report to be revised ahead of next meeting

5 Website and Social Media

PF/ZZ

- Updates to website
- Sponsors added to footer
- Twitter updated and streamlined

6 Urbingo Workshops

GP

- ZZ summarised workshops: 12 participants, 500 images, draft of Merchant's Quarter Version printed and trial game played by volunteers with subsequent feedback

- Work needs to be done on text cards, meeting on 19th September, 7pm at 11 Mann Island (ZZ) to work on texts
- 20 boxes for sample edition to be sourced by DH
- Map to be hand drawn by DH

7 2017 WHS Seminar Series

GP

- Registration and refund system to be set up ahead of Series
- Museum venue to be paid by AM
- Refreshments for Town Hall & St. George's Hall to be supplied by Bean Catering, Museum will supply own refreshments
- Help with distribution of leaflets in residential blocks welcomed
- Distribution to commercial businesses via Middle Distance
- Seminar Series to be live streamed for first time - Nonconform

8 Post Seminar Receptions

GP

- Board members need to confirm participation due to limited places

9 2018 Seminar Series

ALL

- Ideas invited for next year's series
- Potential idea: Sustainability
- Ideas also invited for 2018 Annual Conference

10 Air Quality Eggs

PF

- Air quality eggs posted back to manufacturer in USA for repair
- Ideas on future use invited, potential collaborations with organisations in the city monitoring air quality. BID to be contacted by GP.

11 AOB

- Shadow Desired State of Conservation Report being explored
- GP presented Tale of 2 Cities project report by National Wildflower Centre and Eden Project and reported on funding application

12 Next Meetings

Wordscapes/Ethos, Northern Lights, Cain's Brewery Village, Baltic.

12.10.17: 08.11.17: 14.12.17