



Engage Liverpool CIC

Minutes of Meeting

08/11/2017

Minutes of Board Meeting at Baltic Fleet Public House, L1 8DQ

6.00 pm – 7.00 pm

1 Apologies, Welcome & Introduction

Actions

Attendees:

- GP (Chair) - City Quay (VB)
- AM - Armstrong Quay (VB)
- DH – Duke Street (VB)
- MH- LMH (A)
- GM - Prosocial Place (NVB)
- HW – LCC (NVB)

Apologies:

- ZZ – Mann Island (VB)
- PF – Thinking Liverpool (VB)

Absent:

2 Minutes of previous meeting & Matters Arising from Last Meeting

BOARD

Minutes of previous meeting approved and to be published online.

3 Chairs Report

GP

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

- Hosting of UNESCO speakers surrounding the seminars and enabling engagement with various organisations and individuals throughout city
- Meeting with RSA re Catalyst Grant with HIPPP to initiate Office for Civic Imagination resulting from Seminar Series 2016

4 Finance Report

AM

- Bank balance £3700 with own funds amounting to £2300 and £1300 surplus from 2017 projects
- Project costs still to come: NML charges & speaker costs from Seminar Three, AV equipment for St. George's Hall (Seminar 3) & last instalment for Urbingo project
- Filming costs perhaps included in Nonconform fees
- Eventbrite payments transferred to bank account by ZZ

AM to verify filming costs covered by Nonconform payment

5 Website and Social Media

PF/ZZ

Postponed. But challenges of the website highlighted that need urgent attention (Social media report needed to assess influence of seminars)

Website needs focussed attention and backup

6	Urbingo Workshops: Update and next stage	GP
	<ul style="list-style-type: none"> • Next workshop to select images for Waterfront and prepare next stage: 21 Duke Street, L1 5AP on 23rd November 2017, 7pm 	<p>MH to prepare area map ZZ to provide images</p>
7	2017 WHS Seminar Series: Analysis & evaluation	GP
	<ul style="list-style-type: none"> • Attendance lists to be incorporated into Mailchimp • Comments: <ul style="list-style-type: none"> ○ Self-selecting audience for Seminars which made for unanimous result ○ Concerns about management of DSoCR by City ○ Potential on-going collaboration with university 	<p>PF/ZZ see first item</p>
8	2018 Seminar Series topic: Proposals and suggestions	GP
	<ul style="list-style-type: none"> • Environmental issues and sustainability in general • Bologna: Revisiting governing in and age of austerity • Cities of Inspiration as overall theme • Lyon: City of Light • Nantes: green infrastructure and green connectivity; biodiversity • The Commons • How to become a carbon free city • “Anger topics”: Students, Local Economy, Tourism, Homelessness 	
9	Air Quality Eggs	PF
	Postponed	
10	AGM	BOARD
	From 7pm with Follow Up to Seminar Series	
11	AOB	BOARD
	Board approved accounts unanimously, Chair signed them off to be filed	AM to file accounts with accountant
12	Next Meeting	
	Venue tbc	07.12.2017