



Engage Liverpool CIC

Minutes of Meeting

08/02/2018

Minutes of Board Meeting at Wordscapes/Ethos, Northern Lights, Cain's Brewery Village, L8 5AF
6.00 pm – 7.00 pm

1 Apologies, Welcome & Introduction

Actions

Attendees:

GP (Chair) - City Quay (VB)

AM - Armstrong Quay (VB)

ZZ – Mann Island (VB)

MH- LMH (A)

DH – Duke Street (VB)

PF – Thinking Liverpool (VB)

Apologies:

HW – LCC (NVB)

GM - Prosocial Place (NVB)

Absent:

KS – Norfolk Street

2 Minutes of previous meeting & Matters Arising from Last Meeting

BOARD

Minutes of previous meeting (2017-01-11) approved and posted online.

3 Chairs Report

GP

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

- CitizensLab meeting
- Canal & River Trust South Docks Waterspace Project Group
- Neighbourhood Planning Meeting with Planning Aid and others

4 Finance Report

AM

- Our own funds are currently showing a small positive balance.
- Debit cards arrived, to be activated, Board Members who outlaid fees for website costs and other to be reimbursed
- Accept quotation by Centerplate for Catering during Waterfront Resident's Meeting

GP activate bank card
PF/ZZ to set up direct debits for all website related outgoings
AM to reimburse GP & PF for outlaid payments

5 Website and Social Media, Blog

PF/ZZ

- Medium blog page set up to enable KS blogging

GP, ZZ, PF meeting to

	<ul style="list-style-type: none"> • Medium blog needs linking with website • Statistical data needed for website & social media, Facebook & Twitter stats to be posted to Board monthly before Board Meetings • Discussion on need for a Buffer page to collect news items of interest to be lined up and processed into content 	plan social media strategy and assessment of website
6	Waterfront Resident's Meeting	GP
	<ul style="list-style-type: none"> • Speakers invited • Volunteers needed to distribute flyers along waterfront and welcome guests on event night 26th February 	
7	Urbingo Workshop	GP
	<ul style="list-style-type: none"> • Workshop to be held in Unit 51, Baltic Creative on Sunday 11th February • Former participants invited 	
8	Prix Versailles	GP
	<ul style="list-style-type: none"> • Prix Versailles: Call for eco-friendly stadium has drawn interest from around the world, despite this City Council & Peel unwilling to support it. • MH notes that Everton has started consultation on the new stadium open only to Everton members, Board questions whether a public consultation open to all citizens is to follow 	
9	2018 Seminar Series	GP
	<ul style="list-style-type: none"> • Seminar theme: "Cities of Inspiration" • looking at 3 European World Heritage Sites: Hamburg, Strasbourg, and Bordeaux • Assistance needed identifying potential funding and sponsorship 	
9	Air Quality Eggs	PF
	<ul style="list-style-type: none"> • City Centre Sites identified to host an egg: local school (L1 estate), domestic location (Duke Street), office location (Cultural Quarter), Gostins Building and potentially RIBA or Open Eye Gallery • Installation tbc 	PF identify dates to set up eggs
11	AOB	BOARD
	<ul style="list-style-type: none"> • Date for next two meetings changed to 15MAR18 & 19APR18 	
12	Next meetings	
	2018-03-15, 2018-04-19, 2018-05-10, 2018-06-14, 2018-07-12	