



Engage Liverpool CIC

Minutes of Meeting

15/06/2018

Minutes of Board Meeting at The Tapestry, 68-72 Kempston Street, L3 8HL, 6.00 pm – 7.30 pm

1 Apologies, Welcome & Introduction

Actions

Attendees:

GP (Chair) - City Quay (VB)
AM - Armstrong Quay (VB)

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

Apologies:

MH – LMH (A)
PF – Thinking Liverpool (VB)

Absent:

HW – LCC (NVB)

2 Minutes of previous meeting & Matters Arising from Last Meeting

Minutes of previous meeting approved and posted online

BOARD

ZZ to book space for next meeting

3 Chairs Report

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

- Neighbourhood Planning Seminar at RIBA North
- WHS Steering Group at RIBA North, notes published on website
- Several Meetings re Office for Civic Imagination Project
- Liverpool Waterfront Business Partnership, notes published on website

GP

GM to get contact for AHF & bid writer for Awards for All

4 Finance Report

AM

- Year-end papers submitted to LCVS to prepare accounts
- GPs Speaker's fee paid by Mitost into our a/c
- Crowdfunding: campaign short of £210 of achieving goal of £1500 to attend World Heritage Watch meeting in Bahrain
Board acknowledges huge amount of work done by ZZ for running successful campaign
- Supplier contract signed with University of Liverpool and will take over running of Office for Civic Imagination Project
- Letter of support sent to InterReg Inpower as collaborator

5 Website, Social Media & Blog

ZZ

- ZZ reported higher user engagement relating to article posted on 29MAY
- Many retweets on Twitter for this particular article

- More articles were shared by FB users

6 Urbingo Workshop

ZZ

- ZZ reported on participation and process, last area covered: Cultural Quarter
- More images needed for northern part of Commercial District
- GM & GP discussed potential to send bid to Awards for All or Heritage Lottery Fund

Call for new images to be sent out

7 2018 Seminar Series

GP

- No sponsorship confirmed yet
- Planning of Seminars slightly stalled due to lack of funding
- Venues to be confirmed

GM and AM to talk to potential funders
Update on directors page in Social Enterprise Plan needed

8 World Heritage Watch

GP

- Flight & Accommodation booked, Visa granted
- Crowdfunding results see above → 4.
- Draft resolution to World Heritage Watch Forum Meeting
- Updates published on website

GP to write speech

9 Air Quality Eggs

PF

- Air Quality eggs installed in Duke Street and Primary School
- Need to “claim” them to make data visible
- Current reports on media on air quality to be included in our social media

PF to help “claim” eggs
BOARD watch out for media reports on air quality

10 Office for Civic Imagination

GP

- Meetings in Dingle across different communities including faith leaders and educational institutions
- Event in Florrie to be planned to present project results so far to participants 10th July 12noon – 2.00pm

11 AOB

BOARD

- ZZ asked for interesting news to be included in upcoming Grapevine
- DH suggested including current article on Chinatown in Economist
- GP reported on public consultation in Princes Dock
- DH to install Engage library to collect interesting publications

12 Next meetings

2018-07-12