



# Engage Liverpool CIC

## Minutes of AGM

### 09/07/15

Minutes of AGM, Constellations, Greenland St, Liverpool. 5.30 pm – 7.30 pm

#### 1 Apologies , Welcome & Acknowledgement

GP

##### Attendees:

GP (Chair) - City Quay  
AM - Armstrong Quay  
MH- PDG  
MR- Wapping Quay  
JB - Armstrong Quay  
DH – Quay House  
RT- Atlantic Gateway Parklands

##### Apologies were received from:

HW- LCC  
LB- Marketing & PR  
GM- Prosocial Place

##### Engage members :

6 Engage members were present

Chair welcomed Engage directors, advisors and members to the AGM

#### 2 Minutes of previous AGM

BOARD

Minutes of previous AGM was presented and passed

#### 3 Resignation and Appointment of Directors

BOARD

Since all directors were well under their term, there was no need of any election.

#### 4 Presentation of Engage policies

GP

GP presented the Volunteer Policy, Volunteer Expense Policy, Volunteer Agreement, Equal Opportunity Policy, Grievance Policy and Disciplinary Policy which had all been passed earlier by the Board to the Engage members. GP also presented the draft Engage Enterprise Plan.

## 5 Finance Report

AM

AM submitted a detailed financial report which had already been passed by the Board. The end of year report shows Engage in good funds till the October seminar series takes over. AM congratulated GP for obtaining good sponsors and winning bids and thanked GP for his perseverance. Details of usage of funds towards website and media were provided. GP thanked Alan for his contribution in managing the finances.

## 6 Chair report

GP

- 2014 Seminar Series - *Liverpool on the Move* had international speakers from Copenhagen and many national and local speakers. It was a great success.
- Pollinator role - Engage undertaking projects that help neighbourhoods and bring different groups together.
- Locality funding – enabled two neighbourhood projects to be launched. Baltic Triangle and Waterfront forums have been organised with members representing a good cross-section of residents and businesses in the areas. Engage submitted Designated Area plans to the City Council and waiting for decision. Engage is very keen to give residents a democratic say in their neighbourhoods.
- Liverpool Air Quality project won funding from the European Cultural Foundation.
- Blue Green Liverpool project, funded by Big Lottery Awards for All, to improve the greening of the city centre and waterfront.
- The Arts Project has succeeded in interpreting the ten ideas that Simon Rhodes talked about during the last Annual Conference into text with images created by ten local artists. The artwork has been printed using Engage funds. GP thanked DH for her perseverance in seeing the project through.
- Engage helped Waterloo Warehouse choose a new managing agent.
- Simon O'Brien was the designated speaker at this year's Annual Conference.
- 2015 Seminar Series – *Liveable Liverpool* to look at design of living spaces in city centre apartments. Architects from Rotterdam, Paris and Vienna to give us the international perspective. RIBA, RTPI to participate. Workshops for families and older people planned during the seminar series in collaboration with Placed.

## 7 Thank you note

GP

GP thanked all directors and members for attending the AGM and for their contributions.