

# Engage Liverpool CIC

## Minutes of AGM

### 13/07/16



Minutes of AGM, Baltic Fleet, 33A Wapping, Liverpool L1 8DQ, 5.30 pm – 7.30 pm

#### 1 Apologies , Welcome & Introduction

GP

##### Attendees:

GP (Chair) - City Quay  
AM - Armstrong Quay  
MH- LMH  
RT- Atlantic Gateway Parklands  
HW - LCC  
AH – Social Media  
DH – Quay House

##### Absent:

GM- Prosocial Place  
LB - Armstrong Quay

##### Engage members :

7 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 and 2 members of the Board stood down for re-election and were duly re-elected GP and AM

#### 3 Chair's Report

GP

- Overview
- **Seminar Series** discussing apartment design and management for Liveable Liverpool by three inspirational speakers from Rotterdam, Paris and Vienna.
- **Workshops** with families and older people linked to Seminar Series - first of their kind – to assess the needs of these demographic groups (collaboration with PLACED).
- **Neighbourhood Planning in Baltic and Waterfront** – giving statutory powers around decision making in neighbourhoods; LCC opposed to resident's involvement in planning on the Waterfront but accepted Baltic.
- **Neighbourhood Planning in Historic Downtown** – A process has begun in HD with good resident participation but limited business participation.
- **Liverpool Air Project & Vent! Festival** – scientists' & artists' collaboration on air quality
- "Build the City"- Public Places, **Invitation to Amsterdam** as part of the Dutch

Presidency of the EU 2016, focus on climate change and the development of cities

- Citizens Lab, **Invitation to Berlin** citizen engagement project exploring new forms of citizen engagement in Europe
- Support & Advice to **Leasehold Advisory Service** – national body offering services to leaseholders and professionals
- **BlueGreen Liverpool** – Invitation to join the Canal and Rivers Trust Implementation board with vision to transform inland dock water-space.
- Oliver Heath keynote speaker at this year's **Annual Conference: Designing with Nature**
- **Support** residents of Albany in forming Resident's Association
- **2016 Seminar Series** – *Reclaiming the City* to look at theme of active citizenship with speakers from London, Paris and Rome:
  - "From Consumer to Citizen" – Speaker: Jon Alexander (New Citizenship Project) - Wed Oct 5<sup>th</sup> 5.30pm Venue: Doubletree by Hilton
  - "From Stranger to Neighbour" - Speaker: Atanase Perifan (European Neighbours' Day) - Wed Oct 19<sup>th</sup> 5.30pm Venue: Aloft Hotel
  - "From Consultation to Collaboration" - Speaker: Dr Christian Iaione (Guglielmo Marconi University of Rome & LabGov ) - Wed Nov 2<sup>nd</sup> 5.30pm Venue: Legate Theatre

#### **4 Finance Report**

**AM**

AM submitted financial report which had already been passed to the Board and made available on line. The AGM expressed its thanks to Residents Associations/RTM's for their financial support during the year and to those who made donations during the past 12months supporting the work of Engage and recognizes the value of their continued support in relation to the work that Engage undertakes continually on their behalf.

#### **5 AOB**

**All**

Thanks to Engage and Gerry from the members present for their work and commitment. Issues raised included concern about the city's response to the Unesco World Heritage Site criticisms; demand to see a faster 'greening' of the city centre, to promote the new web site, the possibility of charging a 'membership fee' for Engage's work .

#### **6 Thank you note**

**GP**

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