

# Engage Liverpool CIC

## Minutes of AGM

### 04/11/2020



Minutes of Annual General Meeting via Zoom from 7.00 pm

#### 1 Welcome & Introduction

##### Attendees:

G Proctor (Chair)  
A Markham  
D Heredia  
Z Zappia  
L Latham  
M Hooper  
18 people attended the Zoom AGM

##### Apologies:

G Marshall

#### 2 Chair's opening comments

Before opening the AGM the Chair thanked guest speaker Tom Taylor for delivering his talk about the work of the Victorian Society for the Annual Conference ahead of the 2020 AGM

Chair's report on Engage since previous AGM:

##### SEMINAR SERIES:

- 2019: LCR Playing our Part: Klaus Bondham; Juha Kahila; Prof Phil McCann
- 2020: The Delightful City - digital seminar between Leeds and Liverpool, we had an all-women team: Jo Harrop; Clare Devaney; Erika Rushton; Michelle Charters.
- 2021: Destination Liverpool – tourism and its impact on residents

##### PROJECTS:

- Piazza Fountain: supporting residents of Beetham Plaza and Strand Plaza in protecting the plaza and fountain (now Grade II listed in collaboration with MCS)
- Liverpool Zip Wire Campaign Support: aiding citizens opposing the planning approval for the Grade II listed Central Library in the WHS and Conservation Area (successful)
- Big Neighbourhood Dinner Table: a weekly Zoom on-line shared meal in support of 16 different independent restaurant during the first lockdown

##### NOTICES:

- Roadworks a weekly update
- Quarterly report from City Residential about the changing city centre housing market
- Planning updates

##### OTHER ISSUES:

- WHS Steering Group: attended World Heritage Watch meeting in Paris at UNESCO HQ and meeting with the Director for Europe and North America.
- Canal & River Trust: focus on dock water spaces and Riverside Walk interventions
- Cladding scandal and contact with Liverpool Cladiators

#### 3 Questions

An opportunity was given for questions and comments

#### 4 Annual Financial Report

The Board considered the financial position as healthy. Balance Sheet shows £6.5k of which £4100 was our own funds.

The accounts for the year showed a small surplus on operating for Engage of circa £2.5k, against a depletion of other funds of circa £5k.

## **5 Questions**

An opportunity was given for questions and comments

## **6 Election of Directors**

Up for re-election in 2020 was new Director Linda Latham also Alan Markham, Graham Marshall (NV) and Mark Hooper (NV)

Voting used the Zoom 'Reactions' button 'Thumbs Up'

All members re-elected

To stand for re-election in 2021 Gerry Proctor; Zarino Zapia; Diana Heredia

## **7 AOB**

- Attendee commented on state of Piazza Fountain, as well as cladding issues with the Strand Plaza impacting on accessibility of road below and also asked about whether there was consideration for public realm projects at WHS meetings
- Chair responded to comments
- Attendee remarked on 20<sup>th</sup> Century Society as a point of contact for problematic developments placing Piazza Fountain at national interest

## **8 Closing Remarks**

Chair thanks participants and Z Zappia for technical support