

# Engage Liverpool CIC

## Minutes of Meeting

### 12/11/2020



Minutes of Board Meeting via Zoom from 6.00 pm

1	Apologies, Welcome & Introduction	Actions
	<p><b>Attendees:</b></p> <p>GP (Chair) - City Quay (VB)            DH – Duke Street (VB)            AM - Armstrong Quay (VB)            ZZ – Mann Island (VB)            LL – St Lawrence Quay (VB)            MH – LMH (NVB)            GM - Prosocial Place (NVB)</p> <p><b>Apologies:</b></p>	
2	<p>Minutes of previous meeting approved, published online and circulated to Board</p> <p>AGM Minutes to be amended &amp; published</p> <p>Following AGM discussion - company structure to be discussed further</p>	<p><b>BOARD</b></p>
3	<p><b>Chairs Report</b></p> <p>Circulated ahead of meeting</p> <p>GP detailed specific Zoom meetings over last two months</p> <ul style="list-style-type: none"> <li>• Regeneration Dpt. about Piazza Fountain</li> <li>• Crossfield Group about Marina development proposals</li> <li>• University of Liverpool about heritage location experience (SS21)</li> </ul>	<p><b>GP</b></p>
4	<p><b>Finance Report</b></p> <p>AM gave update on monthly outgoings and two larger one-off invoices paid</p> <p>Thanks for donations</p> <p>Draws attention to OCI funds held in account for further discussion</p>	<p><b>AM</b></p>
5	<p><b>Social Media Report</b></p> <p><b>Twitter:</b></p> <ul style="list-style-type: none"> <li>• most popular tweets: Regeneration Liverpool retweet from 20OCT</li> </ul> <p>Otherwise lower activity than usual</p> <p><b>Facebook:</b></p> <ul style="list-style-type: none"> <li>• Cladding scandal most popular</li> </ul> <p><b>Website:</b></p> <ul style="list-style-type: none"> <li>• Cladding articles most popular</li> </ul> <p><b>Grapevine:</b></p> <ul style="list-style-type: none"> <li>• went out in time with Norton scrapyard scheme most popular item</li> <li>• Otherwise slightly lower open rate than usual</li> </ul> <p>Reminder that <a href="mailto:board@engageliverpool.com">board@engageliverpool.com</a> main address to reach all Board members</p>	<p><b>ZZ</b></p>
6	<p><b>AGM &amp; Annual Conference</b></p>	<p><b>GP/DH</b></p>

Good feedback received

- conversation about clarity of Articles of Association; currently Directors can be invited to join Board and are appointed by agreement of existing Directors - with voting members (residents of Waterfront & City Centre), non-voting members and advisors; Directors listed at Companies House
- ZZ suggests writing a constitution with clearer definitions
- Board agrees to add MH as a Director

AM review & amend articles of association & share

MH to share examples of structure of membership organisations  
**GP**

## 7 ARCH Project

- Hamburg linked to Liverpool, Regensburg & Rotterdam as keystone cities in mutual learning framework to advance resilience of historical heritage due to climate crisis events
- Engage to lead on project on behalf of LCC and report back to WHS Steering Group
- Identify people and organisations working around climate change and heritage that need to be involved
- ZZ enquires about commitment in term of time and personnel
- DH, GM & MH to work on initial items to consider
- GM asks about funds
- suggestions to employ reserved funds if necessary

DH to liaise with partners about exact requirements for project  
GM to prepare network list & important questions  
MH to collate list of contacts & information in community

## 8 Public Consultation

- Engage asked to assist with public consultation by Crossfield Construction at the Marina to connect to local people  
Suggestions to conduct drop in event as well as digital live stream
- ZZ offers expertise in public consultation work as well as use of digital tools
  - GM offers to send documentation on techniques and how to process gathered data
  - GP enquires about visual minutes (provider & costs)

**GP**

GM & ZZ to connect LL to get involved as Waterfront resident  
ZZ to get info on visual minutes

## 9 Piazza Fountain

- GP Meeting held with Mark Kitts from Regeneration
- Engage to ask for direct meeting with developer

**GP**

## 10 Seminar Series

Questions on what kind of tourism for the future  
Board to explore who does "good" tourism  
GP to suggest dates for approval via email

**GP**

ZZ to explore potential costs of App

## 11 Engage with... project

Repeated during lockdown on Weds, 18<sup>th</sup> & 25<sup>th</sup>, 6.30pm, using current list of independents from first lockdown

**GP/LL**

ZZ to make image for website and social media

## 12 Urbingo

Postponed

**GP/DH/HW**

## 13 AOB

None

## 12 2020 Meetings

**Next meeting:** 10.12

**Meeting dates for 2021:**

14.01; 11.02; 11.03; 08.04; 13.05; 10.06; 08.07; 12.08; 09.09; 14.10; 11.11; 09.12.

**Venues:**  
ZOOM