

# Engage Liverpool CIC

## Minutes of Meeting

### 14/01/2021



Minutes of Board Meeting via Zoom from 6.00 pm

#### 1 Apologies, Welcome & Introduction

#### Actions

##### Attendees:

GP (Chair) - City Quay (VB)  
 AM - Armstrong Quay (VB)  
 DH – Duke Street (VB)  
 ZZ – Mann Island (VB)  
 LL – St Lawrence Quay (VB)  
 MH – LMH (VB)  
 HW – LCC (A)

##### Apologies:

##### Absent:

GM - Prosocial Place (NVB)

#### 2 Minutes of previous meeting approved, published online and circulated to Board

Actions from previous minutes reviewed:

- ZZ explore hybrid of virtual & live Seminar Series
- GP to check on confirmed venues if offers still active
- ZZ remarks remote speakers will have to be displayed unobtrusively
  
- AM Review and Amend Articles of Association
- MH to share examples of structure of membership organisations
- AM & MH to liaise

#### BOARD

Actions from previous minutes:  
 ZZ, AM & MH

GP to reconfirm venues for SS

#### 3 Chairs Report

GP reported on meeting with NML and presentation by Laura Pye

#### GP

#### 4 Finance Report

Nothing to report, financial year end upcoming in March 2021

#### AM

#### 5 Social Media Report

**Facebook:** nothing to report

**Twitter:** no new tweets since end of December

**Grapevine:**

Slightly lower opening rate than normal

Articles of interest were: change of use in the Baltic Triangle from hotel to office, article on democracy and dinner table invite

#### ZZ

#### 6 ARCH Project

#### DH/GP

- DH to contact Hamburg to see if they support our project of connecting academics and residents
- DH to share contact list with Board
- MH to add MEAS contact (Merseyside Environmental Advisory Service)

DH to send contact list to ZZ to upload to Google Docs  
 ZZ & GP to discuss on how to run Zoom webinar  
 MH to add MEAS contact and other useful contacts  
 DH to contact Hamburg  
**GP**

**7 Public Consultation re Marina**

No further developments at the moment, waiting for response

LL to get involved as Waterfront resident  
 ZZ to get info on visual minutes  
**GP**

**8 Piazza Fountain**

No movement due to Council probe by Inspector Max Caller  
 GP drawing up timeline of events for future reference

**9 2021 Seminar Series**

GP to resend files to BOARD  
 GP considering reverting to original format: international, national & local  
 International perspective from Porto due to their distinctive eco-friendly approach to tourism and parallels to Liverpool as a port city

**BOARD**

- Venues: Exhibition Centre @ ACCL, Anglican Cathedral, Hope St Hotel
- Dates: Weds: 6OCT, 20OCT, 3NOV or Thurs: 7OCT, 21OCT, 4NOV

**10 Engage with... project**

Day changed to Tuesdays to accommodate residents' availability  
 LL suggests linking to Next Door site to widen audience  
 Choice of different restaurants better than just one  
 Upcoming: Scottish themed Burns Night

**GP/LL**

LL to explore restaurants who'd like to be involved

**11 Urbingo**

Nothing to report

**DH/HW/GP**

**12 AOB**

MH mentions Mayoral elections originally planned for May and Census planned for this year  
 HW confirms date of election might change to Sept./Oct.  
 AM enquires about email from resident referring to democracy article on website  
 MH suggests article on Leasehold reform, GP asks Board for useful links to topic with image

Board to forward useful links o GP preferably with image

**13 Next Meeting: 11.02**

**2021 Meetings:** 11.03; 08.04; 13.05; 10.06; 08.07; 12.08; 09.09; 14.10; 11.11; 09.12.

**Venues:**  
 ZOOM