

Engage Liverpool CIC

Minutes of AGM

16/07/14



Minutes of AGM at The Mad Hatters Brewery, LIVERPOOL 7.00 pm – 9.00 pm

1 Apologies , Welcome & Acknowledgement

GP

Directors :

GP (Chair) - City Quay
JB - Armstrong Quay
AM - Armstrong Quay
BC – PDG
DH - Quay House
MR- Bridgestreet Apartments
LB- Marketing & PR

Apologies were received from:

KB – LCC
HW - LCC
BW - PDG

Engage Members :

20 Engage members were present

Board Advisors :

Andi Herring – Online Community Manager

Chair welcomed Engage directors, advisors and members to the AGM

2 Resignation and Appointment of Directors

BOARD

Alan Markham was to resign and apply for reappointment at this AGM. Also Laura Brown and Meera Rajendra had been appointed as Directors in July 2014. The motion to reappoint Alan Markham as Director and formally ratify LB and MR as directors was put forward and passed favourably without any disagreement.
The motion to appoint two new directors, Richard Tracey and Graham Marshall, was also put forward and passed without any disagreement.

3 Financial Report

AM

AM presented the annual financial report which had already been approved by the Board electronically. He brought the members up to date with the financial account statement. The report was passed without any disagreement.

4 Chairs Report

GP

A detailed report was provided on all Engage activities since last year. GP informed the members about the various levels Engage was interacting with the city. He reported that both Liverpool Waters seminar series and the IFB Quality of Life seminar had been hugely successful. Progress was being made on the next seminar series on Movement and Transport in the city. He reported on the bids that Engage had submitted and informed the members about their progress. He acknowledged the contribution of Matt Fox in the funding applications.

5 Bolland & Lowe presentation

Joe Bolland and John Lowe from Bolland & Lowe presented three concepts they had created for the new branding of Engage. All the members gave their opinion and feedback which were recorded and received to help in the brand development exercise.

6 Thank you note

GP

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