

Engage Liverpool CIC

Minutes of AGM

08/11/17



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

1 Apologies

P Furley, Z Zappia

Attendees:

GB Proctor (Chair)

AJ Markham

M Hooper

D Heredia

H Woods

15 residents

2 Minutes of previous AGM 13/07/16

Minutes of previous AGM were taken as read.

3 Election of Officers

Members of the Board stood down for election and were duly re-elected.

4 Year end Accounts and Reports 31st March 2017

The Accounts for the year had been approved by the Board and were presented to the meeting. They would be available on the Website and at Companies House in due course.

5 AOB

There was no further business.