

Engage Liverpool CIC

Minutes of AGM

08/08/19



Minutes of AGM, Constellations, Greenland St, Liverpool L1 0BS, 6.00 pm

1 Apologies

G Marshall

Attendees:

GB Proctor (Chair)

AJ Markham

M Hooper

D Heredia

9 residents

2 Minutes of previous AGM 12th July 2018

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 2019

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

5 AOB

There was no further business.