

Engage Liverpool CIC

Minutes of Meeting

09/07/2025



Minutes of Board Meeting, 21 Duke Street, from 6.00 pm

1 Apologies, Welcome & Introduction

Actions

Attendees:

GP (Chair) - City Quay (VB)
AM - Armstrong Quay (VB)
DH – Duke Street (VB)
MH – LMH (VB)

Apologies:

GM - Prosocial Place (NVB)
ZZ – Mann Island (VB)

2 Minutes of Previous Meeting & Matters Arising

GP

Previous minutes published on website with corrections.

3 Chairs Report

GP

GP circulated report ahead of meeting and detailed the following:

- Piazza Fountain
- Zoom call with Dani re SS25 social media promo
- CRT/NML Walkabout
- Food Summit at The Florrie → item 7
- Allan Melia filmmaker re video SS25
- MCS re Liverpool & Manchester Railway Bicentenary 2030
- Waterfront Plan presentation at Town Hall

4 Finance Report

AM

Approval of 2025 financial year end accounts prepared by LCVS, two sets signed off
Small surplus at year end, we have some current reserves, yearly overheads for marketing, accountancy, insurance and other running costs £1.5k.
AM to ask for sponsorship for SS25 from Feeding Liverpool to be deposited into account

AM invoice
sponsorship deposit

5 Social Media Report

ZZ

Postponed, Grapevine to go out when ZZ returns

6 Heritage Homes Meeting

ALL

10th July 2025, Cunard Building 6th Floor
GP updates Board on procedure, AM to help at door, DH to join, if possible and take notes
Attendee list needed (x3) from ZZ and photos for website

AM help at door
DH take notes
ZZ attendee lists & photos

7 Seminar Series 2025: Liverpool's Food Culture

GP

GP update on confirmed participants
GP to send list of food suppliers to DH & MH
GP to contact Claremont Farm
Addresses of venues to be added on website and Eventbrite

GP share food suppliers
Add venue details to links

GP connected with food suppliers at Food Summit
Feeding Liverpool main sponsor, AM to invoice → see item 4

BOARD share PR ideas

8 Piazza Fountain
Temporary Switch-On event planned for 30th August including invite to residents, barbecue and acoustic music
MH to contact local choirs (Choir with Name, Liverpool Indie Choir)
Head of Bid to launch event

ALL
MH contact choir

9 AOB
Check if August meeting can be held in Duke St

ALL

Next Meetings:
13.08; 10.09; 08.10; 12.11; 10.12.

Venue::
Duke St
(August tbc)