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| **Engage Liverpool CIC Minutes of Meeting 11/06/2025** | *Engage Logo 1.jpg* |

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| Minutes of Board Meeting, 21 Duke Street, from 6.00 pm |
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| **1** | **Apologies, Welcome & Introduction** | **Actions** |
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|  | **Attendees:** | **Apologies:** |  |
| GP (Chair) - City Quay (VB)AM - Armstrong Quay (VB)DH – Duke Street (VB)MH – LMH (VB)  | GM - Prosocial Place (NVB)ZZ – Mann Island (VB) |
| **2** | **Minutes of Previous Meeting & Matters Arising** | **GP** |
|  | Previous minutes published on website. |  |
| **3** | **Chairs Report** | **GP** |
|  | GP circulated report ahead of meeting and detailed the following:* Several meetings re SS25 among them Flourish Forum, Future State Workshop, sponsorship and venue support meetings
* SPD consultation Pumpfields/Limekilns – good feedback on Engage publicity of event
* Canal & River Trust Walkabout with national officers
* ACTionism film screening
* Meeting with residents of historic warehouses re issues of interests to leaseholders → Engage asked to host meeting about sharing of best practice in refurbishment and leasehold management for Colonnades, Waterloo Warehouse, Tobacco Warehouse and Wapping Quays warehouses; date & venue needed → item 9
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| **4** | **Finance Report**Nothing to report GP → nudge sponsors for SS25AM → pay bill for Nonconform social media campaign to promote SS | **AM**GP nudge sponsorsAM pay social media bill |
| **5** | **Social Media Report**Postponed | **ZZ** |
| **6** | **ACTionism**BOARD reflection on film and low attendance → conclusion that active groups in Liverpool siloed and are reluctant to attend events organised by other groups` | **ALL** |
| **7** | **Seminar Series 2025:** Liverpool’s Food CultureGP contact Clare from Squash for contacts as well as sponsors and Ward councillors for contributionsGP share dates with James Murphy, Event Horizon Productions re video Upcoming final copy for designs from NonconformBoard support needed for PR → Who do we need to contact?Share info with Dani, who will be responsible for publicity and marketing | **GP**GP contact SquashGP contact CouncillorsGP share dates w/JamesBOARD share PR ideas |  |
| **8** | **Piazza Fountain** Meeting upcoming on FridayGP updates on removed changes to Piazza FountainNo bid possible until ownership issues resolved. | **ALL** |  |
| **9** | **Historic Warehouses Meeting**See item 3 → Suggested dates: Thu 10th July, Tue 15th July, Wed 16th JulySuggested Venue: Cunard Building GP to contact Gary O’Rourke & Ward Councillors for supportSuggested sequence: Information sharing first, then refreshmentsGP contact Nonconform re simple invite design | **ALL**GP contact Gary O’RourkeGP contact Nonconform |
| **10** | **AOB** |  | **ALL** |
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|  | **Next Meetings:***09.07; 13.08; 10.09; 08.10; 12.11; 10.12*. |  | **Venue:**:Duke St |
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