

# Engage Liverpool CIC

## Minutes of Meeting

### 13/08/2025



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)  
ZZ – Mann Island (VB)

##### Apologies:

GM - Prosocial Place (NVB)

#### 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:

- Sustainable Cities for Community Well-being Seminar
- Various meetings with speakers re SS25
- Event at Anderton Boat Lift with CRT
- St George's Gateway Public Consultation
- Piazza Fountain Zoom Meeting

#### 4 Finance Report

AM

Finance report circulated ahead of meeting

SS25:

- Sponsorship received from two Councillors, more promised
- Sponsorship from Feeding Liverpool invoiced & received
- Budget discussed
- Social media paid to Nonconform
- Balance to be adjusted
- ZZ suggests allocating more funds to social media and flyers to boost attendance figures and think of other ways of promoting seminars → talk to Nonconform/Dani
- Post-Seminar hospitality discussed: 1. Titanic; 2. Duke Street Market; 3. Daffodil
- Speaker gifts: 4x Liverpool Food Hamper → DH to source
- AV: Check out venues technical setup → ZZ
- Engage to pay for speaker's travel expenses / petrol money

GP talk about promotion with Nonconform

DH to source hampers

ZZ/GP check venue  
AV

AM question on Eventbrite income, clarified by ZZ (Heritage Homes Event & What's On Event)

#### 5 Social Media Report

ZZ

Grapevines to go out on 30<sup>th</sup> August & 27<sup>th</sup> September

GP to write articles on tastings and choice of venues, email Showcasing tasters for images to use

GP write articles  
BOARD share articles

BOARD to share articles on food, growing food, food miles, etc.

**6 Heritage Homes Meeting**

Attendants were generous in supporting the evening

ZZ commends GP on smooth running of event

DH & AM to resend notes → MH to summarise, GP suggests adding PDF of articles to website

**ALL**

DH/AM resend notes

**7 Seminar Series 2025: Liverpool's Food Culture**

Discussed → item 4

Spell check on speaker's names on flyer

GP to check on dietary preferences for speaker's gifts

**GP**

BOARD share PR ideas

Spell check names

Dietary preference

**8 Piazza Fountain**

Switching On postponed

**ALL**

**9 AOB**

AM refers to MH comments on Consultation previously shared online

**ALL**

**Next Meetings:**

*10.09; 08.10; 12.11; 10.12.*

**Venue::**

Duke St