Engage Liverpool CIC Minutes of Meeting 10/09/2025



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

| 1 | Apologies, Welcome & Introduction | | Actions |
|---|-----------------------------------|---------|---------|
| | Attendees: | Absent: | |

GM - Prosocial Place (NVB)

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

ZZ - Mann Island (VB)

2 **Minutes of Previous Meeting & Matters Arising GP**

Previous minutes published on website. GP went through actions, ZZ&GP check venue's AV → item 7

Chairs Report 3

GP circulated report ahead of meeting and detailed the following:

- Fozia Choudhry re SS25/3
- Michael Swerdlow re Deane Road Jewish Cemetery
- Keenan Humble Feeding Liverpool re SS25 sponsorship
- Ruth Sherlock Duke St Market re SS25/2
- Andy Povey Cunard Building re SS25/1
- Transition Liverpool with ZZ re SS25

Finance Report AM

Finance report circulated ahead of meeting SS25:

- Positive bank balance
- Sponsorship received
- Budget discussed, GP asking for costs from showcase tasters
- ZZ suggests allocation of more funds to social media to boost attendance figures → item 5
- Speaker gifts: dietary requirements discussed→ DH to source
- Travel expenses: GP invited main speaker to book travel

Social Media Report ZZ

August Grapevine went out, one more before SS Slightly lower open rate than usual, some click through to articles on choice of venues

Danielle in charge of social media for SS25 → item 7 BOARD to share articles on food, growing food, food miles, etc.

6 **Heritage Homes Meeting**

GP apologies on not posting follow up due to other commitments

DH & AM resent notes, recording sent by resident → MH summarised via AI, GP questioned about adding PDF of original articles to website

ALL

GP publish follow up

1

ZZ/GP check venue ΑV

GP

ZZ talk about promotion with Nonconform

DH to source hampers

GP write articles

BOARD share articles

7 Seminar Series 2025: Liverpool's Food Culture

Discussed \rightarrow item 3, 4 & 5

Help with flyer distribution needed, residents who help receive free ticket to seminars \rightarrow GP to share list of helpers with ZZ

Discussion on coordinated flyer distribution and list of venues \rightarrow Board share on WhatsApp which venues supplied

GP&ZZ to distribute across apartments

ZZ shares social media comment by speaker Sheila Dillon \rightarrow respond GP share news about one showcaser, nothing to change

Ask Danielle to connect with following of speakers, pay for Fb ad & push for PR on radio

GP to contact Liverpool Food Growers Network to add seminars to Event page DH suggests connecting with sustainability people at universities

ZZ respond to comment ZZ talk to Danielle

BOARD share PR

GP list of helpers to

LFGN to add seminars to website

8 Piazza Fountain

postponed

ALL

GP

ideas

9 AOB

Evaluation forms need reprinting and potentially updating

ALL

ZZ to advise GP to reprint forms

Next Meetings:

08.10; 12.11; 10.12.

Venue::

Duke St