



AGENDA AGM 08th March 2024 at Village Hotel Liverpool Hosted by Orange County CBD Hub

Officers: Chair: Marika Graham-Woods, Presiding Officer: Sian Phillips, Company Secretary and Finance Officer Chris Lambert-Dowell (Apologies received)

Attendees: In Person & Attendees Online – Quorate check

Welcome: By our host Aaron Spinks of Orange County and CBD Hub

Item 1 Opening the Meeting – Marika Graham-Woods (MGW)

Members and Directors welcomed. Secretary for meeting MGW.

Item 2 Apologies for absence.

Item 3 Adoption of the Minutes from the August 2023 AGM

Item 4 Matters Arising Minutes from the August 2023 AGM MGW

Item 5: Presentation by Nick Morland of Tenacious Labs acting as Secretariat to the APPG Industrial Hemp and CBD about the Political and Regulatory landscape for hemp and cannabis in the UK.

Item 6 Presentation of Annual Report PR & Marketing Sian Phillips (SP)

Adoption of the Report

Item 7 Presentation of the Finance Report MGW

Adoption of the Report

Item 8 Presentation of Annual Report to the Members MGW

Adoption of the Report

Item 9: Motions

Item 10: Board of Directors, standing down, nominations etc. MGW

Item 11 Any Other Business

Item 12: Thanks & Close of Meeting MGW

