

Intellectual Property Caribbean Association Ltd.
(‘the Company’)

MINUTES of the ANNUAL GENERAL MEETING of the Members of the Company held at the Miami Marriott Biscayne Bay, 1633 North Bayshore Drive, Miami, FL 33131, United States of America, on the 12 day of November 2016 at 9.15 a.m.

PRESENT:

Anguila	Kenneth G. Porter	representing	Keithley Lake & Associates
Aruba	Nicole Booi	representing	Aanic Legal Services, Trademarks & Consultancy N.V.
Aruba	Luz Marina Gonzalez	representing	Century Trade Mark Agencies N.V.
Aruba	Michel A. Kock	representing	Kloes Kock & Partners
Aruba	Steffen Hagen	representing	VanEps Kunnerman VanDoorne
Bahamas	Monique R. Cartwright	representing	King & Co.
Barbados	Fiona Hinds	representing	Carrington & Sealy
Barbados	Rosalind Smith Millar	representing	Clarke Gittens Farmer
Belize	Rishi Alain Mungal	representing	Morgan & Morgan
BVI	John Carrington	representing	Sabals Law
Cayman Islands	Sophie Davies	representing	HSM IP Ltd.
Cayman Islands	Huw St. J. Moses OBE	representing	HSM IP Ltd.
Cayman Islands	Kim Rough-Moses	representing	HSM IP Ltd.
Cayman Islands	Abraham Thoppil	representing	Maples and Calder
Colombia	Alvaro Ramirez Bonilla	representing	B&R Latina
Costa Rica	Jessica Ward	representing	Ideas Trademarks and Patents
Curacao	Jeroen de Baar	representing	BBV Legal
Dominica	Vanessa Defoe	representing	Stowe & Co.
Dominican Republic	Ana Paula Campusano	representing	J J Roca & Associates
Dominican Republic	Melissa Ivette		
	Mercedes Santana	representing	J J Roca & Associates
Dominican Republic	Zaida Lugo	representing	Biaggi & Messina-Lugo IP
Guyana	Nigel Hughes	representing	Hughes, Field & Stoby
Haiti	Christian Steve Brown	representing	Brown IP
Haiti	Christian de Lespinasse	representing	Cabinet de Lespinasse
Haiti	Alexandre de Lespinasse	representing	Cabinet de Lespinasse
Haiti	Jean-Frederic Salès	representing	Cabinet Sales
Jamaica	Howard Harris	representing	Foga Daley
St Lucia	Kimberley Roheman	representing	McNamara & Co.
Suriname	Humphrey Schurman	representing	Schurman Advocaten
Trinidad & Tobago	Fanta Punch	representing	M. Hamel-Smith & Co.

1. Quorum, Notice and Chairman

A Quorum being present, and Notice of the Meeting having being duly given, the Meeting was declared duly convened and constituted. Huw Moses acted as Chairman of the Meeting.

2. Company Accounts

The Company Accounts for the period ending 31 October 2016 were reviewed and approved.

3. Membership Fees

The Membership Fees for 2017 were reviewed and approved. It was agreed that the Membership Fees for 2017 would continue to be USD\$350 per individual or firm, and USD\$150 per additional associate.

4 Considerations of amendments to the Memorandum and Articles of Association

It was agreed that members of the Government will be able to apply to become members free of cost and attend IPCA events for a fee once the Memorandum and Articles of Association have been amended. Government members will not be able to attend any general meetings of IPCA.

5 Election of Directors

Duncan G. Stowe resigned as a Director. The following persons were re-elected as Directors:

- Huw St. J. Moses, OBE
- Zaida Lugo
- Kenneth G. Porter
- Steffen Hagen

Jessica Ward was elected as a Director on a show of hands.

5. Termination

There being no further business the meeting terminated.



Chairman