

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

MINUTES of the **ANNUAL GENERAL MEETING** of the Members of the Company held at the Four Seasons Hotel, 1435 Brickell Ave, Miami, FL 33131, United States of America, on the 14 day of November 2015 at 10am.

PRESENT:

Anguila	Kenneth G. Porter	representing	Keithley Lake & Associates
Antigua	Kamilah Roberts	representing	Roberts & Co. Inc.
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
Bahamas	Monique R. Cartwright	representing	King & Co.
Barbados	Fiona Hinds	representing	Carrington & Sealy
Belize	Chirley Orellana	representing	Arguelles & Company
Bermuda	John Cunningham	representing	Firstmark Ltd.
Cayman Islands	Sophie Davies	representing	HSM IP Ltd.
Cayman Islands	Abraham Thoppil	representing	Maples and Calder
Colombia	Alvara Ramirez Bonilla	representing	B&R Latina
Costa Rica	Ana Cristina Arroyave	representing	Ideas Trademarks and Patents
Curacao	Ana-Maria Sanchez	representing	G.A. Winkel SR N.V.
Curacao	Steffan Hagen	representing	VanEps Kunneman VanDoorne
Dominica	Duncan G. Stowe	representing	Stowe & Co.
Dominican Republic	Ana Paula Campusano	representing	J J Roca & Associates
Dominican Republic	Zaida Lugo	representing	Zaida E. Lugo
Guyana	Terina Nichols	representing	Hughes, Field & Stoby
Haiti	Christian de Lespinasse	representing	Cabinet de Lespinasse
Haiti	Marie Francesca Jeannot	representing	Cabinet Sales
Jamaica	Howard Harris	representing	Foga Daley
St. Christopher & Nevis (aka St. Kitts & Nevis)	Gyan Robinson	representing	Daniel Brantley
St. Christopher & Nevis (aka St. Kitts & Nevis)	Anmarieta M. Staines	representing	Morton Robinson, L.P
St. Vincent & The Grenadines	Roxann Knights	representing	Knights & Co.
Suriname	Elleson M. Fraenk	representing	Schurman Advocaten
Suriname	Chander S. Mahabir	representing	Sjiem Fat & Mahabir
Trinidad & Tobago	Fanta Punch	representing	M. Hamel-Smith & Co.
Turks and Caicos	Louise Malcolm	representing	Miller Simons O’Sullivan

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. Sophie Davies acted as Chairman of the Meeting.

2. Company Accounts

The Company Accounts for the period ending 31 October 2015 were reviewed and approved.

3. Membership Fees

The Membership Fees for 2016 were reviewed and approved. It was agreed that the Membership Fees for 2016 would continue to be USD\$350 per individual or firm, and USD\$150 per additional associate.

4. Election of Directors

The following persons were nominated as Directors:

- Huw St. J. Moses, OBE
- Zaida Lugo
- Duncan G. Stowe
- Kenneth G. Porter
- Steffen Hagen
- Dianne Daley
- Chander S. Mahabir

As there were seven nominees and the Memorandum and Articles of Association provides for the appointment of a maximum of five, a vote was held to determine whether the Memorandum and Articles should be amended to permit more than five Directors. The Members resolved not to make any change to the Memorandum and Articles.

A poll was then held to determine which of the seven nominees should be appointed as Directors. The votes were counted by Fiona Hinds, Monique Cartwright and Fanta Punch.

The following were appointed as Directors to serve until the next Annual General Meeting:


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

5. Annual Meeting Committee

It was agreed that an Annual Meeting Committee should be established. Elleson M. Fraenk was appointed as Chairman of the newly established committee.

6. Termination

There being no further business the meeting terminated.



Chairman