

# **Intellectual Property Caribbean Association**

MINUTES of the Board of Meeting  
held on the October 20, 2020

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Present via Zoom:

Huw St. J. Moses, OBE

Jessica Ward

Fanta Punch

Kimberley Roheman

Kenneth Porter (joined at conclusion of meeting)

## **Quorum**

A quorum was present.

## **Appointment of Chairman**

Huw Moses was appointed Chairman of the meeting.

## **Last Minutes Approval**

Last two (2) Board meeting minutes of 17 January, 2020 and 17 April, 2020 were approved.

## **IPCA November AGM**

It was agreed that the AGM would take place on November 28, 2020 via ZOOM. It was also agreed that no panel discussion was going to be organized for this AGM. Depending on attendance Committee meetings and a general discussion would be included.

## **IPCA Funds**

An update financial report would be available at or before the AGM but Huw reported that IPCA still held substantial funds.

## **Essay Competition**

The Essay Competition topic and plan was approved for 2021 based on a report from the Education Committee (Sophie Peat).

## **Committee Activity**

Education and Training Committee – see above

No further significant activity from other Committees

## **Membership Renewals for 2020**

It was agreed that the Board would recommend at the AGM the waiver of membership fees for year 2021 for up to date existing members.

## **Directors for 2021**

All Directors are willing to stand for re-election at the AGM.

## **Manage Project Basecamp Software**

It was agreed that the subscription will be renewed for the year 2021.

## **IPCA AGM Singapore**

The rooms for IPCA's INTA Singapore (9.00 a.m. to 11.00 a.m. event on Sunday 24th April, 2022 have been prepaid.

## **IPCA AGM Seattle**

It was agreed that no booking will be done for an IPCA meeting at the INTA AGM in May 2021 in Seattle for the time being.



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**Huw St. J. Moses, OBE**

Chairman