

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

MINUTES of the **ANNUAL GENERAL MEETING** of the Members of the Company held via Zoom on the 28th day of November 2020 at 9.00 a.m.

PRESENT:

Anguilla	Keesha Fleming Lake	representing	Fleming Lake Group, Inc.
Anguilla	Kenneth G. Porter	representing	Sagis LP
Barbados	Fiona Hinds	representing	Carrington & Sealy
Barbados	Rosalind Smith Millar	representing	Clarke Gittens Farmer
Belize	Marissa Longsworth	representing	CIL Global IP Limited
Cayman Islands	Sophie Peat	representing	HSM IP Ltd.
Cayman Islands	Huw St. J. Moses OBE	representing	HSM IP Ltd.
Cayman Islands	Abraham Thoppil	representing	Maples and Calder
Costa Rica	Jessica Ward	representing	Colbs Legal Studio
Colombia	Claudette Vernot	representing	Estrategia Juridica S.A.S.
Curacao	Karyl Bertrand	representing	Bertrand Legal & Intellectual
Dominican Republic	Jose Santana	representing	Property Bufete Lugo Lovaton
Jamaica	Anne-Marie White-Feanny	representing	Livingston, Alexander & Levy
Jamaica	Howard Harris	representing	Foga Daley
Jamaica	Helen Liu	representing	Myers Fletcher & Gordon
Panama	Audrey Williams	representing	Estudio Benedetti
St Lucia	Brenda Floissac Fleming	representing	Floissac Fleming & Associates
St Lucia	Kimberley Roheman	representing	McNamara & Co.
Trinidad & Tobago	Fanta Punch	representing	M. Hamel-Smith & Co.
Trinidad & Tobago	Ariane Ramnath	representing	J.D. Sellier + Co.
Trinidad & Tobago	Olive Ramchand	representing	Fitzwilliam, Stone, Furness-Smith & Morgan
Trinidad & Tobago	Mandisa Regrello	representing	Fitzwilliam, Stone, Furness-Smith & Morgan
Trinidad & Tobago	Stephanie Moe	representing	Fitzwilliam, Stone, Furness-Smith & Morgan
Turks & 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. Huw Moses acted as Chairman of the Meeting. It was agreed that there was a quorum.

2. Minutes of the 2019 AGM

Minutes of the 2019 AGM meeting were reviewed and approved.

3. Directors Report

Huw Moses reported meetings of the Board of Directors undertaken since the last AGM and other developments. The detail of the Report is set out in the AGM Meeting Report on the Members Only section of the IPCA website.

4. Company Accounts

IPCA's financial information including the current accounts for the period 1 March 2020 to 31 October 2020 are available on the members' only section of the website. The accounts set out the detail of the income received derived from the AGM meeting, bank interest and membership fees, etc. Since 1 March 2020 IPCA had approx. \$4,000 in expenditure. A cash balance of approx. \$56,000 dollars was held at 31 October 2020.

The Company Accounts for the period ending 31 October 2020 were reviewed and approved.

5. Membership Fees

Given the general economic difficulties caused by the pandemic it was decided that 2021 membership fees would be waived for all existing IPCA members. IPCA would only charge membership fees for new members joining IPCA in 2021.

6. Election of Directors

The following persons were re-elected as Directors:

- Huw St. J. Moses, OBE
- Kenneth G. Porter
- Jessica Ward
- Fanta Punch
- Kimberley Roheman

There being no further business the meeting terminated.



Chairman