

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

MINUTES of the **ANNUAL GENERAL MEETING** of the Members of the Company held via Zoom on the
4th day of December 2021 at 9.00 a.m.

PRESENT:

Anguilla	Kenneth G. Porter	representing	Sagis LP
Anguilla	Keesha Fleming Lake	representing	Fleming Lake Group Inc.
Barbados	Francis DePeiza	representing	Carrington & Sealy
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.
Dominican Republic	Jose Santana	representing	Bufete Lugo Lovaton
Jamaica	Anne-Marie White-Feanny	representing	Livingston, Alexander & Levy
Jamaica	Mikhail Jackson	representing	Livingston, Alexander & Levy
St. Lucia	Kimberley Roheman	representing	McNamara & Co.
Suriname	Elleson Fraenk	representing	Vision Legalis
Trinidad & Tobago	Fanta Punch	representing	M. Hamel-Smith & Co.
Trinidad & Tobago	Mandisa Regrello	representing	Fitzwilliam, Stone, Furness-Smith & Morgan
Trinidad & Tobago	Stephanie Moe	representing	Fitzwilliam, Stone, Furness-Smith & Morgan
Trinidad & Tobago	Ria Jawahir Bhagirath	representing	J.D. Sellier & Co
Turks & Caicos	Louise Malcolm	representing	Miller Simons O’Sullivan
Turks & Caicos	Karen Willis	representing	Misick & Stanbrook

Proxies:

St. Lucia	Brenda Floissac Fleming	by her proxy	Fanta Punch
The Bahamas	Monique Cartwright	by her proxy	Huw Moses
Dominican Republic	Zaida Luggo	by her proxy	Jose Santana
Curacao	Karyl D. Bertrand	by his proxy	Elleson Fraenk
Turks & Caicos	Adrian Corr	by his proxy	Louise Malcolm

1. Quorum, Notice and Chairman

A Quorum being present, and Notice of the Meeting having been 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 2020 AGM

Minutes of the 2020 AGM meeting were reviewed and approved subject to noting that Mr. Porter was representing Sagis LP. The Chairman agreed to make the correction, sign the Minutes and re-post in final form on the website.

3. Directors Report

Huw Moses reported that there had been little activity since the last AGM and nothing material to report.

4. Company Accounts

IPCA's financial information including the current accounts for the period 1 November 2020 to 31 October 2021 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 November 2020 IPCA had approx. \$5,000 in expenditure. A cash balance of approx. \$51,000 dollars was held at 31 October 2021.

The Company Accounts for the period ending 31 October 2021 were reviewed and approved.

5. Membership Fees

Given the general economic difficulties caused by the pandemic it was decided that 2022 membership fees would be waived for all existing IPCA members. IPCA would only charge membership fees for new members joining IPCA in 2022.

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