

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

**MINUTES** of the **ANNUAL GENERAL MEETING** of the Members of the Company held on the 19 day of November 2022 at 9.00 a.m. at the Marriott Miami Airport Hotel, 1201 NW, LeJeune Road, Building A, Miami, Florida 33126, U.S.A

**PRESENT:**

Anguilla	Kenneth G. Porter	Representing	Sagis LP
Anguilla	Keesha Fleming Lake	Representing	Fleming Lake Group Inc.
Bahamas	Monique R Cartwright	Representing	King & Co
Bahamas		Representing	Mosko & Co
Barbados	Fiona Hinds-La Ford	Representing	Carrington & Sealy
Barbados	Rosalind Smith-Millar	Representing	Clarke Gittens Farmer
Cayman Islands	Kate Cleary	Representing	HSM IP Ltd.
Cayman Islands	Huw St. J. Moses OBE	Representing	HSM IP Ltd.
Costa Rica	Jessica Ward	Representing	Colbs Legal Studio
Colombia	Claudette Vernot Hernandez	Representing	Estrategia Juridica S.A.S.
Curacao	Karyl D. Bertrand	Representing	Bertrand Legal
Curacao	Gedeona A. Maduro (non-voting)	Representing	Bureau for Intellectual Property Curacao (BIP)
Curacao	Ana-Maria Sanchez	Representing	G.A Winkel Sr. N.V.
Dominican Republic	Jose Alejandro Santana Issac	Representing	Bufete Lugo Lovaton
Haiti	Alexandre de Lapinasse	Representing	Cabinet de Lapinasse
Jamaica	Grace A. Lindo	Representing	Grace A. Lindo (individual)
Jamaica	Camille M. Garrison	Representing	Hart Muirhead Fatta
St. Lucia	Kimberley Roheman	Representing	McNamara & Co.
St. Lucia	Natalie Glitzenhirn Augustin	Representing	Glitzhirn Augustin & Co.
St. Lucia	Leonne Theodore-John	Representing	Nicolas John & Co.
St. Vincent	Roxann Williams	Representing	Knights & Co
Suriname	Elleson Fraenk	Representing	Vision Legalis
Suriname	Chander S Mahabir	Representing	Sijem Fat & Mahabir
Turks & Caicos	Louise Malcolm	Representing	Miller Simons O’Sullivan
Turks & Caicos	Karen Willis	Representing	Misick & Stanbrook
<b>Proxies:</b>			
Aruba	Kloes Kock & Partners	by their proxy	Huw Moses of HSM IP Ltd.
Costa Rica	Larbeck Consultores	by their proxy	Jessica Ward of Colbs Legal Studio
Curacao	BBV Legal	by their proxy	Huw Moses of HSM IP Ltd.
Jamaica	Folga Daley	by their proxy	Mikhail Jackson of Livingston, Alexander & Levy
Jamaica	Myers Fletcher Gordon	by their proxy	Mikhail Jackson of Livingston, Alexander & Levy
Trinidad & Tobago	M Hamel Smith & Co	by their proxy	Kenneth G. Porter of Sagis LP

**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.

**2. Minutes of the 2021 AGM**

Minutes of the 2021 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**

Various seminars had been arranged during the year. There were no substantive matters that the directors had to report to the membership arising from their meetings or reports received by the directors during the year.

**4. Company Accounts**

IPCA's financial information including the current accounts for the period 1 November 2021 to 30 September 2022 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. The Chairman reported that the current cash balance was now approximately US\$ 58k.

The Company Accounts for the period ending 30 September 2022 were reviewed and approved.

**5. Membership Fees**

Given the general economic difficulties caused by the pandemic it was decided that 2023 membership fees would be waived for all existing IPCA members. IPCA would only charge membership fees for new members joining IPCA in 2023 prorated at time of joining.

**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.



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**Chairman**