

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

**MINUTES** of the **ANNUAL GENERAL MEETING** of the Members of the Company held on the 11<sup>th</sup> day of November 2023 at 9.00 a.m. at the EB Hotel Miami, 4299 NW 36th St, Miami, FL 33166, U.S.A.

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**PRESENT:**

Anguilla	Kenneth G. Porter	Representing	Sagis LP
Anguilla	Keesha Fleming Lake	Representing	Fleming Lake Group Inc.
Aruba	Michel Kock	Representing	Kloes Kock & Partners
Bahamas	Monique R Cartwright	Representing	King & Co
Barbados	Francis G. De Peiza	Representing	Carrington & Sealy
Barbados	Rosalind Smith Millar KC	Representing	Clarke Gittens Farmer
Cayman Islands	Kate Cleary	Representing	HSM IP Ltd.
Cayman Islands	Huw St. J. Moses OBE	Representing	HSM IP Ltd.
Cayman Islands	Kim Rough-Moses	Representing	HSM IP Ltd.
Cayman Islands	Candace Westby	Representing	Cayman Islands Intellectual Property Office
Colombia	Claudette Vernot Hernandez	Representing	Estrategia Juridica S.A.S.
Costa Rica	Jessica Ward	Representing	Colbs Legal Studio
Costa Rica	Mark Beckford Douglas	Representing	Larbeck Consultores
Curacao	Ana-Maria Sanchez	Representing	G.A Winkel Sr. N.V.
Dominican Republic	José Alejandro Santana Issac	Representing	Bufete Lugo Lovaton
Grenada	Daniella Williams Mitchell	Representing	Danny Williams & Co.
Haiti	Alexandre de Lespinasse	Representing	Cabinet de Lespinasse
Jamaica	Grace A. Lindo	Representing	Grace A. Lindo (individual)
Jamaica	Camille M. Garrison	Representing	Hart Muirhead Fatta
St. Lucia	Natalie Glitzenhirn Augustin	Representing	Glitzenhirn Augustin & Co.
Sint Maarten	Vincentia Rosen-Sandiford	Representing	Bureau for Intellectual Property
Suriname	Elleson Fraenk	Representing	Vision Legalis
Turks & Caicos	Louise Malcolm	Representing	Miller Simons O’Sullivan
Turks & Caicos	Debra Garland	Representing	Miller Simons O’Sullivan
Turks & Caicos	Karen Willis	Representing	Misick & Stanbrook

**Proxies:**

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
Costa Rica	Ideas Trademarks & Patents	by their proxy	Kenneth Porter of Sagis LP
Curacao	BBV Legal	by their proxy	Michel Kock of Kloes Kock & Associates
Curacao	Bertrand Legal	by their proxy	Elleson Fraenk of Vision Legalis
Bermuda	Cox Hallett & Wilkinson	by their proxy	Huw Moses of HSM IP Ltd.
Jamaica	Foga Daley	by their proxy	Alexandre de Lespinasse of Cabinet de Lespinasse
Jamaica	Livingston, Alexander & Levy	by their proxy	Huw Moses of HSM IP Ltd.

<b>Saint Kitts &amp; Nevis</b>	<b>Morton Robinson LP</b>	by their proxy	<b>Kenneth Porter of Sagis LP</b>
<b>Saint Vincent &amp; The Grenadines</b>	<b>Knights &amp; Co.</b>	by their proxy	<b>Kenneth Porter of Sagis LP</b>
<b>Suriname</b>	<b>Schurman Advocaten</b>	by their proxy	<b>Huw Moses of HSM IP Ltd.</b>
<b>Suriname`</b>	<b>Sjiem Fat &amp; Mahabir</b>	by their proxy	<b>Kenneth Porter of Sagis LP</b>
<b>Trinidad &amp; Tobago</b>	<b>Hamel-Smith &amp; Co.</b>	by their proxy	<b>Kenneth Porter of Sagis LP</b>

## 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 2022 AGM

Minutes of the 2022 AGM meeting were reviewed and approved subject to noting a misspelling of the names of Monique Cartwright, Rosalind Smith Millar and Natalie Glitzenhirn Augustin. The Chairman agreed to make the correction, sign the Minutes and re-post in final form on the website.

## 3. Directors Report

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 2022 to 31 October 2023 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\$ 44k.

The Company Accounts for the period ending 31 October 2023 were reviewed and approved.

## 5. Membership Fees

It was decided that membership fees would be reinstated from 1 January 2024 at the reduced rate of US\$ 200 for all existing and new IPCA members and US\$50 for Associate membership.

## 6. Election of Directors

The following persons were elected as Directors, after a secret ballot:

- José Alejandro Santana Issac
- Huw St. J. Moses, OBE
- Kenneth G. Porter
- Fanta Punch
- Jessica Ward

There being no further business the meeting terminated.

**Chairman** \_\_\_\_\_