

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

MINUTES of the **ANNUAL GENERAL MEETING** of the Members of the Company held on the 22nd day of November 2025 at 9.00 a.m. at the Hilton Fort Lauderdale Marina, Fort Lauderdale, USA

PRESENT:

Members in Attendance and Proxies Recorded

Anguilla	Kenneth G. Porter	Representing	Sagis LP
Anguilla	Keesha Fleming Lake	Representing	Fleming Lake Group Inc.
Anguilla	Thelsen Lanston Connor	Representing	Anguilla Financial Services Commission
Aruba	Michel Kock	Representing	Kloes Kock & Partners.
Barbados	Francis G. De Peiza	Representing	Carrington & Sealy
Cayman Islands	Kim Rough-Moses	Representing	HSM IP Ltd.
Cayman Islands	Huw St. J. Moses OBE	Representing	HSM IP Ltd.
Cayman Islands	Mrinali Menon	Representing	HSM IP Ltd.
Costa Rica	Jessica Ward	Representing	Colbs Legal Studio
Curacao	Karyl D. Bertrand	Representing	Bertrand Legal
Dominican Republic	Jose Alejandro Santana Issac	Representing	Bufete Lugo Lovaton
Haiti	Alexandre de Lapinasse	Representing	Cabinet de Lapinasse
Jamaica	Sharn Downer	Representing	Foga Daley
Jamaica	Camille M. Garrison	Representing	Hart Muirhead Fatta
Jamaica	Mikhail Jackson	Representing	Livingstone, Alexander & Levy
Jamaica	Peter Goldson	Representing	Myers, Fletcher & Gordon
St. Lucia	Natalie Glitzhirn Augustin	Representing	Glitzhirn Augustin & Co.
Suriname	Mathew John Schurman	Representing	Schurman Advocaten
Suriname	Kadjel Dharmadji Janki	Representing	Schurman Advocaten
Suriname	Elleson Fraenk	Representing	Vision Legalis
Trinidad & Tobago	Fanta Punch	Representing	M. Hamel-Smith & Co.
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:

The following **proxies** were recorded:

Aruba	Century Trade Mark Agencies N.V.	by their proxy	Karyl D. Bertrand of Bertrand Legal
Bahamas	Epoint Bahamas	by their proxy	Huw Moses of HSM IP Ltd.

Barbados	Clarke Gittens Farmer	by their proxy	Huw Moses of HSM IP Ltd.
Belize	Arguelles & Company	by their proxy	Huw Moses of HSM IP Ltd.
Colombia	Estrategia Juridica S.A.S.	by their proxy	Jose Alejandro Santana of Bufete Lugo Lovato
Costa Rica	Larbeck Consultores	by their proxy	Jessica Ward of Colbs Legal Studio
Curacao	G.A Winkel Sr. N.V.	by their proxy	Huw Moses of HSM IP Ltd.
Puerto Rico	O'Neil & Borges LLC	by their proxy	Huw Moses of HSM IP Ltd.
St. Lucia	Roheman Law	by their proxy	Huw Moses of HSM IP Ltd.
Suriname	Sijem Fat & Mahabir	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.

A total of **24 members** were present in person. In total, **34 members** were represented.

2. Minutes of the 2024 AGM

The minutes of the previous year had been made available on the Association's website for adequate review. A motion to approve the minutes was presented, duly seconded, and **approved unanimously**.

3. Directors Report

The Board held four to five meetings during the year, primarily to prepare the INTA event, the AGM, and to address specific matters arising.

Since the last AGM in 2024, the following events were held:

- March 2025 – Online Webinar**
"Navigating the New IP Landscape: Key Changes in Bahamas and Bermuda"
Speakers: Rodger Outten & Mrinali Menon
Moderator: Rachael Lodge Corrie
- May 2025 – Online Webinar (World IP Day)**
"IP and Music: Exploring the Rhythm and its IP Protection in the Caribbean"
Speakers: Camille M. Garrison, Alexandre de Lespinasse & Elleson Fraenk
Moderator: José A. Santana
- IPCA Meeting at INTA 2025**
Panel Discussion: *"Intellectual Property Rights in the Caribbean's Emerging Cannabis Industry"*
Speakers: Keesha Fleming Lake & Julia Pazos
Moderator: Rachael Lodge
- November 2025 – Online Webinar**
"Counterfeiting and Illicit Trade in the Caribbean"
Participants included:

- Anguilla IP Office & Customs Office
 - Curaçao IP Office, Customs Office, Ministry of Economic Development, National Central Bureau (NCB), Ministry of General Affairs, National IP Crime Task Force, Police Force & Public Prosecution Office
 - St. Maarten IP Office & Customs Office
 - Trinidad & Tobago Police IP Unit
- Moderator:** Keesha Fleming Lake

- **Essay Competition**

Theme: "The Role of IP in Empowering Caribbean Athletes"

Results were published. One prize remains pending for payment.

4. Company Accounts

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 USD 46,000.

A motion to approve the financial report was presented, seconded, and **approved unanimously**.

5. Membership Fees for 2025

The Board recommended maintaining the current fees:

- **USD200** for primary members
- **USD50** for associate members

No objections were raised. The motion was presented, seconded, and **approved unanimously**.

The membership agreed to maintain a simple structure with no distinction between admission and renewal fees. The Board will consider adjusting the renewal form to suggest that members cover the USD6.50 deducted by the bank for card payments.

Members were reminded that the renewal deadline is **31 January**, after which non-renewed members will be removed from the website.

6. Election of the Board of Directors

All current directors expressed their willingness to continue.

No new nominations were received.

A motion to re-elect the entire Board was presented, seconded, and **approved unanimously**.

The following persons were re-elected as Directors:

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

7. Any Other Business

There being no further business the meeting terminated.



Chairman