

CILPA

Minutes of the AGM meeting

Held at	Cayman Islands Chamber of Commerce, Governors Square, West Bay Road
On	8 of July 2019 at 6:00pm
Present	Please refer attached Appendix 1 of list of members in attendance
In attendance	Please refer to attached Appendix 1
Apologies	Members unable to attend sent in proxy forms Please see attached Appendix 2 for list of proxy members

Chairperson

David Collins was appointed Chairperson of the meeting.

Notice

The Chairperson noted that due notice of the meeting had been sent to all the members entitled to receive notice of the meeting.

Quorum

The Chairperson noted that a quorum of members was present and that the meeting had been properly constituted and duly convened at 6:37pm.

1 Welcome

- 1.1 The Chairperson welcomed all to the meeting and noted that he was very pleased with the turn out and support for the Cayman Islands Legal Practitioners Association (**CILPA**). He noted that this was a clear indication that attorneys wished to see their profession progress and supported.

1.2 The Chairperson appointed Huw Moses as Secretary of the meeting and John Meghoo as Elections Coordinator.

2 Update on activities of CILPA

2.1 In the interest of time, the Chairperson gave a brief update on the activities of CILPA referring members to his Interim President's Report found in the handout entitled Annual Report 2019 (**Report**).

2.2 The Chairperson briefly noted that there was success with the membership drive noting 546 members, representing 80 percent of the registered lawyers.

2.3 The Chairperson noted that this is the first meeting of the newly formed CIPLA as a result of the merger between the Caymanian Bar Association (**CBA**) and the Cayman Islands Law Society (**CILS**).

2.4 The Chairperson wishes to note the three initiatives that are the main focus at this time;

(a) development of CIPLAs representative capability;

(b) development of CILPAs supervisory capability; and

(c) Legal Practitioners Bill (**LPB**).

2.5 The Chairperson noted that CILPA has been designated as the AML supervisor for the Cayman Islands attorneys and although, this will be a lot of work, they/we are prepare to take on the challenge. The Cayman Attorney Regulation Authority (**CARA**) subcommittee of CILPA has been formed to provide technical guidance for consultation and feedback in this area is appreciated.

2.6 The Chairperson thanked Kendra Foster and Hugo Lodge for their contributions in this area. Also a special thank you, operationally, to the IT staff, support staff, office, and Wanda Ebanks for all their work and assistance.

2.7 The Chairperson specifically noted and thanked all the sole practitioners in the room as well as the firms with five or less lawyers; noting this as one reason why the Legal Practitioners Bill is key.

2.8 The Chairperson noted and thanked Wanda Ebanks, Richard Barton and Cline Glidden for their efforts with the LPB outreach and hopes that we finally come together and pass this Bill as it has been too long in the making.

3 Legal Practitioners Bill

3.1 The Chairperson noted that there are three main themes that are crucial for this Bill;

- (a) to ensure that any Bill that is passed does not compromise the success of the profession;
- (b) to ensure that there is improved access for the Caymanian practitioners; and
- (c) to ensure that there is the ability for Caymanians to advance in Cayman as attorneys.

4 Treasurers Report

- 4.1 The Chairperson introduced the Treasurer, Erik Bodden, who gave a brief report and referred members the handout Report starting on page 3.
- 4.2 The Treasurer gave a very brief financial update consisting of the Report, the profit and loss and the balance sheet.
- 4.3 The Treasurer noted that;
 - (a) balance on hand as of 30 June 2019 was KYD 187,812.51 as the initial transfer to CILPA. Noting that approximately 82,000 from CBA , 30,000 from CILS and 78,000 in membership fees;
 - (b) future plans would be for payments to be made online; and
 - (c) most of the expenses in the Report were for marketing and setting up the website for CILPA.
- 4.4 The Chairperson advised members to refer to the Report and a motion was moved to approved the accounts.
 - (a) Moved by the Chairperson
 - (b) Approved by the Members

5 Elections of new officers

- 5.1 The Chairperson introduced John Meghoo to explain the elections and voting process.
- 5.2 John Meghoo noted that there are voting ballots for persons present and persons via proxy, votes will also come in via email, text and phone.
- 5.3 Voting should consist of no more than two candidates for Class A and no more than five candidates for Class B council members.
- 5.4 The votes will then be tallied by the elections committee lead by Huw Moses. Noting that none of the persons counting ballots are standing for elections.

- 5.5 In the event of a tie for the bottom two candidates, there will be a re-vote of those two candidates only.
- 5.6 Fold votes and place in bin when finished.
- 5.7 Voting began at 6:49pm and closed at 7:15pm.
- 5.8 Counting began at 7:15pm and finished at 8:38pm.

6 Results of Elections

6.1 The Secretary read the votes as follows:

A Members

- (a) Richard Barton-Barton 279
- (b) David Ritch-Ritch & Conolly 270
- (c) Benjamin Tonner QC-McGrath Tonner 124

B Members

- (d) Erik Bodden- Conyers 261
- (e) David Collins- Walkers 261
- (f) Simon Dickson-Mourant 61
- (g) Wanda Ebanks-Maples Group 259
- (h) Cline Glidden-Ogier 259
- (i) Bryan Hunter-Appleby 102
- (j) Alasdair Robertson-Maples Group 238
- (k) Kathryn Rowe-Appleby 19

376 Total votes cast.

Thus, the A Members are Richard Barton and David Ritch and the B Members are Erik Bodden, David Collins, Wanda Ebanks, Cline Glidden, and Alasdair Robertson.

The Secretary offered congratulations and success to the newly elected council.

7 Closure

As there was no further business the Chairperson closed the meeting at 8:49pm.

8 Confirmation

Signed as an accurate record of the proceedings of the meeting.

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Chairperson

Appendix 1

List of attendees

Anderson	Hugh	Walkers
Arman	Sherice	Maples and Calder
Asif	Mohammed	Kobre & Kim (Cayman)
Austin-Smith	James	Campbells
Bagnall	William	Ogier
Barton	Caroline	Appleby (Cayman) Ltd.
Barton	Richard	Barton Ltd
Beales Hart	Charlotte	Walkers
Bodden	Erik	Conyers Dill & Pearman
Burke	Gregory	McGrath Tonner
Butler	Kevin	Conyers Dill & Pearman
Caudeiron	Renee	Not employed as of 11 June 2019
Chisholm	Desmond	Maples and Calder
Collins	David	Walkers
Davies	Alexander	McGrath Tonner
Dawson	Colm	Walkers
Day	Chantelle	Walkers
De Quintal	Tony	Walkers
Dibb	Sophie	Walkers
Dickson	Alan	Conyers Dill & Pearman
Drummond	Deborah	Travers Thorp Alberga
Dombowsky	Sarah	Walkers
Dors	Matthew	Collas Crill
Dunne	Nicholas	Walkers
Ebanks	Joni	Maples and Calder
Ebanks	Wanda	Maples and Calder
Ebanks	Arleth	Walkers
Ebanks	H Phillip	Sole Practitioner
Ebanks	Jeana	Dart Management Services Ltd
Ennis	Renia (Shamar)	Walkers
Esplin - Jones (Humpleby)	Sarah	Walkers
Foster	Kendra	U Law Limited
Fox	Nicholas	Mourant Ozannes
Francis	Janet	FrancisGrey
Gaston Thiery	Paige	Walkers
Glidden	Cline	Ogier
Harris	John	Higgs & Johnson
Hernandez	Natasha	FrancisGrey
Howarth	Andrew	Walkers
Hunte	Sasha	Maples and Calder
Hunter	Bryan	Appleby (Cayman) Ltd.
Isaacs (Richie)	Michelle	Maples and Calder
Jackson	Joseph	Maples and Calder
Jacomb	Brian	Carey Olsen
Jones	Scott	Walkers
Kapoor	Ridhiima	Ogier
Klein	Norman	Appleby (Cayman) Ltd.
Leggatt	Myfanwy	Maples and Calder
Levers	Christopher	Mourant Ozannes
Lewis	Sarah	Mourant Ozannes

Lindo	Renee	Maples and Calder
Ludford-Thomas	Timothy	Walkers
Luker	Nathaniel	Mourant Ozannes
Manzanares (Scott)	Dorothy	Walkers
McErlean	Jordan	Conyers Dill & Pearman
McGrath	David	McGrath Tonner
McMaster	Peter	Appleby (Cayman) Ltd.
Melen	James	Walkers
Moses	Huw	HSM Chambers
Munden (Bhullar)	Monique	Walkers
Myles	Rosie	Sole Practitioner
Nelson	Stephen	Collas Crill
Padega	Barbara	Appleby (Cayman) Ltd.
Panton	Erin	Walkers
Patel	Bhavesh	Travers Thorp Alberga
Powery -Gilbert	Jody	Ogier
Rankin	Brando	Broadhurst LLC
Ritch	Anya	Travers Thorp Alberga
Ritch	David	Ritch & Conolly
Ritch	Travis	Ritch & Conolly
Robertson	Alasdair	Maples and Calder
Rowe	Kathryn	Appleby (Cayman) Ltd.
Rowe	Stuart	Walkers
Russell	Alistair	Carey Olsen
Solomon	Jessica	Maples and Calder
Stone	Nigel	Ritch & Conolly
Thompson	Alicia	Maples and Calder
Thoppil	Abraham	Maples and Calder
Timms	Neil	Sole Practitioner
Tonner	Benjamin	McGrath Tonner
Vickers	Spencer	Conyers Dill & Pearman
Victory	Christian	Appleby (Cayman) Ltd.
Walsh	Kieran	Maples and Calder
Watler	Stephen	Maples and Calder
Whorms	Yannick	Walkers
Wight	Krista-Lynn	Maples and Calder
Wiltermuth	Dylan	Carey Olsen
Wong Bodden	Amanda	Travers Thorp Alberga

Appendix 2