Jamaica Association of Composers, Authors & Publishers.

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NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

NOTICE IS HEREBY GIVEN that the Twenty-Fourth (24th) Annual General Meeting of the JAMAICA ASSOCIATION OF COMPOSERS, AUTHORS AND PUBLISHERS LIMITED (JACAP) will be held at **Terra Nova All Suite Hotel (The Pavilion), 17 Waterloo Rd, Kingston 10** commencing at **9:30am, December 21, 2025** to transact the following business:

1. To receive the Annual Report on the operations of JACAP for the 12 months ended 31 December 2024,

2. Ordinary Resolutions:

   (a) To receive and ratify the Audited Accounts for the year ended December 31, 2024. "*That the Audited Accounts for the year ended December 31, 2024 be approved and adopted*"
   (b) Appointment and remuneration of auditor

3. Election of Directors in accordance with Article 38 (e) of the Company's Articles of Association –– Vacancies: **three (3) Publishers and three (3) Writers.**

4. General business
   To consider any other business that may be properly brought before the Annual Meeting.

Members may seek assistance with registration to attend the Annual General Meeting by sending an email to membership@jacapjamaica.com or by calling the Membership Department at 876-948-5937.

We look forward to seeing you and thank you for your ongoing support.

DATED THIS 19TH DAY OF NOVEMBER 2025.
BY ORDER OF THE BOARD

Paula Surtees (Mrs.)
SECRETARY

Directors: Stephen Stewart (Chairman), Paula Surtees, Augustus Clarke, Dennis McKay, Clifford Young, Gavin Blair, Joy Fairclough, Tashon Williams, Joan Hutchinson, Lubert Levy, Omar Currie, Mario Clarke, Andrew Livingston, Lilyclaire Bellamy (JIPO), Racquel Hewitt (Attorney General's Chambers)