



## **FACTORIES CORPORATION OF JAMAICA LIMITED**

### **ANNUAL GENERAL MEETING - 2019**

**The Annual General Meeting (AGM) of Factories Corporation of Jamaica Limited was held on Thursday September 26, 2019 at 1:00 p.m. in the Pavilion of the Terra Nova All Suite Hotel, 17 Waterloo Road, Kingston 5, Jamaica, W. I. The AGM took place as a meeting between the Board & Management of FCJ and Shareholders, namely; the Accountant General and the Financial Secretary in Ministry of Finance & the Public Service.**

#### **Notice of Meeting**

Notice of the Meeting was served on September 24, 2019 fulfilling the requirement of FCJ's Articles of Association to give at least twenty one (21) days advance notice for an Annual General Meeting. Proxies were submitted for both the Accountant General and the Ministry of Finance & the Public Service.

#### **Reports**

Reports for the period ended March 31, 2019 were received from the Board of Directors and the Managing Director. The External Auditors also presented the Audited Financial Statements for the Year Ended March 31, 2019.

#### **The AGM**

The following Resolutions were thought fit and passed:

##### **1. Reappointment of Directors**

The reappointment of the Directors for a period of two (2) years from November 1, 2018 to October 31, 2020 was accepted and passed.

Mr. Lyttleton Shirley - Chairman  
Mr. Michael Stern

Mr. Kirk Benjamin  
Miss Rochelle Cameron  
Mr. Paul East  
Dr. Kofi Nkrumah-Young  
Mr. Jordan Samuda  
Mrs. Danya Ho  
Mr. Fabian Brown  
Mr. Julian Mair

## **2. Audited Financial Statements**

The Audited Financial Statements for the Year Ended March 31, 2019 were accepted and passed. The Statements were prepared by External Auditors Crowe Horwath Jamaica.

## **3. Remuneration of Directors**

The Directors' remuneration will continue in accordance with the rates set by the Ministry of Finance & the Public Service or until any such time as approval is given for a review of the rates paid.

## **4. Appointment of External Auditors/Fix Remuneration of External Auditors**

Crowe Horwath Jamaica, Chartered Accountants were appointed External Auditors of the Company to hold office until the expiration of their contract and the Directors authorized to fix their remuneration.

## **Our AGM Policy**

FCJ's Annual General Meeting policy is laid out in its Articles of Association. Please [click here](#) to view a copy of the Articles of Association.