

The Jamaica Livestock Association Limited 1998

Directors' Report

The Directors of the Jamaica Livestock Association Limited take pleasure in submitting their Report and Audited Financial Statements for the year ended November 30, 1998.

At the Board Meeting held on October 6, 1998, Dr. John Masterton was unanimously re-elected Chairman.

At the last Annual General Meeting the following Directors, who were due for retirement, were unanimously re-elected:

Dr. John Masterton
Dr. Richard Jones
Mrs. Betty Wates
Mr. Gordon K. Sharp
Mr. Harthan H. Foster

The following Directors are due for retirement pursuant to the Company's Articles of Association and, being eligible, will be proposed for re-election:

Dr. Karl Wellington
Mr. Joseph Hendricks
Mr. Arthur E. Barrett
Dr. Franklin Johnston

Mr. Alexander Barclay Ewart and Mr. Steven Fong-Yee, having been appointed since the last Annual General Meeting cease to hold office and, being eligible, offer themselves for re-election.

The number of meetings of the Board and its Committees which took place during the year was as follows:

Board of Directors	7
Annual General Meeting	1
Dairy	6
Poultry	4
Beef	5
Pig	4