



Minutes of the of the Bermuda Amateur Swimming Association (the “Company” or “BASA”) **Special General Meeting** held electronically via Zoom on 9<sup>st</sup> March 2022 at 6:30 pm.

**PRESENT:**

Lana Desmond  
Michael Harvey  
Veronica Dunkerley  
Matthew Smith

**APOLOGIES:**

**Rebecca Pitman** (retiring Sharks director and Company secretary)

**1. Open Meeting**

The meeting was called to order at 6.31pm.

**2. Appointment of Meeting Chair and Confirmation of Quorum**

Mr. Harvey took the Chair and Mrs. Desmond acted as Secretary to the meeting. All were present at the onset of the meeting.

The Chair confirmed that all attendees had agreed to hold the meeting at short notice in accordance with By-Law #38 and that the special general meeting was quorate

**3. Elect Directors for the ensuing year**

All present noted that all board positions were vacant and that the members had confirmed their board representatives:

The following directors were appointed by their respective member clubs:

**Harbour Amateur Swimming Club:** Matthew Smith and Michael Harvey  
**Bermuda Sharks Swimming Club:** Lana Desmond and Veronica Dunkerley

**4. Appointment of Alternate Directors**


Appointment of alternates was deferred

SGM Meeting  
March 9, 2022

Noting that Ms. Pitman had resigned as Secretary prior to the meeting Lana Desmond agreed to serve as the temporary secretary until the first official meeting of the new directors at which all officers would be appointed. Such meeting to take place as soon as practicably possible, ideally within a few days.

**CLOSE OF MEETING**

There being no further business, the meeting concluded at 6:05 pm.

  
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Michael Harvey  
Chair

March 9, 2022  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Lana Desmond  
Secretary

March 9, 2022  
\_\_\_\_\_  
Date