



Minutes of the Meeting of the New Board of Directors of the Bermuda Amateur Swimming Association (the “Company” or “BASA”) held at the National Sports Centre, Bermuda at 6.15 pm on November 21, following the 2022 Annual General Meeting.

PRESENT:

Michael Harvey (President of BASA, Harbour Representative)
Lana Desmond (Vice President of BASA, Sharks Representative)
Veronica Dunkerley (Treasurer of BASA, Sharks Representative)
Matthew Smith (Secretary of BASA, Harbour Representative)

1. Open Meeting

The meeting was called to order at 6.15pm.

2. Appointment of Meeting Chair and Confirmation of Quorum

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

The Chair confirmed that notice had been sent in accordance with the By-Laws and meeting was quorate.

3. Directors and Officers Appointments

It was noted that the following directors were appointed at the Annual General Meeting held on November 21, 2022.

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

The appointed directors RESOLVED to appoint the following officers:

| | |
|-----------------|--------------------|
| President: | Michael Harvey |
| Vice President: | Lana Desmond |
| Treasurer: | Veronica Dunkerley |
| Secretary: | Matthew Smith |

4. Committee and other appointments

The Directors resolved to confirm the following committee and other appointments at November 21, 2022:

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|----------------------------------|------------------|
| National Coach | Ben Smith |
| Aquatics Manager | Ben Smith |
| Child Protection Liaison Officer | Lana Desmond |
| Athletes Representative | Jesse Washington |

| | |
|-----|---------------------------|
| OTC | Ben Smith Shona Palmer |
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| LTC | Abi Madeiros Rebecca White Marlene Chechini Lesley Blackburn-Collette |
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Lana Desmond
Director

Dec 5, 2022

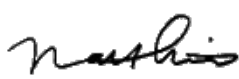
Date



Veronica Dunkerley
Director

Dec 8, 2022


Date



Matthew Smith
Director

Dec 6, 2022

Date



Michael Harvey
Director

Dec 5, 2022

Date