



Minutes of the of the Bermuda Amateur Swimming Association (the “Company” or “BASA”) **Special General Meeting** held electronically on July 6, 2023 at 6:00 pm.

PRESENT:

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

APOLOGIES:

Veronica Dunkerley (Treasurer of BASA, retiring Sharks Representative)

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 Mr. Smith 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 Veronica Dunkerley had resigned her position as director and as treasurer, with immediate effect, and these positions previously held by her were vacant. The members confirmed Bermuda Sharks Swimming Club nominated Dr. Richard Fulton to the position Director as their board representatives:

The board RESOLVED to accept the nomination if Dr. Richard Fulton to the position of Director.

The members confirmed 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 Dr. Richard Fulton

4. Appointment of Alternate Directors

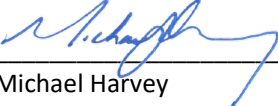
Appointment of alternates was deferred.

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Noting that Ms. Dunkerley had resigned as Treasurer prior to the meeting and this position was vacant. The Directors intend appointing Michael Harvey, CPA, CA as Treasurer at the first meeting of the new directors.

CLOSE OF MEETING

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



Michael Harvey
President

July 6, 2023
Date


Matthew Smith
Secretary

July 6, 2023
Date


Lana Desmond
Vice President

July 6, 2023
Date