



Minutes of the Board of the Bermuda Amateur Swimming Association held at Atlantic House, 11 Par la Ville Road Road, Hamilton, Bermuda on July 17, 2023 at 6:00 p.m.

**PRESENT:** Michael Harvey; Lana Desmond; Richard Fulton; Matthew Smith

**1. Open Meeting**

The meeting commenced at approximately 6.00 p.m. AST.

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

Mr. Harvey took the Chair and Mr. Smith was Secretary to the meeting. The Chair confirmed that notice of the meeting had been given to all Directors, all Directors were present in person, and the meeting was quorate.

**3. Appointment of Officers**

All present noted that at the Special General Meeting on July 7, 2023 the Members confirmed the resignation of Mrs. Veronica Dunkerley from her positions as Director and Treasurer, and the Members confirmed the appointment of Bermuda Sharks Swimming Club representative Dr. Richard Fulton to the position of Director.

The Directors now RESOLVE to make the following changes to the officers:

**Treasurer:**

Mr. Michael Harvey CPA, CA - to replace Veronica Dunkerley

**Child Protection Liaison Officer:**

Dr. Richard Fulton - to replace Mrs. Lana Desmond

The Board noted that Mr. Harvey is a member of the Chartered Professional Accountants of Bermuda with over 30 years of audit and accounting experience. Dr. Fulton is a pediatrician. Both appointments bring specialist knowledge to these positions.

Signature page follows:

**CLOSE OF MEETING**

There being no further business, the meeting concluded at 6.05 pm.



Michael Harvey

Jul 31, 2023

Date



Matthew Smith

Jul 31, 2023

Date



Lana Desmond

Jul 31, 2023

Date



Richard Fulton

Aug 5, 2023

Date