

REGULATORY AUTHORITY MINUTES RA/05/13

MINUTES of the Fifth Meeting of the Board of Commissioners held on 26th day of February 2013 at 3rd Floor, Cumberland House, 1 Victoria Street, Hamilton, Bermuda.

Commissioners Present: John Cunningham
Carl Musson
Kent Stewart (Chairman)

Chief Executive: Philip Micallef

1. Acceptance and Quorum

- a) The meeting commenced at 11am. Kent Stewart chaired the meeting.
- b) All Commissioners and the Chief Executive being present, a quorum existed.

2. Approval of Minutes of Board Meetings 2, 3, 4.

It was resolved that the Regulatory Authority (RA) Board approves the minutes of Board meetings two (2), three (3) and four (4) and requests the Chairman to sign to the Board's behalf.

3. Date of Next Board Meeting: To be determined.

Signed as an accurate record of this meeting:-



Chairman or Acting Chairman

4 April 13
Date