### NEPAL SWIMMING ASSOCIATION

Affiliated to World Aquatics, Asia Aquatics, South Asian Swimming Federation (SASF) National Olympic Committee, Nepal & National Sports Council, Nepal; Registration:15/2038

### Nepal Swimming Association- 5th General Assembly

### **The Opening Ceremony and Open Session**

On 20<sup>th</sup> April, 2024, Nepal Swimming Association had convened the 5<sup>th</sup> General Assembly of Nepal Swimming Association in the presence of Mr. Ashok Ratna Bajracharya, President of Nepal Swimming Association, Mr. Tanka Lal Ghising, Member Secretary of National Sports Council and Mr. Nilendra Raj Shrestha, General Secretary of Nepal Olympic Committee.

### Attendance in the Ceremony of 5<sup>th</sup> General Assembly (Elective) of Nepal Swimming Association.

- 1. Mr. Tanka Lal Ghising Member Secretary, National Sports Council
- 2. Mr. Ashok Ratna Bajracharya President of Nepal Swimming Association
- 3. Mr. Nilendra Raj Shrestha General Secretary of Nepal Olympic Committee
- 4. Mr. Ramesh Shiwakoti Representative from Nepal Olympic Committee
- 5. Mr. Jagat Man Shrestha General Secretary of Nepal Swimming Association
- 6. Mr. Jaya Prakash Bhattarai Member Secretary of Lumbini Sports Development Council
- 7. Mr. Sagar Shakya Treasurer of Nepal Swimming Association
- 8. Mr. Paras Shrestha Member, Nepal Swimming Association
- 9. Mrs. Geeta Rana Chettri Member, Nepal Swimming Association
- 10. Mr. Ramji Bahadur Shrestha President of Nepal Badminton Association
- 11. Mr. Ishor Kumar Karki Member, Nepal Swimming Association
- 12. Mr. Tulasi Thapa President of All Nepal Kabaddi Association
- 13. Mr. Pushpa Das Shrestha President, Nepal Shooting Association
- 14. Mr. Rajiv Shrestha President, Nepal Rafting and Canyoning Association
- 15. Mr. Sunil Kumar Shrestha President, Nepal Fencing Association
- 16. Mr. Ram krishna Shrestha
- 17. Mr. Deepak Sagar Singh Maharjan Member, Nepal Swimming Association
- 18. Mr. Dilip Vaidya Member, Nepal Swimming Association
- 19. Mr. Chitra Raj Bhatta Representative Sudurpashchim Province Swimming Association
- 20. Mrs. Juna Kumari Kathayat Representative Sudurpashchim Province Swimming Association
- 21. Mr. Tek Bahadur Representative Lumbini Province Swimming Association
- 22. Mr. Shanker Karki Chief Coach- Nepal Swimming Association
- 23. Mr. Bishna Prasad Neupane Representative Karnali Province Swimming Association
- 24. Mr. Janak Thapa Representative Karnali Province Swimming Association
- 25. Mr. Pradip Thapa National Sports Council, Nepal

### "स्वास्थ्यका लागि खेलकुद, राष्ट्रका लागि खेलकुद"

## नेपाल पौडी संघ

### NEPAL SWIMMING ASSOCIATION

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- 26. Mr. Bishal Pantha National Sports Council, Nepal
- 27. Mr. Naresh Vaidya Member, Nepal Swimming Association
- 28. Mr. Bipin Timila Member, Nepal Swimming Association
- 29. Mr. Rajesh Bajracharya Vice President, Nepal Swimming Association
- 30. Mr. Victor Rana- Representative Bagmati Province Swimming Association
- 31. Mr. Kumar Giri Member, Nepal Swimming Association
- 32. Mr. Bikash Sharma Member, Nepal Swimming Association
- 33. Mr. Ranjan Bhattarai Member, Nepal Swimming Association
- 34. Mr. Yogendra Man Shrestha Member, Nepal Swimming Association
- 35. Mr. Rajesh Shrestha- National Sports Council, Nepal
- 36. Mr. Gyanendra Shrestha- Vice-President, Nepal Shooting Association
- 37. Mr. Bijen Man Shrestha Representative from Technical Committee of Nepal Swimming Association
- 38. Mr. Kiran Kaki Volunteer
- 39. Mr. Sirish Gurung Representative from Athlete Committee of Nepal Swimming Association
- 40. Mrs. Shanti Sthapit- Guest
- 41. Mrs. Sapana Gurung- Guest
- 42. Mrs. Maya Thapa- Technical Official- Nepal Swimming Association
- 43. Mrs. Nayana Shakya- Coach, Nepal Swimming Association
- 44. Mr. Anish Maharjan Member, Nepal Swimming Association
- 45. Mr. Basudev Niraula Representative from National Sports Council
- 46. Mr. Samir Pandey
- 47. Ms. Pancha Singh Member, Nepal Swimming Association
- 48. Mr. Ganga lal Singar Member, Nepal Swimming Association
- 49. Ms. Santoshi Shrestha
- 50. Mr. Laxman Maharjan
- 51. Mr. Sano Bhai Paudel
- 52. Mr. Pushpa Ratna Bajracharya
- 53. Mr. Nischal Maharjan
- 54. Mr. Binod Tandukar
- 55. Mr. Devesh Manandhar
- 56. Mr. Bishnu Khadka Cheetri Representative Bagmati Province Swimming Association
- 57. Mrs. Rachana Lakhemaru
- 58. Mrs. Nilima Tuladhar
- 59. Mr. Sanjay Bahdur Shah Member, Nepal Swimming Association
- 60. Mr. Amish Mahrajan

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# नेपाल पौडी संघ

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61. Mr. Dil Bahadur Thokar

62. Mr. Manish Libi

63. Mr. B.G. Shah Thakuri

64. Mr. Gyanendra Pakhrin

65. Mr. Mohan Pariyar

66. Mr. Umesh Lal Pradhan - Member, Nepal Swimming Association

**Translated and Attested by** 

Jagat Man Shrestha

President

**Nepal Simming Association** 

Date: 2024-04-20

# नेपाल पौडी संघ

### NEPAL SWIMMING ASSOCIATION

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The Opening Ceremony was successfully convened and on then the General Assembly Members continued their closed session General Assembly Meeting.

### Close Session of the General Assembly Members of Nepal Swimming Association

The 5<sup>th</sup> General Assembly of Nepal Swimming Association was conducted in the presence of Mr. Ashok Ratna Bajracharya on 20<sup>th</sup> April, 2024 at International Sports Complex, Satdobato, Lalitpur in the presence of following Members and made the following decisions:

### List of Members, Title and Attendance:

- 1. Mr. Ashok Ratna Bajracharya President of Nepal Swimming Association
- 2. Mr. Jagat Man Shrestha General Secretary of Nepal Swimming Association
- 3. Mr. Sagar Shakya Treasurer of Nepal Swimming Association
- 4. Mr. Rajesh Bajracharya Vice President, Nepal Swimming Association
- 5. Mrs. Geeta Rana Chhetri Member, Nepal Swimming Association
- 6. Mr. Ishor Kumar Karki Member, Nepal Swimming Association
- 7. Mr. Ranjan Bhattarai Member, Nepal Swimming Association
- 8. Mr. Kumar Giri Member, Nepal Swimming Association
- 9. Mr. Deepak Sagar Singh Maharjan Member, Nepal Swimming Association
- 10. Mr. Bikash Sharma Member, Nepal Swimming Association
- 11. Mr. Yogendra Man Shrestha Member, Nepal Swimming Association
- 12. Mr. Damber Bahadur Tamang Member, Nepal Swimming Association (Absent)
- 13. Mr. Biplab Paudel Member, Nepal Swimming Association (Absent)
- 14. Ms. Pancha Singh Member, Nepal Swimming Association
- 15. Mr. Umesh Pradhan Member, Nepal Swimming Association
- 16. Mr. Dilip Vaidya Member, Nepal Swimming Association
- 17. Mr. Ganga lal Gole Member, Nepal Swimming Association
- 18. Mr. Anish Maharjan Member, Nepal Swimming Association
- 19. Mr. Ganga lal Singar Member, Nepal Swimming Association
- 20. Mr. Bipin Timilar Member, Nepal Swimming Association
- 21. Mr. Naresh Vaidya Member, Nepal Swimming Association



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- 22. Mr. Paras Shrestha Member, Nepal Swimming Association
- 23. Mr. Sanjay Bahdur Shah Member, Nepal Swimming Association
- 24. Mr. Bharat Tamang (Ghising) Representative Koshi Province Swimming Association
- 25. Mr. Rupesh Man Shrestha Representative Madhesh Province Swimming Association
- 26. Mr. Harendra Prasad Yadav Representative Madhesh Province Swimming Association
- 27. Mr. Bishnu Khadka Cheetri Representative Bagamati Province Swimming Association
- 28. Mr. Victor Rana Representative Bagamati Province Swimming Association
- 29. Mr. Jaya Prakash Bhattarai Representative Lumbini Province Swimming Association
- 30. Mr. Tek Bahadur Thapa Representative Lumbini Province Swimming Association
- 31. Mr. Janak Thapa Representative Karnali Province Swimming Association
- 32. Mr. Bishna Prasad Neupane Representative Karnali Province Swimming Association
- 33. Mr. Chitra Raj Bhatta Representative Sudurpashchim Province Swimming Association
- 34. Mrs. Juna Kumari Kathayat Representative Sudurpashchim Province Swimming Association
- 35. Mr. Bijen Man Shrestha Representative from Technical Committee of Nepal Swimming Association
- 36. Mr. Sirish Gurung Representative from Athlete Committee of Nepal Swimming Association

### **Declaration of Quorum and Legality of General Assembly**

Pursuant to Paragraph 3's Section 8 of Nepal Swimming Association Constitution 2080, The 5<sup>th</sup> Elective General Assembly of Nepal Swimming Association being held today, 20<sup>th</sup> April, 2024, has witnessed a presence of majority of General Assembly Members and hence it is understood the Quorum and the Legality to conduct the General Assembly has been achieved and decided to further continue the General Assembly with Agendas and Decisions.

#### **Decisions:**

- 1) The decision was made to "The Report of The General Secretary" presented to the General Assembly of Nepal Swimming Association was unanimously approve during the closed session.
- 2) The decision was made to "The Financial Report- Income and Expenditure Statements of Current Financial Year", "Development Budget under Aquatic Support Programme-2024" and Audited Financial Statements of Previous Year(s)" Presented by the Treasurer to the General Assembly of Nepal Swimming Association was unanimously approve during the closed session.

"स्वास्थ्यका लागि खेलकुद, राष्ट्रका लागि खेलकुद"

### नेपाल पौडी संघ

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- 3) The decision was made to "The Report of The President" presented to the General Assembly of Nepal Swimming Association was unanimously approve during the closed session.
- 4) The decision was made to "The Report of The Technical Committee" presented to the General Assembly of Nepal Swimming Association was unanimously approve during the closed session.
- 5) After discussing and as per the Directives/Circular- Ch. No. 279/080 Dated 2080/7/14 (31<sup>st</sup> Oct, 2023) issued by the National Sports Council, Nepal (Governing Body of Sports in Nepal) to add amend the provisions within the Constitution of Nepal Swimming Association, 2080, the decision was unanimously approved to make such amendments during the closed session.
- 6) The closed session has decided to dismiss the validity of the Executive Board of Nepal Swimming Association and handover the authority to the Election Committee for the Election.

**Translated and Attested by** 

Jagat Man Shrestha

President

**Nepal Simming Association** 

Date: 2024-04-20