"स्वास्थ्यका लागि खेलकुद, राष्ट्रका लागि खेलकुद"



नेपाल पौडी संघ

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

On 1st March, 2024, The Executive Board of Nepal Swimming Association convened its Executive Board Meeting addressing the below mentioned Agendas and Resolutions in the presence following Members at Association's Office at International Sports Complex, Satdobato, Lalitpur.

Attendance

- 1. Ashok Ratna Bajracharya -President
- 2. Jagat Man Shrestha- General Secretary
- 3. Sagar Shakya-Treasurer
- 4. Rajesh Bajracharya- Vice President
- 5. Ishor Kumar Karki-Member
- 6. Geeta Rana Chettri-Member
- 7. Naresh Vaidya-Member
- 8. Sanjay Shah-Member
- 9. Paras Shrestha-Member

Proposed Agendas

- 1. Convening, Preparation and Management for General Assembly.
- 2. Notifying Affiliated Province Level Swimming Association and request National Sports Council of Nepal and Nepal Olympic Committee to send their respective Representatives.

Decision/Resolution

- 1. As per discussion made for agenda no 1., the board as decided to convene the General Assembly as proposed in previous Board Meeting to authorize the responsibilities regarding compliance and correspondences and management are given to President Mr. Ashok Ratna Bajracharya by forming committees as required to carry out such tasks.
- As per discussion made for agenda no 1., the board as decided to notify and request National Sports Council of Nepal and Nepal Olympic Committee and the following Province Level Swimming Association to send Two Representatives for the General Assembly as proposed on 20th April, 2024:

Provincial Associations are:

- 1. Koshi Province Swimming Association
- 2. Madesh Province Swimming Association
- 3. Bagmati Province Swimming Association
- 4. Lumbini Province Swimming Association
- 5. Karnali Province Swimming Association
- 6. Sudhurpaschim Province Swimming Association

The Board decided to formally conclude the Meeting as no further agendas were to be discussed.

Translated & attested by

Jagat Man Shrestha, General Secretary