"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 3rd May, 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
- Naresh Vaidya-Member

Proposed Agendas

- 1. Reviewing the Performance of Team Nepal in 1st BIMSTEC Aquatics Championship, New Delhi, 2024.
- 2. Drafting Policies, By-laws Rules and Regulation required for Best practice Governance of the Association.

Decision/Resolution

- As per discussion made for agenda no 1., the board as decided to Congratulate all the Participants of 1st BIMSTEC Aquatics Championship, New Delhi, 2024 and award the Silver Medalist and new National Record Holder Mr. Tenzin Namdol Ryan Gurung in upcoming Swimming Championship.
- 2. As per discussion made for agenda no 1., the board as decided to authorize Mr. Jagat Man Shrestha with the help of Team of Legal Teams and Governance Implementation Experts to draft all the required Policies, By-Laws, Rules and Regulations for achieving best practice governance of the 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