

SWIMMING FEDERATION OF INDIA

Minutes of General Body Meeting of Swimming Federation of India held on 22nd March 2019 at Hotel Gloria, Anand Nagar Cross Roads, Satellite, Ahmedabad at 11.30AM.

List of members Present is attached as Annexure "A"

President Shri Digamber Kamat welcomed all the members of the General Body Meeting.

He requested the General Secretary to precede with the agenda items;

General Secretary Shri Kamlesh Nanavati welcomed all the members and proceeded with the Agenda Items;

Agenda Item No.1 : The minutes of the Annual General Body Meeting held on 20th September 2018 at Trivandrum which was circulated to all members in advance was approved unanimously as proposed by Shri Rajkumar and seconded by Shri Balraj Sharma and Shri Ravin Kapoor.

Agenda Item No. 2: President inform the members that 10th Asian Age Group Championships 2019 allotted to India and also inform about the position of holding the event at Hyderabad and later on informed that as Hyderabad infrastructure was not ready as per schedule timing now after visiting Bangalore it was decided to organise the event at Bangalore on the earlier proposed date i.e.24th September to 2nd October 2019.

President Karnataka Swimming Association give a brief report of identifying the venues, accommodation and other preparation. He also requested all the members to come forward in a big way to financially support this event as it requires huge finance to run such mega international event.

Member of the house appreciated the efforts of President and Secretary of Karnataka Swimming Association and assured them best cooperation the President Swimming Federation of India proposed to constitute the Organising Committee for 10th Asian Age Group Championship and it was decided to resolve as under :

Resolution No.2

Swimming Federation of India will organise 10th Asian Age Group Championships – 2019 at Bangalore from 24th September 2019 till 2nd October 2019 under the Auspices of Asian Federation as per agreement between Swimming Federation of India and Asian Federation.

To organise this major important event it was decided to appoint the Organising Committee to commence functioning and preparation for the event. The Committee was authorised to make all arrangements for the event including finalizing the venue, Hotel Booking, Local Transport arrangements, Preparation for Technical Conduct of the game and all relevant issues i.e. Govt permission. Visa for Foreign teams, and also raised finance to meet the huge expenditure. Initially the Federation will transfer some funds to Organising Committee for the same.

Members of the Organising Committee are proposed as under at present:

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|---------------------------|----------------------------|
| 1. Shri Digambar V Kamat | Chairman |
| 2. Shri Gopal Hosur | President |
| 3. Shri Kamlesh Nanavati | General Secretary SFI |
| 4. Shri Balraj Sharma | |
| 5. Shri T D Vijayraghavan | |
| 6. Shri M Ramakrishna | |
| 7. Shri Virendra Nanavati | |
| 8. Shri M Satish Kumar | Local Organising Secretary |

Organising Committee is hereby authorised to open the Bank Account in Bangalore in the name of events and account will be operated jointly by any two of the members bearing No. 2, 3, 5, 6 and 8.

Chairman, President and Shri Virendra Nanavati E.D. are authorised to appoint new members as and when required in consultation with President Swimming Federation of India.

President SFI was authorised to constitute various committees for all arrangements and also to manage finance for the event and to take decision when required to ensure that the event is organised in most befitting manner.

Agenda Item No.3 :

i) President informed the members about the suspension of Maharashtra State Amateur Aquatic Association in the meeting held on 16th May 2018 at Ahmedabad. He also informed that in the interest of the swimmers of the Maharashtra State, Swimming Federation of India conducted all the activities during the entire year and none of the players deprived of their participation at National and International tournament. He also informed that after Maharashtra State Amateur Aquatic Association suspension the Swimming Federation of India has not received any request to review or revoke the suspension, under the circumstances President proposed to disaffiliated Maharashtra State Amateur Aquatic Association from Swimming Federation of India and it was seconded by Shri Balraj Sharma, Vice President SFI , Shri Piyush Sharma, Shri M Ramakrishna and house unanimously accepted the proposal and Maharashtra State Amateur Aquatic Association stands disaffiliated from Swimming Federation of India.

Secretary General informed the President and the house that Swimming Federation of India has received the application for affiliation from the swimming loving people of Maharashtra who are directly connected with swimming activities at the majority of districts in the state of Maharashtra. The swimming loving people of Maharashtra has formed an association by the name of "Swimming Association of Maharashtra" and got the association registered with Society Registration Act and submitted all the required documents for the affiliation of their unit with Swimming Federation of India.

President SFI told the members of the house that SFI cannot continue to run the activities in the state for indefinite period and the present application received from the swimming loving people of Maharashtra, President SFI suggested the house to accept the same and members of the house endorsed the views of the president and it was decided to grant affiliation to Swimming Association of Maharashtra with Swimming Federation of India with immediate effect. It was also decided to inform Maharashtra Olympic Association about the affiliation granted to Swimming Association of Maharashtra as a sole controlling body of a aquatic sports governed under FINA i.e. Swimming, Diving, High Diving, Water Polo, Open Water Swimming, Artistic Swimming and Masters Activities.

ii) Lakshdweep Swimming Association has also applied for provisional affiliation with Swimming Federation of India and submitted the required documents with a request to grant provisional affiliation to their association so that they can send their teams to participate in the national level competitions.

The house accepted the request of provisional affiliation of Lakshdweep Swimming Association so that their team can participate from the year 2019 – 20.

Agenda Item No.4 :

i) The designation to run the office administration was given as Chief Executive Officers but as per the constitution General Secretary is the Chief Executive Officer and we need the services of Mr. Virendra Nanavati to look after the management of the administration it has been decided on the pattern of FINA that Mr. Nanavati will be designated as the Executive Director of the Swimming Federation of India with immediate effect.

ii) The General Secretary Swimming Federation of India informed the members about the election of Delhi Swimming Association was to be held on 16th March 2019, was not completed though they started the election procedure with appointment of Returning Officer who resigned. Shri Balraj Sharma who was appointed as an observer from Swimming Federation of India gave a brief report of the event and house requested him to monitor the development of Delhi Swimming Association election.

iii) Bengal Amateur Swimming Association in their executive committee removed the President of the association. Members suggested to the General Secretary to call the secretary of Bengal Amateur Swimming Association and discuss the issue and resolved the matter amicably.

iv) For the Sub Junior and Junior National Aquatic Championships 2019 the secretary circulated the revised age groups and the events. Majority members suggested to follow the new age group and the events accepted by AASF and the members were not in favour of bifurcating in Sub Junior in more groups and to retain group 9 and 10 years group as it is and for the Group III the events will be the same for the age group of 11 years.

As there was no other item on the agenda the meeting ended with the vote of thanks to the chairs.

The members were invited to join for the lunch.