**MINUTES OF THE MEETING OF THE BOARD OF THE NIGERIA**

**AQUATICS FEDERATION HELD ON 28TH JULY, 2022 AT THE**

**FEDERATION BOARDROOM, SWIMMING COMPLEX, NATIONAL**

**STADIUM PACKAGE B, ABUJA**

**Attendance**

1. Chief Chinoye Daphey-Aliyu - President
2. Hon. Chamberlain N. Dunkwu - 1st Vice President
3. Alhaji Dauda Usman - 2nd Vice President
4. Pst. Nseobong S. Jesimiel - Member
5. Mr. Jiddah Mwambu Dakwal - Member
6. Mr. Jonathan Chuka Ifeama - Member
7. Lt. Cdr. Oriretan Labake A. - Member
8. Mrs. Stella Ngozi Ebegboni - Member
9. Mr. Nmor Ifeakachukwu - Member
10. Mr. Sani Mohammed - Secretary General

**Apology**

1. Mr. Babatunde Fatayi-Williams - Member
2. Mr. Babatunde Henry Omoyele - Member
3. Major Gloria Mmor - Member
4. Mrs. Damisa Maryam - Member
5. Prof. J.E. F Okpako - Member

**Absent**

1. Mr. Adamu Rabiu Koko

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| **S/NO** | **DELIBERATIONS** | **ACTION** |
| 1.0  1.1  2.0  3.0  4.0 | **Opening Prayer**  The Opening Prayer was said by Pst. Jesimiel N. Samuel.  **Opening Remark**  The President welcome those in attendance and acknowledge the apology of those absent.  She informed the house that the Secretary General will acquaint them with the issue that led to the closure of the swimming pool in Abuja. And the effort made to recover the pool. She also emphasized the need to train and retrain coaches both national and international. She challenged the Marketing Committee to work towards making FINA to establish Swimming Centres in Abuja to enable us develop swimming in Nigeria. Just as they are doing in other countries of the world.  **Reading of Last Minutes of Meeting**  The Minutes of Meeting was read by the Secretary General, after which Pastor Jesimiel stated that he saw a new face in the Board and requested for formal introduction. Mrs. Stella Ebegboni then introduced herself to the Board as a coopted member and pledge her support to the Federation. Mr. Jiddah observed that there should be specification for the 1st and 2nd President.  The list of Committee members was read by the Secretary General. Pastor Jesimiel observed that some names were removed and asked for the reason. He also suggested that the Sub-Committees should be an agenda of its own.  Mr. Chuka asked for the reason why his name was removed from the Marketing Committee. On Finance Committee Pst Jesimiel and Mr. Chuka were suggested.  The Technical Committee and its Sub-Committees were amended and adopted by the Board.  The Secretary General give the details on the incident that happened that led to the closure of the Swimming Pool in Abuja. He further presented the report of the activities done this year.  In response to the report, Pastor Jesimiel showed shame and gratitude to the swimmer that sponsored him to the 8th CANA Zone 2 Swimming Championship in Accra, Ghana.  Mr. Ifeakachukwu complained of being accused by his colleagues for chosen only Delta Swimmers and added that the President paid transportation to only Delta Swimmers only. According to him the swimmers alleged that they got the information through the Secretary General of the Federation.  In response, Mr. Jiddah told him to take it as part of leadership and adviced him to be ready to carry the cross being an athlete rep.  Pastor Jesimiel appreciated the Secretary General in making sure that the Federation participates in International Championships.  The Secretary General asked for recommendation from the Board for his efforts towards securing scholarship for Clinton Opute. He expressed his dismay over lack of support from the Board towards that. Mr. Jiddah apologized on behalf of the Board Members for their inability to support him.  The Secretary General further presented the subsequent activities for the year.  On the10th CNS National Swimming Championship, Mr. Chuka requested for the amount of money needed to argument the approval from the CNS. In response to that, the Secretary General suggested ***N7, 000, 000.00.***  However, the President told the Board about her effort to retrieve back the Abuja Swimming Pool from the Ministry so as to develop the Federation. She talked about the Commercialization of the pool if ceded to the Federation. In continuation she mandated the Marketing Committee to start going out and sell the product (swimming). Pastor Jesimiel seconded and suggested that training of Lifeguards should be a priority. Mr. Chuka in addition suggested that the President should introduce Water Polo into the Federation.  On the issue of the Swimming Pool, the President asked about the technical man on Board to advice the Board on the state of the pool. Pastor Jesimiel, the technical man on Board, told the Board about the memo he wrote to the Ministry for the maintenance of the pool. He promised to do his best if the ownership is relinquished to the Board.  The Presided emphasized the need for continuous training of our swimmers and further stressed her disappointment in the FMY$SD for not including swimming in Commonwealth Games.  Pastor Jesimiel suggested the need to encourage zonal championship so as to leverage the National Championship in terms of cost.  20% was agreed for anyone who secured sponsorship.  **Adjournment**  Pastor Jesimiel moved for the adjournment of the meeting and it was seconded by Mr. Chuka.  **Closing Prayer**  It was said by Mrs. Stella Ebegboni.    **Sani Mohammed**  SECRETARY GENERAL |  |