

World Aquatics Member: ECUADORIAN SWIMMING FEDERATION

Name of the Body that took the decisions: General assembly of clubs

Date and Place of the General Assembly: June 27th, 2025- Guayaquil, Ecuador

Present: Members were *asked to sign in to confirm* eligibility to vote – see the attached Attendance Sheet (Annex 1). It has been confirmed a total of 11 members signed in.

Declaration of Quorum: The Quorum has been duly completed with 11 delegates. It is understood that the required Quorum for the Board of Directors' election the quorum is half plus one, that is 7 delegates, since the total is 13 clubs (2 clubs were absent, but one (Guayaquil Diving Formative Club) did not have an updated directory in the ministry of sports)

Term of mandate for the Board of Directors: From October 3, 2021 to October 3, 2025

Election for President:

- **Candidate n°1** SANTIAGO PAUL ENDERICA SALGADO – 11 votes

SANTIAGO PAUL ENDERICA SALGADO, is elected President.

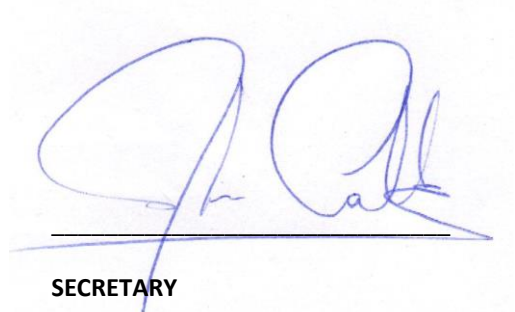
Board of Directors' Composition:

The composition of the ECUADORIAN SWIMMING FEDERATION Board of Directors was confirmed as follows:

President:	Santiago Paul Enderica Salgado	C.I. 0103675146
Vice Pre sident:	Samantha Michelle Arévalo Salinas	C.I.1400560544
Secretary:	Sandra Gabriela Campoverde Castillo	C.I.0103978680
Treasurer:	Pedro Jose Gordillo Jarrin	C.I.1719101337
1st Principal Vocal:	Andrea Alexandra Garcia Saeteros	C.I.0912766821
2nd. Principal Vocal:	Martin Omar Ycaza Quintana	C.I.0919702001
3rd. Principal Vocal :	Oscar Javier Niquinga Salazar	C.I 1711891216

1st Alternate Vocal:	Arianna Paula Garcia Vera	C.I.0931949747
2nd Alternate Vocal:	Alba Paulina Salazar Ojeda	C.I.0909661464
3rd. Alternate Vocal:	Dario Eduardo Tandazo Cando	C.I.1708236011
Technical force representative:	David Manuel Martinez Luzbet	C.I.1751186360
Athletes force representative:	Andrea Angelina Pereira Cruz	C.I. 0923767693
Syndic:	Mauricio Andres Oramas Pesantez	C.I. 0105501258
The immediate past President is Alfredo Xavier Eguez Arjona		

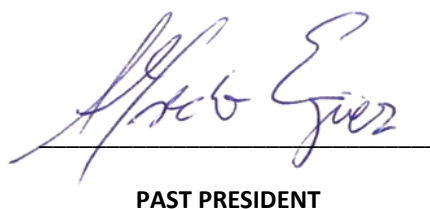
Submitted by the following duly authorized representatives:



SECRETARY

ESTHER MARIELA COELLO RIVERA

Date: JUNE 27TH, 2025



PAST PRESIDENT

ALFREDO XAVIER EGUEZ ARJONA

Date: JUNE 27TH, 2025

Undertakings of the World Aquatics Member:

- 1. True and correct information.** This Minutes Summary is an official statement of the World Aquatics Member. The World Aquatics Member hereby declares that above information is true and correct and any false statement could result in denial of the submitted request, and possible disciplinary proceedings according to World Aquatics Rules.
- 2. Compliance with World Aquatics Rules.** The World Aquatics Member hereby warrants that that it complies with World Aquatics Rules, in particular, but not limited to, that: it manages its affairs independently and without regard to undue influence by third parties or government(s); its constitution and rules comply with World Aquatics Constitution and Rules; it holds general assemblies on a regular basis, at least every two (2) years, in accordance with their constitution as approved by World Aquatics, ensuring that the general assembly approves the accounts, the budget, a technical report, as well as an audit report and that elections are held on a regular basis, at least every four (4) years (Article 7 of World Aquatics Constitution); and that its members, in particular clubs, shall only be able

to exercise their voting rights at the general meetings of the World Aquatics Member to which they are affiliated if they comply with the requirements mentioned under Article 9.2 of the World Aquatics By-Laws.

- 3. Investigation.** The World Aquatics Member understands and agrees that World Aquatics can make any investigation related to the present elections. The World Aquatics understands and agrees that it shall cooperate to any inquiry initiated by World Aquatics.
- 4. Swearing.** The World Aquatics Member's representatives that have signed above the present Minutes Summary certify that they understand its content and confirm that any submitted information is true and complete.

Annexes:

1. Election General Meeting Attendance Sheet
2. Minutes of the General Meeting, in English
3. NEWSPAPER PUBLICATION

Annex 1.

ELECTION GENERAL MEETING ATTENDANCE SHEET

	MEMBERS - with voting rights (i.e. Clubs: name of club and representative name)
A.	Eligible clubs
1	Jorge Delgado High Performance Club- Representative Cap. Jorge Aurelio Delgado Panchana
2	Hermanos Enderica Salgado High Performance Club - Representative, Patricia Salgado Espinoza
3	Asociación Deportiva Universidad Católica High Performance Club - Representative CPCB-SP Julio Alberto Buitrón Toledo
4	HES Swimming Team High Performance Club - Representative Santiago Paul Enderica Salgado
5	Diana Quintana High Performance Club – Representative, Francisco Ycaza Hidalgo
6	Hermanos Enderica Basic Formative Club - Representative, Mgs. Juan Fernando Enderica Salgado
7	Pirañas Basic Formative Club – Representative, Pablo José Delgado Torres
8	Coello Basic Formative Club – Representative, Rossana Lorena Vásquez

9	Delfines de Jacarandá Basic Formative Club - Representative, Ab. Tania Micaela Ramon Naranjo
10	Regatas Basic Formative Club - Representative, Mr. Dario Eduardo Tandazo Cando
11	Diana Quintana Basic Formative Club, Representative, Mr. Marco Rafael Herbas Muñoz
B.	Non eligible clubs
12	Guayaquil Diving High Performance Club- does not have an updated directory in the ministry of sports
C.	Absent clubs
13	Fedeguayas Basic Formative Club, Representative, Ab. Marlos Cevallos

	OBSERVERS - without voting rights
A.	Government
	None
B.	National Olympic Committee
01	AB. URGILES CHICA SHUBER DANIEL, TREASURER NOC
C.	Press/Media
02	WAGNER PINO – PRESS NOC
D.	Board of Directors Members / Employees of the National Federation / Other
03	MERCY PAGUAY - LOGISTIC CONTROL