

Guayaquil, June 27, 2025

# MINUTES OF THE ELECTION ASSEMBLY OF THE ECUADORIAN SWIMMING FEDERATION "FENA" HELD IN THE CITY OF GUAYAQUIL ON FRIDAY, JUNE 27, 2025

In the city of Guayaquil, on the twenty-seventh day of July of this year, at 10:00 a.m, at the headquarters of the main auditorium of the ECUADORIAN OLYMPIC COMMITTEE "COE", the delegates of the High Performance clubs and the Specialized Formative Sports clubs, previously and formally convened, are in this Assembly of Elections, previously and formally convened, under the direction of the President of the Ecuadorian Swimming Federation, Tec. Alfredo Xavier Eguez Arjona and serving as Secretary Lcda. Esther Mariela Coello Rivera, summoned to deal with the following agenda:

- 1.- Verify the Quorum
- 2.- Opening of the Assembly
- 3.- Election of the Board of Directors of the Ecuadorian Swimming Federation for the period 2025-2029.
- 4.- Proclamation of results and possession of its members

Point 1. Tec. Alfredo Xavier Eguez Arjona, President of FENA, at 10:00 a.m., begins the session of the Assembly of Elections and welcomes the delegates present and that the secretary proceeds to establish the corresponding quorum, the Secretary informed to the President and tells him that there are 11 clubs present.

Dr. Luisa Elizabeth Lopez Obando, Fifty-Second Notary of the Canton of Guayaquil, was present to proceed to review the documentation of the clubs present that will be able to vote in the room.

After the review, the clubs that meet the requirements to choose are:

#### **High Performance Clubs**

- 1. Jorge Delgado High Performance Specialized Sports Club- Delegate, Capt. Jorge Aurelio Delgado Panchana
- 2. Hermanos Enderica Salgado Specialized High Performance Sports Delegate, Patricia Salgado Espinoza
- 3. Asociación Deportiva Universidad Catolica Specialized High Performance Sports Club Delegate CPCB-SP Julio Alberto Buitrón Toledo
- 4. HES Swimming Team High Performance Specialized Sports Club Delegate Santiago Paul Enderica Salgado
- 5. Diana Quintana High Performance Specialized Sports Club Delegate Francisco Ycaza Hidalgo



### **Formative Clubs**

- 1. Hermanos Enderica Specialized Formative Sports Club- Delegate, Mgs. Juan Fernando Enderica Salgado
- 2. Piranhas Specialized Formative Sports Club- Delegate, Pablo José Delgado Torres
- 3. Coello Specialized Formative Sports Club- Delegate, Rossana Lorena Vásquez
- 4. Jacarandá Dolphins Specialized Formative Sports Club- Delegate, Ab. Tania Micaela Ramon Naranjo
- 5. Regatas Specialized Formative Sports Club Delegate, Mr. Dario Eduardo Tandazo Cando
- 6. Diana Quintana Specialized Formative Sports Club, Delegate, Mr. Marco Rafael Herbas Muñoz

Once the 11 clubs present have been accredited, the FENA 2025-2029 Board of Directors is elected:

Tec. Alfredo Xavier Eguez Arjona, President of FENA, requires the Assembly that they proceed to give names of the candidate or candidates to elect the president of the Ecuadorian Swimming Federation, the delegate of the Diana Quintana formative club, Mr. Marco Rafael Herbas Muñoz, proposes to Santiago Paul Enderica Salgado for the presidency, the proposal is supported by the Hermanos Enderica Salgado High Performance Specialized Sports Club, the only proposal in the room, Tec. Alfredo Xavier Eguez Arjona, President of FENA, requests that the respective vote be taken, with the final vote as follows:

Candidate: Santiago Paul Enderica Salgado = 11 votes

- 1. Jorge Delgado High Performance Club- Delegate, Capt. Jorge Aurelio Delgado Panchana, 1 vote
- 2. Hermanos Enderica Salgado High Performance Club Delegate, Patricia Salgado Espinoza, 1 vote
- 3. Asociación Deportiva Universidad Catolica High Performance Club Delegate CPCB-SP Julio Alberto Buitrón Toledo, 1 vote
- 4. HES Swimming Team High Performance Club Delegate Santiago Paul Enderica Salgado, 1 vote
- 5. Diana Quintana High Performance Club Delegate Francisco Ycaza Hidalgo, 1 vote
- 6. Hermanos Enderica Basic Formative Club- Delegate, Mgs. Juan Fernando Enderica Salgado, 1 vote
- 7. Piranhas Basic Formative Club- Delegate, Pablo José Delgado Torres, 1 vote
- 8. Coello Basic Formative Club- Delegate, Rossana Lorena Vásquez, 1 vote
- 9. Jacarandá Dolphins Basic Formative Club- Delegate, Ab. Tania Micaela Ramon Naranjo, 1 vote
- 10. Regatas Basic Formative Club Delegate, Mr. Dario Eduardo Tandazo Cando, 1 vote



11. Diana Quintana Basic Formative Club, Delegate, Mr. Marco Rafael Herbas Muñoz, 1 vote

RESULT: Therefore, the Secretary, Lcda. Esther Mariela Coello Rivera, states that Mr. Santiago Paul Enderica Salgado, is elected FENA President for the period 2025-2029, with 11 votes in favor.

Tec. Alfredo Xavier Eguez Arjona, President of FENA, requires the Assembly that it is necessary to continue with the order of election and states that they proceed to give names of the candidate or candidates to elect the Vice President of the Ecuadorian Swimming Federation, Specialized High Performance Sports Club Hermanos Enderica Salgado- Delegate, Patricia Salgado Espinoza, proposes Miss Samantha Michelle Arévalo for the Vice-presidency, the Diana Quintana Specialized High Performance Sports Club supports the proposal, to which the Tec. Alfredo Xavier Eguez Arjona, President of FENA, requests that the respective vote be taken, with the final vote as follows:

Candidate: Ms. Samantha Michelle Arevalo Salinas = 11 votes

- 1. Jorge Delgado High Performance Club- Delegate, Capt. Jorge Aurelio Delgado Panchana, 1 vote
- 2. Hermanos Enderica Salgado High Performance Club Delegate, Patricia Salgado Espinoza, 1 vote
- 3. Asociación Deportiva Universidad Catolica High Performance Club Delegate CPCB-SP Julio Alberto Buitrón Toledo, 1 vote
- 4. HES Swimming Team High Performance Club Delegate Santiago Paul Enderica Salgado, 1 vote
- 5. Diana Quintana High Performance Club Delegate Francisco Ycaza Hidalgo, 1 vote
- 6. Hermanos Enderica Basic Formative Club- Delegate, Mgs. Juan Fernando Enderica Salgado, 1 vote
- 7. Piranhas Basic Formative Club- Delegate, Pablo José Delgado Torres, 1 vote
- 8. Coello Basic Formative Club- Delegate, Rossana Lorena Vásquez, 1 vote
- 9. Jacarandá Dolphins Basic Formative Club- Delegate, Ab. Tania Micaela Ramon Naranjo, 1 vote
- 10. Regatas Basic Formative Club Delegate, Mr. Dario Eduardo Tandazo Cando, 1 vote
- 11. Diana Quintana Basic Formative Club, Delegate, Mr. Marco Rafael Herbas Muñoz, 1 vote

RESULT: Therefore, the Secretary, Lcda. Esther Mariela Coello Rivera, states that Ms. Samantha Michelle Arévalo Salinas, is elected Vice President FENA period 2025-2029, with 11 votes in favor.

Tec. Alfredo Xavier Eguez Arjona, President of FENA, requires the Assembly that they proceed to give names of the candidate or candidates to elect the Secretary of the Ecuadorian Swimming Federation, the delegate of the Hermanos Enderica Formative club, Juan Fernando Enderica, proposes Miss Sandra Gabriela Campoverde Castillo for



Secretary, supports the proposal of the Piranhas Formative Club, Tec. Alfredo Xavier Eguez Arjona, President of FENA, requests that the respective vote be taken, as follows:

Candidate: Ms. Sandra Gabriela Campoverde Castillo = 11 votes

- Jorge Delgado High Performance Club- Delegate, Capt. Jorge Aurelio Delgado Panchana, 1 vote
- 2. Hermanos Enderica Salgado High Performance Club Delegate, Patricia Salgado Espinoza, 1 vote
- 3. Asociación Deportiva Universidad Catolica High Performance Club Delegate CPCB-SP Julio Alberto Buitrón Toledo, 1 vote
- 4. HES Swimming Team High Performance Club Delegate Santiago Paul Enderica Salgado, 1 vote
- 5. Diana Quintana High Performance Club Delegate Francisco Ycaza Hidalgo, 1 vote
- 6. Hermanos Enderica Basic Formative Club- Delegate, Mgs. Juan Fernando Enderica Salgado, 1 vote
- 7. Piranhas Basic Formative Club- Delegate, Delegate Pablo José Delgado Torres, 1 vote
- 8. Coello Basic Formative Club- Delegate, Rossana Lorena Vásquez, 1 vote
- 9. Jacarandá Dolphins Basic Formative Club- Delegate, Ab. Tania Micaela Ramon Naranjo, 1 vote
- 10. Regatas Basic Formative Club Delegate, Mr. Dario Eduardo Tandazo Cando, 1 vote
- 11. Diana Quintana Basic Formative Club, Delegate, Mr. Marco Rafael Herbas Muñoz, 1 vote

RESULT: Therefore, the Secretary, Lcda. Esther Mariela Coello Rivera, states that Ms. Sandra Gabriela Campoverde Castillo is elected FENA Secretary for the 2025-2029 period, with 11 votes.

Tec. Alfredo Xavier Eguez Arjona, President of FENA, requires the Assembly that they proceed to give names of the candidate or candidates to elect the Treasurer of the Ecuadorian Swimming Federation, the delegate of the Formative Club Delfines de Jacarandá- Delegate, Ab. Tania Micaela Ramon Naranjo, proposes Mr. Pedro José Gordillo Jarrin, the proposal is supported by the Hermanos Enderica Specialized Training Sports Club. This being the only motion, Tec. Alfredo Xavier Eguez Arjona, President of FENA, requests that the respective vote be taken, with the final vote as follows:

Candidate: Mr. Pedro José Gordillo Jarrin = 11 votes

- 1. Jorge Delgado High Performance Club- Delegate, Capt. Jorge Aurelio Delgado Panchana, 1 vote
- 2. Hermanos Enderica Salgado High Performance Club Delegate, Patricia Salgado Espinoza, 1 vote
- 3. Asociación Deportiva Universidad Catolica High Performance Club Delegate CPCB-SP Julio Alberto Buitrón Toledo, 1 vote



- 4. HES Swimming Team High Performance Club Delegate Santiago Paul Enderica Salgado, 1 vote
- 5. Diana Quintana High Performance Club Delegate Francisco Ycaza Hidalgo, 1 vote
- 6. Hermanos Enderica Basic Formative Club- Delegate, Mgs. Juan Fernando Enderica Salgado, 1 vote
- 7. Piranhas Basic Formative Club- Delegate, Delegate Pablo José Delgado Torres, 1 vote
- 8. Coello Basic Formative Club- Delegate, Rossana Lorena Vásquez, 1 vote
- 9. Jacarandá Dolphins Basic Formative Club- Delegate, Ab. Tania Micaela Ramon Naranjo, 1 vote
- 10. Regatas Basic Formative Club Delegate, Mr. Dario Eduardo Tandazo Cando, 1 vote
- 11. Diana Quintana Basic Formative Club, Delegate, Mr. Marco Rafael Herbas Muñoz, 1 vote

RESULT: Therefore, the Secretary, Lcda. Esther Mariela Coello Rivera, states that Mr. Pedro José Gordillo Jarrín, is elected FENA Treasurer period 2025-2029, with 11 votes.

### FIRST PRINCIPAL VOCAL

Tec. Alfredo Xavier Eguez Arjona, President of FENA, requires the Assembly that they proceed to give names of the candidate or candidates to elect the First Principal Member of the Ecuadorian Swimming Federation, the delegate of the Piranhas Basic Formative club, Mr. Pablo Delgado Torres, proposes to Ms. Andrea Alexandra Garcia Saeteros, supports the proposal Jorge Delgado High Performance Club, to which the Tec. Alfredo Xavier Eguez Arjona, President of FENA, requests that the respective vote be taken, with the final vote as follows:

Candidate: Ms. Andrea Alexandra Garcia Saeteros = 11 votes

- 1. Jorge Delgado High Performance Club- Delegate, Capt. Jorge Aurelio Delgado Panchana, 1 vote
- 2. Hermanos Enderica Salgado High Performance Club Delegate, Patricia Salgado Espinoza, 1 vote
- 3. Asociación Deportiva Universidad Catolica High Performance Club Delegate CPCB-SP Julio Alberto Buitrón Toledo, 1 vote
- 4. HES Swimming Team High Performance Club Delegate Santiago Paul Enderica Salgado, 1 vote
- 5. Diana Quintana High Performance Club Delegate Francisco Ycaza Hidalgo, 1 vote
- 6. Hermanos Enderica Basic Formative Club- Delegate, Mgs. Juan Fernando Enderica Salgado, 1 vote
- 7. Piranhas Basic Formative Club- Delegate, Delegate Pablo José Delgado Torres, 1 vote
- 8. Coello Basic Formative Club- Delegate, Rossana Lorena Vásquez, 1 vote



- 9. Jacarandá Dolphins Basic Formative Club- Delegate, Ab. Tania Micaela Ramon Naranjo, 1 vote
- 10. Regatas Basic Formative Club Delegate, Mr. Dario Eduardo Tandazo Cando, 1 vote
- 11. Diana Quintana Basic Formative Club, Delegate, Mr. Marco Rafael Herbas Muñoz, 1 vote

RESULT: Therefore, the Secretary, Lcda. Esther Mariela Coello Rivera, states that Ms. Andrea Alexandra Garcia Saeteros, is elected First Principal Vocal for the period 2025-2029, with 11 votes in favor.

#### SECOND PRINCIPAL VOCAL

Tec. Alfredo Xavier Eguez Arjona, President of FENA, requires the Assembly that they proceed to give names of the candidate or candidates to elect the Second Principal Member of the Ecuadorian Swimming Federation, the delegate of the High Performance Club Asociación Deportiva Universidad Católica - Delegate CPCB-SP Julio Alberto Buitrón Toledo proposes Mr. Martin Omar Ycaza Quintana, supports the Diana Quintana Basic Formative Club, to which the Tec. Alfredo Xavier Eguez Arjona, President of FENA, requests that the respective vote be taken, with the final vote as follows:

Candidate: Martin Omar Ycaza Quintana = 11 votes

- 1. Jorge Delgado High Performance Club- Delegate, Capt. Jorge Aurelio Delgado Panchana, 1 vote
- 2. Hermanos Enderica Salgado High Performance Club Delegate, Patricia Salgado Espinoza, 1 vote
- 3. Asociación Deportiva Universidad Catolica High Performance Club Delegate CPCB-SP Julio Alberto Buitrón Toledo, 1 vote
- 4. HES Swimming Team High Performance Club Delegate Santiago Paul Enderica Salgado, 1 vote
- 5. Diana Quintana High Performance Club Delegate Francisco Ycaza Hidalgo, 1 vote
- 6. Hermanos Enderica Basic Formative Club- Delegate, Mgs. Juan Fernando Enderica Salgado, 1 vote
- 7. Piranhas Basic Formative Club- Delegate, Delegate Pablo José Delgado Torres, 1 vote
- 8. Coello Basic Formative Club- Delegate, Rossana Lorena Vásquez, 1 vote
- 9. Jacarandá Dolphins Basic Formative Club- Delegate, Ab. Tania Micaela Ramon Naranjo, 1 vote
- 10. Regatas Basic Formative Club Delegate, Mr. Dario Eduardo Tandazo Cando, 1 vote



11. Diana Quintana Basic Formative Club, Delegate, Mr. Marco Rafael Herbas Muñoz, 1 vote

RESULT: Therefore, the Secretary, Lcda. Esther Mariela Coello Rivera, states that Mr. Martín Omar Ycaza Quintana, is elected Second Principal Vocal period 2025-2029 with 11 votes in favor.

### THIRD PRINCIPAL VOCAL

Tec. Alfredo Xavier Eguez Arjona, President of FENA, requires the Assembly that they proceed to give names of the candidate or candidates to elect the Third Principal Vocal of the Ecuadorian Swimming Federation, the delegate of the High Performance Club HES Swimming Team- Delegate Santiago Paul Enderica Salgado proposes Dr. Oscar Javier Niquinga Salazar, supports the proposal Diana Quintana High Performance Club, to which the Tec. Alfredo Xavier Eguez Arjona, President of FENA, requests that the respective vote be taken, and the final vote is as follows:

Candidate: Dr. Oscar Javier Niquinga Salazar = 11 votes

- 1. Jorge Delgado High Performance Club- Delegate, Capt. Jorge Aurelio Delgado Panchana, 1 vote
- 2. Hermanos Enderica Salgado High Performance Club Delegate, Patricia Salgado Espinoza, 1 vote
- 3. Asociación Deportiva Universidad Catolica High Performance Club Delegate CPCB-SP Julio Alberto Buitrón Toledo, 1 vote
- 4. HES Swimming Team High Performance Club Delegate Santiago Paul Enderica Salgado, 1 vote
- 5. Diana Quintana High Performance Club Delegate Francisco Ycaza Hidalgo, 1 vote
- 6. Hermanos Enderica Basic Formative Club- Delegate, Mgs. Juan Fernando Enderica Salgado, 1 vote
- 7. Piranhas Basic Formative Club- Delegate, Delegate Pablo José Delgado Torres, 1 vote
- 8. Coello Basic Formative Club- Delegate, Rossana Lorena Vásquez, 1 vote
- 9. Jacarandá Dolphins Basic Formative Club- Delegate, Ab. Tania Micaela Ramon Naranjo, 1 vote
- 10. Regatas Basic Formative Club Delegate, Mr. Dario Eduardo Tandazo Cando, 1 vote
- 11. Diana Quintana Basic Formative Club, Delegate, Mr. Marco Rafael Herbas Muñoz, 1 vote



RESULT: Therefore, the Secretary, Lcda. Esther Mariela Coello Rivera, states that Dr. Oscar Javier Niquinga Salazar, is elected Third Principal Vocal period 2025-2029, with 11 votes in favor.

#### FIRST ALTERNATE VOCAL

Tec. Alfredo Xavier Eguez Arjona, President of FENA, requires the Assembly that they proceed to give names of the candidate or candidates to elect the First Alternate Vocal of the Ecuadorian Swimming Federation, the delegate of the High Performance Club Jorge Delgado- Delegate, Capt. Jorge Aurelio Delgado Panchana, proposes Ms. Arianna Paula Garcia Vera, supports the proposal Hermanos Enderica Basic Formative Club, to which the Tec. Alfredo Xavier Eguez Arjona, President of FENA, requests that the respective vote be taken, with the final vote as follows:

#### Candidates: Ms. Arianna Paula Garcia Vera = 11 votes

- 1. Jorge Delgado High Performance Club- Delegate, Capt. Jorge Aurelio Delgado Panchana, 1 vote
- 2. Hermanos Enderica Salgado High Performance Club Delegate, Patricia Salgado Espinoza, 1 vote
- 3. Asociación Deportiva Universidad Catolica High Performance Club Delegate CPCB-SP Julio Alberto Buitrón Toledo, 1 vote
- 4. HES Swimming Team High Performance Club Delegate Santiago Paul Enderica Salgado, 1 vote
- 5. Diana Quintana High Performance Club Delegate Francisco Ycaza Hidalgo, 1 vote
- 6. Hermanos Enderica Basic Formative Club- Delegate, Mgs. Juan Fernando Enderica Salgado, 1 vote
- 7. Piranhas Basic Formative Club- Delegate, Delegate Pablo José Delgado Torres, 1 vote
- 8. Coello Basic Formative Club- Delegate, Rossana Lorena Vásquez, 1 vote
- 9. Jacarandá Dolphins Basic Formative Club- Delegate, Ab. Tania Micaela Ramon Naranjo, 1 vote
- 10. Regatas Basic Formative Club Delegate, Mr. Dario Eduardo Tandazo Cando, 1 vote
- 11. Diana Quintana Basic Formative Club, Delegate, Mr. Marco Rafael Herbas Muñoz, 1 vote

RESULT: Therefore, the Secretary, Lcda. Esther Mariela Coello Rivera, states that Ms. Arianna Paula García Vera, is elected First Alternate Vocal period 2025-2029, with 11 votes in favor.



### **SECOND ALTERNATE VOCAL**

Tec. Alfredo Xavier Eguez Arjona Panchana, President of FENA, requires the Assembly that they proceed to give names of the candidate or candidates to elect the Second Alternate Vocal of the Ecuadorian Swimming Federation, the delegate of the Regatas Basic Formative Club- Delegate, Mr. Dario Eduardo Tandazo Cando, proposes to Mgs. Alba Paulina Salazar Ojeda, the Hermanos Enderica Salgado High Performance Club supports the proposal, to which the Tec. Alfredo Xavier Eguez Arjona, President of FENA, requests that the respective vote be taken, with the final vote as follows:

Candidate: Mgs. Alba Paulina Salazar Ojeda= 11 votes

- 1. Jorge Delgado High Performance Club- Delegate, Capt. Jorge Aurelio Delgado Panchana, 1 vote
- 2. Hermanos Enderica Salgado High Performance Club Delegate, Patricia Salgado Espinoza, 1 vote
- 3. Asociación Deportiva Universidad Catolica High Performance Club Delegate CPCB-SP Julio Alberto Buitrón Toledo, 1 vote
- 4. HES Swimming Team High Performance Club Delegate Santiago Paul Enderica Salgado, 1 vote
- 5. Diana Quintana High Performance Club Delegate Francisco Ycaza Hidalgo, 1 vote
- 6. Hermanos Enderica Basic Formative Club- Delegate, Mgs. Juan Fernando Enderica Salgado, 1 vote
- 7. Piranhas Basic Formative Club- Delegate, Delegate Pablo José Delgado Torres, 1 vote
- 8. Coello Basic Formative Club- Delegate, Rossana Lorena Vásquez, 1 vote
- 9. Jacarandá Dolphins Basic Formative Club- Delegate, Ab. Tania Micaela Ramon Naranjo, 1 vote
- Regatas Basic Formative Club Delegate, Mr. Dario Eduardo Tandazo Cando, 1 vote
- 11. Diana Quintana Basic Formative Club, Delegate, Mr. Marco Rafael Herbas Muñoz, 1 vote

RESULT: Therefore, the Secretary, Lcda. Esther Mariela Coello Rivera, states that Mgs. Alba Paulina Salazar Ojeda, is elected Second Alternate Vocal period 2025-2029, with 11 votes in favor.

### THIRD ALTERNATE VOCAL

Tec. Alfredo Xavier Eguez Arjona Panchana, President of FENA, requires the Assembly that they proceed to give names of the candidate or candidates to elect the Third Alternate Member of the Ecuadorian Swimming Federation, the delegate of the High Performance Club HES Swimming Team- Delegate Santiago Paul Enderica Salgado, moves Mr. Dario Eduardo Tandazo Cando, the Coello Basic Formative Club supports the proposal, to which



the Tec. Alfredo Xavier Eguez Arjona Panchana, President of FENA, requests that the respective vote be taken, and the final vote is as follows:

Candidate: Mr. Dario Eduardo Tandazo Cando= 11 votes

- 1. Jorge Delgado High Performance Club- Delegate, Capt. Jorge Aurelio Delgado Panchana, 1 vote
- 2. Hermanos Enderica Salgado High Performance Club Delegate, Patricia Salgado Espinoza, 1 vote
- 3. Asociación Deportiva Universidad Catolica High Performance Club Delegate CPCB-SP Julio Alberto Buitrón Toledo, 1 vote
- 4. HES Swimming Team High Performance Club Delegate Santiago Paul Enderica Salgado, 1 vote
- 5. Diana Quintana High Performance Club Delegate Francisco Ycaza Hidalgo, 1 vote
- 6. Hermanos Enderica Basic Formative Club- Delegate, Mgs. Juan Fernando Enderica Salgado, 1 vote
- 7. Piranhas Basic Formative Club- Delegate, Delegate Pablo José Delgado Torres, 1 vote
- 8. Coello Basic Formative Club- Delegate, Rossana Lorena Vásquez, 1 vote
- 9. Jacarandá Dolphins Basic Formative Club- Delegate, Ab. Tania Micaela Ramon Naranjo, 1 vote
- 10. Regatas Basic Formative Club Delegate, Mr. Dario Eduardo Tandazo Cando, 1 vote
- 11. Diana Quintana Basic Formative Club, Delegate, Mr. Marco Rafael Herbas Muñoz, 1 vote

RESULT: Therefore, the Secretary, Lcda. Esther Mariela Coello Rivera, states that Mr. Dario Eduardo Tandazo Cando, is elected Third Alternate Vocal for the period 2025-2029, with 11 votes in favor.

### TECHNICAL FORCE REPRESENTATIVE

Tec. Alfredo Xavier Eguez Arjona Panchana, President of FENA, informs the Assembly and that there is a shortlist of three candidates to elect the Technical Force Representative for the Ecuadorian Swimming Federation. They are: Lcdo. David Martinez, Lcdo. Elvis Gallardo and Lcdo. Michael Acosta, to which the Tec. Alfredo Xavier Eguez Arjona. Requests that the respective vote be taken, with the final vote as follows:

Candidates: Atty. David Manuel Martinez Luzbeth = 11 votes

Atty. Elvis Gallardo = 0 votes Atty. Michael Acosta = 0 votes



- 1. Jorge Delgado High Performance Club- Delegate, Capt. Jorge Aurelio Delgado Panchana, 1 vote
- 2. Hermanos Enderica Salgado High Performance Club Delegate, Patricia Salgado Espinoza, 1 vote
- 3. Asociación Deportiva Universidad Catolica High Performance Club Delegate CPCB-SP Julio Alberto Buitrón Toledo, 1 vote
- 4. HES Swimming Team High Performance Club Delegate Santiago Paul Enderica Salgado, 1 vote
- 5. Diana Quintana High Performance Club Delegate Francisco Ycaza Hidalgo, 1 vote
- 6. Hermanos Enderica Basic Formative Club- Delegate, Mgs. Juan Fernando Enderica Salgado, 1 vote
- 7. Piranhas Basic Formative Club- Delegate, Delegate Pablo José Delgado Torres, 1 vote
- 8. Coello Basic Formative Club- Delegate, Rossana Lorena Vásquez, 1 vote
- 9. Jacarandá Dolphins Basic Formative Club- Delegate, Ab. Tania Micaela Ramon Naranjo, 1 vote
- 10. Regatas Basic Formative Club Delegate, Mr. Dario Eduardo Tandazo Cando, 1 vote
- 11. Diana Quintana Basic Formative Club, Delegate, Mr. Marco Rafael Herbas Muñoz, 1 vote

RESULT: Therefore, the Secretary, Lcda. Esther Mariela Coello Rivera, states that Lcdo. David Manuel Martinez Luzbeth, is elected the Technical Force Representative for the period 2025-2029, with 11 votes in favor.

### ATHLETES FORCE REPRESENTATIVE

Tec. Alfredo Xavier Eguez Arjona Panchana, President of FENA, informs the Assembly and that there is a shortlist of three candidates to elect the Athletes Force Representative of the Ecuadorian Swimming Federation. They are: Andrea Pereira Cruz, William Birkett and Matías Cordero, to which the Tec. Alfredo Xavier Eguez Arjona, President of FENA, requests that the respective vote be taken, and the final vote is as follows:

Candidate: Andrea Angelina Pereira Cruz= 11 votes

William Birkett = 0 votes
Matias Cordero = 0 votes

- 1. Jorge Delgado High Performance Club- Delegate, Capt. Jorge Aurelio Delgado Panchana. 1 vote
- 2. Hermanos Enderica Salgado High Performance Club Delegate, Patricia Salgado Espinoza, 1 vote



- 3. Asociación Deportiva Universidad Catolica High Performance Club Delegate CPCB-SP Julio Alberto Buitrón Toledo, 1 vote
- 4. HES Swimming Team High Performance Club Delegate Santiago Paul Enderica Salgado, 1 vote
- 5. Diana Quintana High Performance Club Delegate Francisco Ycaza Hidalgo, 1 vote
- 6. Hermanos Enderica Basic Formative Club- Delegate, Mgs. Juan Fernando Enderica Salgado, 1 vote
- 7. Piranhas Basic Formative Club- Delegate, Delegate Pablo José Delgado Torres, 1 vote
- 8. Coello Basic Formative Club- Delegate, Rossana Lorena Vásquez, 1 vote
- 9. Jacarandá Dolphins Basic Formative Club- Delegate, Ab. Tania Micaela Ramon Naranjo, 1 vote
- 10. Regatas Basic Formative Club Delegate, Mr. Dario Eduardo Tandazo Cando, 1 vote
- 11. Diana Quintana Basic Formative Club, Delegate, Mr. Marco Rafael Herbas Muñoz, 1 vote

RESULT: Therefore, the Secretary, Lcda. Esther Mariela Coello Rivera, states that Ms. Andrea Angelina Pereira Cruz is elected Athletes Force Representative for the period 2025-2029, with 11 votes in favor.

### **SYNDIC**

Tec. Alfredo Xavier Eguez Arjona Panchana, President of FENA, requires the Assembly that they proceed to give names of the candidate or candidates to elect the Syndic of the Ecuadorian Swimming Federation, Hermanos Enderica Basic Formative Club- Delegate Juan Fernando Enderica Salgado, proposes Ab. Mauricio Andres Oramas Pesantez, the Diana Quintana Basic Formative Club supports the proposal, to which the Tec. Alfredo Xavier Eguez Arjona Panchana, President of FENA, requests that the respective vote be taken, and the final vote is as follows:

Candidate: Ab. Mauricio Andres Oramas Pesantez = 11 votes

- 1. Jorge Delgado High Performance Club- Delegate, Capt. Jorge Aurelio Delgado Panchana, 1 vote
- 2. Hermanos Enderica Salgado High Performance Club Delegate, Patricia Salgado Espinoza, 1 vote
- 3. Asociación Deportiva Universidad Catolica High Performance Club Delegate CPCB-SP Julio Alberto Buitrón Toledo, 1 vote
- 4. HES Swimming Team High Performance Club Delegate Santiago Paul Enderica Salgado, 1 vote
- 5. Diana Quintana High Performance Club Delegate Francisco Ycaza Hidalgo, 1 vote
- 6. Hermanos Enderica Basic Formative Club- Delegate, Mgs. Juan Fernando Enderica Salgado, 1 vote



- 7. Piranhas Basic Formative Club- Delegate, Delegate Pablo José Delgado Torres, 1 vote
- 8. Coello Basic Formative Club- Delegate, Rossana Lorena Vásquez, 1 vote
- 9. Jacarandá Dolphins Basic Formative Club- Delegate, Ab. Tania Micaela Ramon Naranjo, 1 vote
- 10. Regatas Basic Formative Club Delegate, Mr. Dario Eduardo Tandazo Cando, 1 vote
- 11. Diana Quintana Basic Formative Club, Delegate, Mr. Marco Rafael Herbas Muñoz, 1 vote

RESULT: Therefore, the Secretary, Lcda. Esther Mariela Coello Rivera, states that Ab. Mauricio Andrés Oramas Pesantez is elected Syndic of FENA, period 2025-2029, with 11 votes in favor.

The FENA 2025-2029 Board of Directors is made up as follows:

President:	Santiago Paul Enderica Salgado	C.I. 0103675146
Vice president:	Samantha Michelle Arévalo Salinas	C.I.1400560544
Secretary:	Sandra Gabriela Campoverde Castillo	C.I.0103978680
Treasurer:	Pedro Jose Gordillo Jarrin	C.I.1719101337
First Principal Member:	Andrea Alexandra Garcia Saeteros	C.I.0912766821
Second Principal Member:	Martin Omar Ycaza Quintana	C.I.0919702001
Third Principal Member:	Oscar Javier Niquinga Salazar	C.I 1711891216
First Alternate Member:	Arianna Paula Garcia Vera	C.I.0931949747
Second Alternate Vocal:	Alba Paulina Salazar Ojeda	C.I.0909661464
Third Alternate Member:	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

Having announced the results to the Chamber and possession of each of the members of the Board of Directors, at 10:49 a.m., the Session is concluded

Kind regards,

TEC. ALFREDO XAVIER EQUEZ ARJONA

PRESIDENT

LCDA. ESTHER MARIELA COELLO RIVERA

SECRETARY