



Executive Committee - MINUTES

The Executive of the St Vincent and the Grenadines Swimming Federation (SVGSF) held a meeting on Sunday, **January 14th, 2024 commencing at 2pm via ZOOM conference facility.**

1. Welcome:

- a. The President welcomed the Executive members to the first executive meeting for the year.

2. Attendance

The following Executive members were in attendance:

- Stephen Joachim
- Garcia Cato
- Liz Cordice
- Andre Cadogan
- Kentish James
- Louise Mitchell
- Kim Halbich

3. Minutes of the last meeting of the Executive:

- a. The Minutes of the meeting held in October 2023 had been previously circulated to the members. A motion to take the minutes as having been read was taken and passed.
- b. There were no Corrections or amendments
- c. The minutes were approved unanimously

4. Matters arising from the Minutes

- a. There were no matters arising that were not for further consideration.

5. 2024 Schedule:

a. The schedule of events for 2024 was previously circulated and is below:

Year	Month/Dates	Location	Event
2024	Feb 2-18	Doha, Qatar	World Championships
2024	February 22-25	SVG - SAC	Gallagher Invitational
2024	Feb 27-Mar 3	Barbados	BASA National LC Championships
2024	April 11-14	St Lucia	RHAC Invitational
2024	March 29 - Apr 3	Bahamas	Carifta
2024	May 23-26	Barbados	BASA Aquatic Invitational
2024	June 20-23	Nassau, Bahamas	Bahamas Nationals
2024	July 26 - Aug 11	Paris	Olympics
2024	Aug 22-25	SVGSF Nationals - SAC	National Champs and OECS Team selection
2024	October 3-6 - TBC	SVG - SAC	OECS Time Trials?
2024	November 8-10	SVG	OECS Championships
2024	December 10-15	Budapest, Hungary	World Championships (25M)
2024	Dec 3-8	Barbados	National SC Championships
2024	Dec 14-17?	Trinidad	ASATT

- The Executive discussed the schedule and it was approved.
- It was noted 2024 was an Olympic year and the swimmer selections process was discussed. This included the universality process and World Aquatics regulations.

6. Events:

- a. The Summons for the upcoming Gallagher Invitational Swimming Championships had been previously circulated.
 - i. The Executive reviewed the summons and discussed the work to done.
 - ii. Dr Simone France would deal with all technical aspects of the Competition as usual.
 - iii. Janelle Ballah would deal with food and beverage sales as usual.
 - iv. Brian George would lead the Computer room as usual.
 - v. Stephen Joachim would be responsible for the announcements, sound system and DJ.

- b. The Carifta swimming championships will be held in the Bahamas in late March and early April 2024.
 - i. There was a review of our qualifying times.

- ii. The Executive agreed to consider swimmers who did not qualify IF they were likely to be in the top 8 based on their current times and last years Carifta results.
- c. The OECS Swimming Championships would be hosted the SVGSF in November 2024.
 - i. The Executive agreed to appoint an OECS Preparation committee to plan for this event.
 - ii. Brain George will be responsible for the facilities around the pool and Shrewsbury House
 - iii. Janelle Ballah will be responsible for food and beverage operations
 - iv. Simone France would be responsible for technical matters as well as hosting matters
 - v. Stephen Joachim is responsible for preparing the Summons and setting up the meet in HyTek.

7. Treasurers report.

- a. The Treasurer reminded the Executive that the financial statements for the fiscal year ended November 30, 2023 had been presented and approved at the recent AGM.
- b. The Treasurer advised that the SVGSF was in good shape financially and had adequate resources for the upcoming year.
- c. The Committee agreed to look into the cost of obtaining an external accounting firm to review and/or audit the financial statements for the year ending November 30, 2024.

8. Any other Business.

The Committee agreed to continue its normal communications via Whatsapp and emails.

The next meeting of the Executive will likely be held in August.

There being no further business, the meeting adjourned.