



FEDERATION CAMEROUNAISE DE FOOTBALL

CAMEROON FOOTBALL FEDERATION

Affiliée à la FIFA en 1962, à la CAF en 1963 et à l'UNIFFAC en 1998

FINAL COMMUNIQUE OF THE ORDINARY SESSION OF THE GENERAL ASSEMBLY OF FECAFOOT HELD ON THE 27TH AUGUST 2022 IN DOUALA.

The year two thousand and twenty two and the twenty-seventh of August, an Ordinary Session of the General Assembly of FECAFOOT, convened and chaired by **Mr. Samuel ETO'O FILS, President of the Cameroon Football Federation (FECAFOOT)**, was held at the Best Western Hotel in Douala from 10:00a.m to 3 :40pm. The purpose of the meeting was to discuss and statuate on the following items of the agenda:

- Approval of the Agenda ;
- Introduction by the President of FECAFOOT;
- Appointment of 03 delegates for the supervision of the minutes;
- Appointment of 02 scrutineers if applicable;
- Suspension or exclusion of a member if applicable;
- Approval of minutes of the previous General Assembly.
- Progress report of FECAFOOT.
- Presentation of the consolidated and revised balance sheet for 2021 by MOORE STEPHEN Audit Firm;
- Approval of the 2021 annual financial statement of FECAFOOT presented by MOORE STEPHEN Audit Firm;
- Approval of the budget for the year 2022;
- Admission of a new member if applicable;
- Acceptance of the resignation of a member if applicable;
- Consideration of the FECAFOOT's cars fleet project;
- Consideration and approval of proposals to amend the Statuts and the electoral Code of FECAFOOT, standard statuts of specialized and decentralized leagues, General Regulations, Financial Regulations, the Disciplinary Code, the Organisation Chart, the Ethics Code of FECAFOOT if applicable;
- Consideration of the proposal of a member of the General Assembly;
- Dismissal of a member or a body if applicable;
- Election or dismissal of a member of the Executive Committee if necessary;

- Election or dismissal of the chairperson, the vice-chairperson, the rapporteur and members of the jurisdictional Committee and the independent committees of FECAFOOT if applicable;
- Update on tax and customs disputes;
- Miscellaneous;

The Presiding bureau of the said Ordinary General Assembly was constituted as follows:

- **President: Mr. ETO'O FILS Samuel, President of FECAFOOT;**
- **Rapporteur: Mr. Blaise DJOUNANG, Interim General Secretary of FECAFOOT;**
- Barrister **KOUBEL YITH Lydienne épouse FOE**, Bailiff to the 21st charge at the Court of Appeal of the Littoral region and the courts of Douala, PO Box: 7086, Tel: 694.56.53.47, whose Chambers is located between "Deux Eglise" and the MRS Petrol Station (former TEXACO) at "Douche Municipale" in Douala, attended the meeting.

The following personalities were also present at this session:

- **Mr. NGANDO SANDJE Rodrigue** and **Mr. TJOM Roger**, representatives of the Minister of Sports and Physical Education;
- **Mr. MBENOUN Désiré** and **Mr. ADZANA Jean Benoît**, Representatives of the Minister of Territorial Administration;
- **Mr. KALKABA MALBOUM**, President of the National Olympic and Sports Committee of Cameroon;
- **His Excellency Albert Roger Milla**, Roving Ambassador, Ambassador of the Indomitable Lions;
- **Mr. Naïr Abakar**, Vice-President of the Normalisation Committee of Chad Football Association;
- **Mr. MOUSSA Abakar**, Member of the Normalisation Committee of Chad Football Association;
- **Mr. GEREMI NJITAP**, President of SYNAFOC;
- **Mr. OWONA Pascal Baylon**, former President of FECAFOOT;
- **Mr. Vincent ONANA**, former President of FECAFOOT.

Out of seventy-three (73) members, sixty- six (66) were present.

The quorum being obtained, the General Assembly of FECAFOOT could legitimately deliberate and rule in compliance with the provisions of **articles 22,24,26,27,28, 29 and 33 of the Statutes, then articles 4,5 and 14 of the Electoral Code of FECAFOOT.**

After deliberations on each item on the agenda, the following resolutions were adopted:

Resolution N° 1

The sixty-six (66) members present at this session of the General Assembly note that the administrative procedure relating to the declaration of meetings, the rules relating to the convening of meetings and the respect of the quorum were observed in compliance with the Statutes of FECAFOOT.

Resolution N° 2

By unanimous vote, the General Assembly confirms the suspension of Mr. François KOUEDÉM.

Resolution N°3

By unanimous vote, the General Assembly approves all the decisions taken during the Elective General Assembly of the 11th december 2021.

The General Assembly further approves the minutes of the statutory session for the election of the vice-presidents of FECAFOOT held on the 11th December 2021.

Resolution N° 4

The General Assembly, unanimously mandates the President of FECAFOOT to proceed with the construction of the headquarters of the North Regional League.

Resolution N° 5

Following the presentation of the audit report by the MOORE STEPHEN Audit firm, the President of FECAFOOT is mandated by the General Assembly to recover all the debts and assets of FECAFOOT and eventually initiate legal proceedings against all individuals guilty of financial malpractices.

Resolution N° 6

The General Assembly unanimously mandates the President of FECAFOOT to contact **Mr. TOMBI A ROKO** to request for documents relating to the contracts signed during his mandate, for the construction of stadiums and other infrastructure.

Resolution N° 7

The General Assembly gives mandate to the President of FECAFOOT to investigate and eventually denounce individuals who used customs and tax exemptions obtained by FECAFOOT from the Ministry of Finance for personal purposes.

Resolution N° 8

The General Assembly unanimously adopts the proposal of a new organization chart.

Resolution N° 9

The General Assembly unanimously approves the financial statement of FECAFOOT for the year 2021 as presented by the Moore Stephens Audit Firm.

Resolution N° 10

The General Assembly approves the budget of FECAFOOT for the year 2022.

Resolution N° 11

The Executive Committee gives mandate to the President of FECAFOOT to purchase two (02) new buses for the men and women senior national teams and to renew the vehicle fleet of FECAFOOT.

Resolution N° 12

The General Assembly unanimously adopts the proposed amendments of some provisions of the instruments of FECAFOOT.

Resolution N° 13

The General Assembly unanimously approves the proposal to increase the term of office of the President of FECAFOOT.

Resolution N° 14

The General Assembly unanimously decides to dismiss **Mr. GUIBAI GATAMA**, from the Executive Committee.

Resolution N° 15

The General Assembly unanimously elects the members of the Jurisdictional Committees as proposed by the Executive Committee.



Resolution N° 16

The General Assembly unanimously votes for the dissolution of the Cameroon Professional Football League (LFPC).

Resolution N° 17

The General Assembly unanimously mandates the President to choose an independent audit firm whenever the need arises.

Done in Douala on 27 August 2022



BLAISE DJOUNANG
SECRETARY GENERAL