



# 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 FECAFOOT EXECUTIVE COMMITTEE MEETING HELD ON 26<sup>th</sup> AUGUST 2022 IN DOUALA

The year two thousand and twenty two and the twenty-sixth of August, an Ordinary Session of the Executive Committee 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 a.m to 6pm.

The following persons were present alongside Mr. ETO'O FILS Samuel, President of FECAFOOT:

- Mrs. EKO MENDOMO Céline, 1st Vice-President;
- Mr. BOUBAKARI BELLO, 2nd Vice-President;
- Mr. DJAMPIR Arthur Beber, 3rd Vice-President;
- Mr. NJALLA QUAN Henri Junior, 4th Vice-President;
- Mr. NYASSA NYASSA Roger, Member;
- Mr. YOKI ONANA, Member;
- Mr. ABBO Mohamadou, Member;
- Mr. FOKO KAMGA Stéphane, Member;
- Mr. MONGUE NYAMSI Daniel, Member;
- Mr. ABDOUL KARIMOU, Member;
- Mr. ABDOULAYE ABDOUL RAZACK, Member;
- Mr. FEUTCHEU Joseph, Member;
- Mr. FOUEDJOU Norbert, Member;
- Mr. YAKAM Gilbert, Member;
- Mrs. KWEMO Safia, Member;
- Mr. NKOUMVONDO Prosper, Member;
- Mr. MBIGHA Félix, Member;
- Mr. DJOUNANG Blaise, Interim Secretary General.

The quorum being obtained, the Executive Committee of FECAFOOT could legitimately deliberate and rule on the following items of the agenda in compliance with the provisions of articles 39, 40 and 41 of the FECAFOOT Statutes:

1. Approval of the proposed agenda ;
2. Minutes and approval of decisions of the previous Executive Committee meeting;



3. Minutes and approval of decisions taken by the Emergency Committee ;
4. The Staff Situation;
5. Presentation of the proposed chronogram for the 2022-2023 sports season;
6. Progress report of the FECAFOOT General Secretariat
7. Update on the legal fees of Mr. Antonio Rigozzi
8. Proposal to rehabilitate FECAFOOT's fleet of vehicles ;
9. Proposal to appoint chairpersons, vice-chairpersons, rapporteurs and members of standing and ad hoc committees ;
10. Proposal of personalities to be voted as chairpersons, vice-chairpersons, rapporteurs and members of independent committees and jurisdictional bodies ;
11. Consideration for the creation of a Federal Committee in charge of managing the status of football educators and coaches;
12. Consideration and approval of the draft budget of FECAFOOT for the year 2022 ;
13. Consideration of the proposed organisation chart of FECAFOOT;
14. Consideration of the request to change the name of a club ;
15. Miscellaneous;

The Executive Committee took the following resolutions after consideration of these items:

### Resolution N° 1

The Executive Committee unanimously made amendments on some items of the agenda as follows :

- aspects relating to FECAFOOT's vehicle fleet ;
- the re-wording of the point concerning the proposal of personalities to be voted as chairpersons, vice-chairpersons, rapporteurs and members of jurisdictional bodies ;
- the re-wording of the item concerning the status of educators and football coaches ;
- the inclusion of a point concerning some FIFA guidelines ;
- the inclusion of a point concerning the importation of reams of paper and vehicles.

## **Resolution N° 2**

The Executive Committee unanimously approve all the decisions taken during its last session held on the 16<sup>th</sup> of February 2022 in Limbe.

## **Resolution N° 3**

The Executive Committee unanimously confirms all the decisions taken by the Emergency Committee since the last session of the Executive Committee held on the 16<sup>th</sup> of February 2022 in Limbe.

## **Resolution N° 4**

The Executive Committee approves the proposal to reclassify inclusion and concontractualise some FECAFOOT employees.

## **Resolution N° 5**

The Executive Committee approves the proposed chronogram for the 2022-2023 sports season.

## **Resolution N° 6**

The Executive Committee acknowledges the progress report of the General Secretariat and validates the proposals therein.

## **Resolution N° 7**

The Executive Committee gives mandate to the President of FECAFOOT to take appropriate measures, investigate and take necessary action towards the payment of Mr. Antonio Rigozzi's legal fees.

## **Resolution N° 8**

The Executive Committee gives mandate to the President of FECAFOOT to purchase two (02) new buses for the men senior national team (The Indomitable Lions), the women's senior national team (The Indomitable Lionesses) and the renewal of the vehicle fleet of FECAFOOT.

### **Resolution N° 9**

The Executive committee approves the appointments to the posts of chairpersons, vice-chairpersons, rapporteurs and members of the permanent and *ad hoc* committees of FECAFOOT.

### **Resolution N° 10**

The Executive Committee, approves the proposals of candidatures for the posts of chairpersons, vice-chairpersons, rapporteurs and members of the jurisdictional bodies of FECAFOOT.

### **Resolution N° 11**

The Executive Committee approves the proposals to create Federal Commissions in charge of the management of the status of football educators, coaches and referees respectively.

### **Resolution N° 12**

The Executive Committee approves the proposed budget of FECAFOOT for the year 2022.

### **Resolution N° 13**

The Executive Committee approves the proposal to increase the monthly allowances of members of the Executive Committee.

### **Resolution N° 14**

The Executive Committee mandates 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° 15**

Following the presentation of the report of the Moore Stephens audit firm for the period between 2016 and 2021, the Executive Committee mandates the President of FECAFOOT to :

- Request clarifications from FIFA on the financial situation of FECAFOOT in their books ;
- 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 ;
- Initiate negotiations with **Mr. MANGA ONGUENE**, former National Technical Director, so as to find a happy end to the dispute between him and FECAFOOT ;
- Call on individuals who received funds from FECAFOOT to produce the corresponding supporting documents within the shortest possible delay;
- Undertake appropriate proceedings against defaulting persons for the recovery of the due sums.

### Resolution N° 16

The Executive Committee authorises the change of names of some clubs as follows :

- "SOLEIL FC de MBANGASSINA" to "**MVOGBELINGA FOOTBALL CLUB**";
- " RIZIERE de Tonga" to "**RIZIERE FOOTBALL CLUB du NOUN**";
- "UNIVERSITY OF BUEA FC" to "**ATESS FA**" (Association to Train and Educate students through sports).

*Done in Douala on 26 August 2022*

  
**BLAISE DJOUNANG**  
**SECRETARY GENERAL a.i.**

