



FEDERATION CAMEROUNAISE DE FOOTBALL CAMEROON FOOTBALL FEDERATION

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

FINAL COMMUNIQUÉ OF THE ORDINARY SESSION OF THE FECAFOOT EXECUTIVE COMMITTEE HELD IN YAOUNDE

ON MAY 26, 2023

The year two thousand and twenty-three;

And on the twenty-sixth of May, upon convocation by its Chairman, was held at the HILTON hotel in Yaoundé, from 10 AM to 5 PM, under the chairmanship of **Mr. ETO'O FILS Samuel, President of the Cameroon Football Federation (FECAFOOT)**, an ordinary session of the Executive Committee of FECAFOOT.

In addition to **Mr ETO'O FILS Samuel, President of FECAFOOT**, the following were present:

- **Madame EKO MENDOMO Céline, 1st Vice-President;**
- **Monsieur NJALLA QUAN Henri Junior, 4th Vice-President;**
- **Monsieur ABBO MOHAMADOU, Member;**
- **Monsieur YOKI ONANA, Member;**
- **Monsieur NYASSA NYASSA Roger, Member;**
- **Monsieur FOKO KAMGA Stéphane, Member;**
- **Monsieur MONGUE NYAMSI Daniel, Member;**
- **Monsieur ABDOUL KARIMOU, Member;**
- **Monsieur ABDOULAYE ABDOUL RAZACK, Member;**
- **Monsieur FEUTCHEU Joseph, Member;**
- **Monsieur FOUEDJOU Norbert, Member;**
- **Monsieur YAKAM Gilbert, Member;**
- **Madame KWEMO Safia, Member;**
- **Monsieur NKOUMVONDO Prosper, Member;**
- **Monsieur MBIGHA Félix, Member;**
- **Monsieur DJOUNANG Blaise, Acting General Secretary.**

The quorum being largely reached as it appears from the attendance sheet attached to the present final communiqué, the FECAFOOT Executive Committee was able to validly deliberate and rule in accordance with the provisions of **articles 39, 40 and 41 of the FECAFOOT Statutes**, on the following items on the agenda:

1. Approval of the draft agenda;
2. Report and approval of decisions taken during the various sessions of the Emergency Committee;
3. Examination of the disciplinary situation of a member of the Executive Committee;
4. Update on Cameroon's participation in the FIFA World Cup Qatar 2022;
5. Presentation of the FECAFOOT General Secretariat's activity report;
6. Presentation of the Contract of Objectives to be eligible for the FIFA Forward 3.0 Program;
7. Update on the draft texts relating to the granting of CAF club licenses;
8. Examination and approval of FECAFOOT's draft budget for the 2023 financial year;
9. Update on vacancies on the Executive Committee;
10. Update on the interim situation of the FECAFOOT Secretary General;
11. Proposal to amend certain provisions of the Staff Regulations and Financial Regulations;
12. Staff disciplinary situation ;
13. Update on child protection in football;
14. Update on allowances paid to presidents of regional and departmental leagues;
15. Review of Regional League audit reports;
16. Examination of requests from certain clubs to change their names;
17. Miscellaneous.
18. Reading of the final communiqué

After examining the aforementioned points and debates, the Executive Committee adopted the following resolutions:

Resolution N° 1

The Executive Committee, by unanimous vote of those present, amended the agenda to include the following new items:

- Presentation of the audit report on the financial statements;
- Closing of accounts at December 31, 2022;
- Report on the professional championships for the 2022/2023 season;
- Update on the disciplinary situation of a member of the Executive Committee relegated to the last position.

Resolution N° 2

The Executive Committee unanimously confirms all the decisions taken by the Emergency Committees on October 12, 2022, November 02, 2022, January 10, 2023 and March 06, 2023.

Resolution N° 3

The Executive Committee, by a unanimous vote of the members present, welcomes Cameroon's participation in the Qatar 2022 World Cup and expresses its satisfaction with the report presented by the President of FECAFOOT.

Resolution N° 4

The Executive Committee, by a unanimous vote of those present, took note of the presentation of the General Secretariat's activity report and validated the proposals contained therein.

Resolution N° 5

The Executive Committee unanimously approved the FECAFOOT President's proposal to redirect the budget earmarked for professional clubs to set up the U-15 and U-17 categories, and to allocate it to the DTN in order to ensure better monitoring and the detection of new talent.

Resolution N° 6

The Executive Committee unanimously approved the FECAFOOT President's proposal to include a referee instructor in all national team expeditions.

Resolution N° 7

The Executive Committee, by unanimous vote of the members present, took note of the presentation of the contract of objectives for eligibility for the FIFA Forward 3.0 Program, adopted it and undertook to spare no effort to achieve them with a view to benefiting from FIFA's support for the construction of 12 stadiums throughout the country.

Resolution N° 8

The Executive Committee, by a unanimous vote of the members present, validated the draft texts relating to the granting of CAF licenses to clubs;

Resolution N° 9

The Executive Committee, unanimously of the members present, acknowledges the presentation of the audit report on the financial statements by MOORE Stephens, and approves the closing of said financial statements at December 31, 2022.

Resolution N° 10

The Executive Committee unanimously validates FECAFOOT's draft budget for the 2023 financial year;

Resolution N° 11

The Executive Committee, by a large majority of the members present, notes the vacancy of the position of 2nd Vice-President of FECAFOOT occupied by Mr BOUBAKARY BELLO and takes note of the election of Mr **ABDOULKARIMOU** in accordance with the attached minutes.

Resolution N° 12

The Executive Committee, by unanimous vote of the members present, notes the vacancy of certain positions within the Committee and proposes that the Chairman take steps to replace them by election.

Resolution N° 13

The Executive Committee unanimously confirms Mr Blaise DJOUNANG as General Secretary of FECAFOOT.

Resolution N° 14

The Executive Committee, with the unanimity of the members present, takes note of the excesses of certain FECAFOOT employees and proposes that those concerned be brought before the FECAFOOT Consultative Disciplinary Committee.

Resolution N° 15

The Executive Committee, by a unanimous vote of the members present, takes note of FIFA's recommendations on the protection of children in soccer and undertakes to integrate them into the FECAFOOT's body of regulations.

Resolution N° 16

The Executive Committee, by unanimous vote of the members present, validated the proposal to grant monthly allowances to the presidents of the Regional and Departmental Leagues as follows:

- Allowance for Regional League Presidents: FCFA 150,000;
- Allowance for Departmental League presidents: FCFA 75,000.

Resolution N° 17

The Executive Committee, by unanimous vote of the members present, took note of the establishment of Provisional Management Committees by the President in certain Regional and Departmental Leagues.

Resolution N° 18

The Executive Committee unanimously authorized the change of name of the club from *"Ecole de Football des Brasseries du Cameroun"* to *"Association de l'Elite du Football by Boissons du Cameroun"*.

Resolution N° 19

The Executive Committee, by unanimous vote of the members present, provisionally suspends Mrs KWEMO Safia from her duties as a member of the Executive Committee for a period of 03 months, and decides to bring her before the Ethics Commission to answer for the serious allegations made against her.

Done in Yaoundé, 26 May 2023


BLAISE DJOUNANG

THE SECRETARY GENERAL

