



# 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 FECAFOOT EXTRAORDINARY GENERAL ASSEMBLY MEETING OF 10 OCTOBER 2023 IN MBANKOMO

On this tenth day of October, in the year two thousand and twenty-three, convened by the President of the **Cameroon Football Federation (FECAFOOT)**, Mr. Samuel ETO'O FILS, an Extraordinary General Assembly Meeting of the Cameroon Football Federation held at the CAF Centre of Excellence in Mbankomo to discuss the following items on the agenda :

- 1- Verification of the conformity of the General Assembly's convening and composition procedures with FECAFOOT's Rules and Regulations;
- 2- President's speech ;
- 3- Appointment of 3 (three) delegates to check the minutes of the Extraordinary General Assembly Meeting ;
- 4- Appointment of 2 (two) scrutineers ;
- 5- Adoption of the minutes of the Elective General Assembly of 11 December 2021 and the minutes of the General Meeting to elect FECAFOOT's Vice-Presidents ;
- 6- Adoption of the minutes of FECAFOOT's Ordinary General Assembly of 27 May 2023 in Yaounde ;
- 7- Examination of the suspensions of Mr. OWONA Gaspard Alexandre, Mr. NSEKE Adolphe and Mr. KOME Max Jérôme, members of the General Assembly;
- 8- Presentation of the consolidated and revised balance sheet and profit and loss account for the 2021 financial year;
- 9- Adoption of the annual accounts of FECAFOOT for the financial year 2021 by MOORE STEPHEN ;
- 10- Adoption of FECAFOOT's ordinary budget for the 2022 financial year ;
- 11- Review of the Executive Committee proposal concerning the amendment of FECAFOOT's Rules and Regulations and Electoral Code, Standard Rules and

Regulations of Specialized and Decentralized Leagues, and FECAFOOT's General Regulations, Disciplinary Code and Code of Ethics ;

- 12- Situation of FECAFOOT's vehicle fleet ;
- 13- Update on the Headquarters building of the North Regional League ;
- 14- Update on certain real estate infrastructure, including the building of stadia ;
- 15- Update on state of tax and customs litigation ;
- 16- Update on FECAFOOT's Organizational Chart ;
- 17- Review of the Executive Committee proposal concerning the dismissal of some members of FECAFOOT's judicial bodies ;
- 18- Election of some members of the judicial bodies, where applicable, by FECAFOOT's Electoral Committee ;

**Officers of the Extraordinary General Assembly Meeting were as follows:**

- **President** : **Mr Samuel ETO'O FILS**, President of the Cameroon Football Federation (FECAFOOT) ;
- **Rapporteur** : **Mr DJOUNANG Blaise**, General Secretary of the Cameroon Football Federation (FECAFOOT) ;

The following personalities also attended the Extraordinary General Assembly Meeting :

- **Mr. ATANGANA NTSAMA Simon Pierre Marie and Mr. MBENOUN Maurice Désiré Christian**, Representatives of the Ministry of Territorial Administration ;
- **His Excellency MILLA Albert Roger**, Roving Ambassador, Ambassador of the Indomitable Lions ;

**Barrister MEWOLI KAMABEW Rose**, Bailiff in Mbankomo, serving at the Centre Court of Appeal and Ngoumou Court, with offices at "Montée de la Mairie de Mbankomo", P.O. Box: 158, Tel: 677 91 47 07, attended the meeting and checked the identity of voters and, monitored the procedure in accordance with the provisions of Article 26 of the Electoral Code.

Fifty - six (56) members out of the sixty-five (65) convened were present at the said Extraordinary General Assembly Meeting.

The quorum having been reached, the General Assembly Meeting validly deliberated in accordance with the provisions of Articles 22, 23, 24, 25, 26, 27, 30, 31, 32, 33, 43, 66 and 67 of FECAFOOT's Rules and Regulations, Articles 1, 4, 5, 14 and following FECAFOOT's Electoral Code and in execution of CAS Arbitration Decisions No. 2022/A/9277 and No. 2022/A/9283 of the Court of Arbitration for Sport of 15 August 2023.

The following resolutions were adopted at the end of deliberations on each item on the agenda :

### **Resolution No. 1**

The General Assembly, by the 56 (fifty-six) members present, notes that the procedures relating to the declaration of meetings, the rules governing the convening of meetings and the quorum were duly carried out and observed in accordance with Law No. 90/055 of 19 December 1990 governing public meetings and events and FECAFOOT's Rules and Regulations.

### **Resolution No. 2**

The General Assembly, by the members present, unanimously approves all the resolutions passed at the Ordinary General Meeting held in Yaounde on 11 December 2021. It also approves the minutes of the 11 December 2021 General Meeting to elect FECAFOOT's VicePresidents.

### **Resolution No. 3**

The General Assembly, by the members present, unanimously approves the minutes of the Ordinary General Assembly held in Yaounde on 27 May 2023.

#### **Resolution No. 4**

The General Assembly Meeting, by 55 votes, confirms the suspension of Mr. OWONA Gaspard Alexandre, Mr. KOME Max Jérôme and Mr. NSEKE Adolphe until the conclusion of disciplinary proceedings.

#### **Resolution No. 5**

The General Assembly, by the members present, unanimously notes the consolidated and revised balance sheet and, profit and loss account of FECAFOOT for the 2021 financial year.

#### **Resolution No. 6**

The General Assembly, by the members present, unanimously approves FECAFOOT's annual accounts as at 31 December 2021, prepared by the MOORE STEPHEN Accounting Firm.

#### **Resolution No. 7**

The General Assembly, by the members present, unanimously approves FECAFOOT's draft budget for the 2022 financial year.

#### **Resolution No. 8**

The General Assembly, by the members present, after amending certain provisions, unanimously adopts the proposals and amendments of FECAFOOT's Rules and Regulations and Electoral Code, Standard Rules and Regulations of Specialized and Decentralized Leagues, and FECAFOOT's General Regulations, Disciplinary Code and Code of Ethics.

#### **Resolution No. 9**

The General Assembly, by the members present, unanimously mandates the President of FECAFOOT to purchase two (02) new buses for the Senior Men's and Women's Teams and renew FECAFOOT's vehicle fleet.

### **Resolution No. 10**

The General Assembly, by the members present, unanimously mandates the President of FECAFOOT to proceed with the construction of the North Regional League's Head Office.

### **Resolution No. 11**

The General Assembly, by the members present, unanimously mandates the President of FECAFOOT to investigate and retrieve documents relating to construction contracts for stadia and other building infrastructure under the tenure of his predecessors.

### **Resolution No. 12**

The General Assembly, by the members present, unanimously mandates the President of FECAFOOT to investigate and, where necessary, denounce any person who illegally misappropriated customs and tax exonerations granted to FECAFOOT by Ministry of Finance.

### **Resolution No. 13**

The General Assembly, by the members present, unanimously adopts the proposed new FECAFOOT organizational chart.

### **Resolution No. 14**

The General Assembly, by 55 votes, dismisses some members of FECAFOOT's Judicial Bodies elected on 7 August 2021, as proposed by the Executive Committee, and acknowledges the resignation of other members of the said Body.

## Resolution No. 15

The General Assembly, by a majority of the members present, under the supervision of the Electoral Committee, elects some members of FECAFOOT's Judicial Bodies, as proposed by the Executive Committee.

Done in Mbankomo, 10 October 2023 .

  
**DJOUNANG Blaise**  
**THE GENERAL SECRETARY**

