



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 COMMUNIQUE OF THE FECAFOOT ORDINARY GENERAL ASSEMBLY HELD ON 16 NOVEMBER 2024 IN MBANKOMO

In the year two thousand and twenty-four and on the sixteenth day of November, the **President of the Cameroon Football Federation (FECAFOOT), Mr ETO'O FILS Samuel**, convened an Ordinary General Assembly of the Cameroon Football Federation at the CAF Centre of Excellence in Mbankomo to deliberate on the following items on the agenda:

1. Verifying that the convening and composition of the General Assembly are in conformity with the provisions of the Statutes of FECAFOOT
2. Approval of the agenda
3. Keynote address by the President
4. Appointment of three (03) delegates to supervise the minutes
5. The appointment of two (02) scrutineers
6. Examination of a proposal to withdraw a member's accreditation
7. Approval of the minutes of the previous General Assembly
8. Presentation of progress reports
9. Presentation of the consolidated and audited balance sheet and the profit and loss account
10. Approval of the annual financial statement, after presentation by the Independent Auditing Firm
11. Approval of the ordinary budget
12. the admission of a member, if applicable
13. Proposed amendments to certain provisions of the Statutes of FECAFOOT, the Financial Regulations, the General Internal Rules for the Award of Contracts and the Organizational chart
14. The ratification of a member's articles of association, if applicable
15. The designation of the independent audit firm, if applicable
16. Update on the Recommendations of FIFA regarding the revision of the MINSEP/FECAFOOT Agreement of 05 February 2015
17. Examination of the situation of clubs
18. Update on Leagues
19. Election of members of the Executive Committee to fill vacancies

The Bureau of the said Ordinary General Assembly was composed as follows:

President: Mr ETO'O FILS Samuel, President of the Cameroon Football Federation (FECAFOOT);

Rapporteur: Mr MANDONG Isaac Noé, Secretary General of the Cameroon Football Federation (FECAFOOT);

The following personalities also took part in the work of the said Ordinary General Assembly:

- **Messrs, TJOM Thomas Roger**, Sub-Director of Norms and **NJOME NSAKO Gaston**, Head of the Regulations Unit Representatives of the Ministry of Sports and Physical Education;
- **Messrs MBENOUN Maurice Désiré**, Head of the Legal Affairs Division and **ATANGANA NTSAMA Simon Pierre Marie**, Sub-Director of Exploitation and Security, representing the Ministry of Territorial Administration;
- **His Excellency MILLA Albert Roger**, Itinerant Ambassador, Ambassador of the Indomitable Lions;
- **Mr OWONA Pascal Baylon**, Honorary President of FECAFOOT.
- **Colonel KALKABA MALBOUM**, President of the CNOSC
- **Maître MEWOLI KAMABEW Rose**, Court Bailiff at the 1st Office of Mbankomo, attached to the Court of Appeal of the Centre and the Courts of Ngoumou, Office located at Montée de la Mairie de Mbankomo, B.P: 158, Tel: 677 91 47 07 attended the proceedings and checked the identity of voters and ensured that the electoral procedure was followed in accordance with the provisions of article 26 of the Electoral Code.

Fifty-three (53) members out of sixty-four (64) convened were present at the said Ordinary General Assembly.

A quorum was reached and the General Assembly was able to deliberate legitimately in accordance with the provisions of articles 22, 23, 24, 25, 26, 27, 30, 31, 32, 33, 38 and 66 of the FECAFOOT Statutes, and 1, 4, 5, 12, 13, 15 et seq. et seq. of the FECAFOOT Electoral Code.

At the end of the discussions on each item on the agenda, the following resolutions were adopted:



Resolution N° 1

The General Assembly, by forty-six (46) members 'for' and one (1) 'against' out of fifty-three (53) present declare the withdrawal of the recognition of the National Union of Cameroonian Footballers (SYNAFOC) as a member of FECAFOOT, representing players.

Resolution N° 2

The General Assembly by unanimous vote of the members present approves the minutes of the General Assembly of 10 October 2023 held in Mbankomo.

Resolution N° 3

The General Assembly, by unanimous vote of the members present, takes due note of the consolidated and revised balance sheet as well as the profit and loss account of FECAFOOT for the financial year 2023.

Resolution N° 4

The General Assembly, by unanimous vote of the members present, unanimously approves the annual accounts of FECAFOOT as at 31 December 2023 audited by NEWKO Audit Sarl.

Resolution N° 5

The General Assembly, by unanimous vote of the members present, unanimously adopts the budget of FECAFOOT for the financial year 2024, regularises and validates the expenses incurred since the beginning of the said financial year.

Resolution N° 6

The General Assembly, by unanimous vote of the members present, unanimously approves the admission of the National Footballers Association (ANFC) as a member of FECAFOOT.

Resolution N° 7

The General Assembly, by unanimous vote of forty-three (43) of the members present, adopts, after amendment of certain provisions, the proposed modifications to the Statutes, the Financial Regulations, the General Internal Rules for the Award of Contracts and the FECAFOOT Organizational chart.



Resolution N° 8

The General Assembly, by unanimous vote of the members present, ratifies the Statutes of the National Association of Footballers of Cameroon (ANFC).

Resolution N° 9

The General Assembly, by unanimous vote of the members present unanimously, appoints the firm NEWKO Audit as independent auditor.

Resolution N°10

The General Assembly, by unanimous vote of the members present, authorises the Executive Committee to continue its efforts to revise the MINSEP/FECAFOOT Convention of 05 February 2015 as prescribed by FIFA.

Resolution N° 11

The General Assembly, by unanimous vote of the members present, approves the changes to the names of certain clubs approved by the Executive Committee.

Resolution N° 12

The General Assembly by unanimous vote of the members present, validates the decisions taken by the General Secretariat with regard to the leagues.

Resolution N° 13

The General Assembly, under the supervision of the Electoral Commission, unanimously elects the new members of the Executive Committee.

Mbankomo, 16 Novembre 2024

**MANDONG ISAAC NOE
SECRETARY GENERAL**

