

MINUTES OF THE FABD EXTRAORDINARY CONGRESS HELD ON 19 OCTOBER 2024, AT THE JUPITER BANQUET HALL, LEVEL 1, STARLODGE HOTEL, BRUNEI DARUSSALAM

Type of Meeting: FABD Extraordinary Congress 2024

Date: Saturday, 19 October 2024

Time and Call to Order: 09:00 AM

Meeting Facilitator: Pengiran Abdul Malik Bin Pengiran Badarudin

Attendees:

MEMBERS

Present:

Absent:

District Football Associations:

PBDBM (Brunei-Muara)

PBDB (Belait)

TDAFA (Tutong)

TAFA (Temburong)

National Football/Futsal Clubs:

Akse Bersatu

Almerez Futsal Academy

BAKES FC (*Observer*)

BSRC FC

DPMM FC

Indera FC

IKLS-MB5 (*Observer*)

Jerudong FC

Kasuka FC

Kasuka Futsal

KB FC

Kota Ranger FC

Lun Bawang FC

MS ABDB FC

MS ABDB Futsal

MS PPDB

Panchor Murai FC

Rimba Star FC

Setia Perdana FC (*Observer*)

Wijaya FC

Brunei Darussalam Association of Football Coaches

Brunei Darussalam Football Referees Association

AFC Representatives as Officials

Meeting Agenda:

1. Welcome address by The President.
2. Roll Call.
3. Declaration that the FABD Extraordinary Congress has been convened and composed in compliance with the FABD Statutes
4. Approval of the agenda.
5. Opening address by The President.
6. Appointment of Scrutineers.
7. Appointment of Members to check the Minutes
8. Approval of Minutes of preceding Congress, 17th February 2024.
9. Appointment of Independent Auditor upon the proposal of the Executive Committee
10. Election of the Judicial Bodies (The Disciplinary and Ethics Committee and The Appeals Committee)
11. Consideration of proposal submitted by the Executive Committee of FABD dated 17th September 2024.
 - Juliyani binti Haji Muhammad
 - Md Redzuan bin Haji Sulaiman
 - Mohammad Sofrin bin Haji Serudin
 - Reimy bin Alak
12. The President's closing remarks.



AGENDA 1

Welcome Address by President The President welcomed esteemed members of FABD, District Associations, Representatives of the local football clubs to the Extraordinary Congress.

AGENDA 2

Roll Call All present except for MS PPDB, Panchor Murai FC and Setia Perdana (Observer), thus forfeiting their right to vote.

Voting Members Present: 21

$\frac{2}{3}$ majority: 14
Simple Majority 11

To note, there are 23 active members in this congress, with 21 entitled to vote.

AGENDA 3

Declaration of Compliance The President has declared that the FABD Extraordinary Congress has officially been convened and composed in compliance with the necessary FABD Statutes, and thus declared the congress open.

AGENDA 4

Approval of Congress Agenda Agenda is approved by majority voting members.

Yes: 12
No: 2
Abstain: 7

AGENDA 5

Opening Address by President The President started with addressing the current rumors that have negatively affected him. FA Thailand has been discussed with and has agreed with President FABD that the rumors were a misunderstanding. In addition, the President has submitted a report to the AFC on the matter.



The President then emphasized FABD's previous achievements during the past 10 months: Brunei Darussalam's raised FIFA ranking of 183 from 194 - which is Brunei's highest ranking in recent years. This is evidence that we are on the right track to fully realize Brunei's full potential.

Even with obstacles and criticisms, the President still has unwavering faith and passion to continue working on Brunei's football growth.

While the President agrees the need for difference in opinions for the health of an organization, he also rallied that a unified stance is also important - in which he then introduced to the concept of 7S as keys to development: Strength, Speed, Stamina, Skill, Strategy, Spirit, Signal.

AGENDA 6

Appointment of
Scrutineers

Agenda is approved by majority voting members.

Vote for the appointment of the scrutineers listed below:

- 1) Hj Muhd Shukri Hj Makbar from *Almerez Futsal Club*
- 2) Md Yusof Zaki Hj Serudin from *Referee Association*
- 3) Awang Mohamad Norhamidzi Bin Haji Othman/Haji Awang Othman from *Rimba Star FC*

Yes: 20

No: 0

Abstain: 1

Agenda 7

Appointment of
Minute Checkers

Agenda is approved by majority voting members.

Vote for the appointment of the minute checkers listed below:

- 1) Haji Lukman Bin Haji Adnan from *Wijaya FC*
- 2) Mohammad Azmi Bin Azizul from *Kota Rangers FC*

Yes: 20

No: 0

Abstain: 1

AGENDA 8

Approval of Minutes of preceding FABD Congress dated 17th February 2024

Agenda is approved by majority voting members.

Yes: 18
No: 0
Abstain: 3

AGENDA 9

Appointment of Auditor

Agenda is approved by majority voting members.

Vote for the appointment of the auditor "Lucy Wong & Associates":

Yes: 17
No: 0
Abstain: 4

AGENDA 10

Appointment of Judicial & Ethics Bodies (Disciplinary & Appeal Committee)

Agenda is approved by majority voting members.

Vote for the appointment of Judicial & Ethics Bodies (Disciplinary & Appeal Committee)

Disciplinary Committee

1. Chairman for Disciplinary - Zamri Mohammad Taha
2. Vice Chairman for Disciplinary - Mohd Shazale bin Haji Mat Salleh
3. Disciplinary Committee - Abd Rahman Hj Md Jaafar

Appeal Committee

4. Chairman for Appeal - Ahmad Basuni bin Haji Awg Abbas
5. Vice Chairman for Appeal - Pg Md Khairul Nizam bin Pg Hj Md Yassin
6. Appeal Committee - Mohammad Amri Bin Haji Ibrahim

Yes: 19
No: 0
Abstain: 2

AGENDA 11

Consideration on
Proposal of Four (4)
EXCOs To Undergo
Vote of No
Confidence

Vote of No Confidence for Four (4) EXCOs listed below:

- Juliyani binti Haji Muhammad
- Md Redzuan bin Haji Sulaiman
- Mohammad Sofrin bin Haji Serudin
- Reimy bin Alak

The voting was done via a secret ballot.

To vote agree means to vote for dismissal of the four (4) EXCOs

To vote disagree means to vote for the four (4) EXCOs to stay.

vote 1

vote 2

vote 3

vote 4

vote 5

vote 6

vote 7

vote 8

vote 9

vote 10

vote 11

vote 12

vote 13

vote 14

vote 15

vote 16

vote 17

vote 18

vote 19

Yes/Agree: 9

No/Disagree: 10

Abstain: 2 (Absent in middle of voting: Almerex and Kasuka FC)

Motion has failed and thus all four (4) EXCOs will stay in the committee.

AGENDA 12

Closing Remarks by
President

The President emphasized the importance of continuous improvement with a focus on finding better solutions to bring positive change for football development and achieve our vision and mission.

Finally, the President reminded the attendees of The Ordinary Congress that is to be held on 14 December 2024.

Extraordinary Congress was adjourned by 12:30PM.

Prepared by:



Nurul Atiqah Hasnan

Minute Recorder

Football Association of Brunei Darussalam (FABD)



(FABD Chop)

	
Feisal Eusoff	Pengiran Abdul Malik Badarudin
FABD President	Acting General Secretary
 23-10-2024	
Haji Lukman Bin Haji Adnan	Mohammad Azmi Bin Azizul
Wijaya FC	Kota Rangers FC