

MINUTES OF THE FABD ORDINARY CONGRESS HELD ON 14 DECEMBER 2024, AT THE LONDON HALL, LEVEL 2, AIRPORT MALL, BRUNEI DARUSSALAM

Type of Meeting: FABD Ordinary Congress 2024

Date: Saturday, 14 December 2024

Time and Call to Order: 09:00 AM

Meeting Facilitator: Pengiran Abdul Malik Bin Pengiran Badarudin

Attendees:

MEMBERS

Present: (Observer)

Absent:

District/Associations:

1. PBDBM (Brunei-Muara)
2. PBDB (Belait)
3. TDAFA (Tutong)
4. TAFA (Temburong)
5. Brunei Darussalam Football Referees Association
6. Brunei Darussalam Association of Football Coaches

National Football/Futsal Clubs:

1. Akse Bersatu
2. Almercz Futsal Academy
3. BAKES FC (Observer)
4. BSRC FC
5. DPMM FC
6. Indera SC
7. IKLS-MB5 (Observer)
8. Jerudong FC
9. Kasuka FC
10. Kasuka Futsal
11. KB FC
12. Kota Ranger FC
13. Lun Bawang FC
14. MS ABDB FC (Football)
15. MS ABDB Futsal
16. MS PPDB
17. Panchor Murai FC
18. Rimba Star FC
19. Setia Perdana FC (Observer)
20. Wijaya FC

AFC & FIFA Representatives as Officials

FABD HOUSE

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Meeting Agenda:

1. Welcome address by The Interim President.
2. Roll Call and declaration that the FABD Ordinary Congress has been convened and composed in compliance with the FABD Statutes
3. Approval of the agenda.
4. Opening address by The Interim President.
5. Appointment of Scrutineers.
6. Appointment of Minute Checkers.
7. Approval of Minutes of preceding Congress, 19th October 2024.
8. Annual Activity Report 2023
9. Presentation of the consolidated and revised balance sheet and the profit and loss statement, as well as the Independent and external auditor's report.
10. Approval of the audited financial statements 2023
11. Approval of the Budget 2025
12. The dismissal of the FABD President as proposed during the Executive Member Meeting on 25 November 2024
 - Haji Feisal bin Haji Eusoff Patail
13. The Interim President's closing remarks.

AGENDA 1

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

AGENDA 2

Roll Call All present except for MS ABDB FC (Football), MS PPDB and KB FC, thus forfeiting their right to vote.

Voting Members Present: 20

$\frac{2}{3}$ majority: 13
Simple Majority 11

The Interim President has declared that the FABD Ordinary Congress has officially been convened and composed in compliance with the necessary FABD Statutes, and thus declared the congress open.

After the Roll Call, the Interim President informed the floor that FABD has received two (2) resignation letters from the Executive Committee namely Pg Jamilah binti Pg Haji Zanin and Pg Haji Jufry bin Pg Haji Jaludin on 21st November 2024 and 12th December 2024 respectively.

In addition to that, an Executive Committee meeting had been convened on 25 November 2024 to provisionally dismiss Hj Feisal Eusoff Patail as the FABD President, which is in accordance with Articles 17, 18 and 24 of the FABD Statutes. The Interim President then informed the floor that the agenda to decide on removing Hj Feisal Eusoff Patail from his Presidency seat will be on agenda item number 12.

Interim President Haji Mahrub has also officially announced his resignation as the FABD Deputy President effective 16 December 2024 and has submitted the resignation letter to FABD. The resignation letter was displayed on the screen.

AGENDA 3

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

Yes: 20
No: 0
Abstain: 0

AGENDA 4

Opening Address by
Interim President

The Interim President introduced his speech by expressing gratitude for the 17 people who had voted him as Deputy President. He then started listing out FABD's achievements (especially Brunei's rise in FIFA ranks i.e. from 194 to 183) as it is almost a year since the last election for the current members of executive committee was held. He thanked the related parties who had assisted in these successes such as DPMM FC, Kasuka FC, Indera SC with guidance and support from AFC, FIFA, KKBS.

Unfortunately, behind the successes there have been multitudes of obstacles - from uncooperativeness between EXCO, Congress Members and FABD Secretariat staff, to false rumors, to personal issues involving social media usages. He understands that the majority of the affiliated clubs do not have good governance due to lack of sources, including funds, staff, players and coaches. He also brought up the EXCOs inability to work together, with infrequent presence, passive participation and unfulfilled duties. Additionally, he mentioned FABD Secretariat's lack of integrity with rumors of financial funds that induced a mass resignation - and even questioned a possibility of sabotage.

He reiterated that despite everything, they had completed the year with what they had planned to achieve and he wished the best for FABD for future endeavours - whether with improvements or not.

AGENDA 5

Appointment of
Scrutineers

Agenda is approved by all voting members.

Vote for the appointment of the scrutineers listed below:

- 1) Maslih bin Jaya - TDAFA
- 2) Abdul Muiz - IKLS-MB5
- 3) Awg Rahimin Awg Hj Mataha - Wijaya

Yes: 20

No: 0

Abstain: 0

Agenda 6

Appointment of
Minute Checkers

Agenda is approved by all voting members.

Vote for the appointment of the minute checkers listed below:

- 1) Ampuan Mohammad Abdul Rahman @ Ampuan Abdul Aziz Bin Ampuan Haji Abdul Kahar - Indera SC
- 2) Muhammad Shukri Makhbar - Almerex FC
- 3) Md Yusof Zaki Hj Serudin - Brunei Darussalam Football Referees Association

Yes: 20

No: 0

Abstain: 0

AGENDA 7

Approval of Minutes
of preceding FABD
Congress dated 19th
October 2024

Agenda is approved by majority voting members.

Yes: 18

No: 1

Abstain: 1

AGENDA 8

Annual Activity
Report 2023

Showing of the video presentation to the Congress Members.

AGENDA 9

Presentation of profit
and loss statement,
and the auditor's
report.

Presentation of the consolidated and revised balance sheet and the profit and loss statement, as well as the Independent and external auditor's report by FABD Acting Treasurer Hj Ameer @ Tundak bin Haji Jais.

AGENDA 10

Approval of the audited financial statements 2023

Agenda is approved by all voting members.

Yes: 20
No: 0
Abstain: 0

AGENDA 11

Approval of Budget 2025

Agenda is approved by all voting members.

Yes: 20
No: 0
Abstain: 0

AGENDA 12

Dismissal of FABD President

Vote of Dismissal for Haji Feisal Eusoff Patail. The voting was done via a secret ballot.

To vote **agree** means to **vote for dismissal** of the President
To vote **disagree** means to vote for the President **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
- vote 20

Yes/Agree: 20
No/Disagree: 0
Abstain: 0

Motion has passed and Haji Feisal Eusoff Patail has been dismissed.

AGENDA 13

Closing Remarks by
Interim President

The Interim President expressed his gratitude for the active participation and contribution to the success of the congress and also for the help and assistance that were given throughout his duty as Deputy President, including FIFA and AFC for their guidance. He also thanked the FABD staff's time, energy and effort and wished FABD for their future endeavors.



FABD Ordinary Congress was adjourned by 11AM.

Prepared by:



Nurul Atiqah Hasnan
Minute Recorder
Football Association of Brunei Darussalam (FABD)



	
Haji Mahrub Haji Murni	Pengiran Abdul Malik Badarudin
FABD Interim President	Acting General Secretary

		
Ampuan Mohammad Abdul Rahman @ Ampuan Abdul Aziz Bin Ampuan Haji Abdul Kahar	Muhammad Shukri Makhbar	Md Yusof Zaki Hj Serudin
Indera SC	Almerez FC	Brunei Darussalam Football Referees Association