



AGENDA
Of the
8th FABD Congress

To be held on Saturday, 20 May 2023 at 0900 (Brunei Time Zone)
The Goldstone Ballroom, Level 7, The Centrepont Hotel, Gadong,
Bandar Seri Begawan, Brunei Darussalam

- 1. Welcome**
- 2. Roll call and declaration that the Congress has been convened and composed in compliance with the Statutes of FABD**
- 3. Approval of the agenda**
- 4. Address by the President**
- 5. Appointment of scrutineers to check the voting**
- 6. Appointment of and Minute checker**
- 7. Approval of Minutes preceding Congress**
7th NFABD Congress | 21 May 2022
- 8. Annual Activity report +Video Presentation**
- 9. Annual financial report**
 - Consolidated financial statement 2022
 - FABD statutory statement for 2022
 - Auditor's report to the Congress
 - Vote on approval of consolidated financial statements and statutory financial statements for 2022
 - Initial and revised budget for 2023
 - Approval of revised budget for 2023
- 10. Proposal for amendments and alterations to the FABD Statutes, Regulations Governing the Application of the FABD Statutes**
- 11. Consideration of proposals submitted by the Executive Committee in accordance with the Statutes**
 - The establishment of Electoral and Electoral Appeal Committee for the FABD Election Congress in 2023.
- 12. President's closing remarks**
- 13. Next Congress – Election Congress in 2023**



**MINUTES OF 8th FABD CONGRESS HELD ON SATURDAY, 20 MAY 2023,
09:00 AM AT THE GOLDSTONE BALLROOM, LEVEL 7, THE CENTREPOINT
HOTEL, GADONG, BANDAR SERI BEGAWAN, BRUNEI DARUSSALAM**

ATTENDANCE OF EXECUTIVE COMMITTEE FABD

Yang Mulia, Pengiran Haji Matusin bin Pengiran Haji Matasan
President
Yang Berhormat, Awang Haji Salleh Bostaman bin Haji Zainal Abidin
Deputy President
Yang Mulia, Pengiran Haji Mohd. Waslimin bin PSJ Pg Hj Abd. Momin
Member
Yang Mulia, Pengiran Haji Aliudin bin Pengiran Haji Tajudin
Member
Yang Muia, Awang Bujang bin Haji Japar
Member
Yang Mulia, Awang Mohd. Noor bin Haji Hamid
Member
Yang Mulia, Awang Morni bin Haji Zakaria
Member
Yang Mulia, Awang Haji Adee Suharde bin Haji Muhidin
Member
Yang Mulia, Awang Nazib bin Haji Alli/Ali
Member
Yang Mulia, Awang Haji Abdul Razak bin Haji Ibrahim
Member
Yang Mulia, Awang Ah Chua bin Bangau
Member

FABD MEMBERS IN ATTENDANCE

Yang Mulia, Haji Zulkifli bin Haji Lamit	BMDFF
Yang Mulia, Haji Takong bin Ahmad	TDAFA
Yang Mulia, Awang Haji Miramit bin Haji Damit	TATA
Yang Mulia, Pengiran Jamilah binti Pengiran Haji Zainin	BDFF
Yang Mulia, Awang Muhammad Afiq Afandi Roslan bin Jalanee	Almerez F.A.
Yang Mulia, Awang Matusof bin Haji Mohamad	Kasuka FC
Yang Mulia, Awang Azmi bin Azizul	Kota Ranger FC
Yang Mulia, Awang Yusra bin Jafar	MS ABDB
Yang Mulia, Mej (U) Pg Haji Jufri bin Pg Haji Jaludin	MS ABDB



Yang Mulia, Awang Md Hilmi Hazwan bin Zakaria	Wijaya FC
Yang Mulia, Awang Mohammad Sofrin bin Haji Serudin	Setia Perdana FC
Yang Mulia, Awang Mohammad Redzuan bin Haji Sulaiman	IKLS-MB5 FC
Yang Mulia, Awang Md Saharin bin Haji Masri	BSRC FC
Yang Mulia, Dayang Emmilia Kartiena bin Ahmad Zaini	BSRC FC
Yang Mulia, Awang Mohd Jafar Haji Osman	Panchor Murai FC
Yang Mulia, Awang Haji Darryl Aidin bin Haji Maidin	Panchor Murai FC
Yang Mulia, Awang Haji Yuslan bin Awang Haji Ahmad	BAKES FC
Yang Mulia, Pg Shakhkhairul Bahri bin Pg Haji Ali	BAKES FC
Yang Mulia, Pg Serifuddin bin Pg Haji Salleh	BDAFC

Yang Mulia, Awang Haji Syed Mohd Yaqub Shah	BDAFC
Yang Mulia, Awang Roney bin Morni	BDAFC
Yang Mulia, Awang Haji Hamidon bin Haji Mohd Zin	BDFRA
Yang Mulia, Awang Morsidi bin Mohamad Zain	BDFRA
Yang Mulia, Awang Haji Jalauddin bin Haji Ghazali	Jerudong FC
Yang Mulia, Awang Norhamidzi bin Haji Othman	Rimba Star FC
Yang Mulia, Pg Haji Md Shamsul Rezal bin Pg Haji Ahmad	Rimba Star FC
Yang Mulia, Awang Anthony Rasiman Bin Sigar	Lun Bawang FC
Yang Mulia, Awang Mohd Faisal bin Haji Lamat	Akse Bersatu

Absent Without Notice

DPMF FC
MS PPDB
Indera SC
PES
Arbisyam FC
KB FC

ALSO, IN ATTENDANCE (SCRUTINEERS)

Yang Mulia, Awang Md Aji Fazri bin Jamil	BAKES FC
Yang Mulia, Pg. Hassanuddin bin Pg. Hj Damit	Rimba Star FC
Yang Mulia, Awang Haji Rahimni bin Awg. Hj Pundat	Setia Perdana FC



OBSERVERS

Yang Mulia, Awang Mohd Shazale Bin Haji Mat Salleh	Appeal Body
Yang Mulia, Awang On Hung Zheng	Disciplinary & Ethics
Yang Mulia, Awang Haji Mansur DP Dr. Haji Abdul Latif	Disciplinary & Ethics
Yang Mulia, Awang Mohamad Fadhillah Awang Sulaiman	Disciplinary & Ethics
Yang Mulia, Awang Haji Abdul Faizan Haji Metussin	Competition
Yang Mulia, Awang Rosdin Haji Abdul Aziz	Competition
Yang Mulia, Awang Shazuwan AB Sani	Competition
Yang Mulia, Awang Haji Mohd Husini Haji Bakar	Audit & Compliance
Yang Mulia, Awang Haji Abdul Lani Haji Abdul Samad	Audit & Compliance
Yang Mulia, Pg Haji Ali Matarsad	Audit & Compliance
Yang Mulia, Pg Sallehudin Pg Haji Damit	Legal
Yang Mulia, Awang Cheah Swee Ming	Media

MINUTE TAKER

FOOTBALL ASSOCIATION OF BRUNEI DARUSSALAM

Yang Mulia, Awang Muhammad Ikhwan Syahmi bin Suhaini	FABD
Yang Mulia, Dk Afifah binti Pg Sallehuddin	FABD
Yang Mulia, Dayang Fatin Binti Yakub	FABD

Physical presence

Yang Mulia, Mr. Winston Lee	AFF
Yang Mulia, Miss Nhodkeo Phawadee	AFC
Yang Mulia, Miss Siti Zuraina Abdullah	AFC
Yang Mulia, Mr Varankumamr Sagar	AFC

ALSO, IN ATTENDANCE (FABD General Secretariat)

Yang Mulia, Awang Mohammad Shahnnon bin Mohd. Salleh	General Secretary
Yang Mulia, Awang Dinie bin Haji Abu Bakar	Head of Finance
Yang Mulia, Awang Nasruddin bin Ruslan	Head of Competition
Yang Mulia, Awang Abdul Hamiz bin Sahari	Club Licensing Manager
Yang Mulia, Awang Sujairi bin Abdullah	Acting Head of Referee
Yang Mulia, Awang Mohd Hasimulabdillah Awang Hussin	Facility & Groundsman Sup.
Yang Mulia, Awang Zahiruddin Zozsney	Admin Assistant
Yang Mulia, Anwaruddin Haji Jufri	Competition Secretariat
Yang Mulia, Awang Md. Farid Hanis Ghassani Al Muizz bin Haji Marali	Grassroots & Youth Dev. Off.
Yang Mulia, Pg Hj Hamzah Pg Hj Abd Rahman	National Team GK Coach



Yang Mulia, Awang Haji Omar bin Jamil	Youth Coach
Yang Mulia, Awang Md Nabil Nazrul bin Asbil Iskandar	Club Licensing Officer
Yang Mulia, Awang Md Khairi Zuhair bin Haji Mazlan	Marketing & Commercial Off.
Yang Mulia, Dayang Iffah Husna binti Roslan	Secretary to the GSO
Yang Mulia, Dayang Nadhirah binti Abas	Finance Assistant
Yang Mulia, Dayang Salwa Hayaty binti Md Azmi	Human Resource Officer
Yang Mulia, Dayang Juryanah binti Haji Abdul Lamit	Women Football Dev. Off.
Yang Mulia, Dayangku Amalina Pengiran Haji Mohd Sabri	Admin Clerk
Yang Mulia, Mr. Atsushi Hanita	National Team Coach
Yang Mulia, Mr. Paul Chritopher Munster	Technical Director

RECITAL OF PRAYERS

Led by Yang Mulia, Awang Haji Adee Suharde Haji Muhidin.

MINUTES OF CONGRESS

Agenda 1 9:00AM	¹ Housekeeping rules <ul style="list-style-type: none">a. Remind attendance list to been signed off properlyb. Remind for Congress Members to check their voting cards, Congress package and seat are in orderc. Reminder that taking photo and video is not allowed, only from Media Officers appointedd. Remind audience to wear their face mask and use sanitizer throughout the duration of their staye. Request the Congress to be done in both Bahasa Melayu and English
	² General Secretary welcomed the President to give his welcoming remarks [enclosed as Annex 1]
Agenda 2: Roll call 9:05AM	¹ General Secretary requested the Head of Congress delegates to raise their green card to declare their presence: <ul style="list-style-type: none">i. District FAs



- ii. Referee Association
- iii. Coaches Association
- iv. 15 top Clubs in the Super League
- v. Futsal Teams

²General Secretary called for Delegates of each Member of Congress

i. District FA (1 vote each)

- 1. BMDFF (Brunei-Muara)
- 2. BDFF (Kuala Belait)
- 3. TDFA (Tutong)
- 4. TAFA (Temburong)

ii. Referee Association (1 vote)

- 1. Persatuan Pengadil Bola Sepak Negara Brunei Darussalam (PPBNBD)

iii. Coaches Association (1 vote)

- 1. Brunei Darussalam Association of Football Coaches (BDAFC)

iv. 16 Clubs in the Super League (1 vote each)

- 1. Kota Ranger FC
- 2. Kasuka FC
- 3. MS ABDB FC
- 4. MS PPDB FC
- 5. Indera SC
- 6. Wijaya FC
- 7. BSRC FC
- 8. BAKES FC
- 9. KB FC
- 10. Panchor Murai FC
- 11. IKLS-MB5 FC
- 12. Setia Perdana FC
- 13. Rimba Star FC
- 14. Akse Bersatu
- 15. Jerudong FC



16. Lun Bawang FC

Agenda 3:
Declaration
9:10AM

General Secretary has duly convened the Congress and cross check the compositions in compliance with FABD Statutes Edition 2021 as per Article 23.

⁴General Secretary informed in accordance to FABD Statute ed. 2021, Art. 26(1) that all fifteen Club in Top Division National League – 15 delegate with only 1 vote per club

⁵The General Secretary requested approval from the congress member to include Lun Bawang FC into the Congress member with the right to votes.

v. Futsal (1 vote each)

1. Almercz Futsal Academy
2. PES
3. Arbisyam FC

⁵General Secretary informed in accordance to the FABD Statute ed. 2021, Art. 26 that three (3) highest-ranked Clubs in top division Futsal League based on the results of the Competition of the season 2023 prior to the Congress – 3 (three) delegate with only 1 vote per club.

⁶The General Secretary declared that the current top standing in futsal club without affiliation to Brunei Super League 2023 and shall have the rights to vote are ALMEREZ FC, PES and Arbisyam FC. Therefore there will be a voting made by the Congress Members to approve ALMEREZ Futsal Academy, PES and Arbisyam FC to be full Congress Member with right to vote.

⁷General Secretary requested for one proponent and Seconder from the Congress Member for the above matter.

Proponent : Wijaya FC

Seconder : Temburong Amateur Football Association, TAFA



⁸Motion in Extraordinary Voting in allowing ALMEREZ Futsal Academy, Lun Bawang FC, PES, Arbisyam FC to be a full Congress Member with rights to vote:

YES : 17
NO : 0
ABSTAIN : 3

Conclusion : Lun Bawang FC, Almerex Futsal Academy, PES and Arbisyam FC was allowed to be Congress Member with right to vote.

Agenda 4: Approval of Agenda 9.20AM	⁹ Member presents : 20 Members Present and eligible to vote : 20 Votes required for simple majority (more than 50%) : 13 Votes required for $\frac{3}{4}$ th majority (more than 75%) : 15
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Agenda 5: Opening Address by the President 9.25AM	¹⁰ President's Declaration of opening the Congress. [enclosed as Annex 2]
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Agenda 6: Appointment of Scrutineers and Members to Check the Minutes 9.40AM	¹ Proposed Scrutineers 1. BAKES FC : Awang Md Aji Fazri bin Jamil 2. RIMBA Star FC : Pg. Hassanuddin bin Pg. Hj Damit 3. Setia Perdana FC : Awang Haji Rahimni bin Awang Haji Pundat
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²General Secretary requested for one proponent and seconder from the Congress Member for the above matter.

Proponent : Belait District Football Federation, BDFF
Secunder : IKLS-MB5 FC

³Motion in Extraordinary Voting in allowing the Proposed Scrutineers to run the Congress:



Votes on	YES	: 18
Appointment of	NO	: 0
Scrutineers	ABSTAIN	: 2

Conclusion: Appointment of Scrutineers have been approved.

¹Proposed Members to Check the Minute

1. **Kasuka FC :**
Awang Haji Mohd Halimi bin Haji Abu Bakar
2. **AKSE Bersatu :**
Awang Md. Noor Haziq Saufiq bin Awg Haji Daud
3. **BDAFC :**
Awang Roney bin Murni

²General Secretary requested for one proponent and seconder from the Congress Member for the above matter.

Proponent : Almerez FC

Seconder : Temburong Amateur Football Association, TAFA

Votes on Approval of Minute Checkers	³ Motion in Extraordinary Voting in allowing the Proposed Member to Check the Minute:
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YES	: 19
NO	: 0
ABSTAIN	: 1

Conclusion: Appointment of Minute Checkers have been approved.

Agenda 7:
Approval of Minutes
of Preceding 7th
FABD Congress
9:45AM

¹MGeneral Secretary declared the Minutes of the preceding Congress has been sent to Congress Members in line with the requirement stipulated in the Statutes and the Secretariat has received no matters raised by Members prior to the 8th Congress.



²General Secretary requested for one proponent and seconder from the Congress Member for the above matter.

Proponent : BAKES FC
Secunder : Almerez FC

Votes on Approval of
Minutes of Preceding
7th FABD Congress

³Motion in Extraordinary Voting in approval of Minutes of
preceding 7th FABD Congress :

YES : 17
NO : 0
ABSTAIN : 3

**Conclusion: Minutes of Preceding 7th FABD Congress has
been approved.**

Agenda 8:
Annual Activity
Report for 2022
09:55 AM

¹Presentation of Annual Activity Report 2022

²General Secretary declared that the annual activity report for the
year 2022 has been sent to the Members as part of the Congress
package prior to the 8th Congress.

Two (2) videos presented to showcase the:

- Legal reporting from Legal Standing Committee;
Disciplinary & Ethics Body as well as the Appeal Body

Agenda 9:
Annual Financial
Report
10:05AM

¹Before the commencement of the presentation, Yang Berhormat
Haji Salleh Bostaman bin Haji Zainal Abidin, FABD Deputy
President, stood up and wanted to address the Congress and
voice his concerns. The FABD President, Pengiran Haji Matusin
bin Pengiran Haji Matasan did not approve his actions. The FABD
Deputy President proceeded without the approval of the President.

- He had concerns pertaining to the Financial report as the
Executive Committee Members had not seen it in details
and it was not discussed to approve it.
- He further declared the auditor has raised a number of
findings on the financials in which the Executive Committee
wanted to have a detailed audit to be done and asked the
Congress to be delayed until the audit has been completed.
- The Executive Committee Member votes were ignored and
the Congress still proceed.



- If the report is presented, it is only for information only, and not for probate until the detailed Financial audit has been completed.
- He claimed that the secretariat has not yet been able to give a full explanation pertaining to the financial report.
- He also claimed that the last year Congress's financial report was done at the end of the programme so that no time for comments and no request for more information can be made. This concerns has been raised but they overlooked it as they thought a follow up may be made upon it.
- He later apologised to the Congress Member for not following the protocol and no prior permission to give speech from the Congress Member.

²The FABD President, Pengiran Haji Matusin bin Pengiran Haji Matasan advised the Congress that the Financial Audit report was prepared by Secretariats through the Finance Department and audited by the external auditor, Deloitte and Touche. Last year's report was also assessed by FIFA and AFC in which, no financial issues were raised.

The FABD President disagreed with the Deputy President to not proceed with the Agenda as there were no reason why the Financial report cannot be approved as it was also scrutinised by the FABD Audit and Compliance Body, to be submitted to FIFA and AFC. He further mentioned that the Deputy President's concern is pertaining to how the financial statement was processed, however he opined that any organization should not questioned the auditor's integrity and their finding should be accepted.

He further agreed with the Deputy President that any concerns raised shall be assessed so that everything will be clear. He further ensure that FABD's account and audit are in compliance and also mentioned that like any other organization, there are shortcomings in guidelines and procedures however FABD is committed to improve its governance and open to be corrected. He proceed the Congress with the presentation of Financial Report by FABD Head of Finance.

³The report was presented by Head of Finance, Awang Dinie bin Haji Bakar: [enclosed as Annex 3]



Audit and
Compliance
Committee Report
10.20AM

¹Audit & Compliance Chairperson were invited to present the action plans provided by the body for the next actions of the FABD. [enclosed as Annex 4]

- a. Audit Statutory Audit For Fiscal Year 2022 - Audit and Management Letter Points
- b. Audit and Compliance Committee Action Plan

²**Auditor's Opinion**

(Presented by Audit & Compliance Body Chairperson as the external auditor was absent without notice).

Audit has been conducted in compliance with ISAs Consolidated Financial Statements of National Football Association of Brunei Darussalam for the year 2022 have been prepared, comprising of:

- Balance sheet
- Income Statement
- Statement of changes in funds

These statements have been assessed with true and fair view in accordance to the provisions and requirements of the BDAS.

³The Chairman mentioned that there are weaknesses in terms of procedure. However, the action plan are established to be completed throughout the year to ensure compliance and good governance.

⁴The FABD President highlighted as per the Chairman of Audit and Compliance Body that the concerns made by the Deputy President arises are more on the policy and guidelines. It is highlighted that it is the duty of the respective person as per the action plan to clarify in detail for the concerns arised and to solve them. He ensured that FABD strive to improve their governance based on whatever observation and advise from any party and assured the Congress member that FABD has been in compliance of FIFA, AFC , AFF.

⁵The FABD Deputy President highlighted that the financial statement need to be approved by the Executive Committee Member however has never been approved. He added not even the major expenses were explained to them but rather it was prepared only amongst the Secretariat. He mentioned it is a



misstatement if the Executive Committee Member were said to be responsible for the Financial Statement. Further highlighted his concern in which the minor breaches in process and procedure will led to misuse of funds and require a detailed financial audit before the financial statement is approved.

⁶Pg. Serifuddin Pg. Haji Salleh, the President of the Brunei Darussalam Association Football Coaches (BDAFC) requested to speak and approved by the President. He highlighted that the Congress Members does not want to know about the issues within the Executive Committee pertaining to the financial statement but rather they wanted to know the authentic result. He further highlighted that Executive Committee Member are just representative from the Congress Member and in Congress, it is up to the member to make the decision. He further advised the Deputy President should rather show a good example and not acting inappropriate within the Congress as the action can reflect to the members to act inappropriately. He urged the Congress not to be delayed any further or the Members will walk out.

⁷Awang Mohd Faisal bin Haji Lamat from Akse Bersatu requested to speak and approved by the President. He stated that he agreed with the President of BDAFC to not delay and proceed with the Congress.

⁸The President apologized to the Members for the unforeseen situation. He agreed that the Members are important within the Congress and emphasized that it is up to the Congress to make the decision on the Financial Statement.

⁹The FABD Executive Committee Member, Haji Abd Razak bin Haji Ibrahim stood up and speak without approval of the President. He declared that the Executive Committees are active in doing their duties and meetings but he highlighted that the copy of the financial statement is not complete as it has not been signed by the external auditor.

¹⁰The General Secretary highlighted that the FABD Finance Department are aware that final revised of Statutory Audit which was submitted a day before Congress without an Official Letter by Deloitte and Touche has not been signed but will act upon it. He



further advised that the presented audited financial report is true and in line with the audit requirements.

¹¹The General Secretary requested for one proponent and seconder from the Congress Member for the above matter.

Proponent : Wijaya FC
Secunder : AKSE Bersatu

¹²Motion in Extraordinary Voting in approval of Consolidated financial statement and Statutory Financial Statement 2022:

Votes on Approval of	YES	: 0
Consolidated	NO	: 1
Financial Statements	ABSTAIN	: 16
and Statutory		
Financial Statements		
2022		

Conclusion: Statements have not been approved.

Initial and Revised
Budget for 2023
10.35AM

¹Presented by Head of Finance
[Enclosed as Annex 5]

²**COMMITMENTS FROM FAFB (Notes on Budget)**

Initial

Commitments are based on the forecasted income for 2023 (54% decrease)

- Structured condition budget
 - Infrastructure project
 - Allocation for International Matches
- Football activities allocation:
 - To sustain the National Team Program
 - To support the resume of competition activity and other related football activities.

Revision

**Increased in income 36% Increase;
More investment with FIFA forward 3.0
Structured condition budget;**



- AFC Enhance Stadium Program -Infrastructure project
- Sponsorship – Grassroot

Football activities allocation:

- Increase the standard of domestic competition and other related football activities
- To Improve existing football facilities in FABD.
- To sustain the football development program particularly to the youth development

³General Secretary requested for one proponent and seconder from the Congress Member for the above matter.

Proponent : Wijaya FC

Secunder : Temburong Amateur Football Association, TAFA

⁴Motion in Extraordinary Voting in approval of the initial and revised budget for 2023:

Votes on Approval of the Initial and Revised Budget for 2023	YES	: 16
	NO	: 0
	ABSTAIN	: 4

Conclusion: Revision of Budget for 2023 and Proposed Budget for 2023 has been approved.

Agenda 10: Proposed Amendment of FABD Statute 2021
11:00AM

¹Presented by the FABD Executive Committee Member and the Chairman of Legal Committee, Haji Adee Suharde bin Haji Muhidin: [enclosed as annex 6]

- a. Amendment on Article 12
- b. Amendment on Article 26

²Motion in Extraordinary Voting in approval of the proposed Amendment of FABD Statute 2021 to FABD Statute 2023:

Votes on Approval of Proposed Amendments of FABD Statute 2021	YES	: 17
	NO	: 0
	ABSTAIN	: 3



Conclusion: The Proposed Amendments of FABD Statute 2021 has been approved.

Agenda 11:
Discussion of
proposals submitted
by members of the
Executive
Committee:
The Proposal and
Election
Establishment of
Electoral Committee
and Electoral Appeal
Committee
11:15AM

¹The General Secretary declared the requirement of the establishment of the Electoral Committee and Electoral Appeal Committee for the Election Congress 2023 as per the FABD Statute and the Election Congress shall be regulated by the NFABD Electoral Code Edition 2021.

²The Proposal was presented by the Executive Committee Member and Chairman of Legal Standing Committee, Haji Adee Suharde bin Haji Muhidin.
[Enclosed as annex 7]

³General Secretary requested for one proponent and seconder from the Congress Member for the above matter.

Proponent: Belait District Football Federation
Secunder: Referee Association

Votes on the
Approval of
Establishment of the
FABD Electoral
Committee

⁴Motion in Extraordinary Voting in approval of the establishment of Electoral Committee with the proposed member:

YES : 18
NO : 0
ABSTAIN : 2

⁴General Secretary requested for one proponent and seconder from the Congress Member for the above matter.

Proponent : Almerrez FC
Secunder : AKSE Bersatu

Votes on the
Approval of
Establishment of the
Electoral Appeal
Committee

⁵Motion in Extraordinary Voting in approval of the establishment of Electoral Appeal Committee with the proposed member:

YES : 18
NO : 0
ABSTAIN : 2



Conclusion: Elections and establishment of the FABD Electoral Committee and Electoral Appeal Committee has been approved.

Agenda 12 :
President's Closing
Remarks
11.30AM

Enclosed as Annex 8.

Declaration of Next
Congress
11.35AM

Extraordinary Congress (Election) to be held 18th November 2023

Congress is adjourned at 11.40am.

The Minutes of the 8th FABD Congress has been checked by the Members appointed to check the Minute as per stipulated in FABD Statute Version 2021:

**Hj Mohd Halimi bin Hj
Abu Bakar**
Kasuka FC

**Muhd. Noor Haziq
Saufiq bin Awg Hj Daud**
AKSE Bersatu

Roney bin Morni
Brunei Darussalam
Association of Football
Coaches

Mohammad Shahnnon Mohd. Salleh
General Secretary

Pengiran Matusin Matasan
President