

MINUTES OF THE 10TH FABD EXTRA ORDINARY CONGRESS HELD ON SATURDAY, 17 FEBRUARY 2024,
09:00 AM AT THE GRAND CAESAR HALL, LEVEL 8, MULIA HOTEL, BERAKAS, BRUNEI DARUSSALAM.

Type of Meeting: 10th FABD Extra Ordinary Congress 2024

Date: Saturday, 17 February 2024

Time: 9:00 AM

Meeting Facilitator: Ahmad Za'eem Bin Omarali

Attendees: **MEMBERS**
Present: /
Absent: X

District Football Associations:

PBDBM (Brunei-Muara) /
PBDB (Belait) X
TDAFA (Tutong) /
TAFA (Temburong) /

National Football/Futsal Clubs:

Akse Bersatu /
Almerez Futsal Academy /
Arbisyam FC (Observer) X
BSRC FC X
BAKES FC /
DPMM FC (Observers) /
IKLS-MB5 FC /
Indera SC /
Jerudong FC /
Kasuka FC /
Kasuka Ar-Rawda /
KB FC /
Kota Ranger FC X
Rimba Star FC /
Panchor Murai FC /
PES FUTSAL (Observer) /
MS ABDB /
MS ABDB (Futsal) /

MS PPDB X
Lun Bawang FC /
Setia Perdana FC X
Shah United (Futsal) (Observer) /
Wijaya FC /

Brunei Darussalam Association of Football Coaches /
Brunei Darussalam Football Referees Association /

Officials:
AFC representatives

Call to Order: 09:00 AM

Absent: PBDB (Belait) | Arbisyam FC | BSRC FC | Kota Rangers FC |
MS PPDB | Setia Perdana FC

Meeting Agenda:

1. Welcome Address by President
2. Roll Call
3. Declaration that the FABD Extra Ordinary Congress has been convened and composed in compliance with FABD Statutes
4. Approval of the Congress agenda
5. Opening address by President
6. Appointment of Scrutineers and Members to check the Minutes
7. Approval of Minutes of preceding congress
9th FABD Congress (Election) | 16 December 2023
8. Presentation of audited financial statement & audit management letter points by Deputy President
9. Approval of the audited financial statements for the year ended 31 December 2022
10. President's closing remarks

Concluded: 10:30 AM

AGENDA 1

Welcome address by
President

The President welcomed esteemed members of FABD, District Associations, Representatives of the local football clubs and members of local media to the Extra Ordinary Congress. The President mentioned that they are all gathered to discuss the utmost importance to FABD, AFC and FIFA which is the approval on the FABD Financial Accounts for the year 2022. As per the concerns raised of the accounting anomalies by the former Deputy President, Yang Berhormat Hj Salleh Bostaman Hj Zainal Abiddin as well as FABD's independent auditor, Deloitte and Touche from the previous congress. The President has also raised the aim of today's agenda to vote either "Yes" to accept the amended accounts or "No" to reject. He added, on behalf of FABD, he sincerely hopes that the Members will approve the Financial Accounts for 2022 so that the Association will receive the AFC/FIFA fundings for the year of 2024. Lastly, the President also voiced that he appreciates the presence of Members present today underscores the importance of transparency and accountability within the association.

AGENDA 2

Roll Call

All present, except for PBDP (Belait), Arbisyam FC (Observer), BSRC FC, Kota Ranger FC, MS PPDB and Setia Perdana, thus forfeiting their right to vote.

Voting Members Present: 20

$\frac{2}{3}$ Majority: 14

Simple Majority: 11

AGENDA 3

Declaration that the FABD Extra Ordinary Congress has been convened and composed in compliance with the FABD Statutes

The President duly convenes the FABD Extra Ordinary Congress and affirms that it is composed in compliance with the Statutes of FABD.

The President declared the Congress opened.

AGENDA 4

Approval of
Congress Agenda

Agenda is approved by all voting members.

Proponent: Brunei Darussalam Association of Football Coaches
Secunder: Tutong District Amateur Football Association (TDAFA)

Yes: 20
No: 0
Abstain: 0

AGENDA 5

Opening Address by
President

The President urged the members to engage in constructive dialogue as the association scrutinizes the amended reports for FABD 2022. He also highlighted that transparency is the cornerstone of the new FABD such as these meetings. He also added that, good and responsible governance will be their commitment to reinforce as well as going through the details meticulously with the best interest from the local football community.

AGENDA 6

Appointment of
Scrutineers and
Members to check
the Minutes

Agenda is approved by all voting members. No more additional issues are to be raised or have been raised.

SCRUTINEERS

Proponent: Wijaya FC
Secunder: KB FC

Yes: 20
No: 0
Abstain: 0

Scrutineers:

Pg Sallehuddin Bin Pg Hj Damit (Kasuka FC)
Pg Md Ali Redzuan Bin Pg Hj Damit@Md Ali Redzuan Dato Hj Md Alimin (Wijaya FC)
Pg Mohamad Saharul Nizam Bin Pg Hj Tuah (DPMM FC)

MINUTE CHECKERS

Proponent: Wijaya FC

Secunder: KB FC

Yes: 20

No: 0

Abstain: 0

Minute Checkers:

Norsuzanti Binti Awang Said (TDAFA)

Anthony Rasiman Bin Sigar (Lun Bawang FC)

Hj Md Shukrin Bin Hj Ramlee (Panchor Murai FC)

AGENDA 7

Approval of Minutes
of preceding
congress: 9th FABD
Congress (Election)
16 December 2023

Agenda is approved by all voting members. No more additional issues are to be raised or have been raised.

Proponent: BAKES FC

Secunder: Indera SC

Yes: 20

No: 0

Abstain: 0

AGENDA 8

Presentation of
audited financial
statement & audit
management letter
point

The General Secretary welcomes the Deputy President and the Chairman of the Finance Standing Committee, Haji Mahrub Bin Haji Murni to explain further details on the audited financial statement & audit management letter point.

AGENDA 9

Approval of the audited financial statements for the year ended 31 December 2022

Agenda is approved by all voting members. No more additional issues to be raised or have been raised.

Proponent: IKLS-MB5

Secunder: Referees Association of Brunei Darussalam

Yes: 20

No: 0

Abstain: 0

AGENDA 10

President's closing remarks

The President spoke on behalf of FABD and expressed his utmost gratitude to all the members for their active participation in the Extra Ordinary Congress. He also commended the dedication of the members in upholding the integrity of FABD's financial process. He further added, today's decision will serve as a testament to the values that FABD holds such as integrating Islamic Values, MIB, Cekap, Amanah, and Bersih (CAB) which translates to Efficient, Trustworthy and Clean.

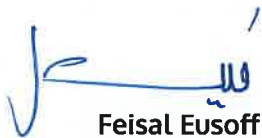
Congress was convened.

Prepared by:



Afifah Sallehuddin

Secretary to the General Secretary Office
Football Association of Brunei Darussalam (FABD)



Feisal Eusoff
FABD President



Ahmad Za'eem Omarali
Acting General Secretary



**Norsuzanti Binti
Awang Said**
TDAFA



**Hj Md Shukrin Bin Hj
Ramlee**
Panchor Murai FC



**Anthony Rasiman
Bin Sigar**
Lun Bawang FC