



### **AGENDA**

1. Welcome Speech by the President of the Football Federation of Cambodia
2. Welcome Address by President of the Asean Football Federation
3. Roll Call
4. Declaration that the Congress has been convened and composed in Compliance with the Statutes
5. The appointment of three (3) members to check the official minutes
6. The appointment of two (2) scrutineers to check the voting
7. The Approval of the Congress Agenda
8. Opening Address by President of the Asean Football Federation.
9. The approval of the minutes of the preceding Congress
10. The General Secretary's report for the period preceding Congress
11. The submission for approval of the Statement of Accounts and the Auditor's Reports
12. Appointment of External Auditors
13. The election, of the:
  - i. President
  - ii. Four (4) Vice Presidents
  - iii. One (1) AFC Executive Committee Member (representing AFF)
  - iv. Five (5) Council Members
  - v. One (1) Female Council Member
14. Closing Remarks by President of the Asean Football Federation