



**STATUTES**  
FOOTBALL ASSOCIATION OF MALAYSIA



**FAM**

**FOOTBALL ASSOCIATION OF MALAYSIA**

# **STATUTES**

*English Version*



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## DEFINITIONS

The terms given below are defined as follows:

1. **FAM** means the Football Association of Malaysia.
2. **FIFA** means "Federation Internationale de Football Association" or International Federation Association Football in English.
3. **AFC** means Asian Football Confederation,
4. **AFF** means Asean Football Federation.
5. **Statutes, Regulation Governing the Application of the Statutes and Standing Orders** of the Congress means rules and regulations promulgated by the Congress.
6. **State Football Association (SFA)** means state football association recognised by and is a member of FAM in accordance with Article 13 of the FAM Statute.
7. **District, Territory and Division Football Association (DFA)** means the football association at district level recognised by and is a member of SFA.
8. **Club** means football organisation registered with the SC and/or Companies Commission of Malaysia (CCM) in accordance with the Companies Act 2016 currently in force and approved to participate in Football tournaments organised or sanctioned by FAM.
9. **Team** means football teams including the Member's, SFA's, DFA's, Clubs' and invitational teams participating in the Tournaments organised or sanctioned by FAM.
10. **Tournament** means Football tournaments at national, state or district level organised or sanctioned by FAM and played in accordance with Laws of the Game published by IFAB and Regulations.
11. **Sports Commissioner (SC)** means the Commissioner of Sports appointed under the Sports Development Act 1997 (Act 576).
12. **Congress** means the supreme and legislative body of the FAM.
13. **Executive Committee** means the executive and strategic body of the FAM.
14. **Official** means all members of the Executive Committee, Standing Committee, Ad- Hoc Committee, FAM Judicial Bodies, Member, SFA, DFA, Clubs and its appointed officers including match officials, team officials and any other individual given the authority to perform duties on behalf of FAM, Member, SFA, DFA or Club or Team in Football Activities.
15. **Football** means football matches including futsal, beach soccer and women's football activities as well as other Football matches controlled by FIFA and organised or sanctioned by FIFA, AFC, AFF,



FAM, Member, SFA or DFA in accordance with Laws of the Game published by IFAB and FIFA, AFC and FAM regulations.

16. **Football Activity** means participation of FAM, Member, SFA, DFA, Club, Official, Player and any other individuals involved in Football related activities organised and sanctioned by FIFA, AFC, AFF or FAM including administration, football sports management and other related activities.
17. **Match Official** means any individuals whom are qualified and given the authority by FAM or Member or DFA to organise Tournament and matches organised or approved by FAM.
18. **Team Official** means any individuals whom are qualified to represent Member, SFA, DFA, Club or Team approved to participate in Football Tournament or Football Activity organised or approved by FAM.
19. **Player** means football player holding Malaysian citizenship and Foreign Player whom have been registered to participate in Football Activities in Malaysia subject to FAM Regulations.
20. **Foreign Player** means non-Malaysian citizen player whom have been registered with Team to participate in Football Activity in Malaysia and are subject to FIFA and FAM Regulations.
21. **President** means the President of the FAM at the time who is appointed pursuant to these Statutes.
22. **General Secretary** means the General Secretary of the FAM at the time who is appointed pursuant to these Statutes.
23. **Treasurer** means the Treasurer of FAM at that time who is appointed pursuant to these Statutes.
24. **General Secretariat** means the administrative body of FAM under the supervision of the General Secretary.
25. **Member** means members admitted in accordance with Article 13 of these Statutes.
26. **The IFAB** means the International Football Association Board.
27. **Ordinary Court** means courts which hear public and private legal disputes.
28. **Arbitration Tribunal** means neutral independent court and duly established which act differently from an ordinary court.
29. **CAS** means Court of Arbitration for Sport (Tribunal Arbitral du Sport) based in Lausanne, Switzerland; or any Arbitration Tribunal recognised under current Malaysian Law.
30. **Regulations** means the Regulations of FAM which are the statutes, codes, regulations, by-laws, rules, instructions, guidelines and including circulars issued by FAM or approved by the Executive Committee, Standing Committee, Ad-hoc Committee and Judicial Bodies of FAM.



- 31. Media** means printed media, electronic media, new millenniums media or virtual media including everyone working for or involved in any media activities or other media- related activities.
- 32. Football Agent** means any individual who has passed the FIFA Football Agent examination and has a contract with a player and/or Team to manage all matters related to the player and is subject to conditions set by FAM.

Note:

Terms that refer to natural persons include both genders. Any expression in the form of the singular includes the plural form and vice versa.



## **PART I GENERAL PROVISIONS**

### **Article 1 Name, Headquarters and Legal Form**

1. FAM is an association duly registered with the Malaysia Sports Commissioners Office in accordance with the Sports Development Act 1997. It is formed for an unlimited time period.
2. FAM headquarters and its registered place of business is located at Wisma FAM, Tingkat 3, Jalan SS5A/9, Kelana Jaya, 47301 Petaling Jaya, Selangor, Malaysia and may only be transferred to another location following a resolution passed by the Congress.
3. FAM is a member of FIFA, AFC and AFF.
4. The colours of the FAM shall be yellow and black similar to those of Malaysian tiger.
5. The crest of the FAM shall include a Malaysian tiger, a football and two keris with the words "F.A. Malaysia" and "Persatuan Bolasepak Malaysia" inscribed.
6. The flag, emblem, logo and abbreviation are legally registered with Intellectual Property Corporation of Malaysia (MyIPO) and international intellectual property protection bodies.

### **Article 2 Objectives**

The objectives of the FAM are:

1. to constantly improve, promote, regulate and control the game of football throughout the territory of Malaysia in the light of fair play and its unifying, educational, cultural and humanitarian values, particularly through youth and development programmes;
2. to organise FAM Football tournaments in all forms at national level, by defining precisely, as required, the areas of authority conceded to the various Leagues of which it is composed;
3. to draw up Regulations and provisions and ensure their enforcement;
4. to protect the interests of its Members;
5. to respect and prevent any infringement of the Statutes, regulations, directives and decisions of FIFA, AFC, AFF and FAM as well as the Laws of the Game and to ensure that these are also respected by its Members;
6. to promote integrity, ethics and fair play with objective to avoid all methods or practices, such as corruption, bribery, doping or match manipulation, which might jeopardise the integrity of matches, competitions, Players, Officials and Members or give rise to abuse of association football, futsal and beach soccer;
7. to promote and strengthen good governance principles and practices at national level and encourage its Members to adopt their own good governance principles;
8. to promote the development of women's football and the full participation of women at all levels of football governance;
9. to control and supervise all football activities of all forms which are approved and sanctioned by



FAM throughout Malaysia, in accordance with the relevant Statutes and regulations of FIFA and of AFC;

10. to manage international sporting relations connected to Football in all its forms; and
11. to host tournament at international and other levels.

### **Article 3 Human rights**

1. FAM is committed to respecting all internationally recognised human rights which are recognised by national law and shall strive to promote the protection of these rights.

### **Article 4 Neutrality and Institutional Independence**

1. FAM is neutral in matters of politics and religion.
2. The Members of FAM shall also be neutral in matters of politics and religion and shall ensure that their own members remain neutral.
3. FAM shall remain independent and shall avoid any form of undue political interference. FAM shall manage its affairs independently and shall ensure that its own affairs are not unduly influenced by any third parties.

### **Article 5 Non-discrimination and Equality**

1. Discrimination of any kind against a country, private person or group of people on account of race, skin colour, ethnic, national or social origin, gender, disability, language, religion, political opinion or any other opinion, wealth, birth or any other status, sexual orientation or any other reason is strictly prohibited and punishable by suspension or expulsion and/or other disciplinary measures.

### **Article 6 Promoting Friendly Relations**

1. FAM shall promote friendly relations between its Members, Clubs, Officials and Players and in society for humanitarian objectives.
2. FAM shall provide the necessary institutional means to resolve any internal dispute that may arise between Members, SFA, Clubs, Officials, Players, Football Agent and authorised match agent to the related institution.

### **Article 7 Players**

1. The status of Players and the provisions for their registration shall be regulated by the Executive Committee in accordance with the FAM and FIFA Regulations on the Status and Transfer of Player.
2. Players shall be registered in accordance with the Regulations of FAM



### **Article 8 Laws of the Game**

1. FAM and each of its Members shall play association football in compliance with the Laws of the Game issued by the IFAB. Only the IFAB may lay down and alter the Laws of the Game.
2. FAM and each of its Members play futsal and beach soccer in accordance with the Futsal Laws of the Game and Beach Soccer Laws of the Game. Only FIFA may lay down and alter the Futsal and the Beach Soccer Laws of the Game.

### **Article 9 Conduct of Bodies, Officials and others**

1. All Bodies and Officials of FAM shall observe the Statutes, regulations, directives, decisions and Code of Ethics of FIFA, of the AFC and of FAM in their activities.
2. Every person and organisation involved in the game of association football, futsal and beach soccer in the territory of Malaysia is obliged to observe the Statutes and regulations of FIFA, AFC, FAM and any other relevant statutes, as well as the principles of fair play, loyalty, integrity and sportsmanship.

### **Article 10 Disqualified Officials**

The following individuals shall not be qualified to be appointed and cannot act as Official if:

1. Individuals convicted with including but not limited to corruption, breach of trust, drug abuse, forgery, fraud and manipulation of matches; or
2. Individuals convicted of the offences specified in paragraph (1) above within the last five (5) years from the date of conviction or within five (5) years from the date of sentence.
3. An undischarged bankrupt.

### **Article 11 Official Languages**

1. The official language of FAM shall be Bahasa Melayu. Official documents and letters shall be written in Bahasa Melayu, except for correspondences with FIFA, AFC or other football associations which is a member of FIFA and AFC or at international level will be written in English. In the event of any divergence between the interpretation and translation in Bahasa Melayu on the Laws of the Game or on any official texts or any official documents issued by FIFA and AFC, then the text written in English, shall be regarded as authoritative and legitimate.
2. The official languages at the Congress shall be Bahasa Melayu and/or English
3. Congress report and FAM's annual activity report must be written in Bahasa Melayu and/or English.



## **PART II MEMBERSHIP**

### **Article 12 Admission, Suspension and Expulsion**

1. The Congress shall decide whether to admit, suspend or expel a Member.
2. Admission as a Member may be granted if the applicant fulfills the requirements of FAM in accordance with these Statutes.
3. Membership is terminated by resignation or expulsion. Loss of membership does not relieve the Member from its financial obligations towards FAM or other Member, but leads to the cancellation of all rights in relation to FAM.
4. FAM shall ensure that all relevant stakeholders are represented within its Congress.

### **Article 13 Members and Admission**

1. Members of FAM shall consist of the followings:
  - i. State Football Associations;
  - ii. Football Association of Royal Malaysian Police;
  - iii. Football Association of Malaysian Armed Forces;
  - iv. Football Association of Malays Malaysian;
  - v. Malaysian Indian Sports Council;
  - vi. Football Association of Chinese Malaysian; and
  - vii. Football Coaches Association of Malaysia.
2. Any association wishing to become a Member of FAM shall apply in writing to the General Secretariat of FAM.
3. The application must be accompanied by the following mandatory particulars:
  - i. a copy of its legally valid Statutes or regulations;
  - ii. a declaration that it will always comply with the Statutes, Regulations and laws, directives, decisions, and Codes of FAM, AFC and FIFA and ensure that these are also respected by its own Members, Clubs, Officials and Players;
  - iii. a declaration that it will comply with the Laws of the Game that is in force and issued by IFAB; as well as the Futsal and Beach Soccer Laws of the Game as laid down by FIFA;
  - iv. a declaration that it will refer in the last instance (i.e. after exhaustion of all internal channels within FAM) any dispute of national dimension arising from or related to the Statutes, regulations, directives and decision of FAM only to an independent and duly constituted arbitration tribunal established according to Malaysian national law, which shall definitely settle the dispute to the exclusion of any ordinary court, unless expressly prohibited by the legislation in force in Malaysia;



- v. a declaration that any dispute of international dimension arising from or related to the Statutes, regulations, directives and decisions of FIFA or of AFC may only be submitted in the last instance to CAS, as specified in the Statutes of FIFA and of AFC;
  - vi. a declaration that it is located in Malaysia and duly registered with the SC's Office;
  - vii. a declaration that it will play in all official local matches in Malaysia;
  - viii. a declaration to the effect that the legal composition of the applicant guarantees that it can make decision independently of any external entity;
  - ix. a list of Officials specifying those approved as authorised signatories with the right to enter into legally binding agreements with third parties;
  - x. a declaration that it undertakes to organise or participate in friendly matches only with the prior consent of FAM;
  - xi. a copy of the minutes of its last congress or general meeting and constitutional.
  - xii. a declaration that it will not bring matters related to the interpretation and application of the Statute, rules, decisions and directives of FIFA, AFC, and FAM to the Ordinary Court, unless otherwise provided by FIFA, AFC, and FAM regulations.
4. This article shall not affect the status of existing Member.

#### **Article 14 Request and Procedure for Application**

1. The procedure for admission shall be regulated by special regulations approved by the Executive Committee of FAM.
2. The Executive Committee shall request the Congress either to admit or reject the application. The applicant may state the reasons for its application to the Congress.
3. The new member shall acquire membership rights and duties as soon as it has been admitted as a Member. Its delegates are eligible to vote and be elected with immediate effect.

#### **Article 15 Members' Rights**

1. Members of FAM have the following rights:
  - i. to take part in the Congress, to know its agenda in advance, to be called to the Congress within the prescribed time and to exercise their voting rights;
  - ii. to draw up proposals for inclusion in the agenda of the Congress;
  - iii. to nominate candidates for all bodies of FAM to be elected and/or appointed;
  - iv. to be informed of the affairs of FAM through the official bodies of FAM;
  - v. to take part in Football Activities and/or other sports activities organised and sanctioned by FAM;
  - vi. to exercise all other rights arising from the Statutes and other Regulations of FAM.



2. The exercise of these rights is subject to other provisions in this Statutes and the applicable Regulations of FAM.

### **Article 16 Members' Obligations**

1. Members of FAM have the following obligations:
  - i. to fully comply with the Statutes, Regulations, directives and decisions of FIFA, AFC, AFF and FAM at all times and to ensure that these are also respected by its Member;
  - ii. to ensure the election of its decision-making bodies at least every four (4) years;
  - iii. to take part in competitions and Football Activity organised or sanctioned by FAM;
  - iv. to pay their membership subscriptions;
  - v. to respect the Laws of the Game as laid down by the IFAB, as well as the Futsal Laws of the Game and Beach Soccer Laws of the Game as laid down by FIFA, and to ensure that these are also respected by its members through a statutory provision;
  - vi. to adopt a statutory clause specifying that any dispute of national dimension arising from or related to the Statutes, regulations, directives and decisions of FAM may only be referred in the last instance (i.e. after exhaustion of all internal channels within FAM) to an independent and duly constituted arbitration tribunal established according to Malaysian national law, which shall definitely settle the dispute to the exclusion of any ordinary court, unless expressly prohibited by the legislation in force in Malaysia;
  - vii. to adopt a statutory clause specifying that any dispute of international dimension arising from or related to the Statutes, regulations, directives and decision of FIFA or of AFC may only be submitted in the last instance to CAS, as specified in the Statues of FIFA and of the AFC.
  - viii. to manage their affairs independently and ensure that their own affairs are not influenced by any third parties in accordance with Article 20 of these Statutes;
  - ix. to ensure that their bodies are either elected or appointed according to a procedure that guarantees the complete independence of the election or appointment;
  - x. to ensure that its statutes are in line with the FAM Statutes. Each amendment to the Member's statutes must obtain the approval of FAM before it is presented in the Member's congress and before it is submitted to the SC. Member is to communicate to FAM of any amendment of its statute and regulations as well as the list of its Officials or persons who are authorised signatories with the right to enter into legally binding agreements with third parties;
  - xi. not to maintain any relations of sporting nature with entities that are not recognised or with Member that have been suspended or expelled.
  - xii. to observe the principles of loyalty, integrity and good sporting behaviour as an expression of fair play through statutory provisions;
  - xiii. to observe the mandatory items specified under paragraph 3 of Article 13 of these Statutes throughout the duration of their affiliation;



- xiv. to administer a register of Member which shall be regularly updated;
  - xv. to forward to the General Secretary, on or before 30th day of April each year, an annual account duly audited in respect of the annual grant made by FAM;
  - xvi. to fully comply with all other duties arising from the Statutes and Regulations of FIFA, AFC and FAM; and
  - xvii. to organise tournaments for members or clubs under its jurisdiction.
2. Violation of the above-mentioned obligations by any Member will result in disciplinary action being taken as decided by the Disciplinary and Ethics Committee.
  3. Violation of par. 1 viii) above may also lead to sanctions, even if the third-party influence was not the fault of the Member concerned. Each Member of FAM is responsible toward it for any and all acts of the members of their bodies caused by the gross negligence or wilful misconduct of such members.

### **Article 17 Suspension**

1. The Congress is responsible for suspending any Member. However, the Executive Committee may provisionally suspend a Member that seriously or repeatedly violates its obligations as a Member with immediate effect. The suspension approved by the Executive Committee shall last until the next Congress, unless the Executive Committee has lifted it in the meantime.
2. A suspension of membership shall be confirmed at the next Congress by a three quarter (3/4) majority of the valid votes cast. If it is not confirmed, the suspension is automatically lifted.
3. A suspended Member shall lose its membership rights. Other Members shall not entertain sporting contact with a suspended Member. The Disciplinary and Ethics Committee may impose further sanctions.
4. Members that do not participate in FAM Football Activity over a period of at least two (2) years from all Football Activities during a period of four (4) years in a row unless exempted at the discretion of the Congress shall be suspended from voting at the Congress and their representatives shall not be elected or appointed until they have fulfilled their obligations in this regard.
5. A Member whose subscription remains unpaid on the first day of January each calendar year, shall cease to be a Member of FAM. However, at any time upon payment of the arrears, they can be reinstated at the discretion of the Congress.

### **Article 18 Expulsion**

1. The Congress may expel a Member if:
  - i. it fails to fulfill its financial obligations towards FAM; or
  - ii. it seriously and repeatedly violates the Statutes, Regulations, directives or decisions of FIFA, AFC and FAM.
2. The presence of a majority of Members (more than 50%) entitled to vote at the Congress is necessary



for an expulsion to be valid, and the motion for expulsion must be adopted by a three-quarter (3/4) majority of the valid votes cast.

### **Article 19 Resignation**

1. A Member may resign from FAM with effect from the end of a calendar year. Notice of resignation must be sent to the General Secretariat no later than six (6) months before the end of the calendar year.
2. The resignation is not valid until the Member wishing to resign has fulfilled its financial obligations towards the FAM and other Members.

### **Article 20 Independence of Members and their Bodies**

1. Each Member shall manage its affairs independently and with no undue influence from third parties.
2. The Members' bodies shall be either elected or appointed. The Members' statutes shall provide for a democratic procedure that guarantees the complete independence of the election or appointment.
3. Any Members' bodies that have not been elected or appointed in compliance with the provisions of par. 2 above, even on an interim basis, shall not be recognised by FAM.
4. Decisions passed by bodies that have not been elected or appointed in compliance with par. 2 above shall not be recognised by FAM.

### **Article 21 Status of Clubs, State Associations and Other Groups of Clubs**

1. SFA, DFA and Clubs or any other groups of clubs affiliated to FAM or its Members must be subordinates to and recognised by FAM.
2. These Statutes define the scope of authority and the rights and duties of these Clubs and groups. The Statutes and association regulations for these groups shall be in line with the requirements and obligations of the FAM Statutes and regulations. FAM shall have the primary responsibility to regulate matters relating to refereeing, the fight against doping, the registration of players, club licensing, the imposition of disciplinary measures, including for ethical misconduct, as well as measures required to protect the integrity of competitions.
3. Clubs and groups of clubs affiliated to FAM or Member or SFA or DFA must make all decisions on any matters regarding their membership independently of any external body. This obligation applies regardless of their corporate structure.
4. In any case, no natural person or legal person (including the holding company and its subsidiaries) shall exercise control over more than one Club or group whenever the integrity of any match or Tournament may be impaired.
5. FAM shall not be responsible for the financial commitment of the Member, SFA, DFA and Club. Member, SFA, DFA or Club is responsible for its own actions and financial commitment towards FIFA, AFC, AFF, FAM, Players, coaches and third parties.



## **PART III HONORARY PRESIDENT AND HONORARY MEMBER**

### **Article 22 Honorary President and Honorary Member**

1. The Congress may bestow the title of Honorary President or Honorary Member upon any individual for his meritorious service in Football.
2. The Executive Committee shall make these nominations.
3. The Honorary President or Honorary Member may take part in the Congress. They may join the debates, but are not entitled to vote.



## **PART IV ORGANISATION**

### **Article 23 Organisation Regulations of FAM**

The Executive Committee shall approve the Organisation Regulations of FAM as support and addition to these Statutes as required.

### **Article 24 Bodies**

1. The Congress is the supreme and legislative body of FAM.
2. The Executive Committee is the executive and strategic body of FAM.
3. The General Secretariat is the administrative body of FAM under the supervision of the General Secretary.
4. Standing and Ad-Hoc Committees shall advise and assist the Executive Committee in fulfilling its duties. The duties, composition and function of the Standing and Ad-Hoc Committees are defined in the Statute and in accordance with the Organisation Regulations of FAM.
5. The independent committees are the Audit and Compliance Committee, the Electoral Committees and the Judicial Bodies.
6. The Judicial Bodies are the Disciplinary and Ethics Committee and the Appeal Committee.
7. The Club Licensing Bodies are in charge of the club's licensing system within FAM.
8. The bodies of FAM shall be either elected or appointed by FAM itself without any external influence and in accordance with the procedures described in these Statutes.
9. Any member of the bodies must withdraw from the debate and form taking a decision if there is any risk or possibility of a conflict of interest. In particular, members of the bodies shall always be aware of, and comply with, the relevant provision of the FIFA Code of Ethics on conflicts of interest and adjust their conduct as necessary (e.g. abstain from performing their duties, notify the chairperson in cases of potential conflicts of interest, etc.).

### **Article 25 Dismissal of a member of a Body**

1. The Congress may dismiss a member (i.e. official) of a body. The Executive Committee may also dismiss a member of a body provisionally, with the exception of the members of the independent committees. The provisional dismissal approved by the Executive Committee shall be confirmed by the next Congress, unless the Executive Committee has lifted it in the meantime. If the next Congress is of an elective nature, a dismissed member shall be allowed to be an elective candidate (provided that he fulfils the relevant eligibility criteria) on a conditional basis depending on the final decision of the Congress on his dismissal which shall be taken before the election.
2. The motion for dismissal must be justified and shall be sent to the members of the Executive Committee and/or to the Members of FAM along with the respective agenda.
3. The member of the body in question has the right to defend himself in front of the Executive



Committee and/or the Congress.

4. The motion for dismissal shall be decided by means of secret ballot at the Executive Committee and/or the Congress. For the motion to be passed, a majority of two-thirds (2/3) of the valid votes cast is required.
5. The individual, official or body dismissed (provisionally) is relieved of his functions with immediate effect.



## **A. CONGRESS**

### **Article 26 Definition and Composition of the Congress**

1. The Congress is the meeting at which all Members regularly convene. It represents the supreme and legislative authority of FAM. Only a Congress convened in accordance with the proper procedures have the authority to make decisions.
2. The Congress shall be constituted in accordance with the principles of representative democracy and shall take into account the importance of gender equality in football.
3. A Congress may either be an Ordinary Congress or Extraordinary Congress.
4. The President shall conduct the Congress in compliance with the Standing Orders of the Congress as well as any applicable regulations.
5. The Executive Committee may appoint observers who may take part in the Congress without the right to debate or vote.
6. The Honorary Presidents or Honorary Members may take part in the Congress. They may join the debates but are not entitled to vote.

### **Article 27 Delegates and Votes**

1. 1. The Congress consists of 40 delegates, as follows:
  - i. for the fourteen State Football Associations: 28 delegates (two (2) delegates per State Football Association)
  - ii. for the Football Association of Royal Malaysian Police: two (2) delegates
  - iii. for the Football Association of Malaysian Armed Forces: two (2) delegates
  - iv. for the Football Association of Malays Malaysian: two (2) delegates
  - v. for the Malaysian Indian Sports Council: two (2) delegates
  - vi. for the Football Association of Chinese Malaysian: two (2) delegates
  - vii. for the Football Coaches Association of Malaysia: two (2) delegates
2. Delegates must belong to the Member they represent and elected and/or appointed by the appropriate body of that Member. Delegates must also be able to produce evidence upon request.
3. Each Member shall have one (1) vote and is entitled to be represented by a maximum of two (2) delegates to participate in the Congress. One (1) of the two (2) delegates shall exercise the right to vote on behalf of the Members. Voting by proxy or by letter is not permitted.
4. The Executive Committee, General Secretary and the Treasurer shall take part in the Congress without voting rights. During their terms of office, members of the Executive Committee may not be appointed as delegates for any Member.



### **Article 28 Areas of Authority**

The Congress has the following authority:

1. adopting or amending these Statutes, Regulations Governing the Application of the Statutes and the Standing Orders of the Congress;
2. appointing three (3) Members to check the minutes;
3. electing one (1) President, two (2) Deputy-Presidents, four (4) Vice-Presidents and ten (10) members, of which at least two (2) positions are allocated for women members;
4. electing the chairpersons, the deputy chairpersons and members of the independent committees (i.e. Audit and Compliance Committee, Electoral Committees and Judicial Bodies), upon proposal of the Executive Committee;
5. appointing scrutineers to count the votes and to assist the General Secretary in distributing the ballot papers issued for the elections;
6. approving the annual audited financial statements, including the consolidated financial statement and annual report;
7. approving the budget;
8. approving FAM's activity report;
9. appointing the independent auditors upon the proposal of the Executive Committee;
10. fixing the membership subscriptions upon proposal of the Executive Committee
11. make decision upon the nomination of the Executive Committee whether to bestow the title of Honorary President or Honorary Member;
12. admitting, suspending or expelling a Member;
13. dismissing a member of a body of FAM
14. to accept or reject proposal made by the Member and Executive Committee;
15. dissolving FAM in accordance to Article 91;
16. approving the minutes of the last meeting; and
17. passing decisions at the request of a Member in accordance with these Statutes or passing any decision entrusted to the Congress in accordance with these Statutes.

### **Article 29 Quorum of the Congress**

1. Decisions passed by the Congress shall only be valid if a majority (more than 50%) of the total number of delegates representing the Members eligible to vote are present.
2. If a quorum is not achieved, a second Congress with the same agenda shall take place within seven (7) days after the first Congress.
3. A quorum is not required for the second meeting unless any item on the agenda proposes the amendment of the Statutes of FAM, the election of the President, Deputy- Presidents, Vice-



Presidents and members of the Executive Committee, the dismissal of one or a number of members of a body of FAM, the suspension and expulsion of a Member or the dissolution of FAM.

4. Once it is declared that the Congress has been convened and composed in accordance with these Statutes, the quorum shall not be influenced by delegates departing.

### **Article 30 Decisions of the Congress**

1. A majority (more than 50%) of the delegates representing the Members present and entitled to vote is sufficient for a vote to be valid unless otherwise stipulated in the Statutes. The number of valid votes counted shall decide the majority.
2. Spoiled or blank ballot papers, invalid votes or electronic votes manipulated in any way as well as abstentions shall be disregarded when calculating the majority.
3. A decision that requires a vote shall be reached by a show of hands. If voting by show of hands does not result in a significant majority of the support of a motion, the vote shall be taken by calling the rolls in alphabetical order.

### **Article 31 Elections**

1. Elections shall be conducted by secret ballot.
2. Elections shall be conducted in accordance with the Electoral Code of FAM and shall be supervised by the Electoral Committee.
3. Where a candidate has no opponent for the seat, they may be elected by a show of hands or by acclamation.
4. No voting by letter or proxy is permitted.
5. The election for the position of the Executive Committee shall take place by position and shall follow the predetermined order established under Article 38 par. 2 of these Statutes.
6. Each candidate must obtain a minimum number of nominations from Member according to the post contested as follows:

i. President of FAM	-	six	(6) nominations
ii. Deputy President of FAM	-	five	(5) nominations
iii. Vice President of FAM	-	four	(4) nominations
iv. Executive Committee Member	-	two	(2) nominations

Each Member may only nominate one candidate per position within the Executive Committee. In the event that a Member nominates more than one candidate for any given position, all of its nomination for the relevant position shall be declared null.

7. The position of the President shall be elected as follows:
  - i. where there are two (2) candidates on the first ballot, a majority (more than 50%) of the valid votes cast of the delegates presenting the Members who are present and eligible to vote is



- necessary; and
- ii. where there are more than two (2) candidates on the first ballot, two-thirds (2/3) of the votes of the delegates representing the Members who are present and eligible to vote are necessary. Should no candidate receive two-thirds (2/3) of the votes on the first ballot, all candidates move to the second ballot. From the second ballot (if required) onwards, a majority (more than 50%) of the valid votes cast of the delegates representing the Members who are present and eligible to vote is necessary. If no candidate is elected, the candidate obtaining the lowest number of votes shall be eliminated from the subsequent ballot. This process shall continue (if required) until two (2) candidates remain and a majority (more than 50%) is achieved.
8. The other positions listed in Article 38 par. 1 (ii, iii and iv) shall be elected as follows:
    - i. candidate who obtained the highest number of votes which is a simple majority of recorded votes is valid in the election during the said Congress;
    - ii. if the candidate with the highest number of votes withdraws from being elected, then the candidate with the second highest number of votes recorded is valid to be elected during the said Congress;
    - iii. if two (2) or more candidates obtained the same number of votes to fulfill the Executive Committee quota, thus a second ballot has to be conducted specifically for those candidates only;
    - iv. in the second ballot, candidate(s) who obtained the lowest number of votes will be eliminated from the election; and
    - v. if there is still no majority decision, then the convening Congress will determine a suitable method for the selection and the decision will be final.
  9. The Chairperson, Deputy Chairperson, and members of the independent committees (Audit and Compliance Committee, Electoral Committee and Judicial bodies) shall be elected by the Congress by a majority (more than 50% percent) of the votes cast.
  10. In case of a tied vote in any elections of any body of FAM, two new ballots shall be conducted in accordance with the procedure set forth in this Article. If the tied vote remains, the relevant position shall remain vacant until a new elective Congress convenes with new elections according to these Statutes.
  11. Candidatures for any of the positions of the Executive Committee must be sent to the general secretariat at least 30 days before the relevant elective Congress. The official list of candidates must be passed to the Members of FAM at seven (7) days before the Congress at which the members in question shall be elected. The provision of this paragraph shall also apply when elections take place during an extraordinary Congress.
  12. Candidatures for any of the positions of the independent committees must be passed to the Members of FAM at seven (7) days before the Congress at which the members in question shall be elected.



### **Article 32 Ordinary Congress**

1. The Ordinary Congress must be held every year.
2. The Executive Committee shall fix the date, place and time. Members shall be notified in writing at least 45 days in advance of the date, place and time.
3. Executive Committee meeting must be held before the date of the Congress. The Executive Committee meeting in question shall contain the agenda, annual report, the audited financial statements and any other relevant documents.
4. The formal convocation shall be made in writing at least seven (7) days before the date of the Congress, this convocation shall contain the agenda, the activity report, the audited financial statements, the independent and external auditors' report and any other relevant documents.

### **Article 33 Ordinary Congress Agenda**

1. The General Secretary shall draw up the agenda based on proposals from the Executive Committee and Members. Any proposal that a Member wishes to submit to the Congress shall be sent to the General Secretariat in writing, with a brief explanation, at least 30 days before the date of the Congress.
2. The Congress agenda shall include the following mandatory particulars:
  - i. a declaration that the Congress has been convened and composed in compliance with the Statutes of FAM;
  - ii. approval of the agenda;
  - iii. an address by the President;
  - iv. appointment of Members to check the meeting minutes;
  - v. appointment of scrutineers;
  - vi. suspension or expulsion of Members (if applicable);
  - vii. approval of the minutes of the preceding Congress;
  - viii. report of annual activities (containing the activities since the preceding Congress);
  - ix. approval of the audited financial statements which includes:
    - a. balance sheet, and
    - b. income and expenses statement.
  - x. approval of the budget;
  - xi. admission for Membership (if applicable);
  - xii. vote on proposals for amendments of the Statutes, the Regulations Governing the Application of the Statutes and the Standing Orders of the Congress (if applicable);
  - xiii. discussion of proposals submitted by Members and the Executive Committee in accordance with the procedure stipulated under Article 33 par. 1 of these Statutes;



- xiv. appointment of independent and external auditors (if applicable) upon the proposal of the Executive Committee;
  - xv. appointment of a Public Trustee upon the proposal of the Executive Committee;
  - xvi. dismissal of a member of a body of FAM (if applicable);
  - xvii. elections (at least two (2) positions shall be for women):
    - a. President of FAM;
    - b. two (2) Deputy President of FAM;
    - c. four (4) Vice President of FAM;
    - d. ten (10) Executive Committee of FAM;
  - xviii. elections of the members of the independent committees, i.e. the Audit of Compliance Committee, Electoral Committees and Judicial Bodies (if applicable)
3. The Congress shall not take a decision on any point not included in the agenda.
  4. The agenda of an Ordinary Congress may be altered, provided three-quarters (3/4) of the delegates representing the Members present at the Congress and eligible to vote agree to such motion.

#### **Article 34 Extraordinary Congress**

1. The Executive Committee may convene an Extraordinary Congress at any time.
2. The Executive Committee shall convene an Extraordinary Congress if a majority (more than 50%) of the Members make such a request in writing. The request shall specify the particulars for the agenda. An Extraordinary Congress must be convened within thirty (30) days of receipt of the written request. If an Extraordinary Congress is not convened within that period, the Members who requested it may convene the Congress themselves.
3. The Members shall be notified of the place and agenda at least 10 days before the date of the Extraordinary Congress.
4. When an Extraordinary Congress is convened on the initiative of the Executive Committee, the Executive Committee must draw up the agenda. When an Extraordinary Congress is convened upon the request of Members, the agenda must contain the points raised by those Members.
5. The agenda of an Extraordinary Congress may not be amended.

#### **Article 35 Amendments to the Statutes (Regulations Governing the Application of the Statutes and the Standing Orders of the Congress)**

1. The Congress is responsible for amending these Statutes, the Regulations Governing the Application of the Statutes and the Standing Orders of the Congress.
2. Any proposals for an amendment of the Statutes must be submitted in writing with a brief explanation to the General Secretariat by a Member or by the Executive Committee. A proposal submitted by a Member is valid, provided it has been supported in writing by at least two (2) other Members.



3. Any proposal to amend the Regulations Governing the Application of the Statutes and the Standing Orders of the Congress must be submitted in writing with a brief explanation to the General Secretariat by a Member or by the Executive Committee.
4. For a vote on an amendment to the Statutes, Regulations Governing the Application of the Statutes and Standing Orders of the Congress to be valid, a majority (more than 50%) of the delegates representing the Members eligible to vote must be present.
5. A proposal for an amendment to these Statutes, Regulations Governing the Application of the Statutes and Standing Orders of the Congress shall be adopted only if three-quarters (3/4) of the delegates representing the Members present and eligible to vote agree to it.

#### **Article 36 Congress Minutes**

The General Secretary shall be responsible for recording the minutes at the Congress. The minutes shall be checked by those Members designated and finally approved at the next Congress.

#### **Article 37 Effective Dates of Decisions**

Decisions passed by the Congress shall come into effect for the Members 30 days after the close of the Congress, unless the Congress fixes another date for the decision to take effect.



## **B. EXECUTIVE COMMITTEE**

### **Article 38 Composition**

1. The Executive Committee consists of seventeen (17) members as follows: (at least two (2) of which shall be for women):
  - i. President;
  - ii. Two (2) Deputy-Presidents;
  - iii. Four (4) Vice-Presidents;
  - iv. Ten (10) members
2. The Executive Committee must be elected by the Congress in accordance with Article 31. They shall undergo an integrity check, to be conducted by the Electoral Committee, prior to their election or re-election.
3. The term of office of the Executive Committee is four (4) years. They may be re- elected. Their mandates shall immediately begin after the end of the Congress which has elected them and expire at the end of the Congress at which their successors are elected. No person may serve as President for more than three (3) terms of office (whether consecutive or not). All other members (including any Deputy President and Vice President) of the Executive Committee may serve for no more than three (3) terms of office (whether consecutive or not). Any partial term of office shall count as one full term.
4. In the first meeting of the Executive Committee, the President shall name either one of the Deputy President to deputise in case the President is absent.
5. The members of the Executive Committee must be actively involved in Football and have residency within the territory of Malaysia.
6. A member of the Executive Committee may not at the same time be a member of an independent committee and may not be appointed/elected as a delegate representing a Member at the Congress of FAM.
7. If a position should become vacant, the Executive Committee may fill that position until the next Ordinary Congress, when a replacement will be elected for the remaining term of mandate.
8. If more than 50% of the positions of the Executive Committee become vacant, the General Secretary shall convene an Extraordinary Congress within the prescribed period of time.
9. Any position within the Executive Committee shall be considered vacant in case of death, resignation or if the member concerned is permanently prevented from performing his official function.
10. Each nomination must be in accordance with any additional requirements contained in the Electoral Code of FAM.



### **Article 39 Meetings**

1. The Executive Committee shall set the terms of reference of the Executive Committee, the regulations for meetings and its ability to make decisions under the Organisation Regulations of FAM.
2. The Executive Committee shall meet at least four (4) times a year.
3. The General Secretary shall compile the agenda. Each member of the Executive Committee is entitled to propose items for inclusion in the agenda and must submit the items to be included in the agenda for the meeting to the General Secretariat at least fourteen (14) days before the meeting. The agenda must be sent out to the members of the Executive Committee at least seven (7) days before the meeting.
4. The General Secretary shall take part in the meetings of the Executive Committee in a consultative role and without voting rights. If the General Secretary is unable to attend a meeting, he may nominate a representative to attend the meeting on his behalf, subject to the approval of the Executive Committee.
5. The meetings of the Executive Committee shall not be held in public. The Executive Committee may, however, invite third parties to attend. Those third parties shall not have voting rights, and may only express an opinion with the permission of the Executive Committee.
6. The President may also convene the Executive Committee on an urgent basis to deal with any matter requiring immediate settlement between two meetings of the Executive Committee. If the members of the Executive Committee cannot meet physically, decisions may be passed through other modern means of communication allowing the members to see and hear each other (e.g. zoom, Teams, etc.).
7. If the circumstances so require, the President may convene the Executive Committee meeting via videoconference. In such a case, the Executive Committee may deliberate and make any decision, and it shall be as valid and effectual as if it had been passed at the Executive Committee meeting duly convened and held in person.

### **Article 40 Powers of the Executive Committee**

The Executive Committee shall have the following powers:

1. shall pass decisions on all cases that do not come within the scope of responsibility of the Congress or are not reserved for other bodies by law or under these Statutes;
2. with the assistance of the General Secretariat, shall prepare and convene the Ordinary and Extraordinary Congress of FAM;
3. shall appoint the Chairperson, Deputy Chairperson and members of the Standing Committees;
4. proposing the Chairperson, Deputy Chairperson and members of the independent committees (i.e: Audit and Compliance Committee, Electoral Committee and Judicial Bodies); to the Congress;
5. appointing the General Secretary upon proposal of the President. The General Secretary may be dismissed by the Executive Committee without prior proposal of the President.



6. may decide to set up Ad-Hoc Committee if necessary at any time;
7. shall approve and compile the Regulations for the organisation of Standing Committees and Ad-Hoc Committees;
8. shall propose independent and external auditors to the Congress;
9. shall decide the place, dates and the number of teams participating in FAM tournaments;
10. shall appoint the coaches for teams and other technical staff;
11. shall approve Regulations stipulating how FAM shall be administered internally;
12. shall ensure that the Statutes are applied and adopt an executive agreement required for their application;
13. may dismiss an official or a body or suspend a Member or an official provisionally until the next Congress;
14. may delegate tasks arising in its area of authority to other bodies of FAM or third parties;
15. shall draft, amend and approve Codes, regulations, by-laws, rules and guidelines that have been verified by the Standing Committee, Ad-Hoc Committee or Judicial Bodies of FAM.

#### **Article 41 Decisions**

1. The Executive Committee shall not engage in valid debate unless a majority (more than 50%) of its members are present.
2. The Executive Committee shall reach decisions by a majority (more than 50%) of the members present. In the event of tied vote, the President shall have the casting vote. Voting by proxy or letter is not permitted.
3. Any member of the Executive Committee must withdraw from the debate and from taking a decision if there is any risk or possibility of a conflict of interests.
4. The decisions taken shall be recorded in the minutes.



## **C. PRESIDENT**

### **Article 42 President**

1. The President represents FAM legally.
2. The President is primarily responsible for:
  - i. implementing the decisions passed by the Congress and the Executive Committee through the General Secretariat;
  - ii. ensuring the effective functioning of FAM in order to achieve the objectives described in this Statute;
  - iii. supervising the work of the General Secretariat;
  - iv. establishing good relations between FAM and its Members, FIFA, AFC, AFF, political bodies and other organisations.
3. The President may propose the appointment or dismissal of the General Secretary and Treasurer on the advice of the Executive Committee.
4. The President shall preside over the Congress, the Executive Committee and those committees of which he has been appointed as Chairperson.
5. The President shall have an ordinary vote on the Executive Committee and, whenever votes are equal, shall have a casting vote.
6. If the President is absent or unavailable, one of the Deputy Presidents shall deputise.
7. If the position of the President becomes vacant in the sense of Art. 38 par. 10 of these Statutes, the longest-serving Deputy President shall deputise until the next Congress. This Congress shall elect a new President for the remaining period of office.
8. Any additional powers of the President shall be contained in the Organisation Regulations of FAM.

### **Article 43 Representation and Signature**

The President represents FAM generally and is entitled to sign for FAM. The Executive Committee may set up in the Organisation Regulations of FAM the joint signature of the officers, in particular, in the absence of the President and concerning all important businesses of FAM.



## **D. GENERAL SECRETARIAT**

### **Article 44 General Secretariat**

The General Secretariat is the executive, operational and administrative body and shall carry out all the work of FAM under the direction of General Secretary. The members of the General Secretariat are bound by the Organisation Regulations of FAM and shall fulfill the given duties in the best manner.

### **Article 45 General Secretary**

1. The General Secretary is the chief executive officer of FAM.
2. The General Secretary shall be appointed by the Executive Committee upon proposal of the President on the basis of an agreement governed by private law and shall have the necessary professional qualifications and/or experience.
3. The General Secretary shall be responsible for:
  - i. implementing decisions passed by the Congress and Executive Committee in compliance with the President's directives;
  - ii. attending the Congress, Meetings of the Executive Committee, Standing Committees, Ad-Hoc Committees and Judicial Bodies of FAM;
  - iii. organising the Congress, Meetings of the Executive Committee and other meetings;
  - iv. compiling the minutes of meetings for Congress, Executive Committee, Standing Committees, Temporary Committee and Ad-Hoc Committee;
  - v. the correspondences of FAM;
  - vi. the relationships with Members, committees, FIFA, AFC and AFF;
  - vii. managing the General Secretariat;
  - viii. the appointment and dismissal of General Secretariat staff;
  - ix. proposing managerial staff to the President; and
  - x. providing the electoral committees with logistic and operative support for the elections.
4. The General Secretary shall not be a Congress delegate or a member of any bodies of FAM.
5. Additional authority of the General Secretary, including the express authority to represent FAM, shall be within the Organisation Regulations of FAM.

### **Article 46 Treasurer**

1. Treasurer shall be appointed by the President on the advise of the Executive Committee.
2. The Treasurer shall manage and keep accounts of FAM properly;



3. The Treasurer shall be responsible for:
  - i. supervising the keeping of proper books of account;
  - ii. submitting the monthly statement of accounts;
  - iii. the preparation of the Annual Accounts;
  - iv. tabling the Annual Accounts in the Congress; and
  - v. submitting the audited accounts to the Commissioner of Sports.
4. All accounts which are to be submitted to the Congress by the Treasurer must have prior approval from the Finance and Management Committee and Executive Committee.



## **E. STANDING COMMITTEES**

### **Article 47 Standing Committees**

1. The Standing Committees consist of:
  - i. Finance and Management Committee;
  - ii. National Team Management Committee;
  - iii. Competition Committee;
  - iv. Legal Committee;
  - v. Referees' Committee;
  - vi. Women's Football Committee;
  - vii. Futsal and Beach Soccer Committee;
  - viii. Medical and Sports Science Committee;
  - ix. Players' Status Committee;
  - x. Media, Communication and Public Relations Committee;
  - xi. Security Committee;
  - xii. Integrity Committee;
  - xiii. Ticket and Stadium Committee;
  - xiv. Technical and Development Committee;
  - xv. Marketing and Sponsorship Committee.
2. The Chairperson and Deputy Chairperson of the Standing Committees may be members of the Executive Committee with the exception of those for the Security Committee and the Integrity Committee.
3. Members or the President may propose members for each Standing Committee which shall be appointed by the Executive Committee. The Executive Committee shall ensure appropriate female representation on standing committees. The Chairperson, Deputy Chairperson and the members of the Standing Committees shall be designated for a term of office of four (4) years.
4. Each Chairperson shall represent his Standing Committee and conduct activity in compliance with these Statutes and Organisation Regulations of FAM set up by the Executive Committee.
5. Each Chairperson shall fix the dates of meetings in collaboration with the General Secretary, ensuring that all tasks are carried out and reported back to the Executive Committee.
6. Notice for Standing Committees meeting and any other committees shall be issued at least three (3) days before the date of the meeting.
7. Each committee may propose amendments to the terms of reference in the Organisation Regulations of FAM to the Executive Committee.



8. The decision of the Standing Committee may be enforced immediately unless instructed differently by the Executive Committee.
9. If needed, the Standing Committee may establish Sub-Committees to run special tasks decided by the Standing Committee, provided that the Sub-Committee shall first be approved by the Executive Committee or the Emergency Committee.

#### **Article 48 Finance and Management Committee**

1. The Finance and Management Committee shall:
  - i. Be responsible for all financial management matters of FAM and the General Secretariat administration and to advise the Executive Committee on matters involving the financial and asset management of FAM; and
  - ii. Analyse FAM's budget (provided by the General Secretariat) and financial statement prepared by the Treasurer and present it to the Executive Committee and Congress for approval.

#### **Article 49 National Team Management Committee**

The Chairperson of the National Team Management Committee is the President of FAM and a handful of selected members deemed necessary. The National Team Management Committee shall be responsible for all National Team Management activities including the selection of team management officials, players or any other officials deemed fit, planning of national team programmes and be responsible for the financial matters where it must be referred to the Financial and Management Committee before implementation. The Chairperson or the President of FAM shall have the deciding power on all activities, management and financial matters of the national team.

#### **Article 50 Competition Committee**

1. The Competition Committee shall:
  - i. be responsible to plan, organise, manage and handle all matters related to the competitions in accordance with the provisions of these Statute and the Regulations;
  - ii. organise international competitions in compliance with the provisions of this Statute and the Regulations applicable under FIFA, AFC and FAM; and
  - iii. organise and manage all planning, implementation and development as well as education related to Competition.

#### **Article 51 Legal Committee**

The Legal Committee shall analyse the fundamental issues of law related to football and the evolution of the Statutes and Regulations of FAM and its members.



### **Article 52 Referees Committee**

1. The Referees Committee shall:
  - i. implement and interpret the Laws of the Game;
  - ii. appoint referees, assistant referees, fourth officials, referee assessors and referee instructors for football matches in competitions organised or sanctioned by FAM, in collaboration with the administrators of FAM and overseeing referees' teaching and training; and
  - iii. approve a panel of FAM Referees and Assistant Referees, Referee Assessors and Referee Instructors on a yearly basis.

### **Article 53 Women's Football Committee**

The Women's Football Committee shall be responsible for all matters pertaining to women's Football Activities.

### **Article 54 Futsal and Beach Soccer Committee**

The Futsal and Beach Soccer Committee shall manage all futsal and beach soccer activities and deal with all issues related to futsal and beach soccer in accordance with these Statutes and all relevant regulations.

### **Article 55 Medical and Sports Science Committee**

The Medical Committee shall manage all aspects of football medical, sports science and manage all matters related to anti-doping

### **Article 56 Players' Status Committee**

1. The Players' Status Committee shall:
  - i. set up and monitor the compliances of the Regulation on the Status and Transfer of Player and determine players' status in various FAM competitions. The jurisdiction of the Players' Status Committee is governed by the FIFA and FAM Regulation on the Status and Transfer of Player. FIFA's Regulation on the Status and Transfer of Player may be adopted for Foreign Players.
  - ii. responsible to ensure the compliance of the National Dispute Resolution Chamber (NDRC) based on the FIFA and FAM Regulation on the Status and Transfer of Player and Regulations.
2. The Players' Status Committee and the National Dispute Resolution Chamber (NDRC) can impose restriction contained in this Statute and the Regulation on the Status and Transfer of Player on the Member, SFA, DFA, Club, Official, Player, Intermediary and match agent.



### **Article 57 Media, Communication and Public Relations Committee**

The Media, Communication and Public Relations Committee shall manage all matters related to media at FAM events and maintain good relations with local and international media organisations.

### **Article 58 Security Committee**

1. The Security Committee shall consist of a Chairperson, who is the Director of Internal Security and Public Order and as many members as the Executive Committee shall deem necessary.
2. The Security Committee is responsible for:
  - i. preparing the guideline on stadium security for FAM and Members;
  - ii. co-ordinating Security Regulations amongst FAM and Members;
  - iii. assisting in the inspection of stadiums and playing grounds where national matches are held; and
  - iv. advising, monitoring and taking necessary action against the FAM and Members from time to time on the safety and security measures during matches

### **Article 59 Integrity Committee**

The Integrity Committee shall be responsible for the screening and vetting of all players and also to observe the Member, PBD, Clubs, Players and Officials for unhealthy elements in Football Activity such as bribery and match fixing.

### **Article 60 Tickets and Stadium Committee**

1. The Tickets and Stadium Committee shall:
  - i. Manage all aspects related to tickets; and
  - ii. Deal with issues related to stadium management.

### **Article 61 Technical and Development Committee**

The Technical and Development Committee is responsible for the supervision and implementation of development programs.

### **Article 62 Marketing and Sponsorship Committee**

1. The Marketing and Sponsorship Committee shall:
  - i. shape the directions and objectives and establish social responsibility strategies in FAM; and
  - ii. manage matters relating to the sponsors in FAM event and maintain good relations with sponsor organisation.



### **Article 63 Ad-Hoc Committee**

The Executive Committee may, if necessary, create Ad-Hoc Committee to handle special tasks for a limited period of time. The Executive Committee shall appoint a Chairperson, a Deputy Chairperson and suitable number of members. The duties and function are defined in special regulations drawn up by the Executive Committee. The Ad-Hoc Committee shall report directly to the Executive Committee and will be dissolved once the duties are completed or as instructed by the Executive Committee.



## **F. CLUB LICENSING BODIES**

### **Article 64 Club Licensing Bodies**

1. The Club Licensing Bodies shall be in charge of the club licensing system within FAM in accordance with the Club Licensing Regulations of AFC and FIFA.
2. The Club Licensing Bodies consist of a first instance body and an appeal body.
3. Decisions passed by the club licensing appeal body may only be appealed before an independent and duly constituted arbitration tribunal in accordance with the provisions in these Statutes.
4. The objective of the Club licensing system is to safeguard the credibility and integrity of Club competitions, to improve the level of professionalism of FAM, to promote sporting values in accordance with the principles of fair play as well as safe and secure match environments and to promote transparency in the finances, ownership and control of Clubs.
5. The Executive Committee of FAM shall issue Club licensing regulations governing the Club licensing system. Inter alia, the Club licensing regulations shall stipulate to which Clubs the system applies. As a minimum, the Club licensing system must be implemented in respect of Clubs playing in the National League and top-division Clubs which qualify for AFC Club competitions on sporting merit.



## **G. INDEPENDENT COMMITTEES**

1. The Independent Committees are:
  - i. the Audit and Compliance Committee;
  - ii. the Electoral Committees; and
  - iii. Judicial bodies

The Independent Committees as well as their individual members shall conduct their activities and perform their duties entirely independently but always in the interests of FAM and in accordance with its Statutes and regulations.

### **Article 65 Audit and Compliance Committee**

1. The Audit and Compliance Committee shall consist of a chairperson, a deputy chairperson and three (3) members. Its members shall be knowledgeable and experienced in financial and/or regulatory and legal matters and may not be involved in any decision affecting the operations of FAM.
2. The Audit and Compliance Committee shall advise, assist and oversee the Executive Committee in monitoring FAM's financial and compliance matters, set up compliance mechanisms and monitor compliance with the relevant regulations of FAM. It shall also supervise the General Secretariat in financial and compliance issues. The Audit and Compliance Committee shall ensure the completeness and reliability of the financial accounting and review the consolidated financial statements and the independent and external auditor's report. The Audit and Compliance Committee shall furthermore monitor FAM's financial and compliance matters and suggest to the appropriate bodies any action that it deems necessary as a result of such monitoring. The Audit and Compliance Committee shall, with the assistance of the General Secretariat, implement a compliance programme within FAM.
3. Details on the Audit and Compliance Committee's responsibilities, its internal cooperation and other procedural matters are stipulated in the Organisation Regulations of FAM.
4. The chairperson, deputy chairperson and members of the Audit and Compliance Committee shall be elected by the Congress for a period of 4 (four) years and may only be relieved of their duties by the Congress. They shall not belong to any other body of FAM and they shall undergo an integrity check, to be conducted by the Disciplinary and Ethics Committee, prior to their election or re-election and shall fulfil the independence requirements contained in par. 5 below.
5. The chairperson and deputy chairperson of the Audit and Compliance Committee as well as any of their immediate family members may not exercise or have exercised during the 4 (four) years preceding their initial terms any executive function at FAM, one of FAM's Members, a league or a club (including any of their affiliated companies/organisations), nor have or have had in the 4 (four) years preceding their initial term any material business relationship with FAM, one of FAM's Members, a league or a club (including any of their affiliated companies/organisations). "Immediate family member" shall mean, with respect to a person, such person's spouse or domestic partner, parents, grandparents, uncles, aunts, children (including any stepchild or adopted child),



grandchildren, son-, daughter-, father- or mother-in- law, and including anyone else, whether by blood or otherwise, with whom the individual has a relationship akin to a family relationship for which such person provides financial support.

6. If the chairperson, the deputy chairperson or a member of the Audit and Compliance Committee permanently ceases to perform his official function during his term of office, the Executive Committee shall appoint a replacement to serve until the next Congress.

#### **Article 66 Electoral Committees**

1. The Electoral Committees are the bodies in charge of organising and supervising the election process in accordance with the Electoral Code of FAM. The Electoral Committees consist of the Electoral Committee (the first instance body) and the Election Appeal Committee (the second instance body).
2. The Electoral Committee shall consist of a chairperson, deputy chairperson and the number of members deemed necessary. The chairperson and the deputy chairperson shall have legal qualifications.
3. The chairpersons, deputy chairpersons and other members of the Electoral Committees shall be elected by the Congress upon proposal of the Executive Committee, shall not be members of any other body of FAM and shall fulfil the independence criteria as defined in art. 63 par. 5 above.
4. The composition and function of the Electoral committees shall be governed by the Electoral Code of FAM.

#### **Article 67 Judicial Bodies**

1. The Judicial Bodies of FAM are:
  - i. the Disciplinary and Ethics Committee; and
  - ii. the Appeal Committee.
2. The responsibilities and functions of these bodies shall be stipulated in the FAM Disciplinary and Ethics Code, which shall comply with the AFC and FIFA Disciplinary and Ethics Codes.
3. The Judicial Bodies are to be composed in such a way that the members, together, have the knowledge, abilities and specialist experience that is necessary for the due completion of their tasks and duties. The Chairpersons and Deputy Chairpersons of the judicial bodies shall be qualified to practice law and shall comply with the independence requirements provided under Article 67 par. 5 of the Statutes.
4. All members of the judicial bodies (including the chairpersons and deputy chairpersons) shall undergo an integrity check prior to their election or re-election and shall not serve for more than three (3) terms of four years (consecutively or not).
5. The decision-making powers of other bodies of FAM remain unchanged.
6. The Chairpersons, Deputy Chairpersons and other members of the judicial bodies shall be elected by the Congress upon proposal of the Executive Committee and shall not be members of any other body of FAM.



7. If the Chairperson, Deputy Chairperson or a member of a judicial body permanently ceases to perform his official function during his term of office, the Executive Committee shall appoint a replacement to serve until the next Congress, in which the Congress shall appoint a new member of the respective judicial body for the remaining period.

#### **Article 68 Disciplinary and Ethics Committee**

1. The Disciplinary and Ethics Committee shall consist of a Chairman, Deputy Chairman and a number of members deemed necessary. The Chairman and the Deputy Chairman must have legal qualifications.
2. The function of this body shall be governed by the FAM Disciplinary and Ethics Code. The committee shall pass decisions only when at least three (3) members are present. In certain cases, the Chairperson may rule alone in accordance with the FAM Disciplinary and Ethics Code.
3. The committee may pronounce sanctions as described in these Statutes. the FAM Disciplinary and Ethics Code against Member, official, payer, club and as well as match agents and intermediaris.
4. The Disciplinary and Ethics Committee will implement and enforce any disciplinary and ethics code amended by AFC or FIFA.
5. These provisions are subject to the powers of the Congress and the Executive Committee with regard to the suspension and expulsion of Member.

#### **Article 69 Appeal Committee**

1. The Appeal Committee shall consist of a Chairman, a Deputy Chairman and a number of members deemed necessary. The Chairman and Deputy Chairman must have legal qualifications.
2. The function of this body shall be governed by the FAM Disciplinary and Ethics Code. The committee shall pass decisions only when at least three (3) members are present. In certain cases, the Chairperson may rule alone in accordance with the FAM Disciplinary and Ethics Code.
3. The Appeal Committee is responsible for hearing appeals against decisions from the Disciplinary and Ethics Committee that are not declared final.

#### **Article 70 Disciplinary Measures**

These Disciplinary Measures are primarily:

1. for natural and legal persons:
  - i. a warning;
  - ii. a reprimand;
  - iii. a fine;
  - iv. the return of awards.
2. for natural persons:



- i. a caution;
  - ii. an expulsion;
  - iii. a match suspension;
  - iv. a ban from entering the dressing rooms and/or the substitutes' bench;
  - v. a ban from entering stadium;
  - vi. a ban from participating in any Football-related activity;
  - vii. social work; and
  - viii. compliance training;
3. for legal persons:
- i. a transfer ban;
  - ii. playing a match without spectators;
  - iii. playing a match on neutral territory;
  - iv. ban on playing in a particular stadium;
  - v. annulment of the result of a match;
  - vi. expulsion;
  - vii. a forfeit;
  - viii. deduction of points;
  - ix. relegation to a lower division.
  - x. replaying a match.

### **Article 71 Arbitration**

1. The Arbitration Tribunal functions when:
  - i. Appeals to certain decisions made by the Appeal Committee of FAM may be appealed to the independent Arbitration Tribunal by an arbitrator as agreed upon by the parties. This process needs to be done in Malaysia and the decision of the Arbitrator is final and must be accepted by all parties involved.
  - ii. Arbitration can only be resorted to after all other internal channels have been fully exhausted.
2. The costs of the arbitration proceedings will be borne by the parties under the Arbitration Act now in force in Malaysia.



### **Article 72 Jurisdiction**

1. FAM, its Member or Team, Official or Player as well as match agent and Intermediary or any other natural or legal persons as defined in this Statute are not allowed to take any dispute to any Ordinary Court unless FIFA or AFC regulations or mandatory laws of Malaysia specifically provide for or stipulate recourse to ordinary court.
2. FAM shall have the jurisdiction on internal national disputes, which is disputes between parties belonging to FAM. FIFA shall have the jurisdiction on international disputes, which is disputes between parties belonging to different associations and/or confederations.
3. Subject to Article 72 (1), if any Member or Team, Official or Player take any case or disputes to any court, then the membership of Member or Team will be revoked, and its participation in Football Activities will be de-registered automatically; while Official and Player will be permanently suspended and not allowed to participate in any Football Activity at international, national, state, district level. Member or Team, Official or Player will lose the right to appeal unless decided otherwise by the Congress.

### **Article 73 Court of Arbitration for Sport**

1. In accordance with the relevant provisions in the FIFA Statutes, any appeal against a final and binding FIFA decision shall be heard by the Court of Arbitration for Sport (CAS) in Lausanne, Switzerland to resolve disputes between FIFA, Members or Team, Players, Officials and Intermediary as well as match agents. However, CAS shall not, hear appeals on violations of the Laws of the Game, suspensions of up to four (4) matches or up to three (3) months, or decisions passed by an independent and duly constituted Arbitration Tribunal set up by a Confederation.
2. FAM shall ensure its full compliance, and its Member, Players, Official and Intermediary as well as Football Agents will also comply with any final decision passed by FIFA or CAS.
3. The Members shall agree to recognise CAS as an independent judicial authority and to ensure that their Member or Team, Players and Official comply with the decisions passed by CAS. The same obligation shall apply to Intermediary and match agents.



## **PART V FINANCE**

### **Article 74 Financial Period**

1. The financial period of the FAM shall begin on every 1st January of the year and end on 31st December of the same year.
2. The revenue and expenses of the FAM shall be managed so that they balance out over the financial period. The FAM's major duties in the future shall be guaranteed through the creation of reserves.
3. The Treasurer is responsible for drawing up the annual consolidated accounts of FAM with its subsidiaries as at 31st December.

### **Article 75 Revenue**

1. The revenue of the FAM arises specifically from:
  - i. Members' annual subscriptions;
  - ii. receipts generated from the marketing of rights to which the FAM is entitled;
  - iii. fines imposed by the authorised bodies;
  - iv. other subscriptions and receipts in keeping with the objectives pursued by FAM;
  - v. money raised or borrowed in such manner as the Congress may think fit and to charge, pledge or give liens or other security over the whole or any part of FAM's undertaking, property and assets for such purposes and in such circumstances and upon such terms and conditions as the Congress may think fit;
  - vi. monies collected and profits accrued to FAM from participation in any business and to apply it solely towards the furtherance, promotion and execution of the FAM's objectives and no portion thereof shall be paid by way of dividend, bonus or profit to any Member, official, employee or any third party. Provided that nothing expressed or contained therein shall prevent the payment in good faith or remuneration or expenses or both to any Member, official, employee or third party for services actually rendered by them to the FAM.
  - vii. Any other revenue related to football activities; and
  - viii. Funding from FIFA and from AFC

### **Article 76 Expenses**

1. The FAM bears:
  - i. the expenses stipulated in the budget;
  - ii. other expenses approved by the Congress and expenses that the Executive Committee is entitled to incur within the scope of its authority;
  - iii. payment of FAM fund contribution to any charitable bodies or other charitable fund, club or



- institution in such manner as the Congress shall deem advisable; and
- iv. all other expenses in keeping with the objectives pursued by the FAM.

#### **Article 77 Independent and External Auditors**

The independent and external auditors appointed by the Congress shall audit, on a yearly basis, the accounts approved by the Finance and Management Committee in accordance with the appropriate principles of accounting and present a report to the Congress. The independent and external auditors shall be appointed for a period of three (3) years. This mandate may be renewed.

#### **Article 78 Membership Subscriptions**

1. Membership subscriptions are due on the 1st January of each year. The annual subscription for new Member for the year in question shall be paid within thirty (30) days of the close of the Congress at which they are admitted.
2. New Member entry fee is Ringgit Malaysia Fifty Thousand Ringgit (RM50,000.00) only.
3. The annual subscription fee for each Member is Ringgit Malaysia Five Thousand Ringgit (RM5,000.00) only per annum payable on 1st January or at the time of membership admission.

#### **Article 79 Settlement**

FAM may debit any Member's account to settle claims.

#### **Article 80 Levies**

1. Members or affiliates including Club or Team shall pay levies to FAM for every football match that is approved and sanctioned by FAM.
2. The levy is calculated based on the gross revenue of the ticket collection, season passes, and other form of annual passes issued by the hosting team and it has to be paid to FAM within the stipulated period.
3. Members or affiliates including Clubs or Teams that fail to submit the levy payment or any other financial responsibilities to FAM within the stipulated period will cause the Member to lose its right to attend Congress and to cast a vote.

#### **Article 81 Properties**

1. The moveable property of FAM shall be vested in the names of FAM and shall be executed by a decision passed at the Executive Committee meeting.
2. The immoveable property of FAM shall be registered in the name of FAM. All instruments related to that property shall be executed by the President, General Secretary and Treasurer of FAM at that time.



3. Any immoveable property of FAM shall not be sold, leased, mortgaged or transferred without the consent and authority of the Congress. Any immovable property shall only be dealt with in accordance with the resolution passed by the Congress.
4. Nevertheless, no disposal, sale, transfer and/or lease in whatever form can be passed at a Congress meeting wherein this Congress such resolution must receive an absolute vote (50% +1) of the Member present and eligible to vote. Notwithstanding anything to the contrary as provided herein, this provision shall not apply to such immoveable property which has been classified and categorised as well as deemed by the Finance and Management Committee to be the business assets of FAM.



## **PART VI EVENTS**

## **COMPETITIONS AND RIGHTS IN COMPETITIONS AND**

### **Article 82 Competitions**

1. FAM shall organise and coordinate the following official competitions held within its territory:
  - i. Piala Sumbangsih;
  - ii. Super League;
  - iii. Premier League;
  - iv. FA Cup;
  - v. Malaysia Cup;
  - vi. President Cup;
  - vii. Youth Cup;
  - viii. Malaysia Premier Futsal;
  - ix. Tun Sharifah Rodziah Cup;
  - x. SupaRimau League
  - xi. Any other competition approved and/or authorised by FAM or as deemed appropriate in accordance with FIFA and AFC Regulations.
2. The Executive Committee may delegate to FAM's subordinate leagues the authority to organise competitions (e.g. by means of a proper and comprehensive agreement for elite football). The competitions organised by the leagues shall not interfere with those competitions organised by FAM. Competitions organised by FAM shall take priority.
3. The Executive Committee may issue special regulations to this end.

### **Article 83 Club licensing**

The Executive Committee shall issue regulations regarding a club licensing system governing the participation of clubs in the competitions of FAM and AFC, in compliance with the minimum requirements of the club licensing system as set up by AFC and FIFA.

### **Article 84 Rights**

1. FAM and its Members are the original owners of all of the rights emanating from competitions and other events coming under their respective jurisdiction, without any restrictions as to content, time and place. These rights include, among others, every kind of financial rights, audiovisual and radio recording, reproduction and broadcasting rights, multimedia rights, marketing and promotional rights and incorporeal rights such as emblems and rights arising under copyright law.



2. The Executive Committee shall decide how and to what extent these rights are utilised and shall draw up special regulations to this end. FAM shall ensure that the sale of such rights is carried out in a transparent manner and in compliance with the Statutes and regulations of FAM as well as mandatory national laws.

**Article 85 Authorisation to distribute**

1. FAM and its Members are exclusively responsible for authorising the distribution of image and sound and other data carriers of football matches and events coming under their respective jurisdiction, without any restrictions.
2. The Executive Committee shall issue special regulations to this end.



## **PART VII INTERNATIONAL MATCHES AND COMPETITIONS**

### **Article 86 International matches and competitions**

1. The authority for organising international matches and competitions between representative teams and between leagues, club teams and/or scratch teams lies solely with FIFA, the confederation(s) and/or the association(s) concerned. No such match or competition shall take place without the prior permission of FIFA, the confederation(s) and/or the association(s) concerned in accordance with the FIFA Regulations Governing International Matches.
2. FAM is bound by the international match calendar compiled by FIFA.

### **Article 87 Contacts**

FAM, its Members, players, officials, licensed match agents and intermediaries may not play matches or make sporting contacts with associations that are not members of FIFA or provisional members of a confederation without the approval of FIFA.

### **Article 88 Approval**

1. Clubs, leagues or any other group of clubs that are affiliated to FAM may only join another association with the authorisation of FAM, the other association, the respective confederation(s) and FIFA.
2. Clubs, leagues or any other group of clubs that are affiliated to FAM cannot participate in competitions on the territory of another association without the authorisation of FAM, the other association, FIFA and the AFC according to the FIFA Regulations Governing International Matches.



## **PART VIII FINAL PROVISIONS**

### **Article 89 Interpretation Clause**

In the event of any ambiguity or dispute over the interpretation of the Statutes, codes, regulations, rules and by-laws of FAM, then the decision of the Congress on such matters shall be final and shall not be challenged in any ordinary court upon proposal from the body which adopted the legal document concerned.

### **Article 90 Unforeseen Contingencies and Force Majeure**

The Executive Committee shall have the power to decide on all cases of force majeure and on all matters not provided for in these Statutes; such decisions shall take into account the relevant regulations of FIFA and of the AFC, as well as any applicable mandatory laws.

### **Article 91 Contribution to Media**

President or General Secretary or any Officials approved by the Executive Committee may make statements or contributions to the Media provided that it does not:

1. touch on or express grievances, complaints, unsatisfactory feelings or criticisms on the administration matters of FAM, or the organisation of Malaysia League, or other Tournaments approved or sanctioned by FAM;
2. downgrade, threaten, disparage, complain, question or dispute the performance of any Officials;
3. conflict with, dispute, question or facts given that are not correct or in conflict with any decisions by any body of FAM according to Article 24, Statute of FAM, which is the decisions of Congress, Executive Committee, President, Emergency Committee, Standing Committees, General Secretariat and Judicial Bodies of FAM;
4. threaten FAM or Tournament;
5. have the intention to insult, shame, belittle or smear the images of Officials of FAM or Members' Officials; or
6. conflict with any Regulations or any matters as determined by the Executive Committee from time to time.

### **Article 92 Publication of documents**

1. FAM shall make available on its official website the following documents and information:
  - i. Statutes and Standing Orders of the Congress;
  - ii. Electoral Code;
  - iii. Disciplinary and Ethics Code;



- iv. Internal Regulations;
- v. most important/key decisions;
- vi. its strategy;
- vii. agenda for Executive Committee and Congress meetings; and
- viii. circular letters.

#### **Article 91 Dissolution**

1. Any decision related to the dissolution of the FAM requires a two-thirds (2/3) majority from all of the Members of FAM, which must be obtained at a Congress specially convened for the purpose.
2. If FAM is disbanded, its assets shall be transferred to a Public Trustee. The Public Trustee shall hold these assets on trust, "bonus pater familiae" until FAM is re-established. The final Congress may, however, choose another recipient for the assets based on a two-thirds (2/3) majority.

#### **Article 92 Meeting Attendance**

Any Committee member who fail to attend three (3) consecutive meetings, as the case maybe, for three (3) consecutive times, will have his membership in that committee automatically stripped off unless the committee is satisfied with the reason for his absenteeism and the reason is valid and is accepted by the Executive Committee.

#### **Article 93 Matters Not Provided For**

All matters which are not provided for in these Statutes shall be resolved by the Executive Committee unless decided otherwise by the Congress.

#### **Article 94 Enforcement**

These Statutes were approved in Congress in Petaling Jaya on 1st of July 2023 and will come into force immediately. The former Statutes of FAM are hereby repealed.

#### **Article 95 Transitional Provisions**

1. An election for all positions listed in Article 38.1 of these Statutes shall be held during the FAM Congress in 2025 for the term 2025-2029 unless the current term ends before 2025. For the avoidance of doubt, the maximum three terms for the Executive Committee shall begin from 2025.

Endorsed by Congress in the 59<sup>th</sup> FAM Congress 2023

**NOOR AZMAN HAJI RAHMAN**  
General Secretary

**DATUK HAJI HAMIDIN BIN HAJI MOHD AMIN**  
President



## **ANNEXE A – QUESTIONNAIRE FOR INTEGRITY CHECKS**

### **Part 1: General provisions**

1. The integrity checks with regard to candidates for, and holders of, official positions within FAM that are subject to such checks (“candidates or holders”) shall be conducted by the relevant body in accordance with the provisions of these Statutes and this annexe.
2. Candidates or holders are obliged to comply with the screening and self-disclosure process as outlined in parts 2 and 3 below. Prior to the screening process, every candidate or holder shall give his written consent to said process through a form provided by the relevant body conducting the integrity check. If such written consent is not provided, the candidate or holder shall be deemed not to have passed the integrity check.
3. Candidates or holders shall act in good faith at all times and shall fully collaborate to establish the relevant facts upon reasonable notice. If the candidate or holder concerned does not cooperate with the body competent to conduct the integrity check, the candidate or holder shall be deemed not to have passed the integrity check.
4. The candidate or holder shall be deemed not to have passed the integrity check, if he:
  - i. has been subject to criminal convictions or disciplinary sanctions by a state court, in particular if the offence in question was a substantive issue and not a minor infraction or procedural misconduct; and
  - ii. has been found guilty and/or sentenced by the FIFA Ethics Committee or any other sporting body with a sanction that would seriously put into question the discharge of the office concerned.
5. Subject to the relevant provisions regarding disclosure and forwarding of the information and related data obtained in the context of integrity checks in accordance with this annexe, all such information and related data must be treated as strictly confidential by the body conducting the integrity check concerned.

### **Part 2: Screening process**

1. At the beginning of the screening process, every candidate or holder shall undergo an identification check (“ID check”). In this context, the candidate or holder shall submit a valid copy of his passport to the body in charge of performing the integrity check. The ID check shall include verification/identification of the following elements:
  - i. name(s) and surname(s);
  - ii. address of residence;
  - iii. date and place of birth;
  - iv. nationality/nationalities.
2. Every candidate or holder shall complete the questionnaire contained in part 3 below.



3. The body in charge of performing the integrity check may conduct independent research and/or investigations in order to obtain further relevant information on a particular candidate or holder, which may include information on intermediaries and related parties, mandates, potential conflicts of interest and significant participations as well as civil and criminal proceedings/investigations.

### Part 3: Questionnaire

First name(s):	
Surname(s):	
Address of residence:	
Date and place of birth:	
Nationality/nationalities:	
Profession:	

1. Have you previously been convicted by a final decision of any intentional indictable offence or of any offence corresponding to a violation of the rules of conduct set out in part II section 5 of the FIFA Code of Ethics?

No     Yes

If yes, please specify:

2. Has a sports governing body ever imposed any disciplinary or similar sanction or measure on you in the past for actions which amount to a violation of the rules of conduct set out in part II section 5 of the FIFA Code of Ethics?

No     Yes

If yes, please specify:

3. Are you the subject of any pending civil, criminal or disciplinary proceedings or investigations?

No     Yes

If yes, please specify:



4. I am fully aware that I am subject to the provisions of the Disciplinary and Ethics Code of FAM and to the provisions of the Statutes and other regulations of FAM that may address integrity issues, and I fully comply with such provisions.
5. I currently hold the following positions in football:
6. The following facts and circumstances may give rise to potential conflicts of interest regarding me (cf. in particular art. 23 par. 9 of these Statutes):
7. Remarks and observations which may be of potential relevance in the context of the integrity check.
8. I am fully aware and agree that this questionnaire is made available to the members of the appropriate body of FAM.
9. I am fully aware and confirm that I must notify the body conducting the integrity check of any relevant facts and circumstances arising after the integrity check has been completed.
10. I am fully aware and confirm that I am obliged to collaborate fully to establish the relevant facts with regard to the integrity check to which I am subject. In particular, I will comply with requests for any documents, information or any other material of any nature held by me. In addition, I will comply with the procurement and provision of documents, information or any other material of any nature not held by me but which I am entitled to obtain.
11. I am fully aware and confirm that the body conducting the integrity check may also request information on possible sanctions (questions 1 and 2 above) directly from FIFA or the relevant confederation as well as from other institutions such as the Court of Arbitration for Sport in Lausanne, Switzerland, or the International Olympic Committee. In this regard, I hereby release the relevant institutions from any obligation of confidentiality relating to the information concerned.
12. I am fully aware and confirm that the body conducting the integrity check may collect further information on me in accordance with part 2 par. 3 of this annexe.

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(Place and date)

---

(Signature)



## **ANNEXE B: REGULATION GOVERNING THE APPLICATION OF THE STATUTES**

### **Article 1 Issuance and Amendment to the Regulations**

1. The Executive Committee shall have the authority to publish and amend all but not limited to the following FAM Regulations as below:
  - a. FAM Organisation Regulations;
  - b. FAM Electoral Code;
  - c. FAM Disciplinary and Ethics Code;
  - d. FAM Club Licensing Regulations;
  - e. FAM Regulations on the Status and Transfer of Players;
  - f. FAM National Dispute Resolution Chamber Regulation;
  - g. any regulations related to the Competitions, including but not limited to:
    - i. Competition Regulations;
    - ii. Commercial/Marketing Regulations; and
  - h. Any other regulations deemed necessary.
2. Should the Executive Committee choose to issue these regulations (and any other Regulations); it must be made public on the FAM website or any other platform.

### **Article 2 Conflicts of Interest**

Any person receiving remuneration by virtue of a contract from a Member or affiliates to another Member or any Club shall not be entitled to accept work in return for remuneration with another Member at the same time.

### **Article 3 Competitions**

1. FAM organises and coordinates official competitions held within its jurisdiction:
  - i. Piala Sumbangsih;
  - ii. Super League;
  - iii. Premier League;
  - iv. FA Cup;
  - v. Malaysia Cup;
  - vi. President Cup;



- vii. Youth Cup;
  - viii. Malaysia Premier Futsal;
  - ix. Tun Sharifah Rodziah Cup;
  - x. SupaRimau League
  - xi. Any other competition approved and/or authorised by FAM or as deemed appropriate in accordance with FIFA and AFC Calender and Regulations.
2. The Executive Committee may delegate to the Competition Committee or Members or a third party the authority to organise and host youth level competitions. The competition cannot interfere with the competition organised by FAM as per Article 3.1 above. The Executive Committee may also delegate the right to manage and organise leagues or competitions under Article 3.1 to any third party through a written agreement.
  3. The Executive Committee may issue special rules on this matter.
  4. Member, affiliates to the Member or any football bodies or non-football bodies are not permitted to host or organise any national or international football activity without prior written approval of FAM.

#### **Article 4 Rights**

1. FAM and its Members are the original owners of all rights arising from the competitions including those which falls under their respective jurisdictions. Such rights must be in accordance with the resolutions provided by the Executive Committee without any restrictions on the content, time, place and law. These rights include, among others, various financial rights, audiovisual and radio recordings, reproduction and broadcasting rights, multimedia rights, marketing and promotional rights and incorporeal rights such as emblems and rights arising under the copyright law.
2. The Executive Committee shall determine how and to what extent these rights are exercised for this purpose. The Executive Committee shall decide on its own whether these rights should be exercised exclusively or jointly with third parties or wholly through third parties.

#### **Article 5 Authentication**

The FAM and its members are exclusively responsible for authorising the distribution of images and audio and other data carriers of Football matches and events under their respective jurisdiction, without any restrictions on content, time, place and technical and legal aspects.

#### **Article 6 International Matches and Tournaments**

1. The rights to organise national and international matches and tournaments which involve local participating team with teams from abroad who are duly registered with any members of FIFA must initially obtain the approval of the Executive Committee. The approval for such application must be in accordance with FIFA Regulations Governing International Matches.
2. FAM is bound to comply with FIFA's international match calendar.



### **Article 7 Relation**

FAM shall not play any matches or have any sporting relation with associations that are not a member of FIFA or with temporary members of a confederation without FIFA approval.

### **Article 8 Approval**

Any Member, affiliates to the Member or Club affiliated with FAM shall not be affiliated or participate in the competition of any other association (of another country) without FAM's approval.

### **Article 9 Football and Match Agents**

1. Use of match agent in managing matches are allowed.
2. Match agent who manages matches involving team(s) from FAM must be officially recognised by FIFA.
3. Match agent who manages matches with team(s) from FAM and teams from different confederations must have a valid agent license from FIFA.
4. Players and Clubs reserves the right to use FAM's authorised football agent services upon signing a player's contract and/or a transfer agreement. The service must comply with the Regulations relating to Football Agent.

### **Article 10 Nomination of Referees and Assistant Referees**

1. Each referee and assistant referee appointed to an international match shall belong to a neutral Member Association unless otherwise previously agreed by the Member Associations concerned.
2. The referee and assistant referees chosen to officiate at an international match shall be a member of the official FIFA list of International Referees and Assistant Referees.

### **Article 11 Referee Report**

1. The referee of every international "A" match that play in Malaysia, the referee report shall be submitted to FAM right after the match ended. Then FAM must send the report within forty-eight (48) hours of the match to FIFA, the AFC.
2. This report shall be made on the official form given to the referee by the Member Association under whose jurisdiction the match was played.
3. The report shall record all the disciplinary measures taken and the reasons for these measures.

### **Article 12 Reimbursement**

1. The referee and assistant referees at international matches shall be entitled to:
  - i. a daily allowance; and



- ii. reimbursement of the travel expenses.
2. The FAM's internal financial regulations shall determine the amounts, travel category and number of days due for reimbursement to which the referees and assistant referees are entitled.
3. The amount owed to the referees and assistant referees shall be paid to them in convertible currency on the same day as the match by the organising members.
4. The expenses for hotel, board and laundry incurred by referees and assistant referees of international matches shall be settled by the organising members or the Member Association on whose territory the match was played

**Article 13 Matters Not Provided For**

Any matters not provided for in these regulations shall be decided by the Executive Committee.

**Article 14 Enforcement**

The Regulations Governing the Application of the Statute was approved by the FAM Congress on 1st July 2023.

Endorsed by Congress in the 59<sup>th</sup> FAM Congress 2023

**NOOR AZMAN HAJI RAHMAN**  
General Secretary

**DATUK HAJI HAMIDIN BIN HAJI MOHD AMIN**  
President



## **ANNEXE C: FAM STANDING ORDERS OF THE CONGRESS**

### **Article 1 Chairperson**

1. The President of FAM will chair the Congress. One of the Deputy Presidents shall deputise in case of the President's absence.
2. The Chairperson shall:
  - i. be responsible for the strict application of the Standing Regulations;
  - ii. open and adjourn sessions and debates;
  - iii. allows the representatives to speak;
  - iv. conducts the Congress proceedings;
  - v. maintains control of Congress; and imposes disciplinary action against representative who interferes with the proceedings or is guilty of misconduct.

### **Article 2 Disciplinary Measures**

1. In conducting matters relating to Congress, the Chairperson shall exercise the following disciplinary measures:
  - i. calls to control;
  - ii. denounces; and/or
  - iii. exemption from one or more sessions.
2. In the case of an appeal, the Congress shall decide promptly and without debate.

### **Article 3 Selection of Officials**

1. The General Secretary is responsible for recording the minutes of the Congress. Any individual can be selected to assist the General Secretary.
2. In accordance with Article 28 of the FAM Statutes, the Chairperson and members of the FAM Electoral Committee will be appointed by the Congress for the purpose of election of the Executive Committee.
3. Three (3) Members shall be appointed in accordance with Article 28 of the FAM Statutes to review the official minutes of Congress.

### **Article 4 Procedural Orders**

1. Each discussion on matters in the agenda should be preceded by a statement:
  - i. by the Chairperson or an appointed member by the Executive Committee for this purpose; and/or



- ii. by a specifically appointed Committee representative to make a report; and/or
  - iii. by a representative of a Member responsible for putting it in the Agenda.
2. General discussion will be open to the delegates.
  3. The right to speak in the Congress shall be granted in the order in which it is requested. No representative will speak unless permission is obtained and the representative shall speak from the designated spot.
  4. No permission shall be granted to any member to speak a second time unless all those who have obtained permission to speak have done so.

#### **Article 5 Proposals and Motions**

1. All proposals and amendments must be submitted in writing. Proposals not related to the subject being discussed will be withdrawn from the debate.
2. If a motion to adjourn is proposed, all discussions will be suspended until a vote is taken on the motion.
3. Proposal to close the discussion should be presented without debate. If the motion is approved, permission to speak will only be given to Members who requested to do so before a vote is taken.
4. The Chairperson will close the discussion unless the Congress decides otherwise with a simple majority.

#### **Article 6 Votes**

1. No vote shall be taken by secret ballot unless otherwise provided in the Statutes.
2. All proposals may be decided by either raising hands, using electronic device, by calling out names as provided in this regulation. No one shall be forced to vote.
3. All proposals that required majority approval shall be accepted if it is propose and supported without objection.
4. All proposals must be submitted in the order it was presented. Each voting Members shall have only one proposal.
5. Prior to each voting, the Chairperson or the individual appointed for that purpose shall read clearly the text of the proposal before voting and explain the voting procedure to the Congress.
6. Subject to Article 6 (3) if the voting is to be held, the voting shall be done by raising hands or any other method set by the General Secretariat.
7. Changes to the amendments must be included or discussed before voting.
8. The Chairperson shall confirm and announce the results of the vote to the Congress.
9. Law and order will be monitored closely during voting and until the decision has been announced by the Chairperson. No individual is allowed to speak during voting and until the results are announced.



**Article 7 Election**

1. Elections must be conducted in accordance with the provisions of the FAM Statutes and Electoral Code.
2. The General Secretary shall keep all the documents required in the General Secretariat to be archived in accordance with the FAM Electoral Code for a period of one hundred (100) days after the conclusion of the Congress, or such time as the Executive Committee may order, at which time it shall be destroyed.

**Article 8 Matters Not Provided For**

1. All matters not provided for in the Standing Orders that are not related to election shall be resolved by the Executive Committee unless otherwise determined by the Congress.
2. All matters not provided for in the Standing Orders relating to election shall be resolved in accordance with the FAM Electoral Code.

**Article 9 Enforcement**

The Standing Orders of the Congress was approved by the FAM Congress on 1st of July 2023 in Petaling Jaya. It replaces all previous Standing Orders and takes effect immediately.

Endorsed by Congress in the 59<sup>th</sup> FAM Congress 2023

**NOOR AZMAN HAJI RAHMAN**  
General Secretary

**DATUK HAJI HAMIDIN BIN HAJI MOHD AMIN**  
President

# Note



# Note





**FAM**

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**FOOTBALL ASSOCIATION OF MALAYSIA**

Wisma FAM, Jalan SS5A/9  
Kelana Jaya, 47301, Petaling Jaya  
Selangor Darul Ehsan  
Malaysia  
Tel : 03-78733100 Fax : 03-78757984