

Statutes

Index	Article	Page
Définitions		2
I. General Provisions	1-8	2 - 5
II. Membership	9-17	6 - 12
III. Honorary National Chairman and honorary member	18	13
IV. Organisation	19 – 67	14 – 35
<i>A. Annual General Meeting</i>		14
<i>B. Executive Committee</i>		20
<i>C. National Chairman</i>		23
<i>D. Emergency Committee</i>		26
<i>E. Standing Committees</i>		27
<i>F. General Secretariat</i>		31
<i>G. Judicial Bodies</i>		32
V. Finance	68 - 74	35 - 36
VI. Competitions and Rights in Competitions and Events	75 – 78	36 - 37
VII. International Matches and Competitions	79 – 81	38
VIII. Final Provisions	82 – 84	38 - 39

The terms given below denote the following:

FK: full name of the Association

Branch; Means a provincial administrative area or similar geographic entity created and defined by the National Executive Committee and ratified by the General Meeting as a branch which must have a minimum of 50 (fifty) active Playing clubs of the Company.

Sub-Branch ; Means an administrative district or any other agreed boundaries by the Association.

FIFA: Fédération Internationale de Football Association.

CAF: Confédération Africaine de Football

CECAFA : Council of East and Central Africa Football Association

Association: a football Association recognised by and a Member of FIFA.

League: an organisation subordinate to an Association.

Regional Association: an organisation subordinate to an Association.

Confederation: a group of Association recognised by FIFA and belonging to the same continent (or similar geographic area).

Club: Member of a football Association (that is itself a Member of FIFA).

Officials: all board members, committee members, coaches, referees and attendants as well as other people responsible for technical, medical and administrative matters at FIFA, a Confederation, Association, League or Club.

Player: a football player registered with an Association.

Annual General Meeting: the supreme body of FK.

Executive Committee: the Executive body of FK.

Member: a legal or natural person that has been admitted into membership of FK by the Annual General Meeting.

Association Football: the game controlled by FIFA and organised in accordance with the Laws of the Game.

IFAB: the International Football Association Board.

Ordinary Courts: state courts which hear public and private legal disputes.

Arbitration Tribunal: private court of justice acting instead of an Ordinary Court.

CAS (CAS): Court of Arbitration for Sport (Tribunal Arbitral du Sport) in Lausanne (Switzerland).

NB: References to natural persons include both genders. The singular case applies to the plural and vice-versa

I. GENERAL PROVISIONS

Article 1 Name, headquarters, legal form

¹ **Football Kenya Limited** is a Association Limited by Guarantee incorporated and registered under the Companies Act, registered for unlimited period. The operation of **The Association** is governed by laws of Kenya and its Statutes.

² The headquarters are in FIFA Goal Project, Kasarani, Nairobi, Kenya

³ Football Kenya Limited is a Member of FIFA, CAF and CECAFA

⁴ The flag of Football Kenya Limited is the Kenyan National Flag.

⁵ The emblem of Football Kenya Limited as specified in Annexure A.

⁶ The logo of Football Kenya Limited as specified in Annexure B.

⁷ The abbreviation of Football Kenya Limited is FK.

⁸ The FK Brand and other key names and marks are protected as intellectual property rights, including copyright and where appropriated, as registered trademarks or designs.

⁹ The Association shall establish and register Branches based on Kenya's Province Administrative boundaries or on any other convenient boundaries deemed fit by resolution of the National Executive Committee and ratified by General meeting and such other branch shall only be established where they are not less than (50) fifty actively playing clubs who are bonafide registered members of The Association.

¹⁰ which should have been in existence and/or participating in The Association's organized Leagues or tournaments for a minimum period of two years.

¹¹ The current Branches in existence are those specified in Article 10. The Association shall establish and register sub branches based on Kenya's District Administrative Boundaries or any other agreed boundaries where there are not less than thirty (30) actively playing clubs which should have been in existence and/or participating in the Association's organized tournaments for a minimum period of two years.

¹² Every Branch and Sub-Branch shall adopt the same statutes. The Branches or Sub-Branches shall not hold any elections of the Branch or Sub-Branch without written resolution of the National Annual General Meeting or special General Meeting.

Article 2 Objectives

The objectives of FK are:

- a) to improve the game of football constantly and promote, regulate and control it throughout the territory of FK in the light of fair play and its unifying, educational, cultural and humanitarian values, particularly through youth and development programmes;
- b) to organise competitions in association Football in all its forms at a national level, by defining precisely, as required, the areas of authority conceded to the various Leagues of which it is composed;
- c) to draw up regulations and provisions and ensure their enforcement;
- d) to protect the interests of its Members;
- e) to respect and prevent any infringement of the statutes, regulations, directives and decisions of FIFA,CAF,CECAFA and FK as well as the Laws of the Game and to ensure that these are also respected by its Members;
- f) to prevent all methods or practices which might jeopardise the integrity of matches or competitions or give rise to abuse of association Football.
- g) to control and supervise all public friendly football matches played by its members in or outside Kenya.
- h) to manage international sporting relations connected with association Football in all its forms;
- i) to host competitions at international and other levels;
- j) Any other objectives deemed appropriate by FK on notification from time to time

Article 3 Neutrality and non-discrimination

- 1 FK is neutral in matters of politics and religion.
- 2 Discrimination of any kind against a country, private person or group of people on account of ethnic origin, gender, language, religion, politics or any other reason is strictly prohibited and punishable by suspension or Expulsion.

Article 4 Promoting friendly relations

¹ FK shall promote friendly relations between its Members, Clubs, Officials and Players and in society for humanitarian objectives.

² Every person and organisation involved in the game of football is obliged to observe the Statutes, regulations and the principles of fair play as well as the principles of loyalty, integrity and sportsmanship.

³ FK shall provide the necessary institutional means to resolve any internal dispute that may arise between Members, Clubs, Officials and Players of FK.

Article 5 Players

¹ The status of Players and the provisions for their transfer shall be regulated by the Executive Committee of FK in accordance with the current FIFA Regulations for the Status and Transfer of Players.

² Players shall be registered in accordance with the regulations of FK.

Article 6 Laws of the Game

FK and each of its Members play Association Football in compliance with the Laws of the Game issued by IFAB. Only IFAB may lay down and alter the Laws of the Game.

Article 7 Conduct of bodies and Officials

The bodies and Officials of FK must observe the Statutes, regulations, directives, decisions and the Code of Ethics of FIFA, CAF,CECAFA and of FK in their activities.

Article 8 Official languages

¹ The official language(s) of FK shall be English and Swahili Official documents and texts shall be written in this/these language(s). [In the event of any divergence between the interpretation of text in different languages, the text written in English, shall be regarded as authoritative.]

² The official language(s) at the Annual General Meeting shall be English and Swahili.

II. MEMBERSHIP

Article 9 Admission, suspension and Expulsion

¹ The Annual General Meeting shall decide whether to admit, suspend or expel a Member.

² Admission may be granted if the applicant fulfils the requirements of FK.

³ Membership is terminated by resignation or Expulsion. Loss of membership does not relieve the Member from its financial obligations towards FK or other Members of FK, but leads to cancellation of all rights in relation to FK.

Article 10 Admission

BRANCHES (REGIONAL MEMBERS)

1 The Members of FK ^{are} ;

- a) Nairobi Branch
- b) Southern Branch
- c) Eastern Branch
- d) North Eastern Branch North
- e) North Eastern Branch South
- f) Mt. Kenya Branch
- g) Aberdares Branch
- h) North Rift Branch
- i) South Rift Branch
- j) Central Rift Branch
- k) Nyanza North Branch
- l) Nyanza South Branch
- m) Nyanza West Branch
- n) North Coast Branch
- o) South Coast Branch
- p) Western Branch
- q) North Western Branch

² Registered Clubs are certified members and have participated in FK organized or authorized tournaments at whatever level, one/two years preceding the elective Annual General Meeting are entitled to vote in the Sub-branch. Only active clubs

which played in the two previous full seasons in FK organized or authorized competitions and are fully paid up members shall have the right to vote at The Association's Annual General Meeting of the Sub-Branches the clubs are affiliated to Football Academies and Youth Centres with participating clubs are under this category.

3 *The Special Member*

The national football league incorporating the Kenyan Premier League shall be a special member and shall hereafter be referred to as "The League" as defined in the FIFA-Statutes.

4 *Individual Members*

Individual Referees, Coaches and Players who are licensed by The Association but with no Voting Rights.

5 *Football Academies and Youth Development Centres*

Football Academies and Youth Development Centres which meet FK requirements and are licensed by The Association. They can attend an Annual General Meeting but with no voting Rights. Academies and Centres without clubs participating in FK Competitions.

6 *Honorary Chairman/Honorary membership*

Individuals granted Honorary Chairman/Honorary membership by an Annual General Meeting for their exceptional services to football. The Honorary Chairman or Honorary members may take part in FK General Meeting without the right to vote.

7 *Associate Members*

- a) Any duly registered National Primary Schools Sports Association whose aims and objectives include the promotion of Association Football.
 - b) Any duly registered National Secondary Schools Sports Association whose aims and objectives include the promotion of Association Football.
 - c) Any duly registered National Colleges and Polytechnics Sports Association whose aims and objectives include the promotion of Association Football.
 - d) Any duly registered Universities Sports Association whose aims and objectives include the promotion of Association Football.
-

8 Clubs

- 1** No club may be affiliated to FK or to any of its members unless it is entitled to take its own decisions on any matter connected with its affiliation independently of any external body irrespective of the Corporate structure of the club.
- 2** No person may have a direct or indirect controlling interest in more than one club in a league organized by or affiliated to FK or to any of its members.
- 3** No club may be used as a source of profit for its officials or for those who have lent funds to it, provided that the payment of a normal rate of interest to the latter shall be permissible.
- 4** A club shall be owned by a Kenyan/Kenyan Association provided that it is in the best interest of Kenyan football.
- 5** In the event of a club wishing to enter into an agreement with any Association which may change the status of the club and its affiliation with FK, shall inform FK of its intentions in writing and disclose all information of whatsoever nature to FK to enable FK to consider the affiliation or continued affiliation of the said club in the interest of Kenyan football.
- 6** Any legal or natural person wishing to become a Member of FK shall apply in writing to the general secretariat of FK.
- 7** The application must be accompanied by the following mandatory items:
 - a) a copy of its legally valid statutes and regulations;
 - b) a declaration that it will always comply with the Statutes, regulations and decisions of FK, FIFA and CAF and ensure that these are also respected by its own Members, Clubs, Officials and Players;
 - c) a declaration that it will comply with the Laws of the Game in force;
 - d) a declaration that it recognises the Arbitration Court of FK [if applicable] and the Court of Arbitration for Sport (CAS) in Lausanne, as specified in these Statutes;
 - e) a declaration that it is located and registered [if legally required] in the territory of FK;

- f) a declaration that it will play all official home matches in the territory of FK;
- g) a declaration to the effect that the legal composition of the applicant guarantees that it can make decisions independently of any external entity;
- h) a list of Officials, specifying those who are authorised signatories with the right to enter into legally binding agreements with third parties;
- i) a declaration that it undertakes to organise or participate in public and/or international friendly matches only with the prior consent of FK;
- j) a copy of the minutes of its last Annual General Meeting or constitutional meeting;

Article 11 Request and procedure for application

¹ The procedure for admission shall be regulated by special regulations approved by the Executive Committee of FK.

² The Executive Committee shall request the Annual General Meeting either to admit or not to admit an applicant. The applicant may state the reasons for its application to the Annual General Meeting.

³ The new Member shall acquire membership rights and duties as soon as it has been admitted. Its delegates are eligible to vote and be elected with immediate effect.

Article 12 Members' rights

¹ The Members of FK have the following rights:

- a) to take part in the Annual General Meeting of FK, to know its agenda in advance, to be called to the Annual General Meeting within the prescribed time and to exercise their voting rights;
- b) to draw up proposals for inclusion in the agenda of the Annual General Meeting;
- c) to nominate candidates for all bodies of FK to be elected;
- d) to be informed of the affairs of FK through the official bodies of FK;
- e) to take part in competitions [if applicable] and/or other sports activities organised or authorized by FK;
- f) to exercise all other rights arising from the Statutes and regulations of FK.

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

Article 13 Members' obligations

- ¹ The Members of FK have the following obligations:
- a) to comply fully with the Statutes, regulations, directives and decisions of FIFA, CAF and FK at all times and to ensure that these are also respected by its members;
 - b) to ensure the election of its decision-making bodies;
 - c) to take part in competitions [if applicable] and other sports activities organised or authorized by FK;
 - d) to pay their membership subscriptions;
 - e) to respect the Laws of the Game as laid down by IFAB and to ensure that these are also respected by its members through a statutory provision;
 - f) to adopt a statutory clause specifying that any dispute requiring arbitration involving itself or one of its members and relating to the Statutes, regulations, directives and decisions of FIFA, CAF, CECAFA, and FK or the League(s) shall come solely under the jurisdiction of the appropriate Arbitration Tribunal of FIFA, CAF, or FK and that any recourse to Ordinary Courts is prohibited;
 - g) to communicate to FK any amendment of its statutes 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;
 - h) not to maintain any relations of a sporting nature with entities that are not recognised or with Members that have been suspended or expelled;
 - i) to observe the principles of loyalty, integrity and good sporting behaviour as an expression of fair play through a statutory provision;
 - j) to observe the mandatory items specified under article 10 paragraph 3 for the duration of their affiliation;
 - k) to administer a register of members which shall regularly be updated;
 - l) to comply fully with all other duties arising from the Statutes and other regulations of FIFA,CAF,CECAFA and FK.

² Violation of the above-mentioned obligations by any Member may lead to sanctions provided for in these Statutes.

Article 14 Suspension

¹ The Annual General Meeting is responsible for suspending a Member. The Executive Committee may, however, suspend a Member that seriously and repeatedly violates its obligations as a Member with immediate effect. The suspension shall last until the next Annual General Meeting, unless the Executive Committee has lifted it in the meantime.

² A suspension shall be confirmed at the next Annual General Meeting by [three-quarter majority] of the votes taken. If it is not confirmed, the suspension is automatically lifted.

³ A suspended Member shall lose its membership rights. Other Members may not entertain sporting contact with a suspended Member. The Disciplinary Committee may impose further sanctions.

⁴ Members that do not participate in the sports activities of FK for 1 year shall be suspended from voting at the Annual General Meeting and their representatives shall not be elected or appointed until they have fulfilled their obligations in this respect.

Article 15 Expulsion

¹ The Annual General Meeting may expel a Member if:

- a) it fails to fulfil its financial obligations towards FK;
- b) it seriously violates the Statutes, regulations, directives or decisions of FIFA, CAF, CECAFA and FK;
- c) For any gross misconduct or dishonourable conduct which brings The Association or the game of Association football into disrepute in light of FIFA Code of Ethics.

² The presence of an absolute majority (50% + 1) of Members entitled to vote at the Annual General Meeting is necessary for an Expulsion to be valid, and the motion for Expulsion must be adopted by a three- quarter majority of the valid votes cast.

Article 16 Resignation

¹ A Member may resign from FK with effect from the end of the year. Notice of resignation must reach the general secretariat no later than 2 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 FK and the other Members of FK.

Article 17 Status of Clubs, Leagues, Regional Branches and other groups of Clubs

¹ Clubs, Leagues, Regional Branches or any other groups of Clubs affiliated to FK shall be subordinate to and recognised by FK. These Statutes define the scope of authority and the rights and duties of these Clubs and groups. Their statutes and regulations must be approved by the Executive Committee of FK.

² The affiliated Clubs and groups of FK shall take all decisions on any matters regarding their membership independently of any external body. This obligation applies regardless of their corporate structure.

³ In any case, no natural or legal person (including holding companies and subsidiaries) shall exercise control over more than one Club or group whenever the integrity of any match or competition could be jeopardised.

II. HONORARY CHAIRMAN AND HONORARY MEMBER

Article 18 **Honorary National Chairman and honorary member**

- ¹ The Annual General Meeting may bestow the title of honorary National Chairman or honorary member upon any persons for meritorious service to football.
- ² The Executive Committee shall make these nominations.
- ³ The honorary National Chairman or honorary member may take part in the Annual General Meeting. They may join the debates but are not entitled to vote.

IV. ORGANISATION

Article 19 Bodies (of the Association)

- 1 The Annual General Meeting is the supreme and legislative body.
- 2 The Executive Committee is the Executive body.
- 3 Standing and ad-hoc committees shall advise and assist the Executive Committee in fulfilling its duties. Their duties, composition and function are defined in these Statutes and/or special regulations drawn up by the Executive Committee.
- 4 The general secretariat is the administrative body.
- 5 The judicial bodies are the Disciplinary Committee and the Appeal Committee.
- 6 The bodies of FK shall be either elected or appointed by FK itself without any external influence and in accordance with the procedures described in these Statutes.

A. ANNUAL GENERAL MEETING

Article 20 Definition and composition of the Annual General Meeting

- 1 The Annual General Meeting is the meeting at which all of the Members of FK regularly convene. It represents the supreme and legislative authority of FK. Only an Annual General Meeting that is regularly convened has the authority to make decisions.
- 2 An Annual General Meeting may be an Ordinary or Special General Meeting.
- 3 The National Chairman shall conduct the Annual General Meeting business in compliance with the standing orders of the Annual General Meeting.
- 4 The Annual General Meeting may appoint observers who take part in the Annual General Meeting without the right to debate or to vote.
- 5 The honorary National Chairman or honorary members may take part in the Annual General Meeting. They may join the debates but are not entitled to vote.

Article 21 Delegates and votes

¹ The Annual General Meeting is composed of 102 delegates. The number of delegates is allocated as follows:

- a) for each Club of Kenyan Premier League 1 delegate; 1 vote.
- b) for each Regional Branch 5 delegates; 5 votes.
- c) National Chairman 1 vote.

² Delegates must belong to the Member that they represent and be appointed or elected by the appropriate body of that Member. They must also be able to produce evidence of this upon request.

³ Each delegate of the same category of Member has an equal number of votes in the Annual General Meeting. Only the delegates present are entitled to vote. Voting by proxy or by letter is not permitted.

⁴ The Executive Committee and the General Secretary shall take part in the Annual General Meeting without voting rights. During their terms of office, members of the Executive Committee may not be appointed as delegates for their Association.

Article 22 Areas of authority

The Annual General Meeting has the following authority:

- a) adopting or amending the Statutes, regulations governing the application of the Statutes and the standing orders of the Annual General Meeting;
- b) appointing 3 Members to check the minutes and approving the minutes of the last meeting;
- c) electing the National Chairman and the vice-National Chairman's and members of the Executive Committee;
- d) appointing the scrutineers;
- e) approving the financial statements;
- f) approving the budget;
- g) approving the National Chairman's activity report;
- h) appointing the independent auditors upon the proposal of the Executive Committee;

- i) fixing the membership subscriptions;
- j) deciding, upon the nomination of the Executive Committee, whether to bestow the title of honorary National Chairman or honorary member;
- k) admitting, suspending or Expelling a Member;
- l) revoking the mandate of one or a number of members of a body of FK;
- m) dissolving FK;
- n) passing decisions at the request of a Member in accordance with these Statutes;

Article 23 Quorum of the Annual General Meeting

¹ Decisions passed by the Annual General Meeting shall only be valid if the absolute majority (two-thirds) of the Members who are entitled to vote are represented.

² If a quorum is not achieved, a second Annual General Meeting shall take place same day in the next week, at the same place and same time after the first, with the same agenda.

³ A quorum is not required for the second meeting unless any item on the agenda proposes the amendment of the Statutes of FK, the election of the National Chairman and election of the vice-National Chairman's and members of the Executive Committee, the dismissal of one or a number of members of a body of FK, the Expulsion of a Member of FK or the dissolution of FK.

Article 24 Decisions of the Annual General Meeting

¹ Unless otherwise stipulated in the Statutes, a simple majority of the Members entitled to vote is sufficient for a vote to be valid. The number of valid votes counted shall decide the majority. Spoiled or blank voting slips or any other forms of abstentions are disregarded in calculating the majority.

² A decision that requires a vote shall be reached by a show of hands or by means of an electronic count. If a show of hands does not result in a clear majority in favour of a motion, the vote shall be taken by calling the roll in alphabetical order.

Article 25 Elections

- 1** Elections shall be conducted by secret ballot.
 - 2** For a person to be elected, an absolute majority (50% + 1) of the votes recorded and valid is necessary in the first ballot. In the second and any other requisite ballot, a simple majority of the votes recorded is sufficient.
 - 3** If there are more than two candidates for one available position, the candidate that obtains the lowest number of votes is eliminated as from the second ballot until only two candidates are left.
-

Article 26 Ordinary Annual General Meeting

- 1** The Ordinary Annual General Meeting shall be held every year.
 - 2** The Executive Committee shall fix the place and date. The Members shall be notified in writing at least 30 days in advance.
 - 3** The formal convocation shall be made in writing at least one month before the date of the Annual General Meeting. This convocation shall contain the agenda, the National Chairman's activity report, the financial statements and the auditors' report and any other relevant documents.
-

Article 27 Ordinary Annual General Meeting agenda

- 1** The General Secretary shall draw up the agenda based on proposals from the Executive Committee and the Members. Any proposal that a Member wishes to submit to the Annual General Meeting shall be sent to the general secretariat in writing, with a brief explanation, at least two months] before the date of the Annual General Meeting.
 - 2** The Annual General Meeting agenda shall include the following mandatory items:
 - a) a declaration that the Annual General Meeting has been convened and composed in compliance with the Statutes of FK;
 - b) approval of the agenda;
 - c) an address by the National Chairman;
 - d) appointment of Members to check the minutes;
 - e) appointment of scrutineers;
 - f) suspension or Expulsion of Members (if applicable);
-

- g) approval of the minutes of the preceding Annual General Meeting;
- h) National Chairman's activity report (containing the activities since the last Annual General Meeting);
- i) presentation of the consolidated and revised balance sheet and the profit and loss statement;
- j) approval of the financial statements;
- k) approval of the budget;
- l) admission for membership (if applicable);
- m) votes on proposals for amendments to the Statutes, the regulations governing the application of the Statutes and the standing orders of the Annual General Meeting (if applicable);
- n) discussion of proposals submitted by the Members and the Executive Committee;
- o) appointment of independent auditors (if applicable) upon the proposal of the Executive Committee;
- p) dismissal of a person or a body (if applicable);
- q) election of the National Chairman, vice-National Chairman's and members of the Executive Committee (if applicable);
- r) Any further items proposed by members of the National Executive Committee.

³ The agenda of an Ordinary Annual General Meeting may be altered, provided half of the Members present at the Annual General Meeting and eligible to vote agree to such a motion.

⁴ The Annual General Meeting shall not make a decision on any point not included in the agenda.

Article 28 Special General Meeting

¹ The Executive Committee may convene a Special General Meeting at any time.

² The Executive Committee shall convene a Special General Meeting if one-third of the voting members of a General meeting make such a request in writing. The request shall specify the items for the agenda. A Special General Meeting shall be held within three months of receipt of the request. If a Special General Meeting is not convened, the Members who requested it may

convene the Annual General Meeting themselves. As a last resort, the Members may request assistance from FIFA.

³ The Members shall be notified of the place, date and agenda at least 21 days, before the date of a Special General Meeting.

⁴ When a Special General Meeting is convened on the initiative of the Executive Committee, it must draw up the agenda. When a Special General Meeting is convened upon the request of Members, the agenda must contain the points raised by those Members.

⁵ The agenda of a Special General Meeting may not be altered.

Article 29 Amendments to the Statutes, [regulations governing the application of the Statutes and the standing orders of the Annual General Meeting]

¹ The Annual General Meeting is responsible for amending the Statutes, [if applicable, the regulations governing the application of the Statutes and the standing orders of the Annual General Meeting].

² Any proposals for an amendment to the Statutes must be submitted in writing with a brief explanation to the general secretariat by a voting Member of a General Meeting or by the Executive Committee. A proposal submitted by a voting Member is valid, provided it has been supported in writing by at least half of other voting Members of a General Meeting.

³ For a vote on an amendment to the Statutes to be valid, an absolute majority (50% +1) of the Members eligible to vote must be present.

⁴ A proposal for an amendment to the Statutes shall be adopted only if three-quarters of the of the Members present and eligible to vote agree to it.

⁵ Any proposal to amend the regulations governing the application of the Statutes and the standing orders of the Annual General Meeting must be submitted in writing with a brief explanation to the general secretariat by a Member or by the Executive Committee.

⁶ A proposal for an amendment to the regulations governing the application of the Statutes and the standing orders of the Annual General Meeting shall be adopted only if a simple majority of the Members present and eligible to vote agree to it.

Article 30 Minutes

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

Article 31 Effective dates of decisions

Decisions passed by the Annual General Meeting shall come into effect for the Members 60 days after the close of the Annual General Meeting, unless the Annual General Meeting fixes another date for a decision to take effect.

B. EXECUTIVE COMMITTEE

Article 32 Composition

¹ The National Executive Committee consists of 16 members:

32.2 National Chairman (elected by all the delegates)

32.3 Senior Vice Chairman (elected by all the delegates)

32.4 2nd Vice Chairman (elected by Premier League Clubs)

32.5 3rd Vice Chairman (elected from amongst Branch Chairmen)

32.6 Women Football Member (elected by women football members, must be a Lady)

32.7 Six Committee Members (elected by all the delegates, out of Six one must be a former FIFA referee)

32.8 One Member from FKPL clubs (elected by Premier League Clubs)

32.9 Four rotational Members from the Branches (each year and drawn for four years at the Elective General Meeting).

² The National Chairman, the vice-National Chairman's and the members of the Executive Committee shall be elected by the Annual General Meeting. Every candidate in the election of Executive Committee members must be proposed by at least Two Members.

³ The mandate of the National Chairman, vice-National Chairman's and members of the Executive Committee is for four years. They may be re-elected except for the two representatives of the Premier League who may be changed by the KPL at any time in accordance with their rules and procedures.

⁴ The members of the Executive Committee shall be no older than 58 years and no younger than 30 years. They shall have already been active in football, must not have been previously found guilty of a criminal offence and have residency within the territory of FK.

⁵ Candidatures must be sent to the general secretariat of FK. The official list of candidates must be passed to the Members of FK along with the agenda for the Annual General Meeting at which the Executive Committee will be elected.

⁶ A member of the Executive Committee may not at the same time be a member of a judicial body of FK.

⁷ If a position should become vacant, the Executive Committee shall fill that position until the next Ordinary Annual General Meeting, when a replacement will be elected for the remaining term of mandate.

Article 32b Composition of Branch Executive Committee Consists of 9 Members

- 1 Chairman
- 2 Snr Vice Chairman (in-charge of finance)
- 3 2nd Vice Chairman (elected by Branch League Clubs, In-charge of League)
- 4 3rd Vice Chairman(in-charge of Technical, must be a retered Referee/Coach)
- 5 4th Vice Chairman (in-charge of Women Football, must be a Lady)
- 6 4 Committee members (elected by all Branch Delegates)
- 7 Branch Secretary Appointed by Branch Executive Committee

Article 32c Composition of Sub-Branch Executive Committee Consists of 10 Members Elected by Sub-Branch League Member Clubs.

- 1 Chairman
- 2 Snr Vice Chairman (in-charge of finance)
- 3 2nd Vice Chairman (in-charge of League)
- 4 3rd Vice Chairman (in-charge of Technical, must be a retered Referee/Coach)
- 5 4th Vice Chairman (in-charge of Women Football, must be a Lady)
- 6 4 Committee members (elected by all Delegates)
- 7 Sub-Branch Secretary (elected by all Sub-Branch delegates)

Article 33 Meetings

- ¹ The Executive Committee shall meet at least 4 Times a year.

² The National Chairman shall convene the Executive Committee meetings. If 50% of the Executive Committee members] request a meeting, the National Chairman shall convene it within 21 days.

³ The National Chairman shall compile the agenda. Each member of the Executive Committee is entitled to propose items for inclusion in the agenda. The members of the Executive Committee must submit the points they wish to be included in the agenda for the meeting to the general secretariat at least 14 days before the meeting. The agenda must be sent out to the members of the Executive Committee at least seven before the meeting.

⁴ The General Secretary shall take part in the meetings of the Executive Committee in a consultative role.

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.

Article 34 Powers of the Executive Committee

The Executive Committee:

- a) shall pass decisions on all cases that do not come within the sphere of responsibility of the Annual General Meeting or are not reserved for other bodies by law or under these Statutes;
- b) shall prepare and convene the Ordinary and Special General Meeting of FK;
- c) shall appoint the chairmen, deputy chairmen and members of the standing committees;
- d) shall appoint the chairmen, deputy chairmen and members of the judicial bodies;
- e) may decide to set up ad-hoc committees if necessary at any time;
- f) shall compile the regulations for the organisation of standing committees and ad-hoc committees;
- g) shall appoint or dismiss the General Secretary on the proposal of the National Chairman. The General Secretary shall attend the meetings of all the committees x officio;
- h) shall propose the independent auditors to the Annual General Meeting;
- i) shall decide the place and dates of and the number of teams participating in the competitions of FK;

- j) shall appoint the coaches for the representative teams and other technical staff;
- k) shall approve regulations stipulating how FK shall be organised internally;
- l) shall ensure that the Statutes are applied and adopt the Executive arrangements required for their application;
- m) may dismiss a person or body or suspend a Member of FK provisionally until the next Annual General Meeting;
- n) may delegate tasks arising out of its area of authority to other bodies of FK or third parties.

Article 35 Decisions

- 1** The Executive Committee shall not engage in valid debate unless 50% of its members are present.
- 2** The Executive Committee shall reach decisions by a simple majority of the members present. In the event of a tied vote, the National Chairman shall have the casting vote. Voting by proxy or by 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.
- 5** The decisions taken by the Executive Committee shall come into effect immediately, unless the Executive Committee decides otherwise.

Article 36 Dismissal of a person or body

- 1** The Annual General Meeting may dismiss a person or body. The Executive Committee may place the dismissal of a person or body on the agenda for the Annual General Meeting. The Executive Committee may also dismiss a person or body provisionally. Any Executive Committee member may submit a proposal to place such a motion for dismissal on the agenda of the Executive Committee or Annual General Meeting.
- 2** The motion for dismissal must be justified. It will be sent to the Members of FK along with the agenda.
- 3** The person or body in question has the right to speak in his or its own defence.

⁴ If the motion for dismissal is upheld, the Annual General Meeting or Executive Committee shall reach a decision by means of secret ballot. For the motion to be passed, a majority of two-thirds of the valid votes is required.

⁵ The person or body dismissed (provisionally) must be relieved of his or its functions with immediate effect.

C. NATIONAL CHAIRMAN

Article 37 National Chairman

¹ The National Chairman represents FK legally.

² He is primarily responsible for:

- a) implementing the decisions passed by the Annual General Meeting and the Executive Committee through the general secretariat;
- b) ensuring the effective functioning of the bodies of FK in order that they achieve the objectives described in these Statutes;
- c) supervising the work of the general secretariat;
- d) relations between FK and its Members, FIFA, CAF, CECAFA and political bodies and other organisations.

³ Only the National Chairman may propose the appointment or dismissal of the General Secretary.

⁴ The National Chairman shall preside over the Annual General Meeting, the Executive Committee and Emergency Committee meetings and those committees of which he has been appointed chairman.

⁵ The National Chairman shall have an ordinary vote on the Executive Committee and, whenever votes are equal, shall have a casting vote.

⁶ If the National Chairman is absent or unavailable, the longest serving vice-National Chairman available shall deputise.

⁷ Any additional powers of the National Chairman shall be contained in the internal organisation regulations of FK.

Article 38 Candidates for the office of the National Chairman

¹ The National Chairman shall be elected by the Annual General Meeting for a period of four years. His mandate shall begin after the end of the Annual General Meeting which has elected him. A National Chairman may be re-elected.

² For the election of the National Chairman, two-thirds of the votes recorded and valid are necessary in the first ballot. In the second and any other requisite ballot, an absolute majority of the votes recorded (50% + 1) is sufficient. If there are more than two candidates, the candidate that obtains the lowest number of votes is eliminated as from the second ballot until only two candidates are left.

³ Only Members of FK may propose candidates for the office of National Chairman. Members shall notify the general secretariat in writing of the name of a candidate for the Chairman of FK at least 2 months before the date of the Annual General Meeting.

⁴ The general secretariat shall notify the Members of the names of the proposed candidates at least 1 month before the date of the Annual General Meeting.

⁵ If the National Chairman is permanently or temporarily prevented from performing his official function, the longest serving vice-National Chairman shall represent him until the next Annual General Meeting. This Annual General Meeting shall elect a new National Chairman, if necessary.

Article 38b QUALIFICATION FOR THE NATIONAL CHAIRMAN AND SENIOR VICE CHAIRMAN

¹ Minimum academic qualification shall be able to read and write English and Swahili or have held a similar position.

² Shall have minimum of five (5) years experience as a Football Administrator and must be a member of The Association and must be proposed and seconded by at least six (6) bona fide Branch members of The Association.

³ Must hold a Certificate in Administration and Management of Football which is recognized by FIFA and CAF.

⁴ Must have previously been elected as a member of the FK National Executive Committee or Branch Committee.

⁵ No member of The Association can propose more than one candidate in an election for the National office or Branch.

⁶ The candidate should not have any criminal record save for petty offences.

⁷ Any candidate who shall have been suspended or banned by The Association or its affiliate shall not be eligible to stand for election unless/he is cleared by a General Meeting.

⁸ Candidates for the National Chairman and Senior National Vice Chairman shall only offer themselves for election for the National office.

9 Candidate must be a Kenyan citizen.

Article 38c Qualifications for N.E.C Committee Member

- 1 Must be able to read and write English and Swahili or have held a similar position.
- 2 Must hold a Certificate in Administration and Management of Football which is recognized by Football Kenya.
- 3 Must have a minimum of five (5) years experience as a Football Administrator
- 4 Must have previously been elected as a FK Nec Committee Member or Branch or Sub-Branch official.
- 5 Candidate must be a Kenyan citizen.

Article 38d Qualifications For Branch / Sub-Branch Chairmen, Secretaries And Treasurers Positions

- 1 Minimum academic qualifications shall be able to read and write English and Swahili or have held similar position.
- 2 Must hold a Certificate in Administration and Management of Football which is recognized by Football Kenya.
- 3 Must have a minimum of five (5) years experience as a Football Administrator or retired coach/referee or a player and must be a member of The Association and must be proposed by one member and seconded by at least by one (1) bona fide member of The Association.
- 4 No member of The Association can propose more than one candidate in an election for the Branch.
- 5 The candidate should not have any criminal record.
- 6 Any candidate who shall have been suspended or banned by The Association or its affiliate shall not be eligible to stand for election unless he/she is cleared by a General Meeting.
- 7 Sub- branch level must be a member of The Association and must be proposed by one (1) member and seconded by six (6) bona fide members.
- 8 Candidate must be a Kenyan citizen

Article 39 Representation and signature

The National Chairman represents FK legally and is entitled to sign for FK. The Executive Committee may set up internal organisation regulations regarding the joint signature of officers, in particular, in case of the National Chairman's absence and concerning all important business of FK.

D. Emergency COMMITTEE

Article 40 Emergency Committee

¹ The Emergency Committee for urgent affairs shall deal with all matters requiring immediate settlement between two meetings of the Executive Committee. The Committee shall consist of the National Chairman of FK and 5 members chosen from amongst the Association's Members and appointed by the Executive Committee for a period of 4 years.

² The National Chairman shall convene the Committee meetings. If a meeting cannot be convened within an appropriate period of time, decisions may be passed through other means of communication. Such decisions shall have immediate legal effect. The National Chairman shall notify the Executive Committee immediately of the decisions passed by the Emergency Committee.

³ All decisions taken by the Emergency Committee shall be ratified by the Executive Committee at its next meeting.

⁴ If the National Chairman is unable to attend a meeting, the longest serving vice-National Chairman available shall deputise.

E. STANDING COMMITTEES

Article 41 Standing Committees

- ¹ The standing committees of FK are:
- a) Finance Committee;
 - b) Internal Audit Committee;
 - c) Organising Committee for FK competitions;
 - d) Technical and Development Committee;
 - e) Referees' Committee;
 - f) Legal Committee;

- g) Women's Football Committee;
- h) Youth Football Committee;
- i) Futsal Committee;
- j) Sports Medical Committee;
- k) Players' Status Committee;
- l) Committee for Ethics and Fair Play;
- m) Media Committee;
- n) Football Committee;
- o) Strategic Studies Committee;
- p) Marketing and Television Advisory Board;

² The chairmen and deputy chairmen of the standing committees shall be members of the Executive Committee with the exception of those for the Internal Audit Committee, who may not belong to the Executive Committee. The members of each standing committee shall be appointed by the Executive Committee on the proposal of the Members of FK or the National Chairman of FK. The chairmen, deputy chairmen and the members of the standing committees shall be designated for a term of office of four years.

³ Each chairman shall represent his committee and conduct business in compliance with the relevant organisation regulations drawn up by the Executive Committee.

⁴ Each chairman shall fix the dates of meetings in collaboration with the General Secretary, ensure that all tasks are carried out and report back to the Executive Committee.

⁵ Each committee may propose amendments to its regulations to the Executive Committee.

Article 42 Finance Committee

The Finance Committee shall monitor the financial management and advise the Executive Committee on financial matters and asset management. It shall analyse the budget of FK and the financial statements prepared by the General Secretary and submit them to the Executive Committee for approval. It shall consist of a chairman, a deputy chairman and members.

Article 43 Internal Audit Committee

The Internal Audit Committee shall ensure the completeness and reliability of the financial accounting and review the external auditors' report at the request

of the Executive Committee. It shall consist of a chairman, a deputy chairman and 4 members.

Article 44 Organising Committee for FK competitions

The Organising Committee for FK competitions shall organise the competitions of FK in compliance with the provisions of these Statutes and the regulations applicable to FK competitions. It shall consist of a chairman, a deputy chairman and 4 members.

Article 45 Technical and Development Committee

The Technical and Development Committee shall primarily analyse the basic aspects of football training and technical development. It shall consist of a chairman, a deputy chairman and 4 members.

Article 46 Referees' Committee

The Referees' Committee shall implement the Laws of the Game. It shall appoint the referees for matches in competitions organised by FK, of by its Agents, organise refereeing matters within FK in collaboration with the administration of FK and monitor the education and training of referees. It shall consist of a chairman, a deputy chairman and 4 members.

Article 47 Legal Committee

The Legal Committee shall analyse basic legal issues relating to football and the evolution of the Statutes and regulations of FK and its Members. It shall consist of a chairman, a deputy chairman and 4 members.

Article 48 Women's Football Committee

The Committee for Women's Football shall organise women's football competitions and deal with all matters relating to women's football. It shall consist of a chairman, a deputy chairman and 5 members.

Article 49 Youth Football Committee

The Committee for Youth Football shall organise youth football competitions and deal with all matters relating to youth football. It shall consist of a chairman, a deputy chairman and 4 members.

Article 50 Futsal Committee

The Futsal Committee shall organise futsal competitions and deal with all matters relating to futsal. It shall consist of a chairman, a deputy chairman and 4 members.

Article 51 Sports Medical Committee

The Sports Medical Committee shall deal with all medical aspects of football. It shall consist of a chairman, a deputy chairman and 4 members.

Article 52 Players' Status Committee

¹ The Players' Status Committee shall set up and monitor compliance with transfer regulations in accordance with the FIFA Regulations for the Status and Transfer of Players and determine the status of Players for various competitions/Leagues of FK. The Executive Committee may draw up special regulations governing the Players' Status Committee's powers of jurisdiction. The Players' Status Committee shall consist of a chairman, a deputy chairman and 4 members.

² Players' status disputes involving FK, its Members, Players, Officials and match and players' agents shall be settled by an Arbitration Tribunal in accordance with these Statutes.

Article 53 Committee for Ethics and Fair Play

The Committee for Ethics and Fair Play shall deal with everything relating to ethics in football and the promotion of fair play. It shall consist of a chairman, a deputy chairman and 4 members.

Article 54 Media Committee

The Media Committee shall deal with the working conditions for the media at FK events and maintain relations with media organisations. It shall consist of a chairman, a deputy chairman and 4 members.

Article 55 Football Committee

The Football Committee shall deal with general issues in football but primarily with its structure as well as relations between Clubs, Leagues, Members, CAF and FIFA. It shall consist of a chairman, a deputy chairman and 4 members.

Article 56 Strategic Studies Committee

The Strategic Studies Committee shall deal with global strategies for football and its political, economic and social status. It shall consist of a chairman, a deputy chairman and 4 members.

Article 57 Marketing and Television Advisory Board

The Marketing and Television Advisory Board shall advise the Executive Committee with regard to drafting and implementing contracts between FK and its marketing/television partners and analyse marketing and television strategies that have been devised. It shall consist of a chairman, a deputy chairman and 4 members.

Article 58 Ad-hoc committees

The Executive Committee may, if necessary, create ad-hoc committees for special duties and a limited period of time. The Executive Committee shall appoint a chairman, a deputy chairman and the members. The duties and function are defined in special regulations drawn up by the Executive Committee. An ad-hoc committee shall report directly to the Executive Committee.

F. GENERAL SECRETARIAT

Article 59 General Secretariat

The general secretariat shall carry out all the administrative work of FK under the direction of the General Secretary. The members of the general secretariat

are bound by the internal organisational regulations of FK and shall fulfil the given tasks in the best manner.

Article 60 General Secretary

¹ The General Secretary is the chief Executive of the general secretariat.

² He shall be appointed on the basis of an agreement governed by private law and shall have the necessary professional qualifications.

³ He shall be responsible for:

- a) implementing decisions passed by the Annual General Meeting and Executive Committee in compliance with the National Chairman's directives;
- b) attending the Annual General Meeting and meetings of the Executive Committee, Emergency Committee and the standing and ad-hoc committees;
- c) organising the Annual General Meeting and meetings of the Executive Committee and other bodies;
- d) compiling the minutes for the meetings of the Annual General Meeting, Executive Committee, Emergency Committee and standing and ad-hoc committees;
- e) managing and keeping the accounts of FK properly in conjunction with the Finance Officer.
- f) the correspondence of FK;
- g) relations with the Members, committees, FIFA, CAF and CECAFA;
- h) organising the general secretariat;
- i) recommend to the management committee the appointment and dismissal of staff working in the general secretariat;
- j) proposing managerial staff to the National Chairman.
- k) recommend to the National Executive Committee the appointment and dismissal of management and secretariat staff
- l) have permanent contact with The Association chairman

⁴ The General Secretary may not be a Annual General Meeting delegate or a member of any body of FK.

G. JUDICIAL BODIES

Article 61 Judicial bodies

- ¹ The judicial bodies of FK are:

 - a) the Disciplinary Committee;
 - b) the Appeal Committee.
 - ² The responsibilities and functions of these bodies shall be stipulated in the Disciplinary Code of FK, which shall comply with the FIFA Disciplinary Code.
 - ³ The decision-making powers of other committees remain unaffected.
 - ⁴ The members of the judicial bodies may not belong to any other body of FK at the same time.
-

Article 62 Disciplinary Committee

- ¹ The Disciplinary Committee shall consist of a chairman, deputy chairman and the number of members deemed necessary. The chairman and the deputy chairman shall have legal qualifications.
 - ² The function of this body shall be governed by the Disciplinary Code of FK. The committee shall pass decisions only when at least three members are present. In certain cases, the chairman may rule alone in accordance with the Disciplinary Code of FK.
 - ³ The committee may pronounce the sanctions described in these Statutes and the Disciplinary Code of FK on Members, Officials, Players, Clubs and match and players' agents.
 - ⁴ These provisions are subject to the disciplinary powers of the Annual General Meeting and the Executive Committee with regard to the suspension and Expulsion of Members.
-

Article 63 Appeal Committee

- ¹ The Appeal Committee shall consist of a chairman, deputy chairman and the number of members deemed necessary. The chairman and deputy chairman shall have legal qualifications.
 - ² The function of this body shall be governed by the Disciplinary Code of FK. The committee shall pass decisions only when at least three members are present. In certain cases, the chairman may rule alone in accordance with the Disciplinary Code of FK.
-

³ The Appeal Committee is responsible for hearing appeals against decisions from the Disciplinary Committee that are not declared final.

Article 64 Disciplinary measures

The disciplinary measures are primarily:

- ¹ for natural and legal persons:
 - a) a warning;
 - b) a reprimand;
 - c) a fine;
 - d) the return of awards.
- ² for natural persons:
 - a) a caution;
 - b) an Expulsion;
 - c) a match suspension;
 - d) a ban from the dressing rooms and/or the substitutes' bench;
 - e) a ban from entering a stadium;
 - f) a ban on taking part in any football-related activity.
- ³ for legal persons:
 - a) a transfer ban;
 - b) playing a match without spectators;
 - c) playing a match on neutral territory;
 - d) a ban on playing in a particular stadium;
 - e) annulment of the result of the match;
 - f) Expulsion;
 - g) a forfeit;
 - h) deduction of points;
 - i) relegation to a lower division.

Article 65 Arbitration

FK shall create an Arbitration Tribunal, which shall deal with all internal national disputes between FK, its Members, Players, Officials and match and players' agents that do not fall under the jurisdiction of its judicial bodies. The Executive Committee shall draw up special regulations regarding the composition, jurisdiction and procedural rules of this Arbitration Tribunal.

Article 66 Jurisdiction

¹ FK, its Members, Players, Officials and match and player's agents will not take any dispute to Ordinary Courts unless specifically provided for in these Statutes and FIFA regulations. Any disagreement shall be submitted to the jurisdiction of FIFA, CAF or FK.

² FK shall have jurisdiction on internal national disputes, i.e. disputes between parties belonging to FK. FIFA shall have jurisdiction on international disputes, i.e. disputes between parties belonging to different member Associations and/or Confederations.

Article 67 Court of Arbitration for Sport

¹ In accordance with Articles 59 and 60 of 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. CAS shall not, however, hear appeals on violations of the Laws of the Game, suspensions of up to four matches or up to three months, or decisions passed by an independent and duly constituted Arbitration Tribunal of an Association or Confederation.

² FK shall ensure its full compliance and that of its Members, Players, Officials and match and players' agents with any final decision passed by a FIFA body or CAS.

Article 68 Financial period

¹ The financial period of FK shall be one year and shall begin on 1 January and end on 31 December .

² The revenue and expenses of FK shall be managed so that they balance out over the financial period. FK's major duties in the future shall be guaranteed through the creation of reserves.

³ The General Secretary in conjunction with the finance officer are responsible for drawing up the annual consolidated account of FK with its subsidiaries as at 31 December.

Article 69 Revenue

The revenue of FK arises specifically from:

- a) Members' annual subscriptions;
- b) receipts generated by the marketing of rights to which FK is entitled;
- c) fines imposed by the authorised bodies;
- d) other subscriptions and receipts in keeping with the objectives pursued by FK.

Article 70 Expenses

FK bears:

- a) the expenses stipulated in the budget;
- b) other expenses approved by the Annual General Meeting and expense that the Executive Committee is entitled to incur within the scope of its authority;
- c) all other expenses in keeping with the objectives pursued by FK.

Article 71 Independent auditors

The independent auditors appointed by the Annual General Meeting shall audit the accounts approved by the Finance Committee in accordance with the appropriate principles of accounting and present a report to the Annual General Meeting. The auditors shall be appointed for a period of one year. This mandate may be renewed.

Article 72 Membership subscriptions

- ¹ Membership subscriptions are due on 1 January. The annual subscription for new Members for the year in question shall be paid within 30 days of the close of the Annual General Meeting at which they are admitted.
- ² The Annual General Meeting shall fix the amount of the annual subscription every 2 years on the recommendation of the Executive Committee. It shall be the same for every Member and amount to no more than Ksh's

Article 73 Settlement

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

Article 74 Levies

FK may demand that a levy be paid by its Members for matches.

Article 75 Competitions

1 FK organises and coordinates the following official competitions held within its territory:

- FK Premier League,
- FK Nationwide League (1st Division),
- FK Nationwide League (2nd Division),
- FK Cup.

2 have the power to organize International or National competitions in which member Association's (Branches, Sub-branches), or clubs may participate. Such competitions may be controlled either by FK directly or by member (Branch) or (Sub-Branched) under the jurisdiction of FK.

3 the exception of competitions, as contemplated in Rule 79.2, clubs or Sub-branches may only participate in competitions and/or official matches with other clubs and/or Sub-branches affiliated to the same Branch (Regional) member as themselves.

4 Where a competition provides for players over certain age group, the qualifications would be based on the player's age on the (1st) day of January each year.

5 The Executive Committee may delegate to FK's subordinate Leagues the authority to organise competitions. The competitions organised by the Leagues shall not interfere with those competitions organised by FK. Competitions organised by FK shall take priority.

6 The Executive Committee may issue special regulations to this end.

Article 76 Club licensing

The Executive Committee of FK will set up regulations regarding a club licensing system governing the participation of Clubs in competitions of FK. FK shall apply the FIFA rules on Clubs Licencing

Article 77 Rights

1 FK 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, place and law. 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 draw up special regulations to this end. The Executive Committee shall alone decide whether these rights shall be utilised exclusively, or jointly with a third party or entirely through a third party.

Article 78 Authorisation

FK 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 as to content, time, place and technical and legal aspects.

Article 79 International matches and competitions

¹ The authority for organising international matches and competitions between Association teams and between Leagues and/or Club teams lies solely with FIFA. No match or competition shall take place without the prior permission of the FIFA Executive Committee. In addition, permission from the relevant Confederation may be required in accordance with the FIFA regulations.

² FK is bound to comply with the international match calendar compiled by FIFA.

Article 80 Contacts

FK shall not play matches or make sporting contacts with Associations that are not members of FIFA or with provisional members of a Confederation without the approval of FIFA.

Article 81 Approval

Clubs, Leagues or any other group of Clubs that are affiliated to FK cannot belong to another Association or participate in competitions on the territory of

another Association without the authorisation of FK and the other Association and of FIFA, except in exceptional circumstances.

Article 82 Unforeseen contingencies and force majeure

The Executive Committee shall have the final decision on any matters not provided for in the Statutes or in cases of force majeure.

Article 83 Dissolution

¹ Any decision relating to the dissolution of FK requires a majority of two-thirds [or any other majority as stipulated in the applicable national legislation] of all of the Members of FK, which must be obtained at a Annual General Meeting specially convened for the purpose.

² If FK is disbanded, its assets shall be transferred to Public It shall hold these assets in trust as “bonus pater familiae” until FK is re-established. The final Annual General Meeting may, however, choose another recipient for the assets on the basis of a two-thirds majority [or any other majority as stipulated in the applicable national legislation].

Article 84 Enforcement

These Statutes were adopted at the Annual General Meeting in onand will come into force on

Nairobi,2008

FOR THE FK EXECUTIVE COMMITTEE

Chairman

