

Type of meeting: IMMAF board meeting

Note: Phone meeting

Date: Friday the 6th of December 2013

Participating board members:

Bertrand Amoussou

Carl Otto Knudsen

Tom Madsen

Robbie Olivier

George Sallfeldt

Adjungated participant:

Erika Mattsson, Director of

Communications

AGENDA AND MINUTES

Formalities

1. The board was summoned to a meeting via email on the 6th of December 2013 by President Bertrand Amoussou.
2. Mr. Bertrand Amoussou distributed the agenda and proposed order of business via email.
3. Mr. Bertrand Amoussou was elected chairman.
4. Mr. George Sallfeldt was elected secretary.
5. Mr. August Wallén was elected to approve the minutes.

6. Election of member federation in Jordan

The board grants the Jordan Mixed Martial Arts Federation (JMMAF) observation membership for the representation of Jordan. The task of auditing progress and revising membership status is delegated to the National Federation Establishment Committee.

7. Election of member federation in the Seychelles

The board grants the Seychelles Mixed Martial Arts Association (MMAS) observation membership for the representation of the Seychelles. The task of auditing progress and revising membership status is delegated to the National Federation Establishment Committee.

8. It was noted that all members of the board save for one participated in the per capsulam meeting via email and that all decisions were unanimous

9. The meeting was adjourned.

Stockholm 2013-12-06

Chairman

Secretary

Approval of the minutes

Bertrand Amoussou

George Sallfeldt

August Wallén