

Type of meeting: IMMAF board meeting
Date: Friday the 13th of April 2012

Present:
August Wallén (president)
Bertrand Amoussou
Carl Otto Knudsen
Tom Madsen
Robbie Olivier
George Sallfeldt

AGENDA AND MINUTES

Formalities

1. The meeting was called to order at 17.15 by President August Wallén.
2. Mr. August Wallén was elected chairman for the meeting.
3. Mr. Carl Otto Knudsen was elected secretary for the meeting.
4. Mr. Tom Madsen was elected to approve the minutes from the meeting.
5. Mr. August Wallén distributed the agenda.

6. Application from the Swedish MMA Federation

Mr. George Sallfeldt provided the application for full membership from The Swedish MMA Federation (SMMAF). After having ensured that that all qualifications were met as stated in the IMMAF statutes the board elected the SMMAF as a full member of the IMMAF. George Sallfeldt did not take part in the decision.

7. Technical committee

- 7.1 The board decided to form a Technical committee. The committee will have the task of researching and analysing best practice in the area of MMA regulations for the purpose of future IMMAF recommendations and rule sets.
- 7.2 Mr. Marc Ratner was appointed chairman of the technical committee.

8. National Federations Establishment committee

- 8.1 The board decided to form a National Federations Establishment committee. The committee will have the task of supporting organizations and individuals in establishing national federations in countries where none exist today.
- 8.2 Mr. George Sallfeldt was appointed chairman of the National Federations Establishment committee.

9. Public Relations & Communications Committee

- 9.1 The board decided to form a Public Relations & Communications Committee.
- 9.2 The IMMAF Director of Communications, Mrs. Erika Mattsson, was appointed to lead the Public Relations & Communications committee until such time as a chairman has been appointed.
- 9.3 The board decided to assign Mrs. Erika Mattsson the undertaking of proposing a detailed task description for the committee and present it at the next board meeting.
It was noted that all decisions where unanimous.

10. The meeting was adjourned at 19.10

Stockholm 2012-04-13

Chairman

Secretary

Approval of the minutes

August Wallén

Carl Otto Knudsen

Tom Madsen