

**Type of meeting:** IMMAF board meeting

**Note:** Per Capsulam

**Date:** Sunday the 22<sup>nd</sup> 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 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. Robbie Olivier was elected to approve the minutes from the meeting.
5. Mr. August Wallén distributed the agenda.

**6. Application from the Norwegian MMA Federation**

IMMAF received an application from the Norwegian MMA Federation (NMMAF) on the 17<sup>th</sup> of April 2012. After having ensured that that all qualifications were met as stated in the IMMAF statutes the board elected the NMMAF as a full member of the IMMAF.

7. The meeting was adjourned

It was noted that all decisions where unanimous.

Gothenburg 2012-04-22

Chairman

Secretary

Approval of the minutes

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August Wallén

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Carl Otto Knudsen

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Robbie Olivier