Type of meeting: IMMAF board meeting
Note: Per Capsulam
Date: Sunday the 22nd 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 17th of April 2012. After having ensured that all qualifications were met as stated in the IMMAF statues the board elected the NMMAF as a full member of the IMMAF.

7. The meeting was adjourned

It was noted that all decisions were unanimous.

Gothenburg 2012-04-22

Chairman          Secretary          Approval of the minutes

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August Wallén          Carl Otto Knudsen          Robbie Olivier