

Type of meeting: IMMAF board meeting

Note: Per Capsulam

Date: Saturday the 12th of May 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. George Sallfeldt was elected to approve the minutes from the meeting.
5. Mr. August Wallén distributed the agenda.

6. Observation membership

The board decided to introduce Observation Membership for applicants that have met all IMMAF's requirements save for a smaller formality or when the board deems that time is needed to oversee the development of a newly formed organisation.

7. Belgian MMA Federation

The board grants the Belgian MMA Federation (pending name change from Belgian Shooto and MMA Federation) observation membership. The task of auditing progress and revising membership status for the Belgian MMA Federation is delegated to the National Federation Establishment Committee.

8. The meeting was adjourned

It was noted that all decisions were unanimous.

Gothenburg 2012-05-12

Chairman

Secretary

Approval of the minutes

August Wallén

Carl Otto Knudsen

George Sallfeldt