

Type of meeting: IMMAF board meeting

Note: Per Capsulam

Date: Saturday the 19th 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. Bertrand Amoussou was elected to approve the minutes from the meeting.
5. Mr. August Wallén distributed the agenda.

6. Federação de Mixed Martial Arts de Portugal

The board grants the Federação de Mixed Martial Arts de Portugal (Pending name change from Associação Artes Marciais Unidas) observational membership. The task of auditing progress and revising membership status is delegated to the National Federation Establishment Committee.

7. The meeting was adjourned

It was noted that all decisions were unanimous.

Gothenburg 2012-05-19

Chairman

Secretary

Approval of the minutes

August Wallén

Carl Otto Knudsen

Bertrand Amoussou