Type of meeting: IMMAF board meeting
Note: Per Capsulam
Date: Thursday the 24th 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. Robbie Olivier was elected secretary for the meeting.
4. Mr. Carl Otto Knudsen was elected to approve the minutes from the meeting.
5. Mr. August Wallén distributed the agenda.

6. Lietuvos MMA Federacija
The board grants the Lietuvos MMA Federacija / Lithuanian MMA Federation (Pending registration) observation membership. The task of auditing progress and revising membership status is delegated to the National Federation Establishment Committee.

7. Canadian Amateur Mixed Martial Arts Federation
The board grants the Canadian Amateur Mixed Martial Arts Federation / Federation Canadienne D’Arts Martieux Mixtes Amateur (Pending registration) observation membership. The task of auditing progress and revising membership status is delegated to the National Federation Establishment Committee.

8. The meeting was adjourned.

It was noted that all decisions where unanimous.

Gothenburg 2012-05-24

Chairman Secretary Approval of the minutes

August Wallén Robbie Olivier Carl Otto Knudsen