

**Type of meeting:** IMMAF board meeting

**Note:** Per Capsulam

**Date:** Thursday the 24<sup>th</sup> 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 were unanimous.

Gothenburg 2012-05-24

Chairman

Secretary

Approval of the minutes

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August Wallén

\_\_\_\_\_  
Robbie Olivier

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Carl Otto Knudsen