Type of meeting: IMMAF board meeting  
Note: Per Capsulam  
Date: Sunday the 22nd of July 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. Bertrand Amoussou was elected to approve the minutes from the meeting.  
5. Mr. August Wallén distributed the agenda.

6. Nepal National Martial Art Games Confederation  
The board grants Nepal National Martial Art Games Confederation (pending registration of subsidiary National MMA federation) observation 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 2012-07-22

Chairman  
Secretary  
Approval of the minutes

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August Wallén  
Robbie Olivier  
Bertrand Amoussou