

**Type of meeting:** IMMAF board meeting

**Note:** Per Capsulam

**Date:** Sunday the 22<sup>nd</sup> 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