

Type of meeting: IMMAF board meeting
Note: Per Capsulam
Date: Thursday the 23rd of August 2012

Participating:
August Wallén (President)
Bertrand Amoussou
Carl Otto Knudsen
Tom Madsen
Robbie Olivier
George Sallfeldt

AGENDA AND MINUTES

Formalities

1. The board was summoned to a per capsulam meeting via email on the 23rd of August 2012 by the President Mr. August Wallén.
2. Mr. August Wallén distributed the agenda and proposed order of business via email.
3. Mr. August Wallén was elected chairman.
4. Mr. George Sallfeldt was elected secretary.
5. Mr. Tom Madsen was elected to approve the minutes.

6. Election of a member of the Technical Committee

Jesper Gunnarson was elected as a member of the Technical committee.

7. Estonian Mixed Martial Arts Federation

The board grants the Estonian Mixed Martial Arts Federation (pending approval of statutes) observation membership. The task of auditing progress and revising membership status is delegated to the National Federation Establishment Committee.

8. Logos for national federations

The board decided that national federations elected by the IMMAF are to be recommended to use a customized version of the IMMAF logo incorporating a stylized version of the national flag. The national federation must acknowledge that IMMAF shall approve of the logo before it is used, that the logo is owned by the IMMAF, that the logo only can be used as long as the national federation is a member of IMMAF and that failing to stop using the logo in case of a national federation's exit from IMMAF will result in a immediate penalty of €250.000 and further legal actions.

9. It was noted that all members of the board participated in the per capsulam meeting via email and that all decisions were unanimous

10. The meeting was adjourned.

Gothenburg 2012-08-23

Chairman

Secretary

Approval of the minutes

August Wallén

George Sallfeldt

Tom Madsen