

**Type of meeting:** IMMAF board meeting

**Note:** Per Capsulam

**Date:** Friday the 7<sup>th</sup> of September 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 7<sup>th</sup> of September 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. Robbie Olivier was elected secretary.

5. Mr. Carl Otto Knudsen was elected to approve the minutes.

### 6. KI MMA USA Federation

The board grants Kick International MMA USA Federation observation membership. The task of auditing progress and revising membership status is delegated to the National Federation Establishment Committee.

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

8. The meeting was adjourned.

Gothenburg 2012-09-07

Chairman

Secretary

Approval of the minutes

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August Wallén

Robbie Olivier

Carl Otto Knudsen