AGENDA AND MINUTES

Formalities
1. The board was summoned to a per capsulam meeting via email on the 23rd 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. George Sallfeldt was elected secretary.
5. Mr. Bertrand Amoussou was elected to approve the minutes.

6. UK MMA Federation
The board grants UK MMA 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 2012-09-23

Chairman       Secretary       Approval of the minutes

____________________  ____________________  ____________________
August Wallén       George Sallfeldt       Bertrand Amoussou