

**Type of meeting:** IMMAF board meeting

**Note:** Per Capsulam

**Date:** Sunday the 19<sup>th</sup> of December 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 19<sup>th</sup> of December 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. Tom Madsen was elected secretary.

5. Mr. Robbie Olivier was elected to approve the minutes.

### 6. The Brazilian MMA Athletic Commission

The board grants the Brazilian MMA Athletic Commission / Comissao Atletica Brasileira de MMA 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 2012-12-19

Chairman

Secretary

Approval of the minutes

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August Wallén

Tom Madsen

Robbie Olivier