

Type of meeting: IMMAF board meeting

Date: Friday the 7th of April 2013

Present:

August Wallén (president)

Carl Otto Knudsen

Tom Madsen

Robbie Olivier

George Sallfeldt

Absent:

Bertrand Amoussou

AGENDA AND MINUTES

Formalities

1. The meeting was called to order at 11.15 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. Tom Madsen was elected to approve the minutes from the meeting.
5. Mr. August Wallén distributed the agenda.

6. Ratification of decisions made at Per Capsulam meetings.

The board agreed that all decisions made by per capsulam meetings since the last Physical meeting would stand.

7. Change of Chairman for the National Federation Establishment Committee.

Mr. Tom Madsen was appointed as the new chairman. The board would like to officially thank Mr. George Sallfeldt for all his good work with the committee.

8. Formation of Anti-Doping Committee.

The board decided to form an anti-doping committee to develop the Federation's anti-doping policy. Mr. Bertrand Amoussou was appointed Chairman, with Andreas Juhlin as secretary.

9. Formation of Financial Committee.

The board decided to form a financial committee to set budgets for the Federation's expenditure and revenue. Mr. George Sallfeldt was appointed Chairman and is required to seek suitable members for the committee.

10. The meeting was adjourned at 12:15

Stockholm 2013-04-07

Chairman

Secretary

Approval of the minutes

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August Wallén

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Robbie Olivier

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Tom Madsen