

Type of meeting: IMMAF board meeting

Note: Per Capsulam

Date: Saturday the 18th of May 2013

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 18th of May 2013 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. Carl Otto Knudsen was elected secretary.
5. Mr. Tom Madsen was elected to approve the minutes.

6. Finnish Mixed Martial Arts Federation

The board grants Suomen Vapaaotteluliitto ry / Finnish Mixed Martial Arts Federation observation membership for the representation of Finland. The task of auditing progress and revising membership status is delegated to the National Federation Establishment Committee.

7. Hammerhead Mixed Martial Arts Incorporated

The board grants the Hammerhead Mixed Martial Arts Incorporated (pending name change to New Zealand Mixed Martial Arts Federation Incorporated – NZMMAF) observation membership for the representation of New Zealand. The task of auditing progress and revising membership status is delegated to the National Federation Establishment Committee.

8. Full membership for the USAMMAF

Upon a completed review the board grants the USA Mixed Martial Arts KI Federation full membership for the representation of the United States of America. As a follow-up on receiving full membership the USAMMAF are mandated to update their marketing and communication platform with support from IMMAF.

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 2013-05-18

Chairman

Secretary

Approval of the minutes

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August Wallén

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Carl Otto Knudsen

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Tom Madsen