

Type of meeting: IMMAF board meeting
Note: Per Capsulam
Date: Sunday the 28th of July 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 28th of July 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. George Sallfeldt was elected secretary.
5. Mr. Robbie Olivier was elected to approve the minutes.

6. Appointing Bertrand Amoussou as president

The board appoints Bertrand Amoussou as president for the IMMAF replacing August Wallén from the 1st of October 2013. August Wallén stays as a member of the board.

7. Appointing George Sallfeldt as vice president

The board appoints George Sallfeldt as vice president for the IMMAF replacing Bertrand Amoussou as he becomes president from the 1st of October 2013. George Sallfeldt remains treasurer of the IMMAF.

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

9. The meeting was adjourned.

Lisbon 2013-07-28

Chairman

Secretary

Approval of the minutes

.....
August Wallén

.....
George Sallfeldt

.....
Robbie Olivier