AGENDA AND MINUTES

Formalities
1. The board was summoned to a per capsulam meeting via email on the 14th of March 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. Bertrand Amoussou was elected to approve the minutes.

6. Ukranian Mixed Martial Arts Federation
The board grants All Ukrainian Federation of Free-fight and Single Combat (pending name change to Ukranian Mixed Martial Arts Federation or the like) observation membership. The task of auditing progress and revising membership status is delegated to the National Federation Establishment Committee.

7. Commission Française de Mixed Martial Arts
The board grants Commission Nationale de Mixed Martial Arts (pending name change to Commission Française de Mixed Martial Arts French / Mixed Martial Arts Federation) observation membership. The task of auditing progress and revising membership status is delegated to the National Federation Establishment Committee.

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.

Gothenburg 2013-03-14

Chairman   Secretary   Approval of the minutes

____________________  __________________  ____________________
August Wallén   George Sallfeldt   Bertrand Amoussou