

Type of meeting: IMMAF board meeting
Note: Per Capsulam
Date: Thursday the 14th of March 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 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