

**Type of meeting:** IMMAF board meeting  
**Note:** Per Capsulam  
**Date:** Friday the 27<sup>th</sup> of September 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 27<sup>th</sup> of September 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. Tom Madsen was elected secretary.
5. Mr. Carl Otto Knudsen was elected to approve the minutes.

### **6. Italian Mixed Martial Arts Federation**

The board grants Italian Mixed Martial Arts Federation observation membership for the representation of Italy. The task of auditing progress and revising membership status is delegated to the National Federation Establishment Committee.

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

Gothenburg 2013-09-27

Chairman

Secretary

Approval of the minutes

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August Wallén

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Tom Madsen

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Carl Otto Knudsen