

Type of meeting: IMMAF board meeting

Note: Per capsulam

Date: Sunday 2nd February 2014

Participating board members:

Bertrand Amoussou

Tom Madsen

George Sallfeldt

August Wallen

Adjungated participants:

Erika Mattsson, Director of
Communications

Wesley Anderson, Board secretary

AGENDA AND MINUTES

Formalities

1. The board was summoned to a meeting via email on the 21st January 2014 by President Bertrand Amoussou.
2. Mr. Bertrand Amoussou distributed the agenda and proposed order of business via email.
3. Mr. Bertrand Amoussou was elected chairman.
4. Mr. Wesley Anderson was elected secretary.
5. Mr. Robbie Olivier was elected to approve the minutes.

6. Election of member federation in South Africa

The board grants MMA South Africa (MMASA) observation membership for the representation of South Africa. The task of auditing progress and revising membership status is delegated to the National Federation Establishment Committee.

7. The meeting was adjourned.

Cambridge 2014-02-02

Chairman

Secretary

Approval of the minutes

Bertrand Amoussou

Wesley Anderson

August Wallen
