

Type of meeting: IMMAF board meeting
Note: Per capsulam
Date: Thursday the 19th of December 2013

Participating board members:
Bertrand Amoussou
Carl Otto Knudsen
Tom Madsen
August Wallen
Robbie Olivier
George Sallfeldt

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 6th of December 2013 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. De-affiliation of the CAMMAF

Due to changes in direction, leadership and loss of majority representation, the board decided to remove observation membership for the representation of Canada from the Canadian Amateur Mixed Martial Arts Federation (CAMMAF).

7. Election of member federation in Canada

The board grants the Canadian National MMA Federation Inc. (CNMMAF) observation membership for the representation of Canada. 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 save for one participated in the meeting and that all decisions were unanimous

9. The meeting was adjourned.

Cambridge 2013-12-19

Chairman

Secretary

Approval of the minutes

Bertrand Amoussou

Wesley Anderson

George Sallfeldt