

**Type of meeting:** IMMAF board meeting  
**Note:** Per capsulam  
**Date:** Tuesday the 10<sup>th</sup> of December 2013

**Participating board members:**  
Bertrand Amoussou  
Carl Otto Knudsen  
Robbie Olivier  
August Wallen

**Adjungated participant:**  
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 8<sup>th</sup> 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. Election of member federation in El Salvador**

The board grants the Federacion Salvadoreña de Kickboxing & MMA observation membership for the representation of El Salvador. The task of auditing progress and revising membership status is delegated to the National Federation Establishment Committee.

### **7. Election of member federation in Lebanon**

The board grants the Lebanese MMA Committee observation membership for the representation of Lebanon. The task of auditing progress and revising membership status is delegated to the National Federation Establishment Committee.

### **8. Election of individual member for the representation of Iceland**

The board grants Haraldur Nelson individual membership status for the representation of Iceland. Mr. Nelson is mandated to initiate and support the formation a national federation and the individual membership status is valid until such time that federation has been formed and elected. The task of auditing progress and revising membership status is delegated to the National Federation Establishment Committee.

### **9. Election of member federation in Cameroon**

The board grants the National Fighting Sports Multi-Martial Arts Association observation membership for the representation of Cameroon. The task of auditing progress and revising membership status is delegated to the National Federation Establishment Committee.

### **10. Regional/continental organizations**

The board decided to add a layer of regional/continental associations to the global structure. A regional/continental association would gather the member federations within a specified area to enable regional cooperation and competition. The board mandates Erika Mattsson to investigate and present a suggestion for structure before end of January 2013.

9. It was noted that all decisions were unanimous

10. The meeting was adjourned.

Cambridge 2013-12-10

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Chairman

Secretary

Approval of the minutes

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Bertrand Amoussou

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Wesley Anderson

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Robbie Olivier