

Type of meeting: IMMAF board meeting
Note: Telephone conference
Date: Tuesday the 18th of March 2014

Participants
Bertrand Amoussou
Tom Madsen
Frank Babcock
Otto Knudsen
Rob Olivier
August Wallen
George Sallfeldt

Adjunct Participants
Erika Mattsson
Wesley Anderson

AGENDA

Formalities

1. The board was summoned to a meeting via email on 9th March 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. Frank Babcock was elected to approve the minutes.

Decision

1. Disaffiliation of the CNMMAF

Due to structural complications the board decided to remove observation membership for the representation of Canada from the Canadian Amateur Mixed Martial Arts Federation (CNMMAF).

2. It was noted that all members of the board participated in the meeting and that all decisions were unanimous.
3. The meeting was adjourned.

Cambridge 2013-18-03

Chairman

Secretary

Approval of the minutes

Bertrand Amoussou

Wesley Anderson

Frank Babcock

