

Type of meeting: IMMAF board meeting

Note: Per capsulam

Date: Tuesday the 21st January 2014

Participating board members:

Bertrand Amoussou

Carl Otto Knudsen

Robbie Olivier

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 Frank Babcock for the IMMAF board

It was decided that the existing IMMAF board should be extended with a representative from the largest full member country, the United States of America. UMMAF President Frank Babcock was elected as an IMMAF board member effective immediately.

7. Implementation of digital teaching platform “MMA Knowledge check”

The board decided to initiate implementation of a digital teaching platform for MMA.

8. It was noted that all decisions were unanimous.

9. The meeting was adjourned.

Cambridge 2014-01-21

Chairman

Secretary

Approval of the minutes

Bertrand Amoussou

Wesley Anderson

Carl Otto Knudsen