

**Type of meeting:** IMMAF board meeting  
**Note:** Telephone conference  
**Date:** Tuesday the 7<sup>th</sup> January 2014

**Participating board members:**  
Bertrand Amoussou  
Tom Madsen  
George Sallfeldt  
August Wallen

**Adjunct 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 19<sup>th</sup> 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 Mauritius**

The board grants the Mixed Martial Art Federation Mauritius (pending name change from Self Defense Federation Mauritius) observation membership for the representation of Mauritius. The task of auditing progress and revising membership status is delegated to the National Federation Establishment Committee.

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

The board grants the Mixed Martial Arts Pakistan (PAKMMA) observation membership for the representation of Pakistan. The task of auditing progress and revising membership status is delegated to the National Federation Establishment Committee.

8. It was noted that all decisions were unanimous.

9. The meeting was adjourned.

Cambridge 2014-01-07

Chairman

Secretary

Approval of the minutes

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Bertrand Amoussou

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Wesley Anderson

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Tom Madsen