Type of meeting: IMMAF board meeting  
Note: Telephone conference  
Date: Tuesday the 7th 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 19th 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 (PAKMA) 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  
Bertrand Amoussou  
Secretary  
Wesley Anderson  
Approval of the minutes  
Tom Madsen