

## IMMAF Board Meeting Minutes.

Date: 06/12/2021

Location: Microsoft Teams

Time: 9.00am GMT London.

In Attendance: Kerrith Brown (President), George Sallfeldt (VP), Bertrand Amoussou, Tom Madsen, Tatiana Klimenko, Densign white (CEO), Nick Davies (CSO), Michele Verroken (Sport Integrity).

Apologies: Wissam Abi Nader, Stewart Brain, Raymond Phillips.

### Agenda.

- 1) Welcome by President
- 2) Opening remarks Densign White (CEO).
- 3) Michele Verroken WADA CCQ signatory application process.
- 4) Approval of the new IMMAF Anti-Doping Rules.

Item 1. President Kerrith Brown welcomed Board members to this important meeting to discuss the WADA application to become a signatory and handed the floor to the CEO.

Item 2. Densign White gave some brief background information on the application process so far. IMMAF has reached the final code compliance phase. WADA had asked for corrective actions to the

IMMAF rules submitted, several meetings had taken place between IMMAF and WADA to clarify any outstanding points and we are now at the point where the rules have now been accepted as compliant with the new code. The decision for the board today is to sign off on the new Anti-doping Rules which should take effect from the 1<sup>st</sup> January 2022. Densign passed the floor to Michele Verroken who has worked tirelessly with the IMMAF team to get us to where we are now and she can provide more details.

Item 3. Michele explained to the board members that there are 5 areas that make up the code compliance rules that must be met. They are anti-doping rules that are compliant to the new code that includes in and out of competition testing, a registered testing pool, testing and investigation, results management, Therapeutic use exemption (TUE), and Education. It's been a long and complicated process at times but we now have anti-doping rules that WADA are ready to accept. All that is needed now is for these rules to be adopted by the board and we recommend a start date of 1<sup>st</sup> January 2022. All of the changes to the anti-doping rules are now reflected on the IMMAF website. Michele expressed her thanks to the IMMAF team for their support and the CEO for his patience.

Item 4. President Kerrith Brown asked the board members present to cast their vote for the proposal to adopt the new IMMAF Anti-doping rules. The meeting was informed that the three directors that we had received apologies from above had voted by email to approve the motion.

Result:

8 Directors For.

0/ Non Against.

0/ No abstentions.

The IMMAF Anti-doping rules are adopted from today 6<sup>th</sup> December 2021.

The President closed the meeting by thanking Michele, the CEO and all of the staff that have worked on this task. There were further endorsements by the whole board in attendance.

Meeting closed 9.15.

Signed: Kerrith Brown (President).



**President Kerrith Brown**  
IMMAF