



International Mixed Martial Arts Extraordinary General Assembly Birmingham 2015

Date: 19/11/2015

Location: Hilton Metropole Hotel, Birmingham, England, United Kingdom

Invitees Attend:

Full Member Federations: Australia, Bahrain, Canada, Czech Republic, Denmark, Finland, France, Germany, Hungary, Italy, Norway, Poland, Portugal, Republic of Ireland, Romania, South Africa, Sweden, United Kingdom, The United States.

August Wallén (board member), George Sallfeldt (vice president), Bertrand Amoussou (board member), Raymond Phillips (board member), Tom Madsen (board member), Wissam Abi Nader (board member), Densign White (CEO), Alistair Pettitt (IMMAF), Isobel Carnwath (IMMAF), Roberto Reid (IMMAF), George Stanciu, Christer Ringblom, Nigel Burgass, Josip Mrkoci, Luis Barneto, Kevin Sataki, Gerhard Ettl, Fritz Treiber, Robert Schirmer, Rohit Seth, Ferdinand Basson and Martin Škvára, Edgar Shabanov, Sadi Jafarov, Ilkin Safarov, Vito Paolillo, William Levente Matyas, John Kavanaugh, Stanislav Nedkov, Hesham Albalooshi.

1. Opening of the meeting

The president of the International Mixed Martial Arts Federation (IMMAF) Kerrith Brown opened the Extraordinary General Assembly (EGA) by addressing the delegates in attendance after which he handed the floor over to IMMAF CEO Densign White.

2. Roll Call/Adoption of the agenda

After taking a roll call Densign then requested that the agenda for the meeting be adopted by those present and once the agenda had been accepted he moved to the first item on the agenda which was the proposed changes to the IMMAF statutes.

3. Proposed changes to the IMMAF Statutes

Densign and members of the IMMAF board gave the delegates in attendance a quick overview of the proposed changes to the statutes that had been sent to all our members in the lead up to the EGA and as a result the proposed changes were unanimously ratified.

ACTION: Make agreed amendments to the International Mixed Martial Federation's statutes and send to all member federations and upload to IMMAF website.

IMMAF budgets for next 2 years

Board member George Sallfeldt gave those in attendance an overview of IMMAF's proposed budget for 2016 and 2017. The delegates in attendance agreed upon a budget of £1,669,735 for 2016 and a budget of £1,920,195.25 for 2017 an increase of 15% from the previous year.



Moving IMMAF observation members to full members

The final item on the agenda was a vote to allow all observational members who have proven they are able to comply with article 9 of the statutes to become full-members of the International Mixed Martial Arts Federation.

This proposal was unanimously agreed by the delegates who were eligible to vote during the previous agenda item the following national federations affiliated with IMMAF status as full members ratified by the delegates in attendance: -

- Australia
- Bahrain
- Canada
- Czech Republic
- Denmark
- Finland
- France
- Germany
- Hungary
- Italy
- Japan
- Norway
- Poland
- Portugal
- Republic of Ireland
- Romania
- South Africa
- Sweden
- Turkey
- United Kingdom
- The United States

Although 21 of the 22 national federations who provisionally granted full membership had that membership upheld by those in attendance the National MMA Federation of Kazakhstan's membership was not ratified.



4. A.O.B.

IMMAF Coaching Committee/Forum

Josip Mrkoci of the Canadian Combat Alliance put a motion forward for the formation of an IMMAF coaching committee/forum where coaches from the various national federations can discuss various championship and other issues that they may encounter and allows them to have a voice within IMMAF. Those in attendance passed the motion unanimously.

Action: IMMAF coaching committee/forum to be formed

Fighters Universal Insurance

Vito Paolillo of the Italian Grappling and Mixed Martial Arts Federation (FIGMMA) suggested that IMMAF contacted the International Medical & Security Sports Assistance (IMSSA) who is a company that specializes in providing insurance for athletes and sporting events to see if it would be possible to obtain some kind yearly "universal cover" for fighters, coaches and officials.

The members of the board as well as the delegates in attendance unanimous agreed to this proposal.

Action: Vito Paolillo to provide further information on International Medical & Security Sports Assistance (contact details etc) with a view to IMMAF looking into a suitable policy.

Action: IMMAF board to investigate International Medical & Security Sports Assistance and other similar companies with a obtaining the best insurance policy if possible.

5. Date and place of next meeting

TBA

Minutes prepared by: [Roberto Reid / 16/12/2015]