



IMMAF

INTERNATIONAL MIXED MARTIAL ARTS FEDERATION

Type of meeting: IMMAF board meeting

Note: Per Capsulam

Date: Wednesday the 28th of July 2012

Participating:

August Wallén (President)

Bertrand Amoussou

Carl Otto Knudsen

Tom Madsen

Robbie Olivier

George Sallfeldt

AGENDA AND MINUTES

Formalities

1. The board was summoned to a per capsulam meeting via email on the 28th of July 2012 by the President Mr. August Wallén.
2. Mr. August Wallén distributed the agenda and proposed order of business via email.
3. Mr. August Wallén was elected chairman.
4. Mr. George Sallfeldt was elected secretary.
5. Mr. Bertrand Amoussou was elected to approve the minutes.

6. Election of a member of the Technical Committee

Mr. Wallén suggested Mark Goddard to be elected as a member of the Technical Committee, arguing that Mr. Goddard in his work as an MMA referee and official has outstanding experience from the amateur and professional arena in his native country as well as internationally. This view was supported by United Kingdom representative Mr. Robbie Olivier. The board decided to elect Mr. Goodard as member of the Technical Committee.

7. It was noted that all members of the board participated in the per capsulam meeting via email and that all decisions were unanimous

Stockholm 2012-07-28

Chairman

Secretary

Approval of the minutes

August Wallén

George Sallfeldt

Bertrand Amoussou