



IMMAF

INTERNATIONAL MIXED MARTIAL ARTS FEDERATION

Type of meeting: IMMAF board meeting

Note: Live meeting in Stockholm, Sweden

Date: Friday the 12th of September 2014

Participating board members:

Bertrand Amoussou

Frank Babcock

Tom Madsen

Robbie Olivier

George Sallfeldt

August Wallén

Adjungated participant:

Erika Mattsson, Director of

Communications

AGENDA AND MINUTES

Formalities

1. The board was summoned to a meeting via email on the 14th of July 2014 by President Bertrand Amoussou.
2. Mr. Bertrand Amoussou distributed the agenda and proposed order of business.
3. Mr. Bertrand Amoussou was elected chairman.
4. Mr. George Sallfeldt was elected secretary.
5. Mr. August Wallén was elected to approve the minutes.

6. Change of member federation in Italy

Following a period of FIGMMA representatives shouldering the majority of operations in the Italian Federation ITMMAF, the IMMAF has decided to formally move the representation of Italy to FIGMMA. Founded in 2013 by 18 different groups within the Italian MMA Community, ITMMAF served an important purpose as a catalyst for joining MMA organizations together, and has now handed over to FIGMMA for the continued governance of MMA in Italy. The board therefore upon the request of the ITMMAF President removes affiliation from ITMMAF and instead grants FIGMMA observation membership for the representation of Italy. The task of auditing progress and revising membership status is delegated to the National Federation Establishment Committee.

7. Election of member federation in Greece

The board grants the The Hellenic Wrestling Federation observation membership for the representation of Greece. The task of auditing progress and revising membership status is delegated to the National Federation Establishment Committee.

8. Election of member federation in India

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

9. It was noted that all members of the board participated in the meeting and that all decisions were unanimous

10. The meeting was adjourned.

Stockholm 2014-09-14

Chairman

Secretary

Approval of the minutes

Bertrand Amoussou

George Sallfeldt

August Wallén