



IMMAF

INTERNATIONAL MIXED MARTIAL ARTS FEDERATION

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 (PAKMMA) 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

Secretary

Approval of the minutes

Bertrand Amoussou

Wesley Anderson

Tom Madsen