

ANNEX 3

Minutes of the Executive Committee meeting during the IBSSA Annual Meeting

5th November 2010, 19.00
Hotel La Paix / Siem Reap – CAMBODIA

Present:

Prof. George POPPER, Ltg. (Hungary) – President
Dr. Stephen CHEE (Singapore) – Vice President
HEH Raja Sulong Hizahar Bin Raja BAZIAN (Malaysia) – Honorary Member
Mr. Dato Robert Tan Kim KUAN (Malaysia) – Country Representative for Malaysia
Mrs. Dato Yeoh Soo MIN (Malaysia)
Mr. Tamás MAGYAR (Hungary) – International Coordinator for Cambodia
Dr. Olivér RÓZSA (USA) – Member of the Audit Committee
Dr. Anna POPPER (Hungary) – Minutes-keeper, Chairman of International Organising Committee

The Executive Committee meeting was held like usually one day before the annual meeting of IBSSA.

Prof. George POPPER welcomed the present members of the Executive Committee and also all other representatives of IBSSA. The IBSSA President officially opened the meeting and gave a brief information on the financial control and the Reports of the Presidency as well as the ISF.

Prof. George POPPER explained that due to the financial crisis numerous members cancelled their participation, while the Patron, Prince José COSMELLI and the General Secretary of IBSSA, Dr. Rony KLUGER lost their mothers, so they could not attend the IBSSA Annual Meeting.

Lady Erika MACSÁRI, Head of the IBSSA HQ Secretariat had to cancel her participation in the very last minute as she lost her Father (who was General Secretary of IBSSA EQ Department in Hungary) just days before the travel to Cambodia.

The Executive Committee made the following decisions:

- 1) The President's report and all financial documents inclusive the Audit report were accepted and the EC will propose to the Congress in order to adopt them
- 2) The congress agenda was reviewed and some logical changes were applied concerning the time-table
- 3) The list of awards and decorations were discussed and finalised
- 4) The final congress agenda was agreed

After all necessary decisions were taken, some future projects were discussed:

- IBSSA future development in Asia
- IBSSA Security Academy in Cambodia and Malaysia
- Future events, like IBSSA Annual meetings in Asia (next year Singapore and Malaysia are possible candidates)
- Other activities in Asia, such as Orphan programs and security trainings

As there was no other remark the meeting was closed by the IBSSA President at 10:00 pm.

Lady Dr. Anna Popper
The meeting secretary