



# International Bodyguard & Security Services Association

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## MINUTES

Meeting of the Executive Committee

Hotel Junior/Bratislava 9.02.1995

10.00 a.m.

In attendance of:

H.R.H. Prince Adan Czartoryski Borbon President

J.C. Duchemin

General Secretary

G. Popper

Treasurer

F. Wendland

Regional Director for Europe

H.R.H. Prince Adan Czartoryski Borbon, the President of "IBSSA" was welcoming the present board members and opened the meeting.

During the meeting some other board members were contacted by phone as form of telephone conference and the following Coordinating Presidents were contacted personally within 3 days:

Mr. Zadolya Belorussia

Mr. Bleier Israel

Mr. Kilichan Turkey

Mr. Nikolov Bulgaria

Mr. Ciesilsky Poland

During the meeting the followings were discussed and decisions were taken:

1. The President gave a general information about the international situation and the development of the international federation (45 members representing 25 countries from 5 continents.)

He informed the members that with the involvement of some security experts he is preparing a material for the congress for decision about some development in the structure of the organization of IBSSA. He underlined that it is absolutely necessary because the federation is growing very dynamic and without the planned changes in the near future it will be not possible to coordinate the work. He mentioned that there has to be set up two main divisions one for bodyguards the other for security technologies. In group one there will be sub-divisions for training program and bodyguard world data bank, for personal security, for guarding buildings and security for big events, money and valuables transportation. In the other group the sub-divisions will be the big different technical areas, for instance: guns and accessories, entrance control systems, safes and other bank security products, observing systems with cameras, etc.

The written proposal will be circulated soon.

2. The General Secretary gave information about the training program and distributed the material. It was discussed that it was still a problem, that there was no time enough for international preparations. It will be necessary that all members who are interested will contact direct the General Secretary. Participation only for IBSSA members is allowed. Participation fee FF 16.500.- which includes 2 week accommodation, food and the whole training program with examination.

3. The Treasurer gave information on financial situation. He reported that all the new members paid their registration and membership fees. He informed the present board members about the balance of 1994. It was a great deficit, because the membership fee could not cover the large expenses concerning the organization of the young international federation.

He proposed that all expenses what the founding members were having in 1994 including their travel expenditures and hotel bills for the different meetings - should be agreed as a compensation instead of paying the membership fee. As those expenses were much higher than the membership fee - the proposal was adopted. For those companies and individuals the membership fee paid for 1994 should be returned.

He requested that all members should pay the membership fee for 1995 before the end of March 1995.

4. It was decided that the 2<sup>nd</sup> IBSSA General Assembly (congress) will be held at 8-10. September 1995 in Budapest.

Headquarter hotel: Hotel Thermal on the Margaret Island

Official travel agency: Budatours

About hotels and other programs Hungary will send out soon a detailed information.

Registration fee for the congress: USD 100.-/person (includes participation on the congress, lunch and special dinner party) the registration fee can be transferred in advance or paid in the registration for the congress.

5. Agenda for the congress is enclosed.
6. It was announced that during the congress there will be a security exhibition too. Members will get 20% reduction of the prices for exhibition.
7. The General Secretary informed the meeting about new applications for membership. He also announced that all necessary conditions were controlled and so he proposed to accept the membership of the following individuals or companies:

Palestra Ltd. Co.	Belorussia
Mr. Ury Zadolya	General Manager - Coordinating President for Belorussia.
Nagatomo Yamaoka	Japan
V. Savkiv	Kazakhstan - Coordinating Pres. for Kazakhstan
Gerhard Nagy	Austria
Andras Hertzka (Budatours)	Hungary - official travel agency of IBSSA
Kovacs Huba	Hungary
Michaleczky Attila	Hungary
George Rehak	Hungary
Jonny Wansimpson	Coordinating President for Belgium

All 8 individuals and 1 company were unanimously adopted. They will become automatically full members after their membership fee is paid. It was also agreed that they are in charge for the positions above.

8. Mr. Duchemin informed the board that there are some more applications but the preparations and documentation are not complete yet, so it is not possible to discuss their application, they are: Rumania, Slovakia, Czech Republic, and some new members from Austria, Israel. Their membership will be discussed by the next meeting.
9. It was decided that the next meeting of the Comite Directors will be held at March 1995 in Vienna.
10. The meeting was closed by the President

and approved by:

H.R.H. Prince Adan Czartoryski Borbon  
President