



International Bodyguard & Security Services Association
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Minutes of the 2nd IBSSA Congress
09. September 1995 10.00 a.m.

Budapest/Hungary
Hotel Thermal - Margaret Island

Chairman: H.R.H. Prince Adan Czartoryski - President

1. Roll call

The Treasurer with help of the Administrative Secretary made the roll call and distributed the certificates for new members. (36 persons were representing 20 countries and there were observers present from the Hungarian Police HQ, the Police Academy and Government Guard.)

2. Greeting

His Excellency Mr. Árpád Göncz, President of the Hungarian Republic sent a greeting for the congress. The greeting was read and translated by Mr. George Popper. (See enclosures)

3. Opening

H.R.H. Prince Adan Czartoryski Borbon the President of I.B.S.S.A. opened the 2nd congress and gave an information about the development and international situation of I.B.S.S.A. in his speech he mentioned that within one year I.B.S.S.A. has more than 100 members from over 40 countries.

14 members from 8 countries founded the federation. (President's address is enclosed)

4. General Secretary's report

Mr. J. C. Duchemin gave a short report about the work of the Board of Directors between the two congress. He introduced and distributed the following documents:

Minutes of the 1st General Assembly - 07.04.1994/Budapest
Minutes of the Board of Directors - 07.04.1994/Budapest
Minutes of the Executive Committee - 22-24.July 1994/London
Minutes of the Executive Committee - 19.12.1994/Singapore
Minutes of the Executive Committee - 09.02.1995/Bratislava
Minutes of the Executive Committee - 07.09.1995/Kiskunfélegyháza

Decision: the congress unanimously adopted all the minutes.

- The president announced that due the very serious control of new applications a high number of new applications were refused.

5. Managing Director's information

Mr. J. Chenal gave information about the IBSSA training program in France.

6. Treasurer's report

George Popper gave information about the financial situation. He explained that in 1994 the founding members agreed that until the International Federation will have enough money to cover the expenses of the operation, - the founding members will pay all expenditures and this will be accepted as their contribution instead of membership fee. As in 1995 expenses were still much higher, than incomes, this contribution was still necessary and accepted. He also introduced the new IBSSA membership card with metal badge and leather holder.

He informed that as the year 1995 is not finished yet, not closed financially, so the first official auditing will be done only in 1996 and Mr. Galais, the auditor will report at the next congress. The treasurer also advised, that a very detailed information about finances is included in the minutes of the Executive Committee meeting held on 7th September 1995 in Kiskunfélegyháza/ Hungary.

Finally the Treasurer requested all members that they should transfer the membership fee in December - to allow the administration to issue the new membership card before the year starts.

He thanked the extra contribution of some Hungarian members, which allowed organising the 2nd congress on a very high level.

7. Structure of IBSSA

Mr. Fritz Wendland General Director of IBSSA gave information about the structure of IBSSA and he proposed the same for continental, regional and national level. (See enclosures)

8. Lecture: private security in Europe

Mr. Fritz Wendland informed the congress about the different situation in – European countries. He highlighted that the main difference is base on if there is an existing law on private security or not. If there is a law, than it has to be followed, if there is no special law, than for private security the same law is valid as for any other company, it means they have the same rights than any other citizen.

He also explained the relation between police and private security the differences in their responsibilities and the proposed forms of cooperation.

He also gave some new examples about the changing situation. He named the post office and the railways, which were before owned by the state but after privatisation the security, will not be assured by the state - police.

9. Next events:

The congress decided that:

The next congress will be held:

1996 Israel (before the congress a training - seminar will be organised)

1997 USA (Florida or California)

1998 France or England (to be decided later)

Bodyguard World Championships:

1998 Hungary

2000 USA

The Bodyguard World Championships will be held every second year. This kind of competition is a professional competition where the bodyguards should solve special situation – problems.

I.B.S.S.A. Olympiad:

1999 Germany

2001

This kind of tournament is a sport event similar to the police games. It is composed of different sports, which are useful for the training of bodyguards. (Shooting, combat shooting, martial arts, boxing, swimming, etc.) It will be organised in the years between the Bodyguard World Championships.

For both competitions systems of rules will be elaborated. The congress agreed that the leaders of the rules-preparatory commission will be Mr. István Kelemen - Technical Director and Mr. Jacques Chenal - Managing Director and they will involve other members for their work.

It was also announced that before the world championships and the IBSSA Olympiad there will be national and continental tournaments organised.

At 13.00 there was a lunch break.

14.00 - 15.30 Demonstrations

The participants of the I.B.S.S.A. Congress visited the demonstrations by the special forces of the police, army and other armed organisations.

15.30 Press Conference

H.R.H. Prince Adan Czartoryski, the President informed the press about I.B.S.S.A. and the decisions taken during the congress.

The following entities were present: French Tv-1, Russian Tv-1, Hungarian Tv-1, Objektiv Studio, A3, Duna Tv, Nap Tv and 3 cable channels. ARD German Radio, Blue Danube, Austrian Radio and the Hungarian Radio. (The Japanese Radio "Tokyo Today" made an interview later) beside the high Hungarian Press Representation Observer, Reuters associated press and the Italian Samurai magazine was present.

16.00 open session of the 2nd IBSSA Congress

Chairman: G.S.Bertoletti - Coordinating President for Italy

10. Information of Coordinating Presidents about the private security field in their countries.

The following persons gave information:

- Hans Greger - Sweden
- Rony Kluger -Israel
- Matilde Jesus Pitti Hernandez - Panama and Central America
- G.S.Bertoletti - Italy
- Florentin Marinescu - USA and Rumania

11. Information of members

- István Kincs - General Manager of the Hungarian security company "Ormester" introduced his company.

12. Information on technical products:

Participants of the security exhibition held on the occasion of the IBSSA Congress introduced their products for the delegates.

- Moller Ferenc - Bonyhad: tresors, safes -the production is in 75% exported.
- Vektor Cooperative: protective equipments
- Code Bt - high tech products for the security field.

Some other companies introduced their products, for instance uniforms, entry cards with hologram, etc.

13. Other business:

The present representatives of the Hungarian Police Headquarter and Academy thanked the invitation and stated that their presence was very useful and they had very important information.

14. Close the congress:

The chairman, Mr. Bertoletti thanked the very successful work of George Popper and the contributions of the Hungarian members in connection with the organisation of the event and then he closed the 2nd I.B.S.S.A Congress.

Budapest, 11.10.1995

Minutes were taken by Judit Grof - Meeting Secretary and approved by

H.R.H. Prince Adan Czartoryski Borbon
President