



International Bodyguard & Security Services Association
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Minutes of the 4th IBSSA Congress

22nd November 1997
Miami Beach, Sunny Isles, Florida, U.S.A.
Hotel Thunderbird

Chairman of the Congress: Mr. Marko Nicovic, Chairman of the Security Department

Part 1: 10. 15 a.m. - 12.15 p.m.

1. Opening Speech by the President

The President of IBSSA, HRH Prince Adan Czartoryski-Borbon, opened the Congress and welcomed all delegates and the guest of honor, Mr. Jack Birnholz, an Honorary Member of IBSSA in the United States.

2. Welcome Speech

Mr. Jack Birnholz welcomed the delegates and the Executive Committee of IBSSA to Florida and Miami and wished the Congress a good success.

3. Roll Call of Delegates

The Roll Call of Delegates was done by the General Treasurer, Mr. George Popper. 37 Delegates from 20 countries representing several hundred members were present.

4. Report of the Executive Committee

The Report was given by the General Director, Mr. Fritz Wendland (see attached written report).

- Mr. Silvere Salvisberg, Chairman of the Education & Qualification Department, gave some further explanations about the qualification program of IBSSA.
- Mr. Leif Almö, Chairman of the Internet Department, explained the great opportunities of the Internet for IBSSA.
- Mr. Marko Nicovic, Chairman of the Security Department, emphasised the need for cooperation with the police forces in each country where IBSSA members are active.
- Mr. George Popper informed delegates about the International Police Foundation and a possible future link between it and IBSSA.
- Dr. Bryan Dowler, Chairman of the Legal Department, explained that the name and logo of IBSSA are now provisionally registered as a trademark in the European Union.

5. Approval of the Executive Committee's Report

The Report was unanimously approved by the Congress.

6. Financial Report

The Financial Report for the years 1996 and 1997 was given by the General Treasurer, Mr. George Popper. He also explained that the budget for 1998 is based on the same figures as this year's budget but that the estimated number of paying members will be higher. No loss is anticipated for 1997.

Mr. Salvisberg proposed another system of payment for companies and additional individual members from companies. Mr. Popper made a different proposition concerning corporate membership. It was resolved that the membership fee for companies will stay with 2000,- US \$ per year but for additional members exceeding the basic ten members the fee will be only 100,- US \$ per member from 1st January 1998.

All new members receive an ID leather-badges, passport, and diploma of membership.

Members who do not pay their membership in due time will in future not receive the IBSSA Directory.

An invoice for the next membership payment with an accompanying letter from IBSSA will be sent prior to the end of a membership year.

8. Adoption of the Financial Report and Budget

The Financial Report and the Budget for 1998 were unanimously adopted.

Part 2: 14.00 - 16.00

9. Meetings of the Departments

Only the Education & Qualification Department held a meeting.

Part 3: 17.00 - 18.30

10. Departmental Chairmen's Reports

Mr. Rony Kluger on behalf of the Chairman of the Education & Qualification Department, Mr. Silvere Salvisberg, gave a report of the meeting held earlier today.

Mr. Eric van de Wall gave information that the Medical Committee was established and a Medical Center of IBSSA will be set up in Budapest in Hungary with help of Dr. Müller.

11. Reports from the Coordinating Presidents

Reports were received from the following Coordinating Presidents:

Mr. Philip Brotherton, South Africa
Mr. Vladimir Mironov, Uzbekistan
Mr. Pavel Florescu, Rumania
Mr. George Popper, on behalf of Hungary and the Baltic States
Mr. Givi Sinjikhshvili, Georgia
Mr. Vladimir Morozov, Russia
Mr. Vladimir Gasanbekov, on behalf of "Profee" Company from Tashkent, Uzbekistan
Mr. Rony Kluger, Israel
Mr. Anthony Sydney, Trinidad & Tobago
Mr. Nefzi Imed, on behalf of Tunisia
Mr. Marko Nicovic, Yugoslavia
Mr. Dominique Crittin, on behalf of the American Small Arms Academy.

12. Next Events

It was resolved to hold the 1998 Congress in Geneva, Switzerland, between 20th and 29th of November.

A team of experts consisting of

Julian Moisescu, Rumania
Pavel Florescu, Rumania
Dominique Crittin, American Small Arms Academy
Miklos Varga, Hungary
Rony Kluger, Israel
Philip Brotherton, South Africa

was appointed to decide upon the date of the 1st IBSSA World Bodyguard Championships in Budapest, Hungary, and to decide upon the events to be included.

13. Closing the Congress

The President thanked all members for their attendance and formally closed the Congress.

Miami Beach, Sunny Isles, Florida, U.S.A., 22nd November 1997

Fritz Wendland
General Director
IBSSA

Marko Nicovic
Chairman of the Congress
IBSSA