



International Bodyguard & Security Services Association
Executive President: 1276 Budapest 22 P.O. Box 28, Hungary
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IBSSA Informal Board Meeting
Budapest, March 5-7 1999

Present

Mr. George Popper Executive President
Dr. Spartaco Bertolotti Vice President
Mr. Julian Moisescu Executive Committee Member
Mr. Pavel Florescu

Were not able to attend the meeting due to previous business engagements.

Dr. Rony Kluger General Secretary
Dr. Marco Nicovic Head of Security Department
Mr. Silvére Salvisberg Head of Education and Qualification Department

Some issues of general interest were discussed during the meeting, as

Proposal of DDC, International coordinator of IBSSA, concerning membership fees.
Proposal of Mr. Alexandr Cach, the Czech Republic representative, concerning specialization courses.
Proposal of Mr. Julian Moisescu and Mr. Pavel Florescu concerning a possible organization within IBSSA.
Romania 5. Future IBSSA appointments:

Contents of the meeting

Mr. Victor Petoukhov from Russia proposed the institution of two different affiliation membership fees for individuals: 225 US\$ as full membership fee, for professional members only, who would have the right to vote in IBSSA General Assemblies. 125 US\$ (50%) for those who are interested in membership for different reasons from being bodyguard or security agent such as: economic, philanthropic, political interests and so on..(This could be named as "affiliated member" or any other name. The same system could be used in case of Company membership.
Mr. Alexandr Cach representative of Graddo Co., proposed to adopt his "Enyopsichological Program for realization of still unused human resources of IBSSA Security Association Agencies" as part of IBSSA technical program.

Mr. Julian Moisescu and Pavel Florescu (Romania) proposed a different IBSSA -Chart of organization, to enhance two parallel structures: a structure dealing and managing sport matters and one for all that concerns security matters.

The proposal is enclosed and if you have any ideas, corrections or other proposals, please send it to the HQ or the General Secretary or to Mr. Moisescu, Who is in charge for co-ordination of this subject.

Romania: stated that the Romanian organization lies in a difficult situation, as IBSSA Executive Committee members Mr. Pavel Florescu and Mr. Julian Moisescu are officially appointed to regroup every Romanian member and to create a democratically elected organization.

Next IBSSA Board meetings:

Israel: April 23-26, organized by Dr. Rony Kluger
Phone +97239308150
Fax +97239309504
E-mail: rondo03@ibm.net.

During this meeting the entire above proposal will be voted.

Switzerland: May 10-15, organized by Mr. Silvére Salvisberg
Phone +41229491111
Fax: +41229491112.

This meeting is to study and take final decisions regarding the program of IBSSA courses (once for all).

Germany: June 10-13. During World Karate Championship organized by Mr. Fritz Wendland, another IBSSA board meeting is settled to evaluate general structure and evolution of IBSSA before IBSSA World Congress in Moscow.

Conclusions:

All efforts done by each IBSSA Board member (i.e. National Representatives) to make the new technical structure operative must be by all means sustained and supported by their members in their own country.

Budapest 18.03.1999.

Minutes taken by

Mr. George Popper
Dr. G. S. Bertolletti