



International Bodyguard & Security Services Association

Executive President: 1276 Budapest 22 P.O. Box 28, Hungary

E-mail ibssa@elender.hu

Open IBSSA Board meeting Israel / Tel Aviv 23-26. April 1999

Present

Mr. George Popper Executive President
Dr. Rony Kluger General Secretary
Dr. G. S. Bertoletti Vice President
Mr. Julian Moisescu EC Member
Mr. Luis Baguena EC Member
Mr. Zeev Gefen IBSSA Director of Israel office
Mr. Pavel Florescu EC Member
Mr. R. M. Yamanaka IBSSA representative
Mr. Givi Sinjikhvili IBSSA representative
Mr. Stephen Chee IBSSA representative
Mr. Dr. Sándor Berényi
Mr. Attila Kovacs
Mr. István Onódy
Mr. Avi Klau
Mr. Moshe Galisko

1. The official OPEN IBSSA BOARD Meeting was held on 25th April 1999 14.30 – 18.00 at The Israeli College for Security and Investigations
 - Dr. Kluger welcomed all members in Israel.
 - Mr. Zeev Gefen, the President of the College welcomed all participants, guests and representatives of the Israeli Press. He gave very detailed information about the College.
 - Mr. Popper gave actual information for all members about the development of the federation and the hard work done by several members since the last congress.
 - The Executive President of IBSSA announced, that after some serious investigation The Israeli College for Security and Investigation was recognized as an “ Officially recognized IBSSA Education and Training Center ”. A Certificate was handed over to proof this decision to Mr. Zeev Gefen. As an official Institute of IBSSA the Israeli College for Security & Investigation is authorized to issue IBSSA Diplomas and passports for those who successful finished the school or training seminars.
 - Mr. Gefen offered to IBSSA, that they would operate a permanent IBSSA Office in Israel in the College.
 - The Board of IBSSA appointed Mr. Gefen as Director of the IBSSA Office in Israel and the Executive President handed over a Diploma for him stating this position.
 - Mr. Florescu gave information about the new structure of IBSSA.
 - Mr. Moisescu gave information about the development of the Romanian Section of IBSSA, which was recently registered as an official organization in Romania.
 - Mr. G. S. Bertoletti proposed an own IBSSA magazine, because seeing the development of IBSSA it is necessary to have a periodic magazine.
 - The president gave some actual information about other business, thanked the participation and closed the very successful meeting.
 - Mr. Zeev Gefen invited all delegates to an Oriental Dinner.

During the whole event some Israeli Bodyguards demonstrated on a very high level the bodyguard work.

1. During the 3 days period several other meetings and discussions were held.
2. Decisions and New appointments by the Board:

- 3/1. The IBSSA International Sport Federation was established.
 - a. Mr. Luis Baguena was appointed as “President of the IBSSA Sport Federation
 - b. Mr. Pavel Florescu-Romania was appointed as “General Secretary”
 - c. It was also decided, that the President and the General Secretary of the IBSSA Sport Federation will be automatically members of the Executive Committee of IBSSA, the President will be Vice President of IBSSA in the same time.
- 3/2. Mr. Julian Moisescu who made an excellent work concerning the new structure of IBSSA, was appointed as Vice President of IBSSA in charge of the “Security Structure”
- 3/3. Mr. Givi Sinjikashvili was appointed as Representative of IBSSA in Caucasus region.
- 3/4. Mr. Stephen Chee was appointed as Representative of IBSSA in Singapore
- 3/5. Mr. John Dora – Great Britain was agreed as Honorary Member and appointed as Representative of IBSSA in Great Britain.
- 3/6. Mr. Zeev Gefen – Israel was appointed as “Director of the IBSSA Office in Israel”
- 3/7. Mr. Ron Yamanaka– Canada, was appointed as Representative for Canada.
- 3/8. Mr. Vito Simmi – Italy was appointed as Regional Representative for Puglia.

4. Other decisions:

- a. Disciplinary matters in case if an IBSSA member is involved in any criminal matter, the following steps must be followed (both national and international level):
 - The membership of the involved person or company has to be suspended immediately.
 - The IBSSA has to issue Press information.
 - The IBSSA Security, Ethical and Disciplinary Departments start investigation on the matter.
 - The IBSSA Legal Department defends the interest of IBSSA and if necessary also the involved member.
 - Until there is no proof the company or person involved is “innocent”
 - In case of the Court will find the person guilty he will be excluded from IBSSA membership.
 - In disciplinary matters IBSSA should follow the advice of the Representative of the respective country.
- b. New structure:
 - Mr. Moisescu, who elaborated the new structure was requested, that he will propose the structure of the National IBSSA organizations for other member countries and he will start to draft some of the rules which Are not ready yet.
 - As the situation of private security is very different in the different countries– every country is free to Decide the form in which they wish to work, but if possible they should follow the proposed structure.
 - All modifications of the Structure must be in harmony with the decision of the IBSSA Congress concerning The Statutes.
- b. Open meeting of the Education and Qualification Department:
 - By contacting Mr. Salvisberg Vice President by phone it was agreed, that the planned Meeting in CEFAS Training Center will be shortened.

Proposed arrival: Sunday 09.05.1999

Meeting: 10-12.05.1999

Departure: 13.05.1999

Mr. Marko Nicovic Vice President excused himself by phone, that due the war in Yugoslavia he was unable to participate at the Board meeting. One week later he visited the Headquarters and had a long meeting with the executive President and gave Information about the present situation of Yugoslavia. He agreed with all the decisions the Board made in Israel.

06.05.1999 Budapest

Minutes taken by:

Mr. George Popper
Executive President

Dr. Rony Kluger
General secretary