



International Bodyguard & Security Services Association

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

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Minutes of the open meeting of the Board of Directors Bochum/Germany 12.06.1999

Present

Mr. George Popper Hungary Executive President
Dr. Marco Nicovic Yugoslavia Vice-President
Dr. G. S. Bertoletti Italy Vice-President
Dr. Rony Kluger Israel General Secretary
Dr. Bryan Dowler England Head of the Legal Department
Dr. Giuseppe Morabito Italy Head of the Diplomatic Department
Mr. Daniel Deac Romania Vice-President of IBSSA Romania

1. The Executive President gave a brief report on the activities during the last 3-4 months and gave good information about the last meetings held in Israel, Switzerland and Hungary. He informed that the new IBSSA WEB site on the Internet: www.ibssa.org is under heavy construction and all updated necessary information members can find now there!
2. According to an agreement made during the last Congress between IBSSA and the Malta Knights, Mr. Morabito proposed several VIPs from Malta Knights into Honorary Membership of IBSSA. The Board accepted it. Those new honorary members will introduce IBSSA for foreign Governments and International Organizations like UNESCO.
3. The "Diplomatic Department" of IBSSA was founded and M. Giuseppe Morabito was appointed as Chairman of the Department.
4. Some financial matters were discussed and on the request of the Executive President it was again agreed, that in case of a Board or Congress Decision the Executive President has full right to sign the expenditures all transfer the money for. In all other cases a second signature is required. It must be the General Secretary or any Vice President. It was also agreed, that for finances the Executive President and the General Secretary are responsible and if there will be a better financial situation, than the Head Quarter will employ a full time professional Financial Director. No Treasurers position is necessary. In the time being there is a cashier working.
5. Mr. Morozov, the DDC and the "Veteran" Co. as active Russian members already started preparations for the next IBSSA Congress that is planned to be held in Moscow during November 1999. The Board decided that in September 1999 an IBSSA Delegation must visit Moscow and check the conditions. That visit must be used as starting the propaganda campaign for the Congress. Members of that Delegation will be: Rony Kluger-General Secretary, G.S. Bertoletti-Vice President, Marko Nicovic -Vice President and Levente Gyenes Coordinator for Eastern and Central Europe.
6. In July 1999, while Mr. Bertoletti will teach in Slovakian Republic, together with the Executive President and Mr. Levente Gyenes they should organize a meeting with all Slovakian IBSSA members.
7. After that meeting the present leadership members and Mr. Peter Richter the Slovakian IBSSA representative will visit the Czech Republic and meet Mr. Alexander Cach the IBSSA Representative in the Czech Republic.
8. It was decided that Mr. Bertoletti would introduce during the next Congress a New International Magazine of IBSSA for the Private Security. This will be a very interesting and informative Newspaper published and sold Worldwide. Probably at the first period it will be published twice a year.
Mr. Bertoletti requested that all IBSSA members would provide him with actual news, information, stories, pictures, etc.
9. It was decided, that Mr. Dowler during his next trip to Asia should contact the Chinese Taipei Bodyguard Association and also contact some potential member companies in Philippines and Thailand. For this task he will coordinate with the respective Country Representatives.
10. Concerning the program and agenda of the next Congress it was decided, that high official Representatives of INTERPOL and DEA would be invited. Those representatives will be asked for a speech during the Congress about the subject of Cooperation with Private Security Companies and their Organizations against the Organized Crime and Drugs.
11. Connected to the Congress there will be an Open Conference about the same subject with the participation of those guests. There will be a good possibility to discuss the relation and possible cooperation between police and private security on national and international level. Responsible for the organization: Marko Nicovic Vice President
12. There will be also an open workshop organized with the involvement of the best instructors and masters of the World on the subject: Self defense against gun, knives and empty hand attacks. Responsible for the organization: Rony Kluger and G.S. Bertoletti.
13. It was again stated, that following former decisions the prices of Diplomas are
Participation: us 50.

Qualification: us 100.

14. Mr. Daniel Deac Vice President of IBSSA Romania gave information about the new foundation of IBSSA Romania organization.
15. It was agreed that Mr. Bertoletti and the Executive President should contact Kwon International and if there are acceptable conditions to make a merchandising agreement about products with IBSSA logo. Before signing such an agreement, the Legal Department must advice.
16. The Executive President informed, that an IBSSA qualification system is under good preparation and soon IBSSA will qualify security companies.
17. As many members by failing to pay the annual membership fee will loose their membership automatically and some members are suspended on other reasons it was decided that at the end of the IBSSA membership lists there will be a separate part: NOT MEMBERS in this list only name and country will be listed.

Budapest, 20.06.1999

Minutes taken by Dr. Rony Kluger General Secretary
Supervised by Mr. George Popper Executive President