

International Bodyguard & Security Services Association

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## Minutes of the Board of Directors' meeting of IBSSA 14<sup>th</sup> September 2003, Budapest / HUNGARY

Present: Prof. George POPPER, GCKM (HUN) – Executive President Prof. Giacomo Spartaco BERTOLETTI, KCM (ITA) – 1<sup>st</sup> Vice President Dr. Rony KLUGER, KM (ISR) – General Secretary

On the occasion of the II. "SEC-tember" IBSSA International Special Security Training Course the IBSSA Board of Directors held a meeting to discuss all general matters concerning IBSSA and IBSSA ISF. The Executive President welcomed the Board members and gave a short report about last months' activities.

Prof. George POPPER considered the II. "SEC-tember" IBSSA International Special Security Training Course very successful, which was organised between the  $10 - 14^{th}$  September 2003 at the Adyliget Law Enforcement College in Budapest / Hungary on an extremely high level of professionalism by IBSSA Headquarters. 38 participants from 8 countries – Bosnia Herzegovina, France, Italy, Hungary, Northern Ireland, Romania, Singapore and Slovenia – were present at this event. Beside all Hungarian IBSSA leaders and big company leaders many Hungarian and foreign high police officers (generals, colonels), Chief instructors of Special Police Forces, leading international businessmen and security experts honoured the Open day, which was dotted with professional demonstrations.

The following topics were discussed and important decisions were taken:

1. The 9<sup>th</sup> IBSSA Congress was planned to be held in Egypt, but due to the war in Iraq the preliminary talks and preparations failed. The IBSSA Board of Directors agreed to organise the forthcoming IBSSA Congress between 28 - 30 November 2003 in Budapest / HUNGARY regarding the short time and considering, that the IBSSA Headquarters is located here and one of its powerful section works in this country. During the 9<sup>th</sup> IBSSA Congress elections and renewal of IBSSA officials will take place. The 3<sup>rd</sup> IBSSA Bodyguard Demonstrations World Championships and the traditional instructor training seminar will also be organised during the congress. Numerous VIP guests and high-ranking leaders will honour the event.

2. The date of the  $3^{rd}$  IBSSA World Martial Arts Festival is the first weekend in December 2003. Place of the event is Jesolo / ITALY. The date and place of the  $4^{th}$  IBSSA World Martial Arts Festival is still open.

3. Before the 10<sup>th</sup> IBSSA Congress, which will be held in Hurghada / EGYPT in November 2004, an Open Board Meeting with preparatory discussions to the congress will be organised in February 2004 in Hurghada together with diving and bodyguard training courses.

4. Accepted programs:

- Prof. George POPPER, GCKM Executive President of IBSSA will represent the association between 19 25 October 2003 on the occasion of the 44<sup>th</sup> INEOA Conference and congress.
- The next official training course will be held between  $30^{th}$  October  $-2^{nd}$  November 2003 in Belfast / Northern Ireland
- The 6<sup>th</sup> IBSSA International Bodyguard Ball will be organised on the 20<sup>th</sup> February 2004 in Hotel Marriott in Budapest / Hungary.

5. Preparations for the 9<sup>th</sup> Congress:

- Draft congress program and agenda must be ready urgently and have to be on the Internet
- Other congress documents must be one month in advance public on the Internet
- Elections and appointments: the proposal of the Board of Directors, which is a guideline for the future
  - \* all active and good working officials should stay in position, and all not working ones must be replaced
- Award ceremonies: the highlight of the congress will be the award ceremony of IBSSA and connected organisations
- Demonstrations and training courses: member organisations must be urgently informed about the conditions

7<sup>th</sup> October 2003