



International Bodyguard & Security Services Association
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Minutes of the 7th Congress of IBSSA
28th April 2001 Bucharest/Romania
Best Western Parc Hotel

Congress

10.00 a.m.

(1) Sir George POPPER – Executive President of IBSSA welcomed all delegates and stated that 64 individuals were present at the Congress, having 64 votes. Those delegates represented 20 countries of 5 continents. (*List of participants - Annex 1*)

(2) Administrative formalities:

The Congress delegates unanimously elected the following officials:

Chairman of the Congress: Mr. Fritz WENDLAND (GER) Honorary Founding Member

Chairman of the 2nd part of the Congress: Dr. Giacomo Spartaco BERTOLETTI (ITA) 1st Vice President

Keepers of the minutes: Ms. Erika MACSÁRI (HUN) and Ms. Eszter VÁRSZEGI (HUN)

Attesters of the minutes: Mr. J.L. MACZKÓ (CAN) and Mr. Joseph POLYÁK (AUS)

Mr. Fritz WENDLAND – Chairman of the Congress congratulated Sir George POPPER, Knight of Malta, who was promoted to „Knight Commander” and called upon Mr. Iulian MOISESCU – President of IBSSA Romania and Chairman of the Organizing Committee – to make his welcome speech.

(3) Mr. Iulian MOISESCU on behalf of the hosting country welcomed all members, delegates, other participants and especially the patrons of the congress.

(4) Sir George POPPER, the Executive President opened the 7th Congress of IBSSA and gave a report on behalf of the Board of Directors on the activities since the last Congress. He informed the participants that all congress related materials have already been distributed (Internet, CD, Sportivo Magazine, Detektor Plusz).

The Executive President pointed out some important part of this work:

- large number of reports and other materials (about 100 pages)
- more and more people are participating in the work and holding positions
- many departments have started their work (e.g.: Quality Control Dept., Company Qualification Dept., Business Security Dept., Settlement and City Security Dept., Technical Dept.)

The Report is enclosed. (Annex 2)

At the same time Sir George POPPER referred to the fact, that regular non-payment of membership fees caused a nearly 30.000,- USD deficit last year. Non-regular payment of membership fee will result in exclusion of membership, cancellation of positions and IBSSA recognition if any. Sir POPPER highlighted, that IBSSA needs active members, paying membership fee and doing their job. Although some inactive members were excluded from IBSSA last year yet several VIPs and corporations from the field of security admitted the Association. The development in quality is perceptible.

The profit and loss statement, balance sheet and audit report of the appointed independent Auditor was distributed. (*Annex 3, 4*)

The following documents were unanimously adopted by the 7th Congress:

- Report of the Board of Directors
- Balance sheet, profit and loss statement of 2000
- Audit report for the year 2000
- Budget for the year 2002

(5) Sir George POPPER expressed his thanks to the Patrons of the Congress for their support, kind hospitality and announced, that

- General Ion STEFANUT – Chief of the Romanian Antiterrorist Unit
- General Florin SANDU – Chief of the Romanian Police
- General dr. Tudor CEARAPIN – Chief of the Romanian Gendarmerie
- Mr. Dan IOSIF – Counselor of the President of Romania

were elected as Honorary Members of IBSSA. The Membership Diplomas were presented them by Sir George POPPER – Executive President of IBSSA, Dr. Giacomo Spartaco BERTOLETTI – 1st Vice President of IBSSA and Mr. Joseph POLYÁK – Chairman of Protocol Department of IBSSA. The Executive President also rendered his special thanks to the Romanian members for the successful organization of the congress. He mentioned that Romania is a very active country within IBSSA; this fact was taken into consideration when the Board of Directors decided that Romania will host the 7th Congress of IBSSA.

Sir George POPPER, the Executive President of IBSSA expressed his hope that Romania will soon become a member of the European Union (EU). He mentioned that IBSSA is strong in Europe, it has active members as Italy and Austria. Sir POPPER assured the continuous support of IBSSA for the Romanian members on their mission to join the European Union.

Mr. Fritz WENDLAND – Honorary Founding Member emphasized the professional work of IBSSA, which has improved during the last year and remarked the outstanding work done on the Internet.

(6) A, Dr. Rony KLUGER – General Secretary of IBSSA proposed changing the site of the next IBSSA Congress, due to the political situation of Israel. The IBSSA Board of Directors accepted and confirmed his suggestion.

B, Mr. Alexander HEVESI – Country Representative of IBSSA for Austria gave a brief report on the 8th Congress of IBSSA, which was scheduled to be held at St. Pölten/Austria in April 2002. He mentioned that parallel with the next Congress the 1st International Bodyguard World Championships would be organized under the leadership of Mr. Zeev GEFFEN – President of the “Israeli College for Security and Investigation”.

C, Dr. Rony KLUGER – General Secretary of IBSSA reported that the Open Board Meeting made the proposal on the site of the 9th Congress, that it will be organized in Tel Aviv/Israel in 2003.

D, The Congress unanimously adopted that:

- The 8th Congress of IBSSA will be at St. Pölten/Austria in April 2002.
- The 9th Congress of IBSSA will be at Tel Aviv/Israel in 2003.

E, Dr. Giacomo Spartaco BERTOLETTI – 1st Vice President of IBSSA presented the next event after this congress, which is the Balkan Security Conference, that is scheduled to be held in Italy at the end of May 2001.

F, Dr. Giacomo Spartaco BERTOLETTI reported, that an Open Meeting of IBSSA Board of Directors will take place in Moscow/Russia between 19 - 23 July 2001. (*Report of the meeting is enclosed – Annex 5*)

G, Sir Levente GYENES - Country Representative of IBSSA for Hungary gave short information on the IBSSA International Physical Training Camp for bodyguards and security experts between 04 – 11 August 2001 in Kunhegyes/Hungary. (*Announcement of tournament is enclosed – Annex 6*)

H, Dr. Rony KLUGER provided information on the IBSSA International Martial Arts Festival, that will be held at Mestre (Venice – Italy) between 7-9 December 2001. He mentioned various kinds of Martial Arts styles that will be organized at the Festival, such as Ju Jitsu, Aikido, Judo, Karate (Shotokan, Wado-ryu, Shito-ryu), Kobudo and Kickboxing. (*Announcement of tournament is enclosed – Annex 7*)

General Assembly
Open Session 04.00 p.m.

- (7) Dr. Giacomo Spartaco BERTOLETTI opened the 2nd part of the Congress. He welcomed the participants and other guests, police officers from many countries; they attended the open part of the Congress.

The Executive President summarized the first part of the Congress.

Sir POPPER announced that the 42nd Annual International Drug Conference scheduled to be held between 21-26 October 2001 at West Palm Beach, Florida / USA and not in Europe for security reasons. The Board of Directors of INEOA reported that the next Drug Conference in 2002 might take place in Budapest/Hungary or somewhere in Europe.

Sir George POPPER gave information on the proposal to establish new rules concerning the structure of IBSSA. This proposal contains amendments concerning the Executive Committee and plan of establishment the "Chairman's Council" Comments are invited from all members. (*Annex 8*)

- (8) Dr. Giacomo Spartaco BERTOLETTI announced the next program – the Award Ceremony. First of all he was talking about the cooperation between NSOCCS (National Society for Organized Crime and Corruption Studies) and IBSSA. He explained how important the cooperation is between the two associations and mentioned that IBSSA was honoured to participate at several events, training courses of NSOCCS.
- NSOCCS – gained the Associated Organization status from IBSSA
 - Mr. Attila FARKAS – who was for years the security front man of Michael Jackson and worked for such famous people as Mr. George Bush, Mr. Robert Duvall, and Mr. Robert Redford etc. – received the "Award for International Bodyguard Services". This award was established recently by IBSSA and was handed over to Mr. Farkas by Sir George Popper – Executive President of IBSSA and Dr. Giacomo Spartaco Bertoletti – 1st Vice President of IBSSA assisted by Mr. Joseph Polyák – Chairman of Protocol Department of IBSSA and Bodyguard of the Year 2000.
 - Mr. Joseph POLYÁK was awarded honorary 7th Dan Ju Jitsu from World Ju Jitsu Federation and a diploma was presented to him by International Budo Academy on this particular occasion and certifying his high level of work done on the field of Martial Arts
 - Dr. József SZOLLÁR, Dr. Miki VARGA, Mr. Iulian MOISESCU, Mr. Pavel FLORESCU, Mr. Vladimir MOROZOV and Mr. Constantin BUZATU were honoured to receive diplomas „For the loyal support and development of IBSSA”, which was presented them by Sir George Popper – Executive President of IBSSA and Dr. Giacomo Spartaco Bertoletti – 1st Vice President of IBSSA.

Dr. Domenico SAMMARUCO – Vice Chief of the Taranto Police (Italy) gave a brief report on the activities and purposes of police in Italy.

- (9) Dr. Giuseppe MORABITO – Chairman of Diplomatic Department of IBSSA gave short information on the Federation of Autonomous Priors of the Sovereign Order of Saint John of Jerusalem, Knights of Malta. He pointed out the importance of cooperation between the two organizations. Dr. Morabito introduced the purposes and professional work of Knights of Malta in the field of security. (*Report is enclosed – Annex 9*)

Dr. Rony KLUGER – General Secretary of IBSSA reported on the activities of the Education and Qualification Department. The report covered the entire period since the last Congress and the main points of the EQ Department Meeting that was held during the Congress. (*Report is enclosed – Annex 10*)

Dr. Paul G. HÖGLUND – Chairman of the Quality Control Department of IBSSA provided information on the activities and purposes of this new department, which was established for checking, testing and qualifying security products. He introduced the members of the department as well. (*Report is enclosed – Annex 11*)

Dr. András CZAPÁRY – Secretary of Technical Department of IBSSA and General Manager of Microraab Ltd. Co. invited all members of IBSSA to join this department. Rules and other important materials can be found on the Internet. (www.ibssa.org)

Mr. J.L. MACZKO – Chairman of Narcotics Policy Department of IBSSA gave a short report on drug using and demonstrated the "ADVANCED TASER" a less lethal weapon. More information can be requested through Narcotics Policy Department of IBSSA. (*Report is enclosed – Annex 12*)

- (10) Mr. Roberto DE RONZI – IBSSA Master Teacher gave a special plaque to Mr. Iulian MOISESCU, and provided information about the Italian training system.
- (11) Mr. Florentin MARINESCU – Continental Representative of IBSSA for Europe presented “Technical Advisor of FRAM” diplomas to Dr. Giacomo Spartaco BERTOLETTI and Dr. Rony KLUGER.
- (12) Mr. Miroslav FRIDRISHEK on behalf of Mr. Alexandr Cach, Country representative of IBSSA for Czech Republic reported on the activities of the IBSSA Czech Section.
- (13) Academician Albert IGNATENKO (UKR) – President of the Czech Academy of Informatology had a very interesting, unsurpassed lecture on practical methods of the remote psycho energy and information programming at the long distances in different spheres of activities and in sports.
- (14) The Executive President closed the Congress and expressed his special thanks to the Organizing Committee.

Budapest, 15. 05. 2001

Minutes were taken by:

Ms. Erika Macsári

Ms. Eszter Várszegi

Approved by:

Sir George Popper
Executive President of IBSSA

Certified by:

Mr. J.L. Maczkó

Mr. Joseph Polyák