



International Bodyguard & Security Services Association

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

E-mail ibssa@elender.hu

MINUTES

Meeting of the Executive Committee (Comite Directors)

**Hotel Elizabeth/Singapore 19.12.1994
10.00 a.m.**

In attendance of:

H.R.H. Prince Adan Czartoryski Borbon	President
J.C. Duchemin	General Secretary
G. Popper	Treasurer
F. Wendland	Regional Director for Europe

H.R.H. Prince Adan Czartoryski Borbon, the President of "IBSSA" was welcoming the present Board Members and opened the meeting.

During the meeting some other Board Members were contacted by phone as form of telephone conference.

During the meeting the followings were discussed and decisions were taken:

1. The President gave general information about the international situation and the development of the international federation. (34 members representing 19 countries from 5 continents.)

2. The General Secretary gave information about the training program and distributed the material. It was agreed that the next Bodyguard Training Camp will be organized at the last 2 weeks of February 1995 in France. Participation only for IBSSA members is allowed. Participation fee: FF 16.500.- which includes 2 week accommodation, food and the whole training program with examination. An information will be sent to all members before January 1995.

3. The Treasurer gave information on financial situation. He explained that he proposes that IBSSA should not raise the membership fee, but to have more incomes from advertisements and security exhibitions. He also reported that all the new members paid their registration and membership fees.

4. Mr. Popper reported that the bank accounts for IBSSA were opened in Vienna and Budapest.

5. It was decided, that the new Danish member, Mr. Henrik Brandt will be the Coordinating President for Scandinavian countries and he will be also in charge for public relations and publications. His first task will be to issue a printed information bulletin about IBSSA. Deadline 31.March.1995.

6. The General Secretary informed the meeting about new applications for membership. He also announced that all necessary conditions were controlled and so he proposed to accept the membership of the following individuals or companies:

1. Thomas Lendvai	(Hungary)	
2. Agnes Nagy	(Hungary)	
3. Judith Grof	(Hungary)	
4. Thomas Kutalik	(Hungary)	
5. Árpád Katona	(Hungary)	
6. Josef Szollár	(Hungary)	Coordinator for Central & Eastern Europe.
7. Rony Kluger	(Israel)	Certified Instructor
8. Avi Bleier	(Israel)	Coordinating President for Israel
9. Henrik Brandt	(Danmark)	Coordinator for Scandinavia Public Relations

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| 10. Marko Nicovic | (Yugoslav) | Certified Instructor
Coordinating President for Yugosl. |
| 11. Aybars Kilichan | (Turkey) | Coordinating President for Balkan |
| 12. Vasil Nikolov | (Bulgaria) | Coordinating President for Bulgar |
| 13. Vladimir Morozov | (Russia) | Coordinating President for C.I.S. (former Soviet Union) |

All 13 persons were unanimously adopted.

They will become automatically full members after their membership fee is paid.

It was also agreed that they are in charge for the positions above.

7. Mr. Duchemin informed the board that there are some more applications but the preparations and documentation are not complete yet, so it is not possible to discuss their application, they are:

1. Garcia Avila (Mexico)
2. Nagatomo Yamaoka (Japan)
3. Yuri Zadoya (Belorussia)

Their membership will be discussed by the next meeting.

8. It was decided that the 2nd IBSSA Congress should be held in summer 1995 in Budapest or Copenhagen. Final decision will be done by the next meeting of Board of Directors.

9. It was decided that the next meeting of the Committee Directors will be held in February 1995 in Budapest/Hungary.

10. The meeting was closed by the President

Minutes were taken by George Popper - Treasurer
on 20.12.1994

approved by:

H.R.H. Prince Adan Czartoryski-Borbon
President