



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)

Kiskunfélegyháza/Hungary
07.September 1995. 02.00 p.m.

In attendance of:

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

Invited:

V. Morozov	Coordinating President for C.I.S.
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H.R.H. Prince Adan Czartoryski Borbon, the President of "IBSSA" was welcoming the present board members and opened the meeting.

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

1. The president gave a general information about the international situation and the development of the international federation. (109 members representing 40 countries from 5 continents.)
2. The General Secretary gave information about the training program and distributed the material.
Next course: 09-22. October 1995 St. Maxim/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.

He also mentioned, that the French TV-1 will prepare a nearly 1 hour film from IBSSA. They will be filming during the congress in Budapest and the training course in France.

3. The Treasurer gave information on the financial situation. He reported that the majority of new members paid their registration and membership fees and probably the rest will pay at the registration before the congress.

He informed the present board members about the balance of 1994 and the first part of 1995. It was a great deficit, because the membership fee could not cover the large expenses concerning the organization of the young international federation and the preparation of the second congress.

He reported that IBSSA blazer badge, small and large metal badge, membership card, watch, pin, etc are ready. Those products will be introduced before the congress.

It was agreed, that all active members should receive those products free of charge if they paid the yearly membership fee. The membership card will be re-issued on a yearly basis if the membership fee is paid.

It was also agreed, that after the 2nd IBSSA Congress all new members will receive a blazer badge and the membership card with holder & metal badge free of charge, because it is included in membership fee. Any other item, like watch, pins, big metal badge, t - shirt, jogging, bag, etc. Will be possible to buy.

He proposed that as it is obvious that all those expenditures are still much higher than the membership fee from those members - who are active in working for IBSSA- this contribution should be accepted as compensation of the membership fee for 1995 too.

He also explained, that IBSSA is a non-profit federation, therefore he proposed that IBSSA should make a contract with a professional corporation for production and distribution of IBSSA merchandise for the future. Such a company should finance all design, bring out new high level products, advertise and distribute it worldwide. They must protect the symbols too. If by the contract they receive exclusive rights - than that company has to pay 10% of the net (without tax) sale as contribution for IBSSA budget. (The calculations should be done on a yearly bases.) Mr. Wendland informed that an international company "Belleroche" already offered such services and they are ready to assure all necessary conditions.

All above proposals were agreed by the board and it was decided, that the official legal advisor of IBSSA should prepare or control the agreement with "Belleroche inc." or any other company. The President and the Treasurer will have unlimited mandate to deal about this matter and they are entitled to sign the contract on behalf of IBSSA.

4. Mr. George Popper, the Treasurer than explained that as everybody can see that expenses are far higher than incomes and the real first year 1995 didn't finished yet - it was not possible and it has no sense to have an audited balance. He proposed that he will have a financial information for the congress where he will explain all above standings.

An audited balance about 1994-1995 should be adopted by the congress held in 1996.

The official auditor, elected by the founding assembly is Mr. Christian Galais from France. This proposal was also agreed.

5. Mr. George Popper and Mr. Istvan Kelemen than informed the meeting about the preparation of the congress and other events. They introduced the printed program and congress agenda. The agenda was agreed.

They informed the board, that Mr. Goncz Arpad President of the Republic of Hungary and Mr. Kuncze Gabor Minister of Home Affairs are the main patrons of the congress. Police General Mr. Pinter Sandor the Hungarian Police President is also patron of the event. TV and press will be present. An official IBSSA photo-reporter will take pictures everywhere.

They also informed that some Hungarian IBSSA members made special extra contribution for the congress free of charge and only this made possible to organize the event on a very high level.

6. The General Secretary introduced the list of new application for membership. (list enclosed) he explained that those 60 individuals from 19 countries fulfilled all conditions and all necessary control was done. he also mentioned that some of the persons from the list were agreed already before by the board by fax and phone conferences.

All 60 persons were adopted into provisional membership, which will automatically turn into full membership after the membership fee is paid.

7. Mr. Duchemin informed the board that there are about 50 more applications but the preparations and documentation are not complete yet, so it is not possible to discuss it. It was also announced that some international organizations and institutions as well as international corporations approached IBSSA for cooperation and membership.

It was agreed that in those cases IBSSA must be very careful and follow the advice of the "IBSSA Security Department".

Their membership will be discussed by the next meeting.

It was also mentioned that 23 individual applications were refused because of the lack of positive references. All those persons were informed about the refusal. Of course their name and other details are confidential.

8. The President thanked the great work done by George Popper and other Hungarian IBSSA members.
9. It was decided that the next meeting of the Comite Directors will be held just after the congress if necessary, otherwise in October 1995. Place of the meeting will be Vienna or Hanover.

10. The meeting was closed by the president

Minutes were taken by Judit Grof - meeting secretary
On 07.09.1995, Kiskunfélegyh?za

And approved by:

H.R.H. Prince Adan Czartoryski Borbon
President