



International Bodyguard & Security Services Association

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

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Board of Director's Meeting
Tel Aviv, Bat Yam, 24th October 1996

In attendance: HRH Prince Adan Czartoryski-Borbon, President
George Popper, Treasurer
Fritz Wendland, General Director
Brian Dowler, Legal Advisor

1. Preparation of the Congress: The agenda, as prepared in the information booklet [pages 9-10] was adopted

2. Membership: Until now several persons were kept as members who did not contribute anything towards IBSSA nor did they pay their affiliation fee. For 1997 there will be a clean-up in the membership list.

From 1997 onwards there will be three divisions of members in the membership list:
Security Companies

- Security Individuals
- Other members

3. IBSSA Office: The office of IBSSA is in London:

IBSSA
c/o Mr. Peter Spanton
2 Gowan Lea
15 Woodford Road
London E19 2ER
Great Britain
Tel/Fax: 44-181-530-2272

All information and data will be kept and distributed from there.

4. Membership and honorary membership: the Board of Director's will approve all memberships.

5. IBSSA accounts: A second signature should be included in all accounts (apart from the Treasurer).

6. Obligations and Responsibilities of Board members: As IBSSA is growing very fast it has been decided that different responsibilities will be distributed among Board members.

7. Departments: Different Departments will be created in order to simplify and improve the running of IBSSA.

HRH Prince Adan Czartoryski
President

George Popper
Treasurer

Fritz Wendland
General Director