



International Bodyguard & Security Services Association
Executive President: 1276 Budapest 22 P.O. Box 28, Hungary
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Minutes of the 6th Congress of IBSSA
17. 03. 2000 Caorle/Italy
City hall

- (1) Administrative formalities:
a., After the roll call the Executive President stated that 82 individual and 5 company members were present, having 132 votes.
(List of participants) Those delegates represented 30 countries of 5 continents.
b., The Congress delegates unanimously elected the following officials:
Chairman of the Congress: Mr. George Popper (HUN) Executive President
Chairman of the 2nd part of the Congress: Dr. Giacomo Spartaco Bertoletti (ITA) Vice President
Record keeper: Dr. Rony Kluger (ISR) General Secretary
Certify the minutes: Mr. Oliver Rozsa (USA), Mr. Jozsef Polyak (AUS)
- (2) Mr. George Popper opened the 6th Congress, welcomed all delegates and informed the Congress that H.R.H. Prince Adan Czartoryski Borbon the Honorary Founding President of IBSSA and Mr. Fritz Wendland due to other engagements are not able to attend the Congress.

The Country Representative of IBSSA for Kosovo due to unfortunate legal difficulties is not able to attend the Congress, they gave a proxy.

The Executive President welcomed the new Country Representatives of IBSSA for Japan, and new representatives for Austria, Czech Republic and Morocco. The Country Representatives for Morocco is Mr. Mohamed Ouakami, the head of the security of the Princes.
- (3) a., Dr. Giacomo Spartaco Bertoletti on behalf of the Hosting country welcomed all delegates at the 6th Congress of IBSSA Caorle/Italy.
b., Dr. Giuseppe Stante a Great Official and Republic's Chevalier, representative of the Minister of Regional Affairs, Katia Bellillo and of the Minister of Justice, Onn. Oliviero Di Liberto welcomed all delegates and awarded Mr. George Popper on behalf of the Italian Government with a silver greeting plate on the occasion of the 6th IBSSA Congress.
- (4) Mr. George Popper informed the Congress about the meeting of the Board held 03. 17. 2000 Caorle, Italy, and reported that all congress related materials have been distributed.
Have explained the importance of the positive facts of the official recognition of IBSSA by the Italian Government and also by the Swiss Government who recognizes officially the CEFAS/IBSSA diplomas
Minutes of the Board Meeting are enclosed. (Annex 2)
- (5) a., Mr. George Popper, the Executive President gave the report on behalf of the Board of Directors about the period since the last Congress. *The report is enclosed. (Annex. 3)*
b., The audit report of the appointed independent Auditor was distributed. *(Annex 4.)5*
- (6) The following documents were unanimously adopted by the 6th Congress:
Report of the Board of Directors
Balance, profit and loss statements of 1998
Balance, profit and loss statements of 1999
Budget for 2000 and 2001
Ethical code (regulations)
Updated IBSSA statutes on English.
- (7) a., The Executive President informed that IBSSA is registered in France and in the USA.

b., He announced the Board decision of 2 official HQ plus IBSSA PR Center.

1. HQ # 1: Mr. George Popper, Executive President: Budapest, H – 1122, Goldmark K. u. 35. Hungary

2. HQ # 2: Dr. Rony Kluger, General Secretary, 11 Mizrachi str, 49501 Petach Tiqua, Israel

3. PR. Center: Dr. Giacomo Spartaco Bertoletti, Vice President, Via Mauro Macchi 28, 20124 Milano, Italy

- (8) The Representative of IBSSA for Romania has confirmed that the 7th Congress of IBSSA will be held in March 2001 Romania. The chairman announced that other candidates are Morocco, Israel, Portugal and Austria, they are registered as reserve.

2nd part of the 6th Congress of IBSSA

- (9) Dr. Giacomo Spartaco Bertoletti opened the 2nd part of the Congress. He welcomed the 33 guests from many countries; they came to join the open part of the Congress. He gave a brief report on the first part of the Congress. He reported that the official recognition was received from the Italian Government. He stated that the IBSSA is the premier organization in the field of security and accomplished the Statute and the Ethical Code what the Congress has adopted.
- (10) The Executive President welcomed the guests, police officers from several countries, representatives of Carabinieri and other organizations. He gave special thanks for his Excellency Mr. Luigino Moro, Mayor of Caorle for his support and kind hospitality. An Honorary Diploma of IBSSA awarded Mr. Moro.
- (11) The Executive President presented an “IBSSA Honorary Gold Pin” for Mr. G. Stante – Honorary President of IBSSA Italy and thanked his support.
- (12) Dr. Marco Nicovic, Vice President gave a speech about the cooperation between private security companies and police on international and national level. He explained how important is the cooperation between DEA and IBSSA, which was started during the 4th Congress, held at 1997. Miami Beach/USA. He also informed the Congress, that another prove of the cooperation is, that International Narcotic Enforcement Officers Association Inc. (ANOEA) will held its 2001 Congress in Budapest/Hungary and IBSSA will help to organize the event. Than he proposed, that in every country IBSSA national organizations will appoint a permanent person to keep the contacts with Police and other official agencies.

Mr. George Popper, Executive President congratulated Dr. Marco Nicovic on the occasion, that he was elected as Vice President of ANOEA.

- (13) Dr. Rony Kluger reported on the activities of the Educational and Qualification Department. The report covered the entire period since last Congress and Education and Qualification Department Meeting May 1999 Geneva Switzerland. He introduced the 5-year permanent international training program. (*Annex 5*)
a, Dr. Rony Kluger in name of IBA (International Budo Academy), awarded Dr. Giacomo Spartaco Bertoletti the certificate of Master of Budo and 8th Dan Ju Jitsu, on of the most important graduation. The IBA have as President H.R.H. Adan Czartorysky Borbon and as Dean Dr. Rony Kluger.
- (14) Mr. Wolfgang Kratina (Austria) reported that the new Investigation Department was established. (*See annex1*)
- (15) Mr. Miroslav Fridrishek on behalf of Mr. Alexandr Cach, Country representative of IBSSA for Czech Republic reported on the preparation of the next IBSSA Bodyguard World Championships. Hard work and vast of promotion have been made in order to make a successful Championship. (Date: 2nd part of September 2000/Zlin)
On behalf of Mr. Alexandr Cach, a diploma was presented to Mr. George Popper certifying., that he was elected as “Academician” of the “International Informatization Academy” (in General Consultative status with the economic and social council of the United Nations.)
Mr. Alexandr Cach is the President of the Czech International Informatization Academy.
Mr. George Popper thanked the honor and congratulated Mr. Alexandr Cach being elected as President of the Czech Karate Federation.

- (16) New appointments:

For the recently appointed officials diploma was presented:

Mr. Sadatomo Harada (JPN) Country Representative for Japan

Mr. Zeev Geffen (ISR) Chairman of the VIP Protection Department.

Mr. Joseph Polyak (AUS/HUN) Chairman of the Protocol Department

Mr. Ilio Semino (ITA) Chairman of the Investigation Department
Mr. Tonino Trotta (ITA) Representative for Lombardia
Mr. Vito Simmi (ITA) Representative for Puglia

- (17) Mr. Zeev Geffen, President of the “Israeli College for Security and Investigation.” Presented diplomas for some IBSSA members, they passed successful examination.
Mr. George Popper was presented an Honorary Diploma of “Senior Director of the Security Field.” The Israeli College of Security and Investigation is the sole University of Security in Israel recognized officially by the Government.
- (18) Mr. Gerardo Molendini a top leader of the “Knights of Malta” welcomed the cooperation with IBSSA and addressed the delegates. The Executive President awarded Mr. Molendini with an Honorary Diploma, than the Malta Chevaliers, SE Gerardo Molendini and SE Emanuele Troffe, accepted the invitation to San Sepolcco and Israel for giving the Honorary Causa to: Mr. George Popper, Dr. Rony Kluger and Dr. Giacomo Spartaco Bertoletti, thanks to the introduction of Mr. Giuseppe Morabito, Chairman of the IBSSA Diplomatic Department, who was officially recognized during this Congress.
- (19) Dr. András Czapáry (HUN), General Manager of Microraab Ltd. Co. gave a lecture on some new technical equipments like a system of Patrol Control. He distributed informative materials for the delegates.
- (20) The Executive President and Dr. Bertoletti thanked the sponsors; Honorary Diploma and presents awarded their support and the leaders of “OSSARI LTD. CO.” – Mr. Giovanni Ossari.
- (21) Mr. Marco Gallo, General Secretary of Italian Trade Union of Security Workers informed the Congress about the situation and problems of the private security field in Italy. Chairman thanked Mr. Gallo the useful information.
- (22) Mr. Ilio Semino (ITA) gave information about the structure and development of IBSSA Italy. He gave a report on numerous activities and programs.
- (23) Mr. Vladislav Kirilovskiy (LAT), IBSSA Representatives for Baltic States gave a report about his area and awarded IBSSA Board members with a medal of merit.
- (24) Mr. Genadij Seibutis (LAT), IBSSA Representatives for Latvia, gave a report on situation in Latvia and the activities of his company “Pentano”.
- (25) Mr. Pavel Florescu (ROM), General Secretary of IBSSA International Sport Department, reported that IBSSA Sport activities, as sport championships and Bodyguard events will start now and parallel they build up the International Federation.
- (26) Dr. Giacomo Spartaco Bertoletti announced the first IBSSA Karate cup would be held parallel with the Congress of IBSSA. This sport event is also considered as the first sport event of the IBSSA International Sport Federation.
- (27) The president distributed the diplomas of participation to all delegates.
- (28) The Executive President closed the Congress.

Minutes were taken by:
Dr. Rony Kluger
General Secretary

Approved by:
Mr. George Popper
Executive President

Certified by:
Mr. Oliver Rozsa
Mr. Jozsef Polyak