



International Bodyguard & Security Services Association

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

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(Annex 2)

17. 03. 2000 Caorle Italy

Minutes of the IBSSA Board Meeting

Present

Mr. George Popper	President
Dr. Rony Kluger	General Secretary
Dr. Giacomo Spartaco Bertoletti	Vice President
Dr. Marco Nicovic	Vice President

- (I) The Board discussed the program and agenda of the 6th Congress and related events. The final agenda was adopted.
- (II) The Board of Directors agreed on some modifications of the report of the Board, it was necessary to add to the report, that:
 - a. By the support and contribution of the Italian Minister of Justice and Minister of Regional Affairs – IBSSA is now officially recognized in a EU country – Italy.
 - b. Since IBSSA has more and more cooperation with “International Narcotic Enforcement Officers Association Inc.” and has associated members, as many international foundation, organization from the field of crime prevention – IBSSA has a world – wide recognition.

Than the Board proposed it to the Congress for adoption.

- (III) The Board again stated that non-regular payment of membership would result in exclusion of membership, cancellation of positions and IBSSA recognition if any. They are not entitled to benefit of any of IBSSA related services, use of IBSSA Logo and / or Trademark, IBSSA references.
- (IV) It was proposed, that according to former decisions, all members holding any IBSSA position, should pay membership fee in advance for a five-year period. Those members shall transfer 600 US\$ membership fee instead of 1000 US\$.
- (V) New appointments;
 - Mr. Sadatomo Harada (JPN) Country Representative of IBSSA for Japan
 - Mr. Zeev Gefen (ISR) Chairman of VIP Protection Department
 - Mr. Jozsef Polyák (AUS) Chaiman of Protocol Department
- (VI) There was a discussion on the location of the 7th Congress and Romania seems well prepared to host the event. Morocco, Portugal and Israel also candidate. Some members did protested to hold every Congress in Europe.

As the last Congress of IBSSA already decided to hold the event in Romania, the Board proposed to have Morocco as first reserve, and to organize a Board Meeting before the next Congress in Morocco.

(VII) Ethical Codex of IBSSA

The Board decided that the IBSSA Ethical Codex is in force after the 6th Congress. The 7th Congress should elect ethical Committee members, until that the Legal Department of IBSSA must also act as the Ethical Committee.

(VIII) Every Continental, Country or Regional organization of IBSSA must contract IBSSA Headquarters. The Board is responsible for the text and content of the contract.

(IX) A long-term permanent international training program was introduced and agreed. Training seminars five years ahead are planed in;

Italy
Israel
Hungary
Switzerland
Romania
Czech Republic

(X) The updated, English version of IBSSA statutes was introduced.

(XI) The Executive President closed the meeting.

Minutes taken by:

Dr. Rony Kluger
General Secretary

Approved by:

Mr. George Popper
Executive President