



International Bodyguard & Security Services Association

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

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Minutes of the Open meeting of the IBSSA Board of Directors 27th April 2001 Bucharest/Romania

Attendees

IBSSA Board of Directors:

Sir George POPPER (HUN)	Executive President of IBSSA
Dr. Giacomo S. BERTOLETTI (ITA)	1 st Vice President of IBSSA
Dr. Rony KLUGER (ISR)	General Secretary of IBSSA

Executive Committee Members:

Mr. Iulian MOISESCU (ROM)	President of IBSSA Romania
Dr. Miki VARGA (HUN)	Member of the EQ Department of IBSSA

Other officials:

Mr. Joseph POLYÁK (AUS)	Honorary Founding Member of IBSSA
Mr. Fritz WENDLAND (GER)	Honorary Member of IBSSA
Dr. Paul G. HÖGLUND (SWE)	Honorary Member of IBSSA
Dr. Giuseppe MORABITO (ITA)	Chairman of Diplomatic Department of IBSSA
Mr. Levente GYENES (HUN)	International Coordinator for Central and Eastern Europe
Mr. Florentin MARINESCU (ROM)	Continental Representative of IBSSA for Europe
Mr. Alexander HEVESI (AUT)	Country Representative of IBSSA for Austria
Mr. Waclaw ANTONIAK (POL)	Country Representative of IBSSA for Poland
Mr. Zeev GEFFEN (ISR)	Director of IBSSA Office in Israel

The total of 14 votes were present.

Sir George POPPER – Executive President of IBSSA expressed his special thanks to Mr. Iulian MOISESCU and the Romanian members for the successful organization of the congress. After brief information of the present members of IBSSA the Executive President opened the discussion on the agenda of the 7th Congress of IBSSA.

- I. The Board was concentrated on the agenda of the 7th Congress of IBSSA and discussed all related events. The final agenda was adopted.
- II. The Board of Directors decided that instead of Roll Call the participants of the Congress should be announced by the Executive President of IBSSA.
- III. The Board agreed on the following nominations:
 - Chairmen of the Congress: Mr. Fritz WENDLAND (GER)
Dr. Giacomo Spartaco BERTOLETTI (ITA)
 - Keepers of the minutes: Ms. Erika MACSÁRI (HUN)
Ms. Eszter VÁRSZEGI (HUN)
 - Attesters of the minutes: Mr. J.L. MACZKO (CAN)
Mr. Joseph POLYÁK (AUS)

IV. The Board unanimously elected the Presidium during the Congress and the Press Briefing, which is composed of:

- Sir George POPPER Executive President of IBSSA
- Dr. Giacomo S. BERTOLETTI 1st Vice President of IBSSA
- Dr. Rony KLUGER General Secretary of IBSSA
- Mr. Iulian MOISESCU President of IBSSA Romania
- Mr. Joseph POLYÁK Honorary Founding Member of IBSSA
- Mr. Fritz WENDLAND Honorary Member of IBSSA
- Mr. Florentin MARINESCU Continental Representative of IBSSA for Europe
- And VIPs, if any

V. The Board agreed, that on behalf of the host country Mr. Iulian MOISESCU – President of IBSSA Romania and Chairman of the Organizing Committee – shall welcome the participants of the 7th Congress of IBSSA and the patrons of the congress.

VI. It was adopted by the Board, that the Patrons of the 7th Congress of IBSSA

- General Ion STEFANUT – Chief of the Romanian Antiterrorist Unit
- General Florin SANDU – Chief of the Romanian Police
- General dr. Tudor CEARAPIN – Chief of the Romanian Gendarmerie
- Mr. Dan IOSIF – Counselor of the President of Romania

will be elected as Honorary Members of IBSSA.

VII. The Board decided, that Sir George POPPER – Executive President will open the 7th Congress of IBSSA and will give a report on behalf of the Board of Directors on the activities since the last Congress.

The report of the Board of Directors:

- Audit report for the year 2000
- Approval of the report
- Approval of the budget for the year 2002

VIII. The Board will announce their final decision on the

- Nomination of Honorary Members

IX. The Board will announce their final decision on the location and schedule of the next congress and side events.

Proposed location of the forthcoming Congress:

- The proposed location of the 8th Congress of IBSSA is St. Pölten/Austria in 2002
- The proposed location of the 9th Congress of IBSSA is Tel Aviv/Israel in 2003

Forthcoming events:

X. May 2001 Bari/ Italy Balcan Security Conference - introduction by Dr. Giacomo S. Bertoletti

XI. 19-23 July 2001 Moscow/Russia Open IBSSA Board Meeting

XII. 4-11 August 2001 Kunhegyes/Hungary Summer Refreshment Camp - introduction by Mr. Levente Gyenes

XIII. 7-9 December 2001 Venice/ Italy World Martial Arts Festival - introduction by Dr. Rony Kluger

XIV. The Board agreed on the participants at the Press Briefing, which will start at 13.30 after the lunch break.

XV. The Board agreed, that the General Assembly open session will start at 16.00 when Sir George POPPER will provide short information on the Congress decisions.

XVI. The Board unanimously adopted the following nominations at the Award Ceremony:

- NSOCCS (National Society for Organized Crime and Corruption Studies) became Associated Organisation of IBSSA
- Mr. Attila FARKAS, member of IBSSA – who was for years the security front man of Michael Jackson and worked for such famous people as George Bush, Robert Duvall, and Robert Redford etc. – received the “Award for International Bodyguard Services”
- Mr. Joseph POLYÁK will be awarded honorary 7th Dan Ju Jitsu from World Ju Jitsu Federation and a diploma will be presented to him by International Budo Academy on this particular occasion and certifying his high level of work done on the field of Martial Arts
- Dr. József SZOLLÁR, Dr. Miki VARGA, Mr. Iulian MOISESCU, Mr. Pavel FLORESCU, Mr. Vladimir MOROZOV and Mr. Constantin BUZATU will be honoured to receive diplomas „For the loyal support and development of IBSSA”

XVII. The Board adopted, that the following officials of several departments will give a short report on the activities and purposes of the departments:

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| • Diplomatic Department | Dr. Giuseppe MORABITO |
| • Education and Qualification Department | Dr. Rony KLUGER |
| • Quality Control Department | Dr. Paul G. HÖGLUND |
| • Technical Department | Dr. András CZAPÁRY |
| • Narcotics Policy Department | Mr. J. L. MACZKO |

XVIII. The Board adopted, that the representatives of the following countries will give brief information on their activities:

- XIX. Italy
- XX. Romania
- XXI. Czech Republic

XXII. The Board agreed, that the Executive President will close the 7th Congress of IBSSA

Bucharest, 27. 04. 2001

Minutes were taken by:

Ms. Erika Macsári

Approved by:

Sir George Popper
Executive President of IBSSA