



## International Bodyguard & Security Services Association

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### ANNEX 8

#### PROPOSAL

According to the “Statute” of IBSSA the Board of Directors has the responsibility for running IBSSA organization worldwide as successful as possible. As announced before the leadership studied the structure and working methods of several International Organizations and finally we decided to establish new rules concerning the structure of IBSSA. All these rules are in accordance with the existing statute.

The changes are:

- a) Amendments concerning the Executive Committee
- b) Establishment of the “Chairman’s Council” but also named as “Technical Committee”

**a) Executive Committee:**

The members of the EC are, as defined by the Statute:

- The Board of Directors
- Honorary President
- Honorary Founding Members
- Coordinating Presidents of Continents and other Leadership members appointed by the Board of Directors

New: There must be an elected Chairman and 4 numbered Vice Chairman of the EC. The Chairman of the EC will be for his 1 year period the Honorary President of IBSSA, so the Congress must agree his election. The Honorary President has full right to participate at all Board Meetings, he has a permanent invitation.

Executive Committee:

Chairman (Annually elected)

1<sup>st</sup> Vice Chairman

2<sup>nd</sup> Vice Chairman

3<sup>rd</sup> Vice Chairman

4<sup>th</sup> Vice Chairman

Members

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Board of Directors

Honorary President (Permanent invitation)

Executive President

General Secretary

1<sup>st</sup> Vice President

Vice President

Vice President

The Executive Committee is in charge to supervise the work of the Departments and Regional Organizations. The annual report of the Board of Directors or President and the Finance Report with the independent Audit is a subject of the approval of the EC. The Honorary President must inform the Congress about it.

b) The Chairman’s Council:

It is a special advisory board of the Board of Directors. Every Chairman of the Executive Committee will become automatically a lifetime member of the Chairman’s Council. Chairman’s Council members are Honorary Members of IBSSA.

The BD elects the EC for a 5-year period. The EC is electing the 1<sup>st</sup> Chairman and the 4 Vice Chairmen. Every year there is a rotation in Chairmanship; the 1<sup>st</sup> Vice Chairman will be the Chairman. All other Vice Chairmen will make one position forward. The ex – Chairman will remain in the EC as member, but in the same time a permanent member of the Chairman’s Council. The EC elects every year a new 4<sup>th</sup> Vice President from among the EC members. Board of Directors has full power to exclude or appoint the EC members.

The members of the “Chairman’s Council” ex – Honorary Presidents are entitled to use their ex – positions or their official visit cards and headed stationary. (For instance: Honorary President of IBSSA in 2001.)

All the above-mentioned do not change the Statute.

The highest operative body of IBSSA with full responsibility is the Board of Directors.