



International Bodyguard & Security Services Association

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Minutes of the 8th OPEN Congress of IBSSA 5th April 2002 St. Pölten/Austria Hotel Metropol

Congress 04.00 p.m.

- (1) Dr. George POPPER, G.O.K.M. (HUN) – Executive President of IBSSA welcomed all delegates, observers and guests and stated that nearly 100 representatives of 20 countries of 4 continents and several associated international organisations were present at the 8th Congress of IBSSA. (*List of participants – Annex 1*)
- (2) Administrative formalities announced by Dr. Rony KLUGER (ISR) – General Secretary of IBSSA.
The Congress delegates unanimously elected the following officials:
Chairman of the Congress: Dr. Paul HÖGLUND (SWE) – Honorary Member
Keepers of the minutes: Ms. Erika MACSÁRI (HUN) and Ms. Eszter VÁRSZEGI (HUN)
Attesters of the minutes: Dr. Olivér L. RÓZSA (USA) and Dr. Eriks GRINBERGS (LAT)

Dr. Paul HÖGLUND (SWE) – Chairman of the Congress greeted the participants and called upon Vbgm. Hans KOCEVAR (AUT) – Vice Mayor of St. Pölten – to make his welcome speech.

- (3) Vbgm. Hans KOCEVAR in the name of Bgm. Willi GRUBER – Mayor of St. Pölten and on behalf of the hosting city welcomed all members, delegates and invited guests of the congress. He announced, that it was a great honour for the city to have the 8th Congress of IBSSA organised there and expressed his special thanks to Mr. Alexander HEVESI (AUT) – Chairman of the Organising Committee for the successful organization.
- (4) Dr. George POPPER – Executive President of IBSSA welcomed Ms. Cynthia ROTHROCK (USA) – ex-World Champion in Kung Fu and famous movie star, who accepted the position as Honorary Member of IBSSA. The Membership diploma was presented to Ms. ROTHROCK by Dr. George POPPER, G.O.K.M. – Executive President of IBSSA and Prof. Giacomo Spartaco BERTOLETTI (ITA) – 1st Vice President of IBSSA.
- (5) Rev. Philip J. CASCIA (USA) – Honorary Member of IBSSA gave a brief report on the situation since 11th September 2001 in the United States. He pointed out the importance of security and peace. He was talking about the opportunities in the new millennium, in the new century, where new hope and faith can be created. He blessed the Congress and all participants and expressed his thanks for the possibility to participate at the 8th Congress of IBSSA.
- (6) John L. MACZKO (CAN) – Chairman of Narcotics Policy Department of IBSSA informed the participants shortly, that ALKAIDA terrorists planned to hijack an aircraft and crash it into the Singapore Airport.
- (7) After the welcoming speeches and brief reports, Dr. George POPPER, the Executive President opened the 8th Congress of IBSSA and welcomed all leaders and members of IBSSA, invited guests and other participants. He expressed his thanks to everybody for the continuous support and to IBSSA Austria for the great organization. Dr. POPPER gave a report on behalf of the Board of Directors on the activities of IBSSA since the last Congress. He informed the participants that all congress related materials have already been distributed (Internet, CD, Sportivo Magazine, Detektor Plusz).
The Executive President pointed out some important part of this work:
 - large number of reports and other materials (about 80 pages)
 - changing in quality and positions concerning IBSSA members
 - many new departments have started their work (e.g.: Quality Control Dept., Technical Dept., Event Security Dept., Antiterrorist Dept., Narcotics Policy Dept.)

The Report is enclosed. (Annex 2)

At the same time Dr. George POPPER referred to the fact, that regular non-payment of membership fees caused a nearly 30.000,- USD deficit last year. Non-regular payment of membership fee resulted in exclusion of membership, cancellation of positions and IBSSA recognition if any. Dr. POPPER highlighted, that IBSSA needs active members, paying membership fee and doing their job. Although several inactive members were excluded from IBSSA last year yet numerous VIPs and corporations from the field of security admitted the Association. The development in quality is perceptible.

The profit and loss statement, balance sheet and audit report of the appointed independent Auditor was distributed. (*Annex 3, 4*)

The following documents were unanimously adopted by the 8th Congress:

- Report of the Board of Directors
- Balance sheet, profit and loss statement of 2001
- Audit report for the year 2001
- Budget for the year 2003

(8) Dr. George POPPER expressed his thanks to the Patrons of the Congress for their support, kind hospitality and announced, that

- Bgm. Willi GRUBER – Mayor of St. Pölten
- Vbgm. Hans KOCEVAR – Vice Mayor of St. Pölten
- STR Mag. Willi STIOWICEK – Chief of Präsidialabteilung – Sport, City Hall St. Pölten
- STR Ing. Franz GUNACKER – City Hall St. Pölten
- STR Mag. Johann RANKL – City Hall St. Pölten
- Dr. Helmuth GERZABEK – Chief of Police
- Dr. Karl PERCHTHALER – IPA Section for St. Pölten
- Colonel Sepp HINTERMEIER – Chief Inspector of Security Service
- Major Franz BÄUCHLER – MEK Commander
- Lieutenant Alfred SCHÜLLER – Chief of Kripo
- Colonel Barbu LIVIU – Romanian Embassy
- Mr. Traian CHEBELU – Romanian Embassy

were honoured with IBSSA honorary diplomas and Commemorative IBSSA plaques of the Congress. The diplomas were presented by Dr. George POPPER – Executive President of IBSSA and Prof. Giacomo Spartaco BERTOLETTI – 1st Vice President of IBSSA.

(9) Prof. Giacomo S. BERTOLETTI, K.M. (ITA) – 1st Vice President of IBSSA gave information about Past and Future goals and events of IBSSA and also reported on PR activities of the Association.

(10) Dr. Rony KLUGER, K.M. (ISR) – General Secretary of IBSSA provided information on the Rules of Education and Qualification Department of IBSSA – to keep the rules strictly and to initiate the orders, which were formerly discussed in numerous decisions (Registration of official IBSSA Instructors and Master Teachers). All qualifications have to be validated through Dr. Rony KLUGER – Chairman of the Education and Qualification Department of IBSSA, and the registered official IBSSA Instructors and Master Teachers will receive a new, Red Diploma. The list of registered Instructors and Master Teachers will be found on the Internet soon.

According to the BD decision since 2000, all courses have to be validated through IBSSA HQ, before it starts. Any opening of IBSSA course must be through an application forwarded to the HQ (General Secretary office) with 100US\$ application fees. The HQ office will announce the validation of the course and will give to it official Number. Courses that have not been registered at the HQ office and have no IBSSA Course Number will not be able to use IBSSA diploma.

(11) Dr. George POPPER – Executive President announced, that H.R.H. Prince Michael James Alexander STEWART OF ALBANY – heir apparent to the Scottish throne – accepted the position as Honorary President of IBSSA, which is a great honour and recognition for the Association. The Congress delegates unanimously voted in favour of H.R.H. Prince Michael James Alexander STEWART OF ALBANY as Honorary President of IBSSA. (*Curriculum Vitae and Letter of Acceptance are enclosed – Annex 5, 6*)

(12) The Executive President also announced the final decision of the EC on the nominations of Honorary Members of IBSSA:

- Ms. Cynthia ROTHROCK (Ex-World Champion in Kung Fu, famous movie star)
- Mr. Anthony SCHIENA (2001/2002 World Traditional Karate Champion, Captain of World Champion US Karate Team and International Security industry entrepreneur and authority)
- Mr. Florentin MARINESCU (IBSSA Master Teacher)

The Congress unanimously adopted these proposals.

- (13) Mr. Karim GARRANAH (EGY) – Country Representative of IBSSA for Egypt, Director of Tarott Tours reported that the Open Board Meeting made the proposal on the site of the 9th Congress, which might be organized in Hurghada/Egypt in October or November 2003.
- (14) Dr. Rony KLUGER, K.M. (ISR) – General Secretary of IBSSA gave brief information on the 1st IBSSA World Martial Arts Championships and Festival, which was a successful organization, held at Mestre – Italy in December 2001. He also reported about the newly established IBSSA International Sport Federation.
- (15) Dr. Eriks GRINBERGS (LAT) – Chairman of Legal Department of IBSSA provided information on the 2nd IBSSA World Martial Arts Championships and Festival, which will be held at Riga – Latvia in November 2002. He mentioned various kinds of Martial Arts styles that will be organized at the Festival, such as Ju Jitsu, Aikido, Judo, Karate (Shotokan, Wado-ryu, Shito-ryu), Kobudo and Kickboxing and also numerous contests for security profession (shooting, driving, riding, fighting).
- (16) Dr. Giacomo Spartaco BERTOLETTI announced the next program – the Award Ceremony. The EC proposed the following nominations at the Award Ceremony, which was unanimously adopted by the Congress:
- “Award for International Bodyguard Services”
Israeli College for Security and Investigations (Mr. Zeev GEFFEN, Director)
 - “Bodyguard of the Year 2001”
Mr. János ARANYI (Hungary – ESCORT Defence Service)
 - “Instructor of the year 2001”
Mr. Roberto De RONZI (Italy – IBSSA Master Teacher)
 - “Security manager of the year 2001”
Dr. Constantin BUZATU (Romania – General Manager of Arcons Security Co.)
 - “Company of the year 2001”
SAVOY Security d.o.o. (Slovenia – Mr. Bogdan VUKOSAVLJEVIC, Director)
 - “Security equipment of the year 2001”
Contactless Mifare Smart Card Reader Family (Hungary – Mr. András CZAPÁRY, Director of Microraab)

The diplomas and Commemorative IBSSA plaques were presented by Dr. George POPPER – Executive President of IBSSA, Prof. Giacomo Spartaco BERTOLETTI – 1st Vice President of IBSSA and Dr. Rony KLUGER (ISR) – General Secretary of IBSSA.

- (17) Dr. Paul G. HÖGLUND (SWE) – Chairman of Quality Control Department of IBSSA provided information on the activities and purposes of the department, which was established for checking, testing and qualifying security products and has already started its active work. (*Report is enclosed – Annex 7*)

Mr. András CZAPÁRY (HUN) – Chairman of Technical Department of IBSSA and General Manager of Microraab Electronics Ltd. Co. gave a brief report on the activities of the department and demonstrated the “Contactless Mifare Smart Card Reader Family”, which was awarded “Security equipment of the year 2001”. (*Report is enclosed – Annex 8*)

Mr. J.L. MACZKO (CAN) – Chairman of Narcotics Policy Department of IBSSA reported, that the department had several events including a Drug Prevention Camp in Bonyhád/Hungary. IBSSA was present at the 1st International Symposium on “Drugs at Events” and problems with drug abuse by security guards. A petition should be made and signed stating that IBSSA members are against all forms of drug crimes and will assist in the war against drugs. Mr. MACZKO pointed out the most important event, that GNIS (Center for Narcotics Information Support) was established with the support of IBSSA Narcotics Policy Department.

Mr. Aldo TARRICONE (ITA) – Member of Investigation Department of IBSSA gave a short report on the activities and future plans of the department. (*Report is enclosed – Annex 9*)

Dr. Ilie BOTOS (ROM) – Honorary Member of IBSSA and Member of Antiterrorist Department of IBSSA provided information on the goals and programs of Research Center for Antiterrorism.

Dr. Miroslav FRIEDRISHEK (CZE) – on behalf of Dr. Alexander CACH, Country Representative of IBSSA for Czech Republic reported on the activities of the IBSSA Czech Section and handed over to the Executive President the welcoming speech of Dr. CACH, who could not attend the 8th Congress of IBSSA due to unexpected circumstances. (*Report is enclosed – Annex 10*)

- (18) AIS NITOR Group – as invited guest also made a brief report concerning their activities, purposes and future plans. They had a demonstration on a new system – simulation shooting.
- (19) The Executive President closed the Congress and expressed his special thanks to the Organizing Committee.

Budapest, 18th April 2002

Minutes were taken by:

Ms. Erika MACSÁRI

Ms. Eszter VÁRSZEGI

Approved by:

Dr. George POPPER, G.O.K.M.
Executive President of IBSSA

Certified by:

Dr. Olivér L. RÓZSA

Dr. Eriks GRINBERGS