



International Bodyguard & Security Services Association
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**Meeting of the Executive Committee
(Comite Directors)**

Hotel Jurys Kensington/London 22-24.July 1994

In attendance of:

H.R.H. Prince Adan Czartoryski Borbon	President
J.C. Duchemin	General Secretary
G. Popper	Treasurer
J. Chenal	Managing Director
F. Wendland	Regional Director for Europe

1. H.R.H. Prince Adan Czartoryski Borbon, the President of "IBSSA" was welcoming the present board members and opened the meeting.

The meeting was held for 3 days, every day from 4 p.m. till 10 p.m. (during daytime special programs were visited)
During the meeting some other board members were contacted by phone as form of telephone conference.

During the 3-day meeting the followings were discussed and decisions were taken:

2. The President gave general information about the international situation and the development of the international federation.
3. The General Secretary reported that I.B.S.S.A. was officially registered in France. He also distributed the copy of the registration.
4. The Board entitiled the Treasurer, Mr. Popper that he must open a separate bank account for IBSSA in Vienna.
5. Mr. Popper reported that the Eastern & Central European Coordinating Bureau of IBSSA was opened this month in Budapest.
6. The Treasurer reported that the members should pay the membership fee now. The meeting decided that a letter should be sent by the Treasurer to each member requesting to pay the necessary fees.
7. For all members and officials a certificate was written and signed by the President.
8. The General Secretary informed that 2 individual bodyguards, both from Hungary applied for membership and they were sending all necessary materials.
 - The Treasurer informed that registration fee was also paid.
 - Mr. Popper also informed that both persons were checked by the Hungarian Bodyguard Federation and everything is all right.

Mr. Istvan Bogdan - Hungary
Mr. Adam Popper - Hungary

were unanimously adopted into provisory membership.
They will became automatically full members after their membership fee is paid.

9. Mr. Wendland gave an information about the situation in Europe. It was proposed by the board members that he will start a more active propaganda in Germany first.

10. Mr. Duchemin informed the Board that everything is prepared for the next training course held in Paris/France on September 1994.

He will inform the members soon about the date, schedule and price.

11. An updated list of members will be done soon by the General Secretary and Treasurer.

12. Some other questions were discussed concerning the successful operation of the Federation in the future.

13. It was decided that the next meeting of the Committee Directors will be held in December 1994 in Malaysia.

14. The meeting was closed by the President

Minutes were taken by George Popper – Treasurer
on 25.07.1994

approved by:

H.R.H. Prince Adan Czartoryski-Borbon
President