



# International Bodyguard & Security Services Association

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

E-mail: [president@ibssa.org](mailto:president@ibssa.org)

## Minutes of the IBSSA Board of Directors' meeting 5<sup>th</sup> April 2002, St. Pölten/Austria and Open IBSSA Executive Committee's meeting

### Board Meeting - 11.00

#### Attendees:

Dr. George POPPER, G.O.K.M. (HUN)

Executive President of IBSSA

Prof. Giacomo S. BERTOLETTI, K.M. (ITA)

1<sup>st</sup> Vice President of IBSSA

Dr. Rony KLUGER, K.M. (ISR)

General Secretary of IBSSA

#### Decisions of the Board:

The Board was concentrated on the Agenda of the 8<sup>th</sup> Congress of IBSSA and discussed all related events.

The Board of Directors decided that – because the 8<sup>th</sup> Congress of IBSSA is an open one instead of Roll Call the participants of the Congress should be announced by the General Secretary of IBSSA from the Registration list and the Invited guests list.

The Board agreed to propose the following nominations:

- o Chairman of the Congress: Dr. Paul HÖGLUND (SWE)
- o Keepers of the minutes: Ms. Erika MACSÁRI (HUN)  
Ms. Eszter VÁRSZEGI (HUN)
- o Attesters of the minutes: Dr. Olivér L. RÓZSA (USA)  
Dr. Eriks GRINBERGS (LAT)

The Board decided, that after the welcoming speeches

- Dr. George POPPER – Executive President of IBSSA on behalf of the Board of Directors will give a short report concerning the issued documents, which can be found on the Internet, CD and Magazines and also all EC members will receive these materials during the Congress
- Prof. Giacomo S. BERTOLETTI, K.M. (ITA) – 1<sup>st</sup> Vice President of IBSSA and Dr. Rony KLUGER, K.M. (ISR) – General Secretary of IBSSA will complement the Executive President's report with some other remarks

The Board agreed, that Dr. George POPPER – Executive President will announce, that H.R.H. Prince Michael James Alexander STEWART OF ALBANY accepted the position as Honorary President of IBSSA. The Executive President will also propose the Nominations of Honorary Members of IBSSA to the Executive Committee.

The Board discussed to propose the Chairman of the Executive Committee – Dr. Alexander HEVESI (Country Representative of IBSSA for Austria) and make the proposal for the following positions:

4 Vice Chairmen – yearly rotation

Members of EC – all Chairmen of IBSSA Departments

The Board of Directors agreed to propose Egypt as the location of the next congress of IBSSA in 2003. They also agreed to discuss and inform the Executive Committee about Championships and other events of IBSSA.

The Board agreed to propose the nominations at the Award Ceremony and it was also adopted by the Board of Directors, that the Supporters of the 8<sup>th</sup> Congress of IBSSA would be honoured with IBSSA honorary diplomas and 8<sup>th</sup> Congress Commemorative IBSSA plaques.

The Board of Directors agreed, that after the Award Ceremony the officials of IBSSA departments, Regional or Country Representatives, IBSSA members, invited guests have the possibility to give report on the activities and purposes of their departments, region or corporate.

The Board agreed, that the Executive President would close the 8<sup>th</sup> Congress of IBSSA.

### EC meeting - 12.00

Attendees:

**Board of Directors:**

Dr. George POPPER, G.O.K.M. (HUN)	Executive President of IBSSA
Prof. Giacomo S. BERTOLETTI, K.M. (ITA)	1 <sup>st</sup> Vice President of IBSSA
Dr. Rony KLUGER, K.M. (ISR)	General Secretary of IBSSA

**Executive Committee Members:**

Chairman of EC:	Dr. Alexander HEVESI – Austria
1 <sup>st</sup> Vice Chairman:	Dr. Levente GYENES, K.C.M. – Hungary
2 <sup>nd</sup> Vice Chairman:	Dr. Constantin BUZATU, K.C.M. – Romania
3 <sup>rd</sup> Vice Chairman:	Mr. Zeev GEFFEN – Israel
Members:	Dr. Eriks GRINBERGS, K.M. (LAT) – Chairman of Legal Department
	Dr. Paul G. HÖGLUND (SWE) – Chairman of Quality Control Department
	Mr. András CZAPÁRY (HUN) – Chairman of Technical Department
	Mr. John L. MACZKO (CAN) – Chairman of Narcotics Policy Department

**Other officials:**

Rev. Philip J. CASCIA (USA)	Honorary Member of IBSSA
Dr. Ilie BOTOS (ROM)	Honorary Member of IBSSA
Mr. Aivars VALCIS (LAT)	Honorary Member of IBSSA
Dr. Liviu Adrian CRISAN (ROM)	Patronising Member of IBSSA
Mr. Roberto De RONZI (ITA)	Member of Antiterrorist Department
Mr. Aldo TARRICONE (ITA)	Member of Investigation Department
Mr. Vladislav KIRILOVSKIY (LAT)	Regional Representative of IBSSA for Baltic Republics
Graf Julius E. von STRÄHLE (GER)	Country Representative of IBSSA for Germany
Mr. Alexey SAMOILOV (KAZ)	Country Representative of IBSSA for Kazakhstan
Dr. Olivér L. RÓZSA (USA)	Instructor
Mr. Romualds NAMNIEKS (LAT)	Chief of Personal Security Unit at Bank of Latvia
Mr. Janis KOKAINIS (LAT)	Security Expert
Mr. Aivars GAUSIS (LAT)	Supporting Member of IBSSA
Ms. Eva SZUER (GER)	Vice President of IBSSA Germany
Ms. Júlia NAGY (HUN)	
Ms. Barbara NARDELLI (ITA)	

The total of 24 votes were present.

Dr. George POPPER – Executive President of IBSSA gave information concerning the issued documents in the previous year, which can be found on the Internet, CD and Magazines. He also reported on the Board of Directors' meeting in connection with the following documents, which were handed over to the EC for discussion and approval:

- Draft Agenda of the 8<sup>th</sup> Congress of IBSSA
- Executive President's Report
- Profit and Loss Statement of 2001
- Balance Sheet of 2001
- Auditor's Report of 2001
- Budget for the year 2003
- Curriculum Vitae and Letter of Acceptance of H.R.H. Prince Michael James Alexander STEWART OF ALBANY – to the position of Honorary President of IBSSA
- Rules of Protocol
- Report on the IBSSA Board of Directors' meeting, 2<sup>nd</sup> March 2002 in Arad/Romania – which contains the present members of the Executive Committee of IBSSA

Prof. Giacomo S. BERTOLETTI, K.M. (ITA) – 1<sup>st</sup> Vice President of IBSSA and Dr. Rony KLUGER, K.M. (ISR) – General Secretary of IBSSA complemented the Executive President's report with some other remarks.

The 1<sup>st</sup> Vice President of IBSSA gave information about Past and Future of IBSSA and also reported on PR activities of the Association, while the 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).

The Executive Committee went through all the above documents of IBSSA and discussed the related matters, problems or ideas, complements. Finally the EC approved of these documents and agreed to propose them for adoption to the Congress of IBSSA.

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. The Executive Committee discussed the proposal concerning the Nominations of Honorary Members of IBSSA and approved of it:

- 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)

Candidate's information concerning the next congress of IBSSA:

Mr. Mohamed Karim GARRANAH – Country Representative of IBSSA for Egypt, Director of Tarott Tours gave short information on the proposed location and schedule of the 9<sup>th</sup> Congress and side events.

- The proposed location of the 9<sup>th</sup> Congress of IBSSA is Hurghada/Egypt in October or November 2003

The Board proposed the following nominations at the Award Ceremony to the EC for discussion and propound these nominations to the Congress for approval:

- “Award for International Bodyguard Services”
  - Israeli College for Security and Investigations (Israel – 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 – Microraab Electronics Co.)

It was also discussed by the Executive Committee, that the following Supporters of the 8<sup>th</sup> Congress of IBSSA:

- 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

will be honoured with IBSSA honorary diplomas and will receive Commemorative IBSSA plaques of the Congress.

The Executive Committee agreed, that the following officials of several departments will give a short report on the activities and purposes of the departments:

- |  |                     |
|--|---------------------|
| ○ Education and Qualification Department | Dr. Rony KLUGER     |
| ○ Quality Control Department             | Dr. Paul G. HÖGLUND |
| ○ Technical Department                   | Mr. András CZAPÁRY  |
| ○ Narcotics Policy Department            | Mr. J. L. MACZKO    |
| ○ Investigation Department               | Mr. Aldo TARRICONE  |
| ○ Research Center for Antiterrorism      | Dr. Ilie BOTOS      |

AIS NITOR Group – as invited guest will also make a brief report concerning their goals, future plans and activities. They will have a demonstration on simulation shooting.

The final agenda was unanimously adopted by the Executive Committee of IBSSA.

St. Pölten, 5<sup>th</sup> April 2002

Minutes were taken by:

Approved by:

Ms. Erika Macsári  
Meeting Secretary

Dr. George Popper  
Executive President of IBSSA