



# International Bodyguard & Security Services Association

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## Minutes of the 5<sup>th</sup> IBSSA Congress 27-29 November 1998 Hungary

Roll call

95 delegates representing 135 votes were present!

Opening

Dr. Ferenc Tóth, acting President of the Hungarian IBSSA Section welcomed all delegates and Honorary Guests of the 5<sup>th</sup> IBSSA Congress.

Chairman of the congress:

Upon proposal of the Executive President the Congress unanimously approved the General Director, Mr. Fritz Wendland, as Chairman of the Congress.

General director's report:

The General Director Fritz Wendland gave a report on the past activities of IBSSA.

4<sup>th</sup> Congress of IBSSA 1997 in Miami, Florida, USA. The minutes of the Congress were adopted unanimously.

The minutes of the Board Meeting on 3<sup>rd</sup> October 1998 in Geneva, Switzerland, were also adopted unanimously.

The General Director then proposed to the Congress the future structure of IBSSA after its formation period of the past five years, as IBSSA has now mainly companies and individuals working in the field of security. The Association should change its methods of operation. From now on the Association should follow a professional way of work as well as it should elect persons in the board who are professionals in the field of security and bodyguarding. In order to achieve this goal the statutes of IBSSA have to be updated and amended.

From now on the national IBSSA members will elect their National Coordinating President or presidium themselves. Inside the country there can be regional offices and representatives.

The future leadership of IBSSA shall be composed of:

The Board of Directors, the Executive President and 4 Directors,

The Executive Committee including the Board of Directors and other persons who are appointed by the Board of Directors,

The report of the General Director was adopted unanimously.

Executive President's report:

The Executive President George Popper reported that IBSSA has now more than 1.200 individual members in more than 80 countries. He told the delegates that IBSSA will distribute after two weeks an information bulletin containing all decisions and activities of the 5<sup>th</sup> IBSSA Congress.

The Executive President, also being the Treasurer in the past five years, gave the finance report of the year 1997 and the auditor's report. Both reports were adopted unanimously.

There were two questions concerning the Congresses:

Simultaneous translation: this is preferable, but is a question of money.

Cost of the Congress: the congress is the most important meeting of all the members and that is why it has to be prepared very well with a minimum of standard.

After the discussion of the budget for 1999 it was adopted unanimously.

Report of the departments:

There was the report of the Education and Qualification department and the Internet Department  
See annex 2, 7

Proposal for amendments of the statutes:

The General Director explained why the amendments are necessary for the future development of IBSSA. The proposed amendments were unanimously adopted.

Amendments  
See annex 3

New structure of IBSSA

The General Director presented the new structure of the Leadership of IBSSA  
The new structure was adopted unanimously.

See annex 4

Election of the new board of directors:

The Chairman of the Congress presented a team of candidates for the Board of Directors to the Congress:

Executive President	Mr. George Popper	Hungary
Directors	Dr. Giacomo S. Bertolotti	Italy
	Dr. Rony Kluger	Israel
	Dr. Marko Nicovic	Yugoslavia
	Mr. Silvere Salvisberg	Switzerland

Several delegates supported the idea of election of a "team". Others wanted to have a choice out of several candidates for each position. Being there no other candidates the chairman presented the whole "team" for election. The mentioned candidates were elected unanimously with two abstentions.

Break 13.30 - 15.00

Lunch, press conference, security demonstration

2<sup>nd</sup> part of the Congress

Mr. Leif Almö demonstrated the computer and internet solutions that were prepared for the Congress and explained those what IBSSA can benefit. It was discussed and adopted that all Companies registered in IBSSA will be presented on [ibssa.com](http://ibssa.com) free of charge maximum 2 pages each as a part of their membership in IBSSA. It department will create the design and will maintain the pages on the internet with the standard IBSSA outlook.

The new IBSSA video film was shown.

The forthcoming Congresses will be in November

- 1999 in Moscow - Russia, reserve: Bucharest - Romania
- 2000 in Bucharest -Romania, reserve: Italy
- 2001 in Italy, reserve: Israel
- 2002 in Israel

The forthcoming Executive Committee meetings will be two to three month prior to the Congress

1999 in Latvia  
2000 in Croatia

Mr. Leif Almö gave a lecture about the possibilities and advantages of the internet.

Dr. Ferenc Tóth gave a report on the organization of the Hungarian IBSSA Section.

The Austrian representative of IBSSA, Mr. Horst Kriechbaum from ECA Company demonstrated a new system of bank security.

Mr. Pavel Florescu spoke about the new structure and professionalism in IBSSA  
See annex 5

The Executive President proposed to appoint the active Founding Members of IBSSA to „Lifetime Honorary Founding Members” with the right of participation in all IBSSA activities and meetings with the full right of vote. The Congress approved this proposal unanimously:

Hrh Prince Adan Czartoryski-Borbon - Founding President  
Fritz Wendland  
Jean-Claude Duchemin  
George Popper  
Joseph Polyak  
Adi Popper

The future activities of IBSSA with the various commissions and departments were discussed. Several congress delegates declared to work in the leadership of IBSSA.

See annex 6

The Executive President closed the Congress and thanked all delegates for their hard work and the Hungarian IBSSA Section for its contribution to this event.

Fritz Wendland  
Chairman of the Congress

George Popper  
Chairman of the Congress  
Executive President