



International Bodyguard & Security Services Association

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MINUTES of the 3rd IBSSA CONGRESS

26th OCTOBER 1996

10.00 - 18.30 hours

BAT YAM, ISRAEL

Hotel SUN

1. Roll Call

The Treasurer made the Roll Call.

2. Welcome Speech

The Coordinating President of IBSSA in Israel, Mr. Avi Bleier, welcomed all delegates to the 3rd Congress in Israel. He explained the program for the two days of Congress. He read the greetings of the President of the State of Israel to the Congressmen as well as the greetings of the Prime Minister and Minister of Defense.

3. Opening

H.R.H. Prince Adan Czartoryski-Borbon, President of IBSSA, opened the 3rd Congress. He thanked the hosting association of IBSSA in Israel and its President, Mr. Avi Bleier, for their hard work to organize this Congress and the related activities. He then gave general information about the development and international situation of IBSSA.

4. General Director's Report

Mr. Fritz Wendland, the General Director of IBSSA, referred to his written report. He explained that IBSSA is growing very fast in various parts of the world. However there are some countries in which IBSSA members are very active and have build up a clear structure with many members, i.e. Hungary, Italy, Ivory Coast, Latvia, Romania, Russia and Taiwan. IBSSA was represented in world known security shows by its officials. Through these representations very fruitful contacts were made.

5. Approval of General Director's Report

The report of the General Director was unanimously approved.

6. Treasurer's Report

Mr. George Popper, the General Treasurer of IBSSA, informed the Congress about the income and expenditure of IBSSA in the past two years. He pointed out, that the work of IBSSA could only be done because of the donations and contributions of some of the Board members. The details of his report are in the "Finance

II. -

Report 1995-1996". The Auditor's Report as well as the Balance Sheets for 1994 and 1995 are attached to the Finance Report. The Treasurer explained the Budget for 1997. Mr. Popper further informed the Congress that IBSSA's Logo would be protected worldwide through Belleruche Company, which has a contract with IBSSA. Members can use the Logo and name of IBSSA provided that they state that the use is as a member of IBSSA. The Congress approved this.

7. Adoption of the Financial Report and Budget

The Financial Report and the Budget for 1997 were adopted unanimously.

8. Proposal for new Structure and Departments

Mr. Wendland explained that due to the fast growing of IBSSA it is necessary to establish internal departments and regional offices. The regional offices will be set up in those regions, which are very active and expanding.

Actually the Public Relations Department (Mr. G. Spartaco Bertolletti) is working very well. Further internal departments will be:

- Internal Security
- Education and Qualification
- Bank Security
- Tournaments

Other departments will be set up if there is a need for it.

The Congress adopted these propositions.

9. New Events

Next Congresses: 1997 USA, Miami or Seattle
1998 Asia: Osaka, Japan or
Taipei, Taiwan or
Malaysia

The country of the Congress 1998 will be decided at the next Congress.

Mr. Popper spoke about the 1st IBSSA World Championships, which will be held in 1998 in Budapest, Hungary. A general outline was given to Congressmen later.

Mr. Wendland explained about the 1st IBSSA Olympiad, which will be organized 1999 in Germany, probably in Hanover, the city of the Expo 2000.

10. Various

Police General Istvan Diczig, Vice-President Europe of "Humanitas" addressed the Congress and informed about the aims of his international organization whose main objective is the health of society in reintegrating former convicts. The Congress expressed its wish to cooperate with and to support Humanitas.

Mr. C.Y. Chiu, Coordinating President for Chinese Taipei, addressed the Congress and applied for hosting the 1998 Congress in Taipei.

11. Information of Coordinating Presidents of Countries

Mr. Bertolletti explained how IBSSA Italy organized Self Defense Courses and got application for IBSSA membership.

Mr. Bleier informed the Congress about the security situation in Israel.

Mr. Popper gave an overview of the over 120 members in Hungary. IBSSA is most successful in his country. One newspaper of Criminology has reserved one whole page of every issue for IBSSA.

12. Demonstration

At 13.00 hours was a break for a bodyguard and security demonstration at the hotel premises, which was executed by members of the Professional Training Department of the "Israeli College for Security and Investigation".

13. Section A: "Bank Security" and Section B: "Education Qualification and Trainings Program"

After the break the Congress started again at 15.00 hours. Mr. Avi Bleier chaired the Section A and Mr. Rony Kluger the Section B.

14. Reports on the work of Section A and B

Mr. Avi Bleier gave the report of the Section A, see Annex I.
Mr. Rony Kluger gave the report of the Section B see Annex II.

Both reports were approved.

15. Various

The Congress adopted as official name of IBSSA from now on:
"International Bodyguard & Security Services Association"

Mr. Wendland informed the Congress that the next membership booklet would be more specific about the qualifications of the members. Photos will be included.

HRH Prince Adan Czartoryski informed the Congress that the first draft for the IBSSA Championships will be distributed after the Congress. All comments are welcome.

Mr. Popper presented a new promotion leaflet of IBSSA, which will be available soon for all members. Also he mentioned the future "IBSSA Bodyguard and Security Passport" which will contain all information about the qualifications of its bearer. Further he advised the Congress that IBSSA will be in the very near future in the Internet.

Mr. Bleier gave information about the further program of the events which are related to this Congress: Farewell Diner, Guests of Honor (Mr. Yoshua Saguy, Mayor of Bat Yam, and Mr. Maxim Levi, Member of Parliament), Night Tour of Tel Aviv and Jaffa, Special Shooting Experience on Sunday, 27th October 1996.

16. Closing of Congress

The President, HRH Prince Adan Czartoryski, thanked all Congressmen for the attendance, hard work, and the contribution to this Congress. A special thank was given to Mr. Avi Bleier, Coordinating President for Israel, and his Organizing Committee. As there was no further business the President closed the Congress.

HRH Prince Adan Czartoryski
President

Fritz Wendland
General Director

George Popper
General Treasure