

International Bodyguard & Security Services Association Executive President: 1276 Budapest 22 P.O. Box 28, Hungary

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14. 09. 1999. Budapest/Hungary Minutes of the IBSSA Board meeting

Present

Mr. George Popper	President
Dr. Rony Kluger	General Secretary
Dr. Giacomo Spartaco Bertoletti	Vice President
Dr. Marco Nicovic	Vice President
Mr. Julian Moisescu	EC member

The following decisions were taken:

Due to the growing terrorism and internal problems in Russia based on the request of many IBSSA members – the Board decided to postpone the 6^{th} Congress of IBSSA.

How ever we must express our thanks for GOSKONCERT RUSSIA for the work they spent for the preparations.

Mr. Bertoletti offered to hold the 6^{th} . Congress in March 2000. In Venice, Italy. It needs further confirmation from the Italian Authorities, but in this case of agreement the Board of IBSSA enclosed the proposal!

It was agreed, that an "IBSSA Museum" would be founded. When the location will be fixed all members will be requested to send materials.

It was agreed, that "Security Company of the Year" "Best Company of the Year" "Bodyguard of the Year" etc. titles will be issued by IBSSA Congress. Details will be elaborated soon!

It was agreed, that the first IBSSA International Bodyguard Championships will be held in Zlin, Czech Republic Sept. 2000. President of the Organizing Committee: Mr. Alexandr Cach IBSSA representative in Czech Republic, also President of Board of GRADDO Co.

Membership situation

Those members, who doesn't pay membership fee till the end of 1999 automatically will loose their membership. Only for those will be the 2000. Membership card printed, who paid for 1999. Their cards will be ready till end of November 1999. And will be issued only upon the payment of the fee for 2000.

Membership fees:

Companies will more than 100 workers of the Security field are welcomed as "Company Members" and not represented by 1 person as Individual member. From 1st Jan. 2000., the company membership fee US\$ 2000/year covers 12 persons ID and membership! Any person over means another US\$ 100/ year/person. Registration fee did not change: 200. US\$

Individual members if they pay the membership fee for 5 years in advance, than the membership fee will be only 600. -US and not 5 x 200. - = 1000. -US

Students, they attended any IBSSA recognized course and they can prove it with an IBSSA certificate – are allowed to enter IBSSA in the first year for an US\$ 100. Membership fee. The registration fee stays: US\$ 50. -

Registration fee for membership: Company: 200. -US\$ Individual: 50. -US\$

The new members will receive free of charge: Diploma, ID Card, Passport, Pin, and Tiepin, IBSSA tie and other IBSSA products. Individual members if they want sign up their company on IBSSA Internet and/or have a link 100. - US\$/year

Dr. Rony Kluger General Secretary