



International Bodyguard & Security Services Association

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IBSSA Board Meeting Budapest, June 9-10. 2000

Present

Mr. George Popper Executive President
Dr. Spartaco Bertoletti Vice President
Dr. Rony Kluger General Secretary

Agreed by phone and e-mail:

Dr. Marco Nicovic Vice President
Mr. Silvere Salvisberg Vice President

The following subjects were discussed:

1. The Executive President reported that in May 2000, during the Karate European Championships he resigned from the General Secretaries position of EKF to have more time for IBSSA. Some IBSSA members were present at the event. The Executive President consulted them before he made the announcement and they supported the decision.
2. The Executive President reported that on the 27th of May 2000 he was invited to Arezzo by the Federation of Knights of Malta and he was conferred to "Knight of Malta" He explained that it was a very high level event and special thanks to Mr. Giuseppe Morabito the head of IBSSA Diplomatic Department who established contacts between IBSSA and the Federation of Autonomous Pories of the Sovereign Order of Saint John of Jerusalem Knights of Malta. The present board members agreed that this was a very great honor and high-level recognition for IBSSA.
3. The General Secretary reported his trip to Japan. He explained that Mr. Sadatomo Harada the new representative in Japan organized high-level contacts with leading Japanese security companies. Report is already on the Internet.
4. Dr. Giacomo Spartaco Bertoletti – Vice President reported that he visited France and had a meeting with Mr. Andre Durain (former IBSSA representative in Monaco) who is actually situated in Nice. Mr. Durain, head of the "Centre National De Formation Professionnelle De La Securite" expressed his readiness to work more actively in the future for IBSSA. The present board members agreed that Mr. Durain should be appointed as IBSSA Regional Representative for "Cote d' Azur" area.
5. Dr. Bertoletti also reported about his visit to Russia/Moscow. He met Mr. Vladimir Morozov the IBSSA representative for Russia, Mr. Petukhov a high officer of DDC and Mr. Shevjakov Vladimir Alexejevits – President of the world famous "ALFA Training Center". After meeting with the Russian IBSSA members and visiting different places Dr. Bertoletti expressed that he found many positive changes in Russia since last year and he proposed to the Board to organize a high-level international event before the end of 2000 in Moscow. It was agreed that an open IBSSA Board Meeting should be organized, where all IBSSA members will be invited. The special subject is as follows:

Cooperation in crime prevention between West and the former Socialist Countries

There should be a special training and teaching seminar held similarly like in Caorle.
6. The Executive President reported that there were high-ranking visitors from Romania, Latvia, Germany, Austria, Egypt and Ukraine at the Headquarters.
7. IBSSA Honorary Member, Mr. Igors Solovjovs a member of the Parliament of Latvia was participating at a NATO meeting in Budapest and during this program he had an appointment with Mr. Popper.
8. It was agreed that IBSSA Vice Presidents Dr. Bertoletti and Dr. Nicovic will represent IBSSA at the WKC European Championships held in Cluj-Napoca/Romania next week. IBSSA leaders were invited by Mr. Fritz Wendland – WKC President as honorary guests of the event. The Executive President informed that he was sending an official greeting to the championships. Dr. Bertoletti and Dr. Nicovic will use the occasion to meet IBSSA members from Romania and check the preparations of the next congress which is planned in 2001 – Bucharest.

9. Mr. Popper will travel, as his last official task of EKF to Israel where Karate European Club Championships will be held. After the official karate event the IBSSA General Secretary and the Executive President will meet the Israeli IBSSA members.
10. IBSSA Executive President was invited as Honorary Guest to Iran, where Seishinkai Karate World Cup will be held at Teheran 13-16 July 2000. The President accepted the invitation,
11. The General Secretary Dr. Kluger will visit the United States where he will meet Mr. Joe Mirza again who already offered his work for IBSSA last year. As Mr. Mirza is a top leader of the AAU (American Athletic Union) the Board agreed that the position of President of the Karate Section of the IBSSA International Sport Federation and Vice President of IBSSA International Sport Federation should be offered to him.
12. Before printing the new IBSSA Passbooks, the present board members made a last check about the modifications according to the last decisions of the E&Q Department. The Passbook of the official IBSSA instructors will be different, red color.
13. It was decided that IBSSA Diplomatic Department should make a survey and offer IBSSA consultative services for the United Nations and the EU.
14. The Executive President congratulated Dr. Bertolotti on the high level IBSSA Magazine; already 3 numbers were published with "Sportivo" in English and Italian. Mr. Bertolotti announced that as the IBSSA Magazine is international there would be articles in French, Russian and other languages in the future as well. The PR- Headquarters in Italy wait materials and information from all members!
15. It was also agreed that the IBSSA Magazine would be published on the Internet as well on the IBSSA WEB-site.
16. The Executive President reported about the good development of the IBSSA International Sport Federation. In Hungary, Austria, Slovakia and Romania active sport leaders already started to build the organization and they have already organized some events, which had great interest of TV and other media.
17. The Board decided that the sports clubs of security field can become member of the IBSSA International Sport Federation. The yearly issued licence is Usd 100.-/year and for that a certificate will be issued as well. Clubs holding this licence are entitled to use IBSSA logo officially.
18. Each sportsman belonging to IBSSA member clubs or organisations can apply for an IBSSA Sport Federation membership ID (Creditcard size & quality with photo) . Price: Usd 10.-/ Year
19. Those sportsmen are also entitled to buy a certificate + IBSSA passbook for a total Usd 20.- (It is valid for ever)
20. About the above mentioned things more detailed information will be circulated together with application form.
21. The IBSSA Testing Department was reorganized. Members of the Testing Department: Mr. P. Hoglund – Swe/Chairman, Mr. Gunnar Berndtson (Sweden) the former Managing Director and owner of Swede Control International AB, Mr. Nick Theopolopus – Gre, Mr. P. Naumann –Hun, Mr. M. Pajor - Hun, Mr. Kiss – Rom. It was agreed that IBSSA must inform everybody about this new service through the Internet, the Magazine and other sources.
22. Concerning the forthcoming Bodyguard World Championships there are some urgent steps to do. The President will contact Mr. Czach to fix the final date, place and program. The draft program – elaborated in 1998 - is available. It is very important that the event should not be held at the same time as the Olympic Games in Sydney. If necessary Dr. Rony Kluger – General Secretary is ready to stay 23 months prior to the event in Zlin. The Bodyguard World Championships should be held before the end of 2000 in the Czech Republic.
23. The Executive President informed, that in the beginning of the year all membership ID cards for the year 2000 were printed and given to the country and regional representatives. It is already June and many representatives haven't paid the membership fees, they collected. It is also negative that there is no information about those members who didn't pay – so they should be excluded. General Secretary and other leadership members will contact those representatives and clarify the situation.
24. Mr. Adi Popper informed that according to a proposal by Mr. Mironov, the representative in Uzbekistan, in the future on the front side of the ID-card there will be the validity printed.
25. He also informed the board members that the situation with official qualifications is not clear, therefore several steps are necessary to take. It was decided that the General Secretary will give an information on the matter, which will make clear how a national instructor can become official IBSSA instructor. 2 years ago the question was already decided by the Board in Geneva. This information will be published in the Magazine and on the Internet.
26. List of official IBSSA Instructors will be shown separately on the WEB. It was also stated that following the rules non-payment of membership fee would result in losing all IBSSA positions and Qualifications.
27. It was agreed that if during the year a member will receive a higher position, his ID should be changed.

28. It was agreed that IBSSA could recognize training centers, testing laboratories, shops and gyms. In every case the owner or the leader must be valid IBSSA member, holding the necessary licences of IBSSA. Using the IBSSA logo for advertisement and public reasons costs 100 USD.-/year, and IBSSA will issue a certificate too.
29. A draft of the contract of IBSSA and Regional Representatives was discussed and the most important points were agreed. The concrete text will be available soon.
30. Some important parts of the agreement:

IBSSA recognized trainings can be held only if the respective country or regional representative agreed, the training is led by an official IBSSA instructor.

To have rights to sell IBSSA merchandise needs also the same conditions, like above.

In IBSSA no exclusivity can be given for representation or any other activity as the members are in a natural competition with each other.

It was agreed, that before each IBSSA recognized training course information should be sent to the IBSSA General Secretary and after each course the list of participants and their qualifications must be reported! The General Secretary will keep the record. The General Secretary will circulate information about the necessary procedure!

Only valid members are allowed to use the IBSSA logo. Only the IBSSA HQ can produce products and different materials with the IBSSA logo without any country or region.

Products with IBSSA logo together with a country's or region's name are subjects of a special agreement. Such an agreement will be signed only with valid members. 10% of the invoiced prices of those products should be paid to IBSSA.

If such products will be given free of charge to the participants of the training courses – IBSSA is entitled to receive a symbolic US\$ 5 additional to the diploma fee/ person.

All centrally produced IBSSA merchandise will have published fixed prices.

Country representatives and regional representatives should sign a contract with IBSSA HQ about their rights and obligations. This contract will regulate the relation and responsibilities. Dr. Bertolotti and Dr. Kluger will elaborate the final text of the contract before the end of July 2000.

Country or regional IBSSA representatives are not allowed to ask for more than the official registration or membership fees.

Between 1st September 2000 and 31st December 2000 contracts must be signed by the parties.

14. 06. 2000. Budapest

George Popper

Executive President