



**INTERNATIONALE KOMMISSION DER DETEKTIV-
VERBÄNDE**

**INTERNATIONAL FEDERATION OF ASSOCIATIONS
OF PRIVATE DETECTIVES**



MINUTES of Committee Meeting 2012

**Minutes of Executive Meeting of the Internationale Kommission der Detektiv
Verbande held at the J W Marriot Hotel, Bucharest, Romania, on Friday the
07th December 2012**

1. Introduction and welcome by the Secretary General – attendees and apologies are set out in the list annexed hereto as **"A"**. The list shows 15 member organisations were represented by Delegates in addition to 7 guests.

The board in attendance were:

Tony Imossi – Secretary General (SG)

George Hirtl – Vice Secretary General (VSG)

Markus Wegst – Treasurer

2. Minutes of the Committee meeting held on 2011-08-26 in Istanbul, Turkey, were proposed as a true record by Matthias Willenbrink and seconded by George Hirtl, the proposal was carried.
3. The SG and VSG circulated a joint written Report a copy of which is annexed hereto as **"B"**.
4. To consider the income and expenditure accounts for the year ending 31st December 2011 and to adopt the accounts together with the Reports of the Treasurer and Auditor. The Treasurer's Report was proposed as accepted by Matthias Willenbrink, seconded by David Sanmartin and carried. Uffe Bodeholt, the appointed Auditor, reported in support of the Accounts presented and commented that all expenses were in order. The Report of the Treasurer is annexed hereto as **"C"**. The SG gave thanks to the Treasurer, Markus Wegst, for his long continued service to the IKD as Treasurer.
5. The SG gave a presentation and proposal to move forward the Common Minimum Standard towards a Common Standard of Competence for which a business plan and request for additional budget was proposed by Andreas



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- Heims. The presentation slides, which includes the business plan is annexed hereto as "D". The increase in finance for the project as proposed in the business plan was proposed by Matthias Willenbrink, seconded by David Sanmartin and carried.
6. The VSG gave the meeting an update on the EU bid for funding under the Life-Long-Learning programme [da Vinci Project], which on its initial application in 2012 had been declined. A detailed response had been received and will be circulated in strict confidence to member delegates only on individual request. The numerous points raised in the response will be taken on board to assist a second bid. The SG commented that the IKD may seek help with the bid from an outsourced consultant the cost for which will be decided by the board.
 7. To consider the Reports of the Member Associations. Such Reports that had been submitted had been published and remain available for download from the IKD web site. The SG thanked delegates present who had all submitted their respective reports.
 8. Any other business
 - i. The meeting discussed the need and feasibility of holding an extra special meeting beyond its April 2013 AGM in London. FEDERPOL [Italy] wishes to host an IKD meeting on 24th May 2013 in Asisi, Italy at its own AGM and it was agreed that this will take place to enable the IKD to review progress on the Common Standard of Competence project outsourced to Andreas Heims.
 - ii. The BDD [Germany] had circulated a written request to delegates to discuss the issue of virtual office facilities. This also raised the problem of advertised multiple offices that were mere marketing techniques to attract business, which in reality are conducted from the principal and perhaps only location of the agency. This causes an unfair and distorted playing field among fellow affiliated members. A



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- number of views were expressed mostly recognising that whilst it is a problem it is not something that could be realistically controlled.
- iii. The ODD [Turkey] had circulated presentation slides for its proposal to create an IKD wide training programme. This may be covered in part by the EPIC project and more fully by the Common Standard of Competence project. Much of the material sought by the ODD may be covered in the completed EPIC project which will be uploaded again to the IKD web site shortly.
 - iv. The general secretary of the ABI [UK], Eric Shelmerdine, opened the discussion on whether the IKD logo [which is trade mark protected] should be modernised. Various views were expressed but in the event no proposal was put forward for it to be changed; however, it was agreed that a strap-line may enhance the logo and Peter Farrington [UK] agreed to consider this and make a suggestion to the IKD for its next meeting in April 2013.
 - v. The meeting discussed in broad terms the item for the next meeting Agenda, election of officers. The SG suggested this should be addressed or at least considered by delegates as new board members could bring fresh ideas. The SG and VSG will have served a 9-year term as a team and the Treasurer has been in office for a period many years longer.
9. To fix a date and venue for the IKD Annual meeting in 2014. David Sanmartin [Spain] suggested that the APDPE would be happy to host the meeting in the absence of any proposal. The VSG reminded the meeting that SNARP [France] had proposed hosting the event but as they were unrepresented at this meeting it was agreed to deal with this in April 2013.

Close of Conference