



**INTERNATIONALE KOMMISSION DER DETEKTIV-
VERBÄNDE**

**INTERNATIONAL FEDERATION OF ASSOCIATIONS
OF PRIVATE DETECTIVES**



MINUTES of Executive Meeting 2020-09-12

Minutes of Executive Meeting of the Internationale Kommission der Detektiv Verbände held by video-link on Saturday the 12th September 2020 at 10:00 hours.

1 Introduction and welcome by the Secretary General during which all present gave a minutes silence in memory of those affiliated to the IKD that had passed away this past year with particular mention of Heinz Rambousek, past VSG and George Devlin past ABI President.

a. The board in attendance were:

- i. Tony Imossi – Secretary General (SG)
- ii. George Hirtl – Vice Secretary General (VSG)
- iii. Uffe Bodeholt – Treasurer

b. The following attendees were also present:

Markus	Schwaiger
Engin	Akbag
John	Grottum
Jean	Schmitt
Lothar	Mueller
Karl Peter	Kirk
Oscar	Rosa
Ysmail	Yetimofülu
Andreas	Schweitzer
Yusuf Murat	Söylemez
Özge Nur	Şafak



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- 2 Apologies were received and noted from: David Sanmartin (Spain).
- 3 Minutes of the Committee meeting held on 16th November 2019 in Vienna were proposed as a true record by Andreas Schweitzer (Austria) and seconded by Jean Schmitt (France), proposal was carried.
- 4 There were no matters arising from the Minutes.
- 5 The Vice Secretary General Report:
 - a. The VSG referred to the draft Statutes, which the SG and he went through at a meeting in January and will be put to the delegates at the 2022 Congress for voting.
- 6 To consider the income and expenditure Accounts for the year ending 31st December 2019 and to adopt the Accounts together with the Reports of the Treasurer and Auditor. The Financial Statement and Balance Sheet had been circulated:
 - a. The Treasure's Report by way of the Income & Expenditure and Balance Sheet are annexed as "A".
 - b. The Accounts had been audited by John Grottum (Norway) and he reported all was in order.
 - c. The Treasurer advised that the IKD PayPal account is used by one member organisation and is an administrative burden to retain. After a short discussion it was agreed that if that one member can be



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persuaded to pay the annual subscription by another means then the PayPal account should be closed.

- d. The Treasurer's Report was proposed as accepted by Andreas Schweitzer (Austria) and seconded by Jean Schmitt (France) and carried.

7 To consider the Reports of the Member Associations. There were no Reports requiring discussion.

8 Any Other Business:

- a. The SG gave an explanation of the ABI (UK) proposed GDPR Code of Conduct, which is on-going.
- b. PDPR will

9 To fix date and venue for future meetings:

- a. The IKD will next meet in 2021 in Slovenia in late June.
- b. The 2022 could be held in Budapest, Hungary.
- c. For 2025 the IKD should consider a joint meeting with the WAD in Europe

Close of meeting



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The International Umbrella Body for Investigations in the Private Sector

IKD Annual General Meeting 2020
Virtual meeting 12. September 2020, Eventbrite

Treasurer
Uffe Bodeholt
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Web: www.i-k-d.com

Profit and loss account IKD, in Euro January 1. – December 31. 2019

	Year 2019	Year 2018
REVENUE		
Contribution 24 members	9.797,00	
Provisional fee 4 members	<u>1.386,54</u>	
	11.183,54	10.400,00
EXPENSES		
Account Secretary General	2.595,52	2.237,65
Account Vice Secretary General	3.736,66	4.461,50
Account Treasurer	975,35	993,93
Accountant 2018	229,78	224,58
Internet costs	-	3.787,50
Bank charges	<u>596,44</u>	<u>593,24</u>
	8.133,75	12.298,40
Surplus	3.049,79	- -1.898,40



Balance December 31. 2019, in Euro

Assets

PostFinance bank	43.860,61	42.335,66
PayPal	-	-
Cash	300,00	
ZAD Shares	700,00	700,00
Balance BDD	<u>500,00</u>	<u> </u>
	45.360,61	43.035,66

Liabilities

Equity primo	38.574,16	40.472,46
Surplus 2019	<u>3.049,79</u>	<u>-1.898,40</u>
Equity ultimo	41.623,95	38.574,06
Liabilities VSG	<u>3.736,66</u>	<u>4.461,50</u>
	45.360,61	43.035,56