



**Confédération Internationale de Généalogie et d'Héraldique
International Confederation for Genealogy and Heraldry**

CONVOCAATION OF THE BOARD

Bologna (Italy), 2nd June, 2017.

I am pleased to invite you on Monday June 19th, 2017 at 5:00 pm in room 2.28 of the Centre d'archives of Montreal of BAnQ – Vieux- Montréal, 55 rue Viger est, métro Berri-UQAM, during the X International Colloquium of Genealogy, for the meeting of the Board of the International Confederation of Genealogy and Heraldry (CIGH), in order to rule on the following daily agenda:

1. Moral report and status of the International Confederation after the XXXII Congress of August 2016 in Glasgow (UK) by the President of the Board.
2. Financial Report of the Confederation by the Treasurer.
3. Approval of the President's Moral Report.
4. Approval of the Treasurer's Moral Report.
5. Overview of the XXXIII International Congress which will be held in Arras (France) in 2018.
6. Review and approval of the membership of the International German Genealogy Partnership (IGGP), presented by Pier Felice degli Uberti.
7. Other Business.

The Board meeting will be re-opened during the XX Colloquium of the International Academy of Heraldry – AIH (Copenhagen from November 10th to November 13th 2017) to allow the present members to express their votes. The sum of the votes obtained in the two meetings shall represent the final result of the Board.

On behalf of the Board

PIER FELICE degli UBERTI

President