



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

Bologna (Italy), 2nd June, 2017.

To all Federations and Associations, in accordance with Articles from 6 to 9 of the Statutes, to Board members

C O N V O C A T I O N

The Board of the Confédération Internationale de Généalogie et d'Héraldique/the International Confederation for Genealogy and Heraldry (CIGH/ICGH) is pleased to invite you to its **ORDINARY GENERAL MEETING** to be held 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, to deliberate on the following agenda:

A G E N D A

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 ordinary general 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

A handwritten signature in black ink, appearing to read 'Pier Felice degli Uberti'.

PIER FELICE DEGLI UBERTI
Président



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

ORDINARY GENERAL MEETING

**Monday June 19th, 2017 at 5:00 pm. (following the Board meeting) 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**

P R O X Y

Federation or Society

.....

Address

Represented by Position (1)

Hereby appoint (2) (name in capital letters)

To act on behalf of

To represent me at the Extraordinary General Meeting with full powers of proxy of
substitution.

Good for Proxy

Accept this proxy

(Signature and society stamp)

(Proxy's name and signature)

Remarks

.....

(1) President, Vice-President, Secretary-General etc...

(2) To be present at the start of the meeting and, in accordance with Article 11 of the Statutes, not have more than three votes (proxies).