



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

Bologna, 31<sup>st</sup> August 2018.

To all Federations and Societies of Genealogy and Heraldry and their board members, in accordance with articles 6 to 9 of the Statutes

On the occasion of the **XXXIII<sup>th</sup> International Congress of Genealogical and Heraldic Sciences**, the Board of Directors of the **International Confederation of Genealogy and Heraldry (CIGH / ICGH)** has the honor to invite you to

**the Extraordinary General Assembly**  
followed by  
**CIGH General Assembly**

**When:**

Thursday, October 4, 2018 at 12:45 pm (accurate)

**Where:**

the appropriate room of Najeti Hotel de l'Univers -  
3-5 place of the Red Cross - 62000 Arras (France)

**I**

**EXTRAORDINARY GENERAL MEETING - Agenda**

**1 - End of the mandate of the board** elected on the 16th of August 2014 in Oslo (Kingdom of Norway) during the XXXI<sup>st</sup> Congress of Genealogy and Heraldic Sciences.

**2 - Communication from Mr Pier Felice degli Uberti**, outgoing Chairman of the Board. Then the Board of Directors will withdraw a few moments for consultation.

**3 - Renewal or election of the new Board of Directors** for the period 2018-2022. Voting by means of secret ballots will be possible when candidates announce this by 15<sup>th</sup> September 2018 to Mr. Pier Felice degli Uberti by registered letter or e-mail: 3 Via Battisti 40123 Bologna (Italy) - [cigh1971@gmail.com](mailto:cigh1971@gmail.com) ].

This (extraordinary) first general meeting will be as soon followed by



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**II**

**ORDINARY GENERAL MEETING - Agenda**

**1 - Approval of the decisions taken at the Ordinary General meeting of the X<sup>th</sup> Colloquium of the International Academy of Genealogy 2017, (Montreal - Canada) and the 20<sup>th</sup> Colloquium of the International Heraldry Academy 2017, (Copenhagen - Denmark)**

**2 - The President's report about the tasks 2017-2018 by the President of the outgoing board.**

**3 - Financial report by the Treasurer Dr. Sutter**

**4 - Checking and approval (votes) for membership of the**

1) **Cercle Généalogique de Monaco** (Principality of Monaco) présenté par M. Michel Teillard d'Eyry.

2) **Wappen-Herold Deutsche Heraldische Gesellschaft E.V.** - 72660 Beuren, Germany (<http://www.wappen-herold.org/>) presented by M. Rolf Sutter;

3) **ICGenHer - Institució Catalana de Genealogia i Heràldica** 08008 Barcelona – Catalunya ([www.icgenher.cat](http://www.icgenher.cat)) presented by M. Pier Felice degli Uberti;

4) **Sociedad de Estudios Genealógicos y Heráldicos de Canarias** – 38300 La Oratava - Canarias (<https://segeheca.blogspot.com/>) presented by M. Pier Felice degli Uberti;

5) **The Genealogical and Heraldic Society of Georgia** – 0153 Tbilisi - Georgia presented by M. Pier Felice degli Uberti. That candidacy was approved by a general agreement from the board of CIGH/ICGH.

**5 - Outline of the XXXIII International Congress of Genealogy and Heraldic Sciences**

**6 - Other business (no vote)**

On behalf of the Bureau

Pier Felice degli Uberti  
Président