



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

Paris (France), June 24th 2014

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

S U M M 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 **General Meetings**

to be held **Saturday, 16th August 2014 at 18H (precise)**

in the appropriate room of the **Akershus fortress (Akershus slott)** in the town of **Oslo (Kingdom of Norway)** during the **XXXI International Congress of Genealogy and Heraldic Sciences**

I - Extraordinary General Meeting

Agenda

1 - End of the mandate of the board elected on the 14th September 2010 in Stuttgart (Germany) during the XXXIX Congress of Genealogy and Heraldic Sciences.

2 - Information by Michel Teillard d'Eyry, President of the outgoing board. After it, the board will withdraw few minutes to deliberate.

3 - Renewal or election (vote) of the new board from 2014 to 2018 (a secret ballot can be held on request if new candidatures appeared before 31th July 2014 and are known by registered letter or e-mail to Mr. Michel Teillard d'Eyry 45, quai Carnot F-92210 Saint Cloud (France) [michel.teillarddeyry@free.fr].

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

II - ORDINARY GENERAL MEETING

Agenda

1 - Approval of the decisions taken at the Ordinary General meeting held 25th September 2013 in Maastricht (the Netherlands) during the XXX International Congress for Genealogy and Heraldry (see the report in the CIGH's bulletin n°18 (48), December 2013, page 3).

2 - The President's report about 2013-2014 by the President of the outgoing board.

3 - Financial accounts by the Treasurer.

4 - Scrutiny and approval (votes) for membership of the **Instituto Español de Estudios Nobiliarios** presented by the **Real Asociación de Hidalgos de España** in Madrid (Spain). That candidacy was approved by a general agreement from the board of CIGH/ICGH which was first consulted and was sent on 25th April 2014 to the President of the Real Asociación de Hidalgos de España.

5 - Outline of the XXXII International Congress

6 - Other business (no vote)

On behalf of the Bureau

Michel Teillard d'Eyry
Président

NB : due to the banquet which will directly follows these general meetings, there will be this time no dinner as in some previous Congresses for CIGH/ICGH delegates, spouses and guests.