



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

Bologna, 9<sup>th</sup> August 2015

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

## CONVOCA 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 Friday 12<sup>th</sup> August 2016 at 3.50 P.M. in a meeting room reserved for CIGH to hold its Ordinary General Meeting during the XXXII International Congress of Genealogical and Heraldic Sciences in Glasgow (Scotland) to deliberate on the following agenda:

## A G E N D A

- 1 - Moral report of the International Confederation after the XIX International Colloquium of AIH (Saint-Jean du Gard - France) and IX International Colloquium of AIG (Madrid – Spain) by the President of the Board
- 2 - Financial report of the Confederation by the Treasurer
- 3 - Approval of the 2015 President's moral report
- 4 - Approval of the 2015 Treasurer's moral report
- 8 - Review and approval of membership of the Danish Heraldry Society (Dansk Heraldisk Selskab, Societas Heraldica Danica), presented by Dr. Peter Kurrild-Klitgaard
- 6 – Appointment of additional members to the Board of Directors in order to ensure a higher level of contact with global organisations such as: Michel Popoff, representing the AIH (the AIG is already represented by Michel Teillard d'Eyry) and Dr. Peter Kurrild-Klitgaard, representing the north European organisations
- 7 - Other business

On behalf of the Board

PIER FELICE DEGLI UBERTI  
Président



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

**ORDINARY GENERAL MEETING**

**Friday 12th August 2016 at 3.50 P.M. (following the Board meeting)  
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**P R O X Y**

Federation or Society .....

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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

(Signature and society stamp)

Accept this proxy

(Proxy's name and signature)

Remarks .....

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(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)