



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

Bologne (Italy), 30th June 2019.

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

Due to the impossibility of holding the meetings scheduled for July 3, 2019, the meeting will take place as follows:

CONVOCAATION

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

The Annual General Meetings

to be held

during the **XI International Colloquium of Genealogy - AIG**

Thursday 4 July 2019 from 5.00 PM to 6.15 PM in a Room

in the Ibis Warszawa Stare Miasto

Muranowska 2, 00-209 Warszawa (Poland),

that will continue during the **XXIX International Colloquium of Heraldry - AIH**

Friday, 20 September 2019 at 18.30 in a Room

in the Leopold Hotel Antwerp

Quinten Matsijslei 25 - 2018 Anversa (Belgium)

Please notice that meeting points may be changed if there is the opportunity of an inner room within the colloquium office. In that case all interested will be informed via email with due timing.

I EXTRAORDINARY GENERAL MEETING

Agenda

1 - PROPOSAL FOR AN AMENDMENT of Article 15 of the Constitution (composition of the Board):

a) Motivation: in order to give more emphasis to the international and world-wide side of CIGH / ICGH and to have a local representative in the several continents, we need to expand to three the number of vice-chair, in order to have one to Europe and Africa, one to Americas and one to Russia-Asia and Australia.

b) Amendment: Article 15 – The executive committee of the Confederation is the Board committee, formed by the Chairman, the three vice-chairs, the General Secretary, the Treasurer and at least eight board members. The members of the Board are elected, on a proposal by the Chairman, by secret ballot. The Chairman cannot remain in office when older than 75 years old.

1 - PROPOSAL FOR AN AMENDMENT of Article 16 of the Constitution (composition of the Board):

a) Motivation: to fulfil the need to have real participation of all the board members in the CIGH / ICGH gathering (extraordinary and general)

b) Amendment: Article 16 – The member of the Board are elected for a time of two consecutive gatherings. At the end of their mandate, each member may request a new term if new applications to be a member of the Board do not arise.

In case of resignation, incapacity or death of the Chairman, he is automatically replaced by one of the vice-chair, elected with a secret ballot by the other board members. He has then the same power of whom he replaced, and has to follow the same rules.

In case the new elected Chairman proxy is the secretary general of the treasurer, the Board shall as soon as possible fill the vacancy in the role, until the next gathering.

A Board member who ceases to be delegate of a federation or a member association is asked to resign.

Board member to be re-elected need to take part in at least two gatherings during the International Meeting, the International Heraldry Colloquium, The Genealogy International Colloquium, or Congreso Iberoamericano de las Ciencias Genealogía y Heráldica.

3 - ELECTIONS a secret ballot can be held on request of the President of CIGH / ICGH for the period 2019-2022.

According to the amendment of article 15 of the Constitution there is the need to elect a vice-Chairman and a secretary general.

Please note: on receiving this invitation, prospective candidates for the Office of Vice President and Secretary General should present their candidature by registered email to Pier Felice degli Uberti at cigh1971@gmail.com not later than 2 July 2019.

This first General Meeting will be followed by:

II ORDINARY GENERAL MEETING

Agenda

1 - PROPOSAL FOR A MODIFICATION of Article 15 of the Statutes (composition of the Board):

a) Motivation: in order to give more emphasis to the international and world-wide side of CIGH / ICGH and to have a local representative in the several continents, we need to expand to three the number of vice-chair, in order to have one to Europe and Africa, one to Americas and one to Russia-Asia and Australia.

b) Amendment: Article 15 – The executive committee of the Confederation is the Board committee, formed by the Chairman, the three vice-chairs, the General Secretary, the Treasurer and at least eight board members. The members of the Board are elected, on a proposal by the Chairman, by secret ballot. The Chairman cannot remain in office when older than 75 years old.

2 - PROPOSAL FOR A MODIFICATION of Article 16 of the Statutes (composition of the Board):

a) Motivation: to fulfil the need to have real participation of all the board members in the CIGH / ICGH gathering (extraordinary and general)

b) Amendment: Article 16 – The member of the Board are elected for a time of two consecutive gatherings. At the end of their mandate, each member may request a new term if new applications to be a member of the Board do not arise.

In case of resignation, incapacity or death of the Chairman, he is automatically replaced by one of the vice-chair, elected with a secret ballot by the other board members. He has then the same power of who he replaced, and has to follow the same rules.

In case the new elected Chairman is the secretary general or the treasurer, the Board shall as soon as possible fill the vacancy in the role, until the next gathering.

A Board member who ceases to be delegate of a federation or a member association is asked to resign.

Board member to be re-elected need to take part in at least two gatherings during the International Meeting, the International Heraldry Colloquium, The Genealogy International Colloquium, or Congreso Iberoamericano de las Ciencias Genealogía y Heráldica.

3 – ELECTIONS a secret ballot can be held on request of the President of CIGH / ICGH for the period 2019-2022. According to the amendment of article 15 of the Constitution there is the need to elect a vice-Chairman and a secretary general.

4 - APPROVAL OF THE DECISIONS taken at the Extraordinary General Meeting of CIGH / ICGH on 4th October 2018 in the room of Hotel de Guînes in Arras (02, Aisne), during the 33 International Conference of Genealogical and Heraldry Sciences (see the attached report of secretary general).

5 - APPROVAL OF THE DECISIONS taken at the Ordinary General Meeting of CIGH / ICGH on 4th October 2018 in the room of Hotel de Guînes in Arras (02, Aisne), during the 33 International Conference of Genealogical and Heraldry Sciences (see the attached report of secretary general).

6 - The President's Report by the President

7 - Financial Accounts by the Treasurer

8 - Outline of the XXXIV International Congress to be held in **Madrid (Spain)** in 2020

9 - Other business

On behalf of the Bureau
Pier Felice degli Uberti
Président



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

EXTRAORDINARY GENERAL ASSEMBLY

Following the

ORDINARY GENERAL ASSEMBLY

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during the **XI International Colloquium of Genealogy - AIG**

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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 power of substitution.

Good for Proxy

Accept this proxy

(Signature and society stamp)

(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)