



INTERNATIONAL ACADEMY OF HERALDRY

Presidency: Robert D. WATT, 1-249 West 16th Street, North Vancouver, B.C. V7M 1T7 – CANADA – president@aih-1949.com

General Secretariat: Nicolas VERNOT, 44 Rue Chantepuits, 95 220 HERBLAY – FRANCE – secretaire@aih-1949.com

Circular n° 180, July 2016

NOTICE OF THE ANNUAL GENERAL MEETING Glasgow, 11 August 2016

The general meeting which is convened according to the Academy's statutes will be held at the Trades Hall, 84 Glassford Street, Glasgow (U.K.), Thursday the 11th of August 2016 at 6 pm, in conjunction with the XXXIInd Congress of Genealogical and Heraldic Sciences. The agenda is set out as follows:

1. Call to Order and approval of the Agenda.
2. Minute of Silence to honour members who have passed away.
3. Approval of the Minutes of the IAH Meeting 19th August 2015 St Jean-du-Gard.
4. President's Report.
5. Report of the Secretary General including the reports of the Bibliography Secretary, the Website Administrator and the Librarian*.
6. Treasurer's report*.
7. The proposed five-year plan and budget for 2016-2017:

Focus 1: Enhancing our contribution to the art and science of heraldry:

- Promoting the dissemination of the proceedings of congresses and symposia still in print (through online purchase orders or links to the publishing institutions);
- Making the past proceedings available in digital form;
- Status of the publication of proceedings of colloquia in St. Petersburg, Troyes and Verviers;
- Creating an "in memoriam" section on our website to honour deceased members and highlight their contribution to the advancement of heraldry.

It would be desirable to constitute an editorial committee to carry out these projects.

Focus 2: Strengthen and expand the influence of the IAH:

- Developing, alongside French (the foundation language of the Academy), English translations of the website and circulars; contributions in other languages, primarily translations of website content, will be welcome; (Call for volunteers)
- Improving the geographical representation of the IAH: several states with established heraldic traditions are not represented in our ranks (in Europe, Latin America, Africa...)
- Creating scholarships for students and others who are not members of the Academy to encourage participation of young researchers in the field of heraldry.
- Improving communication with allied organizations to draw attention to the richness and value of our work and encourage researchers from other areas to participate in our work.

Focus 3: Administrative changes for the Academy:

- Summary of paid and unpaid member fees and the impact on the Academy’s work.
- Establishment of an electronic payment method.

8. Proposals for new Associate members of the Academy.
9. Proposals for appointments of Academicians.
10. Election to a position on the Council of the Academy (to fill the vacancy of one seat).
11. Appointment as Honorary Advisor.
12. Proposal to designate certain academicians as honorary non-fee-paying members (amendment to the statutes) and proposals for appointments of Honorary Academician.
13. Future Congresses and Colloquia:
 - a. 2017 Copenhagen.
 - b. 2018 ?
 - c. 2019 ?
14. Other Business and Adjournment.

* In the case of incumbents of positions on Council who are unable to be present for this meeting, their reports will be read by the Secretary General.

Ladies and Gentlemen: Academicians who are unable to attend this meeting may wish to have their vote recorded by means of the” proxy” set out below. Once completed this proxy may be assigned to another Academician, who will be participating in the meeting or, alternately, assigned to the President, or the Secretary General at the addresses shown in the heading.

INTERNATIONAL ACADEMY OF HERALDRY
Annual general meeting 2016

Proxy of an Academician

I, the undersigned.....

Assign my proxy to.....

To represent me during the annual meeting on the 11th of August 2016 in Glasgow

At.....the..... day of.....2016

(Write “good for proxy” and sign)