



INTERNATIONAL ACADEMY OF HERALDRY

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Circular n° 184 – October 2017

NOTICE OF THE ANNUAL GENERAL MEETING

Copenhagen, November 11, 2017

The general meeting which is convened according to the Academy's statutes will be held at Christian VIII's Palace, Amalienborg, Copenhagen (Denmark), Saturday the 11th of November 2017 at 16.30, in conjunction with the XXth Colloquium of the Académie Internationale d'Héraldique. The agenda is as follows:

- 1. Call to Order and approval of the Agenda.**
- 2. Minute of Silence to honour Academicians and Associate members who have passed away.**
- 3. Approval of the Minutes of the IAH Meeting 11th August 2016, Glasgow.**
- 4. President's Report.**
- 5. Secretary General's Report which will include in particular the following items:**
 - status report with respect to the five-year plan adopted last year;
 - progress report on the translation of the internet site;
 - assessment of the Acts of congresses and colloquia not yet published (notably the Verviers colloquium);
 - report of the Librarian in his absence.
- 6. Treasurer's Report:** statement of accounts; implementation of electronic payment of dues through Paypal.
- 7. Report of the Secretary for bibliography.**

8. **Report from the Secretary of the website.**
9. **An account of the Education Commission** (oriented towards students and a young public).
10. **Proposals for appointments of new Associate members.**
11. **Proposals for promotion to Academicians.**
12. **Election to the Council** (one councillor to be elected). The mandate as Councillor of Luc Duerloo is about to expire. Luc Duerloo is a candidate to another term. Any other Academician who wishes to be a candidate is invited to contact the Secretary General.
13. **Future congresses and colloquia:**
 - a) 2018: Arras
 - b) 2019: ?
14. **Other business and closing.**

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.

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Annual general meeting 2017

Proxy of an Academician

I, the undersigned.....

Assign my proxy to.....

to represent me during the annual meeting on the 11th of November 2017 in Copenhagen.

At.....the..... day of.....2017

(Write "good for proxy" and sign)