



CONFÉDÉRATION INTERNATIONALE DE GÉNÉALOGIE ET D'HÉRALDIQUE
INTERNATIONAL CONFEDERATION OF GENEALOGY AND HERALDRY

INFORMAL MEETING

September 25th, 2023

I'm honored to invite the distinguished members of the Confederation in Madrid (Spain) on 20 October 2023 at 13.00 at the seat of the Real Asociación de Hidalgos de España in C/ General Arrando 13, Bajo izda. 28010 Madrid during the XIII International Colloquium of Genealogy to participate in the informal meeting to discuss activities for 2023, and proposals for the near future.

With the following programme:

1. CIGH President welcome greeting.
2. CIGH President moral report for the year 2023, and current ICOC situation.
3. Updates on the 36th International Congress of Genealogical and Heraldic Sciences in Boston.
4. Miscellaneous

Yours Sincerely

Giorgio Cuneo
Giorgio Cuneo
General Secretary



INTERNATIONAL ACADEMY OF GENEALOGY

NOTICE OF CONVOCATION OF THE EXECUTIVE BOARD

September 20, 2023

In accordance with article 10 of the Statutes, notice is hereby given that the AIG Bureau will meet at the seat of the Real Asociación de Hidalgos de España in C/ General Arrando 13, Bajo izda. 28010 Madrid during the XIII International Colloquium of Genealogy on the 19 of October 2023 at 2 P.M. Madrid time with the following program:

- AIG President welcome greeting and thanks to the President Exc.mo Sr Don Manuel Pardo de Vera y Diaz and the Real Asociación de Hidalgos de España for the organization of the XIII Genealogy Colloquium.
- AIG President moral report for the year 2023, and current AIG situation.
- Elections for the renewal of the 2024-2028 Executive Board
- Miscellaneous

All the members are invited to attend the Meeting.

Best Regards

Maria Loredana Pinotti
President

CONVOCAATION OF THE EXECUTIVE BOARD
On Thursday 19th of October 2023 at 2 P.M. Madrid time

P R O X Y

Name.....

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Titular Associate member¹

Address.....

Country.....

e-mail address.....

Hereby appoint (name in capital letters)

.....

Titular Associate member¹

Or Board member.....

To represent me at the Executive Board meeting and to approve in my name all the decisions or measures proposed in the Agenda.

Good for Proxy

(Signature)

Accept this proxy

(Proxy's name and signature)

¹ tick the appropriate box



INTERNATIONAL ACADEMY OF GENEALOGY

NOTICE OF CONVOCAATION OF GENERAL ASSEMBLY

September 20, 2023

In accordance with article 8 of the Statutes, notice is hereby given that the AIG General Assembly will be held at the seat of the Real Asociación de Hidalgos de España in C/ General Arrando 13, Bajo izda. 28010 Madrid during the XIII International Colloquium of Genealogy on the 19 of October 2023 at 2.30 P.M. Madrid time with the following program:

- AIG President moral report for the year 2023, and current AIG situation
- Elections for the renewal of the 2024-2028 Executive Board
- Miscellaneous

All the members are invited to attend the Meeting.

Best Regards

Maria Loredana Pinotti
President

CONVOCATION OF THE GENERAL ASSEMBLY
On Thursday 19th of October 2023 at 2.30 P.M. Madrid time

P R O X Y

Name.....

Titular Associate member¹

Address.....

Country.....

e-mail address.....

Hereby appoint (name in capital letters)

.....

Titular Associate member¹

Or Board member.....

To represent me at the General Assembly and to approve in my name all the decisions or measures proposed in the Agenda

Good for Proxy
(Signature)

Accept this proxy
(Proxy's name and signature)

¹ tick the appropriate box