

ICV 2
 Zurich, Zurich, Switzerland
 September 1 - 3, 1967
 Gilde der Zürcher Heraldiker
 Schweizerische Gesellschaft für Fahnen- und Flaggenkunde/ Societe
 Suisse de Vexillologie / Societa Svizzera di Vessillologia

Summary:

- Officers for the meeting

Klaes Sierksma (Netherlands)	president
Louis Mühlemann (Switzerland)	secretary-general

- Participants with associations with which they are affiliated

E.M.C. Barraclough (United Kingdom)	Heraldry Society
Newton Blakeslee (United States)	National Geographic Society & North American Vexillological Association
Roger Harmignies (Belgium)	Office Généalogique et Héraldique de Belgique
Louis Mühlemann (Switzerland)	Société Suisse de Vexillologie
Raffaele Natta-Soleri (Italy)	Accademia di San Marignano
Ottfried Neubecker (Germany, West)	Wappen-HEROLD, Deutsche Heraldische Gesellschaft e.V.
Herve Pinoteau (France)	Association française d'études internationales de vexillologie
Gunnar Scheffer (Sweden)	Svenska Flaggans Dag
J.H. Schuilenga (Netherlands)	Nederlandse Vereniging voor Vlaggenkunde
Klaes Sierksma (Netherlands)	Stichting voor Banistiek en Heraldiek
Whitney Smith (United States)	Flag Research Center
Lawrence Tower (United States)	United States Flag Foundation
Paul Warming (Denmark)	Statens Heraldiske Konsulent

- FIAV founded as Fédération Internationale des Associations de Vexillologie
- Provisional statutes adopted
- FIAV flag raised (adopted by acquiescence)
- Provisional council elected

Louis Mühlemann (Switzerland)	president
Klaes Sierksma (Netherlands)	vice-president*
Whitney Smith (United States)	vice-president*
E.M.C. Barraclough (United Kingdom)	councillor
Arne Danielsson (Sweden and Scandinavia)	councillor
Roger E. Harmignies (Belgium)	councillor
Hans Horstman (Germany, West)	councillor
Raffaele Natta-Soleri (Italy)	councillor
Georges Pasch (France)	councillor

- Terminology commission established

Klaes Sierksma (Netherlands & as director of Stichting voor Banistiek en Heraldiek), secretary
William G. Crampton (United Kingdom)
Arne Danielsson (Sweden)
Karl Fachinger (Germany, West)
Pierre Lux-Wurm (United States and for Spanish language)
Georges Pasch (France)
Whitney Smith (United States & as director of Flag Research Center)
Aldo Ziggio (Italy)

- UNESCO/FIAV commission established

[Gerhard] Dumke (Germany, West)
Pierre Lux-Wurm (United States)
Louis Mühlemann (Switzerland)
Herve Pinoteau (France)
Johannes Hendrik Rombach (Netherlands)

* Subject to title being changed

Note: The summary report published in *Info-FIAV* number 14, pages 5–10 (1999) is what was published in 1968 in the *Proceedings of the Second International Congress of Vexillology* and contain later actions taken by officers of the provisional council. It is unclear whether Louis Mühlemann's September 3, 1967 minutes or a later revision was approved by the General Assembly in 1969.

Protocole de fondation
de la FEDERATION INTERNATIONALE DES ASSOCIATIONS DE VEXILLOLOGIE

Dimanche, le 3 septembre 1967 a été fondée à l'Institut Gottlieb Duttweiler, à Rüslikon (Zurich), Suisse, à l'occasion du II^e Congrès International de Vexillologie, la Fédération Internationale des Associations de Vexillologie (FIAV).

Président de la séance de fondation :

M. Kl. Sierksma (Pays-Bas), Président du II^e Congrès de Vexillologie
Secrétaire : M. L. Mühlemann (Suisse), Secrétaire Général du Congrès

Les Associations suivantes sont représentées
(classement par ordre alphabétique des noms des représentants):

MM. Barraclough	GB	Heraldry Society	} & North American Vexillological Association
Blakeslee	US	National Geographic Society	
Harmignies	B	Office Héraldique et Généalogique de Belgique	
Mühlemann	CH	Société Suisse de Vexillologie	
Natta-Soleri	I	Accademia di S. Marciano	
Neubecker	D	Wappen-Herold, deutsche heraldische Gesellschaft	
Pinoteau	F	Société Française d'études vexillologiques	
Scheffer	S	Svenska Flaggans Dag	
Schuilenga	NL	Nederlandse Vereniging voor Vlaggenkunde	
Sierksma	NL	Stichting voor Banistiek en Heraldiek	
Smith	US	Flag Research Center	
Tower	US	US Flag Foundation	
Warming	DK	Conseil Héraldique de l'Etat Danois	

1. Les statuts provisoires de la FIAV sont adoptés.
2. Le drapeau de la FIAV est hissé solennellement.
3. Le Conseil de la FIAV est élu ; il se compose de

MM. Louis MUHLEMANN	(Suisse)	Président
Klaes SIERKSMA	(Pays-Bas)	} Vice-Présidents (sous réserve d'un autre titre à leur conférer)
Whitney SMITH	(Etats-Unis)	
Captain E.M.C. BARRACLOUGH	(Grande-Bretagne)	} Conseillers
Dr. Arne DANIELSSON	(Suède)	
pour les pays scandinaves		
Roger HARMIGNIES	(Belgique)	
Hans HORSTMANN	(Allemagne)	
Raffaele NATTA-SOLERI	(Italie)	
Georges PASCH	(France)	

4. Est constituée une commission de terminologie comprenant
MM. Crampton (GB), Danielsson (S), Fachinger (D), Lux-Wurm (US et pour la langue espagnole), Pasch (F), les Directeurs du "Flag Research Center (M. Smith, US) et de la "Stichting voor Banistiek en Heraldiek" (M. Sierksma, NL).
Secrétaire de la commission : M. Sierksma.
5. Est constituée une commission pour la reconnaissance de la FIAV par l'UNESCO, cette commission se composant de
MM. Dumke (D), Lux-Wurm (US), Mühlemann (CH), Pinoteau (F) et Rombach (NL).

Zurich, le 3 septembre 1967

L. Mühlemann

Protocole de fondation
de la FEDERATION INTERNATIONALE DES ASSOCIATIONS DE VEXILLOLOGIE

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Président de la séance de fondation :

M. Kl. Sierksma (Pays-Bas), Président du II^e Congrès de Vexillologie

Secrétaire : M. L. Mühlemann (Suisse), Secrétaire Général du Congrès

Les Associations suivantes sont représentées

(classement par ordre alphabétique des noms des représentants) :

MM.	Barracough	GB	Heraldry Society
	Blakeslee	US	National Geographic Society & North American Vexillological Association
	Harmignies	B	Office Héraldique et Généalogique de Belgique
	Mühlemann	CH	Société Suisse de Vexillologie
	Natta-Soleri	I	Accademia di S. Marciano
	Neubecker	D	Wappen-Herold, deutsche heraldische Gesellschaft
	Pinoteau	F	Société Française d'études vexillologique
	Scheffer	S	Svenska Flaggans Dag
	Schuilenga	NL	Nederlandse Vereniging voor Vlaggenkunde
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MM.	Louis MÜHLEMANN	(Suisse)	Président
	Klaes SIERKSMA	(Pays-Bas)	Vice-Présidents (sous réserve d'un autre titre à leur conférer)
	Whitney SMITH	(Etats-Unis)	
	Captain E.M.C. BARRACLOUGH	(Grande-Bretagne)	Conseillers
	Dr. Arne DANIELSSON	(Suède)	
	pour les pays scandinaves		
	Roger HARMIGNIES	(Belgique)	
	Hans HORSTMANN	(Allemagne)	
	Raffaele NATTA-SOLERI	(Italie)	
	Georges PASCH	(France)	

4. Est constituée une commission de terminologie comprenant

MM. Crampton (GB), Danielsson (S), Fachinger (D), Lux-Wurm (US et pour la langue espagnole), Pasch (F), les Directeurs du "Flag Research Center" (M. Smith, US) et de la "Stichting voor Banistiek en Heraldiek" (M. Sierksma, NL).
Secrétaire de la commission : M. Sierksma.

5. Est constituée une commission pour la reconnaissance de la FIAV par l'UNESCO, cette commission se composant de

MM. Dumke (D), Lux-Wurm (US), Mühlemann (CH), Pinoteau (F) et Rombach (NL).

Zurich, le 3 septembre 1967

/s/ L. Mühlemann

Note: These are the actual minutes of the meeting.

Foundation Protocol
of the FEDERATION INTERNATIONALE DES ASSOCIATIONS DE VEXILLOLOGIE

Sunday, September 3, 1967 was founded at the Gottlieb Duttweiler Institute, Rüschtikon (Zurich), Switzerland, on the occasion of the Second International Congress of Vexillology, the Fédération Internationale des Associations de Vexillologie (FIAV).

President of the foundation session:

Mr. Kl. Sierksma (Netherlands), President of the Second Congress of Vexillology

Secretary: Mr. L. Mühlemann (Switzerland), Secretary General of the Congress

The following Associations are represented
(alphabetical order of the names of the representatives):

Messrs.	Barracough	GB	Heraldry Society
	Blakeslee	US	National Geographic Society & North American Vexillological Association
	Harmonies	B	Office Héraldique et Généalogique de Belgique
	Mühlemann	CH	Société Suisse de Vexillologie
	Natta-Soleri	I	Accademia di S. Marciano
	Neubecker	D	Wappen-Herold, deutsche heraldische Gesellschaft
	Pinoteau	F	Société Française d'études vexillologique
	Scheffer	S	Svenska Flaggans Dag
	Schuilenga	NL	Nederlandse Vereniging voor Vlaggenkunde
	Sierksma	NL	Stichting voor Banistiek en Heraldiek
	Smith	US	Flag Research Center
	Tower	US	US Flag Foundation
	Warming	DK	Conseil Héraldique de l'Etat Danois

1. The provisional statutes of FIAV are adopted.

2. The FIAV flag is solemnly hoisted.

3. The FIAV Council is elected; it consists of

Messrs.	Louis MÜHLEMANN (Switzerland)	President
	Klaes SIERKSMA (Netherlands)	Vice-Presidents (subject to
	Whitney SMITH (USA)	a change in title)
	Captain E.M.C. BARRACLOUGH (Great Britain)	
	Dr. Arne DANIELSSON (Sweden)	
	for the Scandinavian countries	
	Roger HARMIGNIES (Belgium)	Councillors
	Hans HORSTMANN (Germany)	
	Raffaele NATTA-SOLERI (Italy)	
	Georges PASCH (France)	

4. A terminology commission consisting of:

Messrs. Crampton (Great Britain), Danielsson (Sweden), Fachinger (Germany), Lux-Wurm (USA and Spanish language), Pasch (France), Directors of the "Flag Research Center" (Mr. Smith, USA) and the "Stichting voor Banistiek en Heraldiek" (Mr. Sierksma, Netherlands).
Secretary of the committee: Mr Sierksma.

5. There is hereby established a commission for the recognition of the FIAV by UNESCO, this commission consisting of

Messrs. Dumke (Germany), Lux-Wurm (USA), Mühlemann (Switzerland), Pinoteau (France) and Rombach (Netherlands).

Zurich, September 3, 1967

/ s / L. Mühlemann

[English translation of the actual minutes of the meeting.]

INTERNATIONAL FEDERATION OF VEXILLOLOGICAL ASSOCIATIONS

17 March 1968, Lexington, Mass. Dear friends and colleagues,

At last, following the receipt of very detailed comments from many of you (and especially M. Mühlemann) and having had a chance to discuss these in full with the Executive Board of the North American Vexillological Association, I would like to deal in detail with the many points raised about the Federation.

I. General Observations. Although we have had two highly successful international Congresses, we are still not entirely decided on the extent and direction of our Federation; it will be better to build slowly and solidly than quickly and with error. Since we are relatively few in numbers, our successes will be greater if all our actions are based on a universal consensus among the national associations existing or in the process of formation: a division between associations (on a geographical or other basis) would probably be fatal to our hopes for a truly international organization.

II. Legal Position. Unfortunately, Zurich left us with an ambiguous legacy: we have on the one hand a general consensus concerning the actions which must be taken next, but we are disagreed on many specific points. This problem is increased by the fact that (1) our Statutes are provisional, (2) the member associations of the Federation are not definitively decided (since the participants at Zurich did not legally stand as a constituent assembly), (3) we have no administrative officers (except the Provisional Governing Board consisting of Messrs. Mühlemann, Smith, and Sierksma, appointed at the Congress in 1965), and (4) the Commissions established have no instructions. In order to correct these anomalies, it seems both practical and in harmony with the general will that we (1) proceed provisionally with our organizing work and (2) submit our actions and proposals to the General Assembly of the Federation (at the next Congress) for approval and confirmation.

Specifically, it seems that we should: (1) draw up a list of member associations who will constitute the charter members of the Federation (the applications for membership directed to M. Mühlemann might be considered definitive providing that no association objects to the membership of another applicant; subsequent to the next General Assembly new members will be admitted by regular voting); (2) reach agreement, if possible, on modifications to be made to the Statutes so that the definitive text can be given final sanction at the next General Assembly (while there is very great value in face-to-face discussion, hopefully we can solve most problems by correspondence on this particular question); (3) confirm, provisionally, officers who can serve as a Council for the Federation until the final text of the Statutes is confirmed (there may be changes!) at the General Assembly. If we attempt to do more than this (conditional agreement on members, Statutes, and officers for the Federation) before 1969, there may justly be criticism that we are acting without authority; if we do less, we will impede the progress of the Federation.

III. Statute Modifications. The following points seem to be universally acceptable to all interested parties: (1) art. 5 should be amended to allow for the admission to membership of vexillological sections forming part of larger associations not exclusively concerned with flags. (2) The best title for the two principal functionaries of the Federation is "Secretary-General." (3) There should be a Secretariat-General for the Federation of a permanent nature (subject of course to periodic review and confirmation by the Assemblies General.)

INTERNATIONAL FEDERATION OF VEXILLOLOGICAL ASSOCIATIONS

17 March 1968, Lexington, Mass. Dear friends and colleagues,

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- I. General Observations. Although we have had two highly successful international Congresses, we are still not entirely decided on the extent and direction of our Federation; it will be better to build slowly and solidly than quickly and with error. Since we are relatively few in numbers, our success will be greater if all our actions are based on a universal consensus among the national associations existing or in the process of formation: a division between associations (on a geographical or other basis) would probably be fatal to our hopes for a truly international organization.

- II. Legal Position. Unfortunately, Zurich left us with an ambiguous legacy: we have on the one hand a general consensus concerning the actions which must be taken next, but we are disagreed on many specific points. This problem is increased by the fact that (1) our Statutes are provisional and (2) the member associations of the Federation are not definitively decided (since the participants at Zurich did not legally stand as a constituent assembly), (3) we have no administrative officers (except the Provisional Governing Board consisting of Messrs. Mühlemann, Smith, and Sierksma, appointed at the Congress in 1965), and (4) the Commissions established have no instruction. In order to correct these anomalies, it seems both practical and in harmony with the general will that we (1) proceed provisionally with our organizing work and (2) submit our actions and proposals to the General Assembly of the Federation (at the next Congress) for approval and confirmation.

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Note: Dr. Smith argued vigorously that associations were not represented at Zurich; instead participants were present who were affiliated with associations, meaning that FIAV had no Members.

PROTOCOL OF THE INTERNATIONAL FEDERATION OF VEXILLOLOGICAL ASSOCIATIONS

1. The provisional statutes of FIAV are adopted.
2. The FIAV flag is solemnly hoisted.
3. A UNESCO-recognition Committee is established, composed of Messrs. Dunke, Lux-Wurm, Muhlemann, Pinoteau, and Rombach.
4. A Terminology Committee is established, composed of Messrs. Crampton, Danielsson, Fachinger, Lux-Wurm, Pasch, Sierksma, and Smith.
5. THE FLAG BULLETIN and ARCHIVUM HERALDICUM are recognized by FIAV as the journals for the publication of scientific and scholarly articles relating to vexillology.
6. M. Muhlemann is appointed to receive applications from vexillological associations and institutions for membership in FIAV.

(please sign to the right)

Murray Smith

DECISIONS OF THE PROVISIONAL GOVERNING BOARD OF FIAV SUBMITTED FOR THE CONCURRENCE OF LEADERS OF VEXILLOLOGICAL ASSOCIATIONS REPRESENTED AT ZURICH (TO BE CONFIRMED AT THE FIAV GENERAL ASSEMBLY IN 1969)

1. The Council of FIAV is to be composed of M. Muhlemann (President); Messrs. Sierksma and Smith (Secretaries-General); the Secretary-General of the 3rd International Congress of Vexillology (ICV); and the following Advisors (Conseillers): Barraclough (UK), Danielsson (Scandinavia), Haraignies (Belgium), Horstmann (Germany), Natta-Soleri (Italy), Pasch (France), Tanaka (Japan), Brett-Perring (Canada), Evans (Australia), Murdoch (Swaziland), Ivanov (USSR), and Aparicio (Argentina).
2. The Third ICV shall be held in Boston, USA, on 5-7 September 1969.
3. M. Sierksma is recognized as the Secretary of the Terminology Committee; M. Pinoteau is recognized as the Secretary of the UNESCO-recognition Committee.
4. Zurich is recognized as the legal site of FIAV.
5. The ICVs and FIAV requiring continuity, it is recognized that each shall be directed, subject to Council and General Assembly directives as provided in the FIAV statutes, by one of the FIAV Secretaries-General (i.e. M. Sierksma for the ICV, M. Smith for FIAV).

(Please sign to the right)

Murray Smith

PROTOCOL OF THE INTERNATIONAL FEDERATION OF VEXILLOLOGICAL ASSOCIATIONS

1. The provisional statutes of FIAV are adopted.
2. The FIAV flag is solemnly hoisted.
3. A UNESCO-recognition committee is established, composed of Messrs. Dumke, Lux-Wurm, Mühlemann, Pinoteau, and Rombach.
4. A Terminology Committee is established, composed of Messrs. Crampton, Danielsson, Fachinger, Lux-Wurm, Pasch, Sierksma, and Smith.
5. THE FLAG BULLETIN and ARCHIVUM HERALDICUM are recognized by FIAV as the journals for publication of scientific and scholarly articles relating to vexillology.
6. M. Mühlemann is appointed to receive applications from vexillological associations and institutions for membership in FIAV.

(please sign to the right)

/s/ Whitney Smith

DECISIONS OF THE PROVISIONAL GOVERNING BOARD OF FIAV SUBMITTED FOR THE CONCURRENCE OF LEADERS OF VEXILLOLOGICAL ASSOCIATIONS REPRESENTED AT ZURICH (TO BE CONFIRMED BY THE FIAV GENERAL ASSEMBLY IN 1969)

1. The Council of FIAV is to be composed of M. Mühlemann (President); Messrs. Sierksma and Smith (Secretaries-General); the Secretary-General of the 3rd International Congress of Vexillology (ICV); and the following Advisors (Conseillers): Barraclough (UK), Danielsson (Scandinavia), Harmignies (Belgium), Horstmann (Germany), Natta-Soleri (Italy), Pasch (France), Tanaka (Japan), Brett-Perring (Canada), Evans (Australia), Murdoch (Swaziland), Ivanov (USSR), and Aparicio (Argentina).
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(please sign to the right)

/s/ Whitney Smith

Note: The summary of the 1967 minutes is inconsistent with the September 3, 1967 minutes taken by Louis Mühlemann, e.g., recognition of *The Flag Bulletin* and *Archivum Heraldicum*. The “Decisions of the the Provisional Governing Board of FIAV,” assuming those decisions were later agreed to, contain items not in Mühlemann’s 1967 minutes, some of which appear in the 1968 summary report of the 1967 meeting published in *The Proceedings of the Second International Congress of Vexillology* (and previously and erroneously published in *Info-FIAV* number 14, pages 5–10 (1999) as being the 1967 minutes).

Fondation de la FIAV
FÉDÉRATION INTERNATIONALE DES ASSOCIATIONS DE VEXILLOLOGIE

Dimanche, 3 septembre 1967, à l'Institut Gottlieb Duttweiler
à Rüschlikon (Zurich)

1. Les statuts provisoires de la FIAV sont adoptés.
2. Zurich est reconnu comme le siège légal de la FIAV.
3. Le drapeau de la FIAV est hissé solennellement:
le drapeau est hissé par Guido Mühlemann (6 ans), le petit garçon du secrétaire général du Congrès, au son des clairons de la Société de musique de garçons de la ville de Zurich. Les dames (ou, à défaut, les délégués d'associations) se tiennent par la main et forment un arc de cercle devant le mât du drapeau, chaque personne représentant un pays.
4. Le Comité provisoire de fondation de la FIAV (Comité désigné au premier congrès de Muiderberg et composé de Messieurs Sierksma, Smith et Mühlemann) propose aux associations de vexillologie ayant envoyé un représentant au deuxième Congrès d'élire les personnes suivantes comme membres du CONSEIL DE LA FIAV:

MM. Louis MÜHLEMANN	Suisse	Président
Klaes SIERKSMA	Pays-Bas)	Secrétaires généraux ⁺
Whitney SMITH	Etats-Unis)	
E. M. C. BARRACLOUGH	Grande-Bretagne)	Conseillers
Arne DANIELSSON	Scandinavie)	
Roger HARMIGNIES	Belgique)	
Hans HORSTMANN	Allemagne)	
Raffaele NATTA-SOLERI	Italie)	
Georges PASCH	France)	

Aucune objection n'est élevée contre ces nominations qui devront être confirmées par un vote lors de la prochaine assemblée générale de la FIAV. Il convient d'ajouter à cette liste le Secrétaire général du prochain Congrès International.

5. Est constituée une commission de terminologie comprenant:
MM. Crampton (GB), Danielsson (S), Fachinger (D), Lux-Wurm (USA et

pour la langue espagnole), Pasch (F), Sierksma (NL), Smith (USA) et Ziggio (I). Secrétaire de la commission: M. Sierksma.

6. Est constituée une commission pour la reconnaissance de la FIAV par l'UNESCO, cette commission se composant de:
MM. Dumke (D), Lux-Wurm (USA), Mühlemann (CH), Pinoteau (F) et Rombach (NL).
7. Les revues FLAG BULLETIN et ARCHIVUM HERALDICUM sont reconnues pour la publication d'articles scientifiques dans le domaine de la vexillologie.
8. M. Mühlemann est désigné pour recevoir les demandes d'adhésion à la FIAV de la part des associations et institutions intéressées.
9. Les débats ayant pour but de fixer le lieu du prochain Congrès international de Vexillologie n'aboutissent pas à un résultat définitif. Münster (Allemagne) et Boston (USA) sont les deux villes proposées.

(A la suite d'échanges de vues entrepris par correspondance après le Congrès, c'est pour Boston (USA) que l'on s'est prononcé.)

* Divers titres (entre autres "vice-présidents" et "chanceliers") avaient d'abord été pris en considération; par la suite, le président du Conseil provisoire de la FIAV a proposé aux deux intéressés de les nommer "secrétaires généraux de la FIAV".

Fondation de la FIAV
FÉDÉRATION INTERNATIONALE DES ASSOCIATIONS DE VEXILLOLOGIE

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4. Le Comité provisoire de fondation de la FIAV (Comité désigné au premier congrès de Muiderberg et composé de Messieurs Sierksma, Smith et Mühlemann) propose aux associations de vexillologie ayant envoyé un représentant au deuxième Congrès d'élire les personnes suivantes comme membres du CONSEIL DE LA FIAV:

MM.	Louis MÜHLEMANN	Suisse	Président
	Klaes SIERKSMA	Pays-Bas)
	Whitney SMITH	Etats-Unis)
	E.M.C. BARRACLOUGH	Grande-Bretagne)
	Arne DANIELSSON	Scandinavie)
	Roger HARMIGNIES	Belgique)
	Hans HORSTMANN	Allemagne)
	Raffaele NATTA-SOLERI	Italie)
	Georges PASCH	France)

Secrétaires généraux⁺
Conseillers

Aucune objection n'est élevée contre ces nominations qui devront être confirmées par un vote lors de la prochaine assemblée générale de la FIAV. Il convient d'ajouter à cette liste le Secrétaire général du prochain Congrès International.

5. Est constituée une commission de terminologie comprenant :
MM. Crampton (GB), Danielsson (S), Fachinger (D), Lux-Wurm (USA et pour la langue espagnole), Pasch (F), Sierksma (NL), Smith (USA) et Ziggio (I). Secrétaire de la commission: M. Sierksma.
6. Est constituée une commission pour la reconnaissance de la FIAV par l'UNESCO, cette commission se composant de:
MM. Dumke (D), Lux-Wurm (USA), Mühlemann (CH), Pinoteau (F) et Rombach (NL).
7. Les revues FLAG BULLETIN et ARCHIVUM HERALDICUM sont reconnues pour la publication d'articles scientifiques dans le domaine de la vexillologie.
8. M. Mühlemann est désigné pour recevoir les demandes d'adhésion à la FIAV de la part des associations et institutions intéressées.
9. Les débats ayant pour but de fixer le lieu du prochain Congrès international de Vexillologie n'aboutissent pas à un résultat définitif. Münster (Allemagne) et Boston (USA) sont les deux villes proposées.

(A la suite d'échanges de vues entrepris par correspondance après le Congrès, c'est pour Boston (USA) que l'on s'est prononcé.)

Divers titres (entre autres "vice-présidents et "chanceliers) avaient d'abord été pris en considération; par la suite, le président du Conseil provisoire de la FIAV a proposé aux deux intéressés de les nommer "secrétaires généraux de la FIAV".

Note: This is the 1968 summary report of the 1967 meeting published in *The Proceedings of the Second International Congress of Vexillology* (and previously and erroneously published in *Info-FIAV* number 14, pages 5–10 (1999) as being the 1967 minutes).

Foundation of the FIAV
INTERNATIONAL FEDERATION OF ASSOCIATIONS OF VEXILLOLOGY

Sunday, September 3, 1967, at the Gottlieb Duttweiler Institute
in Rüslikon (Zurich)

1. The provisional statutes of FIAV are adopted.
2. Zurich is recognized as the legal seat of FIAV.
3. The FIAV flag is solemnly hoisted:
The flag is raised by Guido Mühlemann (6 years old), the little boy of the Secretary General of the Congress, to the sounds of the trumpets of the Boys Music Society of the city of Zurich. The ladies (or, failing that, the delegates of associations) hold hands and form an arc in front of the flagpole, each person representing a country.
4. The Interim Foundation Committee of FIAV (Committee appointed at the First Congress of Muiderberg and composed of Messrs. Sierksma, Smith and Mühlemann) proposes to the associations of vexillology that sent a representative to the Second Congress to elect the following persons as members of the FIAV COUNCIL:

Messrs.	Louis MÜHLEMANN	Switzerland	President
	Klaes SIERKSMA	Netherlands)	Secretaries-General ⁺
	Whitney SMITH	United States)	
	E.M.C. BARRACLOUGH	Great Britain)	Councillors
	Arne DANIELSSON	Scandinavia)	
	Roger HARMIGNIES	Belgium)	
	Hans HORSTMANN	Germany)	
	Raffaele NATTA-SOLERI	Italy)	
	Georges PASCH	France)	

No objection is raised against these nominations which will have to be confirmed by a vote at the next general meeting of FIAV. To this list should be added the Secretary General of the next International Congress.

5. A terminology commission consisting of:
Messrs. Crampton (GB), Danielsson (S), Fachinger (D), Lux-Wurm (USA and for the Spanish language), Pasch (F), Sierksma (NL), Smith (USA) and Ziggio (I). Secretary of the committee: Mr Sierksma.
6. There is hereby established a commission for the recognition of the FIAV by UNESCO, this commission consisting of:
Messrs. Dumke (D), Lux-Wurm (USA), Mühlemann (CH), Pinoteau (F) and Rombach (NL).
7. The journals FLAG BULLETIN and ARCHIVUM HERALDICUM are recognized for the publication of scientific articles in the field of vexillology.
8. Mr Mühlemann is appointed to receive applications for membership in FIAV from interested associations and institutions.
9. The debates aimed at fixing the place of the next International Congress of Vexillology do not lead to a definitive result. Münster (Germany) and Boston (USA) are the two proposed cities.

(Following exchanges of views undertaken by correspondence after the Congress, it was decided that we chose Boston (USA).)

Various titles (among others "Vice-Presidents" and "Chancellors") had been taken into consideration; subsequently, the President of the Provisional Council of FIAV proposed to the two interested parties to appoint them "Secretaries-General of FIAV."

[English translation]

Note: This is the 1968 summary report of the 1967 meeting published in *The Proceedings of the Second International Congress of Vexillology* (and previously and erroneously published in *Info-FIAV* number 14, pages 5–10 (1999) as being the 1967 minutes).

I. Call to order and reading of the minutes of the last General Assembly (Zurich, 3 September 1967).

II. Election of a Chairman and Secretary ad interim.

III. Announcemeny by the Delegate of the FIAV President of the member-applicants and their acceptance by unanimous consent.

IV. Roll-call of the duly appointed delegates of the members.

V. Ratification of the Statutes of the Federation ("Moved, that the provisional Statutes of the Federation with changes, as it appears in Vol. VIII, No. 2, of THE FLAG BULLETIN, be accepted as the official Statutes of the Federation.")

VI. Election of the Council of the Federation.

VII. Reception of the Terminology Commission report ("Moved, that the Federation accept with thanks the report submitted by its Flag Description Commission, as published in THE FLAG BULLETIN, Vol. VIII, No. 1, noting in particular the fine work of the Chairman, Mr. Kl. Sierksma; that the Flag Description Code submitted be provisionally recognized by the Federation for the use of scholars, flag manufacturers, and others interested in flag design; that the member associations of the Federation be requested to consider the contents of the Code in detail and to make recommendations for any possible amendments such that the Code may be definitively adopted at the 4th International Congress of Vexillology; and that the Commission arrange for the translation of the Code into all the chief languages employed by vexillologists, with due regard being made for existing flag traditions in the different countries.")

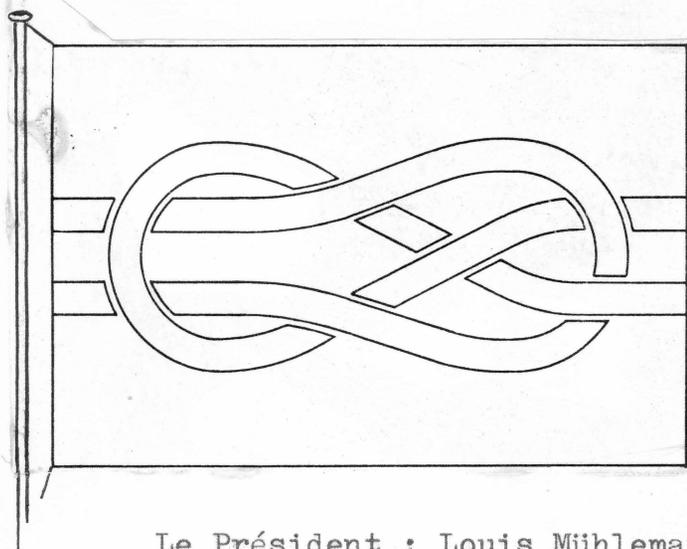
VIII. Approval of the site of the next Congress ("Moved, that the kind offer the the Accademia San Marciano to sponsor the 4th International Congress of Vexillology in 1971 in Turin, Italy, be gratefully accepted.")

IX. New business.

X. Adjournment.

AGENDA of the INTERNATIONAL FEDERATION OF VEXILLOLOGICAL ASSOCIATIONS
GENERAL ASSEMBLY, Sunday, 7 September 1969, Boston

- I. Call to order and reading of the minutes of the last General Assembly (Zurich, 3 September 1967).
- II. Election of a Chairman and secretary ad interim.
- III. Announcement by the Delegate of the FIAV President of the member-applicants and their acceptance by unanimous consent.
- IV. Roll-call of the duly appointed delegates of the members.
- V. Ratification of the Statutes of the Federation (“Moved, that the provisional Statutes of the Federation with changes, as it appears in Vol. VIII, No. 2, of THE FLAG BULLETIN, be accepted as the official Statutes of the Federation.”)
- VI. Election of the Council of the Federation.
- VII. Reception of the Terminology Commission report (“Moved, that the Federation accept with thanks the report submitted by its Flag Description Commission, as published in THE FLAG BULLETIN, Vol. VIII, No. 1, noting in particular the fine work of the chairman, Mr. Kl. Sierksma; that the Flag Description Code submitted be provisionally recognized by the Federation for the use of scholars, flag manufacturers, and others interested in flag design; that the member associations of the Federation be requested to consider the contents of the Code in detail and to make recommendations for any possible amendments such that the Code may be definitively adopted at the 4th International Congress of Vexillology, and that the commission arrange for the translation of the Code into all the chief languages employed by vexillologists, with due regard being made for existing flag traditions in the different countries.”)
- VIII. Approval of the site of the next Congress (“Moved, that the kind offer the the Accademia San Marignano to sponsor the 4th International Congress of vexillology in 1971 in Turin, Italy, be gratefully accepted.”)
- IX. New business.
- X. Adjournment.



FÉDÉRATION
INTERNATIONALE
DES ASSOCIATIONS
DE VEXILLOLOGIE

INTERNATIONAL FEDERATION OF
VEXILLOLOGICAL ASSOCIATIONS

Le Président : Louis Mühlemann, Niederhofenrain 31
CH 8702 Zollikon (Suisse)

Zollikon (Zurich), le 5 juin 1969

Monsieur le Président,
Messieurs, chers Collègues,

Donnant suite aux décisions prises au II^e Congrès International de Vexillologie (Zurich 1967), j'ai l'honneur et le plaisir de vous demander, au nom de la Fédération Internationale des Associations de Vexillologie (FIAV), si l'Association, Institution ou Fondation dont vous assumez la gestion est disposée à adhérer à notre Fédération en qualité de membre. Dans ce cas, je vous prie de bien vouloir me faire parvenir le bulletin d'adhésion ci-joint.

Je me permets de vous rappeler que, pour que votre Association (ou Institution ou Fondation) soit légalement représentée à l'Assemblée Générale de la FIAV qui aura lieu à B o s t o n (USA) à l'occasion du III^e Congrès International de Vexillologie, votre représentant devra être muni d'un pouvoir établi en bonne et due forme.

Au cas où il ne vous serait pas possible de vous faire représenter à Boston, je vous propose d'établir le pouvoir ci-joint au nom de Monsieur Peter M ä d e r, Küsnacht-Zurich (Suisse), secrétaire de la Société Suisse de Vexillologie. Monsieur Mäder, conservateur technique pour les drapeaux et uniformes au Musée National Suisse (il est bien connu des participants au II^e Congrès), se chargera volontiers de représenter vos intérêts. Bien entendu vous avez toute liberté de déléguer vos pouvoirs à d'autres personnes participant au III^e Congrès.

Je pense que vous avez bien reçu l'ordre du jour provisoire de la prochaine Assemblée générale (Boston, le dimanche 7 septembre 1969) envoyé par Monsieur Whitney Smith, Secrétaire Général du III^e Congrès (et un des deux Secrétares généraux de la FIAV).

Avec mes remerciements anticipés, je vous prie de croire, Messieurs et chers Collègues, à l'expression de mes sentiments confraternels les meilleurs.

L. Mühlemann

FÉDÉRATION
INTERNATIONALE
DES ASSOCIATIONS
DE VEXILLOLOGIE

INTERNATIONAL FEDERATION OF
VEXILLOLOGICAL ASSOCIATIONS

Le Président : Louis Mühlemann,

Niederhofenrain 31
CH 8702 Zollikon

(Suisse)

Zollikon (Zurich), le 5 juin 1969

Monsieur le Président,
Messieurs, chers Collègues,

Donnant suite aux décisions prises au IIe Congrès International de Vexillologie (Zurich 1967), j'ai l'honneur et le plaisir de vous demander, au nom de la Fédération Internationale des Associations de Vexillologie (FIAV), si l'Association, Institution ou Fondation dont vous assumez la gestion est disposée à adhérer à notre Fédération en qualité de membre. Dans ce cas, je vous prie de bien vouloir me faire parvenir le bulletin d'adhésion ci-joint.

Je me permets de vous rappeler que, pour que votre Association (ou Institution ou Fondation) soit légalement représentée à l'Assemblée Générale de la FIAV qui aura lieu à Boston (USA) à l'occasion du IIIe Congrès International de Vexillologie, votre représentant devra être muni d'un pouvoir établi en bonne et due forme.

Au cas où il ne vous serait pas possible de vous faire représenter à Boston, je vous propose d'établir le pouvoir ci-joint au nom de Monsieur Peter Mäder, Küsnacht-Zurich (Suisse), secrétaire de la Société Suisse de Vexillologie. Monsieur Mäder, conservateur technique pour les drapeaux et uniformes au Musée National Suisse (il est bien connu des participants au IIe Congrès), se chargera volontiers de représenter vos intérêts. Bien entendu vous avez toute liberté de déléguer vos pouvoirs à d'autres personnes participant au IIIe Congrès.

Je pense que vous avez bien reçu l'ordre du jour provisoire de la prochaine Assemblée générale (Boston, le dimanche 7 septembre 1969) envoyé par Monsieur Whitney Smith, Secrétaire Général du IIIe Congrès (et un des deux Secrétaires généraux de la FIAV).

Avec mes remerciements anticipés, je vous prie de croire, Messieurs et chers Collègues, l'expression de mes sentiments confraternels les meilleurs.

/s/ L. Mühlemann

Note: The FIAV President's letter recognizes that FIAV currently has no Members.

FÉDÉRATION
INTERNATIONALE
DES ASSOCIATIONS
DE VEXILLOLOGIE

INTERNATIONAL FEDERATION OF
VEXILLOLOGICAL ASSOCIATIONS

The President: Louis Mühlemann,

Niederhofenrain 31
CH 8702 Zollikon

(Switzerland)

Zollikon (Zurich), June 5, 1969

Mister President,
Gentlemen, dear colleagues,

Following up on the decisions taken at the Second International Congress of Vexillology (Zurich 1967), I have the honor and pleasure to ask you, on behalf of the International Federation of Vexillological Associations (FIAV), whether the Association, Institution or Foundation you manage is willing to join our Federation as a member. In this case, please send me the enclosed application form.

I would like to remind you that, in order for your Association (or Institution or Foundation) to be legally represented at the FIAV General Assembly to be held in Boston (USA) on the occasion of the Third International Congress of Vexillology, your representative must have a power established in good and due form.

If it is not possible for you to be represented in Boston, I propose the establishment of the attached authority on behalf of Peter Mäder, Küsnacht-Zurich (Switzerland), Secretary of the Swiss Society of Vexillology. Mr. Mäder, technical curator for the flags and uniforms at the Swiss National Museum (it is well known to the participants in the Second Congress), will be happy to represent your interests. Of course you have complete freedom to delegate your powers to other people attending the Third Congress.

I believe that you have received the provisional agenda for the next General Assembly (Boston, Sunday, 7 September 1969) from Mr. Whitney Smith, Secretary General of the Third Congress (and one of the two Secretaries-General of FIAV).

With my thanks, I beg you to believe, dear colleagues, the expression of my best brotherly feelings.

/s/ L. Mühlemann

[English translation]

Note: The FIAV President's letter recognizes that FIAV currently has no Members.

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BULLETIN D'ADHÉSION
(=demande d'admission)

L'Association / ~~Institution~~ / ~~Fondation~~ (biffer ce qui ne convient pas)
mentionnée ci-après désire devenir membre de la Fédération internationale des Associations de vexillologie :

The Flag Section of the Heraldry Society London

fondée en 1967.

Siège (ville et pays) Londres, Angleterre.

Nom et adresse du Président : Captain E.M.C. Barraclough, C.B.E., R.N.,
"Crosstrees", Sway Road,
Lymington, Hants, SO4 8LR, Angleterre.

Adresse à laquelle la correspondance doit être adressée (secrétariat)
Captain Barraclough, "Crosstrees", Sway Road, Lymington
Hants, SO4 8LR, Angleterre.

Pour les Associations seulement :
Nombre de membres au 1er janvier 1969 50.

Lieu et date : Lymington, 16 Juillet 1969. Signature :



Pouvoir (à remplir éventuellement)
This is to certify that _____
has been appointed the official delegate of the _____
to the GENERAL ASSEMBLY of the INTERNATIONAL FEDERATION OF VEXILLO-
LOGICAL ASSOCIATIONS, to be held on Sunday, 7 September 1969
Signature :

FÉDÉRATION INTERNATIONALE DES ASSOCIATIONS DE VEXILLOGIE (F I A V)

BULLETIN D'ADHÉSION
(=demande d'admission)

L'Association / Institution / Fondation (biffer ce qui ne convient pas) mentionnée ci-après désire devenir membre de la Fédération internationale des Associations de vexillologie:

fondée en _____

Siège (ville et pays) _____

Nom et adresse du Président : _____

Adresse à laquelle la correspondance doit être adressée (secrétariat)

Pour les Associations seulement :

Nombre de membre au 1er janvier 1969 _____

Lieu et date : _____ Signature :

Pouvoir (à remplir éventuellement)

This is to certify that _____

has been appointed the official delegate of the

to the GENERAL ASSEMBLY of the INTERNATIONAL FEDERATIONAL OF VEXILLOLOGICAL ASSOCIATIONS, to be held on Sunday, 7 September 1969

Signature :

Note: This is the original membership application.

INTERNATIONAL FEDERATION OF VEXILLOLOGICAL ASSOCIATIONS (F I A V)

MEMBERSHIP REPORT
(= application for admission)

The Association / Institution / Foundation (strike out what is not suitable) mentioned below wishes to become a member of the International Federation of Vexillological Associations:

founded in _____

Headquarters (city and country) _____

Name and address of the President: _____

Address where correspondence should be addressed (secretariat)

For Associations only:

Number of members on 1 January 1969 _____

Place and date: _____ Signature: _____

Power (to be completed eventually)

This is to certify that _____

has been appointed official delegate of the

to the GENERAL ASSEMBLY of the INTERNATIONAL FEDERATIONAL OF VEXILLOLOGICAL ASSOCIATIONS, to be held on Sunday, 7 September 1969

Signature:

[English translation]

Note: This is the original membership application.