

INFO-FIAV

INFO-FIAV No. 6, March 1995



XVI. INTERNATIONAL CONGRESS OF VEXILLOLOGY, WARSAW, 1995

The 16th FIAV Congress will be organised by the Earth Flag Center, The Flag Design Center and the Polish Vexillological Association and will take place at the Studio Art Center, located at the Palace of Culture and Science in Warsaw, Poland, from Friday, June 30, until Wednesday July 5, 1995. Participants will be able to registrate on June 30 at the Studio Art Center, several exhibitions will be presented the same day. The ceremony of hoisting of the FIAV and the XVI ICV flags will mark the official opening of the Congress in the morning of July 1, whilst the first session of the FIAV General Assembly will take place on the evening of the same day. For further details of the ICV programme please refer to:

Mr. Władysław Serwatowski
Studio Artists Management
Pałac Kultury i Nauki
00-901 Warszawa
POLAND

The General Assembly of FIAV will have to deal with some important issues, such as the motion of the Board to amend the FIAV constitution in order to change proxy voting and membership categories and the introduction of a provisional standing order to conduct the meeting. Amongst other business the GA will have to select the host for the 1997 ICV venue, it will have to decide on 7 membership applications and on the removal from FIAV of 6 current members. Two members of FIAV have submitted motions to be included in the agenda. The Board of FIAV will again stand for election for the 1995-97 period. The agenda lists all the issues of the XVI General Assembly (in subsequence called GA), its various points are explained in detail separately.

Mr. Roman Klimes and the secretary-general of FIAV are currently working on a translation of the FIAV constitution into German, whereas a Spanish version of the constitution is being prepared by the secretary-general. Both versions will be published in INFO-FIAV No. 7 later this year. English, French, Spanish and German are the official languages of FIAV.

FIAV OFFICERS (1993-1995)

President	Dr. William Crampton 10, Vicarage Road Chester CH2 3HZ UNITED KINGDOM	Tel: 0244 - 351 335 Fax: 0244 - 341 894
Secretary-General	Dr. Emil Dreyer Flurweg 43 3052 Zollikofen SWITZERLAND	Tel: 031 - 911 60 18 Fax: 031 - 922 02 25
Secretary-General for Congresses	Mr. Ralph G.C. Bartlett P.O.Box 142 Market Street Post Office Melbourne, Victoria 3000 AUSTRALIA	Tel: 613 - 807 3664 Fax: 613 - 570 1409

Agenda for the FIAV General Assembly, Warsaw, July 1-5, 1995

Standing Business

1. Call to order by the FIAV President, official opening of the session.
2. Verification by the President of written credentials of delegates from FIAV members.
3. Recognition of the statutory quorum by the secretary-general.
4. Appointment of tellers by the President.
5. Approval of the protocol of the FIAV General Assembly held in Zurich, August 1993 (the protocol has been published in INFO-FIAV N° 5).
6. Reports by members of the Board: activities of the Board 1993-95, results of questionnaire.
7. Standing orders project (presentation by the President, debate, election of monitors).
8. Announcements: proposals for the 1997 FIAV Congress, candidates for election, candidates for the Vexillon, candidates for FIAV membership.

Old Business

1. Report from the SFV delegate on the offer to host the 1997 FIAV Congress in Paris.
2. Selection of the 1997 FIAV venue.
3. Report from the Flag Institute delegate on preparations for the 2001 FIAV Congress in Great Britain.
4. Report from the SFV delegate and from the SEV delegate on UNESCO.
5. Report from the president of the computer standards commission.

New Business

1. Amendment of constitution on purposes of the Federation (Art. 1).
2. Amendment of constitution on membership categories (Art. 6, Art. 8).
3. Amendment of constitution on powers of delegates (Art. 13).
4. Amendment to constitution on voting procedures (Art. 14, Art. 24).
5. Consideration of membership applications (arranged in chronological order of their membership application date):
 - HUVA (Hungarian Vexillological Association) (25 August 1994)
 - UHT (Ukrainian Heraldic Society) (25 October 1994)
 - CFZ (Earth Flag Centre) (2 December 1994)
 - CBFA (Chesapeake Bay Flag Association) (22 December 1994)
 - BDA (Burgee Data Archive) (22 December 1994)
 - FANZ (Flag Association of New Zealand) (23 December 1994)
 - PTW (Polish Vexillological Society) (27 December 1994)
6. Debate on establishment of a membership commission.
7. Debate on removal from FIAV of the following members:
 - FRCSL (The Flag Research Centre of Sri Lanka)
 - GOH (Gesellschaft für Österreichische Heereskunde)
 - TWMF (Tumbling Waters Museum of Flags)
 - USFF (United States Flag Foundation)
 - VSHS (Västra Sveriges Heraldiska Sällskap)
 - WH (Der Wappen-Herold)
8. Motion of the WVRI on establishment of a "Welt Vexillological Exchange Service".
9. Motion of the FRC on composition of the Board of FIAV (Art. 18 of constitution).
10. Motion of the FRC on powers of delegates (Art. 13 of constitution).
11. Election of officers of the Board for the 1995-97 period.

Any Other Business



COMMENTS TO THE AGENDA



Results of questionnaire

The following members have sent in their questionnaire: SAVA, WVRI, SSV, USFF, NFF, CEBED, CFA, CISV, NAVA, FSA, FI (i.e. only 11 out of 30 members). I enclose copies of these questionnaires in reduced size (addenda 1). Answers to the main questions are summarised in the table below:

question	yes	if possible	no	with restrictions	no answer
proxy voting necessary	1		2	8	0
2 membership categories	5		6		0
publication essential	7		1		3
attendance to congresses	7	2	1		1
minimum number of members (5-10)	5		1		5
regular meetings	4		1		6
comments	5		6		

Whereas the opinions regarding membership categories seem balanced, there is a net majority wishing to restrict proxy voting. Most members do not want to abolish it, but the general tenor is to restrict it to one vote per delegate (either proxy or direct), to prohibit consecutive proxy voting (to avoid dummy members) and/or to allow proxy voting only for residents of the country of the member represented. The attendance to international congresses and the necessity of a regular publication seem to be estimated as important requirements for a FIAV membership.

Standing orders project

The Board of FIAV has decided to introduce standing orders for the conduct of meetings, to be submitted for provisional adoption at the start of the Warsaw Congress. These standing orders are issued by the Board of FIAV under Article 19.b) of the constitution. The object of such is to eliminate the unseemly rows of past FIAV meetings, to dignify the conduct of meetings and to increase effectiveness of the sessions during the short time FIAV has every 2 years. A written procedure, however long or complicated it might seem, is essential to improve the quality of the GA and hence of its decisions. These standing orders are not binding, and can be departed from if so desired.

At the beginning a monitor commission will be elected by the GA for a certain period to control the effectiveness and viability of these standing orders, and to perfectionate them in co-operation with the Board. At a future meeting the (probably improved) standing orders could be voted on by the GA. The Board welcomes nominations of well known vexillologists for member of the monitor commission (the Board has already contacted a few persons).

☞ For the standing orders compare addenda 2.

Proposals for the 1997 FIAV Congress

- During the Zurich Congress in 1993 the SFV had offered to host the 1997 Congress in Paris. The SFV delegate will report in detail on preparations for it to the GA (see agenda).
- Recently the secretary-general has been notified by SAVA of its intention to host the 1997 Congress in Cape Town. A fully detailed proposal will be presented by the SAVA delegate to the GA in Warsaw.

Report on UNESCO

Following the decision taken by the GA during the Zurich Congress, the SFV delegate obtained in December 1993 from UNESCO, Paris, the forms to be filled out in co-operation with the secretary-general and the SEV delegate. The SFV delegate sent these only to the SEV delegate. No news were received since, so recently the secretary-general wrote to UNESCO headquarters in Paris. UNESCO kindly replied to apply again for membership at the end of 1995, since they were at the moment revising their statutory dispositions regarding NGO partners (see addenda 3).

Amendments of constitution

In order to render the activities of the GA and the process of making decisions more effective and direct, thus enabling FIAV to enhance its position so to hopefully become a respected partner of international organisations and of social, cultural and governmental institutions, the Board of FIAV proposes to the GA a series of amendments to the 1989 constitution. Amending a specific article of the constitution necessarily leads to amending other articles as well to avoid contradictions or dubious interpretations.

The Board of FIAV submits to the GA the following amendments of the constitution for consideration:

Article 1

to read: The International Federation of Vexillological Associations unites those associations and institutions throughout the world which have among their principal objects the pursuit of vexillology, that is the creation and development of a body of knowledge about flags of all types, their forms and functions, and of scientific theories and principles based on that knowledge.

Article 6

to read: Membership in the Federation is open to any association or institution anywhere in the world having among its principal purposes the scientific study of vexillology.

The processing of membership applications is the responsibility of the Board of the Federation. The Board may at its discretion devolve the function upon a person or commission appointed for this purpose.

The procedure consists of the following:

[a) and b) remain unaltered]

c) The General Assembly at its next meeting shall vote on the application. An authorised representative of the applicant organisation, who is a member of that organisation and resident in the country where the organisation is based, must be present at the Assembly to formally support the application for membership. A rejected or unsupported application may be presented again at a subsequent General Assembly.

The Board and the General Assembly in making their decisions about an applicant shall have regard to the following:

- a) The existence of a written constitution or mission statement and its provisions.
- b) The vexillological and non-vexillological activities of the applicant, including meetings, publications and international relations.
- c) In the case of an association, the number of its dues-paying members (minimum of 5).
- d) That members of the applicant have in their own right consistently and recently attended vexillological meetings including International Congresses of Vexillology.
- e) The length of time it has existed.

Article 8

to read: At its discretion the Board may require a member to furnish evidence of its continued qualification for membership under the terms set forth in Article 6. On the basis of this evidence the Board, or a person or commission appointed by it, may make a

recommendation to the General Assembly on the continued membership of the association or institution. If the recommendation is to terminate membership, the member in question must be notified at least three months in advance of the General Assembly which is to vote upon the matter. The member shall be invited to present its defence before the General Assembly, but shall not cast a vote on the matter.

Article 13

to read: The General Assembly is composed of the officers of the Board together with a delegate from each member of the Federation. Each delegate must present to the President of the General Assembly written credentials on official stationery of the member represented. A member may delegate any or all of its powers in writing to any participant provided that that person is not already a delegate.

The General Assembly is not validly constituted unless at least half its duly represented members, as determined at the beginning of the session, are present, except as provided for in Article 24.

Each member is entitled to one vote in the General Assembly.

Members of the Board are entitled to one additional vote, when acting both as an officer and as a delegate from a member.

Article 14

to read: Majorities in General Assembly sessions are constituted of the following fractions of those present and voting:

- a) Standing business, procedural motions, admission or expulsion of members, ordinary resolutions: a simple majority.
- b) Election of officers: a plurality achieved by the preferential vote.
- c) Amendments to the constitution or dissolution of the Federation: two-thirds.

Article 24

to read: Dissolution of the Federation may be considered only at a session of the General Assembly attended by at least two-thirds of the members. This General Assembly establishes the terms of the dissolution.

Preferential vote

Voters will mark the names of candidates in numerical order of preference, e.g. 1,2,3, etc. or mark only the name with a 1 or an X. To win a candidate must secure half the votes cast plus one. At the end of the voting the candidates are listed according to the number of first preference votes they received. If one candidate has the required plurality he is adjudged the winner, but if not the second and third preferences are added in. The candidate with the least number of first preferences has his second preference votes distributed among the remainder, and the process continues until only two candidates remain. If there are only two candidates to start with, voters may mark their names with an X. If two candidates emerge from the preferential process with an equal number of papers, the candidate shall be adjudged the winner who has the highest number of first and second preference votes in his total. If there is still an equality the President shall make a casting vote, unless the vote is on his own election. In such a case, the Secretary-General, and if this one fails, the Secretary for Congresses may make a casting vote. Please refer as well to the standing orders (addenda 2).

Consideration of membership applications

The following associations and institutions have sent to the secretary-general written membership applications, according to Article 6 a) of the FIAV constitution: HUVA, UHT, CFZ, CBFA, BDA, FANZ and PTW.

Please compare addenda 4.

The table below tells about the identity of the candidates. Based on the criteria of that table the Board of FIAV recommends to accept as new members the following candidates:

- Hungarian Vexillological Association (HUVA).
- Polish Vexillological Society (PTW).
- Flag Association of New Zealand (FANZ).

The Board welcomes as well the Ukrainian Heraldic Society (UHT) and the Chesapeake Bay Flag Association (CBFA), although the vexillological activities of the UHT and the independence of the CBFA from NAVA should be monitored until fulfilment of the constitutional requirements (see membership commission below).

Whereas the cultural value of the Earth Flag Centre (CFZ) is beyond any doubt and in spite of the interesting approach to a partial aspect of vexillology through art, the Board of FIAV does not think that the CFZ fulfils the requirements set up by the FIAV constitution.

The Board however, respecting the great work of the FCZ in organising the 16th ICV, wishes to abstain from an official recommendation.

The Board of FIAV recommends to reject the membership application of the Burgee Data Archive (BDA).

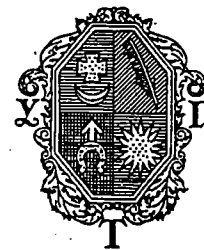
requirement	HUVA	UHT	CFZ	CBFA	BDA	FANZ	PTW
publication	yes	yes	no	yes	no	not sent	no
written constitution	yes	yes	no	no	no	not sent	yes
international vex. Activities.	yes	yes	yes, cultural	no	no	no	no
interests	vexillology	heraldry & vexillology	arts	vexillology	burgees	vexillology	vexillology
official meetings	yes	yes	no	?	no	foundation	?
informal gatherings	?	?	no	yes	no	?	?
nr. of members	22 individ. +12 corp.	Circulation of publ.: 850-1000	president and 120 artists	20 (only 3 of them not NAVA)	1	20	19
member's attendance to ICV's	T.Rumi	no	W.Serwatowski	Grace Cooper	no	no	various members
established	1994	1990	1992	1994	?	1994	1992

Addresses and emblems of the candidates

Hungarian Vexillological Association (HUVA)
 President: Mr. Tamas Rumi
 Secretary: Mr. Zoltan P. Horvath
 17 Dózsa Street
 Szentendre 2000
 HUNGARY

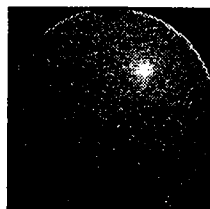


The Ukrainian Heraldry Society (UHT)
 "Ukrayins'ke Heral'dychne Tovarystvo"
 President: Mr. Andriy Grechylo
 Hlyboka Street 18/4
 290013 Lviv
 UKRAINE



Earth Flag Centre (CFZ)
 "Centrum Flagi Ziemi"
 President: Mr. Wladyslaw Serwatowski
 Muzeum Ziemi Pan
 Aleja Na Skarpie 27
 00-448 Warszawa
 POLAND

**SOLIDARNOŚĆ
 GLOBALNA**



**FLAGA
 Z I E M I**

Chesapeake Bay Flag Association (CBFA)
 President: Mr. Nicholas Artimovich
 6260 Light Point Place
 Columbia, Maryland, 21045
 USA

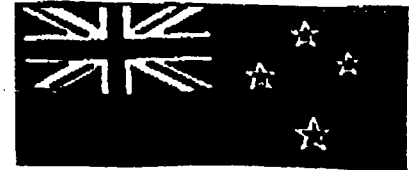


B⁺/
B⁻

Burgee Data Archive
 Director: Mr. Peter B. Edwards
 117 Airdrie Road
 Toronto, ON., M4G 1M6
 CANADA

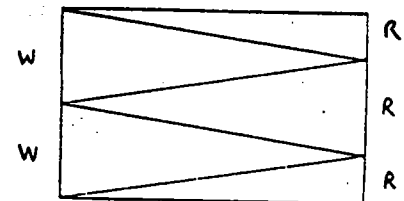
no emblem

The Flag Association of New Zealand (FANZ)
 President: Mr. John Matthew
 139 Helston Road, Paparangi
 Wellington 4
 NEW ZEALAND



Te Roopu Haki Matua o Aotearoa
 The Flag Association of New Zealand

Polish Vexillological Society (PTW)
 "Polskie Towarzystwo Weksylologiczne"
 President: Andrzej Beblowski
 ul. Raclawicka 103
 02-634 Warszawa
 POLAND



Membership commission

The Board of FIAV proposes to the GA to elect a commission of 3 well known vexillologists, which will for a certain period monitor the vexillological activities of members as well as those of associations or organizations applying for FIAV membership. This commission will in co-operation with the Board issue recommendations to the GA regarding current members and membership applications. The Board welcomes nominations for this membership commission.

Removal of members from FIAV

The Board of FIAV, having considered the lack of any relevant vexillological activity, the lack of vexillological publications and the absence since many years from international Congresses, has decided to propose to the GA the removal of the following members:

- The Flag Research Centre of Sri Lanka (FRCSL)
- Österreichische Gesellschaft für Heereskunde (GOH)
- Tumbling Waters Museum of Flags (TWMF)
- United States Flag Foundation (USFF)
- Der Wappen-Herold (WH)
- Västra Sveriges Heraldiska Sällskap (VSHS)
- Der Wappen-Herold (WH)

All these members have been informed by the secretary-general with letters dated 23 of March 1995 (see a few examples of letters in addenda 5). These members have been reminded of the fact, that they have the possibility to defend their position before the GA during the Warsaw meeting.

Motion of the WVRI

The World Vexillological Research Institute motions in a letter to the secretary-general dated 6 March 1995 to establish the "Welt Vexillological Exchange Service", a world-wide exchange service of official publications. Please compare the reduced-scale copy of his original letter (addenda 6).

Motion of the FRC

The Flag Research Center motions in a fax sent to the secretary-general on 28 March 1995 to amend the first sentence of Article 18 of the constitution as follows:
to read: Members of the Board shall reside in different continents.
Please compare the reduced-scale copy of his original fax (addenda 7).

Motion of the FRC

The Flag Research Center motions in the same fax mentioned before to amend the second sentence of the second paragraph of Article 13 of the constitution as follows:
to read: Each Full Member is entitled to one vote in the General Assembly.
(Addenda 7)

Election of officers of the Board

The Board of FIAV will again stand for election for the 1995-1997 period. Nominations for other candidates are welcome and should be made to the secretary-general or to the President preferably at the beginning of the Congress or before.



Nota



NAVA President Nicholas Artimovich has sent on 7 March 1995 a letter to all members of FIAV. Among other points he questions the need for dues for FIAV membership and implies that the Board was willing to be paid for his work. The Board of FIAV feels the necessity to clearly and unmistakably reply to this imputation, that there has never been any official statement from any officer of the Board regarding payment of their work. The officers of the Board consider their function within FIAV as an honour and as a proof of confidence to them given by the General Assembly.

Zollikofen, 29 March 1995


The secretary-general of FIAV
Dr. Emil Dreyer

CURRENT MEMBERS OF FLAV (1995)

ASOCIACIÓN ARGENTINA DE VEXILOLOGÍA (AAV)

Costa Rica 5595
1414 Buenos Aires
ARGENTINA
Pres.: Alberto Rubén Perazzo
Secr.: Dr. Roberto Aducci
FIAV member since 1993
Publ.: Estandarte

ASSOCIACIÓ CATALANA DE VEXIL·LOLOGÍA (ACV)

C. Minería 17, 3º, 9a
08038 Barcelona
SPAIN
Pres.: Anna-María Galán
Secr.: Jordi Pérez
FIAV member since 1985
Publ.: Vexil·la Catalana

CENTRE BELGO-EUROPÉEN D'ETUDES DES DRAPEAUX (CEBED)

6, Clos de Pasture
1340 Ottignies
BELGIUM
Dir.: Michel Lupant
FIAV member since 1993
Publ.:

THE CANADIAN FLAG ASSOCIATION (CFA)

50 Heathfield Drive
Scarborough, Ontario, M1M 3B1
CANADA
Pres.: Kevin Harrington
FIAV member since 1993
Publ.: Flagscan

CENTRO ITALIANO STUDI VESSILLOLOGICI (CISV)

Via L. Bravo 7
21026 Gavirate (VA)
ITALY
Dir.: Aldo Ziggio
FIAV member since 1973
Publ.: Vexilla Italica

THE FLAG DESIGN CENTER (FDC)

8523 Enochs Drive
Lorton, VA 22079
USA
Dir.: Alfred Znamierowski
FIAV member since 1981
Publ.:

THE FLAG INSTITUTE (FI)
10 Vicarage Road
Chester, CH2 3HZ
GREAT BRITAIN
Pres.: Bruce Nicolls
Dir.: Dr. William Crampton
Secr.: Michael Faul
FIAV member since 1971
Publ.: Flagmaster

THE FLAG RESEARCH CENTER (FRC)

Box 580
Winchester, Mass. 01890
USA
Dir.: Dr. Whitney Smith
FIAV member since 1967
Publ.: The Flag Bulletin

FLAG RESEARCH CENTRE OF SRI LANKA (FRCSL)

39/1 Cyril Jansz Mawatha
Panadura
SRI LANKA
Dir.: Kumaran Fernando
FIAV member since 1977
Publ.:

FLAG SOCIETY OF AUSTRALIA (FSA)

Box 142
Market Street Post Office
Melbourne, Victoria 3000
AUSTRALIA
Secr.: Ralph Bartlett
FIAV member since 1985
Publ.: Crux Australis

FUNDACIÓN CENTRO INTERDISCIPLINARIO DE ESTUDIOS CULTURALES (CIDECA)

Av. Rivadavia 1321, piso 2, oficina 6
1033 Buenos Aires
ARGENTINA
Pres.: Prof. Aníbal Gotelli
Secr.: Prof. Marisa L. Troiano
FIAV member since 1993
Publ.: Boletín CIDECA

GESELLSCHAFT FÜR ÖSTERREICHISCHE HEERESKUNDE (GOH)

Heeresgeschichtliches Museum
Arsenal, Objekt I
1030 Wien
AUSTRIA
FIAV member since 1975
Publ.: Militaria Austriaca

**HERALDISCHER VEREIN "ZUM KLEEBLATT"
VON 1888 ZU HANNOVER (HVK)**
Berliner Strasse 14 E
30457 Hannover
GERMANY
Pres.: Erhardt Haacke
Secr.: Hermann Ziegler
FIAV member since 1993
Publ.: Kleeblatt

**SCHWEIZERISCHE GESELLSCHAFT FÜR
FAHNEN- UND FLAGGENKUNDE / SOCIÉTÉ
SUISSE DE VEXILLOGIE (SSV)**
Flurweg 43
3052 Zöllikofen
SWITZERLAND
Pres.: Peter Mäder
Secr.: Dr. Emil Dreyer
FIAV member since 1967
Publ.: Vexilla Helvetica

NATIONAL FLAG FOUNDATION (NFF)
Flag Plaza
1275 Bedford Ave.
Pittsburgh, PA 15219
USA
Pres.: Daniel D. Fleck
FIAV member since 1967
Publ.: The New Constellation

SLOVENSKI SCIT - HGV CLUB (SS)
p.p. 116
61000 Ljubljana
SLOVENIA
Pres.: F. Walt Jurecic
Secr.: Joze Kosic
FIAV member since 1993
Publ.:

**NEDERLANDSE VERENIGING VOOR
VLAGGENKUNDE (NVV)**
Niermangang 125
7514 DN Enschede
THE NETHERLANDS
Pres.: Gerrit J. ten Hoeve
FIAV member since 1967
Publ.: Vexilla Nostra

**SOCIEDAD ESPAÑOLA DE VEXILOLOGÍA
(SEV)**
C. Minería 17, 3º, 9a
08038 Barcelona
SPAIN
Pres.: Sebastián Herreros Agüi
Secr.: Tomás Rodríguez Peñas
FIAV member since 1979
Publ.: Banderas

NORDISK FLAGSELSKAB (NF)
Sorgenfrijweg 14
2800 Lyngby
DENMARK
Pres.: Rolf Lindquist
Secr.: Eva Ivarsson
FIAV member since 1973
Publ.: Nordisk Flagkontakt

SOCIÉTAS VEXILLOLOGICA BELGICA (SVB)
30 KING STREET
Canterbury CT1 2AJ
GREAT BRITAIN
Pres.: Rev. Hugh Boudin
FIAV member since 1979
Publ.: Vexilla Belgica

**NORTH AMERICAN VEXILLOLOGICAL
ASSOCIATION (NAVA)**
1977 North Olden Avenue, Suite 225
Trenton, NJ 08618
USA
Pres.: Nicholas Artimovich
Secr.: Mary-Ann Docktor-Smith
FIAV member since 1967
Publ.: NAVA-News

**SOCIÉTÉ FRANÇAISE DE VEXILLOGIE
(SFV)**
23, rue de la Montagne Sainte-Geneviève
75005 Paris
FRANCE
Pres.: Hervé Pinoteau
Secr.: Michel Sicard
FIAV member since 1991
Publ.: Emblèmes et Pavillons

PARTIOHERALDIKOT RY (PR)
Raastuvankatu 2 D 166
20750 Turku
FINLAND
Pres.: Pekka Saarela
FIAV member since 1985
Publ.: Liehuvat Värät

**SOUTHERN AFRICAN VEXILLOLOGICAL
ASSOCIATION (SAVA)**
P.O.Box 836
Pinegowrie, Randburg 2123
REP. OF SOUTH AFRICA
Pres.: Frederick G. Brownell
Secr.: Bruce B. Berry
FIAV member since 1991
Publ.: SAVA Newsletter

TUMBLING WATERS
MUSEUM OF FLAGS (TWMF)
435 Martha Street
Montgomery, AL 36104
USA
FIAV member since 1975
Publ.:

VEXILOLOGICKÉHO KLUB (VK)
Pod lipami 58
130 00 Praha 3
CZECHIA
Pres.: Ludvik Mucha
Secr.: Pavel Fohtik
FIAV member since 1991
Publ.: Vexillologie

UNITED STATES FLAG FOUNDATION (USFF)
Flag Plaza
1275 Bedford Ave.
Pittsburgh, PA 15219
USA
Pres.: George F. Cahill
FIAV member since 1967
Publ.:

WAPPEN-HEROLD (WH)
c/o Pro Heraldica
Julius-Hölder- Str. 48
Postfach 700 335
7000 Stuttgart 70
GERMANY
FIAV member since 1967
Publ.:

VÄSTRA SVERIGES HERALDISKA
SALLSKAP (VSHS)
Förtroligheten 4
412 70 Göteborg
SWEDEN
Pres.: Leif Pahlsson
Secr.: Lars Bernsson
FIAV member since 1985
Publ.:

WORLD VEXILLOLOGICAL RESEARCH
INSTITUTE (WVRI)
Postfach 200 828
53138 Bonn
GERMANY
Dir.: Roman Klimes
FIAV member since 1993
Publ.: Flaggen, Wappen und Siegel

PAST FIAV MEMBERS

Accademia di San Marciano, Sezione Vessillologica (Italy). Member since 1967, resigned in 1987.
Association Française d'Etudes Internationales Vexillologiques (France). Member since 1967, resigned in 1987.
Flag Plaza Foundation (USA). Member since 1967, changed its name into National Flag Foundation in 1972.
Heraldry Society, Flag Section (Great Britain). Member since 1967, was removed in 1987.
Office Généalogique et Héraldique de Belgique (Belgium). Member since 1967, resigned in 1985.
Stichting voor Banistiek en Heraldiek (The Netherlands). Member since 1967, resigned in 1981.
Vexillological Society of Ireland (Ireland). Member since 1985, resigned in 1992.

INTERNATIONAL VEXILLOLOGICAL CONGRESSES 1965-93

no.	organiser	place	date	report
I	Stichting voor Banistiek en Heraldiek	Muiderberg	Sept 4-5, 1965	-
II	Société Suisse de Vexillologie	Zurich	Sept 1-3, 1967	+
III	The Flag Research Center, North American Vexillological Association, Heraldry Society of Canada, United States Flag Foundation, Boston University	Boston	Sept 5-7, 1969	+
IV	Accademia di San Marciano	Turin	June 24-27, 1971	+
V	The Flag Institute	London	Sept 13-18, 1973	-
VI	Stichting voor Banistiek en Heraldiek	Muiderberg	Apr 16-20, 1975	+
VII	North American Vexillological Association	Washington	June 10-14, 1977	+
VIII	Gesellschaft für Österreichische Heereskunde	Vienna	June 25-29, 1979	+
IX	North American Vexillological Association, Heraldry Society of Canada	Ottawa	Aug 24-27, 1981	+
X	The Flag Institute, Heraldry Society	Oxford	Sept 25-30, 1983	+
XI	Sociedad Española de Vexilología	Madrid	May 27-30, 1985	+
XII	North American Vexillological Association, The Flag Research Center	San Francisco	Aug 12-16, 1987	+
XIII	Flag Society of Australia	Melbourne	Sept 24-29, 1989	+
XIV	Associació Catalana de Vexil·lologia	Barcelona	30.6.-5.7., 1991	-
XV	Société Suisse de Vexillologie	Zurich	Aug 23-27, 1993	-

addenda 1

QUESTIONNAIRE No. 2, May 1994

Please complete and return to the secretary-general by the end of June 1994. Thank you.

name of member: MICHAEL R. LUPANT
 president (name, address): MICHAEL R. LUPANT, 81340 OTTAWA
 secretary (name, address):
 address for official correspondence:
 year of constitution: 1990 number of members end of 1993: 40 membership fee/year:
 if you see a cross here O send in updated membership list
 schedule of meetings: NO
 type of meetings:
 other activities: reception in the Centre of receiving search information on flags; contact with authorities
 publication (name, editor's name and address, schedule) (if you see a cross here O send in latest issue of publ.): "GACETA DE BANDERAS" in collaboration with SEV
 other publications: Act regularly; specialized book "Des Navailles - Hecche a Vanuatu"; "Pati Flag and Insignia of Polio"
 would you consider hosting an international congress (indicate year)? Jun
 which requirements should a FIAY member meet? (please indicate and add criteria):
 regular publication: NO necessary but if type of publication: bulletin; book
 schedule of meetings:
 activities (specify): relation with authorities; flag collection; manufacture to develop the knowledge of flags; attendance to FIAY congresses of personal delegate; other (specify): (the act of a congress is expensive specially in an other context); it's impossible for all people to fly a flag
 Congress for that reason is a priority, it must be public
 what is your opinion on proxy voting at FIAY General Assemblies? I agree but we have that one to a person

what is your opinion with regard to 2 categories of FIAY membership (full = vote / associate = no vote)?
 All the active Centre of federation must have 2
 do you have any comments, criticisms, proposals?
 The problem is about General Assemblies of knowledge search who cannot be in FIAY if they don't fulfil of steady anything about flags. But about the election process it's difficult for the election to create different sources and in a first time we can accept these sources hoping that a veridical society shall be established in a nearest future.

QUESTIONNAIRE No. 2, May 1994

Please complete and return to the secretary-general by the end of June 1994. Thank you.

name of member: FLAG SOCIETY OF AUSTRALIA
 president (name, address): RALPH P. KELLY, P.O. BOX 223, HILSONS POINT
 secretary (name, address): RALPH P. KELLY, P.O. BOX 223, HILSONS POINT
 address for official correspondence: P.O. BOX 122, MARKET STREET POST OFFICE, MELBOURNE, VICTORIA 3000, AUSTRALIA
 year of constitution: 1983 number of members end of 1993: 93 membership fee/year: \$15.00 - AUSTRALIA
 if you see a cross here O send in updated membership list
 schedule of meetings: FIRST SATURDAY OF FEB, APR, JUN, AUG, OCT, & DEC. \$40.00 - INTER
 type of meetings: INFORMAL SHOW AND TELL WITH A BRIEF FORMAL ANNOUNCEMENTS
 other activities: ANNUAL GENERAL MEETING IN MID-YEAR
 FOR THE PUBLIC AND INSTITUTIONS, PROMOTE VEXILLOLOGICAL ACTIVITIES
 publication (name, editor's name and address, schedule) (if you see a cross here O send in latest issue of publ.): CRUX AUSTRALS - EDITOR, TONY BURTON, P.O. BOX 233, HILSONS POINT, NEW SOUTH WALES 2061, AUSTRALIA
 other publications: REPORT OF AG-13 MELBOURNE 1987
 FLAG OF MEN-DEPENDENT PEOPLES CHART
 FLAG OF ASPIRANT PEOPLES CHART
 would you consider hosting an international congress (indicate year)? 1999 - THINKING ABOUT IT ONLY
 which requirements should a FIAY member meet? (please indicate and add criteria):
 regular publication: YES type of publication: 80%+ VEXILLOLOGICAL
 schedule of meetings:
 activities (specify):
 minimum number of members (specify): attendance to FIAY congresses of personal delegate: YES - IF AT ALL POSSIBLE
 other (specify):
 what is your opinion on proxy voting at FIAY General Assemblies?
 YES - ONLY IF THEY ARE GENUINE VEXILLOLOGICAL ASSOCIATION
 do you have any comments, criticisms, proposals?
 what is your opinion with regard to 2 categories of FIAY membership (full = vote / associate = no vote)?
 THERE SHOULD BE THE TWO CATEGORIES, SO THAT NON-VEXILLOLOGICAL ASSOCIATIONS SUCH AS HERALDISTS CAN BE RECOGNISED (ENQUIRED) - BUT NO VOTE
 do you have any comments, criticisms, proposals?
 ALL VEXILLOLOGICAL ASSOCIATIONS SHOULD HAVE THE SAME ONE EQUAL VOTE, REGARDLESS OF SIZE

addenda 1

QUESTIONNAIRE No. 2, May 1994

Please complete and return to the secretary-general by the end of June 1994. Thank you.

name of member : **NORTH AMERICAN VEXILOLOGICAL ASSOCIATION**
 president (name, address) : **SCOT M. GUNTER, 201 S. 4TH ST. #617, SAN JOSE CA 95112 USA**
 secretary (name, address) : **MARY ANN BAKER-SMITH, 1419 W. BURNSEY AVE., CHICAGO IL 60631 USA**
 address for official correspondence: **1937 NORTH OLDEAU AVENUE, TRENTON NJ 08618 USA**

year of constitution : **1967** number of members end of 1993 : **320** membership fee/year : **\$20**
 If you see a cross here 0 send in updated membership list. **agilent/epose \$20**

schedule of meetings : **annual meeting, usually in October**

type of meetings : **lectures, papers delivered by members, exhibits of flags and**
meeting programs, includes field trips, film and slide presentations, and a business meeting

other activities : **seminars, symposia through various special projects**
such as educational outreach

publication (name, editor's name and address, schedule) [if you see a cross here 0 send in latest issue of publ]:
RAVENIA JOURNAL OF VEXILLOLOGY, ed. Scot Gunter, (see address above)
managing editor Jon Riedel - use NAVA address [annual - due out this year]

other publications : **NAVA NEWS - c/o Grace Rogers, Georgia**
(Apex Road), HCR 62, Box 43A, State, Dawson, GA 30122 USA
Chas. Apt., 3674 SW 11th St., Ft. Myers Beach, FL 34117 USA

would you consider hosting an international congress (indicate year)? **1999** seems to be a possibility

which requirements should a FIAV member meet? (please indicate and add criteria):
 regular publication : **yes** type of publication : **scientific**
 schedule of meetings : **at least annual meetings**
 activities (specify) : **vexilology should be an integral part of the association**
flags and messages

minimum number of members (specify) : attendance to FIAV congresses of personal delegate : **400**
 other (specify) :

what is your opinion on proxy voting at FIAV General Assemblies? **if it occurs regularly it**
is a bad idea, but if FIAV does not meet around the globe and remains
in one continent (as it very well could from 1970-2000) attending becomes
what is your opinion with regard to 2 categories of FIAV membership (full = vote / associate = no vote)?
I believe it is in the constitution for a purpose
I would not argue to change the constitution in the future
do you have any comments, criticisms, proposals?
I think the association has
a strong Eurocentric focus, and I would remove all members in the
spirit of scholarship and the pursuit of a more productive interchange
of ideas and knowledge to be open and encouraging to the growth
of vexilological associations in Latin America, in Asia, in
Africa, in Africa, Vexilology as a social science should be open
and receptive to input from other social sciences - to limit it by definition
or practice to an offshoot of heraldry that replicates heraldry using flags
does a disservice to academia and to ourselves.

QUESTIONNAIRE No. 2, May 1994

Please complete and return to the secretary-general by the end of June 1994. Thank you.

name of member : **SCHWEIZERISCHE GESELLSCHAFT FÜR FAHNE- UND FLAGGENKUNDE /SSV**
 president (name, address) : **Peter Hinder, Allmendstr. 14, 8700 Kusnacht**
 secretary (name, address) : **Dr. Emil Drayer, Elmweg 43, 3052 Zollikofen**
 address for official correspondence: **Dr. Emil Drayer, Flurweg 43, CH-3052 Zollikofen**

year of constitution : **1967** number of members end of 1993 : **98** membership fee/year : **SFR 60.-**
 If you see a cross here 0 send in updated membership list.

schedule of meetings : **twice annual (lv. plus various board meetings per year**
 type of meetings : **1 annual general assembly, one informal assembly and visit to vexillo-**
logical site

other activities : **flag consulting to the public and to institutions**

publication (name, editor's name and address, schedule) [if you see a cross here 0 send in latest issue of publ]:
JEXILLA HELVETICA
Peter Hinder, Allmendstr. 14, 8700 Kusnacht

one issue per year

other publications : **none**

would you consider hosting an international congress (indicate year)? **no, more**
 which requirements should a FIAV member meet? (please indicate and add criteria):
 regular publication : **yes (minimum annual)** type of publication : **scientific standard**
 schedule of meetings : **at least annual**
 activities (specify) : **as described in FIAV constitution**

minimum number of members (specify) : **5** attendance to FIAV congresses of personal delegate : **yes**
 other (specify) :

what is your opinion on proxy voting at FIAV General Assemblies? **yes, but one vote per delegate,**
either personal or proxy. Proxy voter must be a resident of the country of the member
represented. Only one proxy vote permitted each 4 years (i.e. 2 congresses).
what is your opinion with regard to 2 categories of FIAV membership (full = vote / associate = no vote)?
only one category necessary.
 do you have any comments, criticisms, proposals?

addenda 1

QUESTIONNAIRE No. 2, May 1994

Please complete and return to the secretary-general by the end of June 1994. Thank you.

name of member : X CANADIAN FIAC ASSOCIATION / ASSOCIATION CANADIENNE DE VÉTÉROLOGIE
president (name, address) : KEVIN HARRINGTON 50 HEATHFIELD DR. SCARBORO, ON M1M3S1
secretary (name, address) : DR. HEATHFIELD DR.
address for official correspondence :
year of constitution : 1985 number of members end of 1993 : 206 membership fee (year) : 20 US
if you see a cross here O send in updated membership list
schedule of meetings : QUARTERLY
type of meetings : DISCUSSIONS of SOCIAL
other activities :

publication (name, editor's name and address, schedule) [if you see a cross here O send in latest issue of publ.] :
FLORISSCAN
KEVIN HARRINGTON
quarterly
other publications :
would you consider hosting an international congress (indicate year)? : NO
which requirements should a FIAV member meet? (please indicate and add criteria) :
regular publication : YES at least once annual meeting
type of publication : NEWSLETTER AND JOURNAL
activities (specify) :
minimum number of members (specify) : 5 attendance to FIAV congresses of personal delegate : YES
other (specify) :

what is your opinion on proxy voting at FIAV General Assemblies? :
MAY BE ALLOWED ONCE NO CONSECUTIVE PROXY VOTING
OTHERWISE WE GET DUMBY ORGANIZATIONS
what is your opinion with regard to 2 categories of FIAV membership (full = vote / associate = no vote)? :
ALL FULL MEMBERS MUST VOTE
do you have any comments, criticisms, proposals? :

name of member : Canada Felines Mut. Veterinary Clinic - CIVV
president (name, address) : ALMA ZIGLIATO, VIA S. ANTONIO, 100, 20124 MILANO, ITALIA
secretary (name, address) :
address for official correspondence : VIA S. ANTONIO, 100, 20124 MILANO, ITALIA
year of constitution : 1974 number of members end of 1993 : 13 membership fee (year) : 100000 (div. plus actual)
if you see a cross here O send in updated membership list
schedule of meetings :
type of meetings :
other activities :

publication (name, editor's name and address, schedule) [if you see a cross here O send in latest issue of publ.] :
VEZILLA ITALIA by ALMA ZIGLIATO
other publications :
would you consider hosting an international congress (indicate year)? :
which requirements should a FIAV member meet? (please indicate and add criteria) :
regular publication : 4 times yearly type of publication : NEWSLETTER
activities (specify) :
minimum number of members (specify) : 5 attendance to FIAV congresses of personal delegate : YES
other (specify) :

what is your opinion on proxy voting at FIAV General Assemblies? :
what is your opinion with regard to 2 categories of FIAV membership (full = vote / associate = no vote)? :
do you have any comments, criticisms, proposals? :

QUESTIONNAIRE No. 2, May 1994

Please complete and return to the secretary-general by the end of June 1994. Thank you.

name of member: NATIONAL FLAG FOUNDATION

president (name, address): DOMINIC FLAG FOUNDATION

secretary (name, address): LEGAL MAN YORKE

address for official correspondence: FLAG PLAZA, 12-25 BUCKINGHAM AVE, PITTSBURGH, PA 15219 USA

year of constitution: 1988 number of members end of 1993: 250 membership fee year: 1994

If you see a cross here X send in updated membership list. We do not update the date of membership

schedule of meetings: QUARTERLY

type of meetings: MEMBERSHIP, BOARD, ANNUAL

other activities: ACCORDIA CHARITABLE TRUST, DISTRICTS, STUDIES, PUBLICATIONS THROUGHOUT USA AND OTHER NATIONS

publication (name, editor's name and address, schedule) [if you see a cross here X send in latest issue of publ.]:

other publications: NUMERALS

would you consider hosting an international congress (indicate year)? Yes any year

regular publication: type of publication:

activities (specify):

minimum number of members (specify): attendance to FIAY congresses of personal delegate: Yes

what is your opinion on proxy voting at FIAY General Assemblies? Proxy of the Board of Control is not appropriate. Each person should be personally present.

what is your opinion with regard to 2 categories of FIAY membership (full = vote / associate = no vote)? Why? We see no advantage to associate!

do you have any comments, criticisms, proposals?

QUESTIONNAIRE No. 2, May 1994

Please complete and return to the secretary-general by the end of June 1994. Thank you.

name of member: UNITED STATES FLAG FOUNDATION (USFF)

president (name, address): GEORGE F. CARROLL

secretary (name, address): FLAG SQUARE

address for official correspondence: FLAG SQUARE, 12-25 BUCKINGHAM AVE, PITTSBURGH, PA 15219 USA

year of constitution: 1982 number of members end of 1993: 17 membership fee year: VARIES

If you see a cross here O send in updated membership list.

schedule of meetings: ANNUAL

type of meetings: MEMBERSHIP, BOARD, ANNUAL

other activities: PARTICIPATING OF FLAG SQUARE MEETING, DISTRICTS, STUDIES, PUBLICATIONS THROUGHOUT USA AND OTHER NATIONS

publication (name, editor's name and address, schedule) [if you see a cross here O send in latest issue of publ.]:

other publications:

would you consider hosting an international congress (indicate year)? Yes any year

regular publication: type of publication:

activities (specify):

minimum number of members (specify): attendance to FIAY congresses of personal delegate: Yes

what is your opinion on proxy voting at FIAY General Assemblies? Proxy Yes (in person)

what is your opinion with regard to 2 categories of FIAY membership (full = vote / associate = no vote)? Why? for better reason!

do you have any comments, criticisms, proposals?

QUESTIONNAIRE No. 2, May 1994

Please fill out and return to the Secretary-General until end of June 1994. Thank you.

..... X

name of member: *The Flg Institute*

president (name, address): *Flg Inst, 8 E. Alameda, 388, San Francisco*

secretary (name, address): *Flg Institute, Flg*

address for official correspondence: *18 Victoria Road, Clontarf, Dublin 3, Ireland*

year of constitution: *1971*, number of members end of 1993: *431*, membership fee/year: *41\$*

schedule of meetings: *Annual meeting*

type of meetings: *Open and free, other meetings*

other activities: *publications, talks, public education*

publication (name, editor's name and address, schedule) [if you see a cross here 0 read in latest issue of publ]:
Flg Institute, 8 E. Alameda, 388, San Francisco, CA 94102

other publications: *Flg Institute, Flg, Flg Information, Guide*

would you consider to host an international congress (indicate year)? *2001*

which requirements should a FIAY member meet? (please indicate and add criteria):
Flg Institute

regular publication: *Flg Institute* type of publication: *newsletter / information / journal*

schedule of meetings: *at least once a year*

activities (specify): *meetings, other publications*

minimum number of members (specify): attendance to FIAY congresses of personal delegate: *50-55*

other (specify): *Public relations, membership, publicity*

what is your opinion on voting at FIAY General Assemblies by proxy? *approved*

what is your opinion on having two categories of FIAY membership (full = vote and associate = no vote)?
opposite

do you have any comments, critiques, proposals? *should be only in voting, but membership should be highly controlled*

QUESTIONNAIRE No. 2, May 1994

Please complete and return to the secretary-general by the end of June 1994. Thank you.

.....

name of member: *WORLD VEXILOLOGICAL RESEARCH SOCIETY*

president (name, address): *ROMAN KLIMES*

secretary (name, address): *POST OFFICE BOX 200 208*

address for official correspondence: *53130 BOMBY, GERMANY*

year of constitution: *1988*, number of members end of 1993: *416*, membership fee/year: *DM 30,-*

if you see a cross here 0 read in updated membership list

schedule of meetings:

type of meetings:

other activities: *EXHIBITIONS OF SYMBOLS (FLAGS, COATS OF ARMS, SEALS)*

publication (name, editor's name and address, schedule) [if you see a cross here 0 read in latest issue of publ]:
*FLAGS EM, WAPPEN UND SIEGEL - ANDERUNGEN UND ERGÄNZUNGEN
 AIR CRAFT MARKINGS*

other publications: *DIFFERENT INFO-SHEETS*

would you consider hosting an international congress (indicate year)? *NO, YET*

which requirements should a FIAY member meet? (please indicate and add criteria):
 regular publication: type of publication:

schedule of meetings:

activities (specify):

minimum number of members (specify): *40*, attendance to FIAY congresses of personal delegate:

other (specify):

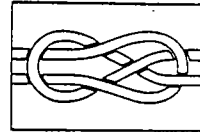
what is your opinion on proxy voting at FIAY General Assemblies? *VERY NEGATIV*

what is your opinion with regard to 2 categories of FIAY membership (full = vote / associate = no vote)?
ASSOCIATE ONLY FOR COMMERCIAL MEMBERS, FLAG FACTORIES, COMMERCIAL SO CALLED HERALDIC SOCIETIES etc.

do you have any comments, critiques, proposals?
SEE ENCL. PAGES

FEDERATION INTERNATIONALE DES ASSOCIATIONS VEXILLOLOGIQUES

The secretary-general : Dr. Emil Dreyer
Flurweg 43
CH-3052 Zollikofen



QUESTIONNAIRE No. 2, May 1994

Please complete and return to the secretary-general by the end of June 1994. Thank you.

name of member : SOUTHERN AFRICAN VEXILLOLOGICAL ASSOCIATION
president (name, address) : MR. T. SYLIANIDES
secretary (name, address) : MR. B. BERRY
address for official correspondence : PO BOX 636, PINEGOWRIE, 2123
SOUTH AFRICA

year of constitution : 1990 number of members end of 1993 : 45 membership fee / year : R45 (local)
If you see a cross here O send in updated membership list + (21 exchanges) R70 (foreign)
schedule of meetings : Management committee at least quarterly - special
type of meetings : meetings on demand when required
Annual general meetings, open meetings, topical issue meetings.

other activities :

publication (name, editor's name and address, schedule) [if you see a cross here O send in latest issue of publ.] :
SAVA NEWSLETTER
eds: Berry, T. Sylanides F. Brownell
address: as above
Published: QUARTERLY

other publications : SAVA JOURNAL
as above
Published: ANNUALLY

~~~~~  
would you consider hosting an international congress (indicate year)? 1997

which requirements should a FIAV member meet? (please indicate and add criteria) :  
regular publication : Yes type of publication : .....

schedule of meetings : at least annually  
activities (specify) : .....

minimum number of members (specify) : 10 attendance to FIAV congresses of personal delegate : if possible  
other (specify) : .....

what is your opinion on proxy voting at FIAV General Assemblies? To be allowed in  
circumstances where a society cannot be otherwise  
represented

what is your opinion with regard to 2 categories of FIAV membership (full = vote / associate = no vote) ?  
Associate membership should be given to any non-vexillological  
society. Full membership to all associations/institutions which  
do you have any comments, criticisms, proposals? have vexillology as a focus  
area.

More preparation required for Gen Assembly meetings - all  
delegates to be fully briefed in order to make a relevant  
contribution. Delegates to understand terms of FIAV  
constitution in order to prevent confusion as  
happened at XV ICV in Zurich.

These standing orders are issued by the Board of the Fédération Internationale des Associations Vexillologiques (FIAV) under Article 19 b) of the Constitution and will be submitted to the General Assembly for provisional adoption at the XVI International Congress of Vexillology, Warsaw, 1995.

## Standing Orders for FIAV Meetings

### 1. Application

These Orders shall apply to General Assemblies, Board Meetings and Committees of the Federation unless otherwise specified.

### 2. President

Any meeting of FIAV unless otherwise stipulated shall be presided over by the President. In his absence the Secretary-General for Congresses shall preside. In the absence of both of these the Assembly shall elect a President for the time being.

### 3. Opening and Closing of Sessions

A session is opened when the President or presiding officer takes the Chair and strikes the gavel. The gavel must be the official gavel of FIAV. The flag of FIAV should be on display, and the flags of the officers may also be displayed.

A session is terminated when the President or presiding officer declares it to be so and strikes the gavel. The President will declare the session to be *closed*, *suspended*, or *adjourned*. A session is *closed* when no more business will be transacted until a new session has been advertised and opened. A session is *suspended* when an interval is declared outside the agenda, and *adjourned* when an interval provided for in the agenda has been reached or if the allocated time has expired. A session may be suspended for a specified or unspecified maximum period. A session may be adjourned *sine die* or to a named time and place.

The President may terminate a session at his own discretion but only with the consent of the delegates, or according to §4 below.

If a motion is passed to suspend Standing Orders the President may continue with business, suspend, adjourn or close the session according to his assessment of the sentiment of the delegates.

The President may entertain a Procedural Motion of type §8a to adjourn the session, which must take precedence over all other debate. Such a motion may be proposed at any time and is subject to the normal rules of debate, except that there is no right of reply and amendments can only be made on matters of time, time-tabling and place. If lost such a motion may be proposed again with the President's permission.

### 4. Quorum

To begin any meeting the President shall ask the Secretary-General to determine whether there is a quorum. For the General Assembly the quorum consists of half the accredited members together with at least one officer. For the Board the quorum consists of two officers. In the absence of a quorum the session shall be terminated. If the attendance at the session falls below the quorum at any time the President is obliged to terminate the session.

### 5. Business

Business will be conducted in the following order:

Standing Business

Old Business

New Business

Any Other Business.

An Agenda of the items and a timetable of the sessions and their location will be made known to the members at least one month before the meeting.

**Standing Business** shall consist of routine items that have to be settled at each meeting, including review of the papers, elections, accreditation of members, resignations, and reports. Provision shall be made for minutes to be taken (normally the function of the Secretary-General) and for voting arrangements and the appointment of tellers. Each accredited delegate will be issued with a voting card. At each General Assembly the business must include the selection of the host and venue of the next International Congress.

**Old Business** will be derived from the minutes or protocol of the previous meeting, with special attention to unfinished business.

**New Business** may be proposed by the Board or by any member, and must be published in the agenda. For this purpose notice must be given to the Secretary-General two months in advance of the meeting. The name of the proposing delegate must also be published, and of seconders if notified in advance. Once accepted on to the Agenda motions may not be arbitrarily withdrawn but must be submitted to §8e below.

**Any Other Business** may be proposed from the floor or by the Board. The President shall rule upon its admissibility at the time. Any such business must be proposed and seconded by named delegates. The following are not admissible as Any Other Business:

- new resolutions or amendments to the Standing Orders or to the Constitution;
- proposal of candidates for office;
- proposal of new candidates for membership;
- revocation of decisions taken under New or Standing Business (except as provided for in §8 below).

The President may at any time propound motions from the Chair and these do not have to be formally proposed or seconded.

## 6. Voting

Voting shall be by show of cards, secret ballot, or named ballot. The President may follow the set procedure or make a ruling at his discretion or may take a procedural motion proposing a particular form of ballot. The results of all votes will be announced as soon as they are known.

a) Voting on Standing Business, on admission of new members or expulsion of existing members and on ordinary Resolutions shall be by show of cards. Required majority: a simple majority. The President will name two persons to act as tellers. These may also vote. They must agree the result between them and convey it to the President in writing. In the event of a tie the President shall have a casting vote which he will announce to the meeting. The President's casting vote need not be cast in the same way as his ordinary vote but will normally be in favour of the *status quo*.

b) Voting for elections shall be by secret ballot following the preferential system. Required majority: a plurality of the votes cast. Ballot papers will be prepared in advance and distributed by tellers, who may also vote. These will count the votes and convey the result to the President in writing. In the event of no candidate having a plurality the lowest scoring candidate will be eliminated and a new vote taken. Members may not change their voting status between such votes.

c) Voting on extraordinary business or on amendments to the Constitution or on the dissolution of the Federation shall be by named ballot, whereby the name of the voter is marked on the paper together with the word 'aye' or 'no.' The results of such votes shall be published in the proceedings. Required majority: two thirds. Failure to reach a two-thirds majority will mean that the motion fails and no further vote will be taken.

d) After any vote by show of cards any delegate may demand that the vote be replaced by a ballot and this may be granted at the President's discretion. Ballots shall then be distributed to the card holders present and shall be marked 'aye' or 'no' and returned to the tellers.

### *Voting Status:*

*Majority* means of those present and voting. Members may vote for, against, abstain or declare themselves present but not voting. In the latter event they may hand in their cards to the Secretary-General for the occasion of the vote. Before each ballot the President shall announce the number of those present and voting and of intended proxy votes and the required majority for a proposal to succeed.

### **7. Proxy voting**

Proxy voting shall only be in the form of notarised votes cast by the absent member on a specific issue. Those holding proxy votes may only cast such votes and not vote at their own discretion. The written authority must be handed to the Secretary-General and the votes, which must be signed by the organisation making the proxy and witnessed, will be handed to the tellers at the time the vote is taken. By implication proxy votes cannot be cast for Standing Business or procedural motions.

### **8. Procedural Motions.**

The President may accept as procedural motions the following proposals:

- a) to adjourn or to suspend the session;
- b) that an emergency resolution shall be debated;
- c) that the order of the agenda be altered;
- d) that the Assembly should move to next business;
- e) that a motion be withdrawn and not put to the vote;
- f) that a motion be voted upon immediately;
- g) that debate on the question be adjourned;
- h) that a motion should lie on the table;
- i) that a motion should be referred back to the Board;
- j) that the results of any vote be declared invalid or that a fresh vote should be taken or that a fresh vote should be taken by a different method;
- k) that the President or presiding officer be removed from the chair;
- l) that the Assembly has no confidence in the Board;
- m) that the Assembly has no confidence in a named officer;
- n) that a member may address the meeting outside any business item;
- o) that a visitor or non-member may address the meeting;
- p) that a committee or commission of enquiry be set up on an emergency basis;
- q) that Standing Orders be suspended.

Any such motions must be proposed and seconded by named members and will take precedence over any other business on the floor. In the event of more than one procedural motion being proposed and seconded at one time they will be dealt with in the above order. All procedural votes will be by show of cards and require a simple majority.

In the event of a motion of type k) being carried the President or presiding officer must vacate the chair and be succeeded in the manner described in §2. In the event of a motion of type l) being carried the Board must resign or submit themselves for re-election before the Congress is closed even if they have already done so during the Congress. In the event of a motion of type m) being carried the officer concerned must resign or submit himself for re-election before the Congress closes even if he has already done so during the Congress. The President *pro tem.* will decide when such elections will take place. If the President is the named officer he must vacate the chair and be succeeded as in §2. In the event of a motion of type j) being carried the President *pro tem.* will announce when such elections are to take place.

In the event of the suspension of Standing Orders the President remains in the Chair and conducts business according to his own discretion.

### **9. Emergency Motions**

The President may at his discretion accept Motions from the floor on an Emergency basis. These must be proposed and seconded in the usual way and if possible circulated in writing. The Assembly may force the debate of an Emergency motion by means of §8b above.

Emergency Motions are not subject to amendment but are otherwise debated in the usual way.

### **10. Protocol**

The official languages of FIAV are English, French and German and any delegate or participant may

address any session in any of these languages, but provision must be made for translation.

Any participants at an International Congress of Vexillology may attend meetings but may only speak on the invitation of the President, and may not vote or take any formal part in the proceedings. If practical they should be seated in a separate area from the delegates. They may be asked to leave the meeting if the President deems it desirable.

*Points of Information:* any delegate or officer may ask the President for guidance or information on any matter to do with the conduct of the session. Such requests from the floor take precedence over all other business. The President will ensure that such requests are genuine and are not debating points. Requests may be sent to the President in writing, and may be answered in writing or by announcement from the Chair.

#### *Preferential Voting Ballots*

These are to contain the list of candidates in alphabetical order of their surnames in English. Voters will mark the names in numerical order of preference, eg 1, 2, 3, etc. or may mark only one name with a 1 or an X. To win a candidate must secure half the votes cast plus one. At the end of the voting the candidates are listed according to the number of first preference votes they received. If one candidate has the required plurality he is adjudged the winner, but if not the second and third preferences are added in. The candidate with the least number of first preferences has his second preference votes distributed among the remainder, and the process continues until only two candidates remain. If there are only two candidates to start with, voters may mark their names with an X. If two candidates emerge from the preferential process with an equal number of papers, the candidate shall be adjudged the winner who has the highest number of first and second preference votes in his total. If there is still an equality the President shall make a casting vote.

#### *Minutes*

All proceedings of the Federation, its Board and Committees must be minuted in due form and subsequently published. They will normally be minuted in English, but translations into any of the official languages may be provided on request. For legal purposes any version in one of the official languages may be accepted. The full form of the minutes as written shall be submitted for confirmation at the next session of the Assembly and when confirmed shall be signed by the President.

### **11. Debating Procedures**

- a) All business will be announced from the Chair, and only the announced business may be debated, except for: i) Procedural Motions as described in §8; ii) Points of Information as described in §10; iii) Emergency Motions.
- b) Business may be in the form of procedural recommendations, announcements, elections, reports, minutes etc. as announced by the President, or in the form of motions or amendments to motions as admitted to the agenda or as proposed *ad hoc* from the Chair.
- c) Motions, except for those from the Chair, must be proposed and seconded by named delegates, and can only be debated if admitted to the agenda. A Motion which has been admitted to the agenda, but where no Proposer and/or Secunder is present to speak to it will automatically fall, unless the President accepts for it to be proposed and seconded by other accredited delegates.
- d) In the case of Motions proposing alternative courses of action the President may divide them into sections for separate debate and decision.
- e) No Motion may be debated which negates, reverses or rescinds a Resolution already adopted during the session.
- f) The proposer of a Motion may speak to it in any official language for not more than ten minutes, unless otherwise permitted by the President. The Secunder may similarly speak for a maximum of five minutes. Where necessary extra time may be allotted for the use of audio-visual aids or presentations. Proposers may distribute the wording of the Motion in advance, although it will also be printed in the Agenda. The Proposer may also at the invitation of the President reply to the debate at its conclusion.
- g) Subsequent speakers may speak for a maximum of five minutes or according to the discretion of the Chair. The President may select speakers alternately who are known to be in favour of or opposed to the

Motion. No delegate, other than the Proposer, may speak more than once in any one debate, except for purposes of clarification or explanation. No speaker to a motion, including the Proposer and Secunder, may propose or speak to any Procedural Motion of types §8a-i inclusive which relate to the motion.

h) The President is not obliged to accept any specific number of speakers and may proceed to a vote at any time.

i) Speakers who are going over their allotted time will be warned by the President, and if necessary will be asked to quit the rostrum and/or will be debarred from making any further contribution to the debate.

j) Amendments to Motions will be accepted on to the Agenda in advance, or from the floor at the discretion of the President. All amendments must be proposed and seconded by named delegates.

k) An Amendment which has been notified in advance, but where no delegate is present to speak to it, will automatically fall, although the President may accept it on to the Agenda if other properly accredited delegates propose it.

l) No amendment may be proposed whilst one is under debate, and no amendment may be proposed which alters the sense of one already adopted or which is purely negative in intent. Amendments once accepted as valid cannot be withdrawn arbitrarily.

m) Once accepted as valid the Proposer and Secunder of the original motion will be asked if they accept the amendment as part of their Motion. If they both do so the amendment is automatically incorporated into the Motion, but if they do not, or one of them does not, it is thrown open to debate and takes precedence over the original Motion. It is voted upon prior to the vote on the Motion.

n) The President may at his discretion ask the Proposers and Seconders of the Motion and the amendments to amalgamate their proposals and may postpone debate so that negotiations on this subject can take place. The Proposer of an original motion cannot publicly propose amendments to it himself. Any revised form of motion must be circulated to the delegates in writing before debate is resumed.

o) Any subsequent Amendments will be dealt with in the same way, at the discretion of the President, and in order of proposal, ie the earliest ones first.

p) The rules of debate relating to the substantive motion also apply to valid amendments, except that movers of amendments have no right of reply.

q) Once all amendments have been dealt with the President may resume the debate on the substantive or composited motion or move to a vote on it. The President may set in advance a time at which the vote shall be taken.

r) A Procedural Motion of type §8e will take precedence over all debate, except that of an amendment. Such a motion is subject to debate, but cannot be amended. If such a Motion is put and is lost then the substantive motion will be put immediately.

s) A Procedural Motion of type §8f will take precedence over all debate, including motions of type §8e. If proposed and seconded it is voted upon immediately and if carried the substantive motion will then be put to the vote.

t) A Procedural Motion of type §8d may be proposed at any time although only once in any debate. If carried, debate on the question before the Assembly is suspended, but if lost then the debate is continued.

u) A Procedural Motion of type §8g may be proposed at any time and will take precedence over all other debate. Such motions can be debated but not amended except in regard to time, time-tabling and place. If lost such a motion may only be proposed again with the President's permission.

v) A procedural motion of types §8h and i ) may be proposed at any time and take precedence over all other debate.

## **10. Amendments to Standing Orders**

Amendments to Standing Orders must be in the form of Motions notified to the Secretary-General in advance of the Session at which they are to be debated and must be proposed seconded and spoken to by delegates of accredited member-societies. Amendments to proposed amendments may be accepted from the floor at the President's discretion.

Voting on the amendments shall be by show of cards and requires a simple majority of those present and voting to be effective.



United Nations Educational, Scientific and Cultural Organization  
Organisation des Nations Unies pour l'éducation, la science et la culture

REF.: BRX/RIO.2/A 074

9 mars 1995

Cher Monsieur,

Je vous remercie de votre lettre du 4 février 1995 par laquelle vous souhaitez recevoir des informations concernant les conditions à remplir pour établir des relations avec l'UNESCO.

Votre demande a retenu toute notre attention. Cependant, à l'heure actuelle l'UNESCO procède à une révision majeure des dispositions statutaires régissant les relations officielles qu'elle entretient avec des partenaires non gouvernementaux. En attendant que de nouvelles directives soient adoptées par la Conférence générale, lors de sa 28ème session (octobre-novembre 1995), le Conseil exécutif a décidé de surseoir à l'admission et/ou au classement des ONG.

Je vous invite donc à nous contacter à nouveau vers la fin de l'année en vue d'obtenir une copie des nouveaux textes.

Veillez agréer, cher Monsieur, l'assurance de ma considération distinguée.

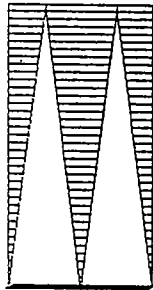
addenda 3

Ndèye Fall  
Chef  
Section des organisations  
internationales  
non gouvernementales et  
des fondations

Monsieur Emil Dreyer  
Secrétaire général  
Fédération internationale des  
associations vexillologiques  
Flurweg 43  
CH-3052 Zollikofen

Adresses postales : 7, place de Fontenoy, 75352 Paris 07 SP / 1, rue Miollis, 75732 Paris Cedex 15  
Télex : 204461 Paris / 270602 Paris - Téléphone central : + (33.1) 45.68.10.00 - direct : .....  
Téléfax central : + (33.1) 45.67.16.90 - direct : .....

COPY for Secretary - General of FIAV



**POLSKIE TOWARZYSTWO  
WEKSYLOLOGICZNE**  
**POLISH VEXILLOLOGICAL SOCIETY**

Andrzej Beblowski - prezes  
ul. Racławicka 103, 02-634 Warszawa, POLAND

Warsaw, 27th December 1994

Mr  
William G. Crampton  
President of the  
International Federation of  
Vexillological Associations

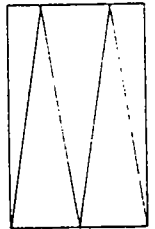
Dear Mr. President,  
On behalf of the Polish Vexillological Society (Polish name: *Polskie Towarzystwo Weksylogiczne*; or latin: *Societas Vexilologica Polonica*) I would like to ask you to incorporate our organisation to the International Federation of Vexillological Associations.

**1. Main subject of interest  
of FIVS.**

vexilology (in Polish language: *Weksylogia*), vexillological studies and flag collecting.  
More details are given in chapter two of our bylaws (in Polish: *Statut*).

**2. Flag of the organisation.**

The flag used white and red - Polish national colours. Composition of these colours give also a letter "W" - like *Weksylogia*.  
It was designed by Andrzej Beblowski in 1975, with slight assistance of dr Otfried Neubecker. The flag was first displayed internationally in 1985, 11th I.C.V. in Madrid, and was first described in Australia during the Australian ICV.



W

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File of  
papers

NICHOLAS ARTIMOVICH, PRESIDENT  
CHESAPEAKE BAY FLAG ASSOCIATION  
6260' LIGHT POINT PLACE  
COLUMBIA, MARYLAND 21045  
December 22, 1994

Dr. Emil Dreyer  
Secretary  
International Federation of Vexillological Associations  
Flurweg 43  
CH-3052 Zollikofen  
Switzerland

Dear Dr. Dreyer:

I am writing to you as President of the Chesapeake Bay Flag Association (CBFA). The CBFA wish to apply for membership in the International Federation of Vexillological Associations. We are an association for vexillologists from the United States of Maryland, Virginia, West Virginia, Delaware, and Pennsylvania, plus the District of Columbia, as symbolized in the CBFA flag (see The Flagship Volume 1, page 4.) Vexillologists from outside of this geographic area bordering the Chesapeake Bay are also welcome as members.

Copies of the first two editions of our publication are enclosed for your review and information. The group of individuals that became CBFA have been a locally active group of vexillologists for twelve years, as outlined in the article "CBFA - A Brief History" in Flagship Volume 1. Our current membership is shown in Volume 2 of the Flagship.

Our early history is one of informal gatherings of friends who were interested in flags. We have at least one meeting per year, and recently have been conducting two meetings annually. One meeting is scheduled for the period around the U.S. patriotic holidays of "Flag Day" (June 14) and "Independence Day" (July 4.) We have also had meetings in the fall of the year for the benefit of members who were unable to attend the annual October meeting of the North American Vexillological Association. (Although most CBFA members also belong to NAVA, participation in NAVA is not a requirement.)

The CBFA has helped to promote vexillology in our area over the years with a number of projects, including:

Meetings at a Military Muster at Fort Frederick, Maryland, where members could study the flags used by the military re-enactors.

Holding a "Flag Identification Workshop" in the shopping mall in Columbia, Maryland, in 1990, to familiarize people with the study of vexillology.

Hosting visiting vexillologists and escorting them to the United States Army Institute of Heraldry, and the United States Naval Academy Museum.

Sponsoring a tour of the President's Executive Mansion, the "White House" in Washington, DC, to highlight the uses of the Seal and Flag of the President.

The CBFA has no formal dues collecting system, therefore have no need for a treasurer. Each meeting is announced and held by a member who volunteers to do so. A secretary is appointed at each meeting to take notes for inclusion in our newsletter, and for sending to NAVA News.

We are, of course, very closely associated with the North American Vexillological Association. I am NAVA President for 1994/1995, but have been CBFA president for at least 5 years. Grace Cooper, NAVA News Editor is a member, as is Jon Radel, who mails NAVA News around the world. Don Healy, former NAVA President, is also a member of CBFA.

We will also have members participating in the 16th International Congress of Vexillology in Warsaw where we look forward to favorable action on our application for membership. If there is any additional information needed in support of this application, please do not hesitate to contact me.

Sincerely,  
*Nicholas Artimovich*  
Nicholas Artimovich



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P.1



23 December 1994

Dr Emil Dreyer  
Flurweg 43  
CH-3052  
Zollikofen  
SWITZERLAND

Your Fax No: 041 31 922 0225

Dear Dr Dreyer,

We would like to make application for membership to FIAV.

FANZ was newly formed in January of 1994 and to date has 20 financial members and a newsletter published entitled "Masthead".

I attached a copy of our founding meeting notes and will send via mail our 9 page constitution together with issue one of our newsletter.

There should be no difficulty in complying with your articles for membership (Art5 - 10) If you could send a membership form for application it would be very much appreciated.

There is much work to be done in vexillology in New Zealand as flags in general have been in decline for the past 2 decades.

We believe that Wellington the capital city is the right place for centralizing our activities and we are very keen to organise our first National convention on flags, there is certainly a need for National debate on the state and attitude to our Flag.

1998 will see the opening of the new Museum of New Zealand and it is hoped to feature a display of 200 years of New Zealand Flags together with the feature of "The Treaty of Waitangi" New Zealand's most important historic document.

We look forward to hearing from you.

Yours sincerely

*John Matthew*

John Matthew  
President FANZ.

### Establishment of FANZ - Flag Association of New Zealand Meeting held in Wellington on 16th January, 1994

#### Agenda:

1. Formation of FANZ
2. General Aim
3. Newsletter Masthead
4. Membership 1994
5. Association and Incorporation
6. General

#### Formation of FANZ

After discussion regarding the name of the organisation, it was agreed by those present that the association be named *The Flag Association of New Zealand* or FANZ, as suggested by Dr Whitney Smith.

#### General Aim

Discussion focused on individual reasons groups and individuals might have for contacting or joining the association. (For example, access to expertise in flags or interest in the allied fields of heraldry and seals etc.) Those present decided that because people were likely to want to become involved for many and varied reasons, a broadly based, descriptive, general aim was required. Also, not only should the association gather people with expertise together, it should also have an educational role in promoting the use of flags and encouraging an interest in flags. It was therefore suggested that in broad terms the association's general aim should be to:

*Promote, educate and interest the public in the use of flags - in particular the New Zealand flag - with an emphasis on research into history, customs and communications.*

#### Newsletter Masthead

Those at the meeting agreed that they would contribute articles to the first issue of the FANZ Newsletter Masthead. Besides providing articles, it was agreed that decisions will need to be made about logos and layout format, but it was important to become established and start the ball rolling. As Christopher Reid observed, although it is only feasible to have a black and white publication, headings in illustrations can give indications of colour.

Roger Eriksen believes that the first issue should contain John Matthew's experience at the United States, NAVA Convention at Portland, Maine in October 1993, which kindled the idea to form a New Zealand flag association.

John Moody, who had travelled a considerable distance from Kaipoi, in the South Island, to be present at this inaugural meeting, reminded those present that New Zealand is one of the last to have a flag publication and an organisation such as FANZ. John contributes articles to international flag publications and brought along many items of interest, including flag journals from countries such as Australia. *Cruz-Aurralis* has been published for eleven years and during that time has advertised for New Zealand members. New Zealand flag manufacturers involved with the association and publication could not only benefit within New Zealand but also through affiliated associations.

Further topics discussed were New Zealanders' attitudes to flags and the protocol in flying them here - where and how they are flown. A suggestion was made to produce a formalised flyer sheet on the rules/regulations of flags and have it hand-delivered to letter boxes to encourage people to participate. Other suggestions included making use of Frank Kitus Park (handy to the Maritime Museum with old flags on display) perhaps on St Patrick's Day to bring about public awareness. We are very grateful for the participation of those who attended and look forward to further developments.

John Matthew  
Meeting Coordinator

## BURGEE DATA ARCHIVES

117 AIRDRIE ROAD, TORONTO, ON., M4G 1M6, CANADA.

Director: Peter B. Edwards

Tel/Fax (416) 423-997

Dr. Emil Dreyer  
Secretary-General FIAV  
Flurwig 43  
CH-3052 Zollikofen  
Switzerland.

December 22, 1994

Dear Dr. Dreyer,

As the director of the Burgee Data Archives, an institution solely devoted to the pursuit of vexillology, may I be permitted to apply on its behalf for full membership in the International Federation of Vexillological Associations.

The Burgee Data Archives developed from the Canadian Flag Institute which was established by me in 1978 and registered under the laws of the Province of Ontario, Canada.

The archives' constitution provides for "the acquisition, recording, organization, preservation and the making available of documentation on the distinguishing flags (burgees), special ensigns and other flags of yacht, sailing and boat clubs and associations on a worldwide basis".

Documentation is at present recorded on 3x5 file cards indexed and cross referenced on two computers. These data are supported by a reference library of approximately 300 volumes of yacht registers, yacht club and yacht association yearbooks and histories and supplemented by scrapbooks on all aspects of the flags of recreational boating. In addition there are over 450 volumes on maritime and naval flags and general vexillology and heraldry, plus the relevant journals. Close contact is maintained (as an alumnus) with the libraries at the University of Toronto and York University and the Metropolitan Toronto Central Reference Library. There is also a small collection of burgees and special ensigns.

No formal meetings are held with the archives' research associates, however, some liaison at the meetings of the North American Vexillological Association and others maintain regular contact by mail, fax and a computer bulletin board. An application has been filed for an alphanumeric Internet address.

A paper presented at the 1993 annual meeting of the North American Vexillological Association won the William Driver Award and will be published in the next issue of *Raven*. Papers in process include one on the private signals of the du Pont family of Wilmington, Delaware (with assistance of the Hagley Museum and Library). Another addresses the problem of burgee recognition by proposing a system of standard field designs combined with both the color section of FIAV's Flag Information Code and the "Mosaic of Symbols" in Dr. Smith's *Flags through the Ages*, (1975). A suggested "Yacht Flag Typology" is also included.

The archives was consulted by Commander Farrow in preparing the section on special ensigns in his *Cobours of the Fleet* (1994). Other international activities include pending research on the yacht flags of South Africa and Zimbabwe (in conjunction with the Flag Association of Southern Africa). Invitations have been received to address two yachting symposia in 1995.

Consideration will be given to the regular publication of a "burgee bulletin" when the serious questions of the time and the funds required have been resolved.

On a personal note may I say that, in addition to being the recording secretary of NAVA (a member since 1977), I am a life member of the Flag Institute (UK) and a member of other vexillological associations in Australia, Canada, New Zealand and South Africa. I am archivist emeritus of the Royal Canadian Yacht Club, an individual member of the International Yacht Racing Association (the governing body of yachting worldwide), a member of the Canadian Nautical Research Society and an elected Fellow and a past president of the Heraldry Society of Canada.

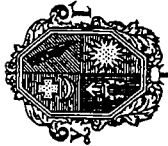
I have tentative plans, depending on my wife's retirement schedule, to be in Warsaw next year (my fourth ICY meeting) and look forward to meeting you then.

Trusting that you will submit this application to the General Assembly of FIAV in July 1995.

Yours sincerely,

Peter B. Edwards.

The Ukrainian Heraldry Society



Українське  
Геральтичне  
Товариство

Українське Геральтичне Товариство

280013, Львів, вул. Глибочка, 18/4  
290013, Lwiv, Hlyboka Street 18/4

25 - October 1994

Dr Emil Dreyer  
Secretary-General of the FIAV

Dear Sir,

Please accept our letter for admission as a full member of FIAV.

Information about our Society:

Name of Organization: Ukrayins'ke Heral'dychnе Tovarystvo (U.H.T.) - registered by Ministry of Justice of Ukraine as all-Ukrainian Public Organization.

Date of foundation: 9 July, 1990 (in L'viv).

Address for official correspondence: Ukraine, 290013, L'viv, vul.Hlyboka, 18/4, or Ukraine 290000, L'viv-MSP, pl.Vozzyednannya, 3-A, c/o The Central State Historical Archives of Ukraine in L'viv.

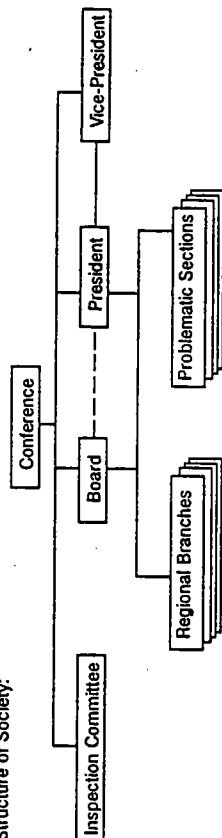
Schedule of meetings: annual.

Type of meetings: Scientific Conferences and Organization meetings.

Publication: bulletin "Znak" (since May, 1993; circulation 850-1000).

Other publications: Materials of Conferences; magazine "Kleynoty" (in plan); separate books on vexillology and heraldry.

Structure of Society:



Our Argumentation:

U.H.T. isn't political or religious organization. The main tasks of our Society are: revival, development and popularisation of the scientific researches on heraldry, vexillology, sphragistics, emblematics and also (since 1993) uniformistics, genealogy.

U.H.T. units professional investigators: historians, archivists, collaborators of museums, artists, architects etc. (and since 1993, also other lovers-amateurs). We collaborated with many scientific institutions (for example: Institute of Ukrainian Archaeography of the National Academy of Science of Ukraine, Institute of the Historical Researches of L'viv University etc), archives, museums; during the 1992-94 we established contacts and exchanging of information with many vexillological and heraldic Societies of the foreign countries.

But one remark: our Society isn't only heraldic Organization (so as you haven't some doubts - our name symbolize the traditional broad notion of Heraldry as science, which also include study of vexillology). Flag-researches were the main occupation of U.H.T. from its beginning. Many investigations were published on the question of the Ukrainian National Flag; was regenerated the old tradition of municipal vexillology in Ukraine; some materials on vexillology were presented in our bulletin etc.

Українське геральтичне товариство засноване 09.07.1990 р. зареєстроване Міністерством юстиції України 07.12.1993 р.

U.H.T. is the only Scientific Society in Ukraine whose object is the pursuit of vexillology. We have a specific situation, because during the russian occupation the Ukrainian national traditions (in vexillology also) were forbidden and the Ukrainian historical memorials were destroyed (for example: on the 50-th years of this century the russian communists burned all Ukrainian flags - even, of the Ukrainian sport clubs - in L'viv Historical museum).

I am certain that our activity completely meet the Constitution of the International Federation of Vexillological Associations, and I hope that our Society can be receive as full member of FIAV on the next vexillological congress in Warsaw.

With all best wishes,  
Yours sincerely,

Andriy Grechylo,  
President,  
Ukrayins'ke Heral'dychnе Tovarystvo



Назва об'єднання: УПРАВЛІННЯ ГЕРАЛЬТИЧНЕ ТОВАРИСТВО

СВІДОЦТВО  
про проведення  
об'єднання громадян  
7 Листопада 1994 р.  
№ 527

Вид об'єднання: Всеукраїнська громадська організація

Місто

Центральний статутний орган об'єднання: Конференція, Рада

М.Львів, пл.Возз'єднання, 3-А

(повна назва, адреса)

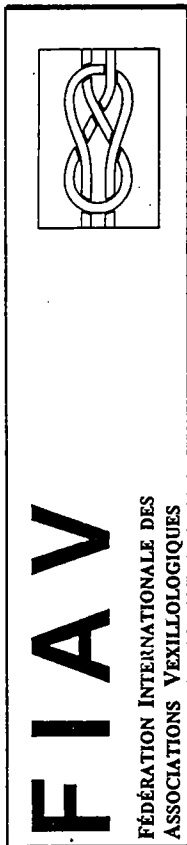
Територія, на яку поширюється діяльність об'єднання

Україна

Б.І.Греchyло  
Листопад







Tel : (031) 911 60 18

Fax : (031) 922 02 25

THE SECRETARY GENERAL  
DR. EMIL DREYER  
FLURWEG 43  
3052 ZOLLIKOFEN  
SWITZERLAND

23. MARZ 1995

An den Präsidenten  
Gesellschaft für Österreichische  
Heereskunde  
Heeresgeschichtliches Museum  
Arsenal, Objekt I  
1030 Wien  
ÖSTERREICH

Sehr geehrter Herr Präsident,

Der Vorstand der FIAV hat beschlossen die FIAV umzustrukturieren, da eine Reihe Mitglieder im Laufe der Zeit ihre vexillologischen Aktivitäten arg vernachlässigt haben, ja z.T. völlig aufgegeben haben. Während der nächsten Generalversammlung der FIAV werden wir eine Debatte um den Mitgliedstatus, ja sogar um den Ausschluss aus der FIAV jener Mitglieder führen, die nicht mehr den Satzungen der Verfassung der FIAV entsprechen.

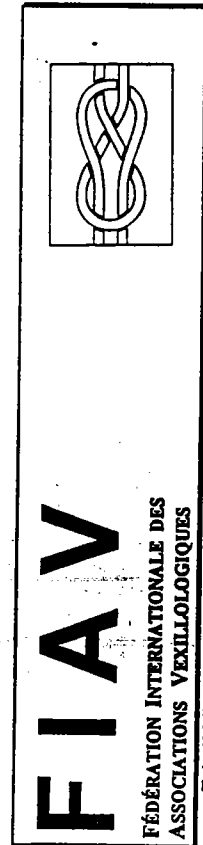
Ich rufe Sie daher dringend auf, mir bis spätestens Ende Juni 1995 Rechenschaft über die vexillologischen Aktivitäten der Gesellschaft für Österreichische Heereskunde zu erstatten.

Sie haben selbstverständlich auch die Möglichkeit, die GOH anlässlich der Generalversammlung während des XVI. Internationalen Kongresses für Vexillologie in Warschau vom 30. Juni bis 5. Juli 1995 persönlich zu verteidigen.

In der Hoffnung, sehr bald von Ihnen zu hören, verbleibe ich

mit freundlichen Grüßen,

Kopie an: Dr. William Crampton  
Herr Ralph Bartlett



Tel : (031) 911 60 18

Fax : (031) 922 02 25

THE SECRETARY GENERAL  
DR. EMIL DREYER  
FLURWEG 43  
3052 ZOLLIKOFEN  
SWITZERLAND

23 OF MARCH 1995

To the President  
Tumbling Waters Museum of Flags  
435 Martha Street  
Montgomery, AL 36104  
USA

Dear President of the TWMF,

The Board of FIAV has decided to restructure the FIAV organisation, since we have noted that a series of members are no longer active. It is our intention to have the general assembly debate on the membership status of these members in order to possibly remove from FIAV those members no longer fulfilling the requirements of the FIAV constitution.

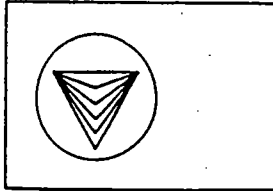
I therefore urge you to produce evidence of the vexillological activities of the Tumbling Waters Museum of Flags until end of June 1995.

You also may wish to defend the position of the TWMF within FIAV at the next general assembly, to take place in Warsaw (Poland) during the XVI International Congress of Vexillology from June 30 to July 5 1995.

Hoping to hear from you very soon, I remain

Yours sincerely

Copy to: Dr. William Crampton  
Mr. Ralph Bartlett



WORLD VEXILLOLOGICAL  
RESEARCH INSTITUTE  
c/o Mr. Roman KLIMES  
POST OFFICE BOX 200 828  
53138 BONN, GERMANY

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Mitglied der Fédération Internationale des Associations Vexillologiques (F.I.A.V.)

BONN, 6.3.1995

Lieber Emil,

Ich schicke Dir die deutsche Übersetzung der FIAV-Verfassung. Obwohl ich wirklich sehr sorgfältig gearbeitet habe, trotzdem kann ich nicht ausschließen, daß irgendwelcher Fehler sich nicht eingeschlichen hat, sei so lieb a kontrolliere es noch einmal. Was die Anträge Nr. 1 und 3 angeht, ich ziehe Sie zurück, damit ich nicht unnötig die Prozedur bremse. Dafür würde ich gerne einen anderen Antrag stellen:

Hiermit rufe ich zur Gründung der WELT VEXILLOLOGICAL EXCHANGE SERVICE. Wir wissen ~~ganz~~ sehr gut, wie es manchmal sehr schwierig ist an die offizielle Materialien (Texte der Gesetze, Verordnungen, Dekrete u.s.w.) die die Flaggen, Wappen und Siegel beschreiben und abbilden. Zweck dieses Dienstes sollte ein Tausch diesen Materialien ~~unter~~ zwischen den Interessenten. Leider manche Leute halten diese Materialien absichtlich zurück, damit sie den Monopol haben und dadurch gute Geschäfte machen können. Es sollte zuerst ein Inhaltsverzeichnis der zur Verfügung stehenden Gesetzen ausgearbeitet werden aus deren die Interessenten auswählen konnten.

Momentan arbeite ich an den FLAWAS (= FLaggen, Wappen und Siegel) Nr. 25,26, und 27, ich hoffe gegen Mitte März es abschicken zu können.

Ich habe vor nach Warschau zu kommen, auf jeden Fall.

Ich lege auch ein paar Kleinigkeiten bei. Schrittweise ergänze ich die "weiße Flecken" auf der vexillologisch-heraldischer Karte der GUS (und hauptsächlich des Rußlands).

Mit freundlichen Grüßen

FLAG RESEARCH CENTER TEL:617-721-4817

Mar 28.95 12:10 No.001 P.01



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FLAG RESEARCH CENTER

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28 March 1995

TO: Mr. Emil Dreyer

Dear Emil,

It doesn't seem possible that the time has gone by so quickly! Zurich seems to have been such a short time ago and now we are preparing for Warsaw.

At the FIAV General Assembly I'm sure there will be many important issues, but since it is the only time in two years that we can discuss things, it is important that nothing be omitted which is significant for FIAV members. The Flag Research Center is submitting the following proposals for consideration:

The first sentence of article 18 of the FIAV Constitution is amended to read as follows: Members of the Board shall reside in different continents.

The second sentence of the second paragraph in article 13 of the FIAV Constitution is amended to read as follows: Each Full Member is entitled to one vote in the General Assembly.

Briefly, the logic of these proposals is the following. When FIAV was formed, Europe and North America were the only continents where vexillologists were active. In the two years between the General Assemblies the Board responsible for the FIAV administration needed to include individuals who could express the points of view of both continents when decisions were being made. Today, there are vexillologists and FIAV members in other parts of the world — Australia, New Zealand, South Africa, Argentina, and Sri Lanka. To represent the interests of the Southern Hemisphere, it is just that one of the three members of the board always be from that part of the world. It is particularly important because most of the International Congresses of Vexillology are in Europe or North America, reducing the influence of the Southern Hemisphere (1965-2001: 13 ICVs in Europe, 4 in North America, 1 in the South with 1 undecided).

When FIAV was smaller, members of the Board were always delegates from a FIAV member association and therefore participated at General Assemblies without any questions being raised. Later the situation arose where a Board member was not a delegate. Under the Constitution as it then existed, there was a serious question whether the President or a Secretary-General of FIAV could participate at the General Assembly (article 12 stated "the General Assembly is composed of all the members of the Federation.") To avoid this hypothetical exclusion of a member of the Board from the General Assembly, the Constitution was rewritten to read "the General Assembly is composed of the officers of the Board together with a delegate from each of the Full and Associate Members of the Federation." However, giving a vote to Board members was a mistake because they did not represent any specific group of vexillologists (unless they were also delegates from a FIAV member), only themselves. Since it is one of the powers of the General Assembly to examine and approve of the administration of the Board, the two should be separate independent institutions.

Please include these proposals in the agenda for the General Assembly.

Cordially yours,

A handwritten signature in black ink, appearing to be "Whitney Smith", written over a horizontal line.

# CONSTITUTION OF THE INTERNATIONAL FEDERATION OF VEXILLOLOGICAL ASSOCIATIONS

## I. PURPOSES OF THE FEDERATION

- Art. 1 The International Federation of Vexillological Associations unites those associations and institutions throughout the world whose object is the pursuit of vexillology, that is the creation and development of a body of knowledge about flags of all types, their forms and functions, and of scientific theories and principles based on that knowledge.
- Art. 2 The International Federation of Vexillological Associations (hereafter called "the Federation") has as its purposes:
- a) to create a strong bond among those associations and institutions and to encourage and coordinate their work, studies and research,
  - b) to promote periodically the organization of International Congresses of Vexillology and to lend its support to their organizers,
  - c) to encourage the creation in all countries of associations and institutions dedicated to vexillology,
  - d) to sanction international standards facilitating the development of these activities.
- Art. 3 The Federation, being strictly scientific, has no commercial ends and renounces any political or religious activity or stand.

## II. HEADQUARTERS

- Art. 4 The administrative headquarters of the Federation are located at the residence of its Secretaries-General. It may also have a legal headquarters.

## III. MEMBERSHIP

- Art. 5 An applicant for membership in the Federation
- a) must be an organization of the type expressed in Art. 1 of the Constitution of the Federation,
  - b) must be committed to the purposes of the Federation expressed in Art. 2 of its Constitution,
  - c) must be constituted in conformity with the laws of the country where it is located.
- Art. 6 Full membership in the Federation is open to any association or institution anywhere in the world having as its principal purpose the scientific study of vexillology. Associate membership in the Federation is open to other associations or institutions anywhere in the world having vexillology as a center of subsidiary interest.
- The processing of membership applications is the responsibility of the Board of the Federation. The Board may at its discretion devolve the function upon a person appointed by them for this purpose. The procedure consists of the following:



- a) The candidate member is to complete the membership application form, which must be received by the Board no later than six months before the opening of the next General Assembly of the Federation.
- b) The Board shall consider the form and make recommendation to the General Assembly relative to the applicant and shall communicate that recommendation to the applicant and to existing members of the Federation not later than three months before the opening of the next General Assembly.
- c) The Board may recommend acceptance of the applicant as a Full Member, as an Associate Member, or may recommend rejection of the application.
- d) The General Assembly at its next meeting shall vote on the application. An authorized representative of the applicant may appear at the meeting to represent its case. A rejected applicant has the right to reapply for membership at any later General Assembly.

The Board and the General Assembly in making their decisions about an applicant shall have regard to the following:

- a) The existence of a written constitution and its provisions.
- b) The vexillological and non-vexillological activities of the applicant, including 1. meetings 2. publications 3. international relations.
- c) In the case of an association, the number of its dues-paying members (minimum of five).
- d) Registration of its members in International Congresses of Vexillology sponsored by the Federation.
- e) The length of time it has existed.
- f) The presence of an autochthonous and authorized representative of the applicant at the General Assembly dealing with the membership application.

- Art. 7 The voluntary resignation of any Member must be received in writing by the President of the Federation; it is effective upon the date of its receipt.
- Art. 8 At its discretion the Board may require a Member to furnish evidence of its continued qualification for membership under the terms set forth in Art. 6. On the basis of this evidence the Board may make a recommendation to the General Assembly on the continuation or modification of the membership of the association or institution. If the recommendation is made to remove a Member from the Federation or change its status from full to associate membership, the Member in question must be notified at least three months in advance of the General Assembly which is to vote on the matter. The Member shall be invited to present its defense before the General Assembly, but shall not participate in the vote on the matter.
- Art. 9 Each Member of the Federation regulates its own affairs in complete freedom, limited only by the laws in effect in the territory where it functions. The Federation may not limit the rights of the Members in this respect.
- Art. 10 Members of the Federation shall not undertake any activities contrary to the interests of the Federation.

Art. 11 The Federation may not act on behalf of its Members without their authorization expressed in the General Assembly. Members may not make commitments nor act on behalf of the Federation, nor may they hold international meetings for vexillology on their own.

Art. 12 The General Assembly may name as Laureates of the Federation individuals who have made outstanding contributions to vexillology. This status does not confer any right within the Federation.

#### IV. THE GENERAL ASSEMBLY

Art. 13 The General Assembly is composed of the officers of the Board together with a delegate from each of the Full and Associate Members of the Federation. Each delegate must present to the President of the General Assembly written credentials from the member represented. A Member may delegate any or all of its powers in writing to a delegate from any other member or to an officer of the Federation.

The General Assembly is not validly constituted unless at least half its duly represented Full Members, as determined at the beginning of the session, are present, except as provided for in Art. 24. Each Full Member and each officer of the Board is entitled to one vote in the General Assembly.

Art. 14 Majorities in General Assembly sessions are constituted of the following fractions of those present and voting:

- a) a simple majority in the election of an officer,
- b) two-thirds for ordinary resolutions, and
- c) three-quarters for amendments to the Constitution or dissolution of the Federation.

Art. 15 The powers of the General Assembly are the following:

- a) the election of the President and the two Secretaries-General,
- b) examination and approval of the administration of the Board and the Commissions,
- c) the examination of all questions concerning the Federation and in particular the organization of the International Congresses of Vexillology,
- d) interpretation of the Constitution of the Federation,
- e) the appointment of Laureates of the Federation and the awarding of such distinctions as it deems appropriate to persons or institutions who have shown particular merit in the field of vexillology,
- f) the determination of the amount and disposition of the annual dues to be paid by Members,
- g) the appointment of special Commissions.

Art. 16 The General Assembly meets at least once every two years, normally on the occasion of each International Congress of Vexillology. It must be convened by the Board at least three months in advance with notification of the agenda including any proposed amendments to the Constitution.

Art. 17 The General Assembly may be called into an emergency session if extraordinary conditions require this, as determined by the Board or if three-quarters of the Full Members request this of the Board.

## V. ADMINISTRATION OF THE FEDERATION

Art. 18 The administration of the Federation is entrusted to a Board which acts only by unanimous agreement. The Board is composed of the President of the Federation and its two Secretaries-General.

The Board is elected at the end of each General Assembly and serves until the election of the new Board at the next General Assembly. Consent of the nominees for election is required. The Members are eligible for re-election.

The two Secretaries-General shall reside in different continents. One Secretary-General manages the Permanent Secretariat of the Federation and the other manages the Permanent Secretariat of the International Congresses of Vexillology. The Board is considered to be in continuous session, conducted by correspondence. In addition it must meet at least once between the international Congresses of Vexillology.

Art. 19 The Board of the Federation:

a) manages the current affairs of the Federation and establishes the duties and obligations of its officers,

b) issues directives which it considers necessary to the success of the activities of the Federation, including the International Congresses of Vexillology,

c) establishes such Commissions as it deems necessary and appoints members,

d) convokes General Assemblies in accord with Arts. 16 and 17 of the Constitution,

e) represents the Federation in its relations with other national and international institutions,

f) manages membership procedures in accordance with Art. 6 of the Constitution and encourages the adherence to the Federation of new Members.

Art. 20 All acts binding upon the Federation must be signed by the President and both the Secretaries-General. Current correspondence may be signed either by the President or one of the Secretaries-General.

## VI. LANGUAGES

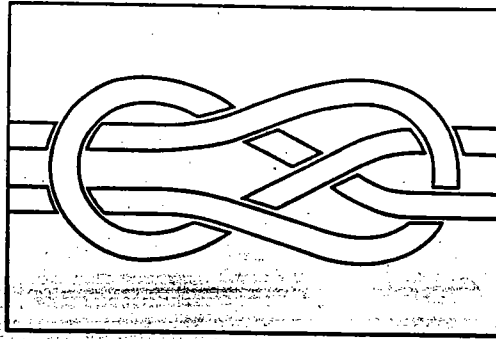
Art. 21 The official languages of the International Congresses of Vexillology and of the communications of the Federation shall be English, French, German and Spanish. Other languages may be used as well, where appropriate.

## VII. PUBLICATIONS

Art. 22 The official journal of the Federation is THE FLAG BULLETIN (USA), ISSN 0015-3370. In addition the Federation shall publish a newsletter concerning its activities at least once a year for the benefit of its Members, which may be freely reproduced. The General Assembly may initiate or authorize other publications.

### VIII. SYMBOLS

- Art. 23 The Flag of the Federation is as described and illustrated in the *Receuil du II<sup>e</sup> Congrès International de Vexillologie, Zurich 1967:*



On a blue field, extending horizontally from hoist to fly, two yellow halyards forming two interlaced loops.

### IX. DISSOLUTION

- Art. 24 Dissolution of the Federation may be considered only at a session of the General Assembly attended by at least three-quarters of the Full Members. Members prevented from attending the General Assembly may submit written, notarized votes. This General Assembly establishes the terms of the dissolution.

**Constitution**  
**de la Fédération Internationale d'Associations de Vexillologie**  
**FIAV**

**I. Des buts de la Fédération**

**Art. 1.**

La Fédération Internationale d'Associations de Vexillologie (désormais FIAV) réunit à travers le monde les associations et institutions dont l'objet est l'étude de la vexillologie c-à-d. la création et le développement d'un ensemble de connaissances sur les drapeaux de tous types, leurs formes, leur utilisation ainsi que les théories scientifiques et les principes basés sur ces connaissances.

**Art. 2.**

La FIAV poursuit les buts suivants :

- a) créer un lien solide entre les associations et institutions précitées et encourager leurs travaux, études et recherches,
- b) promouvoir la tenue périodique de Congrès internationaux de vexillologie et soutenir leur organisation,
- c) encourager la création d'associations et d'institutions consacrées à la vexillologie,
- d) établir des critères internationaux pour aider au développement de ces activités.

**Art. 3.**

Etant strictement scientifique, la FIAV ne poursuit aucun but lucratif et s'interdit toute activité et prise de position politiques ou religieuses.

**II Du Secrétariat**

**Art. 4.**

Le centre administratif de la FIAV est situé à la résidence d'un de ses secrétaires-généraux. Elle peut également avoir un siège social.

**III Des Membres**

**Art. 5.**

Pour en devenir membre il faut :

- a) être un organisme du type décrit dans l'Art. 1 de la présente Constitution,
- b) se consacrer aux buts de la FIAV décrits à l'Art. 2 de la présente Constitution,
- c) que l'organisme soit constitué selon la législation en vigueur dans le pays où il fonctionne,
- d) publier un périodique au moins annuel.

**Art. 6**

La qualité de membre actif de la FIAV est accessible à toute association ou institution, partout dans le monde, ayant comme but principal l'étude scientifique de la vexillologie. Devenir membre associé de la FIAV est possible à toute association ou institution, partout dans le monde, ayant la vexillologie comme centre d'intérêt subsidiaire.

L'instruction des demandes d'affiliation est la responsabilité du Conseil de la FIAV. Le Conseil peut, s'il le désire, transmettre cette demande à une personne choisie par lui dans ce but.

L'instruction se déroule comme suit :

- a) le candidat-membre doit compléter le formulaire de demande d'affiliation qui doit être reçu par le Conseil pas plus tard que six mois avant l'ouverture de l'Assemblée générale suivante de la FIAV,
- b) le Conseil examinera le formulaire et fera une proposition au sujet de la demande à l'Assemblée générale et fera connaître cette proposition au demandeur et aux membres de la FIAV pas plus tard que trois mois avant l'ouverture de l'Assemblée générale suivante de la FIAV,
- c) le Conseil peut proposer l'affiliation comme membre actif ou comme membre associé ou peut en proposer le rejet.
- d) à sa réunion suivante l'Assemblée générale vote sur la demande. Un représentant mandaté du demandeur peut être présent pour présenter sa demande. Une demande rejetée peut être représentée à toute Assemblée générale subséquente.

En prenant sa décision le Conseil et l'Assemblée générale tiendront compte des points suivants :

- a) l'existence d'un texte de constitution,
- b) les activités vexillologiques et non-vexillologiques du demandeur comprendront des réunions, des publications et des relations internationales,
- c) dans le cas d'une association, le nombre de ses affiliés cotisants (le nombre minimum d'affiliés est cinq),
- d) la participation de ses affiliés aux Congrès internationaux de vexillologie soutenus par la FIAV,
- e) la longueur de son existence,
- f) la présence d'un représentant autochtone et mandaté du demandeur à l'Assemblée générale traitant de sa demande d'affiliation.

#### Art 7.

La démission volontaire de tout membre doit être reçue par écrit par le Président de la FIAV. Elle est effective à la date de sa réception.

#### Art. 8

Le Conseil peut, s'il le désire, demander à un membre de fournir la preuve du maintien des critères précisés dans l'Art. 6. Grâce à cette preuve ou à son absence, le Conseil peut proposer à l'Assemblée générale la continuation ou la modification de la qualité de membre de l'association ou de l'institution. Si la proposition est faite d'écarter un membre de la FIAV ou de changer son statut de membre actif en celui de membre associé, le membre visé doit être averti au moins trois mois avant l'Assemblée générale prévue pour ce vote. Le membre sera invité à présenter sa défense devant l'Assemblée générale, mais ne pourra pas voter en la matière.

#### Art. 9.

Chaque membre de la FIAV règle ses propres affaires en pleine liberté, sous réserve du respect des lois en vigueur dans le pays où il fonctionne. La FIAV ne peut pas limiter les droits des membres en cette matière.

#### Art.10.

Les membres de la FIAV ne doivent pas entreprendre des activités contraires aux intérêts de la FIAV.

Art. 11.

La FIAV ne peut pas agir au nom de ses membres sans une autorisation accordée en Assemblée générale. Les membres ne peuvent pas prendre des engagements ou agir au nom de la FIAV.

Art. 12

L'Assemblée générale peut nommer des individus ayant puissamment contribué à la vexillologie comme *Lauréats de la FIAV*. Cette distinction ne confère aucun droit au sein de la FIAV.

IV De l'Assemblée générale

Art. 13.

L'Assemblée générale est composée des membres du Conseil et d'un délégué de chaque membre de la FIAV. Chaque délégué doit présenter au président de l'Assemblée générale des lettres de créances provenant du membre représenté. Un membre peut déléguer par écrit certains ou tous ses pouvoirs à un délégué d'un autre membre ou à un membre du Conseil.

L'Assemblée générale n'est valablement constituée que si la moitié de ses membres actifs, reconnus comme tels au début de la session, dûment représentés y sont présents exceptés le cas prévu à l'Art. 24. Chaque membre actif et chaque membre du Conseil dispose d'une voix lors des votes en Assemblée générale.

Art. 14

Les majorités lors des Assemblées générales sont constituées de la façon suivante :

- a) la majorité simple pour l'élection d'un membre du Conseil,
- b) deux tiers pour les votes ordinaires,
- c) trois quarts pour les amendements à la Constitution ou la dissolution de la FIAV.

Art. 15

Les pouvoirs de l'Assemblée générale sont les suivants :

- a) l'élection du Président et des deux Secrétaires-généraux,
- b) l'examen et l'approbation de l'administration du Conseil et des Commissions,
- c) l'examen de toutes les questions concernant la FIAV et en particulier l'organisation des Congrès internationaux de vexillologie,
- d) l'interprétation de la Constitution de la FIAV,
- e) la nomination des *Lauréats de la FIAV*, l'octroi des distinctions qui semblent appropriées à des personnes ou institutions qui ont des mérites particuliers dans le domaine de la vexillologie.
- f) la fixation des montant et la disposition des cotisations à payer par les membres,
- g) la nomination des Commissions spéciales.

Art. 16

L'Assemblée générale se réunit au moins tous les deux ans, normalement à l'occasion du Congrès international de vexillologie. Elle doit être convoquée par le Conseil au moins trois mois à l'avance avec l'envoi de l'ordre du jour y compris tout amendement proposé à la Constitution de la FIAV.

Art. 17

L'Assemblée générale peut être convoquée à une réunion extraordinaire si des circonstances extraordinaires l'exigent, jugées comme telles par le Conseil ou si les trois quarts des membres actifs le demandent au Conseil.

V De l'Administration de la FIVA

Art. 18

L'Administration de la FIVA est confiée au Conseil qui agit uniquement par consentement unanime. Le Conseil est composé du Président de la FIAV et de ses deux Secrétaires-généraux.

Le Conseil, élu à la fin de chaque Assemblée générale, fonctionne jusqu'à l'élection du nouveau Conseil à l'Assemblée générale suivante. Le consentement des candidats à l'élection est requis. Les membres du Conseil sont rééligibles. Les deux Secrétaires-généraux résideront dans des continents différents. Un Secrétaire-général s'occupera du Secrétariat permanent de la FIAV et l'autre s'occupera du Secrétariat permanent des Congrès internationaux de vexillologie. Le Conseil est considéré comme étant en réunion ininterrompue tenue par correspondance.

Art. 19

Le Conseil de la FIAV

- a) s'occupe des affaires courantes de la FIAV et établit les devoirs et les obligations de ses membres,
- b) publie des directives considérées comme nécessaires pour le succès des activités de la FIAV, y compris les Congrès internationaux de vexillologie,
- c) constitue les Commissions jugées nécessaires et en désigne les membres,
- d) convoque les Assemblées générales en accord avec les Art. 16 et 17 de la présente Constitution,
- e) représente la FIAV dans ses relations avec d'autres institutions nationales et internationales,
- f) s'occupe de l'instruction des procédures d'affiliation en accord avec l'Art. 6 de la présente Constitution et encourage l'affiliation de nouveaux membres à la FIAV.

Art. 20.

Tous les actes engageant la FIAV doivent être signés par le Président et les deux Secrétaires-généraux. La correspondance courante peut être signée soit par le Président soit par un des Secrétaires-généraux.

VI Des langues

Art. 21.

Les langues officielles des Congrès internationaux de vexillologie seront l'anglais, le français, l'allemand et l'espagnol. D'autres langues peuvent également être utilisées, si cela s'avère opportun.

VII Des publications

Art. 22

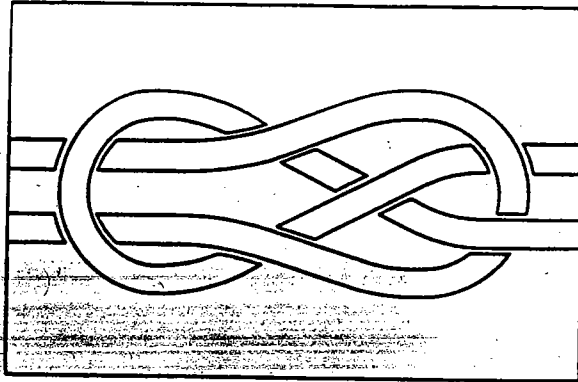
L'organe officiel de la FIAV est *The Flag Bulletin* (ISSN 00165-3370). En plus la FIAV publiera une feuille d'informations au sujet de ses activités au moins une fois l'an à l'intention de ses membres. Ces textes peuvent être reproduits librement. L'Assemblée générale peut lancer ou autoriser d'autres publications.



## VIII Des symboles

### Art. 23

Le drapeau de la FIAV est décrit et illustré dans le *Recueil du II Congrès international de vexillologie de Zurich 1967*. L'Assemblée générale peut lancer ou autoriser d'autres symboles pour la FIAV.



Sur fond bleu et passant horizontalement du guindant au battant, deux drisses jaunes formant deux boucles entrelacées; les deux bouts de l'une des drisses mouvant du guindant, les deux bouts de l'autre drisse mouvant du battant.

## IX De la dissolution

### Art. 24

La dissolution de la FIAV peut être uniquement envisagée à une réunion de l'Assemblée générale à laquelle participeront au moins trois quarts des membres actifs. Les membres empêchés d'assister à l'Assemblée générale peuvent soumettre des votes écrits légalisés. Ladite Assemblée générale déterminera les modalités de la dissolution.

Zollikofen, 29 March 1995

Dr. Emil Dreyer  
FIAV General-Secretary