
Info-FIAV

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Fédération internationale
des associations vexillologiques

www.FIAV.org
www.Facebook.com/FIAV.org

ICV 30

12 – 19 August 2024, Beijing (People's Republic of China)

FORTHCOMING DATES TO NOTE

All deadline dates are calculated as ending on 23h59 UTC +2 (Central European Summer Time / Central African Time).

* Dates determined by the Art. 7.b and 18 of the FIAV Constitution.

May 13, 2024*	Agenda for the Twenty-Eighth Session of the FIAV General Assembly to be distributed to all FIAV members.
July 12, 2024	Deadline for Members to submit nominations for Laureate, Fellow and Vexillon recipients to the Secretary-General for consideration by the FIAV Board (send to sec.gen@FIAV.org).
July 12, 2024*	Deadline for the FIAV Board to inform the applicant and members of its recommendation regarding the submitted membership applications.
July 12, 2024	Deadline to submit to the FIAV Board the names of any deceased vexillologists which are to be honoured at ICV 29 (send to sec.gen@FIAV.org).
August 01, 2024	Members to provide the written credentials of delegates to the Twenty-Seventh Session of the FIAV General Assembly to be held during ICV 29 (send to sec.gen@FIAV.org).
August 12-19, 2024	ICV 30 Beijing, China
August 17, 2024	Twenty-Eighth Session of the FIAV General Assembly to be convened.
August 20-23, 2024	Post Congress Activities
2026	ICV 31 Paris, France (candidate)

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AGENDA

**FOR THE TWENTY-EIGHTH SESSION OF THE FIAV GENERAL ASSEMBLY
TO BE CONVENED ON 17 AUGUST 2024
GENGDAN INSTITUTE OF THE BEIJING UNIVERSITY OF TECHNOLOGY,
BEIJING, PEOPLE'S REPUBLIC OF CHINA**

1. Call to order by the President; official opening of the Twenty-Eighth Session.
2. Verification by the President of written credentials of delegates from FIAV members.
3. Roll call of delegates; recognition of quorum by the Secretary-General; declaration by the President that the Twenty-Eighth Session of the General Assembly is constituted.
4. Appointment by the President of tellers to count the votes.
5. Approval of the Minutes of the Twenty-Seventh Session of the General Assembly held on 12 July 2022 in Ljubljana, Slovenia (published in *Info-FIAV* No. 56, March 2023, pages 1-12).
6. Reports by the Board
 - (a) President – Dr Željko Heimer
 - (b) Secretary-General – Dr Bruce Berry
 - (c) Secretary-General for Congresses – Mr Graham Bartram.
7. Consideration of Candidates for FIAV membership:
No applicants for new membership were received.
8. Election of 2024-2026 FIAV Board
 - (a) President
 - (b) Secretary-General
 - (c) Secretary-General for Congresses.
9. Report on ICV 31 (Paris, 2026) to be organized by SFV.
10. Report on the status of ICV *Proceedings*:
 - (a) ICV 27 (London, 2017) organized by FI
 - (b) ICV 28 (San Antonio, 2019) organized by VAST and FRC
 - (c) ICV 29 (Ljubljana, 2022) organized by HS.
11. Presentation of certificates to current Members that have been ICV Organizers if publication of the *Proceedings* has occurred.
12. Selection of ICV 32 (2028) Organizer
No nominations have been received.
13. Canvas of Members that did not send a delegate for purposes of Constitution article 8.
14. Final adjournment of the Twenty-Eighth Session by the President.

Respectfully submitted,



Bruce B Berry, D.Phil., FF
FIAV Secretary-General
Johannesburg, 12 May 2024

MEMBER CREDENTIALS FOR THE GENERAL ASSEMBLY

Every FIAV Member is strongly encouraged to appoint a delegate and alternate to represent it at the Twenty-Eighth Session of the FIAV General Assembly on 17 August 2024. If no person from a FIAV Member is able to come to the General Assembly Session, that FIAV Member is strongly encouraged to appoint as its delegate either the delegate of another FIAV Member or one of the three FIAV Officers. The first General Assembly session to which current article 8 of the FIAV Constitution applies is the Twenty-Second Session in 2011.

Credentials can be sent to the Secretary-General at sec-gen@fiav.org or must be brought to the General Assembly Session. If at all possible, credentials should be on the Member's official stationery.

The suggested form of written credentials is as follows:

To the President of the Fédération internationale des associations vexillologiques:

[Name of FIAV Member association or institution] appoints [name of person (and alternate, if desired)], as its delegate to the Twenty-Seventh Session of the FIAV General Assembly, to be convened on 17 August, 2024, in Beijing, China. [Delegate's name] has full powers to act on behalf of [name of FIAV Member association or institution] during the Twenty-Eighth Session of the General Assembly [or] The powers of [delegate's name] to act on behalf of [name of FIAV Member association or institution] during the Twenty-Eighth Session of the General Assembly are limited as follows: [describe].

[signature of authorized representative of FIAV Member association or institution]
[printed name]
[title]
[date]
[seal (optional)].

The General Assembly agenda has been published in this issue of *Info-FIAV*.

The FIAV Board also welcomes suggestions for recipients of the **Vexillon**.

CANDIDATES FOR MEMBERSHIP OF FIAV

No new applications were received for membership of FIAV.

IN MEMORIAM

FIAV also notes with sorrow the death of the following vexillologist:
Pavel Fojtík, ČVS, Prague, Czechia, 26 March 2023

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