

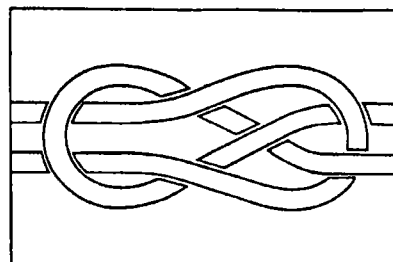
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# Info-FIAV

No. 21, July 2005

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Fédération internationale  
des associations vexillologiques



Federación Internacional de Asociaciones Vexilológicas  
International Federation of Vexillological Associations  
Internationale Föderation Vexillologischer Gesellschaften

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## AGENDA FOR THE NINETEENTH SESSION OF THE FIAV GENERAL ASSEMBLY TO BE CONVENED AUGUST 1, 2005 BUENOS AIRES, ARGENTINA

*It is the responsibility of each FIAV Member to forward a copy of this agenda to the person who will serve as the Member's delegate to the General Assembly.*

**Note:** On July 23, 2001, the General Assembly at its Seventeenth Session in York, England, United Kingdom, adopted *Bourinot's Rules of Order* (ISBN 0-7710-8336-X) on a permanent basis.

1. Call to order by President; official opening of the Nineteenth Session
2. Verification by the President of written credentials of delegates from FIAV Members
3. Roll call of delegates; recognition of quorum by Secretary-General; declaration by President that the Nineteenth Session of the General Assembly is constituted
4. Appointment by President of tellers to count votes
5. Approval of the minutes of the Eighteenth Session of the General Assembly held July 28, 2003 in Stockholm, Sweden (published in *Info-FIAV* number 21, pages 5–11, 2005)
6. Reports by the Board:
  - (a) President (Michel Lupant)
  - (b) Secretary-General (Charles Spain)
  - (c) Secretary-General for Congresses (Graham Bartram)
7. Announcements:
  - (a) proposals to organize ICV 23 (2009)
  - (b) proposals to organize ICV 24 (2011)
  - (d) applicants for FIAV membership (arranged in order membership applications were received):
    - (i) New Zealand Flag Institute Trust (NZFIT) (received 21 Dec 04) (see page 18)
    - (ii) Asociación Venezolana de Simbología (AVS) (received 13 Jan 05) (see page 13–17)
  - (e) candidates for the FIAV Board
    - (i) President
    - (ii) Secretary-General
    - (iii) Secretary-General for Congresses
8. Report on ICV 22 (Berlin, August 6–10, 2007) organized by DGF and German Historical Museum  
Note: See [http://www.flaggenkunde.de/flagberlin2007/flagberlin2007\\_e.htm](http://www.flaggenkunde.de/flagberlin2007/flagberlin2007_e.htm) for information

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11. Selection of ICV 23 (2009) organizer
12. Discussion about ICV 24 (2011) organizer
13. Discussion about publication of ICV proceedings in general and specific status of proceedings from:
 

ICV 5	1973	London, United Kingdom	FI
ICV 9	1981	Ottawa, Canada	FRC, Heraldry Society of Canada, NAVA
ICV 16	1995	Warszawa, Poland	CFZ, FDC, PTW
ICV 19	2001	York, England, United Kingdom	FI
14. Disappearance of FIAV flag
15. Election of 2005-2007 Board:
  - (a) President
  - (b) Secretary-General
  - (c) Secretary-General for Congresses
16. Final adjournment of the Nineteenth by President (new Board takes office)



Charles Spain  
 FIAV Secretary-General  
 Houston, July 5, 2005

## COMMENTS TO THE GENERAL ASSEMBLY AGENDA

Item 2: Every FIAV Member is **strongly** encouraged to appoint a delegate and alternate to represent it in Buenos Aires. If no person from a FIAV Member is able to come to Buenos Aires, 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.

Credentials should be brought to Buenos Aires. 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:

**[Choose one of following two paragraphs:]**

[Name of FIAV Member association or institution] appoints [name of person (and alternate, if desired)], who is a member of [name of FIAV Member association or institution], as its delegate to the Nineteenth Session of the FIAV General Assembly, to be convened August 1, 2005, in Buenos Aires, Argentina. [or]

[Name of FIAV Member association or institution] regrets that none of its members is able to attend the Nineteenth Session of the FIAV General Assembly, to be convened August 1, 2005, in Buenos Aires, Argentina. [Name of FIAV Member association or institution] therefore names as its delegate to the General Assembly [name of person], who is also the delegate of [name of other FIAV Member association or institution] [or] who is also the FIAV President [or] Secretary-General [or] Secretary-General for Congresses.

[Delegate's name] has full powers to act on behalf of [name of FIAV Member association or institution] during the Nineteenth 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 Nineteenth 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)]

Item 6: The Board will present both oral and written reports in Buenos Aires.

Item 7: The Board has not received any formal proposals to organize ICV 23 (2009) or ICV 24 (2011). The President, Michel R. Lupant, Secretary-General, Charles A. Spain, Jr., and Secretary-General for Congresses, Graham Bartram, announce their intention to stand for re-election.

Item 9: The Board has summarized the membership applications as they relate to the criteria set out in article 7(c) of the FIAV Constitution as follows:

Candidate name	Constitution	Interest in vexillology; Activities	Dues-paying members	Registration at past ICVs	Existence since	Representative at Buenos Aires
NZFIT	trust deed	principal; develop and maintain interest in NZ national flag, promote understanding of NZ national flag by providing educational resources to schools, encourage and promote display of NZ national flag, promote education in vexillology, undertake research into history and symbolism of NZ flags and vexillology generally, and encourage publication of popular and scholarly works concerning the above	15	no	2004	unknown
AVS	unknown	subsidiary; maintains website venezimboles4u.org; inventory and research Venezuelan national, state, and municipal symbols for eventual publication of a "Symbolological History of Venezuela," a chapter of which will be devoted to vexillology	44 (unclear if paid)	yes	2001	yes

The Board has not made any recommendations concerning candidates for membership at this time.

Item 13: The Board continues to believe FIAV should do whatever is necessary to ensure that the proceedings of all International Congresses of Vexillology are published. The following proceedings are still unpublished or only partially published:

ICV 5	1973	London, United Kingdom	FI
ICV 9	1981	Ottawa, Canada	FRC, Heraldry Society of Canada, NAVA
ICV 16	1995	Warszawa, Poland	CFZ, FDC, and PTW
ICV 19	2001	York, England, United Kingdom	FI

ICV 5: All but 3 papers have been published in *The Flag Bulletin*. FI has said it is working with FRC to produce an index of the published and unpublished articles. If the back issues of *The Flag Bulletin* containing the ICV 5 papers are no longer available for purchase, FI has said it will discuss with FRC the possibility of reprinting the ICV 5 papers in either a special issue of *The Flag Bulletin* or a FI publication. FI and FRC have said that the index would be made available later in 2003.

ICV 9: All but 1 article has been published in *The Flag Bulletin*. NAVA has agreed to assist FRC in producing an index of the published and unpublished articles.

ICV 16: CFZ has produced a CD-ROM containing some of the papers. CFZ has requested that the remaining authors furnish it with an electronic version of their papers so that as many of the papers as possible can be included in a CD-ROM version of the proceedings. PTW and FDC have been asked to assist CFZ in completing the proceedings.

ICV 19: FI has said it is working diligently to publish the proceedings in CD-ROM form.

Item 10: The Board recommends the removal of VDCN as a Member due to Derkwillem Visser, Jr.'s death on November 24, 2001. Since that time, VDCN has ceased to exist. This is essentially the same situation that occurred when the General Assembly removed Wappen-Herold, Deutsche Heraldische Gesellschaft e.V. (WH) as a Member in 1995 because of Ottfried Neubecker's death in 1992.

Item 14: The Board continues to be extremely concerned by the disappearance of the FIAV Congress flag sometime after the closing luncheon of ICV 18 (Victoria, British Columbia, Canada 1999) and before the opening ceremonies of ICV 19 (York, England, United Kingdom 2001). This flag was presented to FIAV at the Second International Congress of Vexillology (Zürich, Switzerland 1967). So far, no commitment has been made to FIAV by the ICV 18 and 19 organizers to find the flag or replace it.

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**MINUTES OF THE EIGHTEENTH SESSION OF THE FIAV GENERAL ASSEMBLY  
JULY 28, 2003  
STOCKHOLM, SWEDEN**

**Summary:**

- GA 17 minutes approved as amended
- FHF, RCVH, and SVI admitted as Full Members
- CIDEC selected to organize ICV 21 in 2005 in Buenos Aires, Argentina
- March written for—and dedicated to—FIAV
- DGF selected to organize ICV 22 in 2007 in Berlin, Germany
- Current Board re-elected
- Laureate of the Federation bestowed on Scot. M. Guenter
- Fellows of the Federation presented to Ralph G. C. Bartlett, Bruce B. Berry, Hugh Boudin, William G. Crampton, Emil Dreyer, Louis Mühlemann, Otfried Neubecker, and Klaes Sierksma
- Vexillon Award presented to Alfred Znamierowski

**Note:** Pursuant to a July 23, 2001 decision of the General Assembly at its Seventeenth Session in York, England, United Kingdom, the General Assembly used *Bourinot's Rules of Order* (ISBN 0-7710-8336-X) as its parliamentary authority.

**1. Call to order by President; official opening of the Eighteenth Session** The President called the meeting to order on July 28, 2003, at 5:30 p.m. and officially opened the Eighteenth Session of the General Assembly of the Fédération internationale des associations vexillologiques.

**2. Verification by the President of written credentials of delegates from FIAV Members** The President verified the written credentials of the following FIAV Members and Applicants (LF = Laureate of the Federation, FF = Fellow of the Federation):

AAV	Gustav Tracchia
ACV	Sebastiá Herreros i Agüí
ARV (applicant)	Alain Raullet
BDA	Kevin Harrington
CFA	Kevin Harrington
CEBED	Rudi Longueville
CISV	Roberto Breschi
CFZ	Władysław Serwatowski
CSVA	Philippe Rault
DGF	Andreas Herzfeld
FDC	Alfred Znamierowski FF
FHF (applicant)	Whitney Smith LF, FF
FI	Ian Sumner
FRC	Whitney Smith LF, FF
FRCSL	Charles Spain
FSA	Anthony Burton
FOTW	Rob Raeside
CIDEC	Gustav Tracchia
GWAV	John Purcell

IHW	Alfred Znamierowski FF
KVV	Alain Raullet
MZT	Gerd Vehres
NFF	Edward Kaye
NVvV	Mariska Pool
NZFA	John Moody
JAVA	Nozomi Kariyasu
NF	Michael Krag–Juel–Vind–Frijs
NAVA	Mason Kaye
PTW	Władysław Serwatowski
RCVH (applicant)	Victor Lomantsov
SSV	Emil Dreyer
SEV	José Alegría Díaz
SVB	Robert Baert
SGHAPG	Michel Lupant
SRV	Michel Lupant
SFV	Alain Raullet
SAVA	Bruce Berry
SVI (applicant)	Michel Lupant
UHT	Andriy Grechylo
VAST	Charles Spain
VK	Aleš Brozek
WVRI	Aleš Brozek

**3. Roll call of delegates; recognition of quorum by Secretary–General; declaration by President that the Eighteenth Session of the General Assembly is constituted**

The SG called the roll as follows:

Members present (38): AAV; ACV; BDA; CFA; CEBED; CISV; CFZ; CSVA; DGF; FDC; FI; FRC; FRCSL; FSA; FOTW; CIDEK; GWAV; IHW; KVV; MZT; NFF; NVvV; NZFA; JAVA; NF; NAVA; PTW; SSV; SEV; SVB; SGHAPG; SRV; SFV; SAVA; UHT; VAST; VK; and WVRI.

Members absent (10): CBFA; HS; HVK; HAVSOM; MBV; NEVA; PH; TWMF; VSHS; and VDCN. [Note: Walt Jurečič later informed the SG that Mr. Walt Jurečič was the delegate for HS, but was unable to get into the building to attend the General Assembly Session.]

Officers present (3): Michel R. Lupant, President; Charles A. Spain, Jr., Secretary–General (SG); and Graham M.P. Bartram, Secretary–General for Congresses (SGC).

The SG determined that 38 of the 48 Members were present, which satisfied the constitutional requirement that delegates of at least half of the Members be present. The SG recognized the presence of a quorum, and the President declared that the Eighteenth Session of the General Assembly was properly constituted.

Because the representatives of 38 Members and 3 Officers were present for a total of 41 possible votes, the SG reminded the General Assembly that a simple majority vote would require 21 votes and a two–thirds majority vote would require 28 votes, as long as the persons authorized to exercise the 41 possible votes remained present.

**4. Appointment by President of tellers to count votes** The President appointed Ron Strachan and Ralph Bartram as tellers to count votes.

**5. Approval of the minutes of the Seventeenth Session of the General Assembly held July 23, 2001 in York,**

**England, United Kingdom** Moved by the SG, seconded by AAV, "That the minutes of the Seventeen Session of the General Assembly, as published in *Info-FIAV* number 19, August 2001, be approved." Moved by the SG, seconded by AAV, "That motion be amended to reflect the following corrections to the minutes of the Seventeen Session of the General Assembly, as published in *Info-FIAV* number 19, August 2001: (1) page 2, line 31, change from 'Gustac Tracchia' to 'Gustav Tracchia' and (2) page 11, lines 45 and 46, change from "That the Board's proposal to name persons as 'Fellows of the Federation' be adopted." to "That the Board's proposal to name persons as 'Fellows of the Federation' and delegate to the Board the authority to name persons as 'Laureates of the Federation' be adopted." Motion to amend passed by simple majority. Amended motion passed by two-thirds majority.

## 6. Reports by the Board:

(a) President. Michel Lupant—The President expressed his wish that the discussions in the General Assembly would be plain, short, and respectful. He reminded delegates of the requirement that a motion be seconded.

The President thanked the SG and SGC for their work. He remarked that the Board worked by consensus in a very collegial manner, even in instances in which the Board members did not initially agree on a particular issue. He reported that he has promoted FIAV in his travels to 18 countries since the Nineteenth Congress of Vexillology in York (2001) and he received an especially warm reception from the Magyarországi Zászló Társaság.

On the subject of potential FIAV Members, the President reported that the Asociación Venezolana de Simbología was unable to participate this year due to political and economic problems. He also reported that FIAV has not had communications in the last two years with the Academia Mejicana de Genealogía y Heráldica and the Flag Society of Pakistan. He has corresponded with vexillologists in China, Croatia, Israel, Slovakia, and South Korea, but none of them have any current plans to establish a vexillological association or institute.

In multiple languages, the President conveyed his wish for a successful Eighteenth Session of the General Assembly and welcomed everyone to the City of Stockholm.

(b) Secretary-General. Charles Spain—The SG expressed his appreciation for the hard work of the President and the SGC. He pointed out that the Officers do not always initially agree with each other, but that the cordial and collegial nature of their relationship has always led to consensus decisions with which each Officer has been comfortable.

The SG thanked Jon Radel for both Mr. Radel's generosity in hosting the Internet domain [www.fiaf.org](http://www.fiaf.org) and providing e-mail addresses for the FIAV Officers, as well as having the foresight to reserve the domain in the first place. The SG acknowledged that the FIAV website authorized by the Sixteenth Session of the General Assembly had not yet been established due in part to lack of funds, but expressed his desire to achieve that goal in the near future. He thanked CEBED, CIDEDEC, NVvV, NF, NAVA, SAVA, SEV, and SAVA for generously sending the SG complimentary copies of their publications.

The SG reported that two issues of *Info-FIAV* (numbers 19 and 20) were produced and mailed in the last two years. He noted that the amount of correspondence he received in the past two years was small, which he hoped was due to the fact that people were generally pleased with the direction the Board and FIAV have taken in recent years. The SG noted that the two issues of *Info-FIAV* cost US\$521.37 (photocopying US\$189.00 [donated; 2,700 pages at US\$0.07 per page] and postage US\$332.37), averaging approximately US\$5.21 for each individual copy mailed to Members. His out-of-pocket expenses for 2001–2003 were US\$402.37, consisting of US\$332.37 for two issues of *Info-FIAV* and US\$70.00 for registering the Internet domain [www.fiaf.org](http://www.fiaf.org) for two years. These expenses were less than his 1999–2001 expenses of US\$745.03.

The SG noted the resignation of USFF as a FIAV Member, effective April 28, 2003, the date the letter of resignation was received by the President, pursuant to Article 8 of the FIAV Constitution. With USFF's resignation, the total number of FIAV Members was 48.

(c) Secretary-General for Congresses. Graham Bartram—The SGC first thanked the President and SG for their assistance and second the hosts who have volunteered to organize the International Congresses of Vexillology. He especially thanked Mr. Michael Krag-Juel-Vind-Frijs and the other hosts working with NF for their very organized efforts on the current Congress.

The SGC noted that the European Union has dared to interfere with FIAV politics. With Malta's decision to join the European Union, Malta's ambassador to The Netherlands, His Excellency Adrian Strickland, has found himself in the position of having to choose between pursuing HAVSOM's commitment to organizing the Twenty-First International Congress of Vexillology (Valletta, Malta 2005) and fulfilling his duties to his country's diplomatic corps when Malta assumes leadership responsibilities in the European Union in 2005. Understandably, HAVSOM reluctantly withdrew as the 2005 Congress organizer. The SGC reported that fortunately two FIAV Members, CIDEDEC and IHW, have volunteered to step into the breach, and he thanked them for doing so on such short notice.

## 7. Announcements:

(a) proposals to organize ICV 21 (2005). CIDEDEC announced its intention to organize a Congress in Buenos Aires, Argentina. IHW announced its intention to organize a Congress in Kraków, Poland.

(b) proposals to organize ICV 22 (2007). DGF announced its interest to organize a Congress in Berlin, Germany.

(c) proposals to organize ICV 23 (2009). No proposals received.

(d) applicants for FIAV membership (arranged in order membership applications were received):

(i) Flag Heritage Foundation (FHF) (received 20 Jan 2003). Representative present.

(ii) Association Réunionnaise de Vexillologie (ARV) (received 21 Jan 2003). Representative present.

(iii) Российский Центр флаговедения и геральдики/Russian Centre of Vexillology and Heraldry (RCVH) (received 23 Jan 2003). Representative present.

(iv) Středisko vexilologických informací/Flag Data Centre (SVI) (received 27 Jan 2003). Representative present.

(e) candidates for the FIAV Board

(i) President. Michel Lupant announced his candidacy for re-election.

(ii) Secretary-General. Charles Spain announced his candidacy for re-election.

(iii) Secretary-General for Congresses. Graham Bartram announced his candidacy for re-election.

8. **Report on ICV 21** No report presented due to withdrawal of HAVSOM as organizer.

9. **Consideration of applicants for membership:**

(a) FHF

(b) ARV

(c) RCVH

(d) SVI

The President reminded the applicants that new Members may vote only after all applicants for membership have been considered.

The Board recommended the admission of all 4 applicants.

Moved by SG, seconded by SGC, "That FHF, ARV, RCVH, and SVI be admitted as Members."

There was general discussion concerning the candidacies of FHF, RCVH, and SCV. In the discussion of the candidacy of ARV, specific concerns were raised whether ARV was primarily political in nature as it supports the adoption of a local flag for Réunion. Specific concerns were also raised (1) whether ARV was viable after a local Réunion flag was adopted and (2) that ARV had not published a newsletter and no local member of ARV was present at the General Assembly Session.

Moved by SSV, seconded by SAVA, "That the motion be amended to vote on each applicant." Passed by simple majority.

FHF—Vote to admit as Member passed by two-thirds majority.

ARV—Vote to admit as Member failed.

RCVH—Vote to admit as Member passed by two-thirds majority.

SVI—Vote to admit as Member passed by two-thirds majority.

The President recognized FHF's, RCVH's, and SVI's delegates, and they were given seats in the General Assembly. As a result, the number of Members present increased from 38 to 41 (3 Officers were still present). With the admission of these 3 new Members, a simple majority vote now required 23 votes and a two-thirds majority vote required 30 votes, as long as the persons authorized to exercise the 44 possible votes remained present.

10. **Selection of ICV 21 (2005) organizer** Moved by CIDEAC, seconded by FSA, "That CIDEAC and AAV organize the Twentieth-First International Congress of Vexillology in Buenos Aires, Argentina." Moved by IHW, "That IHW organize the Twentieth-First International Congress of Vexillology in Kraków, Poland." Even though there was no second of IHW's motion and it technically was not before the General Assembly, there was a discussion about the both venues, including the economic difficulty of providing simultaneous translation of presentations. CIDEAC's motion passed by two-thirds majority. No vote on IHW's motion as it was moot.

11. **Selection of ICV 22 (2007) organizer** Moved by DGH, seconded by SGC, "That DGH organize the Twentieth-Second International Congress of Vexillology in Berlin, Germany." Passed by two-thirds majority.

12. **Discussion about ICV 23 (2009) organizer** The item was not discussed because no one had made a proposal to organize the Congress.

13. **Discussion about publication of ICV proceedings in general and specific status of proceedings from:**

ICV 5	1973	London, United Kingdom	FI
ICV 9	1981	Ottawa, Canada	FRC, Heraldry Society of Canada, NAVA
ICV 16	1995	Warszawa, Poland	CFZ, FDC, PTW
ICV 19	2001	York, England, United Kingdom	FI

The Board again expressed its belief that FIAV should do whatever is necessary to ensure that the proceedings from International Congress of Vexillology are published and that this issue continue to be discussed until a resolution is reached.

ICV 5: FI reported that all but 3 of the papers have been published in *The Flag Bulletin* and that FI is working with FRC to produce an index of the published and unpublished articles. If the back issues of *The Flag Bulletin* containing the ICV 5 papers are no longer available for purchase, FI has discussed with FRC the possibility of reprinting the ICV 5 papers in either a special issue of *The Flag Bulletin* or a FI publication. FI and FRC indicated that the index would be made available later in 2003.

ICV 9: All but one article has been published in *The Flag Bulletin*. NAVA agreed to assist FRC in producing



an index of the published and unpublished articles.

ICV 16: CFZ has produced a CD-ROM containing some of the papers. CFZ reported that not all papers were tendered electronically, and CFZ requested that the remaining authors furnish it with an electronic version of their papers so that as many of the papers as possible can be included in a CD-ROM version of the proceedings. If the authors do not furnish their papers electronically, it may not be possible to publish the entire proceedings. The SGC asked PTW and FDC to assist CFZ in completing the proceedings.

ICV 19: FI announced it is working diligently to publish the proceedings in CD-ROM form.

The Board stated that it was ultimately up to the Congress organizer to determine whether to publish the proceedings in print or electronic format as the finances for the Congresses are maintained by the organizers, not FIAV.

**14. Disappearance of FIAV flag** The SG discussed the disappearance of the FIAV flag presented to FIAV at the Second International Congress of Vexillology (Zürich, Switzerland 1967). This is the flag that is traditionally passed—along with the FIAV gavel—at the closing ceremonies from the current Congress organizer to the organizer of the next Congress. The flag disappeared sometime after the closing luncheon of the Eighteenth International Congress of Vexillology (Victoria, British Columbia, Canada 1999) and before the opening ceremonies of the Nineteenth International Congress of Vexillology (York, England, United Kingdom 2001). In addition, the FIAV gavel has disappeared sometime after the closing dinner of the Nineteenth International Congress of Vexillology (York, England, United Kingdom 2001) and the current Congress. Other than the 3 small officer flags presented in Victoria in 1999 by the Flag Shop and the SG's records, the FIAV flag and gavel are the only property that belong to FIAV. Accordingly, the Board expressed its extreme concern and its wish that the relevant parties conduct an investigation into the disappearance of the flag and gavel. NF pledged to find the gavel. No commitment was made to find the flag. Ronald Strachan of National Flag Darwin offered to replace the flag and gavel if they were not found, and the GA applauded his generous offer. [Note: NF informed the SG on August 25, 2003 that it found the gavel.]

**14A. FIAV march** Without an objection that this item of business was not on the agenda, moved by FSA, seconded by NFF, "That FIAV discuss and negotiate with the composer of "Marcia Vexillum"—a march composed by Harry Sernklef and dedicated to FIAV, which was first publically performed on July 28, 2003—the marketing of the music to a wider audience for the mutual economic benefit of the composer and FIAV." The SG expressed concern about the ownership of the intellectual property rights (copyright) to the march, FIAV's juridical standing as an unincorporated association and its capacity to enter into contracts, FIAV's lack of a treasury, and the competence of the FIAV Board to resolve these issues within the amount of time the Board members have to devote to their FIAV work. The SG noted that although the march was dedicated to FIAV, there was no written expression from the composer that he had given his copyright in the work to FIAV. The SGC made an alternate suggestion that the copyright remain with the composer, but that FIAV request written permission from the composer to use the march at future FIAV events. FRC suggested the possibility that NF could accept the copyright to the march to be used for the benefit of FIAV. The SG pointed out that FIAV has intentionally neither legally incorporated, nor established a treasury in order to avoid the inevitable issues that flow from setting up such structures. Moved by FSA, seconded by GWAV, "That consideration of the motion be indefinitely deferred." Passed by simple majority.

Moved by FRC, seconded by FSA, "That FIAV formally express its deep appreciation to Harry Sernklef for composing "Marcia Vexillum" and dedicating it to FIAV." Passed by two-thirds majority.

**15. Election of 2003–2005 Board:**

- (a) President
- (b) Secretary–General
- (c) Secretary–General for Congresses

Moved by NFF, seconded by NAVA, "That the current Board be re-elected." Passed by simple majority.

**16. Final adjournment of the Eighteenth Session by President** With no further business pending, the President adjourned the Eighteenth Session of the General Assembly at 7:45 p.m. without fixing a time and day for another meeting of the session. [Note: At 2 hours and 15 minutes, the Eighteenth Session of the General Assembly was possibly the shortest in FIAV's history, and the sixth General Assembly out of 18 to be completed on the day it began.]

## APPENDIX TO THE MINUTES

### LAUREATE OF THE FEDERATION

On July 29, 2003, the FIAV Board presented the Laureate of the Federation at the reception at the Stockholm City Hall. The following is the text of FIAV President Michel Lupant's remarks:

Tonight, FIAV bestows its highest honor, the Laureate of the Federation. In thirty–four years, FIAV has only recognized four vexillologists for their outstanding original contributions to the science of vexillology: E.M.C. Barraclough, Dr. Whitney Smith, Ottfried Neubecker, and Dr. William Crampton. I now ask Dr. Smith, the only living Laureate, to come forward.

The new recipient of the Laureate is well–known to vexillologists. He has presented papers at the 12th International Congress of Vexillology in San Francisco, the 15th International Congress

in Zürich, the 18th International Congress in Victoria, and the 19th International Congress in York. He has presented numerous papers at conventions of the North American Vexillological Association and has won NAVA's Captain William Driver Award for his 1985 paper. He is a past president of NAVA and has received NAVA's highest award, the Whitney.

The Laureate, however, is not given for delivering excellent papers at International Congresses, or for service to a FIAV Member. It is bestowed to someone who makes an outstanding, original contribution to the science of vexillology. The FIAV Board recognizes that the book, *The American Flag, 1777–1924: Cultural Shifts from Creation to Codification*, is such an outstanding, original contribution for its interdisciplinary approach to the historical and sociological study of the U.S. flag.

According, FIAV bestows the title of Laureate of the Federation on Dr. Scot M. Guenter, professor of American Studies at San José State University in San José, California.  
[Reading the plaque:]

The Fédération internationale  
des associations vexillologiques  
names  
Scot M. Guenter  
as a  
Laureate of the Federation  
in recognition of his outstanding,  
original contribution to the  
science of vexillology  
August 1, 2003  
Stockholm, Sweden

[Note: The date of the presentation at the Stockholm City Hall was changed to July 29, 2003, after the plaque was made.]

Unfortunately, Dr. Guenter cannot be with us here in Stockholm because he is teaching at the University of Guam for the summer. I, therefore, ask Dr. Whitney Smith to accept this award for Dr. Guenter, and I also ask Whitney and Secretary–General Charles Spain to present this plaque to Scot this fall at the NAVA convention in Montréal.

On October 11, 2003, Dr. Smith and Secretary–General Spain presented the plaque to Dr. Guenter at the banquet of the thirty–seventh annual convention of NAVA in Montréal, Québec. Secretary–General Spain's remarks were brief: "Dr. Smith's and my purpose here tonight is simple—to present the highest award in vexillology, the Laureate of the Federation, to our colleague and good friend Scot Guenter."

#### FELLOWS OF THE FEDERATION

On July 29, 2003, the FIAV Board presented the Vexillon Award at the reception at the Stockholm City Hall. The following is the text of FIAV President Michel Lupant's remarks:

I invite the Fellows of the Federation here present to join us at these ceremonies.

The Seventeenth Session of the General Assembly in York in 2001 created the honor of the Fellow of the Federation. These fellowships acknowledge the efforts of persons who have made significant contributions to vexillology, or have contributed significant service to FIAV or to a FIAV Member.

This year the Board has decided to pay tribute to people who have dedicated a large part of their time to the administration of FIAV and especially its former Presidents and Secretaries–General.

I invite President Emeritus Hugh Boudin and Secretaries–General Emeritus Ralph G. C. Bartlett, Emil Dreyer, and Bruce B. Berry to come forward and receive their Fellowships. Secretary–General Emeritus Klaes Sierksma is not present tonight to receive his Fellowship. The Board has also awarded posthumous Fellowships to the remaining past officers: President Emeritus Louis Mühlemann, Presidents Emeritus and Secretaries–General Otfried Neubecker and William G. Crampton. Secretary–General Emeritus Whitney Smith has previously been recognized as a Fellow in 2001.

The Board congratulates all the new Fellows.

## THE VEXILLON AWARD

On July 29, 2003, the FIAV Board presented the Vexillon Award at the reception at the Stockholm City Hall. The following is the text of FIAV President Michel Lupant's remarks:

At the suggestion of the Flag Society of Australia, FIAV established the Vexillon Award in 1989 to recognize the person or persons who have made the most important contribution to vexillology during the two years preceding the International Congress of Vexillology. Since 1989, the Flag Society of Australia has graciously provided the plaque for the Vexillon, and the FIAV Board has selected the recipient of the Vexillon.

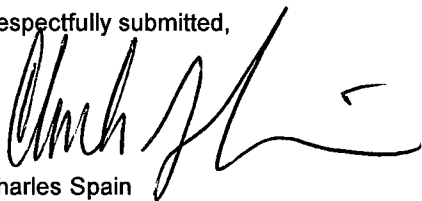
This year FIAV bestows the Vexillon to a person who has written one of the most important books on vexillology in years. Although the original book was published late in 1999, it is such a significant work that it continues to be republished in multiple editions and languages.

The FIAV Board asks Alfred Znamierowski to come forward and accept the Vexillon for his outstanding contribution to vexillology, *The World Encyclopedia of Flags*.

## IAFM AWARD

On August 1, 2003, a committee of three judges jointly appointed by the International Association of Flag Manufacturers and the FIAV Board presented the IAFM Award at the closing session of the Twenty-First International Congress of Vexillology. The award is sponsored by the International Association of Flag Manufacturers and is given for the most creative paper delivered at an International Congress of Vexillology. The recipients were Edward Kaye and Mason Kaye for their respective papers, "Flags over Antarctica" and "The Flags of Portland, Oregon (1916-2002)."

Respectfully submitted,



Charles Spain  
FIAV Secretary-General  
Houston, July 5, 2005



ICV 20 flag designed by Gustav Söderlund

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### **Info-FIAV**

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## CANDIDATES FOR MEMBERSHIP

### **New Zealand Flag Institute Trust (NZFIT)**

P O Box 331600  
Takapuna  
AUCKLAND 1332  
New Zealand

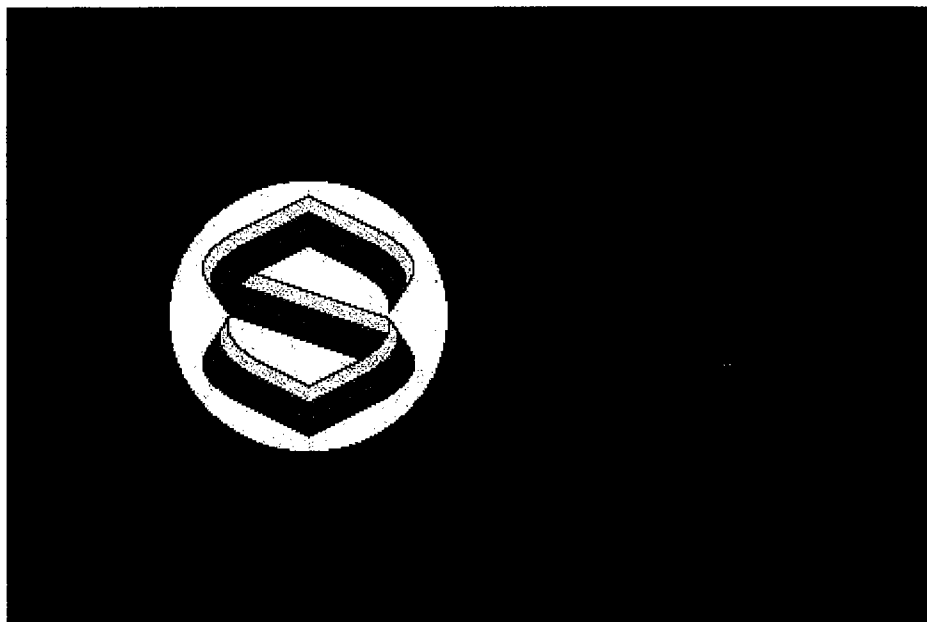
Type: institution  
President/Other: John Cox, executive director  
Telephone: +64 (09) 488-4183  
Fax: +64 (00) 486-4626  
e-mail: nzflaginstitute@yahoo.co.nz  
Home Page: <http://www.nzflaginstitute.com>  
Established: November 25, 2004  
Territory: New Zealand  
Periodical Publications: none

### **Asociación Venezolana de Simbología (ASV)**

#### **VENEZIMBOL**

c/o Raúl Jesús Orta Pardo  
Comandancia General de la Aviación  
Fuerza Aérea Venezolana  
División de Acervo Histórico  
Departamento de Heráldica  
Base Aérea Generalísimo Francisco de Miranda  
Edificio 10 de Diciembre, Piso 3  
Urbanización La Carota  
CARACAS, Distrito Federal  
Venezuela

Type: association  
President/Other: Raúl Jesús Orta Pardo, president  
Secretary: Marianella de Faria Guzmán, general secretary  
e-mail: [rjortap@hotmail.com](mailto:rjortap@hotmail.com)  
Home Page: <http://venezimbol.s4u.org>  
Established: 2001  
Territory: Venezuela  
Periodical Publication: none



ASV flag

2:3

From: Raul Orta <rjortap@hotmail.com>  
To: Caspainjr@aol.com  
Subject: Greetings from VENEZIMBOL  
Date: Wed, 31 Mar 2004 15:55:48 -0400

Mr. CHARLES SPAIN  
Secretary of International Federation of Vexillological Associations – FIAV

Dear Sir :

Before all, permit us send to you our cordial, institutional and personal greetings, extensive to the honorable members of the Federation that you represents with dignity, with regards to the attentions and unequivocal esteem samples which VENEZIMBOL has received since its appearance. Consequently and taking care of the mutual interest of make effective our incorporation to the FIAV, we have realized consultations with distinguished members of our Association and our forum in Yahoo Groups; particularly, with Mr. GUSTAVO TRACCHIA, distinguished colleague, friend and member of VENEZIMBOL, that has insisted to us to bother your kind attention for present to you our current situation and this way, try to correspond somehow the gentilities that you have had to well bring to us.

The Association has been fruit of an initiative of Lidia Coronado, Giannina Provenzali, Marianella De Faria, Néstor Garrido and your servant, since the first formal courses of Heraldry and Vexillology realized in Venezuela, that I had the honor to dictate on the General Archives of the Nation in Caracas during 2001 and 2002. The initial nucleus was integrated by 15 persons and after a species of informal filter remaining the five founders before mentioned, agreeing to constitute a multi-disciplinary group dedicated to the Simbology, assuming it as a discipline dedicated to the integral study of the Symbols in all its manifestations.

However, VENEZIMBOL arises in an adverse and unstable social, political and economic situation as a result of the crisis that experiences our beloved country, which inevitably struck hard the new cultural movements that have come developing whereas the existing ones have been extremely limited to the swings of the preponderant interests. Therefore, we have written up our Constitution Act and fundamental Statutes (whose copy we can send to you when you requires it) but we have not been able to register the Association by lack of sources and although we have made some personal activities for collect it, are not sufficient for. Even so, we are working for investigating, compiling, filing, registering, cataloguing and spreading a good part of the National Simbology, realizing and updating the "National Symbolological Registry of Venezuela": The inventory of the national, state and municipal symbols of the Nation with the purpose to completing and publishing the "Symbolological History of Venezuela" whose chapter dedicated to Vexillology already you have been able to appreciate. Soon, exist projects for dictate courses and for the establishment of seats of Simbology, Vexillology, Heraldry and its connected disciplines and Firstly God, to reach the status that allows us to consolidate and to continue ahead. Between our profits we can emphasize to have presented the Vexillology in Venezuela; to dictate the first formal courses of Simbology, Heraldry and Vexillology in our country; to orient to the public opinion as far as the simbological legislation effective in Venezuela and the necessity for update it; try to canalize the increasing presence of our national symbols in national daily happening considering it elements that express a national identity and not political partisans and also, present the Venezuelan point of view with respect to our symbols outside Venezuela, particularly in Internet, where is developed e-VENEZIMBOL as prop of the Association: it pleasingly surprises to us the presence that has come receiving in the Cyberspace, thanks to outstanding members that promote and rebound us whenever they have occasion of it. We are already 44 partners: that, although we have not been able to maintain the informative fluidity of the first times...

As a result of our appearance in Internet, you have been extremely interested in making effective the VENEZIMBOL's incorporation to FIAV and in that sense, we have been honored with the invitation for the last two Vex-international Congresses; but, the prevailing situation in Venezuela and the way has affected to us have made nonviable our presence in this very important event: thanks for those who as your share his time, love and effort by Vexillology, is have been possible for us to know the advances about the matter.

So, in forecast of which could occur, we are applying an old Venezuelan phrase "arroparnos hasta donde llegue la cobija"; something like "to bundle up where the blanket reaches"... this is, to do what we may do with the hope of which the situation will be better and make possibly a favorable conjuncture for consolidate VENEZIMBOL. Meanwhile, we continued working, compiling, registering, updating: next we are going to provide the advances to the Base Group and after receiving their good opinion, we will begin to disclose the information adapting it to the different means which we arrange: there, e-VENEZIMBOL, has a capital paper.

Usually, the Group Base (also Board) meets monthly. In addition, we have a Spanish version of FIAV' statutes and we know the requirements to be admitted there... As you will understand, if we have not legal registry still we cannot choose by the membership, reason that combined to the impossibility to pay our attendance to the congresses has prevented to make specific our incorporation to the Federation: a step that would be transcendental for consolidate VENEZIMBOL...

For not to extend too much, the Group has Flag, Coat of Arms and Emblem... Probably it will get to have Anthem some occasion, if God allows it...

We send to you the VENEZIMBOL' flag for your consideration

Thanks to your gentilities, we have a copy of the FIAV' Statutes that we translated to Spanish and we know the requirements to be admitted there: we understand that if we not have legal registry we couldn't still consider the membership, which combined to the impossibility to pay our attendance to the Congresses has prevented to make effective our incorporation to the Federation: a step that would be transcendental for consolidate VENEZIMBOL...

In any case, we have decided at least to assure our official presence the next Vex-International Congress that will be developed on Buenos Aires next year and this sense, the Board that I have the honor to preside has designated as our delegate Mr. GUSTAVO TRACCHIA, that had the kindness to accept and that honored us with this representation. In case some Venezuelan member of the Association could go to Buenos Aires, will stay the representation through Mr. TRACCHIA and this new delegate, whenever the FIAV agrees, of course.

This is, in synthesis Mr. Spain, the VENEZIMBOL reality: any observation and contribution that you have to well make to us will be extremely welcome.

Meanwhile, permit us to reiterate our gratitude and high esteem and testimonies of consideration and respect for you, extended to all the FIAV members

Venezimbollogically yours,

RAUL JESUS ORTA PARDO  
Symbologist  
President of Venezuelan Association of Symbology - VENEZIMBOL  
Caracas - VENEZUELA

From: Raul Orta <rjortap@hotmail.com>  
To: Caspainjr@aol.com  
Cc: gustracc@aol.com  
Subject: FIAV' Application for Membership from VENEZIMBOL  
Date: Thu, 13 Jan 2005 15:58:53 -0400

Mr. CHARLES SPAIN  
Secretary FIAV

Present

Dear Sir:

First of all, receive our best desires for your personal and professional success during 2005.

In attention to FIAV' Constitution, here is our formal application for membership to FIAV (in Spanish & English), whose copy we are sending simultaneously few minutes ago to Professor MICHEL LUPANT, following his instructions.

---

Sres.

FEDERACIÓN INTERNACIONAL DE ASOCIACIONES VEXILOLÓGICAS – FIAV

Att. Prof. MICHEL LUPANT / Presidente  
Sr. CHARLES SPAIN / Secretario General

Presente.

Nos complace y honra dirigimos a ustedes en la oportunidad de solicitar formalmente tengan a bien considerar la posibilidad de conceder la membresía de la Federación que dignamente conducen a la ASOCIACION VENEZOLANA DE SIMBOLOGÍA - VENEZIMBOL , que nos honra presidir, en atención a lo establecido en la Constitución de la FIAV.

Como recordarán, VENEZIMBOL nace en el año 2001 gracias a la iniciativa de LIDIA CORONADO, MARIANELLA DE FARIA, GIANNINA PROVENZALI, NESTOR GARRIDO y su servidor, con la finalidad de constituirse en punto de encuentro de la Simbología Venezolana con el Mundo y del Mundo de la Simbología con Venezuela. Nuestro crecimiento ha sido lento pero firme aún cuando las circunstancias sociopolíticas imperantes en nuestro país han sido bastante inestables. Parte fundamental de las investigaciones y actividades de VENEZIMBOL están orientadas a la difusión y conocimiento de la Vexilología en nuestro país, lo que ha sido posible gracias a la realización de talleres y cursos de la especialidad que cada día cobra mayor presencia e importancia en el devenir nacional.

Actualmente VENEZIMBOL está por concretar su Registro Legal lo que estimamos será realidad a finales de este mes. Entretanto, hemos consolidado nuestra presencia en Internet gracias al Foro "e-VENEZIMBOL" que cuenta con 66 miembros tanto nacionales como internacionales lo que favorece desarrollar sus intercambios en Español e Inglés, siendo único en su tipo. Luego, también estamos en el proceso de realización de nuestra página web cuya url es venezimbol.s4u.org y que ha sido posible gracias al Sr. NELSON LUIS ROMAN SANTIAGO: uno de nuestros corresponsales internacionales, tal y como podrán ustedes corroborar en el listado anexo referente al equipo directivo de Nuestra Asociación.

Entre nuestros logros y proyectos a desarrollar están la consolidación del Registro Simbólico Nacional de Venezuela (compendio de todos nuestros Símbolos Nacionales a gran escala), la redacción de la Historia Simbólica de Venezuela, la asesoría y actividad pedagógica permanente en las áreas que nos competen y el intercambio de ideas y experiencias con colegas dentro y fuera de nuestras fronteras en la búsqueda de consolidar la Simbología y sus disciplinas conexas dentro del contexto cultural de la Humanidad.

Sin descontar la posibilidad de que algún otro miembro de nuestra Junta Directiva en Caracas pueda representarnos y con el objeto de garantizar la presentación formal de nuestra solicitud de admisión, hemos designado al Sr. GUSTAVO TRACCHIA-PIEDRA BUENA, nuestro Coordinador Internacional como Delegado Oficial de VENEZIMBOL ante el próximo Congreso de la FIAV en Buenos Aires, razón por la cual mucho sabremos agradecerles la atención y apoyo que puedan dispensarle con respecto a la materia.

Esperando contar con su valioso apoyo, reciban desde Caracas nuestra anticipada gratitud y con ella los más sinceros deseos por su ventura personal y profesional durante 2005, la que hacemos extensiva a todos y cada uno de los distinguidos miembros de la Federación.

Atenta y Venezimbológicamente,

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INTERNATIONAL FEDERATION OF VEXILLOLOGICAL ASSOCIATIONS – FIAV

Att. Prof. MICHEL LUPANT / President  
Mr. CHARLES SPAIN / Secretary

Present.

It's pleases and honors to us direct to you in opportunity to solicit formally you have to well consider the possibility to grant the membership of the Federation that you leads with dignity to VENEZUELAN ASSOCIATION OF SYMBOLLOGY - VENEZIMBOL, that it honors us to presiding, in attention to the established on FIAV' Constitution.

As you can remember, VENEZIMBOL is born on year 2001 thanks to the initiative of LIDIA CORONADO, MARIANELLA DE FARIA, GIANNINA PROVENZALI, NESTOR GARRIDO and Your Servant, with the purpose of constituting itself a point of meeting for Venezuelan Symbollogy with the Wide-World and of the World of Symbollogy with Venezuela. Our growth has been slow but firm even though the prevailing socio-political circumstances in our Country have been quite unstable. Fundamental part of the investigations and activities of VENEZIMBOL are oriented to the diffusion and knowledge of Vexillology in our Homeland, which has been possible thanks to courses and pedagogic activities of the specialty that every day assuming greater presence and importance in national happening.

At the moment VENEZIMBOL is near to realize their Legal Registry which we considered in force at the end of this month. Meanwhile, we have consolidated our presence in Internet thanks to Our Forum "e-VENEZIMBOL" that counts on 66 members as much national as international what favors to develop its interchanges in Spanish and English, being unique in its type. Soon, also we are in the process of accomplishment of our page Web whose URL is venezimbol.s4u.org and that has been possible thanks to Mr. NELSON LUIS ROMAN SANTIAGO: one of our international correspondents, so and as you will be able to corroborate in the annexed listing referring to the directive team of Our Association.

Between our profits and projects to develop they are the consolidation of National the Simbólico Registry of Venezuela (compendium of all our National Symbols on great scale), the writing of Symbollogical History of Venezuela, the consultant and permanent pedagogical activity in the areas that are incumbent to us and the interchange of ideas and experiences with colleagues inside and outside our borders in the search to consolidate the Symbollogy and its connected disciplines within the cultural context of the Humanity.

Without discounting the possibility that some other member of our Board in Caracas can represent and with the intention of guaranteeing the formal presentation to us of our request of admission, we have designated to Mr. GUSTAVO TRACCHIA – PIEDRA BUENA, our International Coordinator as Official Delegate of VENEZIMBOL in the next FIAV Congress on Buenos Aires, reason for which we will appreciate very much the attention and support which you can give to him with respect to the matter.

Hoping to count with your valuable support, receive please from Caracas our anticipated gratitude and with it, our most sincere desires by your personal and professional success during 2005, the one that we make extensive to all and each one of the distinguished members of the Federation.

Venezimbollogically Yours,

RAÚL JESÚS ORTA PARDO  
Presidente / President – VENEZIMBOL  
Caracas – VENEZUELA  
rjortap@hotmail.com

---

- Directorio / Board

JUNTA DIRECTIVA / MAIN BOARD

- Presidente / President : RAÚL JESÚS ORTA PARDO \* rjortap@hotmail.com
- Secretaria General / General Secretary : MARIANELLA DE FARIA GUZMÁN \* mdefariag@hotmail.com
- Tesorera General / General Treasurer : LIDIA CORONADO ARRECHEDERA \*lidiacoronado@yahoo.com
- Coordinadora de Relaciones Publicas / Public Affairs Coordinator: GIANNINA PROVENZALI \*gianninaprovenzali@hotmail.com
- Coordinador de Personal / Personnel Coordinator: NÉSTOR GARRIDO \* nhessofu@yahoo.com
- Coordinador de Investigaciones / Investigations Coordinator: GUILLERMO AVELEDO COLL gta\_vex@hotmail.com
- Coordinador Internacional / International Coordinator: GUSTAVO TRACCHIA - PIEDRA BUENA gustracc@aol.com



- Coordinador Portal Web / Web Site Coordinator: NELSON LUIS ROMAN SANTIAGO nelsonlrs@gmail.com

Nota: Los asteriscos señalan a los Fundadores de VENEZIMBOL  
Note: Asterisks signaling VENEZIMBOL'S Founders

Miembro Emérito / Emeritus Member

- Dr. WHITNEY SMITH, Vexilólogo / Vexillologist

#### PORTAL WEB / WEB SITE

- Webmaster General / General Webmaster: NELSON LUIS ROMÁN SANTIAGO

- Webmaster Asistente / Assistant Webmaster: FRANCISCO GREGORIC

- Webmaster Adjunto / Adjuvant Webmaster: ZACHARY HARDEN

#### FORO / FORUM

- Moderador / Listmaster: RAÚL JESÚS ORTA PARDO

- Moderador Asistente / Assistant Listmaster: GUILLERMO TELL AVELEDO COLL

- Moderador Adjunto / Adjuvant Listmaster: GUSTAVO TRACCHIA - PIEDRA BUENA

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- Región Oriental / Oriental Region : MAXIMILIAN KOPP MARCANO

- Estado Cojedes / Cojedes State : EUDHEN PERDOMO

- Estado Miranda: / Miranda State : RAFAËL CASTILLO GIL

#### CORRESPONSALES / CORRESPONDENTS

- ARGENTINA

- FRANCISCO GREGORIC

- ESTADOS UNIDOS / UNITED STATES

- GUSTAVO TRACCHIA-PIEDRA BUENA

- ZACHARY HARDEN

- ISRAEL / FOTW

- DOV GUTTERMAN

- PUERTO RICO

- NELSON LUIS ROMÁN SANTIAGO

#### -COLABORADORES / COOPERATORS

- JENS PATTKE - ALEMANIA / GERMANY

- JAUME OLLE I CASALS - ESPAÑA / SPAIN

- JUAN MANUEL GABINO VILLASCAN - MÉXICO

- PASCAL GROSS – SUIZA / SWITZERLAND

# NEW ZEALAND FLAG INSTITUTE

12 December 2004

Charles A. Spain, Jr  
Secretary-General  
Federation internationale des associations vexillologiques/  
International Federation of Vexillological Associations  
504 Branard Street  
Houston  
Texas 77006-5018  
**UNITED STATES OF AMERICA**

Dear Mr Spain,

## APPLICATION FOR MEMBERSHIP OF FIAV

Thank you for your email of 25 November. I confirm that the New Zealand Flag Institute wishes to apply for full membership of the International Federation of Vexillological Associations. I have been authorised by the Board of the Institute to make a formal application for membership.

The Institute is incorporated under the New Zealand Charitable Trusts Act 1957, as a charitable trust. Our constitution provides for membership by subscription, and for a governing Board elected by the membership. Although we were only established late this year, we already have 15 members, and anticipate a considerable increase over the next few months as Institute activities increase.

Initial efforts have gone into establishing a website (at <http://www.nzflaginstitute.com>). Educational material for schools has already been produced. In the new year the Institute will be extending and improving the website, and adding to the educational and publicity material. It is intended to undertake an educational campaign in 2005 to promote knowledge of the New Zealand flag.

I believe that the new Zealand Flag Institute complies with the requirements for membership of FIAV, as outlined in article 6 of the Constitution of the Federation internationale des associations vexillologiques.

I enclose for your information, and in support of our application under articles 6 and 7 of the Constitution, copies of:

1. Constitution of the New Zealand Flag Institute Trust;
2. Certificate of Incorporation under the Charitable Trusts Act 1957;
3. Strategic Plan (Draft) of the New Zealand Flag Institute; and
4. Educational programme for schools.

Please advise if further information is required in support of the application.

Yours faithfully,

/s/ John Cox  
John Cox  
Executive Director

---

New Zealand Flag Institute  
P O Box 33-1600  
Takapuna Auckland  
**NEW ZEALAND**

Facsimile: (00) 486-4626  
Telephone: (09) 488-4183  
Email: [nzflaginstitute@yahoo.co.nz](mailto:nzflaginstitute@yahoo.co.nz)  
Website: <http://www.nzflaginstitute.com/>

