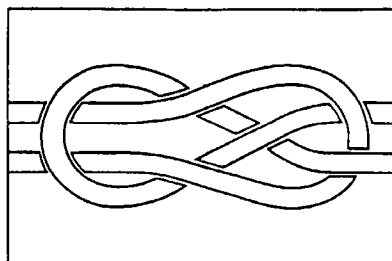

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Fédération internationale des associations vexillologiques
Federación Internacional de Asociaciones Vexilológicas
International Federation of Vexillological Associations
Internationale Föderation Vexillologischer Gesellschaften



OTTFRIED NEUBECKER AND WILLIAM CRAMPTON TO BE NAMED "LAUREATES OF THE FEDERATION" AT ICV 18

On August 2, 1999, world renown vexillologists Ottfried Neubecker and William G. Crampton will be posthumously named as "Laureates of Federation" at the closing luncheon of the Eighteenth International Congress of Vexillology in Victoria, British Columbia, Canada. Neubecker was FIAV's President from 1973 to 1981 and Secretary-General from 1981 to 1983. Crampton was FIAV's Secretary-General for Congresses from 1983 to 1989 and President from 1993 to 1997. Crampton was also awarded the Vexillon in 1991. FIAV had previously named two individuals as Laureates, E.M.C. Barraclough (1983) and Whitney Smith (1991).



Ottfried Neubecker
(1908-1992)

Photograph © 1983 Whitney Smith
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William G. Crampton
(1936-1997)

Photograph courtesy of Charles Spain

For registration information, or any other assistance regarding ICV 18, please contact Chantal Webb at: ICV 18 Congress Organizer, 904 Gordon St., VICTORIA BC V8W 1Z8, Canada. Telephone: 1 (250) 382-3524; fax: +1 (250) 382-4441; e-mail: victoria@flagshop.com; Internet: www.nava.org/icv18.htm

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REVISION TO AGENDA FOR THE SIXTEENTH SESSION OF THE FIAV GENERAL ASSEMBLY TO BE CONVENED JULY 29, 1999 VICTORIA, BRITISH COLUMBIA, CANADA

19. 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 14 | 1991 | Barcelona, Spain | ACV |
| ICV 15 | 1993 | Zürich, Switzerland | SSV |
| ICV 16 | 1995 | Warszawa, Poland | CFZ, FDC, and PTW |
| ICV 17 | 1997 | Cape Town, South Africa | SAVA |

REVISIONS TO COMMENTS TO THE GENERAL ASSEMBLY AGENDA

Item 15: The Board recommends the disapproval of WVRI's proposed resolution number 1 to remove FRCSL as a Member of FIAV. The President will travel to Sri Lanka in August 1999 and meet with Mr. Kumaran Fernando, chairman of FRCSL. In addition, both the President and Secretary-General have maintained an e-mail correspondence with Mr. Fernando. The Board is convinced that FRCSL is taking such steps as it can to promote vexillology, despite the difficulties Sri Lanka continues to experience. Mr. Fernando has encouraged FIAV Members with concerns about FRCSL's status to e-mail him at unasl@slt.lk.

Items 21 and 22: The Board recommends the approval of DGF's proposal to create a Flag Data Accuracy Commission, which would report back to the next session of the General Assembly.

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REVISIONS TO PROPOSALS OF THE FIAV BOARD

Based on comments received from the Flag Research Center, the Board has revised (1) section 1(a), article 20(f) and (2) section 4(a), article 19(d) and section 4(b) of its proposals.

Resolution

Resolved by the voting Members of the Fédération internationale des associations vexillologiques,

SECTION 1. AMENDMENT OF CONSTITUTION.

(a) New article 1 is enacted and existing articles 1 through 24 are renumbered and nonsubstantively amended as follows:

....

Art. 20 [49] The Board [~~of the Federation~~]:

....

(f) manages membership procedures [~~in accordance with Art. 6 of the Constitution~~] pursuant to article 7 and encourages [~~the adherence to the Federation of new members~~] vexillological associations and institutions to apply for FIAV membership.

....

SECTION 4. AMENDMENT OF CONSTITUTION.

(a) Article 19(c) is amended as follows:

Art. 19

(d) If an Officer dies, resigns, or is mentally or physically incapable of carrying out the duties of the office, those duties shall be performed by the remaining Officers.

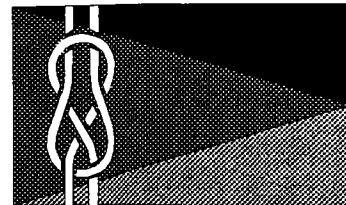
(b) Comment: To eliminate the suggestion that the Board is required to travel and conduct an in-person meeting between International Congresses of Vexillology and to codify existing practice concerning the death or incapacity of an Officer.

PROPOSAL OF THE DEUTSCHE GESELLSCHAFT FÜR FLAGGENKUNDE E.V.

Deutsche Gesellschaft für Flaggenkunde e.V.

Dr. Andreas Herzfeld, Iltispfad 24, D-04249 Leipzig, Germany

Mr. Charles A. Spain, Jr.
FIAV Secretary-General
504 Branard St.
Houston TX 77006-5018
USA



Leipzig, 16th May 1999

Dear Secretary-General,

1. The DGF proposes that FIAV adopt a flag data accuracy code. Every time a flag is shown in vexillological