



Association des sections internationales  
britanniques et anglophones

**ASSOCIATION DES SECTIONS INTERNATIONALES  
BRITANNIQUES ET ANGLOPHONES**

Association subject to the law of 1<sup>st</sup> July 1901 and the Decree of 16<sup>th</sup> August 1901

*Association régie par la Loi du 1<sup>er</sup> juillet 1901 et le Décret du 16 août 1901*

Reference no. / *No. de référence*: **W922003590**

Registered address / *Siège social*: **Section Britannique, Lycée International,  
2bis rue du Fer à Cheval, 78101 St. Germain-en-Laye**

**MINUTES OF THE MEETING OF THE  
BOARD OF DIRECTORS  
PROCÈS-VERBAL DE LA  
RÉUNION DU CONSEIL D'ADMINISTRATION**

**DATE:** 27<sup>th</sup> January 2017 at 16:35.

**PLACE:** Salle des Conseils, Cité Scolaire Internationale, 2 place de Montréal, Lyon.

**PRESENT**

1. James Cathcart (St. Germain), President
2. Shaun Corrigan (Fontainebleau), Treasurer
3. David Gage (St. Germain parents), General Secretary
4. Rob Miller (Lyon), Vice President, Subject Leader History-Geography

**ABSENT EXCUSED**

5. Peter Woodburn, (Ferney-Voltaire), Associate President
6. Nick Baker (St. Germain), Subject Leader English
7. Aviva Brooks (Balzac parents)
8. Betty Lau (Sèvres)

**MEETING**

The President opened the meeting at 16:35.

**1. Officers**

- 1.1 **James Cathcart** was unanimously re-elected as **President** for a term of office expiring at the end of the next Annual General Meeting.
- 1.2 **Peter Woodburn** was unanimously re-elected as **Associate President** (*Président Associé*) for a term of office expiring at the end of the next Annual General Meeting.

- 1.3 **Robert Miller** was unanimously re-elected as **Vice-President** for a term of office expiring at the end of the next Annual General Meeting.
- 1.4 **Shaun Corrigan** was unanimously re-elected as **Treasurer** for a term of office expiring at the end of the next Annual General Meeting.
- 1.5 **David GAGE** was unanimously re-elected as **General Secretary** for a term of office expiring at the end of the next Annual General Meeting.

There being no further business to discuss the meeting closed at 16:30.

*Signed*

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**James Cathcart, President**

*Signed*

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**David Gage, General Secretary**