

ASIBA

Association des Sections Internationales Britanniques et Anglophones

Association governed by the Law of 1st July 1901
Association régie par le Loi du 1er juillet 1901

Registered address: / *Siège social*:
21 allée de Bourrienne, 92500 Rueil-Malmaison

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

DATE: 11th January 2006

PLACE: École Active Bilingue, 24bis rue de Berri, 75008 Paris

PRESENT

1. Donna Philip (Lyon), President
2. Glenys Kennedy (Fontainebleau), Vice President
3. Ivan Karaïvanov (EAB Étoile), Treasurer
4. David Gage (St. Germain), General Secretary
5. Kathleen Gray (Balzac)
6. Paddy Salmon (Sèvres)
7. Peter Woodburn, (Ferney-Voltaire)

ABSENT EXCUSED

Philip Shaw-Latimer, (St. Germain)

MEETING

The President opened the meeting at 12:50 p.m.

1. Minutes of last Meeting

The Minutes of the last meeting, already reviewed, amended and approved via email, were signed.

2. Appointment of Officers

- 2.1 The current officers Donna Philip (President), Glenys Kennedy (Vice-President), Ivan Karaïvanov (Treasurer) and David Gage (General Secretary) all offered themselves for re-election and they were unanimously re-elected in their respective posts for a term of office expiring at the end of the next AGM.

3. Membership

- 3.1 David Gage confirmed that he would, in conjunction with Ivan, be organising the appropriate request for annual subscription fees – including a membership proposal to the non-members and single member schools.

4. Next Meeting

The date of the next Board meeting was proposed to be in May. Peter Woodburn questioned whether a meeting then would be necessary and it was agreed to pencil in Friday 12th May at 10:30 a.m., probably at EAB again, but to re-assess whether a meeting was needed nearer the time. It was acknowledged that keeping things going via email and telephone between meetings was critical.

5. Newsletter

- 5.1 A discussion took place on the Newsletter and it was agreed that it was an important tool but that having time to devote to it was an issue for everyone.
- 5.2 The meeting decided that we should produce a new Newsletter but that it could be fairly short (i.e. perhaps 2 or 4 pages). Suggested content: DP's letter to members explaining the need for raising the membership fees or a revised version of it (DP to propose a modified draft); confirmation of the approval of the increase; list of members with photos and short profile. PW would check if Simon de Nicholas (F-V parent) is still available to help put the Newsletter together; content in Word or pdf format (if already proofread) would be needed.
- 5.3 Content to be given to Kathleen Gray by Monday 23rd January; Kathleen to chase up members for content.

There being no further business to discuss the meeting closed at 13:15

Signed

Donna Philip, President

Signed

David Gage, Secretary