

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: 4th May 2007

PLACE: Lycée François 1er, 48 rue Guérin, 77300 FONTAINEBLEAU

PRESENT

1. Glenys Kennedy (Fontainebleau), President
2. Patrick (Paddy) Salmon (Sèvres), Vice President
3. Ivan Karaïvanov (EAB Étoile), Treasurer
4. David Gage (St. Germain parents), General Secretary
5. Debbie Ford (Balzac parents)
6. Anne Sargeant (Buc parents)
7. Ronald Silver (La Baule parents)
8. Philip Shaw-Latimer (St. Germain)
9. Peter Woodburn, (Ferney-Voltaire)

MEETING

The President opened the meeting at 13:25 p.m.

1. Minutes of last Meeting

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

2. Officers

- 2.1 The meeting noted that Donna Philip was not seeking re-election as President and had resigned.
- 2.2 Glenys Kennedy was unanimously elected as President for a term of office expiring at the end of the next AGM.

- 2.3 Patrick SALMON was unanimously elected as Vice-President for a term of office expiring at the end of the next AGM.
- 2.4 Ivan KARAIVANOV was unanimously re-elected as Treasurer for a term of office expiring at the end of the next AGM.
- 2.5 David GAGE was unanimously re-elected as General Secretary for a term of office expiring at the end of the next AGM.

There being no further business to discuss the meeting closed at 13:35

Signed

Glenys Kennedy, President

Signed

David Gage, Secretary