



**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*

Registration no. / *No. d'enregistrement*: **28028455**

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:** 1<sup>st</sup> April 2008

**PLACE:** Château de Hennemont, Lycée Internationale, Saint Germain-en-Laye

**PRESENT**

1. Glenys Kennedy (Fontainebleau), President
2. Philip Shaw-Latimer (St. Germain) , Treasurer
3. David Gage (St. Germain parents), General Secretary
4. Ivan Karaïvanov (EAB Étoile)
5. Derek Erb (Balzac parents)
6. Anne Sargeant (Buc parents)
7. Peter Woodburn, (Ferney-Voltaire)

**ABSENT excused:**

Patrick (Paddy) Salmon (Sèvres), Vice President  
John Caden (Lyon)

**MEETING**

The President opened the meeting at 16:50

**1. Minutes of last Meeting**

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

**2. Officers**

- 2.1 Glenys Kennedy was unanimously re-elected as President for a term of office expiring at the end of the next AGM.
- 2.2 Patrick SALMON was unanimously re-elected as Vice-President for a term of office expiring at the end of the next AGM.
- 2.3 Philip SHAW-LATIMER was unanimously re-elected as Treasurer for a term of office expiring at the end of the next AGM.
- 2.4 David GAGE was unanimously re-elected as General Secretary for a term of office expiring at the end of the next AGM.

**3. Other matters**

A brief discussion took place on the budget for the coming year, the increase in inspectors' daily rate fee and the quotes for the OIB Handbook translation. It was agreed to follow up and communicate via email with a view to making a decision rapidly.

There being no further business to discuss the meeting closed at 17:00

*Signed*

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**Glenys Kennedy, President**

*Signed*

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**David Gage, Secretary**