



**ASSOCIATION DES SECTIONS INTERNATIONALES
BRITANNIQUES ET ANGLOPHONES**

Association subject to the law of 1st July 1901 and the Decree of 16th August 1901
Association régie par la Loi du 1^{er} 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: 5th May 2009

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

PRESENT

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

ABSENT excused:

Patrick (Paddy) Salmon (Sèvres), President
John Cadden (Lyon), Vice President
Philip Shaw-Latimer (St. Germain), Treasurer

MEETING

The President opened the meeting at 13:05

1. Minutes of last Meeting

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

2. Officers

- 2.1 Patrick SALMON was unanimously elected as President for a term of office expiring at the end of the next AGM.
- 2.2 John Cadden was unanimously 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.

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

David Gage, Secretary