



**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: 15th March 2010

PLACE: Lycée de Sèvres, 21 rue du Docteur Ledermann, 92310 Sèvres.

PRESENT

1. Paddy Salmon (Sèvres), President
2. John Cadden (Lyon), Vice President
3. Philip Shaw-Latimer, (Saint-Germain en Laye), Treasurer
4. David Gage (St. Germain parents), General Secretary
5. Derek Erb (Balzac parents)
6. Ivan Karaïvanov (EAB Étoile)
7. Glenys Kennedy (Fontainebleau)
8. Peter Woodburn, (Ferney-Voltaire)

MEETING

The President opened the meeting at 12:55

1. Minutes of last Meeting

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

2. Officers

- 2.1 Paddy 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 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.

There being no further business to discuss the meeting closed at 13:00

Paddy Salmon, President

David Gage, Secretary