



**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: 28th March 2011

PLACE: Lycée de Sèvres

PRESENT

1. Paddy Salmon (Sèvres), President
2. John Cadden (Lyon), Vice President
3. Ivan Karaïvanov (EAB Étoile), Treasurer
4. David Gage (St. Germain parents), General Secretary
5. James Cathcart (St. Germain)
6. Shaun Corrigan (Fontainebleau)
7. Derek Erb (Balzac parents)
8. Anna Parry (EAB parents)
9. 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 re-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 Ivan Karaïvanov 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

Signed

Paddy Salmon, President

Signed

David Gage, General Secretary