



**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: 6th February 2012

PLACE: Lycée de Sèvres, 21 rue du Docteur Ledermann, 92310 Sèvres (Salle de réunion, Bâtiment D).

PRESENT

1. Paddy Salmon (Sèvres), President
2. Ivan Karaïvanov (EAB Étoile) Treasurer
3. David Gage (St. Germain parents), General Secretary

ABSENT EXCUSED

4. James Cathcart (St. Germain-en-Laye)
5. Shaun Corrigan (Fontainebleau)
6. Derek Erb (Balzac parents)
7. Anna Parry (EAB Étoile, parents)
8. Peter Woodburn, (Ferney-Voltaire)

MEETING

The President opened the meeting at 10:05 and the President confirmed that a quorum was present (at least one third of the Directors).

1. Membership

David Gage gave an up-date on the status of the 2011-12 Membership Subscription Renewals and will chase up the non-payers and report back (most have paid).

2. Finances

- 2.1 Ivan Karaïvanov gave an up-date on finances. ASIBA has a total bank account balance of €10,000. The Treasurer has recently transferred €4,000 to the Livret A. It was acknowledged that this is a significant sum and that the Board should be looking to put this to some good use.
- 2.2 Paddy Salmon presented to the meeting a draft of a formal letter which he will send on behalf of ASIBA to the CIEP relating to its change of policy and refusal to bear the costs (about €673 and €947 for lunches and refreshments, for around 50 attendees) of the last teacher-trainer sessions. Paddy will follow up with a call.

3. History-Geography

The President reported that matters appear to have been settled, although the *Décret* may not yet have been published in the BO, and Bac S students will continue to follow the same OIB H-G programme as the other Bac streams doing the OIB.

4. OIB Brochure

There was no news on the question of the MEN logo appearing on the OIB Brochure and it was agreed to check on status with Peter Woodburn.

5. Communications

As regards better communications as regards teacher-examiner sessions (when to be held and maybe feedback) DG suggested having a web-page with current information and newflashes page where we could, for example, have the date of up-coming teacher-examiner sessions, Board meetings, AGM etc. and some feedback on the subjects of the meetings.

6. ASIBA logo

To be followed up with Derek Erb when he is back from his business trip. Again any members with ideas should not hesitate to communicate with Derek.

7. Website

Website development and succession planning will be discussed again at the next meeting. Ideas to be followed up on include videos of mock oral and a newflash / information page.

8. OIB / *Grandes Écoles*

Paddy will check with Anne Potonnier and Board to check on status with Anna Perry.

9. Newsletter

The feasibility of a termly newsletter was discussed but perhaps in the form of a webpage (news flash / current info) which could be up-dated periodically.

10. President succession

Paddy will retire at the end of this academic year and therefore step down as President of ASIBA. James Cathcart is willing to take on the role if the majority so approves.

11. AGM and Board Meetings

11.1 It was noted that the Annual General Meeting of members will be held in Sèvres (salle de réunion) on Monday 14th May 2012 starting at 10 a.m. It will be followed by a brief Board meeting to appoint the officers for the year.

11.2 It was agreed that the Secretary would send out advanced notice of the AGM as soon as possible.

11.3 It was suggested that the AGM be followed by a lunch at a local restaurant to be paid by ASIBA.

There being no further business to discuss the meeting closed at 11:15

Signed

Paddy Salmon, President

Signed

David Gage, General Secretary