



ASIBA
Association des Sections Internationales
Britanniques et Anglophones

**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

Reference no. / *No. de référence*: **W922003590**

Registered address / *Siège social*: **Section Britannique, Lycée International,
2bis rue du Fer à Cheval, 78101 St. Germain-en-Laye**
(ancien siège 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: 23rd May 2013

PLACE: Collège de Sèvres, Salle U100, 1 parvis Charles de Gaulle, 92310 Sèvres

PRESENT

1. James Cathcart (St. Germain), President
2. Peter Woodburn, (Ferney-Voltaire), [
3. Robert [Rob] Miller (Lyon), Vice President
4. Shaun Corrigan (Fontainebleau), Treasurer
5. David Gage (St. Germain parents), General Secretary
6. Nicholas [Nick] Baker (St. Germain),
7. Ivan Karaïvanov (EAB Étoile)
8. Betty Lau (Sèvres)

Absent Excused

Michael Segalla (Buc parents)

MEETING

The President opened the meeting at 17:00

1. Officers

- 1.1 **James Cathcart** was unanimously re-elected as **President** for a term of office expiring at the end of the next Annual General Meeting.

- 1.2 **Peter Woodburn** was unanimously elected as **Associate President** (*Président Associé*) for a term of office expiring at the end of the next Annual General Meeting.
- 1.3 **Robert Miller** was unanimously re-elected as **Vice-President** for a term of office expiring at the end of the next Annual General Meeting.
- 1.4 **Shaun Corrigan** was unanimously re-elected as **Treasurer** for a term of office expiring at the end of the next Annual General Meeting.
- 1.5 **David GAGE** was unanimously re-elected as **General Secretary** for a term of office expiring at the end of the next Annual General Meeting.

2. Academic Steering Group

- 2.1 The Board unanimously elected the following as the first members of the Academic Steering Group (*Groupe Directeur*) for a 3 (three) year term of office, in accordance with article 17 of the Articles of Association:
 - (a) **Peter Woodburn**, Associate President (Président Associé), as the Coordinator of the Academic Steering Group (*Coordinateur du Groupe Directeur*) (also holding the title Schools' Chair);
 - (b) **James Cathcart** as Deputy Coordinator of the Academic Steering Group (*Vice-coordonateur du Groupe Directeur*) also holding the title Deputy Schools' Chair;
 - (c) **Nicholas Baker** as Subject Leader of the English Language & Literature component of the British OIB Programme (*Coordinateur de Discipline du programme Langue-Littérature*);
 - (d) **Robert Miller** as Subject Leader of the History-Geography component of the British OIB Programme (*Coordinateur de Discipline du programme Histoire-Géographie*).

There being no further business to discuss the meeting closed at 17:20

Signed

James Cathcart, President

Signed

David Gage, General Secretary