



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**

**MINUTES OF THE MEETING OF THE
BOARD OF DIRECTORS
PROCÈS-VERBAL DE LA
RÉUNION DU CONSEIL D'ADMINISTRATION**

DATE: 11th April 2014

PLACE: EIB Etoile, 12 rue Villaret de Joyeuse, 75017 Paris

PRESENT

In Person:

1. James Cathcart (St. Germain), President
2. Shaun Corrigan (Fontainebleau), Treasurer
3. David Gage (St. Germain parents), General Secretary
4. Tom Adams (EIB Étoile)
5. Nick Baker (St. Germain), Subject Leader English

Represented:

6. Peter Woodburn, (Ferney-Voltaire), Associate President - represented by James Cathcart
7. Rob Miller (Lyon), Vice President, Subject Leader History-Geography - represented by James Cathcart
8. Aviva Brooks (Balzac parents) – represented by David Gage

Absent Excused

9. Betty Lau (Sèvres)

MEETING

The President opened the meeting at 16:45

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 re-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.

There being no further business to discuss the meeting closed at 16:55

Signed

James Cathcart, President

Signed

David Gage, General Secretary