



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: 30th January 2015

PLACE: Salle de Conseils, Cité Scolaire Internationale, 2 place de Montréal, Lyon

PRESENT

1. James Cathcart (St. Germain), President
2. Shaun Corrigan (Fontainebleau), Treasurer
3. David Gage (St. Germain parents), General Secretary
4. Rob Miller (Lyon), Vice President, Subject Leader History-Geography
5. Peter Woodburn, (Ferney-Voltaire), Associate President

ABSENT EXCUSED

6. Nick Baker (St. Germain), Subject Leader English
7. Aviva Brooks (Balzac parents)
8. Betty Lau (Sèvres)

MEETING

The President opened the meeting at 16:00.

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 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.

2. Website

- 2.1 A quote had been received from a student from Lyon CSI to construct a new website with a new logo. The Secretary will check on how ASIBA would make payment to a young individual (not a registered business) if that quote were to be accepted.
- 2.2 The Board agreed to seek two other quotes but 2nd March and then to make a decision at the next Board meeting.
- 2.3 Some general discussion took place on the content and layout of the new site; a style guide would be useful; site of about 50 pages; architecture needs to be defined, tree style, levels could be added; professional quality photos would be needed; webmaster to be appointed.
- 2.4 The Secretary will check on available suitable domain names for the new site.

3. Next Meeting

The next Board meeting will be held on Monday 9th March normally in Sèvres (to be confirmed) starting at 10 a.m..

There being no further business to discuss the meeting closed at 16:30.

Signed

James Cathcart, President

Signed

David Gage, General Secretary