



**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: 14th May 2012

PLACE: Lycée de Sèvres

PRESENT

1. James Cathcart (St. Germain), President
2. Rob Miller (Lyon), Vice President
3. Shaun Corrigan (Fontainebleau), Treasurer
4. David Gage (St. Germain parents), General Secretary
5. Derek Erb (Balzac parents)
6. Ivan Karaïvanov (EAB Étoile)
7. Michael Segalla (Buc parents)
8. Peter Woodburn, (Ferney-Voltaire)

Absent Excused

Betty Lau (Sèvres)

MEETING

The President opened the meeting at 12:35

1. Officers

- 1.1 The Board noted the expiration of the term of office of Patrick Salmon as President of the Association with effect from today. **James Cathcart** was elected unanimously as President for a term of office expiring at the end of the next AGM.
- 1.2 Rob Miller was unanimously re-elected as Vice-President for a term of office expiring at the end of the next AGM.

- 1.3 The Board noted the expiration of the term of office of Ivan Karaivanov as Treasurer of the Association with effect from today. **Shaun Corrigan** was elected unanimously as Treasurer for a term of office expiring at the end of the next AGM.
- 1.4 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 12:40

Signed

James Cathcart, President

Signed

David Gage, General Secretary