



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: 27th November 2015 at 4:25 p.m.

PLACE: Lycée François 1^{er}, rue Victor Hugo, Fontainebleau, in Salle D04.

PRESENT

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

ABSENT EXCUSED

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

MEETING

The President opened the meeting at 4:25 p.m.

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 4:30 p.m.

Signed

James Cathcart, President

Signed

David Gage, General Secretary