

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: 26th January 2018 at 16:45.

PLACE: Salle Polyvalent, Lycée Gustave Flaubert, 1 rue Albert Dupuis, 76000 Rouen.

PRESENT

1. James Cathcart (St. Germain), President
2. Shaun Corrigan (Fontainebleau), Treasurer
3. David Gage (St. Germain parents), General Secretary
4. Betty Lau (Sèvres)

ABSENT EXCUSED

5. Nick Baker (St. Germain), SLL English
6. Rob Miller (Lyon), Vice President, SLL History-Geography
7. Lilli Parrott (Balzac parents)
8. Peter Woodburn (Ferney-Voltaire)

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 **Robert Miller** was unanimously re-elected as **Vice-President** for a term of office expiring at the end of the next Annual General Meeting.
- 1.3 **Shaun Corrigan** was unanimously re-elected as **Treasurer** for a term of office expiring at the end of the next Annual General Meeting.
- 1.4 **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 16:50.

Signed

Signed

James Cathcart, President

David Gage, General Secretary