

**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**

DATE: Thursday, 30th January 2020

PLACE: Remote meeting on GoTo platform

PRESENT

1. James Cathcart (St. Germain), President
2. Shaun Corrigan (Fontainebleau), Treasurer
3. Nick Baker (St. Germain), Strategic Liaison Leader English
4. David Gage (St. Germain parents), General Secretary

ABSENT EXCUSED

5. Rob Miller (Lyon), Vice President, Strategic Liaison Leader History-Geography
6. Alan Geary (Lyon), Subject Leader History-Geography
7. Betty Lau-Vanchet (Sèvres)
8. Laura Martin-Clark (Ferney-Voltaire)
9. Katharine Axten (Balzac parents)

MEETING

The meeting started at 17:30.

1. Agenda

There was no formal agenda for the meeting which was principally to prepare for the AGM to be held remotely on 4th February.

2. CEFR / NARIC

An initial discussion took place on the possibility of seeking official NARIC language level recognition of the OIB on the Common European Framework of Reference (CEFR) scale which would enable ASIBA schools to avoid students having to take language proficiency tests required by some universities. This would involve a mapping process and cost a material amount. The President will include information on this potential project in his presentation to the AGM.

3. Annual General Meeting

- 3.1 The Schools' Forum and the AGM planned to be held in Grenoble on 17th December had had to be cancelled due to the extensive transport strikes.
- 3.2 Therefore the AGM will be held remotely this year, on 4th February. Notice of the new date had been sent to all members and those who had expressed an interest in participating had been sent the link. There are only items of formal business on the agenda, namely President's report, Treasurer's report, approval of accounts and budget and election of Directors.

4. Membership

DG advised that only 4 renewal payments are outstanding, he will follow up as needed.

5. Accounts and Budget

- 5.1 The Treasurer gave the meeting further information on the key figures in the draft accounts and budget that he had circulated before the meeting. The budgeted amount for the reimbursement of examiner expenses shortfall is €3,000 but will decrease next year when the increase in the level of reimbursement from the State will take effect.
- 5.2 The Treasurer explained that one-off items, notably the database development and the balance due for the development by EAL of the Teachers' Handbook, had resulted in a deficit for 2018-19 which had been covered by existing cash reserves.
- 5.3 It was noted that a budget adjustment might be required if more GoTo platform licences are needed to cover increased oral moderation needs.

There being no further business to discuss the meeting closed at 18:20.

Signed

James Cathcart, President

Signed

David Gage, General Secretary