



**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: 4th February 2020 at 15:00

PLACE: Remote meeting via GoTo platform.

PRESENT

1. James Cathcart (St. Germain), President
2. Shaun Corrigan (Fontainebleau), Treasurer
3. Rob Miller (Lyon), Vice President, SLL History-Geography
4. Laura Martin-Clark (Ferney-Voltaire)
5. David Gage (St. Germain parents), General Secretary

ABSENT EXCUSED

6. Nick Baker (St. Germain), SLL English
7. Betty Lau (Sèvres)
8. Alan Geary (Lyon)
9. Katharine Axten (Balzac parents)

MEETING

The President opened the meeting at 15:00

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 **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 15:05.

Signed

Signed

James Cathcart, President

David Gage, General Secretary