



Association des sections internationales  
britanniques et anglophones

**ASSOCIATION DES SECTIONS INTERNATIONALES  
BRITANNIQUES ET ANGLOPHONES**

Association subject to the law of 1<sup>st</sup> July 1901 and the Decree of 16<sup>th</sup> August 1901

*Association régie par la Loi du 1<sup>er</sup> 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:** 29<sup>th</sup> November 2021

**PLACE:** By video conference

**PRESENT**

1. James Cathcart (St. Germain), President
2. Alan Geary SLL HG (Lyon)
3. Betty Lau-Vanchet (Sèvres)
4. Laura Martin-Clark (Ferney-Voltaire)
5. Rob Miller (Lyon), Vice President, SLL History-Geography
6. Xavier Vuiller (Colomier)
7. Katharine Axten (Balzac parents)

**ABSENT EXCUSED**

1. Nick Baker (St. Germain), SLL English
2. Shaun Corrigan (Fontainebleau), Treasurer

**MEETING**

The meeting started at 11H

**1. Agenda**

- Membership fees
- IGCSE fees
- Preparing AGM

- Schools Forum update
- Confidentiality Agreement draft prepared by Xavier (see attached)

≡

## 2. **Membership fees**

1. An increase in the membership fees may no longer be necessary as an alternative solution may be possible to cover ASIBA's administrative costs
2. The Catherine Sagne's replacement is already performing most of the ASIBA related work and they will record the amount of time spent on these tasks.
3. It was decided to delay the implementation of the increase for a year in order to assess the situation.

## 3. **iGCSE fees**

1. There is currently a 1000 euro cap on the amount that a school pays to enter their pupils for the iGCSE exam which is extremely generous.
2. Cambridge are not offering any reductions to ASIBA.
3. There are two possibilities: either the cap is increased to 1500 euros or the entry for each individual exam could be increased from 25 euros to 35 euros.
4. Any increase would come into effect in 2024 and would need to be approved at the AGM.

## 4. **Preparing AGM**

The AGM will be held on the 13<sup>th</sup> January at 9am via Zoom.

## 5. **Schools Forum update**

1. A Schools Forum will be held immediately after the AGM. It will focus on the new BFI exam and this year's OIB exam organisation.
2. An additional Schools Forum will be organised on the 31st March (provisional date) when more information should be available about the BFI. A decision is yet to be made on whether this forum will be online or in person, but an announcement will be made on the 22<sup>nd</sup> February.

## 6. **Masterclasses**

1. 3 Masterclasses have already been organized for this year's programme.
2. 7 or 8 sessions in total should be organized this year.

## 7. **Confidentiality Agreement draft**

1. Many thanks to XV for drafting the agreement.
2. All board members must sign the agreement and send it to BLV.

---

**James Cathcart, President**

---

**Betty Lau-Vanchet, General Secretary**