



Board Meeting/Reunion du Conseil d'Administration
Brussels Thursday 15 January 2009
SPA 3 1/1
12.30-14.00 (CET)

MINUTES

The meeting is chaired by the Treasurer.

1 – Proposals of additions to and subtractions from the agenda.

Overview of the financial documents to present at the GA.

Position of the APEEE on the timetable 2009-10 proposed by the school.

2 – Adoption of last meeting's minutes.

APPROVED

3 – List of candidates to stand for election to the Administrative Board at the GA.

At today's date there is one person from the German section who officially proposed his candidature.

Mrs Crowder mentions a possible candidate from the English section.

Three members of the Board who entered after the last GA according to the art. 4

4 – Preparation of materials for the GA.

Voting cards – Election bulletins – PPT presentation to step the progress of the agenda – PPT presentation to accompany the presentation of financial documents (all these prepared by the Treasurer) – Report on the activities (by the President).

5 – Decision on the electoral committee.

An Electoral Committee must be appointed before the start of the GA, it should be possibly formed by at least one person per section. Their duty will be to distribute the red voting cards to full members, after the elections take back the cards and count the votes. They should also manage to check that there is consistency between the cards and the number of electors. They should finally handle all the materials of the elections (cards, bulletins) to the APEEE Bureau.

Association des parents d'élèves de l'école européenne de Bruxelles IV
Parents Association of the European School, Brussels IV
Elternvereinigung der Europäischen Schule Brüssel IV
Associazione dei genitori della Scuola Europea di Bruxelles
Oudervereniging van de Europese School Brussel IV



6 – On request of some class representatives proposal to postpone the payment of the membership annual fee to today.

APPROVED

7 – Other

- Overview on financial documents.

On request of Mrs Crowder the Treasurer gives some explanations about the financial document.

- Position of the APEEE on the timetable 2009-10 proposed by the school.

On suggestion of Mrs Paulus the presents agree that during the GA, the Board will state clearly its position about the timetable proposed by the School for the next school year as already discussed and agreed upon in the previous meetings