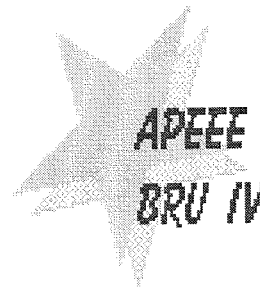


Association des parents d'élèves de l'école européenne de Bruxelles IV
Parents Association of the European School, Brussels IV
Elternvereinigung der Europäischen Schule Brüssel IV
Associazione dei genitori della Scuola Europea di Bruxelles IV
Oudervereniging van de Europese School Brussel IV



Board Meeting 21 April 2008: APEEE BRU IV Office SPA 3 1/1 12.30-14.30

Present: Hilary Crowder, Natalya Simons, Camilla Wikstedt Gaudina, Antonio Cenini, Guido Ricci, Remo Bettiol, Anke Held, Ivan Torre Aedin O 'Byrne.

Excused: Antonella Bambagini, Isabelle Perignon.

Minutes

Following discussions on how to provide a new start for the Board of the APEEE BRU IV, various ideas have been tabled and among them three proposals were considered as follows:

- A. Creation of different AISBLs for the same APEEE (i.e. like BRU I): only 2 votes in favour.
- B. Further clarification and information on the background of recent months activities: no vote was taken as it was proposed to vote directly on proposal C.
- C. To revoke and re-elect the "Bureau" as per article 14 of the Statute: AC, CWG, RB, IT, GR (5) in favour, HC, NS, AH (3) against and AoB (1) abstained.

As per article 14 of the Statute the "Bureau" has been revoked and the following one has been established. A vote was necessary only for the President post: GR received 5 votes, HC 3 votes and one member abstained.

President: Guido RICCI

Vice-President Administrative Affairs: Anke HELD

Vice-President Pedagogical Affairs: Antonio CENINI

Vice-President Communication/Information: Aedin O 'BYRNE

Secretary: Ivan TORRE (ad interim, until a replacement is available)

Treasurer: Ivan TORRE


The next Board Meeting will take place on the 24/4/2008 at our office SPA3 1/1 at 12.30.

Signed for the Secretariat (ad interim)
Ivan Torre


 24/4/2008

BOARDS BETWEEN APRES BRU TV

BRUSSELS 21/4/2008

Ivan TORRES 

CARINA GARDON 

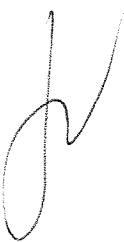
REMO BATTIOL 

HELD ANKE 

ANTONIO COMINI 

KILIAN R. CONNELL

AEDIN O'BYRNE

NATALYA SIMON 

Guido Ricci

← GUIDO RICCI