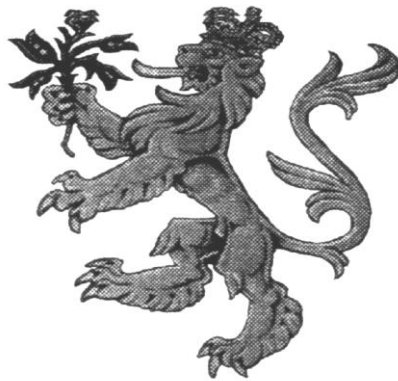


**STATES OF ALDERNEY**



**BILLET D'ETAT**

WEDNESDAY 9<sup>TH</sup> JANUARY 2019

Price: £2.25

**STATES OF ALDERNEY**

**BILLET D'ETAT**

**FOR WEDNESDAY 9<sup>TH</sup> JANUARY 2019**

Members of the States:

I have the honour to inform you that the Meeting of the States will be held at 5:30 pm on Wednesday 9<sup>th</sup> January 2019. This will be preceded by the People's Meeting, which will be held on Wednesday 2<sup>nd</sup> January 2019 at 7:00 pm in the Island Hall.

W Stuart Trought  
President

**Item I**      **Opening of the States of Alderney Annual Meeting**

**Item II**      **Election Procedure**

The States of Alderney is asked to approve that the following elections should be by verbal vote, otherwise Rule 20 of the Rules of Procedure of the States Alderney, shall come into operation, ie., voting shall, unless the States otherwise resolves, be carried out by written ballot.

**Item III**      **Election of Vice President**

The States of Alderney is asked to elect a Vice President for 2019.

**Item IV**      **Appointment of Auditors**

The States of Alderney is asked to appoint KPMG Channel Islands Limited to be the States' Auditors for 2019.

**Item V**      **Appointment of Committee Chairmen**

The States of Alderney is asked to elect the Chairmen of the following Committees:

1. Policy and Finance Committee
2. General Services Committee
3. Building and Development Control Committee

**Item VI**      **Appointment of Members of the Policy and Finance Committee**

The States of Alderney is asked to elect a minimum of two Members in addition to the Chairman, to the Policy and Finance Committee.

**Item VII**      **Appointment of Committee Members of other Committees**

The States of Alderney is asked to elect the members of the following committees, in addition to the Chairmen:-

1. A minimum of two Members to the General Services Committee
2. A minimum of two Members to the Building and Development Control Committee

**Item VIII**      **Other Appointments: Commonwealth Parliamentary Association**

The States of Alderney is asked to elect three members to sit on the Management Committee in the affairs of the Alderney Branch of the Commonwealth Parliamentary Association (the President being Ex-officio Chairman) for 2019.

**Item IX**      **Other Appointments: Code of Conduct Panel Members**

Under Part III, Item 23 of the Code of Conduct, The President shall appoint up to 5 members of the population on the electoral role to form the Members Conduct Review Panel.

At the Policy and Finance Committee Meeting on 11<sup>th</sup> November 2018, it was resolved to recommend the following persons to be appointed to the Members Conduct Review Panel as referred to in Part III of the States Members Code of Conduct.

Mr Peter Allen  
Mr Peter Cunningham  
Mrs Rosemary Hanbury  
Mrs Helen McGregor  
Mr William Tate

Subsequent to the meeting in November, Mrs Hanbury tendered her resignation as a Code of Conduct Panel Member. The Policy and Finance Committee therefore recommend that Mr Matthew Birmingham be appointed as her replacement.

**The States of Alderney is asked to approve that:**

**Mr Peter Allen  
Mr Peter Cunningham  
Mrs Helen McGregor  
Mr William Tate  
Mr Matthew Birmingham**

**be appointed as Members of the States Members Code of Conduct Review Panel until the next Annual January Meeting of the States of Alderney.**

**Item X      Other Appointments:- St Anne's School Management Committee**

**The States of Alderney is asked to resolve to appoint, for a period of one year, renewable at the next Annual January Meeting, one member as a Representative on the Management Committee of St Anne's School.**

**Item XI      Election of Alderney Representatives to sit in the Guernsey States of Deliberation**

**Following the procedure as laid out in the Resolution of The States of Alderney dated 18<sup>th</sup> October 2006, and the Plebiscite election of 17<sup>th</sup> December 2018, the States of Alderney is asked:-**

- (a) To elect two members to sit in the Guernsey States of Deliberation for 2019, and**
- (b) To elect two other members to sit in the Guernsey States of Deliberation as Alternative Representatives for 2019.**

**Item XII      The Sanctions (Bailiwick of Guernsey) Law, 2018"**

**The following letter has been received from Mr Stuart Trought, President of the States of Alderney:-**

*"Please find enclosed a letter from the Bailiff, dated 14<sup>th</sup> December 2018, seeking approval of the above law.*

*I would therefore be obliged if you would debate this matter at your meeting on Wednesday 9<sup>th</sup> January 2019 and give your approval as set out in the letter.*

*W Stuart Trought  
President"*

**The States of Alderney is asked to approve "The Sanctions (Bailiwick of Guernsey) Law, 2018" and to authorise the Bailiff to present a most humble petition to Her Majesty praying for Her Royal Sanction thereto.**

Note; A copy of the Projet de Loi entitled "The Sanctions (Bailiwick of Guernsey) Law, 2018" may be seen online, at the President's Office, Island Hall, and in the Library.

**Item XIII**     **The Customs and Cross-Border Trade (General and Enabling Provisions) (Bailiwick of Guernsey) Law, 2018**

**The following letter has been received from Mr Stuart Trought, President of the States of Alderney:-**

*"Please find enclosed a letter from the Bailiff, dated 14<sup>th</sup> December 2018, seeking approval of the above law.*

*I would therefore be obliged if you would debate this matter at your meeting on Wednesday 9<sup>th</sup> January 2019 and give your approval as set out in the letter.*

*W Stuart Trought  
President"*

**The States of Alderney is asked to approve "The Customs and Cross-Border Trade (General and Enabling Provisions) (Bailiwick of Guernsey) Law, 2018" and to authorise the Bailiff to present a most humble petition to Her Majesty praying for Her Royal Sanction thereto.**

Note; A copy of the Projet de Loi entitled "The Customs and Cross-Border Trade (General and Enabling Provisions) (Bailiwick of Guernsey) Law, 2018" may be seen online, at the President's Office, Island Hall, and in the Library.

**Item XIV**     **Questions and Reports**

**Issued: 28<sup>th</sup> December 2018**