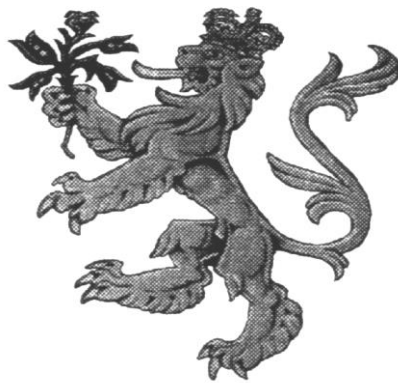


STATES OF ALDERNEY



BILLET D'ETAT

TUESDAY 14TH JANUARY 2020

Price: £2.30

BILLET D'ETAT

FOR TUESDAY 14TH JANUARY 2020

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 Tuesday 14th January 2020. This will be preceded by the People's Meeting, which will be held on Wednesday 8th January 2020 at 7:00 pm in the Island Hall.

William Tate
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 2020.

Item IV **Appointment of Auditors**

The States of Alderney is asked to appoint KPMG Channel Islands Limited to be the States' Auditors for 2020.

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 2020.

Item IX **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 X **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 18th October 2006, and the Plebiscite election of 17th December 2018, the States of Alderney is asked:-

- (a) To elect two members to sit in the Guernsey States of Deliberation for 2020, and
- (b) To elect two other members to sit in the Guernsey States of Deliberation as Alternative Representatives for 2020.

Item XI **Code of Conduct Review Panel**

Under Part III, Item 12.2 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.

The States of Alderney is asked, on the recommendation of the President, to appoint the following members to the Conduct Review Panel for a three year period until the meeting of the States of Alderney in January 2023:-

**Mr Peter Allen
Mr Peter Cunningham
Mrs Helen McGregor
Mr Matthew Birmingham
Mr Donald Hughes**

Item XII **Questions and Reports**

No Questions or Reports at time of publication.

Issued: 23rd December 2019