BILLET D'ETAT FOR 11-01-2006

Date: 11th January, 2006
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 11th January 2006. This will be preceded by the People"s Meeting, which will be held on Wednesday 4th January 2006 at 7:00 p.m. in the Island Hall.
Sir Norman Browse
President

Item l Opening of the States.

Item ll The Reverend A. Mignot will present his warrant of appointment as representative of His Excellency the Lieutenant-Governor of the Bailiwick of Guernsey.

Item lll To elect a Vice President for 2006.

Item lV The States is asked to appoint KPMG Channel Islands Limited to be the States Auditors for 2006.

Item V The States is asked to decide whether the following elections should be by open vote, otherwise Rule 20 of the Rules of Procedure of the States Alderney, as amended in 2001, shall come into operation.

Item Vl Appointment of Representatives to sit in the Guernsey States of Deliberation

The States is asked:-
a) To elect two members to sit in the Guernsey States of Deliberation as representatives of Alderney; and
b) To elect two other members to sit in the Guernsey States of Deliberation as alternative representatives

of Alderney.

Item Vll Guernsey/Alderney Joint Consultative Council

The States is asked: -
a) To appoint a Chairman to the Alderney section of the Council;
b) To authorise the Chairman in consultation with the President to nominate members with appropriate knowledge and experience to attend meetings as and when necessary.

Item Vlll The States is asked: -

1. EITHER to elect a person to serve as a Director of the Board of Alderney Electricity Limited; OR to direct the Policy and Finance Committee to do so from their members.
2. To elect a member to serve on the Guernsey Cadastre Appeals Committee.
3. EITHER to elect a member and his deputy to serve as a non-voting observer on the States of Guernsey Gambling Control Committee; OR to direct the Policy and Finance Committee to do so from their members.
4. 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).

Item lX The States is asked to make the following arrangements: -

1. To empower any one member of the Policy and Finance Committee with the States Treasurer or her deputy; or the Chief Executive Officer and the States Treasurer or her deputy to operate the States Bank Accounts.
2. To empower any one member of the Policy and Finance Committee with the States Treasurer or her deputy; or the States Treasurer or her deputy with the Chief Executive Officer to operate the Water Board Bank Account.

Item X Questions and Reports

Issued Friday 30TH December, 2005
