

STATES OF ALDERNEY
DELIBERATIONS FOR THE MEETING OF
WEDNESDAY 11TH JANUARY 2012 AT 17:30

Present: Mr Stuart Trought, President
Mr Bill Walden
Mr Ian Tugby
Mr Tony Llewellyn
Mr Peter Allen
Mr Boyd Kelly
Mr Geoff Sargent
Mr John Beaman
Mr Matt Birmingham
Mr Paul Arditti
Mr Ray Berry

Jurat George W Baron OBE represented His Excellency The Lieutenant-Governor of the Bailiwick of Guernsey.

Item I **Opening of the States.**

Item II **Presentation of Warrant**

The representative of His Excellency the Lieutenant-Governor of the Bailiwick of Guernsey presented his warrant of appointment.

Item III **Election Procedure**

Following Rule 20 of the Rules of Procedure of the States of Alderney, the States resolved that the subsequent elections take place by verbal vote.

Proposed by Mr Arditti and seconded by Mr Allen
Approved unanimously.

Item IV **Vice President**

Mr Ian Tugby was elected Vice President for 2012

Proposed by Mr Sargent and seconded by Mr Allen
Approved unanimously.

Item V **Appointment Of Auditors**

The States resolved to appoint KPMG Channel Islands Limited to be the States' Auditors for 2012.

Proposed by Mr Beaman and seconded by Mr Tugby
Approved unanimously.

Item VI **Policy and Finance Committee Mandate**

The States resolved to approve of the mandate of the Policy and Finance Committee as follows:-

"To formulate and make recommendations to the States on all policy matters.