

States of Alderney



DELIBERATIONS

WEDNESDAY 17TH APRIL 2013

STATES OF ALDERNEY
DELIBERATIONS
FOR THE MEETING OF
WEDNESDAY 17TH APRIL 2013 AT 17:30

Present: Mr Stuart Trought, President
Mr Ian Tugby
Mr Paul Arditti
Mr Matt Birmingham
Mr Ray Berry
Mr Louis Jean
Mr Neil Harvey
Mr Francis Simonet
Mr Chris Rowley

Colonel Colin Mason represented His Excellency The Lieutenant-Governor of the Bailiwick of Guernsey.

Item I **Audited Accounts 2012**

The States resolved to approve:-

- (a) The States of Alderney 2012 Accounts, and
- (b) The States of Alderney Water Board 2012 Financial Statements

Proposed by Mr Arditti and seconded by Mr McDowall
Approved unanimously

Item II **Census 2013**

The States resolved to approve "The Census (Alderney) Ordinance, 2013".

Proposed by Mr Arditti and seconded by Mr Berry
Approved by a majority, all in favour except Mr Birmingham who voted against

Item III **By- Election**

The States resolved to approve of the arrangements for the By-Election to be held on Saturday 11th May 2013.

Proposed by Mr Arditti and seconded by Mr Harvey
Approved unanimously

Item IV **The Alderney Road Traffic and Public Highways (Amendment) Regulations, 2013**

The States resolved that “The Alderney Road Traffic and Public Highways (Amendment) Regulations, 2013” not be annulled.

*Proposed by Mr Jean and seconded by Mr Berry
Approved unanimously*

Item V **The States of Alderney Pension Scheme**

The States resolved:-

1. To accept the recommendation in respect of a structured withdrawal from Aviva using four alternative fund managers to take on the Aviva role, spreading the investments accordingly, and making the necessary administrative changes, meanwhile investing 2013 contributions with Investec.
2. To amend the rules in respect of pension payments to younger spouses.
3. To fund the pension of all retiring members by drawdown from the Scheme until further notice.
4. To approve the formation of a new Defined Contribution Scheme to be administered by BWCI.

*Proposed by Mr Arditti and seconded by Mr McDowall
Approved unanimously*

Item VI **Questions and Reports**

The attached report on the Rock Island Trials Bike event was received from Mr Jean.

Meeting Closed: 1842hrs

Issued: 19th April 2013