ELECTION OF A MEMBER OF THE PRIAULX LIBRARY COUNCIL

The States are asked:

- (1) To elect a member of the Priaulx Library Council, who need not be a member of the States, to replace Allister Langlois whose term of office will expire on the 31st December 2018 but who is eligible for re-election, in accordance with Rule 16 of the Rules of Procedure of the States of Deliberation.
 - N.B. 1. Nominations may be made from the floor of the Assembly.
 - 2. The proposers of candidates who are not Members of the States must also comply with the relevant provisions of Rule 36 of the Rules of Procedure which state:
 - "... where a person nominated is not a sitting Member of the States the proposer shall provide to Members of the States, no later than the start of the Meeting at which the election is to be held, a full report in writing containing background information about the candidate, including a statement that the proposer had seen a Declaration of Interest from the candidate and was satisfied that there would be no conflict of interest if the candidate were appointed, or if there was potentially one it could be managed, the candidate's willingness to seek election and the reasons for his or her name having been put forward. The Declaration in respect of the successful candidate shall be lodged with the Greffier and published by him as if the person concerned was subject to the provisions of Rule 29.".



The Bailiff

Bailiff's Chambers

The Royal Court

St Peter Port

Guernsey GY1 2NZ

26th November 2018.

Dear Sir,

I am writing at the request of the Priaulx Library Council which would be grateful if you would request the States of Deliberation to appoint a member of the Library Council to replace former States Deputy Mr Allister Langlois whose term of office expires on the 31st December 2018. The Council wishes to express its sincere thanks to Mr Langlois for his service over the last four years.

The Council would now like to propose Mr Gordon Snell to the States as a suitable candidate for appointment.

The Council has carried out an in depth review of its organization including an evaluation of the mix of skills of the Council members. As a result of that review the Council believes that it would be strengthened by the inclusion of a member with considerable knowledge of corporate governance and regulation particularly given the focus on this by the States when funding third party arms length organizations. Similarly such expectations are also required when charitable funding is being sought. This nomination continues the transition of the Council into a multi-skill cross-function group of professionals which will help take the Library to the next stage.

Mr Snell's professional experience together with his voluntary roles with the Association of Guernsey Charities and as a Douzenier of the Parish of St Martin clearly indicate that he has those skills and would make a valuable contribution to the work of the Council. He is a past treasurer of the Friends of the Priaulx Library having stepped down from that role in 2016. Mr Snell has been interested in the activities of the Library for several years. This has been a great help and support and it is considered by the Council that now is the right time to bring his professional skills on board.

Mr Snell has confirmed his willingness to act as a Council member and would be honoured if the States would act upon this recommendation and appoint him to fill the vacancy left as a result of Mr Langlois having completed his term of office.

It is understood that Deputy Lyndon Trott is happy to act as Mr Snell's proposer for this post.

Yours faithfully,

Claire Le Pelley

Chair and Trustee





