

**ELECTIONS OF A TRUSTEE AND A MEMBER OF THE
PRIAULX LIBRARY COUNCIL**

The States are asked:

- (1) To elect a Trustee of the Priaulx Library Council, who need not be a member of the States, to replace the late Mr William Robilliard, in accordance with Rule 16 of the Rules of Procedure of the States of Deliberation.
- (2) To elect a member of the Priaulx Library Council, who need not be a member of the States, to replace Deputy Paul Le Pelley whose term of office will expire on the 31st December 2019 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.”.



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The Bailiff

Bailiffs Chambers

The Royal Court

St Peter Port

GUERNSEY

GY1 2NZ

26th November 2019

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 Mrs Sandra Platts as a Trustee of the Priaulx Library to replace the late Bill Robilliard.

The Council believe that Mrs Platts given her considerable knowledge and experience in senior banking roles over the last 30 years has the very necessary skills required by the Council to help develop the Library particularly in relation to governance, setting policy, overseeing strategic growth, and financial management. In addition the Council are of the opinion that Mrs Platts would add considerably to the skills available to the Council particularly in relation to her in depth knowledge of corporate governance the need for transparency and regulation.

Further her involvement with Les Bourgs Hospice and particularly with the Guernsey Community Foundation indicates a strong commitment to the charitable sector within the Bailiwick.

Mrs Platts has demonstrated that she is interested in the work of the Library having taken on the position of Chair of the Library Finance and General Purposes Sub-Committee early in 2019 following the retirement from that post of former Deputy Allister Langlois.

This nomination continues the transition of the Council into a multi skill cross function group of professionals who will be able to direct the Library to meet the increasing challenges facing States funded non-profit organizations.

Mrs Platts has confirmed her willingness to be appointed as a Trustee and would be honoured if the States of Deliberation would act favourably upon this nomination.

It is understood that Deputy Michelle Le Clerc would be happy to act as Mrs Platts proposer.

Yours faithfully

Claire Le Pelley

Chair and Trustee





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26th November 2019

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 reappoint Deputy Paul Le Pelley for a further two year term as a member of the Priaulx Library Council. Deputy Le Pelley's current two year term of office is due to expire on the 31st December 2019.

Since his appointment Deputy Le Pelley has demonstrated his considerable depth of knowledge of Guernsey's history particularly relating to the Occupation of the Island a topic in which he has a special interest. This has added to the knowledge of the Council has assisted the Library staff and helped to promote the Library as a centre for local studies. In addition since being appointed to the Council Deputy Le Pelley has become a member of the Library and Collections Sub-Committee together with assisting the Finance and General Purposes Sub-Committee. Further his knowledge of the States of Deliberation and the Civil Service of the States of Guernsey has been a valuable resource to the Council and its Sub-Committees.

Deputy Le Pelley has confirmed his willingness to be reappointed as a Council member and would be honoured if the States of Deliberation would act favourably on this nomination and appoint him for a further two years.

It is understood that Deputy Lyndon Trott is happy to act as Deputy Le Pelley's proposer for this appointment.

Yours faithfully

Claire Le Pelley

Chair and Trustee

