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MINUTES OF A SPECIAL MEETING OF THE TENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON MONDAY 10TH SEPTEMBER 2012

- PRESENT: His Excellency the Governor, Mr Alistair Harrison
- The Honourable Hubert Hughes, Chief Minister and Minister of Finance,
Economic Development, Investment, Commerce and Tourism
- The Honourable Deputy Governor, Mr Stanley Reid
- The Honourable Edison Baird, Minister of Social Development, Health, Sports
and Education
- The Honourable Walcott Richardson, Minister of Labour, Immigration, Lands,
Physical Planning, Human Rights, Environment, Gender Affairs and Agriculture
and Fisheries
- The Honourable Evan Gumbs, Minister of Infrastructure, Communications
Utilities and Housing
- The Honourable Attorney General, Mr James Wood
- Mrs Sonia Brooks, Acting Clerk to Executive Council
- IN ATTENDANCE: Hon Jerome Roberts, Adviser to CM
Mr Foster Rogers, PS, EDICT
Mr Gifford Connor, DLS
Mr Leslie Hodge Surveyor/Understudy to DLS
Mr Perin Bradley, TIO
Ms Mary Clare Haskins, Crown Counsel
Hon Haydn Hughes, Parliamentary Secretary
Bishop Errol Brooks, Mediating team
Rev Clifton Niles, Mediating team
Mr Sutcliffe Hodge, Mediating team

EX MIN 12/627

CONFIRMATION OF THE MINUTES

Council confirmed the Minutes of the 116th Meeting held on Thursday 30th August 2012 and the Minutes of Special Meetings held on Friday 31st August and Monday 3rd September 2012.

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EX MIN 12/628 **MATTERS ARISING FROM THE MINUTES**

None

EX MIN 12/629 **EX MEM 12/302 2012 ANGUILLA ELECTRICITY COMPANY ANNUAL GENERAL MEETING – VOTING DIRECTIVES AND INSTRUCTIONS**

Council agreed the following:-

- i. authorise Dr. Aidan Harrigan, PS Finance to attend the next Annual General Meeting of ANGLEC to be held on 20th September 2012 and vote Government shares.
- ii. if the PS, Finance is unavailable to attend and vote GoA shares at the upcoming Annual General Meetings of ANGLEC, the PAS Ministry of Home Affairs, Mr. Kenneth Hodge should attend the Meeting instead and vote Government shares.
- iii. that if neither the PS Finance nor the PAS Ministry of Home Affairs is available to attend these meetings an Officer from the Ministry of Finance should be appointed by the Chief Minister to attend the meetings and vote Government shares.
- iv. that GoA instructs its authorized representative to sanction a dividend.
- v. that GoA's representative at the Annual General Meeting of ANGLEC vote the following three (3) new members to serve on ANGLEC's Board of Directors.
 - 1) Mrs. Kathleen Rogers
 - 2) Mr. Courtney Morton
 - 3) Mrs. Hertha Richardson
- vi. that GoA supports the reappointment of KPMG LLC as the Company's Auditors

Council authorised the issue of the action sheet before confirmation of the Minutes.

Action: PS, MICUH; PS, FIN; PAS, MHA
