RESOLUTIONS of the CHRISTMAS MEETING of CHIEF PLEAS held on 22nd January 2025.

1. QUESTIONS Not Related to the Business of the Day.

There were none.

 To CONSIDER a Report with Proposition from the POLICY and FINANCE COMMITTEE entitled "The Domestic Abuse & Related Provisions (Bailiwick of Guernsey) Law, 2024" and to APPROVE the draft Projet de Loi entitled 'The Domestic Abuse & Related Provisions (Bailiwick of Guernsey) Law, 2024. Proposition 1 – CARRIED.

That Chief Pleas approves the draft Projet de Loi 'The Domestic Abuse & Related Provisions (Bailiwick of Guernsey) Law, 2024.

3. To CONSIDER a Report with Proposition from the POLICY and FINANCE COMMITTEE entitled "Amendment to the Constitution & Operation of Chief Pleas Committees".

Proposition – **CARRIED.**

That Chief Pleas approves the amended Constitution & Operation of Chief Pleas Committees.

4. To CONSIDER a Report with Proposition from the POLICY and FINANCE COMMITTEE entitled "Change of Mandate".

Proposition 1 – **CARRIED.**

That Chief Pleas approves the amended Policy & Finance Committee mandate.

10. To CONSIDER a Report with Proposition from the TAXATION REVIEW (SPECIAL) COMMITTEE entitled "5th Committee Member"

Proposition – **CARRIED.**

That Chief Pleas resolve to set the membership of the Taxation Review (Special) Committee as 5 (five) Conseillers.

- 5. To CONSIDER Two Information Reports from the AGRICULTURE, ENVIRONMENT and SEA FISHERIES COMMITTEE entitled "Annual Information Report" and "Crawfish Conservation Report 2024". The Reports were noted.
- 6. To CONSIDER an Information Report from the EDUCATION COMMITTEE entitled "Sark School Annual Report".

The Report was noted.

- 7. To CONSIDER an Information Report from the DOUZAINE entitled "Seasonal Regulation No.2". The Report was noted.
- 8. To CONSIDER an Information Report from the DOUZAINE entitled "Seasonal Regulation No.4 2025".

The Report was noted.

9. To CONSIDER an Information Report from the DOUZAINE entitled "Constables Report". The Report was noted.

After Agenda Item 9 the Speaker added two new agenda items, these being COMMITTEE ELECTIONS: To elect Conseillers to Committees, as required and COMMITTEE and PANEL ELECTIONS: To Elect Non-Chief Pleas Members and Panel Members to Committees and Panels, as required:

COMMITTEE ELECTIONS: To elect Conseillers to Committees, as required.

Policy & Finance Committee.

Conseiller E. Baker MBE was elected to the Committee.

Special Committees.

Taxation Review Committee.

Conseillers B. Harris and M. Locke were proposed to fill the one vacancy. Both candidates received an equality of votes, therefore the election was deferred to the next meeting of Chief Pleas.

<u>COMMITTEE and PANEL ELECTIONS: To Elect Non-Chief Pleas Members and Panel Members to Committees and Panels, as required.</u>

Policy & Finance Committee.

Mr A. Mancini was elected as a Non-Chief Pleas member of the Committee.

T.J. Hamon Greffier