



**3rd MEETING OF 2011
20TH MEETING OF
THE CONSTITUTIONAL COMMISSION
8 FEBRUARY, 2011
CONFERENCE ROOM
CHAMBER OF COMMERCE**

PRESENT: Pastor Al Ebanks Chairman
Julene Banks Member
Wil Pineau Member

REGRETS: N/A

Secretariat members present:

Jason Webster Analyst, Commissions Secretariat

1. Call to order

- i. The meeting was called to order at 9:15 am and a prayer was offered by a member of the Commission.
- ii. The Chairman thanked the other members of the Commission for continuing their work in his absence.

2. Confirmation of previous minutes

The minutes from the 4 January and 11 January meetings were approved and confirmed.

3. Outstanding Business

I. Website

The Commission reviewed the most recent version of the website and expressed their satisfaction with the progress that has been made since the last meeting. The Commission enquired as to whether a 'Facebook' and 'Twitter' account would be a useful tool for the Commission.

II. Constitutional Forums

The Commission decided to hold the first of their two proposed forums on constitutional issues in July to coincide with Constitution Day and tentatively proposed that the second one would be held in November.

III. District Meetings

The Commission will hold two district meetings each month between the months of April and June. The Secretariat was asked to secure venues and draft agendas and invitations to the respective district representatives.

IV. Educational Documents

The Secretariat provided the Commission with drafts of the educational documents that have been completed to which the Commission suggested various changes.

4. New Business

GIS Spotlight

The Commission accepted the invitation from GIS to record a Spotlight segment on 9 February at the Chamber of Commerce offices.

5. Action List

The Commission will:

- i. record the GIS Spotlight segment on 9 February; and
- ii. determine timelines for future projects so that the draft budget can be prepared.

The Secretariat will:

- i. investigate the use of 'Facebook' and 'Twitter';
- ii. secure venues for the district meetings;
- iii. draft agendas for the district meetings; and
- iv. draft invitations to the elected members to participate in the district meetings.

6. Items to be Discussed at the Next Meeting

- I. Website
- II. Constitutional Forums
- III. District Meetings
- IV. Educational Documents
- V. Budget

7. Next Meeting

The next meeting will be held on Tuesday 22 February, 2011 at 9:00 a.m. at the Chamber of Commerce Offices.

8. Adjournment

The meeting was adjourned at 11:05 a.m.



Pastor Al Ebanks
CHAIRMAN
CONSTITUTIONAL COMMISSION