

7th MEETING OF 2013 43RD MEETING OF THE CONSTITUTIONAL COMMISSION 22 OCTOBER, 2013 COMMISSIONS SECRETARIAT

PRESENT: David Ritch

Chairman

Sara Collins

Member (by phone)

Wil Pineau

Member

APOLOGIES: N/A

Secretariat members present:

Deborah Bodden

Manager, Commissions Secretariat

1. Call to order

The meeting was called to order at 10:00am.

2. Matters Arising from the Minutes

a. Development of work plan for Constitutional Review exercise

The Commission has received an indication from the Deputy Director of the Overseas Territories Directorate that he had received the correspondence and was considering the matter.

b. Re-Appointment of Members

The Manager confirmed Her Excellency had re-appointed Member Sara Collins for an initial period of three months and Wil Pineau for a period of one year in order to ensure continuity as the Commission completes its outstanding projects.

c. You and Your Constitution Draft Document

The Commission continued the editing phase of the content of this document.

3. Items to be Discussed at the Next Meeting

You and Your Constitution Draft Document

4. Next Meeting

The next meeting is scheduled for 29 October, 2013 at 10:00am.

5. Termination

The meeting was terminated at 11:30am.

David Ritch

CHAIRMAN

CONSTITUTIONAL COMMISSION