

# 3<sup>rd</sup> MEETING OF 2014 47<sup>th</sup> MEETING OF THE CONSTITUTIONAL COMMISSION 17 JANUARY, 2014 COMMISSIONS SECRETARIAT

PRESENT: David Ritch

Chairman

Sara Collins

Member

Wil Pineau

Member

**APOLOGIES: N/A** 

Secretariat members present:

Deborah Bodden

Manager, Commissions Secretariat

Josephine Hislop

Analyst, Commissions Secretariat

#### 1. Call to order

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

# 2. Confirmation of Previous Minutes

The Commission reviewed and approved the minutes of 19 December, 2013, 9 January and 15 January, 2014.

## 3. Matters Arising from the Minutes

### You and Your Constitution Draft Document

The Commission continued the editing phase of the content of this document in order to ensure the finalised version is in a format which will be useful to a wide number of persons.

### 4. Items to be Discussed at the Next Meeting

You and Your Constitution Draft Document

#### Next Meeting

The next meeting is scheduled for 24 January, 2014 at 10:00am.

# 6. Termination

The meeting was terminated at 11:50am.

David Ritch

CHAIRMAN

CONSTITUTIONAL COMMISSION