

**ELECTION OF A MEMBER OF THE  
ELIZABETH COLLEGE BOARD OF DIRECTORS**

The States are asked:

- (1) To elect a member of the Elizabeth College Board of Directors, who need not be a member of the States, to replace Mr. John D. Perkins whose term of office will expire on the 5<sup>th</sup> January 2017, in accordance with Rule 16 of The Rules of Procedure of the States of Deliberation, as set out in Section 1 of The Rules of Procedure of the States of Deliberation and their Committees.

*N.B.      Nominations may be made from the floor of the Assembly.*



# ELIZABETH COLLEGE

The Grange St Peter Port Guernsey GY1 2PY

Sir Richard Collas  
The Bailiff  
Bailiff's Chambers  
The Royal Court House  
St Peter Port  
GY1 2NZ

19 July 2016

Dear Sir

I am directed by the Elizabeth College Board of Directors to say that it would be grateful if you could request the States to appoint a member of the Board to replace Mr John Perkins, whose 6-year term completes on 5 January 2017.

Whilst nominations may be made by any Member of the States, it has become the practice that one nomination is made on behalf of the Board. In considering this year's nomination the Board's Selection Sub-Committee considered the appropriate skills and experience of likely candidates, whilst also maintaining the balance across the Board. In this instance the Board has decided to continue the custom of having a serving Deputy on the Board. They have therefore approached Deputy Lyndon Trott to join the Board as a replacement for a 6-year term completing in January 2023.

Deputy Lyndon Trott was educated in Guernsey at Elizabeth College. He has served as a Deputy since 2000, holding a number of senior States' positions. He is currently Vice-President of the Policy & Resources Committee. He is also the Chairman of Guernsey Finance. He has already served as an Elizabeth College Board Director, completing his last term in 2010. The College Statutes confirm a Director may be re-appointed providing there is at least a one-year period from expiry of the previous term.

Deputy Trott has confirmed his great interest in this opportunity and is honoured for his name to be put forward to the States for consideration. It is intended that his proposer in the States will be Deputy Paul Le Pelley.

I trust this letter both sufficiently informs you and is compliant with Rules 16(3) and 36 of the Rules of Procedure of the States of Deliberation and their Committees.

Yours faithfully

Mike Spiller  
Clerk to the Board of Directors

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