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**OF THE GOVERNMENT OF ANGUILLA**

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**MINUTES OF A SPECIAL MEETING OF THE TENTH ANGUILLA  
EXECUTIVE COUNCIL HELD ON MONDAY 6<sup>TH</sup> FEBRUARY 2012**

PRESENT:

His Excellency the Governor, Mr Alistair Harrison

The Honourable Hubert Hughes, Chief Minister and Minister of Finance,  
Economic Development, Investment, Commerce and Tourism

The Honourable Deputy Governor, Mr Stanley Reid

The Honourable Edison Baird, Minister of Social Development, Health, Sports  
and Education

The Honourable Walcott Richardson, Minister of Labour, Immigration, Lands,  
Physical Planning, Human Rights, Environment, Gender Affairs and Agriculture  
and Fisheries

The Honourable Evan Gumbs, Minister of Infrastructure, Communications,  
Utilities and Housing

The Honourable Attorney General, Mr James Wood

Ms Fiona Wilkinson, Executive Assistant, Deputy Governor's Office

IN ATTENDANCE:

Hon Jerome Roberts, Adviser to the Hon CM

Hon Haydn Hughes, Parliamentary Secretary

Mr Foster Rogers, PS, EDICT

Dr Aidan Harrigan, PS, FIN

Mr Perin Bradley, TIO

Ms Mary Clare Haskins, Crown Counsel

EX MIN 12/80

**EX MEM 12/33 APPLICATION FOR DUTY EXEMPTION BY SEVENTH-  
DAY ADVENTIST CHURCH**

Council agreed that duty exemption should be granted to the Seventh-Day  
Adventist Church (c/o Pastor Virgil Sams) on the following items:-

- 1) Generator
- 2) Transfer Switch
- 3) Filter Kit
- 4) Battery Charger
- 5) Water Fuel Separator

The estimated duty loss to the GoA is US\$6,147.70.

Council authorised the issue of the action sheet before confirmation of the Minutes.

Action: PS, FIN; PS, EDICT; COC; FO

EX MIN 12/81

**EX MEM 12/34 APPLICATION FOR DUTY EXEMPTION FOR TROPICAL TREATS**

Council agreed that duty exemption should be granted to Tropical Treats (c/o Mr Kyle Hodge) on Capital Items – Equipment and Raw materials as per attached list. Council further agreed that a general policy in relation to duty exemptions should be available by mid-March.

The estimated duty loss to the GoA is EC\$59,605.15.

Council authorised the issue of the action sheet before confirmation of the Minutes.

Action: PS, FIN; PS, EDICT; COC; FO

EX MIN 12/83

**OVERSEAS TRAVEL**

Council was informed of the following dates of overseas travel:-

- 1) HE The Governor - 7 – 14 February (leave)
- 2) Hon CM - 9 – 12 February, St. Kitts – 72<sup>nd</sup> Meeting of the Monetary Council
- 3) Hon Min MICUH - 7 – 11 February, St. Vincent – 9<sup>th</sup> Meeting of the Committee of the Ministers responsible for Civil Aviation in the OECS

Council noted that in the absence of HE The Governor, Mr Stanley Reid, Hon Deputy Governor would be the Acting Governor and Ms Aurjul Wilson, PS, MHA/LANDS the Acting Deputy Governor.

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