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MINUTES OF A SPECIAL MEETING OF THE TENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON TUESDAY 18TH JUNE 2013

- PRESENT: His Excellency the Governor, Mr Alistair Harrison
- The Honourable Evan Gumbs, Minister of Infrastructure, Communications,
Utilities and Housing/Acting Chief Minister
- The Honourable Deputy Governor, Mr Stanley Reid
- The Honourable Edison Baird, Minister of Social Development, Health, Sports
and Education
- The Honourable Jerome Roberts, Minister of Lands, Physical Planning, Human
Rights, Environment, Gender Affairs and Agriculture and Fisheries
- The Honourable Attorney General, Mr James Wood
- Mrs Jewelle Fleming, Clerk to Executive Council
- IN ATTENDANCE: Dr Aidan Harrigan, PS, FIN
Mrs Chanelle Petty-Barrett, PS, ELSYC
Ms Jade Reymond, LIME
Mr Davon Carty, Chairman, ASF Committee
Ms Gecheal Richardson, CIR/ASF Committee
Ms Fiona Wilkinson, ASF Committee
Mr Shayne Thompson, ASF Committee
Mr Albert Burton, ASF Committee
- ABSENT: The Honourable Hubert Hughes, Chief Minister and Minister of Finance,
Economic Development, Investment, Commerce and Tourism and Minister
of Labour and Immigration

EX MIN 13/427 **EX MEM 13/203 PROPOSED ADDITIONS TO ANGUILLA SUMMER**
FESTIVAL 2013

The following Officials joined the Meeting:-

Dr Aidan Harrigan, PS, FIN
Mrs Chanelle Petty-Barrett, PS, ELSYC
Ms Jade Reymond, LIME
Mr Davon Carty, Chairman, ASF Committee

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Ms Gecheal Richardson, CIR/ASF Committee
Ms Fiona Wilkinson, ASF Committee

Mr Shayne Thompson, ASF Committee
Mr Albert Burton, ASF Committee

Council agreed that:-

- a) the Anguilla Summer Festival should be held from 1st August – 10th August 2013;
- b) the following events should be part of the official Government sanctioned summer festival activities:-
 - 1) Junior Calypso and Power/Soca Groovy Competitions - Friday 2nd August;
 - 2) Leeward Islands Calypso Competition - Saturday 10th August.
- c) in relation to the event on Friday 2nd August, Government meets the costs of the band, song writers and music for the Junior Calypso portion of the show. Council noted that all expenses in relation to the Power/Soca Groovy Competition be met by LIME. No further Government contribution is being sought for this event. The breakdown of costs is as follows:-

Event of 2nd August

| | |
|------------------------|---------------------|
| Band | EC\$5,000.00 |
| Music and song writers | EC\$1,925.00 |
| Total: | EC\$6,925.00 |

- d) in relation to the event on Saturday 10th August, Government meets the costs for roof, lighting, sound, security and makes an additional contribution of EC\$30,000.00. LIME sponsorship of the event will be EC\$40,000.00. Council noted that there has been no firm commitment on the part of the Anguilla National Festivals Foundation (“the Foundation”) to pay outstanding debts in the event that projected revenue is insufficient to meet the expenditure incurred in staging this event. The breakdown of costs is as follows:-

Event of 10th August

| | |
|-------------------------|---------------|
| Roof | EC\$2,580.00 |
| Sound/ Lighting | EC\$12,000.00 |
| Security | EC\$11,000.00 |
| Additional contribution | EC\$30,000.00 |

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Total: EC\$55,580.00

Council noted that the above figures reflect an additional contribution of EC\$62,505.00 and agreed that the GoA's contribution to the Anguilla Summer Festival will increase to EC\$781,705.00.

Council also agreed that:-

- e) the Foundation and LIME should organise both events listed above and be responsible for securing sponsorship in addition to that being provided by LIME for the events. However, it must be noted that the Ministry is aware that members of the Summer Festival Committee have been approached to assist with organization.

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

Action: PS, ELSYC; PS, FIN; PS, EDICT; ACC GEN
