

MINUTES of an EXTRAORDINARY MEETING of CHIEF PLEAS

Held in The Assembly Room, Sark on 5th December 2013 at 7.00 pm.

Present: Sieur J.M. Beaumont OBE, Seigneur; Lt. Col. R.J. Guille MBE, President; K.N. Adams, Prévôt; T.J. Hamon, Greffier; W. Kiernan FCA, Treasurer; and the Constable.

20 Conseillers were present (see attached list).

Apologies were received from Conseillers Cocksedge, Dunks, Gomoll & Mann.

0 Before the Meeting

- 0.1 The President sent good wishes to Conseiller Cocksedge who is currently undergoing knee surgery and hoped it would not be too long before he is back on the Island.
- 0.2 The President reminded the Meeting that it was being recorded but that the public record will be the Minutes produced by the Committee Secretary.
- 0.3 The President congratulated the Conseillers Elect who were successful in yesterday's By-Election and attending this meeting in the public gallery; Messer's Blythe, Joyner, Byrne and Burgess. At the conclusion of the meeting the Oath of Allegiance and Oath of Office will be administered by the Seneschal's Court.
- 0.4 The President also thanked the unsuccessful candidates, Mr Simon Higgins, Mr Tony Le Lievre and Ms Natalie Craik, for standing at the election and giving the voters a good choice of candidates from which to choose.

1 To accept the resignation of the Vingtenier, Mr. Terry Crowther

- 1.1 E. Baker Expressed sadness at having to ask Chief Pleas to accept the resignation of Mr. Terry Crowther as Vingtenier. He had written resigning following the loss of his employment on Sark and has had to look for work off-Island.
- 1.2 President Asked for a vote to accept the resignation of the Vingtenier, Mr Terry Crowther.

CARRIED

2 To elect Mr Glyn Williams to be the Vingtenier and for him to complete the remaining term of office.

- 2.1 E. Baker Was overjoyed that someone has the community spirit to stand-up and volunteer to take on the role of Vingtenier. He named Mr Glyn Williams.
Conseiller Sandra Williams declared an interest and did not vote.
- 2.2 President Asked for a vote to elect Mr Glyn Williams to be the Vingtenier and for him to complete the remaining term of office.

CARRIED

- 2.3 President The Court to swear Mr Williams into office will take place shortly after this Meeting.

0 Closing Remarks

- 0.5 The President asked the Conseillers Elect to please send home email address and telephone contact numbers to both himself and the Committee Secretary. The IT Manager of the Government website will then allocate an official email address for inclusion on the Conseillers' page.

Forthcoming meetings of Chief Pleas

CHRISTMAS MEETING - Wednesday 22nd January 2014 at 10.00am

Agenda closes -

Friday 13th December 2013 at 3.00pm

Papers distributed to Members not before Friday, 20th December 2013

This meeting closed at 7.07pm

Brian Garrard MCILT, Committee Secretary, 6th December 2013


President of Chief Pleas


Greffier

Finalised on 6th December 2013

www.gov.sark.gg

MEMBERS OF CHIEF PLEAS

Extraordinary Chief Pleas Meeting – 5th December 2013

	Attending									
Seigneur – Sieur J.M. Beaumont OBE	/									
The President – Lt. Col. R. Guille MBE	/									

CONSEILLERS

2	Mr. D.T. Cocksedge	A								
2	Mrs. H.M. Plummer	/								
2	Mr. D.W. Melling	/								
2	Mr. C.R. Nightingale	/								
2	Mr. A.P.F. Bache CMG	/								
2	Mr. E. Baker	/								
2	Mr. S.B. Gomoll	A								
2	Mrs. D. Baker	/								
2	Mr. A.G. Ventress	/								
2	Mr. A.J. Cook	/								
2	Ms. M.A. Perrée	/								
2	Ms. J. Guy	/								
4	Mrs. S. Williams	/								
4	Mrs. H. D. Fry	/								
4	Mrs. K. Adams	/								
4	Mr. R.J. Dewe	/								
4	Ms. E.M. Dewe	/								
4	Mr. M.J Mann	A								
4	Mr. A. Dunks	A								
4	Mr. A.C. Prevel	/								
4	Mr. P.J. Williams	/								
4	Mrs. R.E. Byrne	/								
4	Ms. C.D. Audrain	/								
4	Mr. R.W. Cottle	/								
4	Vacancy	-								
4	Vacancy	-								
2	Vacancy	-								
2	Vacancy	-								

2 – Term of office ends in January 2015	A	Apologies	C	Contre
4 – Term of office ends in January 2017	/	Present	P	Pour