

ISLAND OF SARK

EXTRAORDINARY (SPECIAL) MEETING of the Chief Pleas to be held on
Wednesday 16th August 2017 at 7.00 PM in the ASSEMBLY ROOM.

AGENDA

1. To CONSIDER a Joint Report with Propositions from the HARBOURS & SHIPPING and FINANCE & RESOURCES COMMITTEES entitled "**Isle of Sark Shipping Company Limited Matters ("The Company")**" (copy enclosed).

Under Section 34 (2) of the Reform Law 2008 there will be a proposition that the meeting should be held in camera (requiring a majority vote of two-thirds of Conseillers present).

Arthur Rolfe
Speaker of Chief Pleas

14th August 2017

This meeting has been called in accordance with Rule 2 of the Rules of Procedure, "...where a matter of urgency needs to be put to Chief Pleas the Speaker may waive the notice period of twenty-one days to a lesser notice period ...".