

OFFICIAL REPORT

OF THE

EXTRAORDINARY (SPECIAL) MEETING OF CHIEF PLEAS OF THE ISLAND OF SARK

HANSARD

Assembly Room, Sark, Friday, 13th January 2017

All published Official Reports can be found on the official Island of Sark Chief Pleas website www.gov.sark.gg

Volume 3, No. 1

Present:

Seigneur

Maj. C M Beaumont Esq.

President of Chief Pleas

A J Rolfe Esq.

Prévôt

Mr K N Adams

Greffier

Mr T J Hamon

Treasurer

Mrs W Kiernan FCA

Vingtenier

Mr P Burgess

Conseillers:

Diane Baker Robert Cottle
Edric Baker Antony Dunks
Peter Byrne Hazel Fry

Colin Golds Reginald Guille MBE
Charles Maitland Peter La Trobe-Bateman
Nicolas Moloney Sebastien Moerman
Elizabeth Norwich Christopher Nightingale

Dr Roger Norwich
Helen Plummer
William Raymond
Stephen Taylor

Cormac Scott
Anthony Ventress
Paul Williams
Sandra Williams

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Extraordinary (Special) Meeting of Chief Pleas

Chief Pleas met at 10.00 a.m.

[THE PRESIDENT in the Chair]

PRAYER

The Greffier

ROLL CALL

The Greffier

The Greffier: There are 22 Conseillers, the Seigneur and the President of Chief Pleas present.

Apologies

The President: I have apologies from Conseiller Alan Blythe who is attending a family bereavement in the UK. He did actually swear his oath before he left the Island, taking effect from now.

His Excellency, the Lieutenant Governor, has indicated to me that he is unable to attend this meeting and also the Christmas Meeting of Chief Pleas next Wednesday as he is away from the Bailiwick over this period on holiday.

Eulogy for Mrs Diane Beaumont

The President: I would like to start by saying a few words about the late Mrs Diana Beaumont. Mrs Diana Beaumont sadly passed away at the beginning of December. She moved to Sark with her husband, Michael, in 1975 to take up residence at La Seigneurie after Michael inherited the fief on the death of his grandmother on 14th July 1974 and becoming the 22nd Seigneur of the Island, serving for almost 42 years.

Diana Beaumont was a staunch supporter of Michael in the performance of his duties to the Island and was known for her great sense of fun and her deeply felt interest in the lives of the inhabitants of Sark.

They were a couple completely devoted to each other until Michael died suddenly on the morning of 3rd July. They were often to be seen in recent times by many of us on a regular basis with Michael wheeling Diana around the roads of Sark.

Diana Beaumont will be sadly missed by her family and all who knew her.

Would you please rise for a silence.

Members stood in silence.

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Welcome to new and returning Conseillers

The President: I would like to welcome Conseillers Reg Guille, Sam La Trobe-Bateman¹, Sebastien Moerman and Cormac Scott to this their first meeting as Conseillers in the new Parliament, and to thank them for putting their names forward for election.

I would also welcome returning Conseillers Alan Blythe, Robert Cottle, Antony Dunks and Sandra Williams who stood for election again. I wish you all well in the next Parliament.

Several Members have left us and I am glad to see that one or two -

Conseiller Paul Williams: Sir, do I not exist?

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The President: I missed out a whole line there actually – I do not know why I did that! Hazel Fry ... Nothing Machiavellian, I assure you. I will read the whole lot of that again.

I would like to also welcome returning Conseillers Alan Blythe, Robert Cottle, Antony Dunks, Hazel Fry, Christopher Nightingale, Anthony Ventress, Paul Williams and Sandra Williams who stood for election again. I apologise to those who I left out.

¹The President is referring to Conseiller Peter La Trobe-Bateman. Any further references to Sam La Trobe-Bateman have been amended to Peter La Trobe-Bateman in this record

Thanks to retiring Conseillers

The President: Several people have left us. I would just like to make a few valedictory comments about them.

Karen Adams who cannot be here today is actually fulfilling her duties as the Tourism Officer. She was elected in December 2012 for a four-year term. During those four years Karen chaired the Shipping Committee during a particularly busy period, together with her membership of the now defunct PDT dealing with the review of Isle of Sark Shipping. This also saw her in an active role in the panel appointing the new board of directors to the company. Karen was also a member of the Public Health Committee and Deputy Chairman of the Medical Committee.

As Visitor Officer, Karen was *ex officio* member of the Tourism Committee, and on top of all that Karen was a member of the Children Law PDT and Team Leader of the Liquor Licensing PDT.

Christine Audrain has served continuously as a Conseiller of Chief Pleas for eight years, having been elected in the first democratic election in December 2008. Christine served on a number of Committees including the Douzaine, the Education Committee, which she chaired, and Tourism as a Deputy Chairman. In the latter part of last year Christine took over the Chairmanship of the Policy Development Group. She also led two PDTs: Policing Review and Children Law. She will be remembered best for her service in bringing the Children Law to its final stage, and it received Royal Assent last year.

Rosanne Byrne was elected in a by-election in September 2011; re-elected in December 2012, thus serving in Chief Pleas for over five years. During this period Rosanne played an active role as Deputy Chairman of Education Committee and as a member of the Agriculture, Environment & Sea Fisheries Committee, with environment being a particular passion.

Rosanne also served on the Children Law PDT which involved a heavy workload for her and all the members of that PDT.

Elizabeth Dewe was first elected to Chief Pleas as a Deputy in the summer of 2007 and was re-elected in 2008, serving continuously through to the last election — a total of nine years' service. Until standing down at the last election, Liz was Deputy Chairman of three standing Committees: the Douzaine, Road Traffic and Public Health. She has also served as a member of the Education, Finance and Commerce and Agriculture and Fire Arms Committees.

Liz will be remembered for her service as the Team Leader of the Horse and Carriage Safety PDT, particularly with her interest in the welfare of working animals generally.

Finally, Richard Dewe first stood for election as one of the 12 Deputies in the uncontested 1957 General Election at a time when, for some reason or other, men could stand at the age of 20, but women at 21. Richard remained as a Deputy for 30 years until 1987. He then took a 12-year break from Chief Pleas to concentrate on his hotel business.

He stood again and was elected at the 1999 General Election and was made Chairman of the General Purposes & Advisory Committee, which he changed to General Purposes & Finance Committee because there was no committee responsible for finance at the time. Under Richard's Chairmanship, this Committee introduced all the fiduciary legislation.

He failed to be re-elected in 2002 at the General Election and returned to Chief Pleas in a byelection in February 2005 and served continuously until the last election, becoming Father of the House. Richard stood down after a total of 44 years' service, during which he served on no fewer than 17 Committees.

In addition to his service in Chief Pleas between 1967 and 1973, Richard served variously as Deputy Procureur for two years, Procureur for two years and then as Vingtenier and Constable for the usual one year each.

I would just like to add a personal comment: we worked together, Richard and I, on the Reform Law PDT and I found Richard a mine of invaluable, historic and often funny anecdotes, usually delivered with his characteristic chuckle.

On behalf of Chief Pleas, I would like to thank all of those retiring Conseillers for their service to the Island.

Members: Hear, hear.

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Declarations of interest

The President: I now wish to mention the declaration of interest forms. The Greffier reminds Conseillers each December to update their declaration of interest forms, and this the Greffier has done. All Conseillers have returned their declarations.

I would just wish to add and point out to you that declarations of interest are not just an annual issue but are something that can change at any time and Conseillers should notify changes to the Greffier as they occur and not await a reminder each December.

Procedural - Electronic devices

The President: In accordance with the Rules of Procedure, I would remind all present that mobile phones, cameras, recording devices, and other electronic equipment are switched off now, less for those allowed to Chief Pleas' Members in accordance with Rule 16.

Business of the Day

 New Operational Committee Arrangement Amendment – Policy & Performance Committee Report considered – Proposition 1 carried, as amended; Proposition 2 withdrawn; Propositions 3 and 4 carried

To consider a Report from the Policy & Performance Committee entitled 'New Operational Committee Arrangement Amendment'.

Proposition 1

That in accordance to Section 43(1)(a) of the Reform (Sark) Law, 2008 Chief Pleas approve that the number of Conseillers who shall constitute the Douzaine shall be seven.

Proposition 2

That Chief Pleas approve that the number of Conseillers who shall constitute the Policy & Performance Committee shall be four.

Proposition 3

That Chief Pleas approve The Sark Machinery of Government (Transfer of Functions) Ordinance, 2017.

Proposition 4

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That Chief Pleas approve the Committee mandates as listed in Appendix A to this report.

The President: We go to Agenda Item 1: to consider a Report from the Policy & Performance Committee entitled 'New Operational Committee Arrangement Amendment' and to approve a Projet de Loi entitled, 'The Sark Machinery of Government (Transfer of Functions) Ordinance, 2017'.

Conseiller Antony Dunks to introduce the Item.

Consenier Antony Dunks to introduce the item

Conseiller Dunks: Firstly, can I just check this is an Ordinance, not a Projet? You did, in the introduction, say a Projet de Loi.

The President: Yes, you are absolutely right.

Conseiller Dunks: Thank you.

This work has been a fair while coming and is not necessarily the end of the road; it is a step along the road. Inevitably in work this large and complex there are a few amendments to be made before it can go forward, and things that people have pointed out I now wish to bring to your attention.

On the first page of the Report, bottom line, where it says:

- ... by the Policy Development Team or its sponsoring Committee.
- please change the word 'or' to read 'through'. The PDTs have no direct route to Chief Pleas so it should be 'through its sponsoring Committee.'
- Also, I would like to draw your attention to the second paragraph on the second page where I have quite happily stated:

The Constitution and Operation of Chief Pleas are not affected by any of the changes within the new arrangement.

I report that it does change because we have modified the size of the Douzaine and, more importantly, at the Constitution and Operation of Chief Pleas Committees it says, under 'Size':

3(3) ... The Douzaine shall consist of twelve Conseillers ...

This will mean that it will not affect the Proposition today, but we will have to bring back the Constitution and Operation of Chief Pleas Committees document in a future Chief Pleas, amended to show the change has happened.

The President: Can I just interrupt you there, Conseiller Dunks? When you bring that back, will you bring it back in a flexible way so we do not have to change the Rules of Procedure every time the number changes?

Conseiller Dunks: Yes, we will consider that one.

The President: Good, okay.

135 **Conseiller Dunks:** I am also informed that the Policy & Performance Committee ask not to reduce their number to four, so Proposition 2 will be struck. It has been withdrawn, I should say.

This will mean that the mandate which has been amended from five down to four does not need to be amended down to four and they remain as five.

The President: That is included in Proposition 3?

Conseiller Dunks: Well, Proposition 4: the mandates down below.

The President: Yes, you are right.

Conseiller Dunks: Otherwise, we have had a query in the last week regarding the position of the Pilotage Committee and where it should lie: rather than it being with the Agriculture, Environment, Sea Fisheries & Pilotage, it should have been with Harbours & Shipping. It is not possible to change its position at this late date without amending the Ordinance and that is not going to be possible without withdrawing the whole item.

I suggest that we come back at a future Chief Pleas, having considered where the Pilotage Committee's responsibility should go and present a case then. (**The President:** Okay.)

If there are any questions on the Report or the support material, please ask them. I have a few more points to raise but want to have questions first.

The President: Okay, are there any questions from the floor for Conseiller Dunks? Conseiller Edric Baker.

Conseiller Edric Baker: Yes, sir. Proposition 1 is to amend the numbers that should serve on the Douzaine to seven. The Douzaine met last evening and according to our new mandate we can co-opt an extra two people to this Committee – it is with the Chief Pleas' approval. We would ask if we could extend that Proposition to allow us to co-opt Mr Richard Dewe? The purpose of that would be to continue his work with the Fire Arms Committee's responsibilities.

The President: Okay, I am quite happy to accept that addition to Proposition 1. Is there anybody else on it? Okay.

Conseiller Dunks.

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Conseiller Dunks: There are two amendments to mandates which someone with sharp eyes spotted. Education Committee's mandate – it is nothing serious and I will let you get to the page – in mandate item 10, it says on the last line of that:

... for any work undertaken by HSC in Guernsey.

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For the avoidance of doubt, that should read 'Health and Social Care'. It just makes it less ...

Moving on to the Tourism mandate, there are two points there. Because the mandates were all put together as one document for the printing of Chief Pleas' papers, the numbering for the mandate items follows on from previous documents and is out of sequence – that is just a typographic.

And, what is listed there as '22. To oversee the Tourism (Sark) Law ...', the recommendation is that the word 'oversee' be replaced with 'To work to the requirements of '. As an Operational Committee, it does not have actual powers over laws, so the recommendation is that it is, 'To work to the requirements of the Tourism (Sark) Law ...' (The President: Okay.)

That is all the changes I have to bring to the House.

The President: Okay, any further comments?

In that case, we will move to the Propositions.

Right, Proposition 1 was in accordance to Section 43(1)(a) of the Reform (Sark) Law, 2008, Chief Pleas approve that the number of Conseillers who shall constitute the Douzaine shall be seven – with the addition of non-Chief Pleas member, Richard Dewe. Those in favour; those against. **Carried**.

Proposition 2 is withdrawn.

Proposition 3: that Chief Pleas approve The Sark Machinery of Government (Transfer of Functions) Ordinance, 2017. Those in favour; any against? **Carried**.

Proposition 4: that Chief Pleas approve the Committee mandates as listed in Appendix A to this Report, with the alterations that have been put forward by Conseiller Dunks. All those in favour; any against? **Carried**.

2. Policy and Performance Committee – Report considered

To consider a Report from the Policy & Performance Committee and to elect Conseillers to Committees of Chief Plea.

The President: We now move on to Agenda Item 2: to consider a Report from the Policy & Performance Committee and to elect Conseillers to the Committees of Chief Pleas.

I have received a number of people who have put themselves forward for Committees. What I intend to do here on every Committee is to call for any other nominations from the floor and then to vote as necessary to fill the vacancies.

Do you want to say anything Conseiller Dunks?

Conseiller Dunks: In drafting this Report I used a template format and so, if you switch to the second page where item 2 in the note says, 'Non-Chief Pleas members', that has since been replaced by the Constitution and Operation of Chief Pleas Committees which reads,

8(1) The term of office for non-Chief Pleas Committee members shall be for the duration of the project or work to which they are contributing.

So, note 2 is irrelevant and should be removed. (The President: Okay.)

Secondly, we have had a number of resignations which have caused some of the vacancy numbers to change on the form, but that will be covered in the President's part.

Finally, 3(3) – just two seconds; bear with me. Ah, it is all right; that item has been done. Thank you.

Policy & Performance Committee – Conseillers Fry and Guille elected

The President: Okay, we will go through the Committees now – standing Chief Pleas' Committees, the Policy Committees first and Policy & Performance which has five members. There are two vacancies. I have had people put forward names: Conseillers Hazel Fry, Conseiller Reginald Guille and Conseiller Sebastien Moerman.

Is there anybody else who wishes to put themselves forward at this stage? In that case, we will proceed to a hand vote. Please only vote for the two vacancies. Please do not anybody vote for three because it confuses terribly.

Can I have those who wish to support Conseiller Hazel Fry.

Conseiller Hazel Fry, are you voting?

Conseiller Fry: Well, I am not quite sure. Am I allowed to?

The President: Conseiller Hazel Fry, if you cannot vote for yourself, you might as well withdraw. (*Laughter*)

I make that 13. Yes, 13.

Those supporting Conseiller Reginal Guille ... I make that 15.

Those supporting Conseiller Sebastien Moerman, please raise ...

Well, the result of that is that Conseiller Hazel Fry has 13; Conseiller Reginald Guille, 15; Conseiller Sebastien Moerman, 10. I declare that Conseiller Hazel Fry and Conseiller Reginald Guille will now serve on the Policy & Performance Committee.

Finance & Resources Committee – Conseillers Cottle, Moerman and Byrne elected

The President: We go to Finance & Resources, of which there are four members. There are two vacancies and I have had one person put forward: Conseiller Robert Cottle, which means that we are in fact looking for at least one other, and if there are more than —

Conseiller Cottle: There are actually three vacancies.

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The President: There are three vacancies – yes, I am sorry. Yes, I beg your pardon, there are three vacancies with the resignation of Conseiller Nick Moloney. I highlighted that in red and missed it, but there we are.

There are three vacancies, so we are looking for at least two more. Would anybody like to put themselves forward? Conseiller Sebastien Moerman, Peter Byrne.

Is there anybody else? Well, there appear to be three people putting themselves forward for the three vacancies, so I declare that Conseiller Robert Cottle, Conseiller Sebastien Moerman and Conseiller Peter Byrne be members of the Finance & Resources Committee.

Conseiller Dunks.

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Conseiller Dunks: Just remember that because Peter Byrne has been voted onto the F&R he automatically gets kicked off his Operational Committees.

The President: Yes. You are happy with that, are you, Conseiller Byrne?

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Conseiller Byrne: Yes. (Interjections)

The President: He has been resigned, don't worry.

Could you just remind us which Operational Committees you are on, because ...

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Conseiller Dunks: DCC, Douzaine, Medical & Emergency, Tourism.

The President: Okay. So that means DCC will go up to three vacancies; Douzaine will go up to five vacancies – I take it you are agreeing with this, Conseiller Dunks? (*Interjections*)

Yes, what are the other two: Medical – there is now one vacancy on that – and Tourism – that makes five vacancies on that.

Okay then.

Agriculture, Environment, Sea Fisheries & Pilotage Committee – Conseillers Nightingale, Scott and Ventress elected

The President: Right, we go on to Operational Committees: Agriculture, Environment, Sea Fisheries & Pilotage, which has five members. There are three vacancies and I have had interest shown by Conseillers Christopher Nightingale, Cormac Scott and Anthony Ventress.

Are there any other nominations? In that case, I declare Conseiller Christopher Nightingale, Conseiller Cormac Scott and Conseiller Anthony Ventress to serve on the Agriculture, Environment, Sea Fisheries & Pilotage Committee.

Development Control Committee – Conseillers Blythe and Paul Williams elected

The President: Development Control: there are now three vacancies. I have had interest shown from two Conseillers: Alan Blythe and Paul Williams.

Is there anybody else who would like to go onto Development Control? So, I declare Conseiller Alan Blythe and Conseiller Paul Williams as members of Development Control and there will be one vacancy to fill.

Douzaine Committee – Conseillers Blythe, La Trobe-Bateman, Moloney, Nightingale and Paul Williams elected

The President: The Douzaine has five vacancies. I have had interest shown in this from Conseiller Alan Blythe, Conseiller Peter La Trobe-Bateman, Conseiller Nicolas Moloney, Conseiller Christopher Nightingale, Conseiller Paul Williams and Conseiller Anthony Ventress. That is six names so far.

Are there any other nominations from the floor? Okay, in that case we will go to the vote on those six names. Please will you just make sure you only vote for five of them.

Those who wish to support Conseiller Alan Blythe ... I make that 18.

For Conseiller Peter La Trobe-Bateman ... Can you just put your hands up a little higher? As I said in the last meeting, I am not as tall as my predecessor. I make that 20.

Those who wish to support Conseiller Nicolas Moloney, please show. I make that 15.

We are having majority voting on this bench in case you overhear it!

Those who wish to support Conseiller Christopher Nightingale, please show.

Conseiller Nightingale: Can I vote?

The President: Yes, I suggest you do, yes. It might be a close-run thing this!

I make that 20.

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For Conseiller Paul Williams, please show. I make that 14.

And finally, for Conseiller Anthony Ventress, please show. I make that nine.

That is fairly conclusive: Conseiller Alan Blythe, 18; Conseiller Peter La Trobe-Bateman, 20; Conseiller Nicolas Moloney, 15; Conseiller Christopher Nightingale, 20; Conseiller Paul Williams, 14; and Conseiller Anthony Ventress, nine. I declare Conseillers Alan Blythe, Peter La Trobe-Bateman, Nicolas Moloney, Christopher Nightingale and Paul Williams to be members of the Douzaine.

We have already covered the change to Rule 3(3) of the Constitution under Conseiller Dunks' comments.

Education Committee – Conseillers Dunks and Scott elected

The President: Education Committee: three vacancies. I have had two people indicate an interest: Conseiller Antony Dunks and Conseiller Cormac Scott.

Is there anybody else who would like to put themselves forward from the floor? In that case I will declare Conseiller Antony Dunks and Conseiller Cormac Scott to be members of the Education Committee and there will be one vacancy to be filled.

Harbours & Shipping Committee – Conseillers La Trobe-Bateman, Scott and Sandra Williams elected

The President: Harbours & Shipping Committee: three vacancies with the resignation of Conseiller Diane Baker from the Shipping Committee. We have three vacancies and I have received four people who are interested: Conseiller Peter La Trobe-Bateman, Conseiller Nicolas Moloney, Conseiller Cormac Scott and Conseiller Sandra Williams.

Is there anybody else who wishes to nominate themselves from the floor? In that case, we will go to a vote on those four names, but please vote for only three.

Those who wish to support Conseiller Peter La Trobe-Bateman, please show. Twenty two, I make that. He is a popular bunny, isn't he?

For Conseiller Nicolas Moloney, please show. Seven.

For Conseiller Cormac Scott, please show. I make that 16, yes.

And for Conseiller Sandra Williams, please show. I make that 19. Nineteen – agreed.

Okay, that is fairly conclusive: Conseiller Peter La Trobe-Bateman, 22; Conseiller Nicolas Moloney, seven; Conseiller Cormac Scott, 16; Conseiller Sandra Williams, 19. I declare Conseiller Peter La Trobe-Bateman, Conseiller Cormac Scott and Conseiller Sandra Williams to be members of the Harbours & Shipping Committee.

Medical & Emergency Committee – Conseiller Blythe elected

The President: Medical & Emergency Services actually had, according to your agendas, no vacancies, but with the addition of Conseiller Peter Byrne to one of the Policy Committees, there is one vacancy and I had actually received an interest from Conseiller Alan Blythe to serve on this Committee and I will take that as a nomination.

Is there anybody else who wishes to go onto the Medical & Emergency Committee? Anthony Ventress. Anybody else?

Right, so we have got two nominations for one vacancy. Please vote for one.

Those supporting Conseiller Alan Blythe ... I make that 14.

Those supporting Conseiller Anthony Ventress ...

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I make that Conseiller Alan Blythe, 14; Conseiller Anthony Ventress, six. I declare Conseiller Alan Blythe to be a member of the Medical & Emergency Committee.

Road Traffic Committee – Conseillers Blythe, Dunks, La Trobe-Bateman elected

The President: Road Traffic Committee: four members. There are three vacancies and I have had interest expressed from three people: Conseiller Alan Blythe, Conseiller Antony Dunks and Conseiller Peter La Trobe-Bateman.

Are there any other nominations from the floor? In that case, I declare Conseiller Alan Blythe, Conseiller Antony Dunks and Conseiller Peter La Trobe-Bateman to be members of the Road Traffic Committee.

Tourism Committee – Conseillers Paul Williams, Sandra Williams, Plummer, Ventress and Moloney elected

The President: Tourism: with the resignation of Conseiller Diane Baker and also the elevation to Policy Committee by Peter Byrne, there are now five vacancies for Tourism. I have interest expressed by Conseiller Colin Golds, Conseiller Paul Williams and Conseiller Sandra Williams, so we are looking for two more nominations.

Does anybody wish to nominate themselves from the floor? I have got – you have another go, Anthony! Can you put your hands up?

I have got Conseiller Helen Plummer, Anthony Ventress, and there was another one, I think, wasn't there? Nicolas Moloney.

Okay, there are one, two, three, four, five ... There are now six nominations for five places. Please make sure you only vote for five, okay.

Those supporting Conseiller Colin Golds ... I make that eight.

Those supporting Conseiller Paul Williams ... I make that 18.

For Conseiller Sandra Williams, please show. Twenty two.

Those supporting Conseiller Helen Plummer, please show. Yes, I make that 22.

Those supporting Conseiller Anthony Ventress, please show. I make that seven. Can you just raise your hands again? I make that eight. Are you voting, Conseiller Scott? (**Conseiller Scott:** No, sorry.) No you are not, so I make that eight.

And for Conseiller Nicolas Moloney, please show. I make that 18.

Okay right, Conseiller Colin Golds has eight; Conseiller Paul Williams, 18; Conseiller Sandra Williams, 22; Conseiller Helen Plummer, 22; Conseiller Anthony Ventress, eight; and Conseiller Nicolas Moloney, 19. Do you agree with those figures? Yes.

We need to just take a second vote between Conseiller Colin Golds and Conseiller Anthony Ventress. Once again, please only vote for one of them.

For Conseiller Colin Golds ... Eight.

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And for Conseiller Anthony Ventress ... I make that 12.

Okay, well that is Conseiller Colin Golds, eight; Conseiller Sandra Williams – not Sandra Williams – Conseiller Anthony Ventress, 12.

I declare Conseiller Paul Williams, Conseiller Sandra Williams, Conseiller Helen Plummer, Conseiller Anthony Ventress and Conseiller Nicolas Moloney to be members of the Tourism Committee.

Procedural – Sark Influenza (Human) Pandemic Committee – Committee Chairman and Deputy Chairman

The President: The Sark Influenza (Human) Pandemic Committee has five members which are formulaic and they are as per the Agenda Item.

When Committee Chairmen and Deputy Chairmen have been elected, those appointments should be communicated to me and the Committee Secretary so that the Committee list, if possible, can be published ahead of the meeting on 18th January, next Wednesday.

Procedural – Access codes and passwords for email accounts

Finally, before I close the meeting, the IT Manager has provided access codes and passwords for the 12 new and returning Conseillers' email accounts. Please collect the envelope addressed to each one of you.

I make it 10.40 a.m. – Greffier, the grace please.

PRAYER

The Greffier

Chief Pleas closed at 10.40 a.m.