

**RESOLUTIONS of the EXTRAORDINARY MEETING of
CHIEF PLEAS held on 10th October 2018**

1. **To CONSIDER a Report with five Propositions from the POLICY & PERFORMANCE COMMITTEE entitled “New Policy & Finance Committee”.**

Proposition 1. – **CARRIED.**

That the Rules entitled "The Constitution and Operation of Chief Pleas Committees" be suspended in respect of the committee of the Chief Pleas of Sark established under Proposition 2.

Proposition 2. – **CARRIED.**

That there is established a committee of the Chief Pleas of Sark called the Policy and Finance Committee which shall be constituted by 6 Members (with voting rights) and one Non-Chief Pleas member (with no voting rights) and the quorum for which shall be 3 voting Members.

Proposition 3. – **CARRIED.**

That the functions of the Policy and Performance Committee and the Finance and Resources Committee shall be discharged by the Policy and Finance Committee which shall, for the purposes of the discharge of those functions, be deemed whenever necessary to sit as and in the names of both the Policy and Performance Committee or, as the case may be, and the Finance and Resources Committee.

Proposition 4. – **CARRIED.**

That the Chairman, Deputy Chairman and remaining ordinary Member of the Policy and Performance Committee are appointed as Chairman, Deputy Chairman and ordinary Member respectively of the Policy and Finance Committee and cease to be Members of the Policy and Performance Committee.

Proposition 5. – **CARRIED** as amended.

To elect 3 Members to the Policy and Finance Committee in addition to the Chairman and Deputy Chairman and ordinary Member appointed under Resolution 4. Names to be provided at the Meeting.

Names put forward:

Conseillers P. Mallinson, P. La Trobe-Bateman and N. Moloney were duly elected.

Proposition 6. – **CARRIED.**

To elect a Non-Chief Pleas Member to the Policy and Finance Committee. Name to be provided at the meeting.

Name put forward:

Mrs Wendy Kiernan was duly elected.

Proposition 7. – **CARRIED.**

That Chief Pleas approve the draft Ordinance entitled "The Sark Policy and Performance Committee and Sark Finance and Resources Committee (Transfer of Functions) Ordinance, 2018".

Proposition 8. – **CARRIED** as amended.

That Chief Pleas approve the nomination of a panel of signatories to be applied across all the bank accounts held for the Island.

The Panel to consist of:

The Treasurer

The Greffier

The Prevot

With all payments over £2,000 to be signed or authorised by two panel members.

T.J. Hamon
Greffier

