

**RESOLUTIONS of the EXTRAORDINARY MEETING of
CHIEF PLEAS held on 19th February 2020**

1. **MATTERS ARISING from the Extraordinary Meeting of Chief Pleas held on Wednesday, 17th December 2019.**

There were none.

2. **To CONSIDER a Report with two Propositions from the POLICY & FINANCE COMMITTEE entitled “Agreement to Purchase and Loan Guarantee for Isle of Sark Replacement Passenger Vessel Corsaire Des Iles 2”.**

Proposition 1 – **CARRIED.**

That Chief Pleas approves the purchase of the vessel currently named Corsaire des Iles 2, by Isle of Sark Shipping Company Ltd, for the price of Euros 740,000.

Proposition 2 – **CARRIED.**

That Chief Pleas authorises the Chairman of the Policy and Finance Committee to execute a guarantee to the lending bank to Isle of Sark Shipping Company Ltd in an amount of £300,000.

T.J. Hamon
Greffier

EXTRAORDINARY MEETING OF CHIEF PLEAS HELD ON THE 19th FEBRUARY 2020

✓	MAJOR CHRISTOPHER MICHAEL BEAUMONT, SEIGNEUR											
✓	PAUL ARMORGIE, DEPUTY SPEAKER OF CHIEF PLEAS											

CONSEILLERS												
✓	ALAN BLYTHE											
✓	PETER LA TROBE-BATEMAN											
✓	CHRISTOPHER NIGHTINGALE											
✓	ANTHONY VENTRESS											
✓	PAUL WILLIAMS											
✓	SANDRA WILLIAMS											
	HELEN PLUMMER											
	PHILIP LONG											
✓	JOHN GUILLE											
✓	CHRISTOPHER DRILLOT											
	WILLIAM RAYMOND											
✓	AMANDA DE CARTERET											
✓	ELLEN LALOR											
✓	RODNEY LALOR											
	SIMON COULDRIDGE											
	FRANK MAKEPEACE											
	CONSEILLERS PRESENT: 11											

✓ =PRESENT P=POUR C=CONTRE NV=NO VOTE