

**RESOLUTIONS of the EXTRAORDINARY MEETING of
CHIEF PLEAS held on 25th August 2020**

1. **QUESTIONS Not Related to the Business of the Day.**
Conseiller A. Ventress regarding funding for the 75+1 Liberation Day celebrations.
2. **COMMITTEE ELECTONS: To Elect Conseillers to Committees as required:
Development Control Law Special Committee – 1 x Conseiller
Development Control Law Special Committee.**
Conseiller N. McHugh was elected to the Committee.
3. **COMMITTEE and PANEL ELECTIONS: To Elect Non-Chief Pleas Members and
Panel Members to Committees and Panels as required:**
There were no nominations.
4. **To CONSIDER a Report with Propositions from the DOUZAINÉ entitled “The
Constable – New Role”.**
Proposition 1 – **CARRIED.**
That Chief Pleas approves the replacement of the honoraria paid to the Constable and
Assistant Constables with a salary as outlined in this report.

Proposition 2 – **CARRIED.**
That Chief Pleas approves the new term of office for the role of Constable and Assistant
Constable from the current 1 year to a renewable annual contract.
5. **To CONSIDER a Report with Propositions from the POLICY & FINANCE
SHIPPING AND PILOTAGE COMMITTEES entitled “Isle of Sark Shipping
Limited”. The Report and Propositions were deferred to a meeting of Chief Pleas to be
held on the 27th August 2020.**
Proposition 1 –
That Chief Pleas agree to remove such of the following directors of Isle of Sark Shipping
Limited who have not already resigned from office.

Mr Mark Dunster; Mr Richard Graham; Mr Andrew Cook; Mr Peter Gill; Mr Yan Milner;
and Mr Paul Burnard.

Proposition 2 –
That Chief Pleas agree to appoint of Ms Julie Mann, Conseiller John Guille and Mr Richard
Wickins to the office of director (on an interim basis) to take effect immediately upon the
cessation of office of the current directors in consequence of their resignation or removal
from office .

Proposition 3 –
That Chief Pleas approves the Committee's proposal that the company be requested to bring
forward the termination date of Mr Paul Burnard's employment as Finance Director
(following his written notice) to 25 August 2020.

Proposition 4 –
That Chief Pleas approves the Committee's proposal that the company be requested to
terminate the employment of Mr Yan Milner as Managing Director with effect from 25
August 2020.

Proposition 5 –

That Chief Pleas approves the Committee's proposal that the company be requested to enter into terms and conditions of employment for Ms Mann and Mr Guille as executive directors on terms to be agreed with each of them as soon as practicable.

REGULATIONS LAID BEFORE

The Emergency Powers (Coronavirus) (General Provision) (Bailiwick of Guernsey) (No. 4)
Regulations, 2020

(Came into operation on the 10th July 2020)

The Emergency Powers (Coronavirus) (General Provision) (Bailiwick of Guernsey) (No. 4)
(Amendment) Regulations, 2020

(Came into operation on the 23rd July 2020)

The Emergency Powers (Coronavirus) (General Provision) (Bailiwick of Guernsey) (No. 5)
Regulations, 2020

(Came into operation on the 7th August 2020)

The Emergency Powers (Coronavirus) (General Provision) (Bailiwick of Guernsey) (No. 5)
(Amendment) Regulations, 2020

(Came into operation on the 17th August 2020)

T.J. Hamon
Greffier

