

**SOVEREIGN HARBOUR (SEA DEFENCES) CIC**  
**SUMMARY OF MINUTES OF MEETING ON 19 MARCH 2018**

A proposed article for publication in Waterlines drafted by Mr Runalls and Mr Leney is to be approved by the board before publication.

Existing bank balances were considered and noted.

Ian Thomas of PCDL should be invited to the next board meeting to discuss extension of the sea defence contract.

The collections report was considered and content noted.

Financial information presented by Mr Collins on behalf of Premier showed how the Marina Charge is computed. The CIC holds a reserve fund for Premier, which is available for Premier to draw on when required.

No correspondence had been received requiring consideration.

The idea of the CIC establishing a Facebook account was considered but was not thought suitable.

Mr Collins reported that Premier has purchased the Harbour waterfront commercial premises, from Sovereign Harbour Limited.

Mr Collins said that he understood that GDPR would apply to the CIC, and that as information was held by Cripps on behalf of the CIC he asked for confirmation that Cripps' systems were compliant with GDPR.

The next meeting will be on 18 June 2018.