

SOVEREIGN HARBOUR (SEA DEFENCES) CIC

SUMMARY OF BOARD MEETING ON 9 December 2019

Mr Cervenka and Mr Pursglove were unable to attend the meeting. Mr Collins took the chair.

In addition to routine matters of report, the following business was dealt with:

Accounts for the y/e 30 September 2019 were presented by Mr Beckhurst of Plummer Parsons, the company's auditors, and approved by the board.

Mr Collins is arranging to provide a more detailed breakdown of Premier Marina's charges recoverable via the Rent Charge, for publication on the CIC's website.

A draft advertisement for a new board member was presented by Mrs Weeks, with a view to its publication on the CIC's website.

2020 meeting dates were agreed as follows: 6 April, 15 June, 21 September, 7 December.

It was noted that the beach appears to be in good condition at present.

Next meeting will be on 9 December 2019.