

SOVEREIGN HARBOUR (SEA DEFENCES) (CIC)

SUMMARY OF BOARD MEETING 26 JUNE 2017

Existing bank balances were reviewed.

The annual payment cascade of monies to be paid to the Environment Agency and Premier Marinas was reviewed and approved.

Proposals from Santander for new banking services were considered.

An article for publication in Waterlines, to provide information about the operation of the CIC, will be drafted by Mr Leney and Mr Runalls.

It was decided that all three board applications be approved and offers of appointment shall be made to all three candidates accordingly.