

**JERSEY NEW WATERWORKS COMPANY
LIMITED: APPOINTMENT OF DIRECTOR**

**Lodged au Greffe on 7th July 1998
by the Finance and Economics Committee**



STATES OF JERSEY

STATES GREFFE

175

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Price code : A

PROPOSITION

THE STATES are asked to decide whether they are of opinion -

to approve the appointment of Mr. Carlyle John Le Herissier Hinault, Connétable of St. John, as a director of the Jersey New Waterworks Company Limited, in accordance with Article 74(a) of the Articles of Association of the Company, to replace Mr. Jack Roche, former Connétable of St. Saviour.

FINANCE AND ECONOMICS COMMITTEE

Report

Due to the resignation of Mr. Jack Roche as Connétable of St. Saviour, there is a vacancy as a director of the Jersey New Waterworks Company Limited. Under the terms of the Articles of Association of the Company the States may fill a casual vacancy. All States nominated directors continue in office until the 31st day of March of the year next following a General Election of Senators and Deputies.

The other States nominated directors are -

Senator Leonard Norman

J.B. Germain, Esq., Connétable of St. Martin

Deputy Imogen Stephanie Nicholls, Deputy of Grouville