MAIDSTONE BOROUGH COUNCIL

QUEEN'S OWN ROYAL WEST KENT REGIMENT MUSEUM TRUST COMMITTEE

MINUTES OF THE MEETING HELD ON MONDAY 29 JUNE 2009

Present: Councillors Ash, Greer and Mrs Ring

Also Present: Councillor FitzGerald

APOLOGIES FOR ABSENCE

It was noted that apologies for absence had been received from Councillor Garland.

2. ELECTION OF CHAIRMAN

<u>RESOLVED</u>: That Councillor Ash be elected as Chairman of the Committee for the remainder of the Municipal Year 2009/10.

3. <u>ELECTION OF VICE-CHAIRMAN</u>

<u>RESOLVED</u>: That Councillor Garland be elected as Vice-Chairman of the Committee for the remainder of the Municipal Year 2009/10.

4. <u>NOTIFICATION OF VISITING MEMBERS</u>

Councillor FitzGerald indicated that he was attending the meeting as an observer.

5. DISCLOSURES BY MEMBERS AND OFFICERS

There were no disclosures by Members and Officers.

6. DISCLOSURES OF LOBBYING

There were no disclosures of lobbying.

7. EXEMPT ITEMS

RESOLVED: That the items on the agenda be taken in public as proposed.

8. MINUTES

<u>RESOLVED</u>: That the Minutes of the meeting held on 10 September 2008 be approved as a correct record and signed.

9. REPORT OF THE MUSEUMS AND HERITAGE MANAGER - QUEEN'S OWN ROYAL WEST KENT REGIMENT MUSEUM TRUST - ANNUAL REPORT 2008/09

See Record of Decision of the Committee (copy attached as Appendix A).

10. REPORT OF THE HEAD OF FINANCE - ACCOUNTS 2008/09

See Record of Decision of the Committee (copy attached as Appendix B).

11. <u>DURATION OF MEETING</u>

10.30 a.m. to 10.50 a.m.