

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

1. APOLOGIES FOR ABSENCE

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

2. ELECTION OF CHAIRMAN

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

3. ELECTION OF VICE-CHAIRMAN

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

4. NOTIFICATION OF VISITING MEMBERS

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

RESOLVED: 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. DURATION OF MEETING

10.30 a.m. to 10.50 a.m.