

**MAIDSTONE BOROUGH COUNCIL**

**THE QUEEN'S OWN ROYAL WEST KENT REGIMENT MUSEUM TRUST  
COMMITTEE**

**MINUTES OF THE MEETING HELD ON 10 SEPTEMBER 2008**

**PRESENT:** Councillors Ash, Garland, Greer and Mrs Ring

**Also Present:** Councillor Warner (observing)

1. **NOTIFICATION OF VISITING MEMBERS**

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

2. **ELECTION OF CHAIRMAN**

**RESOLVED:** That Councillor Garland be elected as Chairman of the Committee for the remainder of the Municipal Year 2008/09.

3. **ELECTION OF VICE-CHAIRMAN**

**RESOLVED:** That Councillor Ash be elected as Vice-Chairman of the Committee for the remainder of the Municipal Year 2008/09.

4. **DISCLOSURES BY MEMBERS AND OFFICERS**

There were no disclosures.

5. **EXEMPT ITEMS**

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

6. **MINUTES**

**RESOLVED:** That the Minutes of the meeting held on 10 October 2007 be approved as a correct record and signed.

7. **QUEEN'S OWN ROYAL WEST KENT REGIMENT MUSEUM TRUST ANNUAL REPORT**

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

8. ACCOUNTS 2007/08

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

9. DURATION OF MEETING

5.30 p.m. to 5.50 p.m.