## CHIPPERFIELD TRUST MINUTES OF THE MEETING HELD ON 19 JULY 2017

<u>Present:</u> Councillors Barnes-Andrews, Bogle, Burke, Chaloner, B Harris,

L Harris, Kaur, Keogh, Letts, Lewzey, McEwing, Mintoff, Morrell,

Moulton, Noon, Payne, Rayment, Shields, Vassiliou, Whitbread, White,

Hammond, Painton, Denness, Hecks, O'Neill, Fuller, Furnell,

Houghton, Jordan, J Baillie, P Baillie, Mrs Blatchford, Laurent, Murphy,

Savage and Taggart

<u>Apologies:</u> Councillors Claisse, Fitzhenry, Hannides, Inglis, Parnell, Pope,

D Thomas, Coombs, Wilkinson, Dr Paffey and T Thomas

## 1. **APOLOGIES**

Apologies for absence were submitted on behalf of Councillor Claisse, Coombs, Fitzhenry, Hannides, Inglis, Paffey, Parnell, Pope, D Thomas, T Thomas and Wilkinson.

## 2. MINUTES

**RESOLVED** that the minutes of the meeting held on 21st September, 2016 be approved and signed as a correct record

## 3. CHIPPERFIELD ANNUAL REPORT 2016-17

The report of the Chipperfield Advisory Committee was submitted detailing the key activities of the Art Gallery over the last 12 months.

**RESOLVED** to note and approve the Annual Report.