LEONARDO AGGIO TRUST

Monday, 1st April 2019, 5:30pm, Committee Room 3, Ealing Town Hall

MINUTES

TRUSTEES PRESENT: Councillors Yvonne Johnson (Chair), Carlo Lusuardi and Gregory Stafford.

LBE OFFICERS PRESENT:
Jackie Adams Head of Legal (Property and Regulatory)
Mwim Chellah Democratic Services Officer
Samantha Spence Assistant Head of Ealing Music Service

1. Appointment of Chair
Councillor Johnson was appointed Chair.

2. Apologies
There were none

3. Declarations of Interest
There were none.

4. Matters to be Considered in Private
Item 7 contained confidential information, however, it was not necessary to consider it in private.

5. Minutes — 26th March 2018
Trustees considered the minutes of the meeting held on Monday, 26th March 2018.

RESOLVED: that the minutes of the meeting held on 26th March 2018 be agreed, and signed by Councillor Gregory Stafford, as a correct record of the meeting.

Trustees were informed by the Head of Legal (Property and Regulatory) that the Trust's financial statements will be availed as soon as the Fund Manager released the information.
Due to current Money Laundering Regulations, the Trust’s account had been blocked pending verification of Trustees’ identities. It was envisaged that the process to make the account accessible to pay awards would be completed in the next few weeks.

7. Leonardo Aggio Trust Awards — 2019

Trustees considered a report by the Assistant Head of Ealing Music Service containing the results of the Leonardo Aggio Trust Awards auditions for 2019. There were 15 applicants, however, six were adjudicated to have won various awards.

Subject to the provisions of the deed of the Leonardo Aggio Trust (and subject to the verification of the Trust’s accounts), Trustees

RESOLVED: that the recommendation by Ealing Music Service to award a total of £2 995 in 2019, to various categories of winners be approved, as set out in Resolutions (i) to (vi) below:

(i). a grant of £770 be awarded to the overall winner, and group winner (11-14 year-olds category), SS, towards the purchase of a Jan Nemeček handmade 4/4 violin;

(ii). a grant of £565 be awarded to the group winner (15-18 year-olds category), YA, towards the purchase of a Buffet Crampon E13 Bb clarinet;

(iii). a grant of £565 be awarded to the group winner (7-10 year-olds category), PV, towards the purchase of a Thumb Plate (English System) oboe;

(iv). a grant of £365 be awarded to the group runner-up (15-18 year-olds category), HE, towards the purchase of 4/4 Modern violin del Gesu Pattern;

(v). a grant of £365 be awarded to the group runner-up (11-14 year-olds category), MT-W, towards the purchase of a Stringer Soloist violin; and

(vi). a grant of £365 be awarded to the group runner-up (7-10 year-olds category), AP, towards the purchase of a Cremona SV 800 Premier Artist violin.

8. Date of the Next Meeting

It was noted that the next meeting would be held on Monday, 6th April 2020, at 5:30pm. The meeting ended at 5:45pm.

COUNCILLOR JOHNSON (CHAIR)