The Friends of The Dorsetshire Regiment The Devon & Dorset Regiment and The Rifles Regiment War Memorials <u>MINUTES</u> The Friends

The Friends The Wykings, 13 Church Hill Enmore Green, Shaftesbury Dorset SP7 8QR

Minutes Meeting Monday 25th March 2024 at 6PM.

In attendance- Lester Dibben (Chair), Bill Sherriff (Secretary), Adrian Thompson (Treasurer), Jon Simpson.

Agenda Item 1. Apologies for absence.

There was no apologies for absence.

Agenda Item 2. Declarations of interest. Trustees need to submit a declaration of interest.

Agenda Item 3. Adoption of the minutes 17th December 2023.

Proposed by Adrian. Seconded by Jon. Adopted.

Agenda Item 4. To adopt charity protocalls, Children Policy, Media policy and declaration of interest Form.

Proposed by Lester. Seconded by Adrian. Agreed.

Agenda Item 5. To receive the Treasurers report.

Our monies currently held as £1926.76 including £250 by Sydenham, there is £2000 to come from Persimmon.

Agenda Item 6. Agree future website additions budget.

To set aside a monthly sum say £20 was thought appropriate. Proposed by Adrian. Seconded by Jon. Motion carried in favour.

Agenda Item 7. To agree date of AGM.

May seen as ideal month to hold the AGM say at the RBL Legion Hall on Coppice Street we are open to accept any day as available for us to hire the Hall in May.

Bill (committee member RBL Shaftesbury will speak with RBL Shaftesbury Hall Booking Officer to arrange a suitable booking.

(NB see post meeting update)

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Agenda Item 8. Any other business.

Lester (Chairman) former Mayor of Shaftesbury knew there once 4 No of flag poles positioned on top of Shaftesbury Town Hall and hopefully after recent refurbishment that again the original number of Flag poles will be restored.

Lester when Mayor in 2009 granted freedome of Shaftesbury to The Rifles, this in mind on appropriate occassions to fly The Rifles flag and also the Devon and Dorset Regimental flag on the Town Hall flag poles. It was thought straight forward to obtain these flags from the respective Regiment and and or Regimental Associations.

Secretary Bill Sherriff R.E

Copy to:

Lester Dibben, Adrian Thompson, Peter Yeo, Jon Simpson, William Sherriff, Robin Miller, Mike Madgewick.

Post meeting update :

Lester our Chairman thought it now appropriate to defer the AGM after the circulation of leaflet currently being prepared so as encourage more interest from the members of the public to attend our AGM.

June would now be seen as the intended month for the AGM.