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

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

Resolution to draw down charitable funds Meeting of the 15th December 2021

Agenda Item 4

To agree call down of funds held by Shaftesbury Town Council and the Shaftesbury

Charitable Trust.

Proposer: Peter Yeo

Seconder: Jon Simpson

Agreed

It was agreed to call down funds as held by Shaftesbury Town Council and also monies

raised by the late Leo Willams (Devon and Dorset) and the late Ray Humphries MBE

the original Friends.

Sum in Total say 5,000 pounds

The transferred monies would be placed in our Co-op Bank Account.

It was thought that Dorset Council has funds in support of our endeavour possible

future request.

To consider and Annual Membership fee of 10 pounds

Agenda Item 5

To agree the work to the Mampitts War Memorial - H Jonas estimate Proposer:

Peter Yeo

Seconder:

Adrian Thompson

Agreed

Work to proceed subject to the understanding once funds held by on trust by STC are

released and paid into our Bank Account.

Total Cost 690:00 pounds re: letter from H.Jonas dated 11th July 2021 to Lester Dibben

our Chairman.

The twice failed past repairs; original damage when the Rifles War Memorial was

dismantled then placed into storage.

The understanding; the stone segment insert built into the main block, then suitably