



CENTRAL OTAGO HERITAGE TRUST

Board Meeting
4pm - 5:30pm Wednesday 29 September 2021
Clyde Museum Blyth St

AGENDA

1. WELCOME, APOLOGIES, ATTENDANCE

2. CONFIRMATION OF MINUTES

- a. Minutes dated 14 July 2021

Attachment A1

3. CORRESPONDENCE

- CLT Funding Decision Letter
- OCT Funding Decision Letter
- Central Stories Email – Covid Vaccinations
- CODC District Museum Function Decision Email

Combined in Attachment A2

4. FINANCE

- a. August 2021 Bank Statement circulated
- b. Current Account Balances as at 22/09/21

Attachment A3

COHT Account	\$25,228.14
COHT Debit Account	\$775.22
Oral History Account	\$12,216.26

5. REPORTS

- a. COHT Coordinator Report
- b. Oral History Manager Report

Attachment A4

Attachment A5

6. BUSINESS

- c. Feedback on Draft Strategic Plan
- d. COHT End of Year Accounts
- e. District Museum Function Update
- f. Recent submissions to notified consents
- g. Oral History Project
 - Publishing oral histories online – decision resolution
- h. Co-option of Trustees for specialist advice
- i. Next newsletter – ideas for content

Attachment A6

Attachment A7

Attachment A8

Attachment A5

7. NEXT MEETING