



CENTRAL OTAGO HERITAGE TRUST

Board Meeting

4pm – 5:30pm Wednesday 13 January 2021

Clyde Museum Blyth St

AGENDA

1. WELCOME, APOLOGIES, ATTENDANCE

2. CONFIRMATION OF MINUTES

Minutes dated 2 December 2020 (attached)

3. CORRESPONDENCE

Email from David George (08/01/01) - Impact of proposed cycle trail at Gees Flat

4. FINANCE

a. Current Account Balances as at 31 December 2020

Oral History working Account	\$65,981.62
Heritage Trust Working Account	\$10,391.08

b. Revised Annual Accounts and Charities Reporting – 30 June 2020

5. REPORTS

6. PRIORITY MATTERS FOR DISCUSSION

- Proposed amendments to Trust Deed
- AGM & appointment of New Trustees
- Review of COHT strategy – Timing and process

7. NEXT MEETING

AGM: 9 February 2021, Alexandra Community House (6:30PM)