



# CENTRAL OTAGO HERITAGE TRUST

## Board Meeting

4pm – 5:45pm Wednesday 24 March 2021

Clyde Museum Blyth St

## AGENDA

### 1. WELCOME, APOLOGIES, ATTENDANCE

### 2. CONFIRMATION OF MINUTES

- a. Minutes dated 13 January 2021 *Attachment A1*
- b. AGM Minutes 9 February 2021

### 3. CORRESPONDENCE

- a. COHT Feedback to CODC on Museum Strategy *Attachment A6*
- b. Council Contestable Community Funding Timeline *Attachment A2*

### 4. FINANCE

- a. February 2021 Bank Statements *Attachment A3*
- b. Current Account Balances as at 16/03/21

Oral History working Account	\$8,900.00
Heritage Trust Working Account	\$55,429.61

### 5. BUSINESS

- a. Nominations and Election of COHT Chair
- b. Future of Oral History Project and MemoryBank *Attachment A4*
- c. Oral History Project – Priority themes for interviews *Attachment A5*
- d. Museum Strategy & Outcomes of Workshop (12 March) *Attachment A6*
- f. Review of COHT Heritage Plan - Timing and process *Attachment A7*

### 1. NEXT MEETING