



# CENTRAL OTAGO HERITAGE TRUST

Board Meeting  
4pm – 5:30 pm Wednesday 2 February 2021  
Clyde Museum Blyth St

## AGENDA

### 1. WELCOME, APOLOGIES, ATTENDANCE

### 2. CONFIRMATION OF MINUTES

Minutes dated 24 November 2021

*Attachment A1*

### 3. CORRESPONDENCE

a. New Member Application – Otago Central Rail Trail Charitable Trust

*Attachment A2*

### 4. FINANCE

a. December 2021 Bank Statements

*Attachment A3*

b. Current Account Balances as at 28/01/2021

|                              |             |
|------------------------------|-------------|
| COHT Working Account         | \$55,072.46 |
| Oral History Working Account | \$21,738.69 |
| COHT Debit Card              | \$540.83    |

### 5. BUSINESS

a. Meetings under the Red Traffic Light settings

b. Waitaki District Council - 'Heritage meet & greet' with David Campbell and Heather Bauchop

c. Oral History Program - Proposed Covid Vaccination Policy Options & Feedback

*Attachment A4*

d. Review of Central Stories Support for the Oral History Project

*Attachment A5*

e. Central Otago Museums' Trust Update

f. Otago Museum Tu Tonu Museum Project Update

g. Other items

### 6. NEXT MEETING