



CENTRAL OTAGO HERITAGE TRUST

Board Meeting

4pm – 5:30pm Tuesday 27 September 2022

Clyde Museum Blyth St

AGENDA

1. WELCOME, APOLOGIES, ATTENDANCE

2. CONFIRMATION OF MINUTES

- a. Minutes dated 29 April 2022
- b. AGM Minutes 20 July 2022

Attachment A1 - Minutes

3. CORRESPONDENCE

4. FINANCE

- a. August 2022 Bank Statements

Attachment A2 - Financials

- b. Current Account Balances as at 19/09/22

Heritage Trust Working Account	81,239.43
Heritage Trust Debit Account	\$804.25
Oral History Account	\$28,786.97

- c. Draft 30 June 2022 End of Year Accounts

5. BUSINESS

- a. Nomination and election of COHT Chair
- b. CODC Planning Update
- c. Heritage Winter Series – Review and next steps
- d. Otago Regional Council – Regional Plan
- e. Oral History & Memorybank Repository – Tū Tonu Research Update
- f. Incentives – Central Otago Awards update

Attachment A3 - Tū Tonu

6 NEXT MEETING