



# CENTRAL OTAGO HERITAGE TRUST

Board Meeting

4pm – 5:30pm Wednesday 9 November 2022

Clyde Museum Blyth St

## AGENDA

### 1. WELCOME, APOLOGIES, ATTENDANCE

### 2. NOMINATION & ELECTION OF CHAIR

### 3. CONFIRMATION OF MINUTES

- a) Minutes dated 29 April 2022
- b) AGM Minutes 20 July 2022
- c) Minutes dated 27 September 2022

*Attachment A1 - Minutes*

### 4. FINANCE

- a) October 2022 Bank Statements
- b) Current Account Balances as at 1 November 2022

Heritage Trust Working Account	\$79,484.29
Heritage Trust Debit Card Account	\$546.99
Oral History Account	\$27,195.33
<b>Total</b>	<b>\$107,226.61</b>
- c) GST Return 30 September 2022
- d) Draft 30 June 2022 End of Year Accounts & Charities Return

*Attachment A2 - Financials*

### 5. BUSINESS

- a) Update from Cromwell & Districts Community Trust. Ali Ballantine & Janeen Wood  
"Recreation of the Chinese settlement at Old Cromwell Town"
- b) Como Villa - Planning for the future
- c) Central Otago Museums Trust Update
  - Minutes & Chair's Report
  - Confirmation of Trustees
- d) Heritage Talks - next events

*Attachment A3 COMT*

**6. NEXT MEETING**