



CENTRAL OTAGO HERITAGE TRUST

Board Meeting
4pm – 5:30pm Monday 24 April 2023
Clyde Museum Blyth St

AGENDA

1. WELCOME, APOLOGIES, ATTENDANCE

2. CONFIRMATION OF MINUTES

- a) Minutes dated 21 February 2023

Attachment A1 – Unconfirmed Minutes

3. FINANCE

- a) March 2023 Bank Statements

Attachment A2 - Financials

- b) Recent payments since 31 March 2023

Date	COHT Working Account	Expenses
4/4/2023	Landconnect (Maggie Hope)	\$3,590.13
6/4/2023	Sound Division (PA equipment)	\$620.00
COHT Debit Card		
4/4/2023	Allied Press Advertising	\$60
Oral History Working Account		
4/4/2023	Carolyn Squires	\$1,708.78

- b) Current Account Balances as at 18 April 2023

Heritage Trust Working Account	\$57,761.60
Heritage Trust Debit Card Account	\$216.93
Oral History Account	\$18,159.59
Total	\$76,138.12

- c) Draft GST Return (1 October 31 March 2023)

4. BUSINESS

- a) MemoryBank & Oral History Repository Progress Report
b) New Member Request: Cambrian Valley Trust
c) Update: Establishing a Central Otago Heritage Award
d) CODC Brainstorm - Long Term Plan. Find out more [here](#)
e) Museums Trust Update
f) Hearings - Earnsclough Homestead submission
g) Heritage Talks— Next events

Attachment A3 -Progress Report

Attachment A4 – New Member

5. NEXT MEETING