

CENTRAL OTAGO HERITAGE TRUST

Board Meeting

4pm – 6pm Monday 4 October 2023

Clyde Museum Blyth St

AGENDA

1. WELCOME, APOLOGIES, ATTENDANCE

2. CONFIRMATION OF MINUTES

- a) Minutes dated 7 August 2023
- b) Special online Meeting 15 August 2023

Attachment A1: Unconfirmed Minutes

3. FINANCE

- a) September 2023 Bank Statements

Attachment A2: To be sent once available

- b) Current Account Balances as at 29/09/23

Heritage Trust Working Account	\$46,745.30
Heritage Trust Debit Card Account	\$435.28
Oral History Account	17916.61
Total	\$65,097.28

- c) Draft End of Year Accounts - YE June 2023
- d) Draft GST Return (due 30 October 2023)

Attachment A3: Draft Accounts

4. BUSINESS

- a) Funding Applications Update (COHT & Oral History)
- b) Oral history manager remuneration review
- c) Heritage in Focus Photography Competition
- d) CODC Community Vision update
- e) Arts, Culture and Heritage Strategy Survey
- f) AGM and Re-election of Trustees
- g) Potential Sponsors - Print Newsletter
- h) Other business

Attachment A4: Qtown Strategy survey
Attachment A5 – Unconfirmed 2022 AGM Minutes

5. Next meetings