

CENTRAL OTAGO HERITAGE TRUST

Board Meeting

4pm – 6pm Monday 7 August 2023

Clyde Museum Blyth St

AGENDA

1. WELCOME, APOLOGIES, ATTENDANCE

2. CONFIRMATION OF MINUTES

- a) Minutes dated 24 April 2023
- b) Special Meeting 17 July 2023

Attachment A1: Unconfirmed Minutes

3. FINANCE

- a) 31 July Bank Statements

Attachment A2: Bank Statements

- b) Current Account Balances as at 1/08/23

Heritage Trust Working Account	\$54,092.16
Heritage Trust Debit Card Account	\$1,094.26
Oral History Account	\$11,175.83
Total	\$66,362.25

4. CORRESPONDENCE:

From Hazel Harrison (re: spelling of Earne St, Naseby)

Attachment A3: Correspondence

5. BUSINESS

- a) Presentation David George, Cromwell
- b) Oral History Project Update - Carolyn Squires
- c) Funding Applications (CODC & CLT)
- d) Funding from CODC - Creative Content
- e) Arts Culture and Heritage Strategy - Queenstown Lakes example
- f) PC 20 Summary of Submissions
- g) Potential Sponsors - Print Newsletter
- h) Museums Update
- i) Heritage Talks Update

Attachment A4: David George

Attachment A5: Creative Content

Attachment A6: Qtown Strategy

Attachment A7: PC 20

Attachment 8: COMT

6. Next meetings