

Toitū Otago Settlers Museum Board MINUTES

The meeting of the Toitū Otago Settlers Museum Board due to be held in the Otago Settlers Association Board Room, Toitū Otago Settlers Museum, 31 Queens Gardens, Dunedin on Wednesday 12 June 2024 was inquorate

PRESENT

Chairperson Mr Phil Dowsett

Members Cr Kevin Gilbert Mr Peter Smith

IN ATTENDANCE Cam McCracken, Director DPAG, Toitū and Olveston

Governance Support Officer Lauren Riddle

There were insufficient members to proceed with the meeting and the meeting was declared inquorate. It was noted that apologies had been received from Cr Cherry Lucas, Cr Bill Acklin and Mrs Susan Schweigman.

The meeting was rescheduled for 9 July 2024.