



Canterbury Museum Trust Board – Open Meeting

Canterbury Museum

8 July 2024 at 2:00 PM NZST to 8 July 2024 at 5:00 PM NZST

85B Shands Road, Hornby, Christchurch

Agenda

1. Welcome

2. Apologies

2.1. Apologies received:

2.2. RECOMMENDATION: That the apologies be received

3. Project Control Group

3.1. Minutes of the meeting held on Thursday 27 June 2024

3.2. RECOMMENDATION: That the minutes of the Project Control Group meeting held on Thursday 27 June 2024 be received.

4. Into Committee

4.1. Motion to Exclude the Public

4.2. RECOMMENDATION: That the public be excluded from the following parts of the meeting [as per wording set out in Agenda Item 4.1]