



May 22, 2018

AGENDA INAP Board and AGM Meeting

Via Go-to-Meeting

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/337469733>

29 May 2018 at 08:00 (Perth, WA)

Use your microphone and speakers (VoIP) - a headset is recommended.

Or, call in using your telephone

United States: (Toll-free) +1 (646) 749-3117

Australia: (Toll-free) +61 2 8355 1038

Canada: (Toll-free) +1 (647) 497-9373

Meeting ID: 337-469-733

Monday 28 May – 18:00 (Denver, Salt Lake City)

Monday 28 May – 20:00 (New York, Toronto)

Tuesday 29 May – 10:00 (Melbourne, Australia)

Tuesday 29 May - 08:00 (Perth, Australia)

Members:	Jenni Lightowers (via call)	INAP Secretary & Legal Counsel
	Hubert Fleming	Anglo American
	Claudio Andrade	Barrick Gold
	Joanne Hayes	BHP
	John Mudge	Kinross Gold
	Scott Miller	Newmont Mining
	Rynhard Kok (Alt)	Newmont Mining
	Rich Borden	Rio Tinto
	Rosalind Green	Rio Tinto
	Blair Sands	Newcrest
	Ben Wither	Newcrest
	Michael Davies	Teck Resources
	Graeme Dunn (via call)	INAP Accountant
	Bruce Kelley)	INAP Regional Advisor
	Gilles Tremblay	INAP Technical Manager

Item 1	Confirmation of Quorum	A/Board Chair
Item 2	Apologies and Alternates	A/Board Chair
Item 3	Minutes of Last Meeting	J Lightowers/G Tremblay
Item 4	Financial Status	G Dunn
Item 5	Technical Manager's Report	G Tremblay
Item 6	Adjourn for AGM	A/Board Chair
Item 7	Adjourn Meeting	A/Board Chair