



November 22, 2018

AGENDA INAP Board Meeting

Via Go-to-Meeting

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

<https://global.gotomeeting.com/join/436003357>

27 November 2018 at 17:15 (Vancouver, BC)

Use your microphone and speakers (VoIP) - a headset is recommended.
Or, call in using your telephone

United States: (+1 (646) 749-3129)

Australia: (+61 2 9087 3604)

Canada: (+1 (647) 497-9391)

Meeting ID: 436-003-357

Tuesday 27 November – 18:15 (Denver, Salt Lake City)
Tuesday 27 November – 20:15 (New York, Toronto)
Wednesday 28 November – 12:15 (Melbourne, Australia)
Wednesday 28 November - 09:15 (Perth, Australia)

Members:	Jenni Lightowlers Chris Kennedy Hubert Fleming Claudio Andrade Joanne Heyes John Mudge Scott Miller Thiess Lindsay (Alt) Rich Borden Blair Sands Ben Wither Michael Davies Graeme Dunn Bruce Kelley Gilles Tremblay	INAP Secretary & Legal Counsel Agnico Eagle Anglo American Barrick Gold BHP Kinross Gold Newmont Mining Newmont Mining Rio Tinto Newcrest Newcrest Teck Resources INAP Finances INAP Regional Advisor INAP Technical Manager
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Item 1	Appointment of New Board Chair	Directors
Item 2	Confirmation of Quorum	Board Chair
Item 3	Apologies and Alternates	Board Chair
Item 4	Minutes of Last Meeting	G Tremblay
Item 5	Financial Status	G Dunn
Item 6	Technical Manager’s Report	G Tremblay
Item 7	Other Business	All
Item 8	Adjourn Meeting	Board Chair