



April 23, 2019

AGENDA INAP Board Meeting

Via Go-to-Meeting

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

<https://global.gotomeeting.com/join/610813253>

30 April 2019 at 17:15 (Brisbane, Australia)

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

Or, call in using your telephone

Australia: (+61 2 8355 1050)

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

Meeting ID: 610-813-253

Tuesday 30 April – 17:15 (Melbourne, Australia)

Tuesday 30 April – 03:00 (New York, Toronto)

Members:	Michael Davies	Teck Resources, Chair
	Jenni Lightowlers	Secretary & Legal Counsel
	Chris Kennedy	Agnico Eagle
	Hubert Fleming	Anglo American
	Richard Marton (Alt)	Anglo American
	Claudio Andrade	Barrick Gold
	Joanne Heyes	BHP
	John Mudge	Kinross Gold
	Alessandro Nepomuceno (Alt)	Kinross Gold
	Scott Miller	Newmont Mining
	Paul Ritchie (Alt)	Newmont Mining
	Rosalind Green	Rio Tinto
	Blair Sands	Newcrest
	Tara Garrood (Alt)	Newcrest
	Graeme Dunn	INAP Finances
	Bruce Kelley	INAP Regional Advisor
	Gilles Tremblay	INAP Technical Manager

Item 1	Confirmation of Quorum	M. Davies
Item 2	Apologies and Alternates	M. Davies
Item 3	Minutes of Last Meeting	G Tremblay
Item 4	Financial Status	G Dunn
Item 5	Technical Manager's Report	G Tremblay
Item 6	Adjourn for AGM	M. Davies
Item 7	Adjourn Meeting	M. Davies