

INAP BOARD MINUTES

Brisbane, Australia and Go-to-Meeting

30 April 2019 – 17:15

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

Participants:

Michael Davies	Teck Ressources (Chair)
Jenni Lightowlers	INAP Secretary (call)
Chris Kennedy	Agnico-Eagle
Joanne Heyes	BHP
Alessandro Nepomuceno (alternate)	Kinross
Rosalind Green	Rio Tinto
Tara Garrood (alternate)	Newcrest
Paul Ritchie (alternate)	Newmont Australia

In Attendance:

Graeme Dunn	INAP Accountant (call)
Bruce Kelley	INAP Australia
Gilles Tremblay	INAP Technical Manager

Item 1 The Chair welcomed the participants and confirmed that a quorum was present.

Item 2 The Chair recognized Alessandro Nepomuceno as alternate for John Mudge, Kinross, Tara Garrood as alternate for Blair Sands, Newcrest, and Paul Ritchie as alternate for Scott Miller, Newmont. Apologies from Claudio Andrade of Barrick.

Item 3 The minutes of the last Board Meeting held 27 November 2018 (Vancouver) were presented and action items discussed. It was **Resolved** to accept the minutes.

Item 4 Financial Status: Jenni Lightowlers/Graeme Dunn

- Jenni commented on the successfully completed annual audit and noted that INAP is solvent with funds in the accounts to cover all outstanding expenses. The audit report was distributed to the members prior to the Board meeting.
- The INAP operating bank accounts as of March 31, 2019 as reported in the Technical Manager's report is currently at about \$393,000 USD. This does not include outstanding annual dues of \$123,500 USD and close to \$368,000 USD in outstanding estimated payments for 2019 (plus carry forward expenses of \$8,500 USD) thus leaving a balance of about \$595,000 USD in the account as of March 31, 2019. It was **Resolved** to accept the financial statement as presented. It was further **Resolved** that based on the information presented the directors were satisfied that the company is solvent.
- As of April 30, 2019, three companies have yet to pay their annual dues for 2019.
- The importance of having a current list of Director's (Board members) was further emphasized as this is a requirement with the Australian regulatory body (ASIC). Graeme thanked Gilles for ensuring that the list is always up-to-date.

- In response to question on the Australian term deposit, Graeme mentioned that an annual review is needed at maturity (July 27) to ensure that funds are available to pay outstanding debts and for the re-investment amount. As an example, in 2018, \$100K AUD was moved to the regular account. He will continue to work closely with Gilles at term maturity in July.

Item 5 Technical Manager's Report: Gilles Tremblay

- Gilles did a quick summary of key activities completed since the November meeting in Vancouver. Of note was that Rosalind Green of Rio Tinto became the new Op Com Chair shortly after the meeting. Michael Davies had accepted the Chair of the Board of Directors in Vancouver.
- Charlene Hogan of MEND, the Canadian Global Alliance member, has recently announced her retirement from the Public Service. This will take effect in June and the government is currently reevaluating its interest in continuing to provide secretariat services to multi-stakeholder initiatives. This could also have an impact on NOAMI, the Canadian abandoned mines initiative as well. Gilles will continue to monitor this situation.
- A field trip evaluating possible options for ICARD 2021 field trips was held for INAP members on Sunday and Monday (April 28/29). The Op Com also met with the SMI earlier on April 30 to discuss in general ICARD 2021. More discussions are planned during the next two days including a visit to the Brisbane Convention Centre.
- Phase I of the pit lake project, populating the pit lake database with data from the State of Nevada is completed. A Phase II proposal was tabled and discussed and will be distributed for comments. This phase would be to migrate the current database to the cloud, develop portal access for INAP members from the members' website, making sure there is no loss of functionality during the transfer, and minor editorial changes. A "discussion paper" on the overall project objectives was also completed and will be distributed.
- The Phase I draft final report for the Building Better Waste Rock Piles project for source control was received and a presentation made during Op Com. Members were very pleased with progress and were happy to allow the contractors to do a final review of the draft final report before it is distributed for review by INAP. No decision on subsequent phases has been made.
- The Best Practice Awards will now be known as the "Leading Practice Awards". Also mentioned was the two-stage evaluation process and the planning of the schedule for submissions for the second set of awards that will be presented at ICARD 2021 in Brisbane.
- INAP in-kind contribution to TERRE-Net will be resolved by the review of student manuscripts by INAP members. Gilles will be the point of contact and will follow-up with members for the reviews when documents are received. .
- Continued emphasis on communications during the reporting period with the INAP Newsletter and monthly highlights. The INAP members' website was also populated with more recent information and more is planned.

Item 6 Other Business

- It was confirmed by members that the decision to sever our relationship with IMWA to co-host future ICARDs has been made. The members could not see any value in seeking to continue this relationship. A letter to this effect will be sent to IMWA.
- Michael Davies recommended that the Op Com / Board (AGM) meeting locations and timing be reviewed. Having meetings in November in Canada takes away from potential field trips because of the colder weather and possibly snow cover. He suggested that the Q2 meetings be held in North America and the Q4 meetings in Australia, when possible, which would result in better weather for

planned site visits. There seemed general agreement to pursue this concept given how valuable members are finding the associated field trips to the formal meetings.

- Ros Green presented results from the 2013 strategic plan during Op Com. A meeting to continue the discussion is planned in Perth in the near future and will be further discussed at the next Op Com in Vancouver.
- Michael Davies also mentioned the importance of continuing to grow the membership and set a modest goal for members to try to bring one new member to INAP in the next year. Tiered memberships should also be considered.
- The 2019 Q4 Op Com and Board meetings will be held on November 21-22 in Vancouver. This follows the Tailings and Mine Waste 2019 Conference (November 17-20). Michael also offered to host the meetings and will also look into the possibility of a site visit to the Sullivan Mine near Kimberly, BC. Another option would be a same-day visit to the Britannia Mine water treatment plant located about 50 km north of Vancouver.

Item 7 The meeting was adjourned for the AGM.

Item 8 The meeting was re-joined following the completion of the AGM and Michael thanked all members who attended before formally closing the Board meeting.

ACTION ITEMS

1. Gilles Tremblay to ensure that the list of Director's is always current (ongoing action item)
2. Gilles Tremblay to work with Graeme Dunn to assure the payment of the outstanding invoices (Rio Tinto, Newcrest and Detour).
Secretary's Note: Payment from Newcrest confirmed on May 2)
3. Gilles Tremblay to work with Graeme Dunn when the Australian Term Deposit reached maturity (July 27, 2019) to ensure that funds are available to pay outstanding debts and the re-investment amount. (ongoing action item).
4. Members were encouraged to identify and pursue one possible new member for INAP membership in the next year.