



**McARTHUR RIVER MINE  
COMMUNITY BENEFITS TRUST**

# AGENDA

## Annual General Meeting 2017

Date: 13 December 2017

Venue: Northern Australia Development Office, 76 The Esplanade, Darwin

14.30	<b>1. Welcome and Apologies</b>
14.35	<b>2. Minutes of previous AGM 2016</b>
14.40	<b>3. Audited Financial Report</b> 3.1 Audited 2016/17 Financial Statements 3.2 Select Auditor for 2017/18 (EY or local)
15.00	<b>4. Proposed Meeting Dates 2018 – For Approval</b> <b>MRM CBT Board Meetings</b> <ul style="list-style-type: none"><li>• 21 February 2018 MRM</li><li>• 23 May 2018 MRM</li><li>• 22 August 2018 MRM</li><li>• 28 November 2018 MRM</li><li>• AGM 28 November 2018 Darwin</li></ul> <b>AIC Meetings</b> <ul style="list-style-type: none"><li>• 7 February 2018 Borroloola</li><li>• 9 May 2018 Borroloola</li><li>• 8 August 2018 Borroloola</li><li>• 14 November 2018 Borroloola</li></ul>
15.10	<b>5. Other Business</b> 5.1 Rotation of Chair 5.2 Invitation to Northern Land Council – representation to sit on Board 5.3 Legacy Investment Fund 5.4 Constitutional Change / Code of Conduct/ Remuneration for

	Directors – sitting fee
16.00	AGM Close