



**McARTHUR RIVER MINE  
COMMUNITY BENEFITS TRUST**

# AGENDA

## Annual General Meeting 2020

Date: 25 November 2020

Venue: MRM Office – Borroloola

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9.30	<b>1. Welcome and Apologies</b>
9.35	<b>2. Minutes of previous AGM 2019</b>
9.40	<b>3. Audited Financial Report</b> <ul style="list-style-type: none"><li>• Audited 2019/20 Financial Statements</li><li>• Select Auditor for 2020/21</li><li>• Sign Management Rep. Letter</li></ul>
9.50	<b>4. Proposed Meeting Dates 2021 – For Approval</b> <b>MRM CBT Board Meetings (venue TBC)</b> <ul style="list-style-type: none"><li>• Wednesday 17 February 2021</li><li>• Wednesday 19 May 2021</li><li>• Wednesday 25 August 2021</li><li>• Wednesday 24 November 2021</li><li>• Wednesday AGM 24 November 2021</li></ul>
9.55	<b>5. Other Business</b> <ul style="list-style-type: none"><li>• New Community Representative Alternative</li></ul>
10.00	AGM Close