



## Annual General Meeting 2022

Date: 23 November 2022

Venue: McArthur River Mine Board Room

9.15	<p><b>1. Welcome and Apologies</b></p> <p>1.1. Welcome / Acknowledgment of Country</p> <p>1.2. Members Present – Alan Baker, David Harvey, Noel Dixon, Elizabeth Buffy Gillett, Corrine Coombes, Nikita Baker, Emily Evans, Marlene Karkadoo, Jake Quinlivan, Adam Hatfield (proxy for MRM), Toni Tapp Coutts, Mike Burgess, Stan Allen, Jim Gleeson, Hayley Seears (Project Officers), Andrew Firley (MAWA Coordinator), Tracy Jones (MRM)</p> <p>1.3. Apologies – Matt O’Neill, Sam Evans</p>
9.20	<p><b>2. Minutes of previous AGM 2021</b></p>
9.25	<p><b>3. Audited Financial Report</b></p> <ul style="list-style-type: none"><li>• Deloitte Presentation</li><li>• Audited 2021/22 Financial Statements</li><li>• Select Auditor for 2022/23</li></ul>
9.40	<p><b>4. Annual Review</b> For adoption</p>
9.50	<p><b>5. Proposed Meeting Dates 2023 – For Consideration</b></p> <p><b>MRM CBT Board Meetings</b></p> <ul style="list-style-type: none"><li>• Wednesday 22 February 2023</li><li>• Wednesday 17 May 2023</li><li>• Wednesday 23 August 2023</li><li>• Wednesday 22 November 2023</li><li>• AGM October 2023</li></ul>
9:55	<p><b>6. Other Business</b></p> <ul style="list-style-type: none"><li>• Governance Discussion</li><li>• Confirmation of MAWA representatives</li><li>• Nomination of chair / co-chair for 2023</li></ul>
10.10	<p>AGM Close</p>