



**McARTHUR RIVER MINE
COMMUNITY BENEFITS TRUST**

AGENDA

Annual General Meeting 2021

Date: 08 December 2021

Venue: Online, MS Teams

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| 9.30 | 1. Welcome and Apologies |
| 9.35 | 2. Minutes of previous AGM 2020 |
| 9.40 | 3. Audited Financial Report <ul style="list-style-type: none">• Deloitte Presentation• Audited 2020/21 Financial Statements• Select Auditor for 2021/22 |
| 9.50 | 4. Proposed Meeting Dates 2022 – For Approval MRM CBT Board Meetings <ul style="list-style-type: none">• Wednesday 16 February 2022 - MRM Community Office• Wednesday 11 May 2022 - MRM Community Office• Wednesday 24 August 2022 - MRM Community Office• Wednesday 23 November 2022 - Darwin• Wednesday AGM 23 November 2022 - Darwin |
| 9.55 | 5. Other Business <ul style="list-style-type: none">• Nomination of chair for 2022 |
| 10.00 | AGM Close |