

INSTITUTE OF QUARRYING NZ INC

Minutes of Meeting held at the Centra Auckland Airport at 11.40 am,
Wednesday 21st November 2007.



George Kelcher welcomed everyone to the meeting which began at 11.00 am.

1. Present:

George Kelcher, Warwick Leach, Gavin Hartley, Murray Discombe, Andrew Dronjak and Gordon Laing with Christine Dodds taking minutes. Andrew Mahen arrived later due to a delayed flight.

2. Apologies:

Steve, Ellis, Les Ward.

3. Minutes of Previous Meeting:

Hartley/Discombe: Moved that the minutes of the previous meeting be accepted.Carried.

4. Matters Arising and Actions:

- Typo on Pg 2 Jim McDonald lecture tour 2007 not 2006.
- Winstones Award reviewed on OSH criteria. Letter to Steve Dohnt sent; no reply yet.
- Trophy insurance – Murray work in progress.
- Westrak – GK will phone to check on progress of sponsorship.
- Metso – letter to Ian Rodgers reply taken to management. No written reply yet but it will be positive.
- Invercargill confirmed for 2009 Conference.
- Cable Price scenario – 7th December Wellington meeting with James Boyce, may be Warwick if George is not able to attend. Bruce Taylor may also be at this meeting.

5. Correspondence:

Iron Ore and two letters from members requesting to remove names from database.

6. President's Report:

Brief overview - UK membership just over 3000; Australia 1150; Hong Kong approx. 80; South Africa approx. 475. Topics covered; resourcing, communication, education and training, issues going forward, Caernarfon Award, affiliation with other countries etc. Website still getting a number of hits. Exito's training system well ahead of other countries and Tom Reece attended the conference and presented a paper.

George thanked the IoQ NZ for sending him to the Australian conference.

Laing/Leach: Moved that the President's Report as tabled be accepted..... Carried.

7. Financial Report:

- Discussed budget as presented, shortfalls in subs, income from badges and sponsorships.
- President's expenses for Australian conference tabled.
- Adding value to branches, the 2005 budget amount for guest speakers at Branches – need to push for something this financial year, eg. guest speaker for Otago/Invercargill for February. Ross Picard to speak at BOP and Auckland meeting. Auckland could

consider a H&S speaker or Gavin's paper. Northland, needs some impetus. Mark Pappé as guest speaker for Otago & Canterbury. Motivational speakers? Come up with ideas. \$2k in the budget for speakers, sponsors can be used as well.

- Action - Email the Exec to keep in touch.
- Should branch funding be driven from Exec committee or do branches ask when necessary; or combine with IOQ Executive Meeting in conjunction with branch meetings as often as possible? Northland, needs some impetus. Mark Pappé to do Otago and Canterbury. Motivational speakers? Come up with ideas. \$2k in the budget for speakers, sponsors can be used as well. Email the Exec to keep in touch.

8. Conference Update:

- Sponsorship list being extended – template to go to bigger companies to gain information re tonnages, suppliers etc proactive way to pick up sponsorship monies. Looking at Diamond sponsorship plus an Anniversary sponsorship for the Auckland.
- Need to email visiting Presidents' prior to conference to find out arrival details.
- Cocktail evening will be a conference expense. Need a list of CEOs who will be invited – Winstones, Leaches, Road Metals etc. Auckland Conference Committee rep, Steve Ellis, George Kelcher to liaise with Brian Bouzaid to put together the invitation list to include past presidents – Russell Vickers, Brian Bouzaid, Bill Bond, Steve Ellis, Bryan Bartley. Special guests upgrades. Russell Vickers has taken on presidents gifts. Auckland committee to put together a checklist to ensure everything is covered.
- Option to take Presidents' out for dinner on the Thursday evening which would be an IOQ cost. Not a compulsory evening but need to make an offer.
- Museum advertising will be capped at 400 with option for 420 people maximum.
- Field trip on the Friday is a really good option, well done.
- Gavin has organized Invercargill as the venue for 2009 and will go ahead from here. Dates are 8th, 9th and 10th of July 2009.
- Need to bring up communication between Conference Exec and local committee as needs to be more open. Committee needs a list of the sponsors. Murray will start listing local sponsors [send to IoQ committee], responses to Roger to raise an invoice.
- Conference Papers – only one in ink at this point [Greg Bondar]. Also looking at Caroline Baker [Hinuera], Ray Latchford [Australia], Conveyor Belts and Adam Smith Vulcanologist from Auckland University. Mike Ross or Bernie.... suppliers – some humour. Warwick will get the name of a drug & alcohol person. Andrew Mahan will ask Mike Ross re a paper and also ask his father does a paper as well on 'lines'.
- Political debate at the beginning of the business sessions – a good model to follow on from Wellington Conference.
- Presentation from IoQ Presidents to be included; 10-15 mins each on their country.
- Jan/Feb 2008 send invitations to Presidents.
- Updated budget from Conference to go to Auckland Committee.

9. General Business:

Awards – Andrew Dronjak

New wording for Niemac point 6, Goughs point 7 selection panel, Winstones wording under trophy, Citation point 2, Komatsu point 2 [12 months to 2 years].

Andrew to email Steve Ellis, Brian Bouzaid and Russell Vickers as past presidents with a suggestion to look at changing citation wording and ask for comments, in favour or otherwise.

Gavin putting together an exemplar award template, and Murray will to put Shane Toto's entry on the website as an exemplar.

Webster Scholarship, nothing new as yet. Look at recipient being funded to visit another operation in NZ, [tie in with a unit std]. Check with trustees and email President.

Communications – Murray Discombe

Website stats presented and number of hits still high. So far \$1200 spent on the website and new account for \$4.2K and not happy with this account so Murray will follow up.

Action: Add column to budget to show investments.

Cinema Advertising – Gavin Hartley

Gavin made an enquiry with a proposal tabled from Val Morgan to promote the quarrying industry. High cost.

Exito – Warwick Leach

Exito Digger visiting schools. Wonder if a new video is required? Warwick to get feedback from Exito and programme for next year as the IoQ needs to be supportive. New CEO Kevin Walker and Tom's farewell dinner next week. A presentation will be given at the dinner - thoughts for a gift, eg. a wooden plaque with a value \$250 max. Certificate 'In Appreciation' to be presented.

Newsletter –

Articles for the newsletter please. Christmas party invites [thank you], please take some photos and add an article for newsletter. Positive feedback to date.

Feedback to the Executive – Andrew Dronjak tabled a document from the Auckland branch so everyone give it some thought and discuss at next meeting. Do not want to change unless for a valid and progressive reason – no point in just changing the wording of the Constitution as this is a costly exercise.

Branches - Andrew Mahan

David Laing & Andrew have set a date for a branch meeting early next month and will set dates for the following year and for the joint meeting with Otago. Nelson, used to have lots of meetings, the key is to have a good speaker. May look at Reefton for a meeting next year. Previously Nelson and Blenheim met at Lake Rotoiti. Check Duncan McGregor – re newsletter.

Otago meetings at Cables and the Winton meeting had a film and discussions etc.

Encourage inspectors to come to the IoQ meetings [theme of Health & Safety].

Notification of meetings have not always gone out, set meeting dates a year out. Dates of branch meetings to go on website. Let the Contractors Fed and others know about meetings as it is not just for IoQ members and include suppliers etc.

11. Meeting Dates:

Work AQA, follow up with Roger and Joint Conference. Next Joint Conference meeting in May possibly in Auckland.

- Christchurch are having quarry visits by City Council inspectors – any technical thing that is non compliant they are having a go at. Police lined up every Wednesday and they will go through the lot. You may only get a day's notice and it is shocking that the City Council is taking this stance. Road Metals will have the Press there on the day! Don't want to shut gates or hurt clients.

Meeting closed at 4.10 pm.

Signed:

Chairman:

Date:
