



50TH ANNUAL GENERAL MEETING of THE INSTITUTE OF QUARRYING NEW ZEALAND INC

held at Claudelands Events Centre, Hamilton at
2.30pm on Wednesday 18th July 2018.

The 2018 IOQ NZ (Inc.) Annual General Meeting opened at 2.30pm.

1. Welcome:

President Peter Morgan welcomed all attendees to this year's AGM, and asked that everyone recognize Hon Fellows John Ashby, Brian Bouzaid, George Cunningham, Ron King, Andy Loader, George Munro, Ivan Raos, Andrew Robertson, Eric Souchon, Bruce Taylor, Russell Vickers, Ray Vivian, John Walrond and Robert Webster.

2. Present:

Peter Morgan [Chair], Vice President Dean Torstonson, plus 125 attendees [list attached] with Petrina Torstonson taking Minutes.

3. Apologies:

Russell Vickers, Mark Pizey, Lee Brightwell, Bruce Taylor, Janet Lane, Nick Webster, Warwick Leach

4. Condolences:

A moment of silence was called for the passing of members during the year. These included: Graham Fergusson, Pat Te Amo

5. Minutes of Previous AGM:

Minutes of 49th AGM held in Auckland on 19th July 2017 were included in the Annual Report.

A Loader/B Bouzaid: Moved that the Minutes of the 49th AGM be accepted as a true and correct record. Carried.

6. Matters Arising:

There were no matters arising.

7. President's Report:

The President's report is printed in the Annual Report and had been taken as read. Peter Morgan read out the highlights and thanked all Executive members and all those who have supported him over the past 12 months.

Highlights included:

- Welcoming our overseas guests and those representing the IOQ NZ (Inc.) from around the globe to celebrate our 50th anniversary.
- The IOQ NZ (Inc.) year started with COC reviews and submissions – the Board of Examiners received in excess of 70 submissions, with the majority being from the quarrying sector.
- Wayne Scott took up the role of CEO MinEx and Peter thanked Les McCracken for all his hard work during his time at the helm.

- The Marlborough/Tasman branch was established. A huge thank you to those involved.
- The MITO Industry Council has been formed this year. The Council is charged with overseeing the appointment of the MITO Board, overseeing the governance of MITO and ensuring that the organization stays in touch and is relevant to the trainees and industries that it supports.

M Higgins/M Chilton: Moved that the President's Report be accepted. Carried.

8. Financial Accounts 2017:

Income \$95,118 has increased this year. This is mainly due to increased membership.

Expenses \$130,109 is up on last year. This is due to the Profiles in Stone V2 history book payment being expensed in one year (\$29,835) as well as replenishment of shields, badges and polo shirts (\$8,057).

G Laing/L Ward: Moved that the IOQ NZ (Inc.) Audited 2017 Financial Accounts be adopted.....Carried.

The audited, approved and signed Quarry NZ accounts were also presented in the Annual report.

Income for the year totalled \$547,645 less expenses has resulted in a surplus of \$3,304. The distribution of \$1,652 to both AQA and IOQ NZ Boards was retained for the 50th anniversary.

S Ellis/N Kydd: Moved that the Joint Audited 2017 Financial Accounts be adopted.....Carried.

9. Secretary/Treasurer Report:

This report was taken as read. The Secretary commented on highlights.

10. Increase in Membership Fees

Peter Morgan outlined the proposed increase in membership fees for 2019 by approximately 2.5% (rounded up) with the exception of Fellow.

Proposed fees for 2019 as follows:

Fee Structure	2018	2019
Student	\$60.00	\$62.00
* Associate	\$178.00	\$183.00
* Member	\$159.00	\$163.00
*Technical	\$159.00	\$163.00
* Fellow	\$166.00	\$166.00
Honorary Fellow	no fee	no fee
Retired (no voting rights)	\$60.00	\$62.00
* Joining fee	\$40.00	\$41.00

M Francis/ B Bouzaid: Moved to increase membership fees for the 2019 Financial Year as per schedule above.

11. Website report:

The National Secretary (Petrina Torstonsen) provided an overview on how to logon to members only section of the IOQ NZ (Inc.) website.

12. Branch reports:

These reports also included in the Annual Report were taken as read.

13. Friends of the IOQ:

Peter Morgan noted the importance of the Friends of the IOQ NZ (Inc.) and asked all those present to support the Friends whenever possible. Their contribution to the IOQ NZ (Inc.) reduces the membership fees by approx. 20%.

14. Mission Statement

A copy of the proposed "Mission Statement" was attached to the 2018 AGM notice. Ratification was sought at the 2018 AGM.

Current:

Our mission is to promote the fellowship of members and enhance the image and professionalism of quarrying in New Zealand.

Proposed:

Our mission is to promote the fellowship, education and training of members to enhance the image and professionalism of quarrying in New Zealand.

Steve Ellis commented that while he endorsed to change the mission statement to include education and training, he queried what is IOQ NZ (Inc.) looking to achieve. Peter Morgan confirmed that the IOQ NZ currently provide webinars and seminars and other options could be considered. Steve Ellis queried whether IOQ NZ (Inc.) could provide training for the entire industry. which had support at the AGM.

Trevor Tamblyn requested that QuarryNZ Committee personally contact the key sponsors to ensure they continue their support of our combined conferences and not leave this to the company contracted for other conference matters. Peter thanked Trevor for his comments but noted that this was detail outside the over-arching mission statement.

A Loader/L Ward It was resolved that the IOQ NZ (Inc.) Executive to investigate options on whether IOQ NZ (Inc.) could provide training for the entire industry.

S Ellis/L Ward: The proposed mission statement be adopted. Carried

15. Quarry NZ Conference 2019 Invercargill

A promotional video for Invercargill will be presented on the Awards night (Friday).

16. Election of Officers

Peter Morgan confirmed there are three nominations up for renewal this year. Both Neil Cates and Gavin Parker who are existing Executive Board members wished to re-stand, however Darcy Maddern will be standing down this year.

The nominations were as follows:

List of Attendees:

- 1 Adam Waite
- 2 Alan Grigsby
- 3 Allan McDonald
- 4 Andrew Robertson
- 5 Andy Allen
- 6 Andy Loader
- 7 Barry Stoddart
- 8 Ben Hawkins
- 9 Blair Frampton
- 10 Bonnie Walker
- 11 Brendon Burns
- 12 Brett Swain
- 13 Brian Bouzaid
- 14 Brian Roche
- 15 Caroline Baker
- 16 Chris Gray
- 17 Chris Marshall
- 18 Chris McIntosh
- 19 Chris McNaught
- 20 Corbin Saunders
- 21 Craig Harvey
- 22 Craig Nisbet
- 23 Craig Owen-Cooper
- 24 Craig Upston
- 25 Daniel Bristow
- 26 Daniel Fenton
- 27 Darcy Maddern
- 28 Dean Torstonson
- 29 Dennis Clark
- 30 Doug Brightwell
- 31 Duncan McGregor
- 32 Duncan McIntosh
- 33 Dylan Ward
- 34 Eric Souchon
- 35 Gary Flood
- 36 Gary Johnson
- 37 Gary Stewart
- 38 Gavin Hartley
- 39 Gavin Parker
- 40 Geoff Callis
- 41 George Kelcher
- 42 Glen Kiernan
- 43 Gordon Laing
- 44 Gordon Skeggs

45 Graeme Warriner
46 Grant Cudby
47 Greg Manson
48 Jared Johnston
49 Jason Delamore
50 Jason Wenham
51 Jayden Ellis
52 John Quayle
53 Johnny Dickson
54 Johnny Kaywood
55 Jonathan Laycock
56 Karl Wright
57 Keri Harrison
58 Kerry Reilly
59 Kevin Whiteman
60 Lance Gosling
61 Lance Nicol
62 Lawrence Holden
63 Lee Brightwell
64 Les Ward
65 Lex Robb
66 Lindsay Forbes
67 Mark Cameron
68 Mark Campbell
69 Matt Webster
70 Matthew George
71 Mike Chilton
72 Mike Finch
73 Mike Higgins
74 Mike James
75 Murray Clements
76 Murray Discombe
77 Murray Francis
78 Murray Nicoll
79 Murray Smith
80 Nathan Gibbons
81 Neil McKay
82 Neill Kydd
83 Noel Hall
84 Paul Mollart
85 Peter Fredricsen
86 Peter Frost
87 Peter Walsh
88 Phil Boulton
89 Phillip Rounthwaite
90 Rachael McNaught

- 91 Ray Berkett
- 92 Ray Haley
- 93 Richard Hardwick
- 94 Robert Webster
- 95 Rodney Pilbrow
- 96 Roger Jordan
- 97 Roger Mahan
- 98 Ron Hemara
- 99 Ross McKinnel
- 100 Ross Picard
- 101 Ross Twidle
- 102 Sam Jones
- 103 Sam Jones
- 104 Sean McIntyre
- 105 Shane Burrett
- 106 Shane Coutts
- 107 Shane Toto
- 108 Sheldon Drummond
- 109 Spike Peteren
- 110 Stacey White
- 111 Steve Ellis
- 112 Steve Lamb
- 113 Steve Smith
- 114 Thomas Morrison
- 115 Tim Kennedy
- 116 Tony Andrews
- 117 Tony Dowd
- 118 Tony Hunter
- 119 Tony Turnbull
- 120 Trevor McEagh
- 121 Trevor Tamblyn
- 122 Troy Adamson
- 123 Wayne Giddens
- 124 Wayne Scott