



# 49TH ANNUAL GENERAL MEETING of THE INSTITUTE OF QUARRYING NEW ZEALAND INC

held in the ANZ Viaduct Events Centre, Auckland at  
2.45pm on Wednesday 19th July 2017.

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The 2017 IOQ Annual General Meeting opened at 2.45pm.

## **1. Welcome:**

President Les Ward welcomed all attendees to this year's AGM.

## **2. Present:**

Les Ward [Chair], Vice President Peter Morgan, plus 114 attendees [list attached] and Petrina Torstonsen taking Minutes.

## **3. Apologies:**

Phil Boulton, Ron King, Andrew Robertson, George Cunningham, Nick Webster, Eric Souchon, Rex Davies, and Russell Vickers.

## **4. Condolences:**

A moment of silence was called to remember members who had passed during the year - Keith Niederer, Bill Byford

## **5. Minutes of Previous AGM:**

Minutes of 48th AGM held in Blenheim on 13<sup>th</sup> July 2016 were in the Annual Report.

A Loader/G Laing: Moved that the Minutes of the 48th AGM be accepted as a true and correct record.  
Carried.

## **6. Matters Arising:**

There were no matters arising.

G Hartley/M Webster: Moved that there were no matters arising from the 2016 AGM minutes.

## **7. President's Report:**

The President's report is printed in the Annual Report and has been taken as read. Les Ward read out the highlights and thanked all Executive members and all those who had supported him over the past two years.

Highlights included:

- An International President's Trust Fund will be created where all annual affiliation fees will be paid into. The International Presidents will decide on global developments to be funded.
- The IOQ NZ (Inc.) Youth Programme has accepted four recipients being Luke Balsillie, Chris Marshall, Jessie Sutton and Dylan Kelcher.
- Webinars and Seminars continue to be offered to our members.
- A complimentary copy of History Book Volume 2 is now available to all members.

- The IOQ NZ website has been refreshed as well as an upgrade of the online CPD system.

**M Webster/M Higgins:** Moved that the President’s Report be accepted. Carried.

**8. Financial Accounts 2016:**

Les Ward confirmed the financial accounts for the year ended 31 December 2016 are presented in the Annual report, and provided an overview.

Income \$89,453 is down on last year which is mainly due to a large sponsorship payment being received for the Russell & Marie Vickers Family Floral Fund (\$23,478) and conference revenue being higher than expected.

Expenses \$84,461 is slightly up on last year which is due to the engagement of a Training Facilitator. Surplus \$4,992

**G Laing/G Kelcher:** Moved that the IOQ NZ Audited 2016 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 \$481,349 less expenses has resulted in a surplus of \$18,927. Distribution of \$9,464 was distributed to both AQA and IOQ NZ Boards.

**G Laing/M Higgins:** Moved that the Joint Audited 2016 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**

Les Ward outlined the proposed increase in membership fees for 2018 by approximately 2.5% (rounded up) with the exception of Fellow.

Proposed fees for 2018 as follows:

<b>Fee Structure</b>	<b>2017</b>	<b>2018</b>
Student	\$59.00	\$60.00
* Associate	\$174.00	\$178.00
* Member	\$155.00	\$159.00
*Technical	\$155.00	\$159.00
* Fellow	\$166.00	\$166.00
Honorary Fellow	no fee	no fee
Retired (no voting rights)	\$59.00	\$60.00
* Joining fee	\$39.00	\$40.00

M Higgins/G Hartley: Moved to increase membership fees for the 2018 Financial Year as per schedule above.

### **11. Website report:**

Murray Discombe provided an overview of the website and its improvements over the past 12 months.

- Refreshed the website (includes events calendar, what's new, searching capabilities)
- CPD on-line – an overview of how to load CPD was given.

### **12. Branch reports:**

These reports were taken as read.

### **13. Quarry NZ Conference 2018 Hamilton**

A promotional video for the Hamilton Conference is to be presented on the Awards night (Friday).

### **14. Election of Officers**

Les Ward confirmed there are five nominations available this year. The nominations put forward are outlined below:

Peter Morgan as IOQ NZ President	G Laing/L Ward
Dean Torstonson as IOQ NZ Vice President	L Ward/D Maddern
Matt Webster as North Island IOQ NZ Representative	L Ward/G Parker
Neill Kydd as South Island IOQ NZ Representative	P Morgan/G Laing
John Quayle as IOQ NZ Floor Representative	G Laing/M Webster

There were no further nominations received for the above.

### **15. General Business:**

#### **a) Peak Amalgamation**

Gavin Hartley asked whether the IOQ NZ will be part of the peak amalgamation. Les Ward confirmed the IOQ NZ will remain a stand-alone organization and will not be part of the peak amalgamation.

#### **b) IOQ NZ Awards**

Les Ward expressed his disappointment at the lack of award nominations received this year and confirmed that the Niemac and Rocktec Awards will not be presented this year. Lex Robb also expressed his concerns and asked members to make an effort in future otherwise these awards will be withdrawn.

Cobus Van Vuuren suggested that nominations put forward in one year that were unsuccessful they could be transferred to the next year.

#### **c) Business Plan**

Steve Ellis would like to see IOQ NZ create a business plan to present to members on how the funds could be used in the future. There is a currently a large bank balance and this should be used rather than accumulating. Peter Morgan confirmed this has been discussed and will be considered by the incoming board.

**d) Continuing Professional Development (CPD)**

Chris Gray raised concerns around CPD being claimed at Branch Technical meetings where suppliers are presenting on their products (as formal learning) yet a presenter outside of the Branch technical meetings are not considered formal learning.

The next AGM will be held on 18 July 2018 in Hamilton which will be the IOQ NZ 50<sup>th</sup> anniversary.

There being no further business the 2017 Annual General Meeting closed at 3.50pm.

*Signed:*

**President:** .....

**Vice President:** .....

**Date:** .....

List of Attendees:

1. Mark Pizey
2. Priscilla Page
3. Craig Payne
4. Grant Amundsen
5. John Quayle
6. Robert Webster
7. Wayne Scott
8. Clayton Hill
9. Murray Discombe
10. Wayne Williamson
11. Jason Wenham
12. Wayne Giddens
13. Murray Clements
14. Gavin Williams
15. Blair Frampton
16. Grayden Haine
17. George Jensen
18. James West
19. Dale Sparr
20. Murray Nicoll
21. Martyn Knight
22. Mike Higgins
23. Craig Nisbet
24. Lex Robb
25. Gary Johnson
26. Rachael McNaught
27. Chris McNaught
28. Steve Terlesk
29. Mark Campbell
30. Geoff Callis
31. Ross Baker
32. Peter Frost

33. Thomas Morrison
34. Andrew Royfee
35. Greg Manson
36. Graeme Warriner
37. John Mitas
38. Allan McDonald
39. Ross Twidle
40. Mike Chilton
41. Cobus van Vuuren
42. Glenn Kiernan
43. Shane Coutts
44. Harry Wilson
45. John Dobson
46. Kerry Reilly
47. Tony Andrews
48. Murray Smith
49. Tux Tuahue
50. Craig Hallberg
51. Paul Strange
52. Ross George
53. Shane Toto
54. Jay Masters
55. Lance Gosling
56. Murray Francis
57. Brian Bouzaid
58. Keith Squires
59. Andrew Dronjak
60. Colin Calteaux
61. Caroline Baker
62. Steve Lamb
63. Stacey White
64. Jason Delamore
65. Callum Slavin

66. Nathan Gibbons
67. Luke Balsillie
68. Shane Burrett
69. R Mahan
70. Ray Haley
71. Trevor Tamblyn
72. George Kelcher
73. Chris Edmonds
74. Steve Ellis
75. Gavin Hartley
76. Dean Torstonson
77. Peter Morgan
78. Paul Mollart
79. Tim Kennedy
80. Wayne Hood
81. Sean McIntyre
82. Grant Cudby
83. Shawn McLean
84. Trevor McLaughlin
85. Graham Leach
86. Janet Lane
87. Neill Kydd
88. Chris Marshall
89. Jessie Sutton
90. Ben Hawkins
91. Frank Berendsen
92. Dylan Kelcher
93. Bob Allinson
94. Andy Loader
95. Gavin Parker
96. Craig Harvey
97. Mike James
98. Daniel Fenton

99. Spike Petersen
100. David Bristol
101. Wayne Reid
102. John Rusbatch
103. Glenn Savage
104. Alan Grigsby
105. Tony Dowd
106. Chris McIntosh
107. Tony Hunter
108. Maria Baker
109. Kevin Sutherland
110. Tony Turnbull
111. Neil McKay
112. Graham Deane
113. Antony Clark
114. Gary Stewart