



47TH ANNUAL GENERAL MEETING of THE INSTITUTE OF QUARRYING NEW ZEALAND INC

held in the Heaphy Room, Claudelands Events
Centre, Hamilton at 2.30pm on Wednesday 15th July
2015.

The 2015 IOQ Annual General Meeting opened at 2.30 pm.

1. Welcome:

President Gordon Laing welcomed all attendees to this year's AGM.

2. Present:

Gordon Laing [Chair], Vice President Les Ward, plus 56 attendees [list attached] and Petrina Torstonsen taking Minutes.

3. Apologies:

Darcy Maddern, Murray Francis, Russell Vickers, Jonny Francis, Phil Boulton, Andy Loader, Steve Ellis, Eric Souchon

4. Condolences:

A moment of silence was called for the passing of members during the year. These included: Kelvin and Beth Strong, Brian Bartley, Elva Stewart and John Sammons.

5. Minutes of Previous AGM:

Minutes of 46th AGM held in Whangarei on 16th July 2014 were in the Annual Report.

- M Discombe/W Leach: Moved that the Minutes of the 46th AGM be accepted as a true and correct recordCarried.

6. Matters Arising:

There were no matters arising.

7. President's Report:

The President's report is printed in the Annual Report and has been taken as read. Gordon Laing read out the highlights.

- A Robertson/R Webster: Moved that the President's Report be accepted..... Carried.

Gordon thanked all Executive members and all those who have supported him in his term as President.

8. Financial Accounts 2014:

Gordon confirmed the financial accounts for the year ended 31 December 2014, have been audited, approved and signed and were presented in the Annual report. Gordon provided an overview of the accounts. George Kelcher raised whether the investments should be distributed between two banks in case one fell over. Gordon took this on board.

G Kelcher/M Higgins: Moved that the IOQ Audited 2014 Financial Accounts be adopted.....Carried.

The draft Quarry NZ accounts were also presented in the Annual report. These accounts have since been audited, approved and signed off. A copy has been inserted into the Annual Report.

Gordon Laing provided an explanation as to why the increase in profit for the year ended 30 September 2014 (\$70,346). Factors include considerably cheaper services in Whangarei for catering and transport as well as the Ladies Day costs - were also significantly less due to the weather event.

J Ellis/G Hartley: Moved that the Joint Audited 2014 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

Gordon Laing advised there is a proposal to increase membership fees for 2016 by approximately 2.5% (rounded up) with the exception of Fellow and Retired. The joining fee will also remain unchanged.

Proposed fees for 2016 as follows:

Fee Structure	2015	2016
Student	\$56.00	\$58.00
* Associate	\$166.00	\$170.00
* Member	\$147.00	\$151.00
* Fellow	\$166.00	\$166.00
Honorary Fellow	no fee	no fee
Retired (no voting rights)	\$58.00	\$58.00
* Joining fee	\$38.00	\$38.00

B Bouzaid/C Gray: Moved to increase membership fees for the 2016 Financial Year as per schedule above.

11. Approval of the New Technical Member Grade as a corporate member.

Gordon Laing confirmed that approval of the New Technical Member Grade was given at the 2014 AGM. However, due to a small letter omission identified by our legal advisors we were advised that re-approval was required. All members will have received a copy of the proposal outlining the omission.

M Discombe/M Higgins: Moved that the Technical Member grade of the Institute of Quarrying be accepted into the corporate grade of membership for the Institute of Quarrying NZ (Inc.). There were no objections and the motion was passed unanimously.

12. Website report:

Murray Discombe provided an overview of the website. This includes:

- IOQ NZ (Inc.) Members section has received 1589 hits this year compared with 280 hits last year
- Conference Hamilton website has had 1298 hits
- Continuing Professional Development – 31 members signed into the CPD system with 707 hours recorded.
- A number of Work Safe publications have been sent out to our members. These are usually sent within 24 hours of being received.

13. Branch reports:

These reports were taken as read.

14. QuarryNZ Conference 2016 Blenheim

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

15. Nominations for President, Vice President and Board Members

Gordon Laing has completed his two year term as IOQ NZ (Inc.) President and will now become the IOQ NZ (Inc.) Immediate Past President.

Nomination for President [2 year term]:

- Les Ward - Proposed by Gordon Laing, seconded Murray Discombe. Accepted.

Nomination for Vice President [2 year term]:

- Peter Morgan - Proposed by Les Ward, seconded Gordon Laing. Accepted.

Representative from the North Island [2 year term]:

- Matt Webster - Proposed by Murray Discombe, seconded Gavin Hartley.

A further nomination was received from the floor. Tim Kennedy was nominated by Andrew Robertson and seconded by Lee Brightwell. Prior to voting, both Matt Webster and Tim Kennedy spoke to the members.

Result: Matt Webster is appointed as representative from the North Island [2 year term].

As commented by Lex Robb – Gordon called for a proposer and seconder to destroy the ballot papers. Proposed by A Robertson, seconded by T Tamblyn.

Representative from the South Island [2 year term]:

- Malcolm Vince - Proposed by Les Ward, seconded Peter Morgan. Accepted.

Representative from floor [2 year term]:

- Dean Torstonson – Proposed by: Gavin Hartley, seconded Selwyn Dodd. Accepted.

Ratified for one year (due to resignations)

- Chris Sinclair resigned throughout the year and Darcy Maddern is his replacement for one year term (from the floor).
- Andrew Mahan resigned throughout the year and Gavin Parker is his replacement for one year term (South Island).

Both replacements will go through until next year for re-election.

16. General Business:

Tim Kennedy asked how do the industry get more say in the regulations - believes Min-Ex should not be speaking on our behalf.

George Kelcher said the entire industry needs to stand up and if CoC's are too hard – let's get them changed. Request for feedback needs to come back from the entire industry not just a few. The AQA and IOQ NZ (Inc.) needs to stand up for the entire industry (both small and large).

Mike Higgins acknowledged the email debates he has instigated. Mike encouraged if you have something to say – put it through the AQA or IOQ NZ (Inc.) board.

Andrew Robertson confirmed small operations want fit for purpose legislation. We require specific regulations and professional guidance – not the 2013 regulations. We need to represent smaller operations – they will be the ones that need the help and direction.

Tim Kennedy confirmed the draft guidance document will be out in the next week or two. He is concerned the hazard management plans are high level for bigger companies. Andrew Robertson raised that the qualified industry inspectors do not have qualifications for quarrying – they do for mining.

George Cunningham said he is concerned there is not enough young quarrymen to replace the existing. We all need to look beyond today – and have good people coming through the industry and keep the momentum going.

There being no further business the 2015 Annual General Meeting closed at 3.20 pm.

Signed:

President:

Vice President:

Date:

List of Attendees:

1. Malcolm Vince
2. Mark Campbell
3. Geoff Callis
4. Brian Bouzaid
5. Gavin Hartley
6. George Cunningham
7. Mike James
8. Tony Andrews
9. Tony Carpenter
10. John Stanton
11. Chris Gray
12. R Paddison
13. Chris Edmonds
14. Trevor Tamblyn
15. Daniel Topp
16. George Kelcher
17. Chris McNaught
18. Rachael McNaught
19. Doug Brightwell
20. Robert Webster
21. Janet Lane
22. Murray Smith
23. Murray Discombe
24. Nathan Gibbons
25. Shawn McLean
26. Tim Kennedy
27. Andrew Robertson
28. Robin Hocking
29. Judith Hocking
30. John Dobson
31. Lee Brightwell
32. Cobus Van Vuuren
33. Matt Webster
34. Nick Webster
35. Dean Torstonson
36. Pierre Stockman
37. Peter Blakely

38. Ray Haley
39. Selwyn Dodd
40. Ryan Leach
41. Corbin Saunders
42. Graham Leach
43. Warwick Leach
44. Ricky Leach
45. Johnny Dickson
46. Gavin Parker
47. Brian Roche
48. Murray Clement
49. Tony Hunter
50. Stacy Goldsworthy
51. Peter Morgan
52. John Quayle
53. Mike Higgins
54. Jayden Elis
55. Andrea Cave
56. Peter Morgan