



THE MOTTO

"Terram autem filiis hominum"

is taken from Psalm 115 verse 16:

"The earth hath He given to the children of men".

WELCOME

Institute of Quarrying NZ Inc

46th AGM



www.ioqnz.co.nz

IOQNZ Inc Annual Report 2014



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1. Thank you to Sponsors

A very big 'Thank-You' to our IOQ sponsors; *'Friends of the Institute of Quarrying'* for their ongoing support of the IOQ throughout the year.

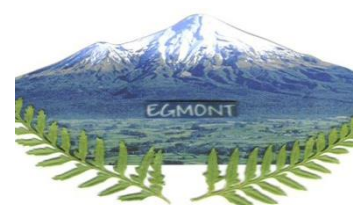


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WORKS HARDER



The WEBSTER FAMILY

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The IOQ also acknowledges the generous support of all the industry sponsors whose valued support for the annual conference would not otherwise be possible.



2. Conference Organising Committee

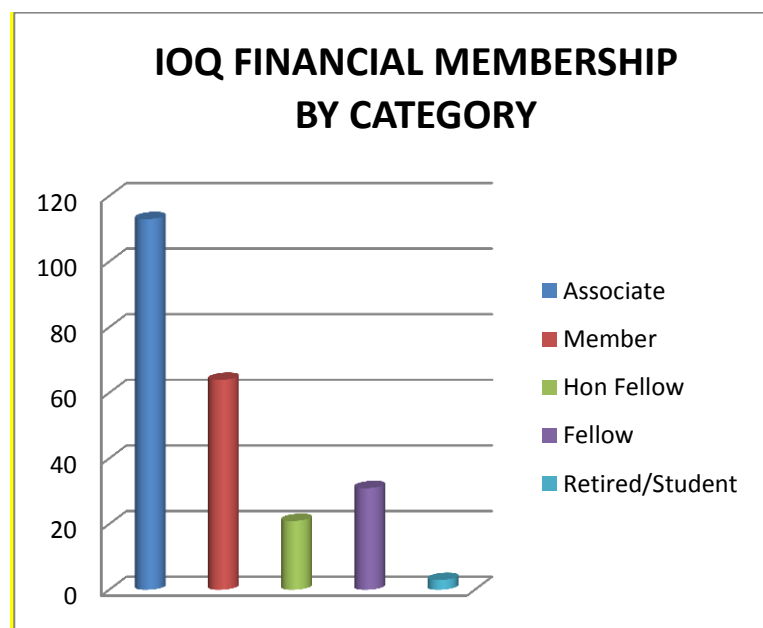
Thank you to Chairman Murray Smith who together with the Local Conference Committee in Whangarei have done a wonderful job in helping to organise this year's Whangarei Conference.

3. IoQ Membership

As at the 31 December 2013, the number of financial members of the New Zealand IOQ totalled 230. These figures are from Cash Manager and represent paid members for the last financial year. There were a further 141 names on the database who were not financial. For the current financial year, the number of paid members as at 30 June 2014 stands at 238 with many payments still being received.

Financial Membership 2013

Associate	113
Member.....	64
Hon Fellow.....	19
Fellow	31
Retired/Student.....	3
31/12/2013.....	<u>230</u>



4. Notice of Meeting

The Institute of Quarrying – Notice of Annual General Meeting for the financial year ended 31 December 2013.

Notice was issued on 19 June 2014 advising members of the forty-sixth ordinary annual general meeting of the Institute of Quarrying New Zealand Incorporated to be held in the Forum North Auditorium, Capitaine Bougainville Theatre, Whangarei at 2 pm on Wednesday the 16th July 2014.



5. AGM Agenda

- Apologies
- Condolences
- Confirmation of Minutes of 45th AGM [Wednesday 10th July 2013].
- Matters Arising
- President's Report
- Financial Report
- Continuing Professional Development
- Increase in Membership Fees
- Approval of the new "Technical Member" Grade as a corporate member
- Website Report
- Branch Reports
- QuarryNZ Conference 2015 Hamilton
- Election of Officers
- General Business

6. Minutes of AGM July 2013

45TH ANNUAL GENERAL MEETING of THE INSTITUTE OF QUARRYING NZ INC held at the Dunedin Town Hall, Dunedin at 2.00 pm on Wednesday 10th July 2013.

The 2013 IOQ Annual General Meeting opened at 2.00 pm.

1. Welcome:

President Gavin Hartley welcomed all attendees to this year's AGM.

2. Present:

Gavin Hartley [Chair], Vice President Gordon Laing, plus 49 members, visitors etc [list attached].

In Attendance: Christine Dodds taking Minutes.

3. Apologies:

Brian Bouzaid, Andrew Robertson, Andrew Dronjak and Terry O'Reilly.

4. Condolences:

Lady Isaac, Murray Cohen and John Fulton.

5. Minutes of Previous AGM:

Minutes of 44th AGM held in Wellington on 11th July 2012 were in the Annual Report.

- G Kelcher/A Loader: Moved that the Minutes of the 44th AGM be accepted as a true and correct record. Carried.

6. Matters Arising:

There were no matters arising.

7. President's Report:

Gavin Hartley read his Annual Report which covered Board activities over the past year. He stated that each year we need to measure ourselves and in doing this we look at our mission statement. IOQ liaise with the AQA on a number of issues, have an excellent website and a quarterly newsletter. IOQ Executive also maintain a presence on other Boards, have initiated CPD, and attend branch meetings where possible. Membership currently is 216 financial members however last year it was 373 because some members who were not financial were included; lower financial membership numbers as some companies no longer pay for their staff. MITO are now the industry training organisation and they are a leader in terms of qualification completions which has to be good for training people in our industry. The challenge for the future is to keep existing membership and increase new membership plus include invited guests to the IOQ Board.

Gavin Hartley thanked his employer Blackhead Quarries for their support in his role.

- R King/G Cunningham: Moved that the President's Report be accepted. Carried.



8. Financial Accounts 2012:

The audited Financial Accounts for the year ended 31 December 2012 were presented. Expenses were up and income was down so this represented a loss for the year. However this loss was planned for with a copy of "Profiles in Stone" history book given to every member, and changing the IOQNZ Rules was a bigger expense than intended. These two expenses necessitated splitting a term deposit.

Also included in the Annual Report were the audited Conference Accounts which showed a net profit of \$25,000 which was split between the partners.

- G Laing/T Hunter: Moved that the IOQ Audited 2012 Financial Accounts and Audited 2012 Conference Accounts be adopted. Carried.

9. Secretary/Treasurer and Branch Reports:

These reports were taken as read.

10. CPD:

Gordon Laing gave an overview of CPD which has been trialled for the past year. The presentation gave examples of how the online system and the audit process would work.

11. Website:

Murray Discombe gave an overview of navigating the website and how to get into the "members only" section and how to use the CPD section to record professional development. The report finished with web statistics that showed how often the different pages are accessed.

Steve Ellis questioned if MBIE; would recognise this system and what formal audit training the auditors have. The system is live immediately to allow members to record the CPD but not for auditing. Currently this system follows the UK outline. Another query was the lack of direction for Health and Safety which is very important to this industry.

George Kelcher commended the IOQ on getting the CPD up and running.

12. Election of Officers to Board:

Appointment of Council -

- President - Gordon Laing - Proposed by Gavin Hartley, seconded Murray Discombe.
- Vice President - Les Ward - Proposed by Warwick Leach, seconded Peter Morgan.
- Immediate Past President - Gavin Hartley

Representative from the North Island [2 year term]:

- Murray Discombe - Proposed by Gordon Laing, seconded Gavin Hartley

Representative from the South Island [2 year term]:

- Peter Morgan - Proposed by Gavin Hartley, seconded Les Ward.

Representative from the floor [1 year term]:

- Chris Sinclair - Propose by Warwick Leach, seconded by Gordon Laing.

Representative from floor [2 year term]:

- Matt Webster - Proposed by Trevor Tamblyn, seconded Steve Ellis.
- Dean Torstonson - Proposed by Andy Loader, seconded Jason Hinton.

Both nominees spoke to those present before a vote was taken. After votes were counted Dean was congratulated on being elected to this position. His skills and passion will be appreciated. The votes were then destroyed.

13. General Business:

Murray Smith, Chairman for the Local Conference Committee (Whangarei) advised that he has a motivated team to organise the 2014 conference. He was elected Chairman for the Northland Branch last year and is not sure what he should be doing in terms of organising for the conference at local level. He requested some support both in terms of who or what the Institute does and processes and procedures to help new members. This is on the website.

Trevor Tamblyn's email was tabled regarding sponsorship from companies. The IOQ acknowledged his comment and now that we have lost some sponsors such as Goughs and Komatsu, personal contact is required and Gavin will personally follow up; thank you.

Thank you to Martin Hammond and his team for organising this year's conference.

There being no further business the 2013 Annual General Meeting closed at 3.10 pm.

Signed:

President: **Date:**

Vice President:



7. President's Annual Report 2014



It's only been a year ago since I was elected as President of the Institute at our 45th AGM held in Dunedin and the past twelve months have certainly seen plenty of activity.

The 45th Annual Conference held in Dunedin last year was very successful. Martin Hammond (Conference Chairman), the Local Conference Committee and Adrian Mattinson managed to organise not only a great conference, but also the weather to match. This conference was also the venue for the 2013 IOQ International Presidents' Meeting which was attended by;

- o Colin Jenkins – President (United Kingdom)
- o Wayne Scott – President (Australia)
- o Glen Johnson – Chairman (South Africa)
- o David Hogan – Chairman (Hong Kong)
- o Lee Kam Fatt – President (Malaysia)
- o Phil James – Executive Director IoQ (United Kingdom)
- o Chen Nyet Lin – Honourable Secretary (Malaysia)
- o Dru Oxley – Young Members (Australia)

It was a great honour for me to be asked to deliver the "Address to a Haggis" on the opening night of the Dunedin Conference. It was especially memorable to have all of the International Presidents and Chairman join me on stage to partake of a "wee dram", when everyone raised their glasses in a toast to the haggis. I can honestly say that it was the largest "Haggis Party" that I have ever been part of.

Phil James also delivered the opening keynote address to the delegates at the conference which was well received. At the 2013 AGM there were a few changes to the executive council, with Gavin Hartley taking on a supporting role as Past President, Les Ward elected as the Vice President and Dean Torstonsen elected to the executive council. I would particularly like to acknowledge our outgoing Past President, Warwick Leach, for all the work he has done for the executive over the past 11 years.

Congratulations to the recipients of our annual awards given out in Dunedin – the Neimac Award went to Craig Payne (J Swap Quarries), Rocktec Innovation went to George Kelcher (Road Metals), Winstone Aggregate Safety Award went to Kerry Reilly (Baldwins Quarry), RD Hassad Memorial Trophy went to Andrew Dronjak, IOQ NZ Shield went to Warwick Leach, Lyn Jordan Memorial Trophy went to Daniel Leemeyer, Jason Tavioni and Nick Bastow (Redbull Powder Co.).

Also I would like to acknowledge all the nominees for the effort that was put into your entries. I would like to thank all our award sponsors for their continued support and I look forward to announcing this year's award recipients at our conference in Whangarei. This year we also have an additional award - the Porter Equipment Quarry Leadership Award, which is to be presented every second year.

Of particular interest at the conference in Dunedin was the panel discussion on the changes to legislation that will have an impact on our industry, following the recent release of the



Discussion Document on "Safe Mines: safe workers". Our industry came together to provide the majority of the submissions received by the Pike River Implementation Team (PRIT). This was followed by an opportunity to send in a submission to the Government's Transport & Industrial Relations Select Committee which I also presented to in person at Parliament House in early August, 2013. The time and effort put in by everyone into these submissions has resulted in the Quarry Industry's collective voice being heard.

The Quarry Industry Working Group (QIWG) was established in conjunction with Worksafe NZ and has held several meetings over the past eight months. QIWG has been drafting guidelines for the industry that will work well for all quarries and will support best practice in our industry. These guidelines will in turn lead to the Quarry Industry Regulations being established.

This year's conference is being held up in the "Winterless North" in Whangarei (July 16th - 18th). Murray Smith is the conference chairman, who, along with the Local Conference Committee, has managed to put a wide range of speakers together for your interest based on the theme for this year "Our Giants of the North".

In September, together with a strong representation from IOQ NZ, I attended the 56th IQA Conference that was held in Townsville. It was a very packed few days in the heat of the Townsville spring. It started with a very sociable golf day, supported by Hyundai/AIQEF. This was followed by the Hitachi Welcome Reception on the Wednesday evening. Then we were into the conference proper on Thursday, Friday & Saturday morning, with a wide range of topics presented by the speakers. Thursday evening had the Komatsu Conference Dinner and on Friday there was a field trip to the Holcim Quarry (just off the Bruce Highway). In the evening it was the Caterpillar Gala Awards Evening. We finished off with the AIQEF Auction & Lunch on Saturday. There was a most entertaining MC for the conference - our own Steve Davis.

The following awards were presented during the conference in Townsville: Hitachi Hard Hat Award - Richard Tomkins (for contribution to the advancement of OH&S in the quarry industry), Rocktec Innovation Award - Gavin Markwell (contribution to excellence and innovation in the quarry industry), Volvo Travel Award - John Sherburd (contribution toward the advancement of environmental management in the industry), Hyundai Award - Chris Prowse (best technical paper in the quarry industry), Caterpillar Continuous Improvement Award - Brad Doyle (improving and evolving their Australian extractive business through structured and measured continuous improvements in a work related activity), ESCO Young Members Award - Craig Potts (which recognises a young member for their achievements in or their contribution to the extractive industry), Alex Northover award - Todd Kalajzich (best prepared portfolio of evidence submitted to an RTO in support of the applicant seeking accreditation), IQA Service Award - Greg Goodsir & Ian Collins (recognises individuals who have given outstanding service to the IQA & quarrying industry), Hap Seng Fellowship Award - Carlson Daniels (to improve industry links between Australia and Malaysia), Loadrite Lean Processes Award - Alan Seidenkamp (demonstration of a single or on-going application of the "lean principles").

The 2014 Presidents' council meeting was held in Cape Town, with the IQSA being the host nation. During the meeting each nation confirmed progress with regards to the new Technical Member grade for the Institute. Also on the agenda was a discussion on the International Development of the Institute, which appears to be optimistic about its potential as a body of substantial influence on the worldwide quarrying and aggregates industry. Judging of the Caenarfon Award took place with the entry from the UK this year's recipient - "Our People - Our greatest Resource". Finally, there was a brief discussion around the planning for the Institute's Centenary (2017) and what recognition might be appropriate to recognise one hundred years.



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International Presidents' Council Photo
Back Row: Colin Jenkins (UK), John Stanton (Aus.), Glen Johnson (SA), David Hogan (HK), Gordon Laing (NZ) & Chen Lin (Malaysia).

Front Row: Fiona Jenkins, Sue Stanton, Michelle Johnson, Dennis Oosthuizen (newly elected Chairman for Southern Africa), Karen Laing, Elaine Hogan, Irene Lin.

This was then followed by a tour to the Lafarge Tygerberg Quarry, about thirty minutes drive from Cape Town's CBD. During the conference itself, the Presidents gave a ten to fifteen minute paper on their country's respective industry issues. I gave an update of where New Zealand is with regards to the Quarry Regulations/Guidelines and an overview of the Institute's CPD programme.

Once the conference was finished our hosts took us on an action packed day to the main attractions in Cape Town, Table Mountain and a trip to Robben Island. We travelled on one of the original prisoners' ships and spent several hours being shown round the island and a guided tour of the prison itself. This included being able to look into Nelson Mandela's actual prison cell, where he spent his first eighteen years of imprisonment. For me personally the most poignant part of the tour was the lime quarry where the prisoners were taken to break rocks during their incarceration. At the entrance to the quarry there is a small pile of rocks. In 1995 there was a reunion of all political prisoners from the apartheid era held on the Island. As he was leaving the quarry, Nelson Mandela started the heap by picking up a small stone and walking forward with it and placing it on the ground. With no word spoken, all of the others followed suit and they created the memorial cairn of stones at the quarry entrance (see below).



Robben Island Quarry



The executive council has met four times during the past twelve months. Once in Wellington, then Whangarei, and two board meetings have been held in Auckland. I have also managed to attend a Northland and a Waikato/Bay of Plenty branch meeting during the past year.

Christine Dodds, our Secretary/Treasurer, stood down at the end of February this year after nine years to become the IOQ NZ (Inc.)'s longest serving Secretary/Treasurer. Our sincere thanks and appreciation for all Christine has done for the Institute.

I am pleased to welcome Petrina Torstonsen into the role of Secretary/Treasurer from 1 April 2014. Petrina has previously worked for Local Government in a number of financial roles over the past 14 years and is currently based in Paeroa. I trust you will all welcome Petrina to the new position and introduce yourself at this year's conference.

The training organisation, MITO, has now elected an Extractive Industry Governance Group for the TRoQ for the industry and they are currently working to streamline the wide range of qualifications available in the extractive industry. Also, I would like to acknowledge Brian Bouzaid and Bruce Taylor, who have represented the industry on the MITO Board during the past year.

Information received from our website has shown that to date there has not been a great take up of the IOQ NZ's Continuing Professional Development (CPD) on-line programme, which was launched last year at the AGM in Dunedin. All current members can access this through the members' log-in section of the IOQ NZ website. I would like to recommend to our current members that they take advantage of our CPD programme, as it is not a question of "if we need to do it", but "when we will need to do it". Each member who registers will also receive a hard copy document that can be used to collate all the evidence to support the member's CPD hours.

The Jim Macdonald Lecture Tour has just recently finished, with each branch organising a venue for our guest speaker, Tony Forster (Chief Inspector – Extractives). Listening to the feedback from around the country, Tony's presentations were very well received and the attendance numbers would indicate that a great number from our industry were interested in hearing what Tony had to say. I would like to acknowledge the generous support that IOQ NZ (Inc.) received from MIMICO and Metso Minerals, without which we would not be able to have such a high profile speaker available to talk to our members. Our thanks, also to Tony, who gave us his valuable time for this lecture tour. During his tour of the country, he also managed to judge the nominees for the IOQ NZ (Inc.)'s Winstone Aggregate Safety Award, as he travelled around the country.

Thank you to all those sponsors and supporters of the IOQ NZ (Inc.), both nationally and locally, who have made not only our national conference, but also the local branch meetings the success that they have been over the past twelve months.

I would like to acknowledge the support and guidance that I have received over the past twelve months from the IOQ NZ (Inc.) executive council and for the time and effort that they have all put in to help keep our Institute running. Also, my thanks to those from the executive council and Warwick Leach, who have represented the Institute on a number of other industry groups during the past twelve months.

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To my place of work, Ihumatao Quarries Ltd, for its support in allowing me to carry out my role as President of the Institute of Quarrying New Zealand (Inc.).

Finally, to my wife Karen, who has been a rock to lean on during my first year as your President, thank you for your support.

Gordon Laing

President

Institute of Quarrying New Zealand (Inc.)



8. Secretary/Treasurer's Report

The 2014 Conference is well and truly here and I am sure that Whangarei will be as enjoyable as all the previous conferences I have attended. Personally, this year will be a much busier time in my new role as Secretary/Treasurer. It is always refreshing to have new challenges ahead and I look forward to working with you all and gaining a sound understanding of the Institute of Quarrying and its role within the Industry.

Firstly, I would like to thank Christine Dodds for all her hard work over the past 9 years. I am sure you will agree that Christine's passion for the industry has contributed positively to the future of the Institute.

Over the past 12 months, we have held four Executive meetings with the first being held in September [Wellington], November [Whangarei], and February and May [Auckland]. The Executive Team have agreed to meet in Auckland for the majority of meetings throughout the year as many Board members are from the Auckland & Waikato/BOP region. This will help reduce our travel expenses, although it will still be necessary to attend some meetings around the country particularly where there needs to be joint industry meetings, AQA meetings etc. The Executive are also looking at using Teleconference Calls (where applicable) to also help keep travel costs down.

In January 2014 the membership invoices were sent out and a number of reminders issued. To date, we have 238 paid financial members with many payments still being received. We are also continually updating our database with new contact details and will over the next few months ask IOQ Executive members and Branches to review members contact details where these appear to be obsolete. This will enable us to update our database and ensure only current members are displayed and avoid unnecessary paperwork in January of each year.

Early in the New Year, the Institute of Quarrying also transferred all of its banking requirements to the Bank of New Zealand which has proved very successful with an excellent banking manager working alongside us providing support when required. The main reason behind the transfer was the poor performance of the ANZ and little support available. As a result, we have now transferred the majority of investments (except one which matures on 18 July 2014) to the Bank of New Zealand which have staggered maturity dates to ensure we have available funds when required.

The quarterly newsletters have continued to be issued throughout the year with our most recent issue in March/April 2014. A reminder email is sent out approximately 3-4 weeks prior to each publication requesting articles to be forwarded so if you feel that you are able to contribute – we can place your name onto this mailing list.

Lastly, our Friends of the IOQ have once again been very supportive this year. I am pleased to announce that we have a total of 8 Friends of the IOQ for 2014 which includes two new companies, T R Industries and Crushing & Mining Services. Once again, thank you for your support of the Institute of Quarrying and its valued members.

I look forward to meeting with you all at some stage during the conference. Please feel free to introduce yourself to me as I would be happy to put a name to a face. As my husband recently said "You will probably know more people than I will by the end of the week".

Petrina Torstonsen

National Secretary/Treasurer



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9. Financial Accounts 2013

The draft financial accounts are currently with the auditors for review and approval is sought subject to this being completed.

The Institute Of Quarrying New Zealand Incorporated Notes to the Accounts for the Year Ended 31st December 2013

1. Statement of Accounting Policies

Reporting Entity

The Institute Of Quarrying New Zealand Incorporated is a society incorporated under the Incorporated Societies Act, 1908.

These financial statements are a general purpose financial report.

These financial statements are for the Institute of Quarrying New Zealand Incorporated only and do not include the financial results of the branches as the Board do not exercise control over their activities.

Measurement Base

The accounting principles recognised as appropriate for the measurement and reporting of earnings and financial position on a historical cost basis are followed by this entity. Accrual accounting is used to match expenses and revenues. Reliance is placed on the fact that this entity is a going concern.

Specific Accounting Policies

The following specific accounting policies which materially affect the measurement of financial performance and financial position have been applied:

Subscription and sponsorship income is recognised on a cash basis.

Interest income is recognised as it is earned.

Website development costs have been expensed as incurred during the year.

Accounts receivable are stated at their estimated realisable value.

Transactions in foreign currency have been converted at the New Zealand rate of exchange ruling at the date of the transaction.

Investments shown on the Statement of Financial Position are stated inclusive of accrued interest as at balance date. Maturity periods of the investments are less than 12 months but the investments are being held for periods longer than 12 months.

The Statement of Financial Performance has been prepared so that all components are stated net of Goods and Services Tax. All items in the Statement of Financial Position are stated net of Goods and Services Tax, with the exception of receivables and payables, which include Goods and Services Tax.



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The Institute Of Quarrying New Zealand Incorporated
Notes to the Accounts
for the Year Ended 31st December 2013

Taxation expense charged against the profit for the year is the estimated total tax for the year, in accordance with the taxation return to the Inland Revenue Department.

The institute qualifies for differential reporting as it is not publicly accountable and is not large as defined in the framework for Differential Reporting. The institute has taken advantage of all available differential reporting exemptions.

Changes in Accounting Policies

All accounting policies have been applied on bases consistent with those used in previous years.

2. Contingent Liabilities

There are no contingent liabilities as at 31st December 2013 (2012 - Nil).

3. Taxation

Profit Reconciliation	<u>31-12-12</u>	<u>31-12-13</u>
Income from Interest	7,388	6,767
Less Exemption	<u>1,000</u>	<u>1,000</u>
Net Taxable Income	\$ <u>6,388</u>	\$ <u>5,767</u>
Taxation Charge	1,788	1,615
RWT Credits	<u>1,525</u>	<u>1,450</u>
	263	165
Less RWT Accrual	<u>96</u>	<u>-</u>
	167	165
Terminal Tax Due	<u>60</u>	(798)
Provision For Taxation	\$ <u>227</u>	\$ (633)

4. Education Trust

The Institute of Quarrying holds funds given on trust for education purposes within the quarrying industry. The funds held are contained within the Rabobank Account.



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The Institute Of Quarrying New Zealand Incorporated

Notes to the Accounts

for the Year Ended 31st December 2013

5. Joint Conference Account

The Institute of Quarrying runs an annual conference in conjunction with the Aggregate & Quarrying Association of NZ Inc. The funds for the conference are held in a separate joint account and the conference account is treated as a partnership for accounting purposes and is separately audited. The funds shown on the Statement of Financial Position show the Institute of Quarrying's interest in the partnership funds as at 30th September 2013 plus adjustments for any distributions of profits to 31st December 2013. The balance date of the Joint Conference is 30th September 2013.

	<u>31-12-12</u>	<u>31-12-13</u>
Opening Balance	49,606	37,205
Share of Surplus (Deficit) For Year	12,599	18,947
Distributions of Profit	<u>(25,000)</u>	<u>-</u>
Closing Balance	\$ <u>37,205</u>	\$ <u>56,152</u>
Represented by:		
Share of Equity (Overdrawn)	<u>37,205</u>	<u>56,152</u>
	\$ <u>37,205</u>	\$ <u>56,152</u>

6. Related Party Transactions

There were no related party transactions during the period (2012:nil), other than the reimbursement and payment for travel and meeting costs to Executive Board members.

7. Audit/Review

The financial statements for the year ended 31 December 2013 have been reviewed. An audit engagement was undertaken for the previous year.

8. Goods & Services Tax Adjustment

A permanent adjustment has been made to the Goods & Services Tax account to reconcile uncorrected errors in the calculation of GST payable over time in GST Returns filed with the Inland Revenue Department. The net adjustment has been shown as an expense in the Statement of Financial Performance as "GST Adjustment".



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The Institute Of Quarrying New Zealand Incorporated
Statement of Financial Performance
for the Year Ended 31st December 2013

Last Year		This Year
\$		\$
	<u>Income</u>	
28,220	Subscriptions	29,690
12,599	Conference Revenue (Note 5)	18,947
7,388	Interest Received	6,767
9,800	Sponsorship & Donations	4,000
462	Advertising - Website	50
3,555	Sundry Income	879
62,024	<u>Total Income</u>	60,333
	<u>Less Expenses</u>	
1,950	Accounting Fee	1,975
3,150	Audit/Review Fees (Note 7)	3,745
0	Bank Charges	400
1,666	Books For Resale	(1,331)
1,085	Conference Expenses	1,562
0	Continuing Professional Development	1,296
311	General Expenses	1,254
985	GST Adjustment (Note 8)	3,085
29,299	History Book	726
12,026	Legal Expenses	0
3,131	Levies - UK Institute	3,690
10,723	Meetings/Travel and Accommodation	7,507
1,138	Stationery	112
290	Repairs & Maintenance	290
23,100	Secretarial Fees	19,391
522	Subscriptions	0
430	Training	0
2,354	Travel - Overseas	0
3,522	Website Fees	7,715
95,682	<u>Total Expenses</u>	51,417
(33,658)	<u>Net Profit Before Taxation</u>	8,916
1,788	Less Taxation Expense (Note 3)	835
(35,446)	<u>Net Profit for Year</u>	8,081
1,816	Less Transfer To Education Trust Reserve	1,755
(\$37,262)	<u>Balance Transferred To Members Funds</u>	\$6,326

The notes to the financial statements on pages 1-3 form part of and should be read in conjunction with this statement.



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The Institute Of Quarrying New Zealand Incorporated
Statement Of Movements In Members Funds
for the Year Ended 31st December 2013

Last Year		This Year
\$		\$
230,142	Opening Balance	192,879
(37,262)	Balance Transferred From Statement Of Financial Performance	6,326
<u>\$192,880</u>	Closing Balance	<u>\$199,205</u>

The Institute Of Quarrying New Zealand Incorporated
Statement Of Movements In Education Trust Reserve
for the Year Ended 31st December 2013

Last Year		This Year
\$		\$
45,405	Opening Balance	43,885
1,816	Transfer From Statement Of Financial Performance	1,755
<u>47,221</u>		<u>45,640</u>
3,336	Less Grants Given During Year	1,818
<u>\$43,885</u>	Closing Balance (Note 4)	<u>\$43,822</u>



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The Institute Of Quarrying New Zealand Incorporated
Statement of Financial Position
As at 31st December 2013

Last Year		This Period
\$		\$
	<u>Equity</u>	
192,880	Members Funds	199,205
43,885	Education Trust Reserve (Note 4)	43,822
<u>\$236,765</u>	<u>Total Equity</u>	<u>\$243,027</u>
	Represented by the following	
	Net Assets	
	<u>Current Assets</u>	
1,277	Cash on Hand	0
16,371	ANZ Banking Group - 00 A/c	5,672
140	ANZ Banking Group - 01 A/c	141
67,742	Rabobank - Deposits	69,245
418	Sundry Debtors	466
4,489	Goods & Services Tax	3,394
0	Provision for Taxation (Note 3)	633
300	Presidents Chain	300
<u>90,737</u>	<u>Total Current Assets</u>	<u>79,851</u>
	<u>Non Current Assets</u>	
113,837	Term Deposits - UDC	114,798
37,205	Conference Joint Account (Note 5)	56,152
<u>151,042</u>	<u>Total Non Current Assets</u>	<u>170,950</u>
<u>241,779</u>	<u>Total Assets</u>	<u>250,801</u>
	<u>Less</u>	
	<u>Current Liabilities</u>	
4,787	Sundry Creditors	7,774
227	Provision for Taxation (Note 3)	0
<u>5,014</u>	<u>Total Current Liabilities</u>	<u>7,774</u>
<u>5,014</u>	<u>Total Liabilities</u>	<u>7,774</u>
<u>\$236,765</u>	<u>Net Assets</u>	<u>\$243,027</u>

Approved for and on behalf of the Committee

Signed _____ Date _____
 President

The notes to the financial statements on pages 1-3 form part of and should be read in conjunction with this statement.



QUARRY NZ ACCOUNTS - Joint Conference AQA & IOQ 2013

DRAFT

**THE INSTITUTE OF QUARRYING NZ INC
AND AGGREGATE & QUARRY ASSOCIATION OF NZ INC
JOINT CONFERENCE ACCOUNT
STATEMENT OF FINANCIAL PERFORMANCE
For the Year Ended 30 September 2013**

	Notes	2013 \$	2012 \$
INCOME			
Conference Registration		151,729	137,934
Sponsorship		95,835	130,122
Cancellation Fees		-	130
Trade Displays		109,320	79,600
Donations & Auctions		983	-
Miscellaneous Income		350	4,268
Interest Received		1,939	3,895
TOTAL INCOME		<u>360,156</u>	<u>355,949</u>

The notes to the financial statements form part of and are to be read in conjunction with this statement



DRAFT

**THE INSTITUTE OF QUARRYING NZ INC
 AND AGGREGATE & QUARRY ASSOCIATION OF NZ INC
 JOINT CONFERENCE ACCOUNT
 STATEMENT OF FINANCIAL PERFORMANCE
 For the Year Ended 30 September 2013**

	Notes	2013	2012
		\$	\$
EXPENSES			
CONFERENCE EXPENSES			
Venue & Meeting Costs		228,053	174,831
Auction		-	14,835
Field Trip		949	18,401
Partners Trips		-	14,031
Trade Displays		13,307	11,246
Accommodation		3,148	1,512
Speakers & MC		950	11,567
Gifts & Floral		2,939	4,753
Conference Giveaways		7,088	6,854
Total Conference Expenses		256,434	258,030
OTHER EXPENSES			
Administration		1,157	6,708
Audit Fee		2,500	2,500
Fixed Assets Written Off		4,230	-
Miscellaneous Expenses		6,763	4,469
Printing & Stationery		770	1,156
Publicity & Communications		2,983	12,646
Secretariat Fees		46,023	34,269
Secretariat Disbursements		1,402	10,973
Total Other Expenses		65,828	72,721
TOTAL EXPENDITURE		322,262	330,751
NET SURPLUS		37,894	25,198
ALLOCATION OF NET SURPLUS			
Institute of Quarrying NZ Inc		18,947	12,599
Aggregate & Quarry Association of NZ Inc		18,947	12,599
TOTAL DISTRIBUTIONS		37,894	25,198

The notes to the financial statements form part of and are to be read in conjunction with this statement



DRAFT

**THE INSTITUTE OF QUARRYING NZ INC
 AND AGGREGATE & QUARRY ASSOCIATION OF NZ INC
 JOINT CONFERENCE ACCOUNT
 STATEMENT OF FINANCIAL PERFORMANCE
 For the Year Ended 30 September 2013**

	Notes	2013	2012
		\$	\$
STATEMENT OF MOVEMENTS IN PARTNERS' CAPITAL			
For the Year Ended 30 September 2013			
Partners' Capital at Start of Year		74,411	129,212
Net Surplus for the Year		37,894	25,198
Distributions		-	(80,000)
Partners' Capital at End of Year		112,305	74,410
 TRANSACTIONS WITH PARTNERS			
The Institute of Quarrying NZ Inc			
Opening Balance		37,206	64,606
50% Share of Net Surplus		18,947	12,599
Distributions		-	(40,000)
Closing Balance		56,153	37,205
 Aggregate & Quarrying Association of NZ Inc			
Opening Balance		37,205	64,606
50% Share of Net Surplus		18,947	12,599
Distributions		-	(40,000)
Closing Balance		56,152	37,205
 TOTAL PARTNERS' CAPITAL		 112,305	 74,410

The notes to the financial statements form part of and are to be read in conjunction with this statement



DRAFT

**THE INSTITUTE OF QUARRYING NZ INC
 AND AGGREGATE & QUARRY ASSOCIATION OF NZ INC
 JOINT CONFERENCE ACCOUNT
 STATEMENT OF FINANCIAL POSITION
 For the Year Ended 30 September 2013**

	Notes	2013	2012
		\$	\$
PARTNERS' CAPITAL		112,305	74,410
Represented by:			
CURRENT ASSETS			
Westpac - Current Account		27,285	7,533
Westpac - Online Saver Account		46,842	45,368
Westpac - Special Purpose Account		2,302	2,237
Accounts Receivable		37,097	14,773
GST Refund		5,731	3,685
Cash On Hand		1,202	-
Payments In Advance		-	1,510
TOTAL CURRENT ASSETS		120,459	75,106
FIXED ASSETS		-	4,230
TOTAL ASSETS		120,459	79,336
CURRENT LIABILITIES			
Accounts Payable		8,154	4,926
TOTAL CURRENT LIABILITIES		8,154	4,926
NET ASSETS		112,305	74,410

Chairman AQA _____

Chairman IOQ _____

Executive Director _____

Secretary _____

Dated this day of

2014

The notes to the financial statements form part of and are to be read in conjunction with this statement



10. Officers & Council Members 2013 - 2014

OFFICERS



PRESIDENT

Gordon Laing

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M: 027 497 1808

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VICE PRESIDENT

Les Ward

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IMMEDIATE PAST PRESIDENT:

Gavin Hartley

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SECRETARY / TREASURER

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BRANCH CHAIRMAN

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Central Districts

SECRETARY



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Canterbury



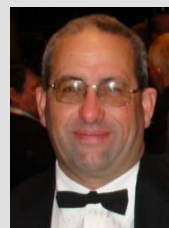
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11. Branch Reports

NORTHLAND BRANCH

With the QuarryNZ Conference just around the corner the Northland branch is busy finalising all the minor details to ensure that everything is ready in time. June's weather hasn't been the best so we're hoping Mother Nature doesn't ruin our reputation as the "winterless north" when we are on show for the rest of the IOQ.

Over the last six months we have held three committee meetings with the majority of discussion around this year's conference leaving little time to organise local events – but we have managed to hold a few.

In November we held a 9 Hole Golf Day at Pitch 'n Putt in Whangarei with around 40 people competing to earn bragging rights. No one was crowned supreme champion but in the end all had enjoyable day and after a "good walk ruined" participants made their way to Murray Smith's residence in Kamo for prize giving, a BBQ and a few hard earned beverages (even though a few were snuck in during the game)! A special thanks goes out to Komatsu, Prime Explosives, CablePrice, Crushing and Mining Supplies and Porter Group whose sponsorship help make the day as successful as it was.

In December a few members also attended a charity boxing event held by the local branch of the Contractors Federation labelled "Sock It to Em 2". As the name suggests this was the second time the event was held and the IOQ Northland Branch nominated Jason Hinton (Rodney Aggregate Supplies and Committee Member) and Justin Browne (Winstone Aggregates Otaika Quarry) to put their bodies on the line for charity. Jason headlined the event with a bout against last year's champion Brad Flower and even though he put up huge effort against the big man came out just short on points. Justin took a huge blow early on but due to superior fitness managed to fight back for a draw. In the end both men are winners and the branch is proud of the way they represented us.

In April it was time for a change of scenery for our branch trade night and all were invited to the upstairs lounge of the BNZ Whangarei Branch for a discussion about finances, lubricants and temporary employees. Around 30 people enjoyed

the luxury surrounds, fine catering and exquisite beverages as they listened to presentations from the BNZ, Oil Distributors (Morris Lubricants) and Adecco Employment Services. There were some heated discussions regarding the Global Financial Crisis and who was to blame but otherwise it was a good night so a big thank you goes out to the sponsors of the night. Alistair McIntyre (Doug the Digger) popped in with one of his boys also to give a quick overview of the Youth Into Industry program, why it was started and how it all works – we can all agree that Alistair is doing a good thing trying to solve two major problems – lack of young people joining the industry and a poor employment rate of young people in NZ.

Finally to finish off the year before the short stint at work before the conference, we held the Jim Macdonald Memorial Lecture evening at Kensington Fitness Centre which based on the turnout of around 60 people we were glad to have Chief Inspector of Mines Tony Forster as the guest speaker. It was very interesting to hear about Tony's life and why he is so passionate about the health and safety of employees in the extractives industry. Tony's presentation helped to convince attendees that he and his team are here to support our industry rather than just enforce non-compliance – although if enforcement is required there is no use running as Tony does hold the world record for the fastest man in sub-zero temperatures. A big thanks goes out to Tony for speaking, Mimico & Metso for their generous sponsorship and Mandy from A 'Fare for organising the venue and catering.

See you all at this year's conference.

Jay Masters

IOQ Northland Branch.

AUCKLAND BRANCH

Hi and welcome to the Auckland Branch of IOQ 2014 report. The Auckland Branch has enjoyed a great year with six events held over the last 12 months excluding the Annual Conference. Each meeting has been well attended and with members and non-members alike. I would like to take this opportunity to thank all the sponsors who offered to host these events. Without

THE MOTTO

"Terram autem filiis hominum"

is taken from Psalm 115 verse 16:

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sponsors we would struggle to get our six events in each year.

The 45th Annual Conference was held this year in Dunedin, by all accounts it was a great success, our esteemed Treasurer, Gordon Laing was voted in as President, I am sure he will do an admirable job, I can assure everyone from my experience with Gordon, the IOQ books will be in very good shape under his watch!

Again Auckland Branch did very well in terms of awards, the Winstone Aggregate Safety Award went to Kerry Rielly from Baldwins Quarry, and this site was recognised as being accident free for 6 years, the RD Hasted memorial trophy went to Andrew Dronjak for his work with the Auckland Branch. It was great to see Daniel Leemeyer, Nick Bastow and Jason Tavioni from Redbull received the Lyn Jordan Memorial Trophy for their technical paper presented at the Lecture Evening at Mimico earlier in the year. Also, there was an AQA Mimico environmental bronze medal was awarded to Three Kings Quarry (Tony Carpenter) and the Gold award went to Rodney Aggregates (Jason Hinton).

August 24th saw a keen group meet up at Celsius Bar near Flat Bush to watch the All Blacks beat the Wallabies again, a very good night arranged by Rob Smith and Tony Carpenter, we had lots of fun during the quiz section before the game, a big thanks to the sponsors C and R Developments, and congratulations to Tim Ross for winning the quiz section.

We held the Auckland Branch AGM on the 11 of October. The meeting was held at Applied Conveyers premises in Pukekohe. Murray and his team put on a BBQ and refreshments and also had set up a TV for those who wanted to stay and watch the Ranfurly Shield Challenge that was on just up the road at Pukekohe Stadium. Tony Smith stood down as Auckland Branch Chairman at the meeting. John Quayle was elected as Chairman, Rob Smith and Tony Carpenter teamed up to take on the Secretary roll and our National President retained the Auckland Treasurer role. I am sure Gordon not wanting to let go the purse string has nothing to do with his heritage. The rest of the committee was as the year before.

More than 100 people turned out for our Christmas Charity Function held at the Crown

Plaza Hotel in central city on the 15th November. Thank you to all the sponsors who got involved once again and a special thanks to The Porter Group who were the premier sponsor of the night. Murray Harvey from Applied Conveyers was the recipient of the Blackwood Shield and Steve Ellis was the winner of the Charity Auction. Steve chose the Prostate Cancer Foundation to be the recipient of the \$1250.00 raised on the night. A great night was had by all.

On the 22nd February we held our summer field trip. This year we visited Winstone's Pukekawa Quarry. Winstone's have recently moved their sand operation from The Elbow in Puni to the Pukekawa site. It makes for an interesting site where both hard rock products and graded river sand are produced and sold at the one site. Thanks to Ross for showing us around and thanks to Bernie MacDonald and his team from Top Rock for sponsoring the evening. After the quarry visit we all adjourned to Top Rock's yard in Pokeno for a BBQ and some light refreshments.

AB Equipment sponsored and hosted the Auckland Branch Annual Lecture Evening on the 8th April. Andrew Dronjak put the evening together for us. Gary Richmond from AB Equipment had recently returned from a visit to Doosan in South Korea and presented a paper on Doosan and its place in the South Korean economy. It certainly is an interesting company with fingers in many pies. Dave Harris from Athenry Electrical also presented a paper on electrics and lighting around the quarry. They also had the latest and greatest in lighting on display. The third paper of the evening was presented by Keith Barber from Winstone. The paper was titled "Optimising Activities to deliver on consenting promises at Hunua Quarry". This was a standout paper for me. A classic case of "doing what we said we would do".

Our latest outing was on the 17th June for the Jim Macdonald Lecture Tour. We had about 50 members attend the meeting at the Allenby Park Hotel to listen to Tony Forster, The Chief Inspector Extractives (Mines, Tunnels and Quarries), present his story on who he is, where he has been and where he would like to lead us to. Tony is a great presenter and was a great choice for the Jim Macdonald tour. We also had an update from Jodi Franklin from MITO on

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training and where they are now at. The evening concluded with a meal and again we had a few light refreshments. The lecture tour was sponsored by Mimico and the food and refreshments were sponsored by Winstone Aggregates, Ihumatao Quarry, Stevenson Resources, Fulton Hogan and Holcim. Thanks to all concerned.

As you can see the Auckland Branch has been very active during the last 12 months and it was down to the hard work of all the committee and the willingness of our sponsors to get on board. We intend to keep the run of events happening into the next year. This will include a night of Go Kart Racing, another social event somewhere along the line and then we will be into the silly season and onto our Christmas Function. Thank you to every one for your help and I look forward to catching up with you at the conference.

John Quayle

Auckland Branch Chairman

WAIKATO / BAY OF PLENTY BRANCH

The conference is almost here again and it will be great to catch up with everybody in the winterless North....I am sure that this year's conference will be an outstanding success.

Our first branch meeting with myself as the Chairman was on the Tuesday the 13th of August at C & R Development's workshop in Cambridge. This was a hugely successful night with one of the best attendances ever recorded (130 people). All those that attended were given the opportunity to view their new D11 Cat Dozer as well as hear the Ross boy's yarns and pictorial of their time and experiences in the earthmoving game. It was a great night and thoroughly enjoyed by all. A huge thank you to C & R Developments for making the night the success it was.

The next meeting was held in October at the Perry Galvanising plant in Te Rapa. This was an interesting night and was good to have a look at something outside of the quarry industry. Again big thank you to Perry's for this event.

Our Christmas function was held at the Sky City Casino in November with another theme night. This year's theme was Gangsters and Molls and all dressed appropriately for the night. The Stu

Marsden award was handed out and the winner was Ben Hopkins from Mimico & the Pat Wallbank Memorial shield was awarded to Rex Davies also from Mimico. A huge thank you to all the sponsors that supported this great night.

In February we had our first Branch meeting for 2014 at Goughs yard in Hamilton. Guest speakers for the night were Hydraulink and Lincoln Auto Lube Systems & Fire Suppression Equipment. Again there were good numbers and once again Gough provided a great meal and refreshments.

On the 17th of May we had our 2nd Waikato/ Bay of Plenty Fishing competition which was kindly sponsored by Transmission House and held in Coromandel on two fishing charters. This year's trip was as good as last year's great success with good numbers attending and good numbers of fish being caught.

On the 18th of June we had the Jim Macdonald Memorial Lecture Tour with the guest speaker Tony Forster the Chief Inspector of Mines NZ. We had over 90 people attend the evening held at the Matamata Club. Everyone was keen to listen to what Tony had to say & took on board the changes to regulations etc. Thank you to sponsors for the evening J Swap, Mimico & Metso.

As there are so many sponsors supporting our group and rather than acknowledging them all individually & run the risk of leaving somebody out please accept this as a personal thanks from the Waikato/Bay IOQ.

I would also like to thank the Waikato/Bay IOQ committee for their support throughout the year & also a huge thank you to Mike Goodall who has done a great job as Secretary & supported me as Chairman .

We have also been informed that next year's conference is to be held in the Waikato so we are currently working away preparing for this event and will certainly be looking forward to once again hosting this great event.

Current branch account balance stands at \$3,181.72 with numbers holding at around 90.

Allan Mc Donald

Chairman Waikato Bay of Plenty IOQ

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is taken from Psalm 115 verse 16:

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WELLINGTON BRANCH

As another year passes by, it is unfortunate that there has only been one branch meeting held, as part of the Jim Macdonald memorial lecture with around 25 members from across the lower north island attending.

A great evening had by all and Tony Forster was an excellent speaker and was with pleasure that I was able to present to him on behalf of the branch a signed copy of a book written recently about Jim's navel career titled, "North Sea Warrior".

Certainly for Chris Sinclair as current IOQ board member present and I, it was pleasing to see the branch members gather again and possibly a good opportunity to canvas members in relation to re-establishing a branch servicing the needs of the lower North Island again.

If members are keen on attending a branch meeting or suggestions on activities please feel free to contact me by email or at conference to discuss. Contact details: brian.bouzaid@holcim.com

Brian Bouzaid
Wellington Branch Chairman

CENTRAL DISTRICTS BRANCH

No report submitted -
CHAIRMAN –
SECRETARY – Steve Garwood

CANTERBURY BRANCH

No report submitted -
CHAIRMAN – Andrew Mahan
SECRETARY – Darren Terris

OTAGO SOUTHLAND BRANCH

The Otago Southland Branch held three meetings for the year including the Jim Macdonald Memorial lecture, we would like to thank our local sponsors, without their help it would make it difficult to run the branch meetings.

12 September 2013

A meeting was held at SaecoWilson Store in Dunedin. Dave Bellet MBIE Inspector based in

Christchurch gave a presentation on guarding along with Gavin Hartley Blackhead Quarry. Saeco Wilson put on a BBQ and refreshments after the meeting. The meeting was attended by 15 Members and interested parties

12 March 2014

A branch meeting was held at the Mercure Hotel in Dunedin, **Locker Group** sponsored the evening. Bryan Dunn – Locker Technical Sales Rep gave a presentation. Richard Wright and Mark Gebbie of Mito also gave an update on Mito activities. George Kelcher presented his paper "Coal Removal from Sand" on the design and build of a plant by Road Metals to solve the problem of coal contamination in sand. The meeting was attended by 22 members and interested parties.

25 June 2014

The Jim Macdonald Memorial Lecture was presented by Tony Forster at the Park Regis in Dunedin. Tony's presentation was well received, with productive conversation over a cuppa tea after the meeting. Three inspectors also attended the meeting Philip Fourie, Ivan Morice and Mike Firmin. The branch presented Tony with a copy of "Profiles in Stone – Stories from NZ Quarrymen". I would also like to thank Mimico and Metso for sponsoring the lecture tour without their support the tour would not have happened. The meeting was attended by 26 members and interested parties.

I would like to thank all the Otago Southland members that travel (some a very long way) to attend meetings and the sponsors who continued this year, to dip into their pockets to enable the Otago Southland branch of the IOQ to have local meetings.

Otago Southland Branch Financial Position - \$189.12 as at 8 May 2014.

Gavin Hartley
Otago/Southland Branch Secretary

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12. 2013 Award Winners



Gavin Hartley presents the 2013 **IOQNZ Shield** to **Warwick Leach** (right). Warwick is a worthy recipient of the shield after serving some 14 years on the IOQNZ Executive Council, with roles as representative on the ExITO and Minex

Safety Council boards and as President IOQNZ from 2010-2011.



The winner of the 2013 **Lyn Jordan Memorial Trophy** awarded for "best paper" was given to **Daniel Leemeyer, Jason Tavioni** and **Nick Bastow**. These young engineers from RedBull Powder Company presented a paper entitled

"Construction Blasting – The Waterview Connection Project" at the Auckland Branch Technical meeting on 7 May 2013.



Gavin Hartley [left], presents the 2013 **RD Hassed Memorial Trophy** to **Andrew Dronjak** who is all smiles as he holds the trophy. Andrew has held several key roles on the Auckland Branch - Secretary, Treasurer and Chairman and

has also served as the first student representative on the IOQ Executive Board (2005-2006).



Road Metals Chief Executive, **George Kelcher** [right], collects the 2013 **Rocktec Innovation Award** from **Jason Tapper**, Rocktec's Sales & Marketing Manager. Last year Road Metals manufactured a machine

to remove coal from gravel, so the resulting product could be used in "breeze blocks" at an Alexandra plant. This was an outstanding example of innovation which impressed the judging team.



David Cilento [left], General Manager of Winstone Aggregates presents the **Winstone Aggregates Safety Award** to **Kerry Rielly** from Baldwins Quarry, Meremere. The quarry has been accident and incident free for more than six years

and Kerry is justifiably proud of his safety record.



Graham Ferguson [left], presented the 2013 **Niemac Award** to **Craig Payne** of J Swap Quarries.



The 2013 recipients of the AJ & RJ Loader Shield for best sponsors display was awarded to **Brightwater Engineering**. Pictured from left to right, **Doug Stratton, Jason Hearne, Andy Loader** and **Haydon Campbell**.



Colin Jenkins (IOQ UK President) presents the 2013 **Caernarfon Award** to **Tony Hunter** (right). Tony Hunter is a fifth-generation quarryman and is passionate about the industry. His paper, "History of a Quarry in a City" was the winning entry.