



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

47th AGM



ioqnz.co.nz

ioqnz Inc Annual Report 2015



Contents

1. Thank you to Sponsors
2. Members of the Waikato/Bay of Plenty Organising Committee
3. IOQ Membership
4. Notice of Meeting
5. Agenda
6. Minutes of AGM 2014
7. President's Report
8. Secretary's Report
9. Financial Accounts 2014
10. IOQ Executive Officers & Council Members and IOQ Branch Officers
11. Branch Reports
12. 2014 Award Winners

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.



The WEBSTER FAMILY

Advanced Engineering	www.advanced.eng.co.nz
Locker Group	www.lockergroup.com.au
Mimico	www.mimico.co.nz
Real Steel	www.realsteel.co.nz
SCE-Rocktec	www.rocktec.co.nz
Russet Engineering	www.russet.co.nz
TR Industries	www.trind.co.nz
Crushing & Mining Supplies	www.cms-nz.co.nz
Oil Imports Ltd	www.totaloilsolutions.co.nz



Vickers Quarries Ltd



OIL IMPORTS LTD
(Authorised distributor of Total Lubricants)

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

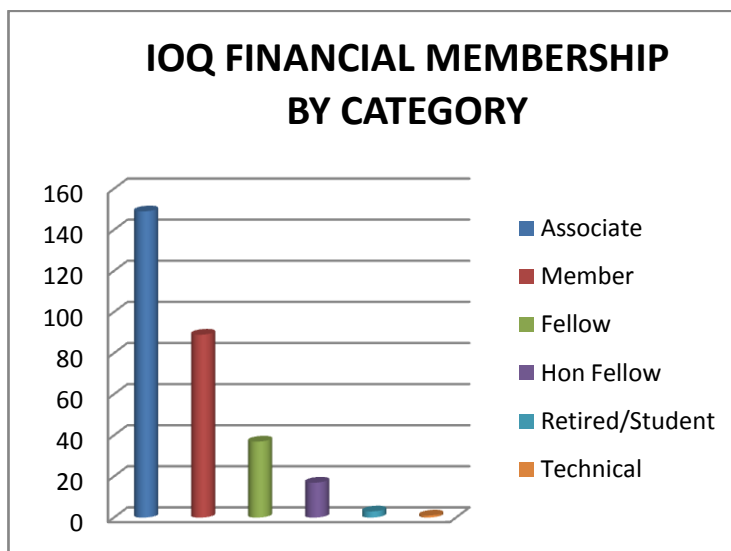
Thank you to Chairman Allan McDonald who together with the Local Conference Committee in the Waikato/Bay of Plenty have done a wonderful job in helping to organise this year's Hamilton Conference.

3. IoQ Membership

As at the 31 December 2014, the number of financial members of the New Zealand IoQ totalled 296. These figures are from Cash Manager and represent paid members for the last financial year. For the current financial year, the number of paid members as at 30 June 2015 stands at 294.

Financial Membership 2014

Associate	149
Member	89
Fellow	37
Hon Fellow.....	17
Retired/Student.....	3
Technical.....	1
31/12/2014.....	<u>296</u>



4. Notice of Meeting

The Institute of Quarrying – Notice of Annual General Meeting for the financial year ended 31 December 2014 was issued on 17 June 2015 advising members of the forty-seventh ordinary annual general meeting of the Institute of Quarrying New Zealand Incorporated to be held in the Heaphy Room, Claudelands Events Centre, Hamilton at 2.30pm on Wednesday the 15th July 2015.



5. AGM Agenda

- Apologies
- Condolences
- Confirmation of Minutes of 46th AGM [Wednesday 16th July 2014].
- Matters Arising
- President's Report
- Financial Report
- Secretary's Report
- Increase in Membership Fees
- Approval of the new "Technical Member" Grade as a corporate member
- Website Report
- Branch Reports
- QuarryNZ Conference 2016 Blenheim
- Nominations for President, Vice President and Board Members
- General Business

6. Minutes of AGM July 2014

**46TH ANNUAL GENERAL MEETING of THE INSTITUTE OF QUARRYING NZ INC
held at the Forum North Auditorium, Captaine Bougainville Theatre, Whangarei at 2.00 pm on
Wednesday 16th July 2014.**

The 2014 IOQ Annual General Meeting opened at 2.05 pm.

1. Welcome:

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

2. Present:

Gordon Laing [Chair], Vice President Les Ward, plus 45 attendees etc [list attached] and Petrina Torstonsen taking Minutes.

3. Apologies:

Lee Brightwell, Chris Sinclair, Ron J King, Andrew Mahan, Darcy Maddern, Graeme McClymont, Brian McNaulty, Matthew Webster

4. Condolences:

Lubo Joseph Yelavich (known as Wally). Les Ward also acknowledged Darcy Maddern's partner, Gillian and Harry Toa's wife, Karen. A moment of silence was held for those that had passed away in the past 12 months.

5. Minutes of Previous AGM:

Minutes of 45th AGM held in Dunedin on 10th July 2013 were in the Annual Report.

- A Loader/A Robertson: Moved that the Minutes of the 45th 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 was printed in the Annual Report and has been taken as read. Gordon Laing read out the highlights.

- M Discombe/G Kelcher: Moved that the President's Report be accepted. Carried.

8. Financial Accounts 2013:

The draft Financial Accounts for the year ended 31 December 2013 were presented in the Annual report.

Gordon Laing read out the Auditors report from Ashton Wheelans (which was received after the Annual Report was printed).

- Andy Loader/Gavin Hartley: Moved that the IOQ Audited 2013 Financial Accounts be adopted.....Carried.

The draft QuarryNZ accounts were also presented in the Annual report. These accounts were awaiting an Auditor's report and therefore, could not be adopted at the AGM.



9. Secretary/Treasurer Report:

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

10. Continuing Professional Development:

Gordon Laing confirmed that the uptake for CPD online has been slow. Gordon encouraged everybody to please get on board as there will be a time when it will be compulsory to do so.

11. Increase in Membership Fees

Gordon Laing advised there is a proposal to increase membership fees for 2015 by approximately 2.5%. It was acknowledged that there had been no increase made to membership fees last year.

Proposed fees as follows:

Fee Structure

	2014	2015
Student	\$56.25	\$58.00
* Associate	\$161.51	\$166.00
* Member	\$143.15	\$147.00
* Fellow	\$161.51	\$166.00
Honorary Fellow	no fee	no fee
Retired (no voting rights)	\$56.25	\$58.00
* Joining fee	\$36.00	\$38.00

A Loader/B Bouzaid: Moved to increase membership fees for the 2015 Financial Year as per schedule above.

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

Gordon Laing outlined the proposed new Technical Member Grade at the AGM. The Technical Members will be able to use the designatory letters - TMIQ.

G Laing/M Discombe: 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. There were no objections and the motion was passed unanimously.

13. Website report:

Murray Discombe provided an overview of some aspects of the website and was encouraged that members are continuing to use the website for a source of information particularly around July of each year with up and coming conferences, and key items of interest for the industry.

14. Branch reports:

These reports were taken as read.

15. QuarryNZ Conference 2015 Hamilton

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

16. Election of Officers to Board:

Tony Carpenter advised that he would not be standing this year. The following members have been elected to the Board:

Representative from the North Island [2 year term]:

- Chris Sinclair - Proposed by Peter Morgan, seconded Les Ward

Representative from the South Island [2 year term]:

- Andrew Mahan - Proposed by Gordon Laing, seconded Gavin Hartley

Representative from floor [2 year term]:

- Selwyn Dodd – Proposed by: Tony Carpenter, seconded: Andy Loader

17. General Business:

2014 Membership Card

Tony Carpenter outlined a new benefit available to IOQ members. Membership cards will now be issued to all current financial members and will entitle members to discounts between 10-60% with various suppliers. A flier is available to all members providing details of the discounts. Members who have not paid will be entitled to their discount card once membership fees have been paid. These cards will be mailed out upon receipt of payment.

The membership cards will be renewed each year and therefore, a new card will be issued when memberships are renewed in 2015. The number on the card is allocated permanently to each member year on year. Murray Discombe raised the question whether or not Honorary Fellows and retired members can receive the card. Confirmed yes they will.

THE MOTTO
"Terram autem filiis hominum"
is taken from Psalm 115 verse 16:
"The earth hath He given to the children of men".



Extractive Advisory Group

Tony Hunter advised that WorkSafe have set up an Extractive Advisory Group (EAG) of which he has been appointed to the group. The advisory group has been set up to provide advice to the WorkSafe Board on the effectiveness of the new regulations, specific aspects of the regime, health & safety aspects of the industry etc.

The Extractive Advisory Group is a go between the WorkSafe board and the industry. A meeting of the EAG was held on 3-4 July – where they formed a constitution.

There was much discussion from the floor around ensuring that the COC's are not set too high otherwise staff might find it hard to achieve. Andy Loader confirmed that everybody will be part of a consultation process going forward. George Kelcher said it was very important that we adequate time to be able to consult on these documents. George Cunningham encouraged older members of the IOQ to mentor new members.

There being no further business the 2014 Annual General Meeting closed at 2.50 pm.

Signed:

President:

Vice President:

Date:



7. President's Annual Report 2015

Another year has passed since we had a very successful 46th Annual Conference held in Whangarei. Murray Smith (Conference Chairman), the Local Conference Committee and Malcolm Blakely (ICM) - the conference organiser –managed to arrange a great conference. However, with some rather inclement weather in the week leading up to the conference it meant that they had to reorganise part of the conference programme at extremely short notice.



The opening day address from Hon Simon Bridges, Minister of Energy and Resources, Minister of Labour, and Associate Minister for Climate Change Issues discussed a range of quarrying and industry related issues. This was followed by an impressive show at the afternoon field trip to Dicksons Glenbervie Quarry, including a live blast and equipment demonstration. The live blast was probably a first at a conference field trip. The Friday session included a key note address from Dr. Susan Tighe, P.Eng, Canada Research Chair, Norman W. McLeod Professor of Sustainable Pavement Engineering, Director Centre for Pavement and Transportation Technology and Professor of Civil and Environmental Engineering, University of Waterloo, about "Recycling: Why Not? What are you waiting for?"

Congratulations to the recipients of our annual awards given out at Whangarei and all the other nominees for the effort that was put into your entries – the Neimac Award went to Joanne Dickson (Dicksons Transport and Quarries, Glenbervie Quarry), Rocktec Innovation went to Gordon Skeggs (Southern Aggregates), Winstone Aggregate Safety Award went to Johnny Dickson and his team at Glenbervie Quarry, RD Hassed Memorial Trophy went to Rob Smith, Lyn Jordan Memorial Trophy went to George Kelcher (Road Metals) and there were two recipients of the Webster Scholarship for 2014, Shawn McLean and Andrew Dronjak. Last year we had an additional award - the Porter Equipment Quarry Leadership Award, and Steve Ellis (Stevensons) was the inaugural recipient, which was presented to Steve at the Porter Group Lunch.

At the 2014 AGM there was a change in the executive, with Selwyn Dodd coming on board. During the past year there have been a couple of changes within the executive, with Chris Sinclair and Andrew Mahan resigning. This resulted in both Darcy Maddern and Gavin Parker being co-opted onto the executive as replacements for Chris and Andrew. I would like to acknowledge the commitment from Darcy as he took on the IOQ NZ (Inc.)'s position on the MITO Extractive Industry Governance Group.

During the past twelve months there have been two items for consultation that will have an influence on our industry. Firstly there was the "Best Practice Guidelines – Health and Safety at Surface Mines, Alluvial Mines and Quarries". This was followed by the "Proposed Extractive Industry Certificate of Competence Requirements", which clearly struck a chord with the quarry sector with thirty-one of the forty-two submissions made to WorkSafe NZ from our industry.

As part of the renewal process for the Certificates of Competence (CoC), all holders are required to have Continuing Professional Development (CPD). The IOQ NZ (Inc.) has had its CPD facility through the members' log-in section of the IOQ NZ website available to the members for some time. It has been a slow take up on this, despite reminders that it will be a compulsory requirement to all CoC holders to have their CPD for their CoC renewal from the beginning of 2016.

A few members from the IOQ NZ (Inc.) executive, including Paul Sutton (IQA), were given the opportunity to present our CPD programme to a representative from WorkSafe in April. IOQ NZ (Inc.) will keep you all posted on any developments regarding the CPD component for your CoC renewal as it becomes available.



I would like to remind everyone that if you have any questions about your CoC renewal, as 2016 rapidly approaches, then you should be making contact with WorkSafe, who will give you all the answers that you need to ensure that you meet the requirements to renew your relevant CoC. Also, as you will be aware, there are additional unit standards that all CoC holders need to complete to be able to renew their CoC from the beginning of 2016. As the dates for these additional unit standards are released, they are announced through the IOQ NZ (Inc.)'s website, including all the contact details for your enquiry. We trust you find this useful and can use this to make arrangements to attend the relevant courses to ensure that your CoCs will be reissued.

During the past twelve months there has been no Presidents' council meeting, as it is due to be held in Malaysia in October this year. However, during this time there have been three Presidents' Council teleconferences, which have helped to maintain the progress of the links between the international institutes.

I would like to acknowledge Bruce Taylor, who has represented the industry on the MITO Board during the past year and Tony Hunter, General Manager Blackhead Quarries who has served as the quarry industry's representative on the Extractive Industry Advisory Group to WorkSafe NZ Board. Also, congratulations to Dean Torstonson, Steve Ellis and Andy Loader on their appointment to the New Zealand Mining Board of Examiners.

During the past six months there have been three fatalities in the quarry industry. Our thoughts go out to all those who have been affected, whether directly or indirectly.

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.

The IOQ NZ (Inc.) has several companies who support the Institute through its "Friends of the IOQ" programme. These are – Advanced Engineering, Crushing & Mining Supplies, Locker Group, MIMICO, Real Steel, Rocktec, Russet Engineering, TR Industries and our latest "Friend" Oil Imports Ltd. Also, the IOQ NZ (Inc.) is generously supported by the Webster Group and Vickers Quarries on an ongoing basis.

As my term of office as President is coming to a close, I would like to take this opportunity 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. Once again I would like to thank those from the executive council and industry, who have represented the Institute on a number of industry groups during the past twelve months.

This year's conference is being held in the heart of the Waikato in Hamilton (July 15th – 17th). Allan McDonald is the conference chairman, who, together 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 "Forging the Path to the Future".

I also wish to acknowledge 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 once again, has been a rock to lean on during my second year as your President, thank you for your support.

Gordon Laing

President
Institute of Quarrying New Zealand (Inc.)



8. Secretary/Treasurer's Report

It has now been over 12 months since I was employed as the Secretary/Treasurer for the Institute of Quarrying NZ (Inc.).

It has been an enjoyable year working with the Executive Team and it truly is worth noting the hard work that each and every Executive member puts into their role on the Board and without their support a number of goals would not have been achieved.

Over the past year, we have held four Executive meetings - September [Auckland], November [Hamilton] and February and May [Auckland]. In each meeting, the agenda has been full, with many topics discussed including updates around the Work Safe notifications and legislative requirements which are currently challenging our Industry. More recently, we have resurrected the joint meetings with the Aggregates and Quarry Association prior to commencing our IOQ meeting to ensure we have a combined voice on health and safety matters.

As at 30 June 2015, the Institute of Quarrying NZ had a total of 294 paid financial members for 2015. It is encouraging to see an increased number of membership applications being received particularly in the Northland area however all other regions still remain active. The discount card introduced at the last conference is also working well with a number of members reporting to have received good discounts.

I am also pleased to advise that we have a total of 9 Friends of the IOQ supporting our Industry with Oil Imports Ltd recently signing up for 2015. We would like to thank you all for your support and encourage you to continually use the IOQ newsletter to publish any articles or advertisements.

During the past 12 months, we have achieved a number of goals in relation to the administration of the Institute. The main achievements include:

- A review of our IOQ Database which was signalled at our last AGM. We identified that there were a number of non-financial members in the database which results in unnecessary paperwork each year with very little reward. Many of these non-financial members have either moved on from the Industry, moved overseas, or no longer have the need to be a member of the Institute. It was agreed by the Executive to remove these members in accordance with the IOQNZ rules, as approved at our meeting on 19 November 2014.
- A number of procedures have been approved to streamline our administration processes. The approved procedures state the main purpose, responsibilities and a step by step guideline as to how to complete each job. To date, the approved procedures are as follows and will be reviewed every two years:

IOQ Annual Report
IOQ Newsletter,
IOQ Awards,
Friends of the IOQ
IOQ AGM Meeting*
IOQ Conference Preparation*

IOQ Jim Macdonald Memorial Tour
IOQ Executive Meetings
IOQ New Membership
IOQ End of Year*
IOQ Invoicing and Payments*

**To be approved at our IOQ Executive meeting on 15 July 2015.*

Lastly, I would like to thank you all for your support over the past 12 months. You are a great industry to be part of and I am more than happy to help support you in any way I can. I encourage you to contact me if you have any concerns or issues that you would like to discuss.

Petrina Torstonson

National Secretary/Treasurer



9. Financial Accounts 2014

Institute of Quarrying of New Zealand Incorporated

Notes to the Accounts

For the Year Ended 31 December 2014

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 revenues and expenses. Reliance is placed on the fact that the entity is a going concern.

Specific Accounting Policies

The following specific accounting policies which materially affect the measurement of financial performance and 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 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.



Institute of Quarrying of New Zealand Incorporated

Notes to the Accounts

For the Year Ended 31 December 2014

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 2014 (2013 - Nil)

3. Taxation

Profit Reconciliation

	<i>2014</i>	<i>2013</i>
	\$	\$
Income from Interest	6,334	6,767
Less Exemption	1,000	1,000
Net Taxable Income	<u>5,334</u>	<u>5,767</u>
Taxation Charge	1,493	1,615
RWT Credits	<u>1,795</u>	<u>1,450</u>
	(302)	165
Terminal Tax Due	<u>165</u>	<u>(798)</u>
Provision for Taxation	<u>(137)</u>	<u>(633)</u>

4. Education Trust

The Institute of Quarrying holds funds given on trust for education purposes within the quarrying industry. The funds are contained within the Bank of New Zealand deposits (2013 - Rabobank).



Institute of Quarrying of New Zealand Incorporated

Notes to the Accounts

For the Year Ended 31 December 2014

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 2014 plus adjustments for any distributions of profits to 31st December 2014. The balance date of the Joint Conference is 30th September 2014.

The 2014 Joint Conference accounts have been prepared but not yet audited. For reporting purposes the Institute of Quarrying have included the draft result in these accounts. Any adjustments arising from the Joint Conference audit (if applicable) will be reported and adjusted in our 2015 financial statements.

	2014	2013
	\$	\$
Opening Balance	56,152	37,205
Share of Surplus (Deficit) For Year	33,716	18,947
Distributions of Profit	(10,000)	-
	79,868	56,152
 Represented by:		
Share of Equity	79,868	56,152
	79,868	56,152

6. Related Party Transactions

Related party transactions during the year were as follows -

- Reimbursement and payment for travel and meeting costs to Executive Board members.
- Secretarial fees paid to P. Torstonson (her husband is an executive board member) totalling \$23,700
 Payments are made in line with her contract approved by the board.

7. Audit/Review

The financial statements for the year ended 31 December 2014 have been audited. A review engagement was undertaken the previous year.



Institute of Quarrying of New Zealand Incorporated
Statement Of Financial Performance
For the Year Ended 31 December 2014

	2014	2013
	\$	\$
<u>Income</u>		
Subscriptions	37,583	29,690
Conference Revenue (Note 5)	33,716	18,947
Interest Received	6,334	6,767
Sponsorship & Donations	16,000	4,000
Advertising - Website	250	50
Jim MacDonald Lecture Tour	10,000	-
Sundry Income	4,013	879
<u>Total Income</u>	107,896	60,333
<u>Less Expenses</u>		
Accounting Fees	2,100	1,975
Audit/Review Fees (Note 7)	3,745	3,745
Bank Charges	143	400
Books for Resale	171	(1,331)
Conference Expenses	848	1,562
Continuing Professional Development	-	1,296
General Expenses	1,865	1,254
GST Adjustment	-	3,085
History Book	-	726
Interest	77	-
Jim MacDonald Lecture Tour	6,591	-
Legal Expenses	1,374	-
Levies - UK Institute	3,327	3,690
Meetings/Travel and Accommodation	15,138	7,507
Repairs & Maintenance	1,040	290
Secretarial Fees	25,624	19,391
Stationery	1,790	112
Subscriptions	935	-
Website Fees	646	7,715
<u>Total Expenses</u>	65,414	51,417
Net Profit Before Taxation	42,482	8,916
Less Taxation Expense (Note 3)	1,493	835
Net Profit for Year	40,989	8,081
Less Transfer to Education Trust Reserve	1,753	1,755
<u>Balance Transferred to Members Funds</u>	39,236	6,326

**ASHTON
WHEELANS**

The notes to the financial statements on pages 3 form part of and should be read in conjunction with this statement 4



Institute of Quarrying of New Zealand Incorporated
Statement Of Movements In Members Funds
For the Year Ended 31 December 2014

	<i>2014</i>	<i>2013</i>
	\$	\$
Opening Balance	199,205	192,879
Balance Transferred from Statement of Financial Performance	39,236	6,326
Closing Balance	238,441	199,205

ASHTON
WHEELANS

Institute of Quarrying of New Zealand Incorporated
Statement Of Movements In Education Trust Reserve
For the Year Ended 31 December 2014

	<i>2014</i>	<i>2013</i>
	\$	\$
Opening Balance	43,822	43,885
Balance Transferred from Statement of Financial Performance	1,753	1,755
	45,575	45,640
Less Grants Given During Year	6,564	1,818
Closing Balance	39,011	43,822

ASHTON
WHEELANS



Institute of Quarrying of New Zealand Incorporated
Statement Of Financial Position
As at 31 December 2014

	2014	2013
	\$	\$
<u>Equity</u>		
Members Funds	238,441	199,205
Education Trust Reserve (Note 4)	39,011	43,822
<u>Total Equity</u>	<u>277,452</u>	<u>243,027</u>
Represented by the following Net Assets		
<u>Current Assets</u>		
ANZ Banking Group - 00 Account	-	5,672
ANZ Banking Group - 01 Account	-	141
Bank of New Zealand - 00 Account	10,652	-
Bank of New Zealand - 01 Account	2,973	-
Bank of New Zealand - 25 Account	20,141	-
Rabobank - Deposits	18	69,245
GST Refund Due	60	3,394
Taxation	137	633
Sundry Debtors	-	466
Presidents Chain	300	300
<u>Total Current Assets</u>	<u>34,281</u>	<u>79,851</u>
<u>Non Current Assets</u>		
Term Deposits - UDC	-	114,798
Term Deposits - Bank of New Zealand	171,931	-
Conference Joint Account (Note 5)	79,868	56,152
<u>Total Non Current Assets</u>	<u>251,799</u>	<u>170,950</u>
<u>Total Assets</u>	<u>286,080</u>	<u>250,801</u>
<u>Current Liabilities</u>		
Sundry Creditors	8,323	7,774
Subscriptions in Advance	305	-
<u>Total Current Liabilities</u>	<u>8,628</u>	<u>7,774</u>
<u>Net Assets</u>	<u>277,452</u>	<u>243,027</u>

Approved for and on behalf of the Committee on 23 June 2015

Signed

President - Gordon Laing

**ASHTON
 WHEELANS**

The notes to the financial statements on pages 1-3 form part of and should be read in conjunction with this statement 7



INDEPENDENT AUDITOR'S REPORT

To the Members of Institute of Quarrying of New Zealand Inc.

We have audited the financial statements of Institute of Quarrying of New Zealand Inc. on pages 1 to 7, which comprise the statement of financial position as at 31 December 2014, and the statement of financial performance, the statements of movements in members funds and Education Trust Reserve for the year then ended, and the notes to the financial statements that includes a statement of accounting policies and other explanatory information.

Executive Committee's Responsibility for the Financial Statements

The Executive Committee is responsible for the preparation and fair presentation of these financial statements in accordance with generally accepted accounting practice in New Zealand and for such internal controls as the Executive Committee determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with International Standards on Auditing (New Zealand). These standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.


Other than in our capacity as auditor we have no relationship with, or interests in, Institute of Quarrying of New Zealand Inc.

Basis for Qualified Opinion

As reported in Note 5 the financial statements for the Joint Conference Account for the year ending 30 September 2014 have not yet been audited. The Institute of Quarrying of New Zealand Incorporated has recognised its share of the surplus and equity based on draft accounts. We are unable to obtain sufficient appropriate audit evidence on these balances conference revenue \$33,716 (income) and joint conference account \$79,868 (non-current assets) as they had not been audited at the time of issuing our audit report. Consequently, we are unable to determine whether any adjustments to these amounts were necessary.

Qualified Opinion

In our opinion, except for the possible effects of the matter described in the Basis of Qualified Opinion paragraph, the financial statements on 1 to 7 present fairly, in all material respects, the financial position of the Institute of Quarrying of New Zealand Inc. as at 31 December 2014 and its financial performance for the year then ended in accordance with generally accepted accounting practice in New Zealand.


Ashton Wheelans, Chartered Accountants
Level 2, 83 Victoria Street.
Christchurch
Ph: +64 3 366 7154

23 June 2015



QUARRY NZ ACCOUNTS - Joint Conference IOQ & AQA 2014

The draft financial accounts below are currently with the auditors for review.



The Institute of Quarry NZ Inc and Aggregate & Quarry Association of NZ Inc Joint Conference Account Statement of Financial Performance

For The Year Ended 30 September 2014

	Notes	2014 \$	2013 \$
Income			
Conference Registration		162,870	151,729
Donations & Auctions		869	983
Miscellaneous Income		10,025	350
Sponsorship		102,750	95,835
Trade Displays		139,750	109,320
Total Income		416,264	358,217
Direct Expenses			
Accommodation		34,830	3,148
Conference Giveaways		-	7,088
Field Trip		12,973	949
Gifts & Floral		3,090	2,939
Speakers & MC		13,341	950
Trade Displays		13,044	13,307
Venue & Meeting Costs		221,488	228,053
Total Direct Expenses		298,766	256,434
Gross Surplus		117,498	101,783
		28.2%	28.4%
Expenses			
Administration Fees		304	1,157
Assets Under \$500 Write off		-	4,230
Audit Fee		2,750	2,500
General Expenses		5,584	6,763
Insurance		188	-
IRD Penalties - Non Deductible		393	-
Interest - Use of Money		2,220	-
Printing and Stationery		-	770
Publicity & Communications		4,910	2,983
Secretariat Fees		34,302	46,023
Secretariat Disbursements		1,800	1,402
Total Expenses		52,451	65,828
Net Operating Surplus		65,047	35,955
Other Income			
Interest Received		2,386	1,939

The attached Notes and Auditors' Report form an integral part of these financial statements.

2



The Institute of Quarry NZ Inc and Aggregate & Quarry Association
 of NZ Inc Joint Conference Account
 Statement of Financial Performance
 For The Year Ended 30 September 2014

	Notes	2014 \$	2013 \$
Net Surplus		67,433	37,894
Allocated as Follows:			
Institute of Quarrying NZ Inc		33,716	18,947
Aggregate & Quarry Association of NZ Inc		33,717	18,947
		67,433	37,894

DRAFT



The Institute of Quarry NZ Inc and Aggregate & Quarry Association
of NZ Inc Joint Conference Account
Statement of Movements in Equity

For The Year Ended 30 September 2014

	Notes	2014 \$	2013 \$
Opening Equity		112,305	74,411
Net Surplus		67,433	37,894
Total Recognised Revenues & Expenses		67,433	37,894
Distributions to Partners		21,065	-
Closing Equity		158,673	112,305

DRAFT



The Institute of Quarry NZ Inc and Aggregate & Quarry Association
 of NZ Inc Joint Conference Account
 Statement of Financial Position

As At 30 September 2014

Notes	2014	2013
	\$	\$
Current Assets		
Cash on Hand	-	1,202
Westpac - Current Account	112,027	27,285
Westpac - Online Saver Account	28,009	46,842
Westpac - Special Purpose Account	2,366	2,302
Accounts Receivable	15,692	37,097
GST Receivable	6,667	5,731
Total Current Assets	164,761	120,459
Current Liabilities		
Accounts Payable	6,013	8,154
Prepaid Revenue	75	-
Total Current Liabilities	6,088	8,154
Net Assets	158,673	112,305
Total Partners' Funds	158,673	112,306

DRAFT

 The Institute of Quarry NZ Inc Partner Date

 Aggregate & Quarrying Association of NZ Inc Partner Date



The Institute of Quarry NZ Inc and Aggregate & Quarry Association of NZ Inc Joint Conference Account Statement of Partners' Advance Accounts

For The Year Ended 30 September 2014

	Notes	2014 \$	2013 \$
Institute of Quarrying NZ Inc			
Opening Balance		56,153	37,206
Plus:			
Share of Surplus		33,716	18,947
Less:			
Drawings		10,000	-
Closing Balance		79,869	56,153
Aggregate & Quarry Association of NZ Inc			
Opening Balance		56,153	37,206
Plus:			
Share of Surplus		33,716	18,947
Less:			
Drawings		11,065	-
Closing Balance		78,804	56,153
Total Partners' Advance Accounts		158,673	112,306



The Institute of Quarry NZ Inc and Aggregate & Quarry Association of NZ Inc Joint Conference Account

Notes to the Financial Statements

For The Year Ended 30 September 2014

	2014	2013
	\$	\$
1 Tax Reconciliation		
Operating Surplus Before Tax	67,433	37,894
Adjustments for Permanent Differences		
Non Deductible Expenditure		
IRD Penalties - Non Deductible	393	-
Taxable Income	67,825	37,894

2 Capital Commitments

No capital commitments have been contracted for or provided for at balance date (2013:Nil).

3 Contingent Liabilities

There were no contingent liabilities at balance date (2013:Nil).

4 Related Parties

The following material transactions occurred with related parties during the year:

There were no related party transactions during the year.



10. Officers & Council Members 2014 - 2015

OFFICERS



PRESIDENT

Gordon Laing

P: (09) 256 1286

M: 027 497 1808

E: gordon@ihuquarry.co.nz



VICE PRESIDENT

Les Ward

P: (07) 881 9188

M: 021 767 358

E: lesw@rocktec.co.nz



IMMEDIATE PAST PRESIDENT:

Gavin Hartley

P: (03) 487 9031

F: (03) 487 9043

M: 027 436 9138

E: gavin.hartley@bhq.co.nz



SECRETARY / TREASURER

Petrina Torstonsen

P O Box 9

PAEROA 3640

M: 027 488 4977

E: ioq@xtra.co.nz

COUNCIL MEMBERS



Murray Discombe

P: (09) 278 7078

F: (09) 278 3697

M: 027 532 7272

E: m-bdiscombe@xtra.co.nz



Gavin Parker

P: (03) 375 9735

F: (03) 323 7666

M: (021) 824 166

E: GavinP@crmc.co.nz



Dean Torstonsen

P: (09) 294 6155

M: 021 926 317

E: dean.torstonsen@orica.com



Peter Morgan

P: (03) 218 1140

F: (03) 218 1149

M: (027) 436 7947

E: peter.morgan@hwr.co.nz



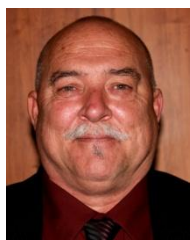
Darcy Maddern

P: (04) 815 9440

F: (04) 815 9432

M: (021) 837 170

E: darcy.maddern@holcim.com



Selwyn Dodd

P: (09) 430 4480

F: (09) 430 0072

M: (027) 244 1649

E: selwyn.dodd@winstoneaggregates.co.nz



NZ BRANCH OFFICERS

BRANCH CHAIRMEN

Northland



Murray Smith
M: 027 494 5873
msmithcontractors@xtra.co.nz

Auckland



John Quayle
P: 09 969 6713
F: 09 969 6708
M: 029 293 5798
iquayle@komatsu.co.nz

Waikato /
Bay of
Plenty



cAllan McDonald
M: 021 220 8508
allan.mcdonald@perry.co.nz

Central
Districts



Matt Webster
P: 06 877 7617
F: 06 877 7509
M: 021 623 591
matt.whl@xtra.co.nz

Wellington



Brian Bouzaid
P: (04) 472 6937
F: (04) 472 8268
M: (021) 911 403
brian.bouzaid@holcim.com

Canterbury



Gavin Parker
P: (03) 375 9735
F: (03) 323 7666
gavinp@crmc.co.nz

Otago /
Southland



Phil Boulton
M: 027 9389732
phillipboulton@gmail.co.nz

SECRETARIES



Michelle Powell
M: 027 839 9132
ioqnorthland@gmail.com



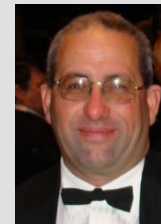
Rob Smith
M: 027 454 4268
rob.smith@winstoneaggregates.co.nz



Michael Goodall
M: 027 215 7745
michael.goodall@portergroup.co.nz



Andrew Falloon
M: 027 645 1420
andrew.falloon@transdielsel.co.nz



Gavin Hartley
P: (03) 487 8031
F: (03) 487 8043
M: (027) 436 9138
gavin.hartley@bhq.co.nz



11. Branch Reports

NORTHLAND BRANCH

The Whangarei conference has been and gone. It is with great relief for the conference organising committee that we managed to pull off one of the best Quarry conferences for a small region. The weather was also on our side, with fine days just a little nip in the air - must have been the Southerners leaving the freezer door open. After paying the conference bills there was a surplus of funds.

Over the past 12 months there have been 6 committee meetings. Our trip to Taharoa Sands was organised alongside the boys from the Waikato branch. An excellent tour was given of the plant and sand dunes by Jason Hinton - well done. Next was our Golf day at the pitch and putt 9 hole course on 22 November starting with a short chipping competition and of course the famous bottle of Whiskey to relax the nerves, before the 9 hole competition finished with a prize giving. Many thanks to our day sponsors.

After a well earned Christmas break there was a trade night with Lincoln/Crene Hydraulics and a speaker from Crushing and Mining Services - Jon McAlister. The trade night at TransDiesel was attended by 12 people. TransDiesel was well represented by a good cross section of staff.

On the committee's table now is the local quarry awards night to be held on the 15 August, which is coming along well with sponsors support. The next trade night will be at A B Equipment's yard on 24th June. There have also been quarry operators working with Alastair McIntyre (Doug the Digger) to help get youth into the industry. Well done Murray Clements, Selwyn Dodd and Johnny Dickson in showing how their own work sites operate. And of course the big thing on our minds is COC's.

See you at Hamilton Conference.

Bank account balance as at 31 December 2014 \$4424.81.

Murray Smith
Northland Branch Chairman.



AUCKLAND BRANCH

Welcome to the Auckland Branch Annual Report. A lot has happened since the conference in Northland last July. We have held 5 events in that time and we have our local Health and Safety meeting due at the end of this month, just after this report was filed.

The first of them was a Go Kart racing night held on the 5th October in Mangere. Tony Carpenter organised the night and we ended up with 36 guys racing in teams of three. It was great night with loads of fun, so we are in the throes of organising another race night for September this year.

The next event was our branch AGM held on the 7th of October. The sponsors for the evening were Henkel who are better known to us for their Loctite Brand. Murray Discombe' organised the event on behalf of the committee and as always did an outstanding job. The boys from Henkel gave us a run down on their company and a demonstration of some of their products. There wasn't a great turn out of members on the night but we had enough numbers to hold the meeting. The only change on the committee was that Tony Carpenter stood down leaving Rob Smith to handle the secretary role solo. As much as we have missed Tony's input it would be fair to say that Rob has done an outstanding job with a little help from his friends.

Our last event on the 2014 calendar was the Charity Christmas Dinner. Once again this was organised by Rob Smith who has been looking after this event for the last three or four years, and again it was a raging success. The major sponsor of the evening was The Porter Group and we had another 35 sponsors who also contributed to a wonderful night. The Paykel Shield for "outstanding contribution to the branch over the years" was presented to Tony Carpenter. The Loyalty Award is presented to the member outside of the committee who attended the most branch meeting and events, was also sponsored by Paykel Engineering, this year the prize was a Sidcrome Toolbox complete with all the tools. There were ten members who qualified for the prize and Andy Loader was the winner. Congratulations Andy.

THE MOTTO

"Terram autem filiis hominum"

is taken from Psalm 115 verse 16:

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



We also ran our Annual Christmas Charity Raffle during the night. There were many great prizes donated by our generous sponsors and suppliers but the final prize and the right to choose which charity would receive a cheque of at least a \$1000.00 from the Auckland Branch which was won by Mr John Chapman from Devon Pumps. John chose Starship as the charity and the Branch forwarded a cheque for \$1500.00 to Starship foundation, being the proceeds of the night.

After a Christmas break our next get together was a field trip to Perry Resources Waitakere Quarry. On the 24th of February, this was due to close within a couple of months of our visit. Andrew Dronjak organised the visit for us and Wills Paddon and his staff turned on a great evening for us giving us a tour of the Quarry followed by a BBQ and some light refreshments. Bob and George Yelavich also came along that evening and shared a few memories of the many years they worked the quarry. It was a great turn out with more than 50 members and guests attending.

Our last outing was on the 14th April when we held our annual Lecture Evening. This event was sponsored by Gough Cat and was held at their Auckland Branch in Kerr's Rd Manukau. We had three presenters on the night. Louis Cooper, from Gough Cat gave us a presentation on Equipment Management. He was followed by Bill Bourke from the AQA who presented on complacency gradually creeping in with established personnel. A very interesting topic. Our third presenter on the night was Jon McAllister who talked about his journey in the industry and how his company, Crushing and Mining Supplies came about and some of the new and innovative products that are now available on the market. It was a very interesting evening. We had about 40 people attend and Goughs did a great job hosting us.

So that has been our year so far. As I mentioned earlier, we will be holding our AGM at the end of June which we will combine with Health and Safety evening and that will have given us six events in the last year. We are in a good financial state with bank balance on 31/12/14 of \$12,146.40. Although we did still have some bills to pay from the Christmas Function.

I look forward to catching up with you all at the conference in July.

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 mighty Waikato.

Our first branch meeting was on Wednesday 17th of September at AB Equipment yard in Hamilton. This was a hugely successful night with good attendances. We had a presentation from Phillip Fourie from Work Safe on quarry guarding and Murray Discombe on Continuing Professional Development (CPD). Alex Kelsey had his home built MC2 rally car on display and did a brief on how he built it. A huge thank you to A B Equipment for making the night the success it was.

We were able to do a field trip out to NZ Steel Taharoa iron sands on the 11th October along with some members from the IOQ Northland Branch. A total of 32 members in attendance. This was an interesting day and was good to have a look at C & R Developments' D11T and how they process the iron sand ready for shipping. A big thank you to Jason Hinton for hosting us.

Our Christmas function was held at the Millennium Hotel in Rotorua on the 8th of November and was a great night had by all. The Stu Marsden award was handed out and the winner was Hamish Kelsey from Coromandel Quarries. The Pat Wallbank Memorial Shield was awarded to Warwick Leach from H G Leach & Co. A huge thank you to all the sponsors that supported this great night.

In February we had our first Branch meeting for 2015 at Goughs yard in Hamilton. Guest speakers for the night were John Overhill, Gough Cat Product Manager, and he did a presentation on the 336EL hybrid and 314 ELCR digger. Chris McGuire, Gough Cat Regional Manager did a power point on his back ground (ex Finnings in Canada - the largest Cat dealer in the world on oil

THE MOTTO

"Terram autem filiis hominum"

is taken from Psalm 115 verse 16:

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



sand mining). Nick Ross had his Nissan NZV8 race car on display. Built by Nick and the team at Concept Motor Sport. Again there were good numbers and once again thanks to Gough Cat who provided a great meal and refreshments.

On Saturday the 15th February we had a golf challenge between us & the Contractors Federation Waikato which was held at the Tahuna golf course. Good day had by all & thanks to sponsors Prime Explosives and Enzed.

On the 16th of May we had our 3rd Waikato/ Bay of Plenty Fishing competition which is kindly sponsored by Transmission House and held in Coromandel on two fishing charters. This year's trip was as good as last year's - a great success with good numbers attending and good numbers of fish being caught.

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

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

Bank account balance as at 31 December 2014 \$4,887.29 with numbers holding at around 60.



Allan Mc Donald
Chairman Waikato Bay of Plenty IOQ

WELLINGTON BRANCH

Unfortunately another quiet year for the Wellington Branch and despite a drive to seek interest from members and suppliers in the region, only two suppliers replied so thank you for your response. Brian Bouzaid as acting Chairman is still keen to re-establish the branch especially as Wellington region gears up for an exciting few years.

Any members, suppliers keen to attend a branch meeting please contact Brian on brian.bouzaid@holcim.nz or ioq@xtra.co.nz.

Brian Bouzaid
Wellington Branch Chairman



CENTRAL DISTRICTS BRANCH

The Central districts branch has been breathing new life into our regional meetings.

On the 5th of May 2015 we organised an evening presentation with WorkSafe's Tony Forster and MITO's Michelle Crompton.

Our goal for the evening was to try and lift the fog around WorkSafe's mandate and the new CoC requirements by creating a platform to encourage open discussions with the people enforcing the changes.

We had a huge response from the local extractives with 80 people attending, a great mix of members and non members. This really showed that Health & Safety is the hot topic at present.

The best part of the evening for me was the chance to catch up with everyone over a beer afterwards there was a lot of positive feedback and exchange of ideas.

Many thanks to Gordon Laing for attending and to our sponsors Winstone Aggregates, Holcim, AB Equipment and Webster's Lime, without your support we wouldn't have been able to get this evening off the ground.

See you at the next one!

Bank account balance as at 31 December 2014 \$902.51.

Matt Webster
Central Districts Branch Chairman



THE MOTTO

"Terram autem filiis hominum"

is taken from Psalm 115 verse 16:

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



CANTERBURY BRANCH

A bit has happened in the past 12 months since the last AGM in Whangarei. We have had several events throughout the year, and have elected a new committee.

Just prior to the last AGM, our most successful event was Tony Forster's presentation, which by the way drew a fantastic crowd. We had around 40 attendees which was a huge increase on anything done prior. Tony's presentation was very informative, and raised awareness across the board around new standards and regulations, and the important issues around guarding were discussed in detail.

From there activity dropped somewhat, and we didn't meet again until November. On the evening of the 6th of November, we met at TransDiesel's site and held our AGM. Gavin Parker was elected as Canterbury Branch Chairman, replacing Andrew Mahan, with Andrew Falloon and Mike Higgins elected as Secretaries, replacing Darren Terris.

The first event was held as the Isaac Construction Quarry at Mcleans Island. The evening was sponsored by the team at Mimico, and we had speakers from the team at QMI. The night was focused around the highlighted issues in the industry on guarding.

We then broke for the Christmas Break, and after Christmas organised another field trip to the Fulton Hogan McLeans Island Quarry. This is a new site so it was great for all to attend and have a look around the new plant. This event on the 11th of March was extremely well attended and we had around 55 people attend. The night was sponsored by Fulton Hogan, Isaacs, and TransDiesel. Everyone was really impressed by what we saw, and it highlighted just how popular these events can be, if well organised, and informative.

Following that, on the 1st of April we had a meeting, followed by an information night, hosted by Advanced Engineering Group in Woolston. Again, we had fantastic attendance, with 40 attendees, and were lucky to have some excellent

guest speakers by means of Les Ward, Johan Reid-Robertson, and Donna and Matther from APS. We discussed the importance of regular branch meetings, ideas for the future, and the team from AEG spoke about the different screen meshes now available. Raffle prizes were sponsored by TransDiesel, Real Steel, and AEG.

We have built a sub-committee of around 6 people to assist with organizing events, and we met on the 3rd of June. We discussed arranging an upcoming meeting with perhaps someone from WorkSafe, which we are in the throws of organizing now.

So, that's a basic summary of the year to date. We have identified that there is room for improvement, and we are all committed and driven to improve the activity levels of the Canterbury Branch of the IOQ. The region has been extraordinarily busy over the past 4 years, so it is a matter of raising the profile of the organization again through relevant and interesting events.

Look forward to catching up with everyone at the upcoming conference.

Bank account balance as at 31 December 2014 \$2,364.25.



*Gavin Parker & Andrew Falloon
Branch Chairman & Secretary*

OTAGO SOUTHLAND BRANCH

The Otago Southland Branch held one field trip and two meetings for the year. We would like to thank our local sponsors, without their help it would make it difficult to run the branch. The branch runs on a zero cash basis, all meetings and fields are covered by our wonderful sponsors, all our members have to do is turn up to meetings and field trips. With changes in the quarry industry we have noticed more non members turning up to meetings particularly from down south with the Southland members doing a great job and getting the word out that these are good reasons to be an IOQ member.

THE MOTTO

"Terram autem filiis hominum"

is taken from Psalm 115 verse 16:

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



27 September 2014

A field trip was held visiting New Vale Coalmine and Waikaia Gold operation, members met in Gore then travelled to New Vale Coal mine. Mine Manager - Antony Stodart from Solid Energy gave a safety briefing before we went and viewed the open pit and plant areas. The visit was very much appreciated by all, as we were aware of the tight Health and Safety rules at all Solid Energy sites. I can report there were no incidents or near misses on the visit. The group then travelled to Waikaia where we had lunch at Dickson's farm next to the open pit, the ladies from the Waikaia museum provided the lunch however the weather conditions were not the best for a picnic. At the gold mine, Project Manager Noel Becker gave an overview of the project including the innovative use of 12-14m sheet piling to reduce the water level in the pit. Thanks to Solid Energy, Waikaia Gold, Blackhead Quarries, Road Metals, TransDiesel, Firth Industries and Southern Aggregates who all contributed to make a successful field trip.

19 March 2015

A meeting was held on 19 March 2015 at Total Yard in Dunedin. The meeting was sponsored by Total Lubricants. Martin Hammond talked about the latest and greatest in Totals product range. Les McCracken, Chief Executive Officer for Minex presented update on safety in the extractive industry. The meeting was attended by 26 members and interested parties.

7 May 2015

On 7 May the branch had a field trip prior to our evening meeting in Invercargill, this was something new for the branch and worked very well, given some travel long distances to attend meetings in made it more worthwhile.

During the afternoon members gathered at Southern Aggregates - Green Hills quarry near Bluff to check out the latest Terex Findlay mobile

crushing plant, recently purchased by Southern Aggregates, the plant was supplied by TransDiesel Ltd. The plant comprised of a J-1170, 1100x700 jaw crusher and C-1540RS Cone. The weather gods were good and although Stewart Island was not visible it was a great day. In the evening 33 members and interested parties gathered for our meeting, and there was health discussion on training, CoC changes and regulations with a number of people at the meeting not knowing what is going on. Brian Docherty from TransDiesel presented a power point display about the history of TransDiesel and the history of Volvo Machinery. He also discussed the new Terex Finlay Crushing and screening plant - A J-1170, 1100x700 jaw crusher and C-1540RS Cone and screening plant recently commissioned at Greenhills Quarry. Brian also showed the large range of Terex Findley gear that is operating in New Zealand. Wayne Duffy from Russet Engineering presented the range of Kinder conveyor and skirting products including self tracking rollers.

As the meeting was also our AGM, Phil Boulton was elected Chairman and Gavin Hartley elected Treasurer Secretary unopposed.

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 - \$189.83 as at 7 November 2014.

Gavin Hartley
Branch Secretary



THE MOTTO

"Terram autem filiis hominum"

is taken from Psalm 115 verse 16:

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



12. 2014 Award Winners



Tony Forster [left], Chief Mines and Quarry Inspector presents the **Winstone Aggregates Safety Award to Dicksons Transport & Quarries** for their Glenbervie Quarry. Johnny Dickson (centre) accepts the award on their behalf. Tony Forster said

this year's winner was outstanding in demonstrating everything that makes New Zealand industry great. A fantastic work ethic and real pride in their business.



CEO Darren Ralph (left) noted that there were several great names put forward for the **Porter Group Quarry Leadership Award** in 2014. Darren was delighted that Steve Ellis (right) was the inaugural recipient. The award is offered every two years.



Graham Fergusson presents Joanne Dickson (left) with the **Niemac Award** for 2014. This was well celebrated by fellow colleagues with Dicksons Transport and Quarries winning the Winstone Aggregates Safety Award and hosting this year's QuarryNZ field trip.



The winner of the 2014 **Lyn Jordan Memorial Trophy** awarded for "best paper" was given to **George Kelcher**, Road Metals. George Kelcher's paper describes a clever piece of processing

plant designed in house by Road Metals where they established the density separator to provide clean sand and pea metal to VIBLOCK for the manufacture of concrete products.



Gordon Skeggs [right] of Southern Aggregates, collects the 2014 **SCE-Rocktec Innovation Award** from Jason Tapper, Rocktec's Sales & Marketing Manager. Gordon runs the Oreti Beach Aggregate Plant and this year he carried out some innovative

modifications which captured the attention of Southern Cross Engineering / Rocktec.



Gordon Laing [right], presents the 2014 **RD Hassed Memorial Trophy** to **Rob Smith** who has been working tirelessly behind the scenes ensuring that the Auckland Branch Meetings run smoothly.

He's a conscientious committee member with a wicked sense of humour.



The 2014 recipients of the **B R Webster Family Educational Scholarship** went to **Shawn McLean** (Waikato/BOP) who is completing a National Diploma in Business Level 5 and **Andrew Dronjak** (Auckland) who is completing an ATM

NEBOSH International Diploma through E Learning UK.



The 2014 recipients of the **AJ & RJ Loader Shield** for best sponsors display was awarded to **Total Lubricants**. Andy Loader congratulates Martin Hammond (left) and Wayne Burgess (right).