



OUR 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

48th AGM



ioqnz.co.nz

IOQNZ Inc Annual Report 2016



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1. Thank you to Sponsors

A very big 'Thank-You' to our IOQ NZ (Inc.) sponsors; '*Friends of the Institute of Quarrying*' for their ongoing support of the IOQ NZ (Inc.) 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 INTEL LTD
(Authorised distributor of Total Lubricants)

The IOQ NZ (Inc.) 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

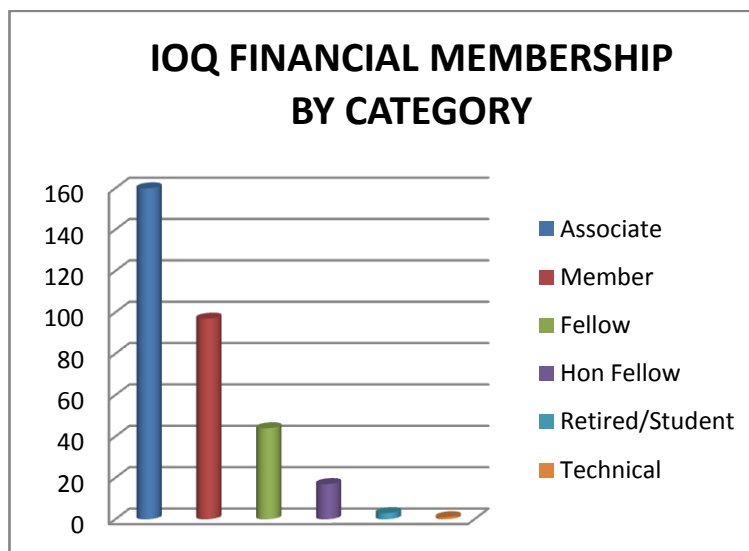
Thank you to Chairman Neill Kydd who together with the Local Conference Committee in the Marlborough/Canterbury region have done a wonderful job in helping to organise this year's Blenheim Conference.

3. IOQ NZ Membership

As at the 31 December 2015, the number of financial members of the New Zealand IOQ NZ (Inc.) totalled 322. 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 2016 stands at 316.

Financial Membership 2015

Associate	160
Member	97
Fellow	44
Hon Fellow.....	17
Retired/Student.....	3
Technical.....	1
31/12/2015.....	<u>322</u>



4. Notice of Meeting

The Institute of Quarrying – Notice of Annual General Meeting for the financial year ended 31 December 2015 was issued on 10 June 2016 advising members of the 48th ordinary annual general meeting of the Institute of Quarrying New Zealand Incorporated is to be held in the ASB Theatre Marlborough, Blenheim at 2.30pm on Wednesday the 13th July 2016.



5. AGM Agenda

- Apologies
- Condolences
- Confirmation of Minutes of 47th AGM [Wednesday 15th July 2015].
- Matters Arising
- President's Report
- Financial Report
- Secretary's Report
- Increase in Membership Fees
- Ratification of the Code of Professional Conduct [see attached]
- Website Report
- Branch Reports
- Quarry NZ Conference 2017 Auckland
- Election of Officers
- General Business

6. Minutes of AGM July 2015

**47TH ANNUAL GENERAL MEETING of THE INSTITUTE OF QUARRYING NZ INC
held in the Heaphy Room, Claudelands Events Centre, Hamilton at 2.30 pm on Wednesday
15th July 2015.**

The 2015 IOQ Annual General Meeting opened at 2.30 pm.

1. Welcome:

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

2. Present:

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

3. Apologies:

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

4. Condolences:

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

5. Minutes of Previous AGM:

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

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

6. Matters Arising:

There were no matters arising.

7. President's Report:

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

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

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

8. Financial Accounts 2014:

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

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

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

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

J Ellis/G Hartley: Moved that the Joint Audited 2014 Financial Accounts be adopted.....Carried.

9. Secretary/Treasurer Report:

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

10. Increase in Membership Fees

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

Proposed fees for 2016 as follows:

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

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

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

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

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

12. Website report:

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

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

13. Branch reports:

These reports were taken as read.

14. QuarryNZ Conference 2016 Blenheim

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

15. Nominations for President, Vice President and Board Members

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

Nomination for President [2 year term]:

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

Nomination for Vice President [2 year term]:

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



Representative from the North Island [2 year term]:

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

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

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

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

Representative from the South Island [2 year term]:

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

Representative from floor [2 year term]:

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

Ratified for one year (due to resignations)

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

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

16. General Business:

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

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

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

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

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

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

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

Signed:

President:

Vice President:

Date:



7. President's Annual Report 2016



It is with great pleasure that I am presenting this annual report at the 48th Quarry NZ conference held here in Blenheim.

We should take some time to thank those who have gone before us, for their efforts and their legacy that is now ours to enjoy.

The IOQ NZ (Inc.) Executive Committee have met four times over the past twelve months, with meetings in September (Auckland), November (Blenheim), February and May (Auckland). Prior to our executive meetings, we have also held joint meetings with the A.Q.A. board and a MinEx representative, where we discuss H&S matters, as well as the legal requirements that go with it, plus other issues that are affecting the extractive industry.

Also, over the last twelve months the IOQ NZ (Inc.) executive have been involved in lodging a submission to Work Safe NZ (on behalf of IOQNZ (Inc.)) on CPD requirements, in November 2015. Big thanks to Gordon Laing for his work on this submission.

In Dec 2015 the IOQ NZ (Inc.) executive and A.Q.A. board organised a farewell luncheon for Tony Forster, departing Chief Inspector. At the luncheon Tony was presented with a beautiful Pounamu Toki (Adze) which was mounted on Swamp Totara as his going away gift from IOQ NZ (Inc.) & A.Q.A.

The IOQ NZ (Inc.) have been involved in the Dr Morgan Williams Environmental Tour, this was a MIMICO sponsored lecture tour to the seven IOQ NZ (Inc.) branches around NZ - Auckland, Northland, Waikato/Bay of Plenty, Wellington, Hawkes Bay, Canterbury, and Otago/Southland.

Also this year IOQ NZ (Inc.) sponsored the Dr Sabina Michnowicz Tour, around most of the IOQ NZ (Inc.) branches. Dr Sabina presented her findings on –Exploratory Study of the Potential Airborne Health Hazards of Dust Generated by Volcanic Deposit.

A number of the IOQ NZ (Inc.) Executive had a "Meet and Greet" with the new Chief Inspector Mark Pizey, where we met Mark and discussed the role that IOQ NZ (Inc.) plays in the extractive industry and where we intend to head in the future. Mark discussed his role and what he would like to see from the extractive industry in the future and he looks forward to working with all the organisations that make up our industry.

Certificates of Competency (CoC) Renewals

As you are all aware by now, on the 30th Nov 2015 Work Safe NZ extended the deadline for Quarry Managers to renew Certificates of Competency from 31st December 2015 to 31st December 2016. However, please note that if your renewal date is during 2016, then this date will remain your renewal deadline.

The IOQ NZ (Inc.) urges each of you to continue in your endeavours to complete the modules for CoC renewals as soon as possible and well before the new deadline. Please do not leave this for the last minute.

Webinars & Specialist CPD Courses

Continuing Professional Development (CPD)

As you are all aware, CPD legislative requirements came into force on 1st January 2016. To help achieve some of these hours the IOQ NZ (Inc.) have set up CPD pilot programmes for 2016/2017.

Through the tireless work of Dean & Petrina Torstonsen & Murray Discombe, the IOQ NZ (Inc.), plus Paul Sutton from IQA, have already started offering our members Webinars and specialist CPD courses.

Recently, the IOQ NZ (Inc.) executive engaged a training facilitator, on a trial basis, to co-ordinate and run these Webinars and specialist courses which hopefully takes a lot of pressure off Dean, Petrina and Murray. So please look out for the future course dates.



Code of Conduct

The IOQ NZ (Inc.) Executive Council has been working on a Code of Conduct for its members that will provide some guidance on professional responsibility. IOQ NZ (Inc.)'s past president Gordon Laing has reviewed the codes of the UK and Australian Institutes and a draft was then presented to May's IOQ NZ (Inc.) executive meeting for approval. This will then be referred to the IOQ NZ (Inc.) AGM at the Blenheim conference in July for ratification.

[The Professional Code of Conduct imposes obligations upon each member to protect and enhance the reputation of the Institute, since this is for both his/her own benefit and the benefit of all members, and to exhibit honesty, probity and integrity in business. Expectations of behaviour are also expressed with respect to protection and concern for the public, the environment and the client or employer].

Sponsorship

Thank you to all of our sponsors both at the Quarry NZ Conference level and directly to the IOQ NZ (Inc.).

The "Friends of the IOQNZ (Inc.)" sponsorship package is playing an important part in the financial future of our Institute. Currently, Friends of the IOQNZ (Inc.) are: SCE-Rocktec, Real Steel, AEG, TRIND, Oil Intel Limited, CMS, Locker Group, Vickers Quarries Ltd, MIMCO, Russet Engineering, and the Webster Family.

Please support these Companies when making purchasing decisions as they strongly support our organisation to ensure that it stays financial into the future. We, as IOQ NZ (Inc.) Members need to show our support for these sponsors to ensure that there is a win - win ongoing relationship between all parties.

Introduction of a Youth Programme

The pilot programme will be launched at this year's Quarry NZ Blenheim conference.

Matt Webster and the rest of the Executive have identified the need to promote and support young members as they move through their careers within the extractive industry. So hopefully, this programme will give the opportunity for young quarry operators to attend conferences and make lasting relationships within the industry. The Youth Programme will enable a selected recipient to receive a complementary 12 month membership with the IOQ NZ (Inc.) and complementary registration fees to attend a Quarry NZ conference.

The purpose of this initiative is to identify individuals who demonstrate the qualities and commitment to become a future leader within the extractive sector, by providing a platform for them to gain experience and establish relationships that will assist them through their development.

History Book

Our History Book (Volume 2) has been commissioned and it is planned to launch Volume 2 at the 2017 conference. It will have some interesting characters in it.

Australian Conference 2015

It has also been a busy couple of months for myself. Firstly, Gordon Laing & I and our wives, Lois and Karen, travelled to Australia to attend the 58th IQA annual conference which was held in Adelaide. Gordon presented an excellent paper on Certificates of Competence (CoC) and Continuing Professional Development (CPD) for the Quarry Industry in New Zealand.

I would like to thank John Stanton, John Mitas (newly elected IQA President) and Paul Sutton for making us all very welcome and looking after us while we were there.

Malaysian Conference and International Presidents' Meeting

Lois and I travelled to Malaysia to attend the International Presidents' Meeting and the IQM CONEX 2015 CONFERENCE & EXHIBITION that was held at Putrajaya, (which is just out of Kuala Lumpur).

The first day was the presidents' meeting attended by Anthony Morgan IQUK, Phil James IQUK GM, John Mitas IQA & Paul Sutton GM IQA, David Chen IQ Hong Kong, Deon Bosman IQSA, Mr Lee Kam Fatt IQM and myself IOQ NZ (Inc.).



The three main items discussed Affiliation fees and how they are spent; IQUK are requesting mandatory Continuing Professional Development (CPD) for all IQ members. Finally, the 100th Centenary Celebrations for the IQUK in 2017: the IQUK intend to hold a number of celebrations/events throughout the year to mark the 100 years, finishing with a Gala dinner to be held on the Thursday 19th October 2017, this will mark 100 years to the day of the Institute of Quarrying was first formed.

The next day was the start of the IQM CONEX conference with approx. 150 delegates attending, 27 internal trade displays and 8 outside displays, which I am led to believe was a great turn out for IQM this year. There were 10 guest speakers presenting papers on various topics that related to the quarrying industry. I presented the same paper that Gordon presented in Australia which was about what has and is happening in the NZ Quarry Industry on CoC and CPD.

I would like to thank Mr Lee Kam Fatt IQM President, Mr Chan & Nirmala Devi IQM for looking after us while we were there.

IOQNZ Website

Communication is always a challenge. Throughout the past year the IOQ NZ (Inc.) have endeavoured to keep all members updated with events / activities as they come to hand. This was achieved by utilising two methods - posts on the website, coupled with an email to all members suggesting they read it; and by quarterly newsletters published on the website and emailed to members.

The introduction of webinars together with an on-line payment facility via the website has been an interesting new format for many of our members, and offered a great opportunity to learn without having to leave the office. As advised above, the IOQ NZ (Inc.) Executive plan to offer more courses and webinars for our members during the next year.

The website (in its current format) has attracted just over 100,000 views in just 4 years, with the last year 2015/2016 averaging 93 views per day compared with 62 in 2014/2015, including the best ever month coinciding with the Hamilton Conference of 149 views per day.

It is really encouraging to note that since January 2016, our members have spent a considerable time looking at articles (posts) about the new Work Safe NZ Practice Guidelines, CPD and at the various workshops offered. It is hoped that this early trend to increase our focus on key areas of our quarrying activities continues.

On-line CPD. We are in the process of updating the on-line CPD from the IQUK-based system to a new on-line format reflecting the Work Safe requirements including for competency and informal/formal learnings. Any existing data entered to the current on-line system from 1 January 2016 will be transferred to the new format by our programmer. We propose to present to our members an overview at the Blenheim Conference, prior to going live mid to late August.

Conclusion

To Peter Morgan, our Vice President, thanks for all your valued support throughout the year. Your hard work and input into decision making is very much appreciated and contributes to the ongoing success of the organisation.

To Gordon Laing - a big thanks to our past president. You have contributed so much of your time to our organisation and industry it is truly outstanding. Your guidance, wisdom and management skills come to the fore when decision making.

Special thanks to our Secretary / Treasurer Petrina Torstonsen for her enormous efforts in keeping the Institute organised and up to date with all the paperwork and the financials.

To all the other Executive members, thanks for tremendous support over the last 12 months.

Also a thank you, to the Companies and Employers who assist with making their staff member's time and expertise available to be on the executive committee.

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is taken from Psalm 115 verse 16:
"The earth hath He given to the children of men".



Thank you to Neil Kydd and his local organising committee, with the help of Malcolm Blakey and his team, have been doing a huge amount of work behind the scenes to make this 48th conference one to remember.

Thank you to my employer SCE Rocktec for supporting my role as President of the Institute.

Finally, a big thank you to my wife Lois for her continued support.

In closing I believe that the IOQ NZ (Inc.) is in a strong position in both financial and membership areas and that we can look forward to a positive future. Please enjoy the upcoming Conference.

Les Ward

A handwritten signature in blue ink, appearing to read 'Les Ward'.

President
Institute of Quarrying New Zealand (Inc.)



8. Secretary's Report

Welcome to the 2016 Blenheim Conference.

It has been an extremely busy 12 months for the IOQ NZ (Inc.) Executive with a number of new initiatives and projects being worked on behind the scenes which we hope will provide value and support to our members in the future. It has also been a challenging year for many with the introduction of the CPD legislative requirements which came into force on 1 January 2016. We hope that the newsletters are providing you with as much information as possible to assist and guide you through this process.



Over the past year, we have held four Executive meetings - September [Auckland], November [Blenheim] and February and May [Auckland]. Our joint meetings held with the Aggregates and Quarry Association prior to the quarterly IOQ NZ (Inc.) meeting are continuing with a MinEx representative also in attendance. These meetings will continue to ensure we have a combined voice on health and safety matters, as well as legislative requirements now and in the future.

We are pleased to confirm that the Institute of Quarrying NZ (Inc.) continues to grow its membership base with a total of 316 paid financial members as at 30 June 2016. Once again, it is pleasing to see the number of new membership applications being received with 21 being approved at our May 2016 meeting. We encourage you all to promote the advantages of becoming a member of the IOQ NZ (Inc.) and continue to sign up your fellow colleagues so that we can represent the industry well.

Furthermore, we are proud to announce that all eleven "Friends of the IOQ" are supporting the IOQ NZ (Inc.) in 2016. We would like to thank you all for your support over the many years and as always I look forward to receiving your articles and advertisements for inclusion in the quarterly newsletters.

As mentioned above, we have been working towards a number of initiatives and projects to provide support and value to our members. Some examples include (but not limited to):

- Webinars & Specialist CPD Courses
- Introduction of a Youth Programme
- Code of Professional Conduct
- History Book Volume 2
- On-line CPD

Finally, I would like to thank all of the IOQ NZ (Inc.) members for their support over the past 12 months.

We encourage you to provide us with your feedback and any suggestions that you might have to continually improve the IOQ NZ (Inc.) as an industry leader.

A handwritten signature of Petrina Torstonson is located at the bottom left of the page. The signature is written in black ink and appears to read "P. Torstonson".

Petrina Torstonson
National Secretary/Treasurer



9. Financial Accounts 2015

Institute of Quarrying of New Zealand Incorporated

Notes to the Accounts

For the Year Ended 31 December 2015

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.

UNAUDITED



Institute of Quarrying of New Zealand Incorporated

Notes to the Accounts

For the Year Ended 31 December 2015

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 2015 (2014 - Nil)

3. Taxation

Profit Reconciliation

	2015	2014
	\$	\$
Income from Interest	9,053	6,334
Less Exemption	1,000	1,000
Net Taxable Income	<u>8,053</u>	<u>5,334</u>
Taxation Charge	2,255	1,493
RWT Credits	2,988	1,795
	<u>(733)</u>	<u>(302)</u>
Terminal Tax Due	-	165
Provision for Taxation	<u>(733)</u>	<u>(137)</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.

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Institute of Quarrying of New Zealand Incorporated

Notes to the Accounts

For the Year Ended 31 December 2015

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 2015 plus adjustments for any distributions of profits to 31st December 2015. The balance date of the Joint Conference is 30th September 2015.

	2015	2014
	\$	\$
Opening Balance	79,868	56,152
Share of Surplus (Deficit) For Year	30,323	33,716
Distributions of Profit	<u>(45,000)</u>	<u>(10,000)</u>
	<u>65,191</u>	<u>79,868</u>
Represented by:		
Share of Equity	<u>65,191</u>	<u>79,868</u>
	<u>65,191</u>	<u>79,868</u>

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 \$31,600
 Payments are made in line with her contract approved by the board.

7. Audit/Review

The financial statements for the year ended 31 December 2015 have been reviewed. An audit engagement was undertaken the previous year.

8. Russell & Marie Vickers Family Floral Fund Reserve

The Institute of Quarrying holds funds given on trust for ladies corsages at the annual Quarry NZ conference. A maximum of \$1,739 excluding GST (or lesser amount if required) will be paid to Quarry NZ each year.

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Institute of Quarrying of New Zealand Incorporated

Notes to the Accounts

For the Year Ended 31 December 2015

9. Commitments

- (a) History Book - the Institute of Quarrying has engaged the services of Neil Clayton and Louise Foord to create volume 2 of our history book "Profiles in Stone". The first payment of \$7,000 was paid upon signing of the contract in August 2015 and a further \$21,000 will be paid at intervals throughout the contract period.
- (b) Secretary Contract - the Secretary's contract is a 3 year agreement with 1 year to run.

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Institute of Quarrying of New Zealand Incorporated

Statement Of Financial Performance

For the Year Ended 31 December 2015

	2015	2014
	\$	\$
<u>Income</u>		
Subscriptions	43,642	37,583
Conference Revenue (Note 5)	30,323	33,716
Interest Received	9,053	6,334
Sponsorship & Donations	18,000	16,000
Advertising - Website	200	250
Jim MacDonald Lecture Tour	-	10,000
Sponsorship - Russell & Marie Vickers Family Floral Fund	23,478	-
Sundry Income	1,518	4,013
<u>Total Income</u>	126,214	107,896
<u>Less Expenses</u>		
Accounting Fees	2,200	2,100
Audit/Review Fees (Note 7)	3,745	3,745
Bank Charges	38	143
Books for Resale	-	171
Conference Expenses	434	848
Dr. Morgan Williams Environmental Tour	4,348	-
General Expenses	997	1,865
History Book (Note 9(a))	7,000	-
Interest	-	77
Jim MacDonald Lecture Tour	-	6,591
Legal Expenses	-	1,374
Levies - UK Institute	4,563	3,327
Meetings/Travel and Accommodation	19,674	15,138
Repairs & Maintenance	600	1,040
Secretarial Fees	31,600	25,624
Stationery	2,774	1,790
Subscriptions	1,000	935
Website Fees	599	646
<u>Total Expenses</u>	79,572	65,414
Surplus	46,642	42,482
Less Taxation Expense (Note 3)	2,255	1,493
Net Surplus Before Transfers to Reserves	44,387	40,989
Less Transfer to Education Trust Reserve	1,560	1,753
Transfer to Russell & Marie Vickers Family Floral Fund Reserve	23,478	-
<u>Balance Transferred to Members Funds</u>	19,349	39,236

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Institute of Quarrying of New Zealand Incorporated
Statement Of Movements In Members Funds
For the Year Ended 31 December 2015

	2015	2014
	\$	\$
Opening Balance	238,441	199,205
Balance Transferred from Statement of Financial Performance	19,349	39,236
Closing Balance	257,790	238,441

UNAUDITED

Institute of Quarrying of New Zealand Incorporated
Statement Of Movements In Education Trust Reserve
For the Year Ended 31 December 2015

	2015	2014
	\$	\$
Opening Balance	39,011	43,822
Balance Transferred from Statement of Financial Performance	1,560	1,753
	40,571	45,575
Less Grants Given During Year	-	6,564
Closing Balance	40,571	39,011

UNAUDITED

Institute of Quarrying of New Zealand Incorporated
Statement Of Movements In Russell & Marie Vickers Family Floral Fund
Reserve
For the Year Ended 31 December 2015

	2015	2014
	\$	\$
Opening Balance	-	-
Balance Transferred from Statement of Financial Performance	23,478	-
	23,478	-
Less Grants Given During Year	1,739	-
Closing Balance	21,739	-

UNAUDITED



Institute of Quarrying of New Zealand Incorporated

Statement Of Financial Position

As at 31 December 2015

	2015	2014
	\$	\$
<u>Equity</u>		
Members Funds	257,790	238,441
Education Trust Reserve (Note 4)	40,571	39,011
Russell & Marie Vickers Family Floral Fund Reserve (Note 8)	21,739	-
<u>Total Equity</u>	<u>320,100</u>	<u>277,452</u>
Represented by the following Net Assets		
<u>Current Assets</u>		
Bank of New Zealand - 00 Account	8,476	10,652
Bank of New Zealand - 01 Account	1,296	2,973
Bank of New Zealand - 25 Account	8,667	20,141
Rabobank - Deposits	-	18
GST Refund Due	1,194	60
Taxation	733	137
Sundry Debtors	874	-
Wellington Branch Funds	200	-
Presidents Chain	300	300
<u>Total Current Assets</u>	<u>21,740</u>	<u>34,281</u>
<u>Non Current Assets</u>		
Term Deposits - Bank of New Zealand	240,564	171,931
Conference Joint Account (Note 5)	65,191	79,868
<u>Total Non Current Assets</u>	<u>305,755</u>	<u>251,799</u>
<u>Total Assets</u>	<u>327,495</u>	<u>286,080</u>
<u>Current Liabilities</u>		
Sundry Creditors	7,210	8,323
Subscriptions in Advance	185	305
<u>Total Current Liabilities</u>	<u>7,395</u>	<u>8,628</u>
<u>Net Assets</u>	<u>320,100</u>	<u>277,452</u>

Approved for and on behalf of the Committee.

Signed  Date 3-6-2016
 President - Les Ward

UNAUDITED



INDEPENDENT REVIEW REPORT

To the Members of THE INSTITUTE OF QUARRYING NEW ZEALAND INCORPORATED

Report on the Financial Statements

We have reviewed the financial statements of The Institute of Quarrying New Zealand Incorporated on pages 1 to 9, which comprise the statement of financial position as at 31 December 2015, and the statement of financial performance, statement of movements in members funds, the education trust reserve, Russell & Marie Vickers family floral fund for the year ended on that date and a summary of significant accounting policies and other explanatory information.

The Committee's Responsibility for the Financial Statements

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

Our Responsibility

Our responsibility is to express a conclusion on the annual financial statements based on our review. We conducted our review in accordance with NZ SRE 2410, Review of Financial Statements Performed by the Independent Auditor of the Entity. NZ SRE 2410 requires us to conclude whether anything has come to our attention that causes us to believe that the financial statements, taken as a whole, are not prepared in all material respects in accordance with New Zealand generally accepted accounting practice (Financial Reporting Standards). This Standard also requires us to comply with relevant ethical standards.

A review of financial statements in accordance with NZ SRE 2410 is a limited assurance engagement. The auditor performs procedures, primarily consisting of making enquiries, primarily of those responsible for financial and accounting matters, and applying analytical and other review procedures.

The procedures performed in a review are substantially less than those performed in an audit conducted in accordance with International Standards on Auditing (New Zealand). Accordingly, we do not express an audit opinion on these financial statements.

Other than in our capacity as Assurance Practitioner, we have no relationship with, or interests in, The Institute of Quarrying New Zealand Incorporated.

Conclusion

Based on our review, nothing has come to our attention that causes us to believe that the financial statements on pages 1 to 9 do not present fairly, in all material respects, the financial position of The Institute of Quarrying New Zealand Incorporated as at 31 December 2015, and of its financial performance ended on that date in accordance with New Zealand generally accepted accounting practice (Financial Reporting Standards).

Other Matters

The 2014 comparative balances were audited for the year ending 31 December 2014. A qualified opinion was issued as the Joint Conference financial statements, which are equity accounted for, was not audited at the time of approving the Institute of Quarrying Inc. 2014 financial statements. The Joint Conference financial statements have now been audited and the resulting adjustment has been recorded as part of the current year result as it was not material to The Institute of Quarrying Inc.'s financial statements.


Ashton Wheelans
Level 2, 83 Victoria Street, Christchurch

3 June 2016



QUARRY NZ ACCOUNTS - Joint Conference IOQ & AQA 2015

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

For The Year Ended 30 September 2015

	Notes	2015 \$	2014 \$
Income			
Conference Registration		190,169	146,623
Donations & Auctions		-	871
Sponsorship		72,739	102,701
Trade Displays		212,500	142,750
Total Income		475,408	392,945
Direct Expenses			
Accommodation		1,126	7,241
Field Trip		4,174	12,973
Gifts & Floral		1,839	3,090
Speakers & MC		3,500	13,341
Trade Displays		22,103	11,315
Venue & Meeting Costs		322,885	215,659
Total Direct Expenses		355,627	263,619
Gross Surplus		119,781 25.2%	129,326 32.9%
Expenses			
Administration Fees		6,268	304
Audit Fee		2,782	2,750
Bad Debt		1,643	8,914
General Expenses		94	5,584
Insurance		-	188
IRD Penalties - Non Deductible		80	393
Interest - Use of Money		3	2,220
Publicity & Communications		3,280	4,910
Secretariat Fees		51,600	34,302
Secretariat Disbursements		-	1,800
Total Expenses		65,750	61,365
Net Operating Surplus		54,031	67,961
Other Income			
Interest Received		3,697	2,385
Interest Received - IRD Use of Money		3	-
Total Other Income		3,700	2,385
Net Surplus		57,731	70,346

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





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

For The Year Ended 30 September 2015

Notes	2015 \$	2014 \$
Allocated as Follows:		
Institute of Quarrying NZ Inc	28,865	35,173
Aggregate & Quarry Association of NZ Inc	28,866	35,173
	57,731	70,346



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

For The Year Ended 30 September 2015

Notes	2015 \$	2014 \$
Opening Equity	162,651	112,305
Net Surplus	57,731	70,346
Total Recognised Revenues & Expenses	57,731	70,346
Distributions to Partners	50,000	20,000
Closing Equity	170,382	162,651






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

As At 30 September 2015

Notes	2015	2014
	\$	\$
Current Assets		
Westpac - Current Account	78,140	112,027
Westpac - Online Saver Account	66,333	28,009
Westpac - Special Purpose Account	-	2,366
Accounts Receivable	27,201	13,404
GST Receivable	16,743	7,105
Prepayments	-	5,828
Total Current Assets	188,417	168,739
Current Liabilities		
Accounts Payable	18,035	6,013
Prepaid Revenue	-	75
Total Current Liabilities	18,035	6,088
Net Assets	170,382	162,651
Total Partners' Funds	170,382	162,652


 _____ Partner
 Institute of Quarrying NZ Inc

16/12/15

 Date


 _____ Partner
 Aggregate & Quarry Association of NZ Inc

16/12/15

 Date





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

For The Year Ended 30 September 2015

Notes	2015 \$	2014 \$
Institute of Quarrying NZ Inc		
Opening Balance	81,326	56,153
Plus:		
Share of Surplus	28,865	35,173
Less:		
Drawings	25,000	10,000
Closing Balance	85,191	81,326
Aggregate & Quarry Association of NZ Inc		
Opening Balance	81,326	56,153
Plus:		
Share of Surplus	28,865	35,173
Less:		
Drawings	25,000	10,000
Closing Balance	85,191	81,326
Total Partners' Advance Accounts	170,382	162,652





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

Notes to the Financial Statements

For The Year Ended 30 September 2015

2015
\$

1 Capital Commitments

No capital commitments have been contracted for or provided for at balance date (2014:Nil).

2 Contingent Liabilities

There were no contingent liabilities at balance date (2014:Nil).

3 Related Parties

There were no related party transactions during the year.





10. Officers & Council Members 2015 - 2016

OFFICERS



PRESIDENT

Les Ward

P: (07) 881 9188

M: 021 767 358

E: lesw@rocktec.co.nz



VICE PRESIDENT

Peter Morgan

P: (03) 218 1140

M: 027 436 7947

E: peter.morgan@hwr.co.nz



IMMEDIATE PAST PRESIDENT:

Gordon Laing

P: (09) 256 1286

M: 027 497 1808

E: gordon@ihuquarry.co.nz



SECRETARY / TREASURER

Petrina Torstonsen

P O Box 9

PAEROA 3640

M: 027 488 4977

E: ioq@xtra.co.nz

COUNCIL MEMBERS



Dean Torstonsen

P: (09) 294 6155

M: (021) 926 317

E: dean.torstonsen@orica.com



Gavin Parker

P: (03) 375 9735

F: (03) 323 7666

M: (021) 824 166

E: GavinP@crmc.co.nz



Malcolm Vince

M: (027) 433 0274

E: malcolm.vince@oamarushingle.co.nz



Matt Webster

P: (06) 877 7617

F: (06) 877 7509

M: (021) 623 591

E: matt.whl@xtra.co.nz



Darcy Maddern

P: (04) 815 9440

F: (04) 815 9432

M: (021) 837 170

E: darcy.maddern@holcim.com



Selwyn Dodd

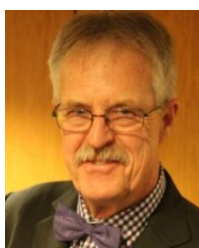
P: (09) 430 4480

F: (09) 430 0072

M: (027) 244 1649

E: selwyn.dodd@winstoneaggregates.co.nz

Web Manager



Murray Discombe

P: (09) 278 7078

F: (09) 278 3697

M: 027 532 7272

E: m-bdiscombe@xtra.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



Allan McDonald
M: 021 220 8508
Allan.McDonald@fultonhogan.com

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: 021 181 0851
ioqnorthland@gmail.com



Shayne Elliott
M: (021) 049 6666
E: aucklandioq@gmail.com



Todd Robbins
P: (07) 849 9445
M: (027) 294 3111
E: todd.robbins@thl.net.nz



Andrew Falloon
M (027) 645 1420
andrew.falloon@transdiesel.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 Northland Branch held the "Dr Morgan Williams Environmental tour" on 6 October 2015 with only a small turnout. Also a "Pirtek spill kit" training night was sponsored by "Ace Hire" with steak sandwiches.

On the 15th October 2015, we held our "Trade Night" at Ten 4 Engineering, co hosted by "Real Steel". The guest speaker was Phil Martin from Work Health and Safety Australia.

On 10th November 2015, the Northland Committee met to discuss the "Golf Day" sponsors and also changes to our bank account signing rights.

On 21st November 2015, we held our "Golf Day" sponsored by "Cable Price" Whangarei, and many more which was a great day.

On 29th February 2016 we held a Northland Committee Meeting inviting Dean Torstonson to speak about CPD training.

On the 9th March 2016, we held our "Bindons" Night with a Mountshop presentation as well as a presentation from SKF Bearings.

On 30th March 2016, the Northland Committee held a meeting with Dean Torstonson who spoke to us about how to help Northland Members get started on their CPD training. The Committee Chairman was also presented with a resignation from one of our hard working members. Murray decided to talk with him before accepting his resignation - with great success he remains a valued committee member.

On 14 April 2016, we held the Dr Sabina Michnowicz tour sponsored by Komatsu with steak sandwiches and salads. Sabina spoke about silica dust in our metal sources, with the most dangerous source coming from the roading networks. Sabina was a very good presenter in her speciality field. Nigel from Komatsu spoke about the range of Hybrid diggers as well as their automated speed zones and collision avoidance systems.

On 10 May 2016, Work Safe held a meeting at the Kamo Club with Ivan Morice and Phillip Fourie speaking about the new quarry

regulations. Main topics covered registering your quarries with Work Safe to avoid a \$30,000 fine and Nicola Kitchen spoke about CPD training hours needed for a 5 year period formal and informal. It was also raised from the floor how the relationship is going with MITO and Work Safe which started a vigorous discussion where members were having trouble around training programmes.

On 25 May 2015 we held a technical evening at Wrack Auto Electrical. GME Communications spoke about the new FM range of radio communications great for on-site work. Century batteries then spoke about the importance of battery maintenance, and the correct way of recharging the new style of batteries and Wrack Auto Electrical also had a brief talk on what they can offer.

A breakdown of the CPD informal hours is as below: 1 hour GME Communications, .5 hour Century Batteries and .6 hour Wrack Auto Services. Total 1.75 hours claimable.

The evening meal was a fantastic pork roast and coleslaw on a bun with the roast cooked on Neville Wracks cooker. A brief Committee meeting was held at the conclusion.

See you at conference Blenheim for a nice red wine.

Bank account balance as at 31 December 2015
\$5,355.94.

Murray Smith
Northland Branch Chairman.



AUCKLAND BRANCH

The Auckland Branch has had a busy year since our last AGM and Health and Safety meeting held in June 2015. The meeting was held at the Manurewa Rugby Club. The evening was sponsored by Ihumatao Quarry and Komatsu and the following people were elected onto the positions listed:

THE MOTTO

"Terram autem filii hominum"

is taken from Psalm 115 verse 16:

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



Chairman:	John Quayle
Secretary:	Shayne Elliot
Ass Secretary:	Andrew Dronjak
Treasurer:	Gordon Laing
Committee:	Nathan Gibbons, Rob Smith, Murray Discombe, Lance Gosling, Glenn Ross and Geoff Hunt.

For the Health and Safety section of the meeting we had a presentation from Graeme Woodside from The Prostate Cancer Foundation and another from Graham Platt from ACT Safety. Both presentations were very interesting and well received by members who attended.

Our next outing as a branch was on the 6th September when we held our social evening and went Go Karting. We had 11 teams register for the evening each paying an entry fee. We ended up with 40 guys racing and having an awesome time. A team from Komatsu won the top price for the night (I would expect nothing less), followed by the Red Bull Team and the Edwards boys took out third place. The evening finished up with a few beers and pizzas and a good night was had by all.

Next was the Auckland stop on the Dr Morgan Williams Environmental lecture tour on the 5th October. The sponsor for the evening was Mimico and we held that event at their office in Takanini. About 30 people turned out for the evening. The first speaker on the evening was Garth Taylor from Mimico who gave us insight into the Metso side of Mimico's business. This was followed by a very interesting presentation by Dr Williams on "Turning Green to Black". That is, using environmental practices to actually increase the profitability of your business. Dr Williams explained how he uses this as part of his evaluation of submissions for the Mimico Environmental Award at the National Conference.

Our last event for 2015 was the Christmas Charity Function. Again we went to the Rendezvous Hotel in down town Auckland. The major sponsor of the event was once again the Porter Group with 35 other sponsors contributing to the night. We had 130 members and guests along for a great evening. The recipient of the Blackwood Paykel Shield was Graham Fergusson and the winner of the Blackwood Loyalty Award was Chris Gray. The charity raffle was won by Keith Barber and he selected Auckland Oncology as recipient of a \$1,500 donation from the Auckland Branch of the IOQ NZ (Inc.).

We took advantage of the summer and daylight saving to take a field trip to GBC Winstone's Hunua Quarry on the 25 February 2016. We had 45 members and associates who enjoyed an informative visit. Quarry Manager, Ben Hawkins and other key staff provided very informative commentaries while ferrying the guys around in mini vans. We were taken on a tour that included the remains of the existing pit as well as the stripping operation that is taking place at the new venture at Symonds Hill. The evening was sponsored by Transdiesel and they had a couple of their new Volvo L250H loaders on display.

On the 12 April 2016 we held our annual Lecture Evening. This was another successful event with about 40 members and associates attending. This evening was sponsored by Trimble at their premises in Avondale. Kevin Lai from Trimble Aggregates Division gave a presentation titled "Lean and Mean - from aggregates to sales. Highlighting Trimble's product range including Loadrite.

The next presenter that evening was Thomas Morrison from Holcim Bombay Quarry. Thomas presented on a Quarry Operations and Managers Course he attended that is jointly run by Holcim and the University of Leicester. Thomas travelled to Europe and the USA as part of this course and gave a very interesting presentation on what he had seen and learnt in his travels.

On the same night we also had a presentation by Dr Sabina Michnowicz from Earth Sciences at University College London. Sabina presented her PhD research on the potential airborne health hazard of dust generated by quarrying volcanic deposits. This was part of a NZ tour that Sabina undertook.

Our last event for the 2015/2016 year was our AGM on the 14 June 2016. The evening was sponsored by AB Equipment and the event was held at the premises in Manukau. James Mansell AB Equipment's Northern Region Sales manager gave a brief overview of AB Equipment and run down on his history in the Industry in his welcoming speech. It was a great venue and AB's were great hosts. Our thanks to them. We had a record turnout for the AGM of about 30 people.

Both Geoff Hunt and Glen Ross stood down from the committee this year and I would like to take this opportunity to thank them for their efforts over the last year 6 years. We had 2 new committee members elected from the floor. They

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are Victoria Elvin and Nui Parekura. We welcome them both to the committee and I am sure they will make a valuable contribution. The only other position that was for election after a two year term was that of the treasurer. I am pleased to say the Gordon Laing was re-elected to the position. The money is in save hands. As the AGM doubles as our Health and Safety meeting we invited Ivan Morice from Work Safe who gave us run down on the new regulations. Ivan's relaxed presentation style made this a very informative segment of the evening that was appreciated by everyone. The evening ended with a great meal and a few refreshments put on by AB Equipment.

I would like to take this opportunity to thank the committee for another outstanding year. We will have a very busy year ahead of us. I hope to catch up with you all at the conference in Blenheim.

Bank account balance as at 31 December 2015 \$9,527.87.

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 Blenheim.

Our first branch meeting was on Tuesday the 29th of September at the Otorohanga trade centre. This was a hugely successful night with good attendances. We had a presentation from Phillip Fourie from Work Safe on quarry plant guarding and how things are progressing around the country. Dean Torstonson spoke on continuing professional development (CPD.) and George Jensen from Graymont Lime (formerly McDonalds Lime) gave us a brief run down on Graymont operations worldwide. Thanks also to Ray Haley.

On 7th October, Mimico sponsored the Dr Morgan Williams Environmental tour however the member turnout was low with only three of us.

The Waikato/Bay of Plenty Branch had planned to do a field trip to Blue Pacific Minerals however due to lack of numbers we have postponed it for later in the year. We also were looking at doing another field trip to Tahoroa Iron Sands however this may not happen either.

Our Christmas function was held at the Wairakei Resort in Taupo on the 14th of November and was a great night had by all. The Stu Marsden award was handed to the winner Ryan Leach from H G Leach & Co. The Pat Wallbank Memorial Shield was awarded to Wayne Robbins from Transmission House. A huge thank you to all the sponsors that supported this great night.

In February 2016, we held our first Branch meeting for 2016 at Goughs yard in Hamilton. Guest speakers for the night were Zeljko Viljevac (MSC Geology Senior Engineering Geologist) who spoke on hydro geologist rock faces and development, stability and maintenance. Trent Morcombe (Technical Services Engineer) did an Orica presentation on blasting IQ and James West did a Cat presentation on machine technology. Again there were good numbers and once again thanks to Gough Cat who provided a great meal and refreshments.

On Saturday the 27th February, we held a golf challenge between us and the Contractors Federation Waikato which was held at the Tahuna Golf Course. Good day had by all and thanks to the sponsors Prime Explosives, Rycos and others.

In April 2016, we held a branch meeting at Porter Parts building in Hamilton. Guest speakers were Dr Sabina Michnowicz on exploratory study of the potential airborne health hazards of dusts generated by quarrying volcanic deposits. Philip Fourie from Work Safe also provided a brief on new legislation focussing on the regulations and notifications. Thanks to the Porter Group and Hydraulink for putting on a great night including BBQ and drinks for us all.

On the 15th of May, we had our 4th 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 - a great success with good numbers attending and good numbers of fish being caught. As there are so many sponsors supporting our group and rather than acknowledging them all individually and running the risk of leaving somebody out - please accept

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this as a personal thanks from the Waikato/Bay IOQ NZ (Inc.).

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

Bank account balance as at 31 December 2015 \$4,255.30.

Allan Mc Donald
Chairman Waikato Bay of Plenty IOQ NZ (Inc.)



being the new black". The meeting was well attended by both IOQ NZ (Inc.) and AQA members, suppliers and Associate Industry representatives and the branch appreciated the support and sponsorship of the following companies;

- Equip Recruitment
- GBC Winstone
- RealSteel
- Horokiwi Quarry
- MIMICO
- Holcim Aggregates - Kiwi Point Quarry

Looking forward, if you are keen to be part of the branch and assist or attend a meeting please contact brian.bouzaid@lafargeholcim.com

Brian Bouzaid
Wellington Branch Chairman



CENTRAL DISTRICTS BRANCH

The Central Districts branch has been busy with the MinEx Health & Safety Forum held in Palmerston North on the 14th June 2016. It was good to get an introduction to Mark Pizey and gauge his feeling on what is around the corner.

The Central Districts branch is going to be just as busy in the lead up to the Blenheim conference which is just around the corner. By this stage – we would have held our technical evening and AGM in Palmerston North on the 30th of June which was kindly hosted and sponsored by our friends at Goughs. Speakers included a Gough Cat presentation, Mike Chilton presenting on the latest/pending specification changes to M4 and what it means to small producers, Cobus Van Vuuren - Mobile/Fixed "hybrid" crushing plant (Higgins Aggregates Meremere), Andrew Robertson Tai Poutini and Mark Debbie MITO.

Central Districts Branch Financial Position - \$902.61 as at 17 June 2016.



CANTERBURY BRANCH

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

On main event was an evening at the BNZ Centre in Russley, on the 29th of September, with guest speaker Dr Morgan Williams addressing the group of around 18 attendees. A big thank you to John Crawley, Sonia McDonald and the team at BNZ for hosting us and sponsoring the refreshments for the evening. Feedback was mixed, and overall numbers were a little down on what we were hoping, with more suppliers attending than quarrymen unfortunately.

We then held a field trip to the Isaacs Quarry, to inspect the level of guarding systems that have been implemented since the last visit, some 12 months prior. The evening was hosted by Mike Higgins and the Isaacs team, and was sponsored by Rex, John, and the guys at Mimico. In addition to this we outlined our plan for 2016 and the importance of attendance, CPD's, and the Webinars. We were lucky to have Work Safe representative Phillip Fourie attend this event as well, who provided great insight into Managing Change. The event was attended by around 40 people and was a great success.

In March 2016, the Canterbury branch hosted

WELLINGTON BRANCH

Only one meeting was held during the year as part of the Wellington Branch hosting the Dr Morgan Williams presentation on "The ecology of quarrying, making business sense of green

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the Dr Sabina Michnowicz tour. Sabina presented her paper on "Exploratory Study of the Potential Airborne Health Hazards of Dusts Generated by Quarrying Volcanic Deposits". We had around 20 attendees and it was hosted by John and the team at the BNZ centre.

On 12 May 2016, we held another branch meeting and combined it with our AGM. Attendance was disappointing, but the evening was really interesting, and well hosted as always by Glyn and the team at AEG. Gavin was voted in for another term as Chairman, and Andrew decided to step back from secretary, to being solely on the committee.

We have built a sub-committee of around 6 people, to assist with organising events, and we meet sporadically, but on average, it is every second month. Our next big event will be a field trip down to south Canterbury, and are hoping to do this in conjunction with the Otago Southland branch. We plan to do this in September.

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 NZ (Inc.). The region has been extraordinarily busy over the past 4 years, so it is a matter of raising the profile of the organisation again, through relevant and interesting events.

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

Bank account balance as at 31 December 2015 \$3,354.25.

Gavin Parker & Andrew Falloon
Branch Chairman & Secretary



OTAGO SOUTHLAND BRANCH

The Otago Southland Branch held three 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 field trips are covered by our wonderful sponsors, meaning no additional costs for our members. This also means we have no income although we don't need an income as we have great support from

suppliers. With changes in the quarry industry we have noticed more non members turning up to meetings particularly from down south. This has resulted in the branch gaining many new members at last count we had 58 members up 18 from five years ago, our goal is to go from third largest branch in the country to the largest branch.

30 September 2015

The meeting was held in Dunedin and sponsored by Trind, TR Industries. Trind presented a paper on their energy saving products and services. Dr Morgan Williams presented on environmental improvements in the quarry industry. The meeting was attended by 26 members and interested parties.

31 March 2016

The meeting was held in Dunedin and sponsored by Gough Cat. Dr Sabina Michnowicz presented her paper on "Exploratory Study of the Potential Airborne Health Hazards of Dusts Generated by Quarrying Volcanic Deposits". Brent Duncan - Gough's Territory Sales Manager presented on the Cat loaders and excavators. The meeting was attended by 26 Members and interested parties.

11 May 2016

The meeting was held in Dunedin and sponsored by Advanced Engineering Group. Brent Loftus Director from Dot Linings in Cape Town presented an informative paper on Poly urethane products his company supplies that are distributed in NZ by AEG. Phil Fourie also attended meeting in an informal capacity and answered many questions from our members. The meeting was attended by 25 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 NZ (Inc.) to have local meetings.

Otago/Southland Branch Financial Position - \$191.04 as at 6 May 2016.



Phil Boulton & Gavin Hartley
Branch Chairman & 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. 2015 Award Winners



Tony Forster [right], Chief Mines and Quarry Inspector presents the **Winstone Aggregates Safety Award** to **Websters Hydrated Lime Company** for their Hastings Quarry. Matt Webster (centre) accepts the award on their behalf.

This the 26th year the Winstone Aggregate Safety Award has been presented and the first year Work Safe have judged the award.



The winner of the 2015 **Lyn Jordan Memorial Trophy** awarded for "best technical paper" was given to **Rodney Pilbrow**, Pilbrow Surveys. His presentation was made at the 2015 Conference and demonstrated how use of fixed wing plane and drones fitted with cameras have revolutionised quarry survey work.



Graham Fergusson presents **Barney Fuller Award** for 2015. Barney (centre) is the Quarry Manager for Walton Park Sand, a division of Blackhead Quarries. Barney has been working in the quarry industry for over 40 years.



Gordon Laing [right], presents the 2015 **RD Hassed Memorial Trophy** to **Allan McDonald**. This year Alan was the Chairman of the Waikato/Bay of Plenty IOQ NZ (Inc.) branch and Chairman of the subcommittee for the annual conference. He has come along way (in personal development) since he took on this role two years ago.



Cobus Van Vuuren [left] of Higgins Aggregates, accepts the 2015 **SCE-Rocktec Innovation Award** from Craig Phillips, General Manager of Southern Cross Engineering Group. Higgins Aggregates secured the Southern Cross Engineering / Rocktec Award

for innovative work on the new fixed plant at Baldwins Quarry, Meremere.



Lex Robb (left) receives the **IOQNZ (Inc.) Shield** from Gordon Laing. Lex has been a stalwart of Otago / Southland Branch, and secured the Niemac trophy in 2010 for innovative improvements of a lime milling plant. Since "retiring" he has continued to mentor new members into the quarrying industry. The IOQ NZ (Inc.) Shield is a fitting tribute to a great bloke.



Gavin Hartley (left) receives the **IOQNZ (Inc.) shield** from Gordon Laing as he steps down from the IOQNZ (Inc.) Executive. Gavin was President from 2011 to 2013. He rated working with Neil Clayton and Louise Foord to produce the *Profiles in Stone, Stories about NZ Quarrymen* one of the most rewarding experiences.



The 2015 recipients of the **AJ & RJ Loader Shield** for best sponsors display was awarded to **Datanow**. Datanow help businesses to collect and analyse data, the essential ingredient for improving performance. They created a cloud-based solution that pulls together data from sensors, databases, industrial controllers and manual entries. It can be viewed in real time or analysed in meaningful reports. Everything is done through a web browser or using our mobile iOS and Android app.

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