



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

49th AGM



ioqnz.co.nz

IOQNZ Inc Annual Report 2017



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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



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

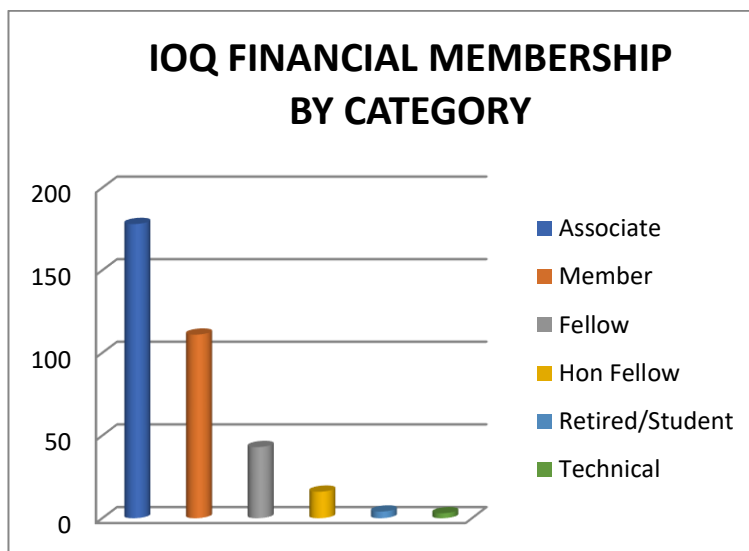
Thank you to Chairman John Quayle who together with the Local Conference Committee in the Auckland region have done a wonderful job in helping to organise this year's Auckland Conference.

3. IOQ NZ Membership

As at the 31 December 2016, the number of financial members of the New Zealand IOQ NZ (Inc.) totalled 355. 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 2017 has increased to 384.

Financial Membership 2016

Associate	178
Member.....	111
Fellow	43
Hon Fellow.....	16
Retired/Student.....	4
Technical.....	3
31/12/2016	<u>355</u>



4. Notice of Meeting

The Institute of Quarrying – Notice of Annual General Meeting for the financial year ended 31 December 2016 was issued on 19 June 2017 advising members of the 49th ordinary annual general meeting of the Institute of Quarrying New Zealand Incorporated is to be held in the Kawau 1 Room, ANZ Viaduct Events Centre, Auckland at 2.30pm on Wednesday the 19th July 2017.



5. AGM Agenda

- Apologies
- Condolences
- Confirmation of Minutes of 48th AGM [Wednesday 13th July 2016].
- Matters Arising
- President's Report
- Financial Report
- Secretary's Report
- Increase in Membership Fees
- Website Report
- Branch Reports
- Quarry NZ Conference 2018 Hamilton
- Election of Officers
- General Business

6. Minutes of AGM July 2016

48TH ANNUAL GENERAL MEETING of THE INSTITUTE OF QUARRYING NZ INC held in the ASB Theatre Marlborough, Blenheim at 2.30 pm on Wednesday 13th July 2016.

The 2016 IOQ Annual General Meeting opened at 2.30 pm.

1. Welcome:

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

2. Present:

Les Ward [Chair], Vice President Peter Morgan, plus 65 attendees [list attached] and Petrina Torstonson taking Minutes.

3. Apologies:

Andy Loader, Graham McClymont, Brian McNulty, Ray Haley, George Cunningham, Matthew Webster

4. Condolences:

A moment of silence was called for the passing of members during the year. These included:
Mervyn Leach, Paul Connor.

5. Minutes of Previous AGM:

Minutes of 47th AGM held in Hamilton on 15th July 2015 were in the Annual Report.

B Bouzaid/G Kelcher: Moved that the Minutes of the 47th 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. Les Ward read out the highlights and thanked all Executive members and all those who have supported him in his first term as President.

G Kelcher/G Laing: Moved that the President's Report be accepted..... Carried.

8. Financial Accounts 2015:

Les confirmed the financial accounts for the year ended 31 December 2015 are presented in the Annual report. Petrina Torstonson (IOQ NZ National Secretary/Treasurer) confirmed the accounts had been reviewed and signed off by the auditors. The "unaudited" stamp displayed on the accounts is shown when there is a review and the "Ashton Wheelans" stamp will appear on an audit round.

B Bouzaid/M Higgins: Moved that the IOQ NZ Audited 2015 Financial Accounts be adopted.....Carried.



The audited, approved and signed Quarry NZ (conference) accounts were also presented in the Annual report.

M Higgins/T Hunter: Moved that the Joint Audited 2015 Financial Accounts be adopted.....Carried.

9. Secretary/Treasurer Report:

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

10. Increase in Membership Fees

Les Ward advised there is a proposal to increase membership fees for 2017 by approximately 2.5% (rounded up) with the exception of Fellow.

Proposed fees for 2017 as follows:

Fee Structure	2016	2017
Student	\$58.00	\$59.00
* Associate	\$170.00	\$174.00
* Member	\$151.00	\$155.00
*Technical	\$151.00	\$155.00
* Fellow	\$166.00	\$166.00
Honorary Fellow	no fee	no fee
Retired (no voting rights)	\$58.00	\$59.00
* Joining fee	\$38.00	\$39.00

Steve Ellis questioned why the fees keep increasing. Les confirmed the 2.5% annual increase was approved by the Executive Board in 2009 to ensure large increases were not being imposed on members.

B Bouzaid/A Robertson Moved to increase membership fees for the 2017 Financial Year as per schedule above.

11. Website report:

Murray Discombe provided an overview of the website.

- 39,000 visits to website last year
- 5,000 visits in July prior to conference
- Top searches included CPD, Work Safe, conferences, CPD programmes, and membership.

Murray confirmed that webinars are proving to be very popular to attain CPD hours. Any course on offer will be distributed to our IOQ NZ members upon receiving the relevant information. We do not promote one trainer over another.

In future, an IOQ NZ calendar will be made available on the website and will display upcoming dates for courses and webinars as well as branch meetings etc.

12. Branch reports:

These reports were taken as read.

13. QuarryNZ Conference 2017 Auckland

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

14. Election of Officers

The following nominations have been received:

Representative from the South Island [2 year term]:

- Gavin Parker - Proposed by Les Ward, and Peter Morgan.

No other nominations received.

Result: Gavin Parker appointed as representative from the South Island (2 year term).

Representative from the North Island and from the floor [2 year term]:

A number of nominations were put forward for the North Island representative and from the floor. It was agreed to vote on all four nominees for the two positions available. The nominations were as follows:

- Neil Cates – Proposed by Dean Torstonson, Seconded by Selwyn Dodd
- Darcy Maddern – Proposed by: Gordon Laing, Seconded: Dean Torstonson
- Shayne Elliot – Proposed by Andrew Dronjak, Seconded by Chris Edmonds
- Mike James – Proposed by Andrew Robertson, Seconded by Tony Andrews



Given there was no differentiation between the two positions available ie. North Island and the floor – the following has been assigned. The results are as follows:

Representative from the North Island [2 year term]:

Result: Neil Cates is appointed as representative from the North Island (2 year term).

Representative from floor [2 year term]:

Result: Darcy Maddern is appointed as representative from the Floor (2 year term).

Les called for a proposer and seconder to destroy the ballot papers. **Proposed by:** Andrew Robertson/George Kelcher.

15. General Business:

15 (a) IOQ NZ (Inc.) Youth Programme

Les Ward outlined the IOQ NZ (Inc.) youth programme that will be launched at this year's Quarry NZ Blenheim conference. The IOQ NZ (Inc.) is aware there is a need to promote and support young members as they move through their careers within the extractive industry. 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. 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.

15 (b) Ratification of the Code of Professional Conduct

Les Ward confirmed that the IOQ NZ (Inc.) Executive have developed a "Code of Professional Conduct" for its members that will provide some guidance on professional responsibility. This brings IOQ NZ (Inc.) into line with IQ UK & IQA.

Ratification of this "Code of Professional Conduct" was to be sought at the 2016 AGM. A copy of the proposed "Code of Professional Conduct" was attached to the 2016 AGM notice.

George queried what would happen if somebody did not adhere to the code of conduct. Gordon confirmed they could be removed as a member under IOQ NZ rules. Tim Kennedy confirmed there would still be a process whereby remediation could be undertaken.

B Bouzaid/G Hartley: Moved that the Code of Professional Conduct be ratified. There were no objections and the motion was passed unanimously. Carried.

15 (c) Other General Business

Tim Kennedy wished to thank the IOQ and AQA for listening to his concerns at their meeting in May however there are still issues with some unit standards being unavailable and under review.

Andrew Robertson confirmed that assessments and unit standards are more geared towards mining rather than quarrying and are not fit for purpose. They need to be more relevant.

Gavin Hartley expressed concern that some people will not meet their CPD hours by the end of the year. Les Ward confirmed that IOQ NZ have spoken with Mark Pizey regarding these concerns. Steve Ellis confirmed there is no direction from Work Safe on this however if CoC holders do not make any attempt in the 12 months – it is unlikely they will be looked upon favourably. Mark Pizey clarified that there will be no sympathy to those who do not attempt to complete the CPD hours. Mark confirmed 5% will be audited.

Gavin Hartley thanked Russell Vickers for his very kind donation received recently for the ladies' corsages.

Gavin Hartley also congratulated Petrina Torstonson (IOQ NZ Secretary/Treasurer) on the informative newsletters that have been sent out.

There being no further business the 2016 Annual General Meeting closed at 3.50pm.

Signed:

President:

Vice President:

Date:



7. President's Annual Report 2017

It is with great pleasure, that I am presenting my second annual report, at the 49th Quarry NZ conference held here in Auckland.

The IOQ NZ (Inc.) Executive have met four times over the past twelve months, with meetings in, September, November, February and May all held in Auckland.



Late last year was a busy couple of months. Firstly, Lois and I travelled to Australia to attend the CMIC16 conference, which was held in Melbourne. I would like to thank John Mitas (IQA President) and Paul Sutton (IQA CEO), for making us both very welcome and looking after us while we were there.

Then a week later Lois and I travelled to Hong Kong to attend the International Presidents' Meeting and the IOQ Technical Conference Hong Kong 2016 that was held at Kowloon, Hong Kong.

The first day was the presidents' meeting attended by Dr Miles Watkins IQUK, John Mitas IQA, Clayton Hill Deputy President IQA, Paul Sutton CEO IQA, David Chen Chairman IQ Hong Kong, Alfred Chan Vice Chairman IQ Hong Kong, Deon Bosman Chairman IQSA, Mr Lee Kam Fatt President IQM, Chen Nyet Lin, IQM Hon Secretary Malaysia and myself IOQ NZ (Inc.). The main item discussed was the IQ International Development paper, that IQUK sent out to all presidents for discussion prior to the meeting. The IQUK were proposing a globalization of all the affiliated organisations UK, Australia, New Zealand, South Africa, Malaysia and Hong Kong. The IQUK are saying the current structure has served it well in the past, but a new approach to a worldwide organisation is needed if the Institute is to fulfil its potential as the global home for quarrying professionals. A New Vision - The Chartered Institute of Quarrying would be the global professional body for people in the mineral extractives and associated sectors. There was a lot of discussion and it was stated that the IQA & IOQ NZ (Inc.) were firm in their views and will not be making any commitments to change the present institute structure. The IQA & IOQ NZ (Inc.) had endorsed the previous agreement of the International Presidents' meeting in Malaysia (2015), to set up a trust fund for affiliation fees to be managed by the International Presidents. The outcomes from the presidents' meeting were:

- To enact the agreement made at the 2015 International Presidents meeting, regarding the establishment of an IOQ International Presidents' Trust Fund.
- All annual affiliation fees, which will include an annual contribution from the IOQUK, will be paid into the International Presidents Trust Fund. The International Presidents will decide on the global developments to be funded by the IOQ International Presidents' Trust Fund.
- The IQA's and IOQ NZ (Inc.)'s positions were supported by the rest of the International Presidents in attendance. Also, a concept supported in principle by all of the IQ International Presidents was the establishment of a Quarry Academy which will educate members in
 - Professional Credentialing ie. Certificate of Competence
 - Continuing Professional Development
 - Units of Competency – Operating and Safety Systems, Emergency Management, Leadership

The next day was the start of the IOQ Hong Kong "Green Quarrying in the 21st Century" conference with approx. 150 delegates attending, which I am led to believe was a great turn out for IOQ Hong Kong this year. There were 10 guest speakers presenting papers on various topics that related to the theme "Green Quarrying in the 21st Century". I would like to thank David Chen, Chairman, IOQ Hong Kong for looking after us while we were there.

Introduction of a Youth Programme:

The pilot programme was launched at last year's Quarry NZ Blenheim conference. Matt Webster and the rest of the Executive identified the need to promote and support young members as they move through their careers within the extractive industry. Hopefully, this programme will give the opportunity for young quarry operators to attend conferences and make lasting relationships within the industry. The Youth

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Programme will enable a selected recipient(s) to receive a complementary 12-month student membership with the IOQ NZ (Inc.) and complementary registration to attend the annual 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, and by providing a platform for them to gain experience and establish relationships that will assist them through their development.

The IOQ NZ (Inc.) Executive have selected 4 young members to attend this year's conference in Auckland. The support from the BR Webster Educational Scholarship Fund, this has made it possible for these 4 young members to attend. The recipients for 2017 are:

North Island: Luke Balsillie & Jessie Sutton,

South Island: Chris Marshall & Dylan Kelcher

A big thanks must go to Matt Webster (IOQ NZ (Inc.) executive member) for organizing this great program, and to Robert and Judy Webster for help funding this through the BR Webster Educational Scholarship Fund.

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 Ray Haley & Petrina Torstonsen & Murray Discombe, the IOQ NZ (Inc.), plus Paul Sutton (IQA), have been offering our members Webinars and specialist CPD courses. These courses have been a great success, so look out more in 2017/2018.

Sponsorship

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

The "**Friends of the IOQ NZ (Inc.)**" sponsorship package is playing an important part in the financial future of our Institute. Currently, Friends of the IOQ NZ (Inc.) are: Rocktec, Real Steel, Mimico, TRIND, Oil Intel Ltd, CMS, Locker Group, AEG, Vickers Quarries Ltd, 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 financially sound as we move 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.

History Book

Our History Book (Volume 2) has been commissioned and it is planned to launch Volume 2 at this year's 2017 conference. It will have some interesting characters in it, so make sure you get your copy (available from the IOQ NZ (Inc.) trade stand).

IOQ NZ (Inc.) Website/Communication

During the past year the IOQ NZ (Inc.) website has been updated and reformatted with a new clean look. With the introduction in January 2016 by WorkSafe NZ of Continuing Professional Development as a compulsory requirement for renewal of Quarry Managers' Certificates of Competency, the website amendment also included a comprehensive yet easy to use on-line system which allows each member to record CPD hours and all the associated details, including uploading any supporting documentation. The on-line CPD system was launched on February 20th, 2017, mirrors the WorkSafe NZ - gazetted requirements, and is available via the Members Only section.

Your IOQ NZ (Inc.) executive also recognises that keeping its members informed is a key aspect of its role. On each occasion, the website is updated - with a new post, branch meeting, newsletter, series of webinars or courses, conferences, and the like - an email is also sent to all members and a corresponding entry is added to update the new calendar feature. The calendar replaces the former Diary section. I would encourage all branch secretaries to advise the Web Manager of any upcoming events so they can be included in the calendar.

The website now features on the main page [the next 6] Upcoming Events, what's new and will shortly again feature the recipients of the 2017 IOQ NZ (Inc.) Awards.



While we have made our best endeavours to keep the website current, please feel free to let the IOQ NZ (Inc.) Secretary or the Web Manager know of any aspect that we can improve on.

Conclusion

As I step down from my role as president of the IOQ NZ (Inc.) and hand the reins over to my successor, I would like to take the time for a "big thank you" to Petrina Torstonson, the IOQ NZ (Inc.) Secretary, and Gordon Laing, Past President for their continuing support over my two years as president, it has been very much appreciated.

I would like to acknowledge Ray Haley, (IOQ NZ (Inc.) training facilitator, for your work in organising Webinars and specialist CPD courses. Also, to Murray Discombe (Web Manager) for his tireless work on the IOQ NZ (Inc) website. My thanks to the rest of the Executive, this year has been pretty full on with plenty of issues to deal with in NZ, so keep it up and with your input, as a team, I am sure we will sort these out. Thanks also goes to all the Branch Chairs and Secretaries, around the country, for your help in getting information out to your areas. Field trips, Branch/ Technical Evenings, etc are what it's all about.

To the local Auckland committee, led by John Quayle who been working closely with Malcolm Blakey (ICM Events) conference organiser, to secure the Convention Centre down on the Viaduct waterfront, plus put together a great programme for the delegates and their partners. It is shaping up to be yet another great conference in the heart of Auckland.

Finally, a huge 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', is positioned below the name.

President
Institute of Quarrying New Zealand (Inc.)



8. Secretary's Report

Welcome to the 2017 Auckland Conference.

The past 12 months have been a very rewarding year for our Executive with the completion of a number of new initiatives which includes the launching of our 2017 CPD webinar and seminar training programme, our CPD online system upgrade, the announcement of our youth programme recipients for 2017 and the completion of Volume 2 of our History Book which will be available to members at conference. We trust that these projects will support our members now and into the future whilst ensuring the quarrying industry stays strong and relevant in today's ever-changing world.



During the year - we have held four Executive meetings in Auckland which were held in September, November, February and May of each year. Our joint safety meetings continue to be held with the Aggregates and Quarry Association prior to each Executive meeting to ensure we continue to have a combined voice on health and safety matters as well as legislative matters going forward. These meetings are also attended by a MinEx Representative and at times, include invited guests from Work Safe and MITO.

The Institute of Quarrying NZ (Inc.) continues to grow its membership base with a total of 384 paid financial members as at 30 June 2017. This figure does not include new members recently invoiced and not yet paid. Once again, it is extremely encouraging to see the huge number of membership applications being received – we now have an average of 20 being approved per quarterly meeting. Many branches are flying their flags high and proudly so.

The below table represents our membership database by branch (which includes new members):

Branch	Current Membership
Auckland	87
Canterbury	58
Central Districts	43
Northland	41
Otago/Southland	63
Waikato/BOP	90
Wellington	11
Overseas	4
	397

As always, we are proud to announce that all 11 "Friends of the IOQ" are once again supporting the IOQ NZ (Inc.) in 2017. We would like to thank you all for your support over the many years and I continually look forward to receiving your articles and advertisements for inclusion in the quarterly newsletters. Please feel free to advise us if there is anything more we can do to promote your industry or any initiatives that might be worth considering into the future.

Finally, I would like to thank all of the IOQ NZ (Inc.) members for their support over the past 12 months and accordingly, I encourage you to provide us with any feedback and or initiatives that you might for consideration. The IOQ NZ survey suggests we are on track but there is always room for improvement and this is what we continually aim to achieve.

Passion is very evident in our industry and we wish to retain it.

Petrina Torstonson
National Secretary/Treasurer



9. Financial Accounts 2016

Institute of Quarrying of New Zealand Incorporated

Notes to the Accounts

For the Year Ended 31 December 2016

1. Statement of Accounting Policies

Reporting Entity

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

These financial statements are a special purpose financial report.

These financial statements are for the Institute of Quarrying of 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.

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Institute of Quarrying of New Zealand Incorporated

Notes to the Accounts

For the Year Ended 31 December 2016

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.

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 2016 (2015 - Nil)

3. Taxation

Profit Reconciliation

	2016	2015
	\$	\$
Income from Interest	8,810	9,053
Less Exemption	<u>1,000</u>	<u>1,000</u>
Net Taxable Income	<u><u>7,810</u></u>	<u><u>8,053</u></u>
Taxation Charge	2,187	2,255
RWT Credits	<u>2,471</u>	<u>2,988</u>
	(284)	(733)
Terminal Tax Due	<u>(733)</u>	<u>-</u>
Provision for Taxation	<u><u>(1,017)</u></u>	<u><u>(733)</u></u>

4. Education Trust

The Institute of Quarrying of New Zealand Incorporated 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 2016

5. Joint Conference Account

The Institute of Quarrying of New Zealand Incorporated runs an annual conference in conjunction with the Aggregate & Quarrying Association of NZ. 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 of New Zealand Incorporated's interest in the partnership funds as at 30th September 2016 plus adjustments for any distributions of profits to 31st December 2016. The balance date of the Conference is 30th September 2016.

	2016	2015
	\$	\$
Opening Balance	65,191	79,868
Share of Surplus (Deficit) For Year	9,464	30,323
Distributions of Profit	(10,000)	(45,000)
	64,655	65,191
 Represented by:		
Share of Equity	64,655	65,191

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. Torstonsen (her husband is an executive board member) totalling \$35,000 p.a.. Payments are made in line with her contract approved by the board.

7. Audit/Review

The financial statements for the year ended 31 December 2016 have been audited. A review engagement was undertaken the previous year.

8. Russell & Marie Vickers Family Floral Fund Reserve

The Institute of Quarrying of New Zealand Incorporated 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 2016

9. Commitments

- (a) History Book - the Institute of Quarrying of New Zealand Incorporated 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 3 months to run.

10 Subsequent Events

There have been no events subsequent to balance date which would materially affect the financial statements as at 31 December 2016 (2015 - Nil).



Institute of Quarrying of New Zealand Incorporated
Statement Of Financial Performance
For the Year Ended 31 December 2016

	2016	2015
	\$	\$
<u>Income</u>		
Subscriptions	48,168	43,642
Conference Revenue (Note 5)	9,464	30,323
CPD	2,439	-
Interest Received	8,810	9,053
Sponsorship & Donations	19,739	18,000
Advertising - Website	50	200
Sponsorship - Russell & Marie Vickers Family Floral Fund	-	23,478
Sundry Income	783	1,518
<u>Total Income</u>	89,453	126,214
<u>Less Expenses</u>		
Accounting Fees	2,200	2,200
Audit/Review Fees (Note 7)	1,830	3,745
Bank Charges	31	38
Conference Expenses	829	434
CPD	1,504	-
Donations	100	-
Dr. Sabina Michnowicz Tour	602	4,348
General Expenses	205	997
History Book (Note 9(a))	-	7,000
Insurance	222	-
Legal Fees	435	-
Levies - UK Institute	4,656	4,563
Meetings/Travel and Accommodation	22,161	19,674
Repairs & Maintenance	2,196	600
Secretarial Fees	34,150	31,600
Stationery	3,803	2,774
Subscriptions	500	1,000
Training Facilitator Fees	5,098	-
Website Fees	3,939	599
<u>Total Expenses</u>	84,461	79,572
Surplus	4,992	46,642
Less Taxation Expense (Note 3)	2,187	2,255
Net Surplus Before Transfers to Reserves	2,805	44,387
Less Transfer to Education Trust Reserve	1,420	1,560
Transfer to Russell & Marie Vickers Family Floral Fund Reserve	-	23,478
<u>Balance Transferred to Members Funds</u>	1,385	19,349

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Institute of Quarrying of New Zealand Incorporated
Statement Of Movements In Members Funds
For the Year Ended 31 December 2016

	2016	2015
	\$	\$
Opening Balance	257,790	238,441
Balance Transferred from Statement of Financial Performance	1,385	19,349
Closing Balance	259,175	257,790

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Institute of Quarrying of New Zealand Incorporated
Statement Of Movements In Education Trust Reserve
For the Year Ended 31 December 2016

	2016	2015
	\$	\$
Opening Balance	40,571	39,011
Balance Transferred from Statement of Financial Performance	1,420	1,560
	41,991	40,571
Less Grants Given During Year	-	-
Closing Balance	41,991	40,571

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Institute of Quarrying of New Zealand Incorporated
Statement Of Movements In Russell & Marie Vickers Family Floral Fund
Reserve
For the Year Ended 31 December 2016

	2016	2015
	\$	\$
Opening Balance	21,739	-
Balance Transferred from Statement of Financial Performance	-	23,478
	21,739	23,478
Less Grants Given During Year	467	1,739
Closing Balance	21,272	21,739

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Institute of Quarrying of New Zealand Incorporated

Statement Of Financial Position

As at 31 December 2016

	2016	2015
	\$	\$
<u>Equity</u>		
Members Funds	259,175	257,790
Education Trust Reserve (Note 4)	41,991	40,571
Russell & Marie Vickers Family Floral Fund Reserve (Note 8)	21,272	21,739
<u>Total Equity</u>	322,438	320,100
 Represented by the following Net Assets		
<u>Current Assets</u>		
Bank of New Zealand - 00 Account	19,373	8,476
Bank of New Zealand - 01 Account	2,255	1,296
Bank of New Zealand - 25 Account	21,294	8,667
GST Refund Due	1,189	1,194
Taxation (Note 3)	1,017	733
Sundry Debtors	96	874
Wellington Branch Funds	-	200
Presidents Chain	300	300
<u>Total Current Assets</u>	45,524	21,740
<u>Non Current Assets</u>		
Term Deposits - Bank of New Zealand	221,359	240,564
Conference Joint Account (Note 5)	64,655	65,191
<u>Total Non Current Assets</u>	286,014	305,755
<u>Total Assets</u>	331,538	327,495
<u>Current Liabilities</u>		
Sundry Creditors	9,100	7,210
Subscriptions in Advance	-	185
<u>Total Current Liabilities</u>	9,100	7,395
<u>Net Assets</u>	322,438	320,100

Approved for and on behalf of the Committee.

Signed  Date 16-5-2017
 President - Les Ward

ASHTON
WHEELANS



ASHTON WHEELANS

INDEPENDENT AUDITOR'S REPORT

To the Members of The Institute of Quarrying New Zealand Incorporated

Opinion

We have audited the special purpose 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 2016 and the statement of financial performance and statement of movements in members funds, Education Trust Reserve and Russell & Marie Vickers Family Floral Fund for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, the accompanying special purpose financial statements of the Entity on pages 1 to 9 are prepared, in all material respects, in accordance with the Entity's accounting policies.

Basis for Opinion

We conducted our audit in accordance with International Standards on Auditing (New Zealand) (ISAs (NZ)). Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Statements* section of our report. We are independent of the Entity in accordance with Professional and Ethical Standard 1 (Revised) *Code of Ethics for Assurance Practitioners* issued by the New Zealand Auditing and Assurance Standards Board, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

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

Emphasis of Matter – Basis of Accounting, Restriction on Distribution and Comparative Balances

We draw attention to Note 1 to the financial statements, which describe the basis of accounting. The financial statements are a special purpose report prepared in accordance with the Entity's accounting policies to meet its reporting obligations to Members and its tax obligations. As a result, the financial statements may not be suitable for another purpose. Our report is intended solely for the Members and IRD purposes and should not be distributed to or used by parties.

The 2015 comparative balances were subject to an annual review not an audit.

Our opinion is not modified in respect of either of these matters.

Committees' Responsibility for the Financial Statements

The Committee is responsible for the preparation of the special purpose financial statements in accordance with its accounting policies, and for such internal control as the Committee determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the Committee is responsible for assessing The Institute of Quarrying New Zealand Incorporated's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Committee either intend to liquidate The Institute of Quarrying New Zealand Incorporated or to cease operations, or have no realistic alternative but to do so.



ASHTON WHEELANS

INDEPENDENT AUDITOR'S REPORT

To the Members of The Institute of Quarrying New Zealand Incorporated

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs (NZ) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

A description of our auditor responsibilities can be viewed on the website of the External Reporting Board.
https://xrb.govt.nz/Site/Auditing_Assurance_Standards/Current_Standards/Description_Auditors_responsibilities.aspx

Ashton wheelans

ASHTON WHEELANS

Chartered Accountants
Level 2, 83 Victoria Street
Christchurch

16 May 2017



QUARRY NZ ACCOUNTS - Joint Conference IOQ & AQA 2016

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 2016

Notes	2016 \$	2015 \$
Income		
Conference Registration	210,132	190,169
Sponsorship	89,467	72,739
Trade Displays	181,750	212,500
Total Income	481,349	475,408
Direct Expenses		
Accommodation	1,769	1,126
Field Trip	-	4,174
Gifts & Floral	2,854	1,839
Speakers & MC	4,816	3,500
Trade Displays	21,170	22,103
Venue & Meeting Costs	365,020	322,885
Total Direct Expenses	395,629	355,627
Gross Surplus	89,220	119,781
Expenses		
Administration Fees	7,710	6,268
Audit Fee	2,916	2,782
Bad Debt	-	1,643
General Expenses	-	94
IRD Penalties - Non Deductible	-	80
Interest - Use of Money	-	3
Publicity & Communications	2,818	3,280
Secretarial Fees	56,346	51,600
Total Expenses	69,790	65,750
Net Operating Surplus	19,430	54,031
Other Income		
Bad Debts Recovered	1,643	-
Interest Received	1,330	3,697
Interest Received - IRD Use of Money	24	3
Total Other Income	2,997	3,700
Net Surplus	18,927	57,731





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 2016

Notes	2016 \$	2015 \$
Distributed as Follows:		
Institute of Quarrying NZ Inc	9,464	28,866
Aggregate & Quarry Association of NZ Inc	9,464	28,865
	18,927	57,731



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 2016

Notes	2016 \$	2015 \$
Opening Equity	170,382	162,651
Net Surplus	18,927	57,731
Total Recognised Revenues & Expenses	18,927	57,731
Distributions to Partners	40,000	50,000
Closing Equity	149,309	170,382





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

As At 30 September 2016

Notes	2016 \$	2015 \$
Current Assets		
Westpac - Current Account	27,552	78,140
Westpac - Online Saver Account	29,951	66,333
Westpac - Special Purpose Account	37,163	-
Accounts Receivable	58,613	27,201
GST Receivable	22,366	16,743
Total Current Assets	175,645	188,417
Current Liabilities		
Accounts Payable	26,336	18,035
Total Current Liabilities	26,336	18,035
Net Assets	149,309	170,382
Total Partners' Funds	149,309	170,382



Brian Roche B/R 27/2/17
 CHAIR OF AQA.

LES WARD [Signature] 24/2/17
 PRESIDENT IOQ NZ (inc)

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



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 2016

	Notes	2016 \$	2015 \$
Institute of Quarrying NZ Inc			
Opening Balance		85,191	81,326
Plus:			
Share of Surplus		9,464	28,865
Less:			
Drawings		20,000	25,000
Closing Balance		74,655	85,191
Aggregate & Quarry Association of NZ Inc			
Opening Balance		85,191	81,326
Plus:			
Share of Surplus		9,464	28,865
Less:			
Drawings		20,000	25,000
Closing Balance		74,655	85,191
Total Partners' Advance Accounts		149,309	170,382





Crowe Horwath
New Zealand Audit Partnership
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INDEPENDENT AUDITOR'S REPORT

To the Partners of The Institute of Quarrying NZ Inc. & Aggregate & Quarrying Association of NZ Inc.
Joint Conference Account

Report on the Financial Statements

We have audited the accompanying special purpose financial statements of The Institute of Quarrying NZ Inc. & Aggregate & Quarrying Association of NZ Inc. Joint Conference Account on pages 2 to 7, which comprise the statement of financial position as at 30 September 2016, the statement of financial performance, and statement of movements in equity for the year then ended, and a summary of significant accounting policies and other explanatory information.

Partners' Responsibility for the Financial Statements

The partners are responsible on behalf of the entity for the preparation of these special purpose financial statements in accordance with the accounting policies as disclosed in Note 1 of the financial statements, and for such internal control as the partners determine is necessary to enable the preparation and fair presentation of the 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 special purpose financial statements based on our audit. We conducted our audit in accordance with International Standards on Auditing (New Zealand). Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the special purpose financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the special purpose 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 of 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 special purpose financial statements.

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

Our firm prepares the annual financial statements for the partnership to the value of \$2,720. The firm has no other relationship with, or interests in, the partnership.



Crowe Horwath
New Zealand Audit Partnership

Member Crowe Horwath International

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Opinion

In our opinion, the special purpose financial statements of The Institute of Quarrying NZ Inc. & Aggregate & Quarrying Association of NZ Inc. Joint Conference Account on pages 2 to 7 for the year ended 30 September 2016 are prepared, in all material respects, in accordance with the accounting policies as disclosed in the financial statements.

Basis of Accounting

Without modifying our opinion, we draw attention to the accounting policies in Note 1 of the special purpose financial statements, which describes the basis of accounting. The financial statements are prepared to assist The Institute of Quarrying NZ Inc. & Aggregate & Quarrying Association of NZ Inc. Joint Conference Account to report the annual results to the two partners. As a result, the financial statements may not be suitable for another purpose.

Crowe Horwath New Zealand Audit Partnership
CHARTERED ACCOUNTANTS
27 February 2017



10. Officers & Council Members 2016 - 2017

OFFICERS



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VICE PRESIDENT

Peter Morgan
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IMMEDIATE PAST PRESIDENT:

Gordon Laing
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SECRETARY / TREASURER

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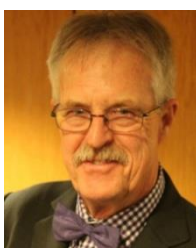


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BRANCH CHAIRMEN

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11. Branch Reports

NORTHLAND BRANCH

No report provided.

AUCKLAND BRANCH

The Auckland Branch has had another busy year. We held our AGM in June 2016 at AB Equipment's yard in Manukau.

This meeting combined as our Health and Safety meeting with Ivan Morice, our local WorkSafe Inspector giving us an update on the legislation.

On the 8th September, we held our annual Go Kart Challenge at the Formula E race track in Mangere. We had 8 teams register for the night plus a few spectators for a total of about 40 people. The winners were Stevenson's Quarry led by Nathan Gibbons, 2nd was GBC Winstone's Hunua Quarry, led by Ben Hawkins and 3rd was GBC Winstone's Head office led by Chris Edmonds. Great racing and good fun was had by all. The evening finished with pizza and refreshments, a great night out.

The Auckland Branch closed out 2016 with our annual Christmas Charity Dinner. Once again, we held the event at The Grand Millennium Hotel in the heart of the city. The evening's major sponsor was The Porter Group who once again were very generous in their support for the Auckland Branch. This year Transport & General Engineering Company Ltd came on board as the Bar Sponsor. Again, we thank them for their generosity. We were also supported by many other companies who have links to the industry (too many to name) and we would like to take this opportunity to thank them all for their support.

The evening itself was a huge success. We sold all 130 tickets and had a full house. We had a number of awards to present this year. They are listed below:

The Trimble Outstanding Employee award. This was presented to Mike Haynes from McCallum Bros.

The Mimico Quarry Mentor Award. This year it went to Chris Edmonds from GBC Winstone Aggregates.

We then moved on to our long-standing award, the Viking Conveyor Paykel Shield presented for an Outstanding Contribution to the Auckland Branch over the years. This year's recipient was a well deserving John Ashby.

Next up Shayne Elliott presented a certificate to each of the companies who had hosted a branch event during the year as a thank you for their support.

We then had our annual Loyalty Award draw, once again sponsored by Viking Conveyor. This year the Chest Type Tool Box was won by Kerry Reilly from GBC Winstone's Meremere Quarry.

Then it was time for the \$500 lucky draw sponsored by Crushing and Mining Supplies. Jon McAllister drew Nathan Gibbons name out for that one - that guy wins everything!

Our Charity Raffle was up next and after 20 draws for gifts donated by our sponsors the last winner on the night was Pam Davies, whose husband is Nigel Davies from Transdiesel. Pam choose STARSHIP as her nominated charity. The Auckland Branch will organise a cheque for no less than \$1200 to be presented to STARSHIP in Pam's name.

So, as you can see it was a busy old night with lots of fun and fine food.

On the 21st of February, the Auckland Branch took a field trip to GBC Winstone's Three Kings Quarry.

Chris Pilmer from Redbull Powder Company agreed to sponsor the evening about 47 members turned out for an enjoyable evening.

Chris Edmonds from GBC Winstone Aggregates gave a very interesting presentation on the past, present and future of the Three Kings site.

For those that missed this presentation Chris will be presenting it again at the Conference in July.

We held our annual Technical Evening on the 27th April at Gough Cats premises in Manukau. Goughs Cat were also the sponsor for the evening. About 30 members and associates turned out on the evening.

The first presenter on the evening was Stuart Bell from Gough Cat who presented on the latest offering from Caterpillar in the way of Integrated Technology with Serverly and GPS. This also coupled with data transfer from machinery to report on the machine health.

The second speaker for the night was Juha Erkkila from SSAB (Swedish Steel). Juha was traveling with Simon Stuckey from Real Steel and jumped at the chance to give a very informative presentation on wear steel, particularly Harddox, and it applications.

The evening wound up with a wonderful supper and refreshments put on by Goughs Cat.

THE MOTTO

"*Terram autem filiis hominum*"

is taken from Psalm 115 verse 16:

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



Our second meeting for this term was the Mimico/Metso sponsored Jim Macdonald Memorial Lecture Tour with Paul Sutton, the CEO of the IOQ.

The Auckland event was held on the 23 May at Allenby Park Papatoetoe. The evening was sponsored some of our local quarries, Ihumatao Quarry, GBC Winstone Aggregates, Fulton Hogan, Beachlands Quarry and Stevenson's Drury Quarry.

We had a small turnout for this evening with about 25 members and associates attending. The evening was enjoyed all who attended.

As I am stepping down as Chairman of the Auckland Branch I would like to take this opportunity to thank Shayne Elliott and Andrew Dronjak who have been Secretary and Assistant Secretary as well as Gordon Laing our Treasurer and the entire committee for their effort this year and all the help they have been to me over the last 5 years. It's been a great experience.

See you all at the Auckland Conference.

Bank account balance as at 31 December 2016 \$10,556.92.

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 Auckland.

Our first branch meeting was held on the Tuesday the 27th of September at C & R Developments in Cambridge. This was a hugely successful night with good attendances. We had a presentation from Ron Gorter technical advisor for electrical & electronics for Fulton Hogan NZ and he spoke on the Australian/NZ electrical standards which gave our members a good insight on what's involved to be compliant. Ray Haley spoke about the IOQ NZ webinars for capturing CPD hrs. Thanks to C & R for putting a great evening as well as having some of their equipment outside featuring Komatsu super dozer etc to look at.

Our Christmas function was held at the Trinity Wharf Tauranga on the 26th of November and was a great night had by all. The Stu Marsden

Award was handed out to George Jensen from Graymont Lime. The Pat Wallbank Memorial Shield was awarded to Dean Torstonson from Orica. A huge thank you to all the sponsors that supported for this great night.

In February 2017, we had our first Branch meeting for 2016 at Goughs yard in Hamilton. Guest speakers for the night were James West from Goughs on machine innovations and Graeme Smith from The Drug Detection Agency (TDDA) on drug detection in the work place. A really good presentation by Graeme on what to look out for and the risks with dealing staff that are affected by drugs (procedures and employment laws). Goughs had a 950M wheel loader on display. Thanks to Goughs for putting on a great evening.

On Saturday the 29 April 2017, we had a golf challenge between us and the Contractor's Federation Waikato at the Tahuna golf course. Good day had by all and thanks to the sponsors Prime Explosives, Ryco and others. Ray Haley (Comet team) won it for the IOQ.

On the 21st of May we had our 5th Waikato/Bay of Plenty Fishing competition which is kindly sponsored by Transmission House and held in Coromandel on two fishing charter boats. This year's trip was as good as last year's - a great success with good numbers of fish being caught. Poor turnout only 19 turned up.

Our next branch meeting is to be held on the 27th of May at Mimico Matamata. I will not be standing for Chairman as 5 years is long enough and due to work commitment's, I don't have the time to put into it however at this stage, I will remain as the 2018 conference chairman. Todd Robbins is in a similar situation now as General Manager of Transmission House.

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

I would also like to thank the Waikato/Bay IOQ committee for their support throughout the year 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 2016 \$6155.92.

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



THE MOTTO

"*Terram autem filii hominum*"

is taken from Psalm 115 verse 16:

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



CENTRAL DISTRICTS BRANCH

This year has seen a huge surge in meeting attendance which has been great to see. We have members who continually make the effort to cover large distances to be at IOQ NZ meetings (you Naki boys know who you are!!). With increased attendance has come an increase in members, we are currently sitting on 43 active members, up from 20 in 2015.

I am encouraged by people's drive to increase CPD hours and acknowledgement that IOQ meetings are a great way to build these, as well as industry relationships. Going forward we are looking to undertake nominations and election of branch Secretary and Treasurer positions. I think the district has matured to the level where with a bit of horsepower behind our events and we can have a branch to be proud of.

While attendance at branch meetings is up, it is unfortunate some training sessions and webinars have been cancelled due to poor attendance in our area. We have been fighting hard to make sure credible training and seminars are available locally. The message is clear that if we don't want to travel out of the district to train or gather CPD then we need to get behind local stuff as much as possible.

With the conference around the corner I am looking forward to catching up with the usual suspects and hope to see some new faces as well. I would like to thank everyone who has been involved with branch meetings etc over the past 12 months and look forward to see what we can achieve going forward.

Bank account balance as at 31 December 2016 is \$902.61.



WELLINGTON BRANCH

No report provided.

CANTERBURY BRANCH

It's been a steady as she goes year for IOQ Canterbury, weaving a lot of our activities and networking/training opportunities around WorkSafe legislation bedding in and CPD support for members, plus doing our best to facilitate good open working relationships with WorkSafe, including assisting members understand the

specifics of the legislation and how it will impact and benefit their businesses.

The years events have included:-

- A regional visit to local companies and to IOQ members by Jim Knowles, covering off safety and risk management
- Hosting other IOQ developed and led training days/seminars
- Various on-site quarry and machinery dealer visits, including Road Metals supported by Gough Cat, Isaacs supported by Mimico, AEG hosted evening presentation on wear parts, and a comprehensive pre-start check and networking evening at Transdiesel.

The support of the abovementioned companies and other regular contributors is gratefully acknowledged, as is the support of BNZ Asset Finance/provision of BNZ Partners Centres for our regular more formal training, presentations and networking.

The year ahead will no doubt present plenty more challenges for everyone in the sector, and our planning to date is focusing on:-

- Growing the branch membership, including visits to West Coast, Nelson and Blenheim to support IOQ membership/growth in those regions
- Site visits, currently planning to Geraldine Lime (hopefully in conjunction with our Southern IOQ friends) and also a West Coast mining site "tiki tour" (coal and gold)
- Further on local site visits to assist and support CPD training, Global Tractors and Christchurch Ready Mix Concrete
- Encouragement of webinar participation
- Encouragement of mining/extractive businesses to join and take advantage of training opportunities
- Continue to work closely with WorkSafe around ensuring a safe industry and growing a positive public profile
- Looking for crossover opportunities with the likes of CCNZ to assist support and develop sound industry practices

Our AGM will be held in July when the committee and members will get into more detail around all above.

Bank account balance as at 31 December 2016 \$2,795.05.

Gavin Parker & John Crawley
Branch Chairman & Acting Secretary



THE MOTTO

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is taken from Psalm 115 verse 16:

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



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 continues to operate on a zero-cash basis, all meetings and field trips are covered by our wonderful sponsors, meaning no additional costs for our members.

The branch held three meetings for the year –

29 September 2016

The meeting was our AGM held in Invercargill, sponsored by EWL Southland and Oil Intel. Our guest speaker was Lloyd Matheson from Southern Helicopters. Philip Boulton was re-elected Chair and Gavin Hartley was re-elected Secretary for the branch. The meeting was attended by 42 members and interested parties. (27 of the 42 were fully paid up members).

12 April 2017

The meeting was held in Mosgiel, sponsored by RealSteel. Dean Aitkin from RealSteel gave a presentation on parts and services RealSteel can offer our industry. Our guest speaker was David Hanan, Delta's Environmental Engineer, Dave presented a paper on the Green Island Landfill, basically building a quarry in reverse. The meeting was attended by 22 members and interested parties.

1 June 2017

The meeting was held in Dunedin in conjunction with the Jim Macdonald Memorial Lecture, presented by Paul Sutton – CEO of the IQA. Along with the major sponsors of the lecture tour Mimico and Metso the meeting was sponsored by the BNZ and Blackhead Quarries. Brendan Hearle – Business Development Manager, gave a presentation on the services the BNZ can provide for the quarry industry. Both presentations were well received.

A common theme to all three meetings was the lack of knowledge out there of what is required from a health & safety perspective, with CPD of a great concern to all. Hopefully now that BoE is auditing a percentage of CoC holders, the BoE will understand the lack of knowledge and confusing guidelines that are too complicated and require clarification or re writing.

I would like to thank all the Otago Southland members, some that travel a very long way to attend meetings and our sponsors. Remember when making your next purchase give our sponsors an opportunity to price and make sure you acknowledge a purchase by mentioning their support of the IoQ is greatly appreciated.

Bank account balance as at 31 December 2016 -
\$191.04.



Phil Boulton & Gavin Hartley
Branch Chairman & Secretary

THE MOTTO

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is taken from Psalm 115 verse 16:

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



12. 2016 Award Winners



Mark Pizey [right], Chief Mines and Quarry Inspector presents the **Winstone Aggregates Safety Award** to **Road Metals Co Ltd** for their Rolleston Quarry. Amanda Burke [centre] and Murray Francis [left] accept the

award on their behalf. This the 27th year the Winstone Aggregate Safety Award has been presented and the second year Work Safe have judged the award.



The winner of the 2016 **Lyn Jordan Memorial Trophy** awarded for "best technical paper" was given to **Tom Ross [left]** from Atlas Copco. His presentation was made at the 2016 conference entitled "Drilling Technologies". The paper discussed various drilling issues and compared traditional with GPS controlled drill rigs.



Gordon Laing presents **Don Parker [left]** with the **Niemac Award** for 2016 which recognizes personal achievement by an IOQ member working as a quarry plant operation or engineer or manager. Don received the award for outstanding innovation at Rolleston Quarry.



Les Ward [right], presents the 2016 **RD Hassed Memorial Trophy** to **Shayne Elliott**. Shayne has been a very active member for the IOQ (Auckland Branch) over the past few years, taking a key role in organising local functions for our members as well as creating an Auckland Branch Facebook page which he continually maintains.



Richard Hardwick [left] of Road Metals Co Ltd, accepts the 2016 **SCE-Rocktec Innovation Award** from Jason Tapper, of Southern Cross Engineering Group for his contribution to excellence and innovation in the quarry industry. Richard's ability to

think outside the square and mix and match various plant items and raw feed products to achieve what is required is very important to a company like Road Metals.



Bruce Taylor [left] receives the **IOQ NZ (Inc.) Shield** from current President Les Ward for his wonderful contribution to the quarrying community. Not only is he a mentor for fellow Fulton Hogan staff throughout the country, he has been a member of the IOQ for many years. The IOQ NZ (Inc.) Award is a fitting recognition of many years of service.



George Kelcher [right] receives the **Porter Equipment Quarry Leadership Award** from Les Ward. This award is presented to an Institute member who has made a valuable contribution to the Institute of Quarrying.

Several worthy nominations were put forth with George being selected as the 2016 recipient.



Congratulations to **Viking Conveyer** who were the 2016 recipients of the **A J & R J Loader Sponsors Shield**. The trophy is awarded to the best sponsor's display at each Annual Conference.

THE MOTTO

"Terram autem filii hominum"

is taken from Psalm 115 verse 16:

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

