



### 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

### 51<sup>st</sup> AGM



# IQ NZ Inc Annual Report 2019



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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  
Locker Group

[www.advanced.eng.co.nz](http://www.advanced.eng.co.nz)  
[www.lockergroup.com.au](http://www.lockergroup.com.au)

Mimico

[www.mimico.co.nz](http://www.mimico.co.nz)

Real Steel

[www.realsteel.co.nz](http://www.realsteel.co.nz)

SCE-Rocktec

[www.rocktec.co.nz](http://www.rocktec.co.nz)

Russet Engineering

[www.russet.co.nz](http://www.russet.co.nz)

TR Industries

[www.trind.co.nz](http://www.trind.co.nz)

Crushing & Mining Supplies

[www.cms-nz.co.nz](http://www.cms-nz.co.nz)

Oil Intel Ltd

[www.totaloilsolutions.co.nz](http://www.totaloilsolutions.co.nz)

H G Leach & Co Ltd

[www.hgleach.co.nz](http://www.hgleach.co.nz)



**TOTAL**  
**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

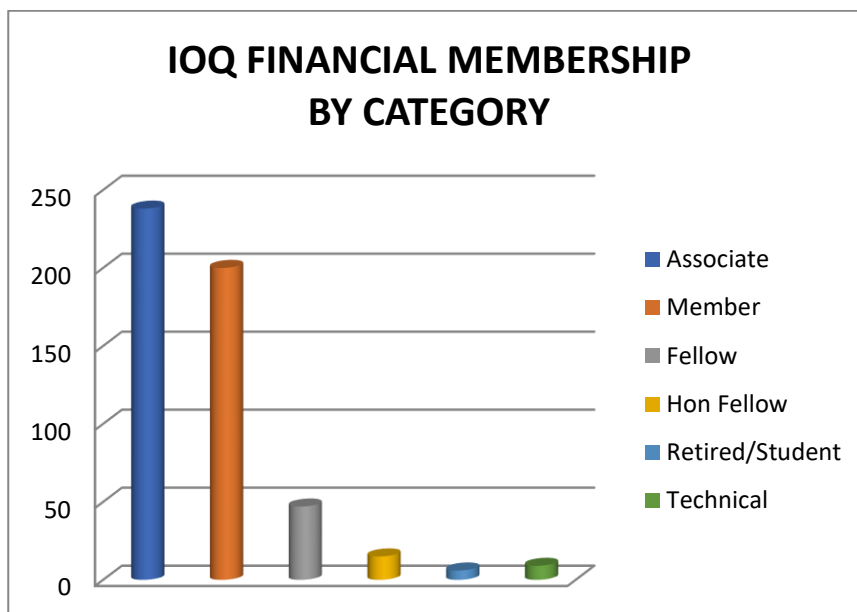
Thank you to Chairman Gordon Skeggs who together with the Local Conference Committee in the Otago/Southland region have done a wonderful job in helping to organise this year's Invercargill Conference.

## 3. IOQ NZ Membership

As at the 31 December 2018, the number of financial members of the New Zealand IOQ NZ (Inc.) totalled 515. 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 2019 is 518.

### Financial Membership 2018

Associate .....	238
Member.....	200
Fellow .....	47
Hon Fellow.....	15
Retired/Student.....	6
Technical.....	9
31/12/2018.....	<u>515</u>



## 4. Notice of Meeting

The Institute of Quarrying – Notice of Annual General Meeting for the financial year ended 31 December 2018 was issued on 14 June 2019 advising members of the 51<sup>st</sup> ordinary annual general meeting of the Institute of Quarrying New Zealand Incorporated is to be held in the Legends Lounge, ILT Stadium Southland, Invercargill at 2.30pm on Wednesday the 17th July 2019.



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## 5. AGM Agenda

- Apologies
- Condolences
- Confirmation of Minutes of 50th AGM [Wednesday 18th July 2018].
- Matters Arising
- President's Report
- Financial Report
- Secretary's Report
- Educational Officer's Report
- Increase in Membership Fees
- Website Report
- Branch Reports
- Quarry NZ Conference 2020 Wellington
- Election of Officers
- General Business

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## 6. Minutes of AGM July 2018

**50<sup>TH</sup> ANNUAL GENERAL MEETING of THE INSTITUTE OF QUARRYING NZ INC  
held in the Heaphy Room, Claudelands Events Centre, Hamilton at 2.30pm on Wednesday 18<sup>th</sup> July 2018.**

The 2018 IOQ NZ (Inc.) Annual General Meeting opened at 2.30pm.

### **1. Welcome:**

President Peter Morgan welcomed all attendees to this year's AGM, and asked that everyone recognize Hon Fellows John Ashby, Brian Bouzaid, George Cunningham, Ron King, Andy Loader, George Munro, Ivan Raos, Andrew Robertson, Eric Souchon, Bruce Taylor, Russell Vickers, Ray Vivian, John Walrond and Robert Webster.

### **2. Present:**

Peter Morgan [Chair], Vice President Dean Torstonsen, plus 125 attendees [list attached] with Petrina Torstonsen taking Minutes.

### **3. Apologies:**

Russell Vickers, Mark Pizey, Lee Brightwell, Bruce Taylor, Janet Lane, Nick Webster, Warwick Leach

### **4. Condolences:**

A moment of silence was called for the passing of members during the year. These included: Graham Fergusson, Pat Te Amo

### **5. Minutes of Previous AGM:**

Minutes of 49th AGM held in Auckland on 19<sup>th</sup> July 2017 were included in the Annual Report.

**A Loader/B Bouzaid:** Moved that the Minutes of the 49th 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 had been taken as read. Peter Morgan read out the highlights and thanked all Executive members and all those who have supported him over the past 12 months.

Highlights included:

- Welcoming our overseas guests and those representing the IOQ NZ (Inc.) from around the globe to celebrate our 50<sup>th</sup> anniversary.
- The IOQ NZ (Inc.) year started with COC reviews and submissions – the Board of Examiners received in excess of 70 submissions, with the majority being from the quarrying sector.
- Wayne Scott took up the role of CEO MinEx and Peter thanked Les McCracken for all his hard work during his time at the helm.
- The Marlborough/Tasman branch was established. A huge thank you to those involved.

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- The MITO Industry Council has been formed this year. The Council is charged with overseeing the appointment of the MITO Board, overseeing the governance of MITO and ensuring that the organization stays in touch and is relevant to the trainees and industries that it supports.

**M Higgins/M Chilton:** Moved that the President's Report be accepted. Carried.

**8. Financial Accounts 2017:**

Income \$95,118 has increased this year. This is mainly due to increased membership.

Expenses \$130,109 is up on last year. This is due to the Profiles in Stone V2 history book payment being expensed in one year (\$29,835) as well as replenishment of shields, badges and polo shirts (\$8,057).

**G Laing/L Ward:** Moved that the IOQ NZ (Inc.) Audited 2017 Financial Accounts be adopted.....Carried.

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

Income for the year totalled \$547,645 less expenses has resulted in a surplus of \$3,304. The distribution of \$1,652 to both AQA and IOQ NZ Boards was retained for the 50<sup>th</sup> anniversary.

**S Ellis/N Kydd:** Moved that the Joint Audited 2017 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**

Peter Morgan outlined the proposed increase in membership fees for 2019 by approximately 2.5% (rounded up) with the exception of Fellow.

Proposed fees for 2019 as follows:

<b>Fee Structure</b>	<b>2018</b>	<b>2019</b>
Student	\$60.00	\$62.00
* Associate	\$178.00	\$183.00
* Member	\$159.00	\$163.00
* Technical	\$159.00	\$163.00
* Fellow	\$166.00	\$166.00
Honorary Fellow	no fee	no fee
Retired (no voting rights)	\$60.00	\$62.00
* Joining fee	\$40.00	\$41.00

**M Francis/ B Bouzaid:** Moved to increase membership fees for the 2019 Financial Year as per schedule above.

**11. Website report:**

The National Secretary (Petrina Torstonsen) provided an overview on how to logon to members only section of the IOQ NZ (Inc.) website.

**12. Branch reports:**

These reports also included in the Annual Report were taken as read.

**13. Friends of the IOQ:**

Peter Morgan noted the importance of the Friends of the IOQ NZ (Inc.) and asked all those present to support the Friends whenever possible. Their contribution to the IOQ NZ (Inc.) reduces the membership fees by approx. 20%.

**14. Mission Statement**

A copy of the proposed "Mission Statement" was attached to the 2018 AGM notice. Ratification was sought at the 2018 AGM.

**Current:**

*Our mission is to promote the fellowship of members and enhance the image and professionalism of quarrying in New Zealand.*



**Proposed:**

*Our mission is to promote the fellowship, education and training of members to enhance the image and professionalism of quarrying in New Zealand.*

Steve Ellis commented that while he endorsed to change the mission statement to include education and training, he queried what is IOQ NZ (Inc.) looking to achieve. Peter Morgan confirmed that the IOQ NZ (Inc.) currently provide webinars and seminars and other options could be considered. Steve Ellis queried whether IOQ NZ (Inc.) could provide training for the entire industry. which had support at the AGM.

Trevor Tamblyn requested that QuarryNZ Committee personally contact the key sponsors to ensure they continue their support of our combined conferences and not leave this to the company contracted for other conference matters. Peter thanked Trevor for his comments but noted that this was detail outside the over-arching mission statement.

**A Loader/L Ward** It was resolved that the IOQ NZ (Inc.) Executive to investigate options on whether IOQ NZ (Inc.) could provide training for the entire industry.

**S Ellis/L Ward:** The proposed mission statement be adopted. Carried

**15. Quarry NZ Conference 2019 Invercargill**

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

**16. Election of Officers**

Peter Morgan confirmed there are three nominations up for renewal this year. Both Neil Cates and Gavin Parker who are existing Executive Board members wished to re-stand, however Darcy Maddern will be standing down this year.

The nominations were as follows:

**Representative from the North Island [2 year term]:**

- Neil Cates – Proposed by Peter Morgan, Seconded by Dean Torstonsen

**Representative from the South Island [2 year term]:**

- Gavin Parker - Proposed by John Quayle, Seconded by Matt Webster

**A Loader/M Higgins:** MOVED that the North Island and South Island nominations be accepted.

**Representative from floor [2 year term]:**

- Tim Kennedy - Proposed by Les Ward, Seconded by Andrew Robertson

There were no further nominations received from the floor. Tim Kennedy was accepted as the new Representative.

**T Tamblyn/ A Loader:** MOVED that nominations be closed.

**17. General Business:**

**a) Review of the Regulations**

Tim Kennedy encouraged that all members to look at the regulation review. Wayne Scott confirmed that the proposed regulations reflect what the wider industry has submitted in the past and he will provide IOQ NZ (Inc.) and AQA with a summarized document for distribution.

The next AGM will be held on 17 July 2019 in Invercargill.

There being no further business the 2018 Annual General Meeting closed at 3.15pm.

*Signed:*

**President:** .....

**Vice President:** .....

**Date:** .....



## 7. President's Annual Report 2019

It is with pleasure that I present this annual report at the 51<sup>st</sup> QuarryNZ conference held here in Invercargill. Pleasure in that the Institute continues to grow in membership numbers and (hopefully) influence over the last couple of years. Pleasure in that we continue to grow in maturity as an organization with up-to-date communications, robust debate, and an eye to the future.



I would like to thank all who have made the effort to help us celebrate our 51<sup>st</sup> year. Special thanks to all those that have travelled from afar particularly our Australian guests.

I would also like to thank Malcolm Blakey and Hayley Metcalf from ICM, and Gordon Skeggs and the wider the conference organizing team for their efforts to date, and over the next three days, to bring this annual gathering together. This will be the best conference in New Zealand and all involved should take considerable pride in being part of a successful team.

Once again, it has been an extremely busy year with both IOQ NZ (Inc.) and my work. The IOQ NZ (Inc.) year started with another round of regulation reviews in which we supported the MinEx submission on the MBIE Implementation Review of the Health and Safety at Work (Mining Operations & Quarrying Operations) Regulations 2016.

Then in September 2018 we were invited to offer feedback on the CPD regime. This in turn has evolved into a full review of CPD in which submissions closed on 1<sup>st</sup> July 2019.

In amongst these events we were thrown a curve-ball from the Hon Chris Hipkins MP with his announcement of a full review of Vocational Education. Needless to say, the industry responded to all these "opportunities".

During September Margie and I attended the Construction Materials Industry Conference (CMIC) conference in Sydney. This is the bi-annual combined IQA and CMIC conference. This was a very full-on conference with some top industry presenters. A good proportion of the presentations focused on the future developments planned for Sydney, particularly western Sydney.

Then April this year saw us attending the Institute of Quarrying Southern Africa annual conference in Durban. This was held at the coastal resort hotel Elangeni and celebrated 50 years of the IQSA. The week began with the International Presidents meeting which was attended by myself, Clayton Hill (IQA/Chair), Phil Redmond (IQUK), Lee Kam Fatt (IQM President), Chen Nyet Lin (IQM Secretary), Simon Tose (IQSA), Lazarus Meko (IQSA), Ng Heong Chen (IQHK). Also, in attendance were James Thorne and Sarah Fry (IQUK).

As per normal we had a rather large meeting agenda. Once again the most discussed item was the globalisation of the Institute and how best to serve our members, throughout their careers, throughout the world. Clayton (and the IQUK and IQA) have invested a huge effort in developing a business case for the establishment of "IQ Connect". This will be an online "international face" of the IQ and will be the platform for quarrymen around the globe to gain access to training, CPD and the camaraderie that is so strong within our industry.

The International Presidents Fund (replacing the old ANI fees) is not quite operational yet due to a few issues with anti-money laundering laws and some further discussion over start dates and fees payable.

On the local front, I wish to acknowledge the efforts of the following members:

- Jared Johnston for his honesty and support from the AQA
- Wayne Scott for his boundless support of our industry
- Brian Bouzaid for continuing to represent our interests within MITO

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- 
- Matt Webster for his passion in driving the youth programme and B.R. Webster Family Education Scholarship
  - Dean Torstonson for representing IOQ NZ (Inc.) on the Australasian Academy of Quarrying board and for always filling the gaps for me.
  - Murray Francis and George Kelcher for promoting the industry at every opportunity
  - Les Ward for representing IOQ NZ (Inc.) on the MinEx Board
  - Gordon Laing, Tim Kennedy and Steve Ellis for their efforts on the BOE on our behalf
  - Paul Sutton for showing us what we can achieve in education
  - Warwick Leach for his unsung support of the Institute in the background
  - All the branch chairs and secretaries for all the thankless hours spent organising branch activities
  - All twelve Friends of the IOQ NZ (Inc.) for their support that keeps your subscriptions affordable
  - All the employers and partners that miss out in some way to allow us to devote time and energy to the Institute of Quarrying New Zealand Incorporated.

I would also like to thank all those that help make the IOQ NZ (Inc.) function as well as it does. Especially our National Secretary, Petrina Torstonson, our advisors Gordon Laing and Murray Discombe, the executive team; Neil Cates, John Quayle, Dean Torstonson, Les Ward, Tim Kennedy, Matt Webster, Neill Kydd and Gavin Parker and all the others that volunteer their time in so many ways.

Finally, I would like to thank my business partners Russell Bradley and HW Richardson Group and especially my partner Margie Wilson for their unwavering support.

Enjoy your conference.

Peter Morgan  
**IOQ NZ (Inc.) President**





## 8. Secretary's Report

Welcome to the 2019 Invercargill Conference where we hope the weather is perfect and dry especially for those members in the North Island who like to keep warm.



It is hard to believe we are back at conference once again with this being my 6<sup>th</sup> year as National Secretary/Treasurer of the Institute of Quarrying (Inc.). Each year seems to fly past so quickly that at times it can be difficult to slow down and reflect on the achievements we have made and the challenges we have faced and conquered. This is best summarised by our Waikato/BOP Chairman Ray Haley who wrote in a recent Branch report: *"We all excel at what we do day to day and often don't see what we do as exceptional."*

During the year - we held four Executive meetings in February, May and September in Auckland and November in Invercargill. It is truly worth noting the hard work that each and every Executive member delivers to ensure we meet the mission statement of the Institute: *"to promote the fellowship, education and training of members to enhance the image and professionalism of quarrying in New Zealand"*. With the introduction of our newly appointed Educational Officer Paul Sutton- we are excited to build on our own IP for NZ seminars and webinars which will ensure our members are well supported for CPD now and into the future. I am sure you will all agree that Paul is doing a tremendous job in the few months that he has come on board with IOQ NZ (Inc.).

The Institute of Quarrying NZ (Inc.) continues to grow its membership base with a total of 518 paid financial members as at 30 June 2019. This figure does not include new members recently approved at our May meeting which have been invoiced but not yet paid. Once again, the increase in memberships is a reflection of the number of quarrymen and women, contractors, and associated individuals who wish to keep informed with legislative matters, health and safety and CPD requirements. On average, we continue to receive 20 applications per quarterly meeting and this does not appear to have waived over the past two years which is still very encouraging.

Once again, I am pleased to announce that our 11 Friends of the IOQ have continued their support in 2019. A huge thank you to Real Steel, MIMICO, Russet Engineering, Locker Group, AEG, Crushing and Mining Supplies NZ Ltd, TRIND, SCE-Rocktec, and Oil Intel Ltd as well as the B.R. Webster Family Educational Trust and Vickers Quarries. With their generous support - the IOQ NZ (Inc.) continues to provide assistance to our members by providing educational programmes at discounted rates, the youth and scholarship program, on-going assistance to our branches and more importantly, ensuring our members are well informed about ongoing changes within the industry. We are also pleased to confirm that we have a new Friend of the IOQ for 2019 - H G Leach & Co. Welcome aboard!

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

Please continue to support this wonderful industry and more importantly, continue to let your voice be heard.

I wish you all well for the next 12 months and we will see you in Wellington next year.

Petrina Torstonsen  
**National Secretary/Treasurer**



## 9. Educational Officer's Report

The mission of the Institute of Quarrying New Zealand (Inc.) is to promote the fellowship, education and training of members to enhance the image and professionalism of quarrying in New Zealand. What an exciting mission for our organisation! The recent Member Education Survey's data tells me that this mission is what you want from your annual membership fee investment. Therefore, we seem to be on the same page which is a fantastic starting point.



The Institute of Quarrying New Zealand (Inc.) board and branch committees are totally committed to delivering continuing professional development to their members. The board and branch committees are passionate about raising the profile of continuing professional development and the many benefits it provides to not only our individual members but to the entire industry. During the past 6 months, there has been a deliberate focus on continuing professional development activities at branch and national levels. The Institute of Quarrying New Zealand (Inc.) has commenced developing and delivering its own courses and webinars which have been extremely well received and attended by its members. This will continue to evolve and grow over the next 12 months.

Most importantly, please remember that continuing professional development is an investment in you as a person, an employee, and industry professional no matter what your role is. Yes, it 'ticks the box' for our Certificate of Competence holders but it means much more in the long run. My role is to guide and support you in discovering what your continuing professional development needs are for your current role and future industry roles. Once we have decided on your needs, we can then work together on identifying the continuing professional development opportunities to best meet your requirements.

The Institute of Quarrying New Zealand (Inc.) would like to thank every person and every organisation who has supported it in delivering the continuing professional development program. These collaborative partnerships will continue to ensure that our members are receiving the very best continuing professional development available.

### 01 July 2018 – 30 June 2019: Continuing Professional Development

Activity	Members	Non-Members
Face-to-Face Courses	39	9
Webinars	57	7

### 01 July 2018 – 30 June 2019: The Top 5 Webinars

Topic	Competency
1. 7 Leadership Qualities for Today's Quarry Manager	Leadership
2. Mental Health in the Workplace	Leadership
3. Effective Risk Management	Leadership
4. Worker Health	Leadership
5. People Development: Training and Assessment	Leadership

### 01 July 2018 – 30 June 2019: The Top 2 Face-to-Face Courses

Topic	Competency
1. Emergency Management	Emergency Management
2. Effective Leadership	Leadership

Please don't be a stranger and make contact at your convenience. I look forward to working with you!

Paul Sutton  
**Educational Officer**



## 10. Financial Accounts 2018

### The Institute of Quarrying of New Zealand Incorporated

#### Notes to the Accounts

#### For the Year Ended 31 December 2018

##### 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.

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.

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# The Institute of Quarrying of New Zealand Incorporated

## Notes to the Accounts

### For the Year Ended 31 December 2018

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#### Changes in Accounting Policies

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

Comparative figures have been reclassified where necessary to achieve consistency in disclosure with the current year.

#### 2. Contingent Liabilities

There are no contingent liabilities as at 31st December 2018 (2017 - Nil)

#### 3. Taxation

##### Profit Reconciliation

	2018	2017
	\$	\$
Income from Interest	7,618	7,738
Less Exemption	<u>1,000</u>	<u>1,000</u>
Net Taxable Income	<u><u>6,618</u></u>	<u><u>6,738</u></u>
Taxation Charge	1,853	1,886
RWT Credits	<u>2,133</u>	<u>2,052</u>
	(280)	(166)
Terminal Tax Due (Refund)	<u>(166)</u>	<u>-</u>
Provision for Taxation	<u><u>(446)</u></u>	<u><u>(166)</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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## The Institute of Quarrying of New Zealand Incorporated

### Notes to the Accounts

### For the Year Ended 31 December 2018

#### 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 2018 plus adjustments for any distributions of profits to 31st December 2018. The balance date of the Joint Conference is 30th September 2018.

	2018	2017
	\$	\$
Opening Balance	66,307	64,655
Share of Surplus (Deficit) For Year	25,306	1,652
Distributions of Profit	(12,413)	-
	79,200	66,307
 Represented by:		
Share of Equity	79,200	66,307
	79,200	66,307

#### 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 \$36,307. Payments are made in line with her contract approved by the board.

#### 7. Audit/Review

The financial statements for the year ended 31 December 2018 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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## The Institute of Quarrying of New Zealand Incorporated

### Notes to the Accounts

### For the Year Ended 31 December 2018

#### 9. International Levies

International Levies owing -

	2018	2017
	\$	\$
IQ International Presidents Fund - 2016	4,538	4,753
- 2017	6,250	6,546
- 2018	7,132	-
	<u>17,920</u>	<u>11,299</u>

Historically levies paid to the UK Institute have been accrued in the financial statements based on the previous years membership. During the year the Board made the decision to support the global IQ Institute's proposal to replace the current IQUK Levies (where the funds can only be accessed by UK) with an International Presidents Fund which can be accessed by all institutes. The fund is specifically set up to support professional development opportunities and internationalisation of the quarrying industry.

#### 10. Commitments

Secretary Contract - the Secretary's contract is a 3 year agreement with 15 months to run.

#### 11 Subsequent Events

There have been no events subsequent to balance date which would materially affect the financial statements as at 31 December 2018 (2017 - Nil).

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## The Institute of Quarrying of New Zealand Incorporated

### Statement Of Financial Performance

#### For the Year Ended 31 December 2018

	2018	2017
	\$	\$
<b><u>Income</u></b>		
Subscriptions	74,524	61,636
Conference Revenue (Note 5)	25,306	1,652
Interest Received	5,456	7,738
Sponsorship & Donations	18,000	18,000
Advertising - Website	700	100
IOQ Courses	5,568	-
Foreign Exchange Gain	-	62
Jim MacDonald Lecture Tour	-	5,188
Sundry Income	893	742
<b><u>Total Income</u></b>	<u>130,447</u>	<u>95,118</u>
<b><u>Less Expenses</u></b>		
Accounting Fees	2,200	2,200
Audit/Review Fees (Note 7)	2,050	2,200
Bad Debts	82	-
Bank Charges	86	230
Books for Resale	753	-
Conference Expenses	8,182	330
CPD	-	379
Discount Card	615	725
Donations	-	100
Facebook Costs	1,258	-
General Expenses	6	(3)
History Book	-	29,835
Insurance	222	222
International Levies	6,621	6,512
Meetings/Travel and Accommodation - Industry	4,347	5,839
Meetings/Travel and Accommodation - International	4,100	14,045
Meetings/Travel and Accommodation - IOQ	16,851	10,007
Purchases - Shields, Badges & Shirts	257	8,057
Repairs & Maintenance	600	979
Secretarial Fees	36,307	35,577
Stationery	3,868	4,143
Subscriptions	1,500	1,100
Training Facilitator Fees	4,056	4,293
Website Fees	3,756	3,339
<b><u>Total Expenses</u></b>	<u>97,717</u>	<u>130,109</u>
<b>Surplus (Deficit)</b>	32,730	(34,991)
Less Taxation Expense (Note 3)	1,853	1,886
<b>Net Surplus Before Transfers to Reserves</b>	<u>30,877</u>	<u>(36,877)</u>
Less Transfer to Education Trust Reserve	2,872	1,470
Transfer to Vickers Floral Reserve	2,872	-
<b>Balance Transferred to Members Funds</b>	<u>25,133</u>	<u>(38,347)</u>

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**The Institute of Quarrying of New Zealand Incorporated**  
**Statement Of Movements In Members Funds**  
**For the Year Ended 31 December 2018**

	2018	2017
	\$	\$
Opening Balance	220,828	259,175
Balance Transferred from Statement of Financial Performance	25,133	(38,347)
<b>Closing Balance</b>	<b>245,961</b>	<b>220,828</b>

**The Institute of Quarrying of New Zealand Incorporated**  
**Statement Of Movements In Education Trust Reserve**  
**For the Year Ended 31 December 2018**

	2018	2017
	\$	\$
Opening Balance	40,939	41,991
Plus Interest Received	1,417	-
	42,356	41,991
Balance Transferred from Statement of Financial Performance	2,872	1,470
	45,228	43,461
Less Grants Given During Year	1,943	2,522
<b>Closing Balance</b>	<b>43,285</b>	<b>40,939</b>

**The Institute of Quarrying of New Zealand Incorporated**  
**Statement Of Movements In Russell & Marie Vickers Family Floral Fund**  
**Reserve**  
**For the Year Ended 31 December 2018**

	2018	2017
	\$	\$
Opening Balance	22,776	21,272
Plus Sponsorship	2,174	2,174
Interest Received	746	-
	25,696	23,446
Balance Transferred from Statement of Financial Performance	2,872	-
	28,568	23,446
Less Grants Given During Year	3,157	670
<b>Closing Balance</b>	<b>25,411</b>	<b>22,776</b>

**ASHTON  
WHEELANS**





## The Institute of Quarrying of New Zealand Incorporated

### Statement Of Financial Position

As at 31 December 2018

	2018	2017
	\$	\$
<b><u>Equity</u></b>		
Members Funds	245,961	220,828
Education Trust Reserve (Note 4)	43,285	40,939
Russell & Marie Vickers Family Floral Fund Reserve (Note 8)	25,411	22,776
<b><u>Total Equity</u></b>	314,657	284,543
<b>Represented by the following Net Assets</b>		
<b><u>Current Assets</u></b>		
Bank of New Zealand - 00 Account	5,779	7,860
Bank of New Zealand - 01 Account	3,696	429
Bank of New Zealand - 25 Account	10,345	25,828
GST Refund Due	1,400	722
Taxation (Note 3) *	446	166
Sundry Debtors	-	307
Presidents Chain	300	300
<b><u>Total Current Assets</u></b>	21,966	35,612
<b><u>Non Current Assets</u></b>		
Term Deposits - Bank of New Zealand	236,262	197,455
Conference Joint Account (Note 5)	79,200	66,307
<b><u>Total Non Current Assets</u></b>	315,462	263,762
<b><u>Total Assets</u></b>	337,428	299,374
<b><u>Current Liabilities</u></b>		
Sundry Creditors	22,490	14,663
Subscriptions in Advance	281	168
<b><u>Total Current Liabilities</u></b>	22,771	14,831
<b><u>Net Assets</u></b>	314,657	284,543

Approved for and on behalf of the Committee,

Signed  Date 5/4/2019  
 President - Peter Morgan

**ASHTON  
WHEELANS**



# ASHTON WHEELANS

## INDEPENDENT AUDITOR'S REPORT

To the Members of The Institute of Quarrying of New Zealand Incorporated

### Opinion

We have audited the special purpose financial statements of The Institute of Quarrying of New Zealand Incorporated (Entity) on pages 1 to 9, which comprise the statement of financial position as at 31 December 2018 and the statement of financial performance, and statement of movements in members funds, education trust reserve and Russell and Marie Vickers family floral fund reserve for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, the accompanying financial statements of The Institute of Quarrying of New Zealand Incorporated for the year then ended on 31 December 2018 are prepared, in all material respects, in accordance with the Entity's statement of 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 Entity.

### Emphasis of Matter - Basis of Accounting and Restriction on Distribution and Use

We draw attention to note 1 to the financial statements which describes the basis of accounting. The Entity has prepared its financial statements as required by its rules based on the statement of accounting policies disclosed. There is no statutory obligation to prepare financial statements in accordance with generally accepted accounting practice (Public Benefit Entity Standards). As a result, the financial statements may not be suitable for another purpose. Our report is intended solely for the members of the Entity. Our opinion is not modified in respect of this matter.

### Other Matter

The 2017 comparative balances were unaudited but were subject to review as stated in note 7 to the financial statements.

### Committee's Responsibilities for the Financial Statements

The Committee is responsible for the preparation of the financial statements in accordance with the Entity's statement of 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 Entity'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 Entity or to cease operations, or have no realistic alternative but to do so.



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## INDEPENDENT AUDITOR'S REPORT

To the Members of The Institute of Quarrying of 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 the auditor's responsibilities for the audit of the financial statements 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](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

5 April 2019



## QUARRY NZ ACCOUNTS - Joint Conference IOQ & AQA 2018

### 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 2018

	Notes	2018 \$	2017 \$
<b>Income</b>			
Conference Registration		288,748	259,142
Sponsorship		103,156	96,670
Trade Displays		201,556	191,833
<b>Total Income</b>		<b>593,460</b>	<b>547,645</b>
<b>Direct Expenses</b>			
Gifts & Floral		6,651	2,053
Speakers & MC		4,457	5,399
Trade Displays		21,791	14,404
Venue & Meeting Costs		435,633	466,649
<b>Total Direct Expenses</b>		<b>468,532</b>	<b>488,505</b>
<b>Gross Surplus</b>		<b>124,928</b>	<b>59,140</b>
		<b>21.1%</b>	<b>10.8%</b>
<b>Expenses</b>			
Administration Fees		7,642	7,468
Audit Fee		3,370	3,025
IRD Penalties - Non Deductible		1,188	390
Interest - Use of Money		71	430
Publicity & Communications		2,036	1,772
Secretarial Fees		60,189	45,521
<b>Total Expenses</b>		<b>74,496</b>	<b>58,606</b>
<b>Net Operating Surplus</b>		<b>50,432</b>	<b>534</b>
<b>Other Income</b>			
Interest Received		173	216
Interest Received - IRD Use of Money		7	23
Non Assessable Items		-	393
Sundry Income		-	2,138
<b>Total Other Income</b>		<b>180</b>	<b>2,770</b>
<b>Net Surplus</b>		<b>50,612</b>	<b>3,304</b>
<b>Distributed as Follows:</b>			
Institute of Quarrying NZ Inc		25,306	1,652
Aggregate & Quarry Association of NZ Inc		25,306	1,652
		<b>50,612</b>	<b>3,304</b>





## 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 2018

	Notes	2018 \$	2017 \$
Opening Equity		132,613	149,309
Net Surplus		50,612	3,304
Total Recognised Revenues & Expenses		50,612	3,304
Distributions to Partners		-	(20,000)
Closing Equity		183,225	132,613





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

As At 30 September 2018

	Notes	2018 \$	2017 \$
<b>Current Assets</b>			
Westpac - Current Account		25,921	60,520
Westpac - Online Saver Account		1	9,986
Westpac - Special Purpose Account		37,258	37,221
Accounts Receivable		176,332	111,197
GST Receivable		11,555	15,864
<b>Total Current Assets</b>		<b>251,067</b>	<b>234,788</b>
<b>Current Liabilities</b>			
Accounts Payable		67,842	102,175
<b>Total Current Liabilities</b>		<b>67,842</b>	<b>102,175</b>
<b>Net Assets</b>		<b>183,225</b>	<b>132,613</b>
<b>Total Partners' Funds</b>		<b>183,225</b>	<b>132,614</b>


  
 \_\_\_\_\_  
 Institute of Quarrying NZ Inc  
 PETER MORGAN

Partner

  
 \_\_\_\_\_  
 Date

  
 \_\_\_\_\_  
 Aggregate & Quarry Association of NZ Inc

Partner

  
 \_\_\_\_\_  
 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 2018

	Notes	2018 \$	2017 \$
<b>Institute of Quarrying NZ Inc</b>			
Opening Balance		66,307	74,655
<b>Plus:</b>			
Share of Surplus		25,306	1,652
<b>Less:</b>			
Drawings		-	10,000
<b>Closing Balance</b>		<b>91,613</b>	<b>66,307</b>
<b>Aggregate &amp; Quarry Association of NZ Inc</b>			
Opening Balance		66,307	74,655
<b>Plus:</b>			
Share of Surplus		25,306	1,652
<b>Less:</b>			
Drawings		-	10,000
<b>Closing Balance</b>		<b>91,613</b>	<b>66,307</b>
<b>Total Partners' Advance Accounts</b>		<b>183,226</b>	<b>132,614</b>





# 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 2018

	2018	2017
	\$	\$
<b>1 Tax Reconciliation</b>		
Operating Surplus Before Tax	50,612	3,304
Adjustments for Permanent Differences		
Non Deductible Expenditure		
IRD Penalties - Non Deductible	1,188	390
Non Assessable Income		
Non Assessable Items	-	393
Permanent Differences	1,188	(3)
Taxable Income	51,800	3,301

### 2 Capital Commitments

No capital commitments have been contracted for or provided for at balance date (2017:Nil).

### 3 Contingent Liabilities

There were no contingent liabilities at balance date (2017:Nil).

### 4 Related Parties

There were no related party transactions during the year.







Crowe Horwath  
New Zealand Audit Partnersh  
Member Crowe Horwath International

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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

### Qualified Opinion

We have audited the special purpose financial statements of The Institute of Quarrying NZ Inc. & Aggregate & Quarrying Association of NZ Inc. Joint Conference Account (the Partnership) on pages 2 to 7, which comprise the statement of financial position as at 30 September 2018, the statement of financial performance and statement of movements in equity for the year then ended, and notes to the special purpose financial statements, including a summary of significant accounting policies.

In our opinion, except for the matters discussed under the basis for qualification paragraph, the accompanying special purpose financial statements present fairly, in all material respects, the financial position of the Partnership as at 30 September 2018, and its financial performance for the year then ended in accordance with the accounting policies as disclosed in the financial statements.

### Basis for Qualified Opinion

As at 30 September 2019 the debtor balance was \$176,332. As of 01 April 2019 a material amount of this balance remained unpaid. We presented the Partners with the option of sending out debtor confirmations with the aim to corroborate the unpaid debt, however the Partners opted not to proceed with this option. As a result, there are no other practical procedures available for us to assess the collectability of this balance, therefore the audit opinion is qualified in this regard.

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 Special Purpose Financial Statements* section of our report. We are independent of the Partnership 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.

Our firm provides accounting services to the Partnership. The firm has no other relationship with, or interests in, the Partnership.

### Emphasis of Matter – Basis of Accounting and Restriction on Distribution

We draw attention to the accounting policies in the notes, which describes the basis of accounting. The special purpose 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 special purpose financial statements may not be suitable for another purpose. Our report is intended solely for the Partnership and should not be distributed to parties other than the Partnership and its partners. Our opinion is not modified in respect of this matter.



## Responsibilities of the Partners for the Special Purpose Financial Statements

The Partners are responsible on behalf of the society for the preparation of the special purpose financial statements in accordance with the accounting policies as disclosed in the notes of the special purpose financial statements and for such internal control as those charged with governance determine is necessary to enable the preparation of special purpose financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the special purpose financial statements, those charged with governance are responsible for assessing the Partnership'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 those charged with governance either intend to liquidate the Partnership or to cease operations, or have no realistic alternative but to do so.

## Auditor's Responsibilities for the Audit of the Special Purpose Financial Statements

Our objectives are to obtain reasonable assurance about whether the special purpose 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 decisions of users taken on the basis of these special purpose financial statements.

As part of an audit in accordance with ISAs (NZ), we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the special purpose financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit 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 Partnership's internal control.
- Conclude on the appropriateness of the use of the going concern basis of accounting by the Partners and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Partnership's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the special purpose financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Partnership to cease to continue as a going concern
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

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

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We communicate with the Partners regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

*Crowe Horwath*

**Crowe Horwath New Zealand Audit Partnership**  
CHARTERED ACCOUNTANTS

Dated at Invercargill this 1st day of April 2019



## 11. Officers & Council Members 2018 - 2019

### OFFICERS



#### PRESIDENT

**Peter Morgan**  
P: (03) 218 1140  
M: M: 027 436 7947  
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#### VICE PRESIDENT

**Dean Torstonsen**  
P: (09) 294 6155  
M: (021) 926 317  
E: [dean.torstonsen@orica.com](mailto:dean.torstonsen@orica.com)



#### IMMEDIATE PAST PRESIDENT:

**Les Ward**  
P: (07) 888 6294  
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E: [les.ward@mimico.co.nz](mailto:les.ward@mimico.co.nz)



#### SECRETARY / TREASURER

**Petrina Torstonsen**  
P O Box 9  
PAEROA 3640  
M: 027 488 4977  
E: [ioq@xtra.co.nz](mailto:ioq@xtra.co.nz)

### COUNCIL MEMBERS



#### John Quayle

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#### Gavin Parker

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#### Neill Kydd

P: (03) 577 6122  
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#### Matt Webster

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#### Tim Kennedy

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#### Neil Cates

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### Web Manager



#### Murray Discombe

P: (09) 278 7078  
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### Technical Advisor



#### Gordon Laing

P: (09) 256 1286  
M: 027 497 1808  
E: [gordon@ihuquarry.co.nz](mailto:gordon@ihuquarry.co.nz)



## NZ BRANCH OFFICERS

BRANCH	CHAIRMEN	SECRETARIES
Northland	 <p><b>Murray Smith</b>                      M: (027) 494 5873                      E: <a href="mailto:msmithcontractors@xtra.co.nz">msmithcontractors@xtra.co.nz</a></p>	 <p><b>Michelle Powell</b>                      M: (021) 181 0851                      E: <a href="mailto:iognorthland@gmail.com">iognorthland@gmail.com</a></p>
Auckland	 <p><b>Murray Discombe</b>                      P: (09) 278 7078                      F: (09) 278 3697                      M: (027) 532 7272                      E: <a href="mailto:murraydiscombe1@gmail.com">murraydiscombe1@gmail.com</a></p>	 <p><b>Nathan Gibbons</b>                      M: (029) 290 3360                      E: <a href="mailto:Nathan.gibbons@stevenson.co.nz">Nathan.gibbons@stevenson.co.nz</a></p>
Waikato / Bay of Plenty	 <p><b>Ray Haley</b>                      M: (027) 272 3273                      E: <a href="mailto:ray@comettraining.co.nz">ray@comettraining.co.nz</a></p>	 <p><b>James West</b>                      P: (07) 958 7979                      M: (029) 299 8909                      E: <a href="mailto:James.West@goughcat.co.nz">James.West@goughcat.co.nz</a></p>
Central Districts	 <p><b>Matt Webster</b>                      P: (06) 877 7617                      F: (06) 877 7509                      M: (021) 623 591                      E: <a href="mailto:matt.whl@xtra.co.nz">matt.whl@xtra.co.nz</a></p>	 <p><b>Mike Chilton</b>                      M: (021) 594 225                      E: <a href="mailto:mike@aggretech.co.nz">mike@aggretech.co.nz</a></p>
Wellington	 <p><b>Shane Hagai</b>                      P: (04) 565 1551                      M: 027 449 9145                      E: <a href="mailto:shane.hagai@winstoneaggregates.co.nz">shane.hagai@winstoneaggregates.co.nz</a></p>	
Marlborough / Tasman	 <p><b>Neill Kydd</b>                      P: (03) 577 6122                      M: (027) 447 0270                      E: <a href="mailto:Neill.Kydd@fultonhogan.com">Neill.Kydd@fultonhogan.com</a></p>	 <p><b>Trevor Newport</b>                      P: (03) 544 2336                      M: (027) 643 7200                      E: <a href="mailto:trevor.newport@transdiesel.co.nz">trevor.newport@transdiesel.co.nz</a></p>
Canterbury	 <p><b>Gavin Parker</b>                      P: (03) 375 9735                      F: (03) 323 7666                      M: (021) 824 166                      E: <a href="mailto:gavinp@crmc.co.nz">gavinp@crmc.co.nz</a></p>	 <p><b>John Crawley</b>                      M (027) 500 2116                      E: <a href="mailto:john.crawley@asb.co.nz">john.crawley@asb.co.nz</a></p>
Otago / Southland	 <p><b>Phil Boulton</b>                      M: (027) 9389732                      E: <a href="mailto:phillipboulton@gmail.co.nz">phillipboulton@gmail.co.nz</a></p>	 <p><b>Mark Hopwood</b>                      P: (03) 215 6130                      M: (027) 204 7288                      E: <a href="mailto:mark.hopwood@transdiesel.co.nz">mark.hopwood@transdiesel.co.nz</a></p>



## 12. Branch Officers

### NORTHLAND BRANCH

After the National conference in Hamilton - bringing home the R D Hassed Memorial trophy (which was a big surprise) - it shows all the hard work of being a Branch Chairman is acknowledged - thanks team.

It was then home to put finishing touches to our local awards night held on 1<sup>st</sup> September, organising sponsorship money for the night is under Joanne Dickson's control who has done an outstanding job. The MC for the evening was Luke Bird with his colourful and personal humour. Award sponsors were: Crushing and Mining services, Transdiesel, Advanced Engineering Group with Total Oil sponsoring guest speaker Graham Bell.

26<sup>th</sup> September - Technical evening sponsored by Diesel Maintenance Ltd with a presentation on importance of clean fuel and the fuel pressures of a common rail system and a demonstration of the injector testing equipment. Dean from HCD Flow technology did a demonstration on fixing torn conveyor belts, followed by a steak sandwich.

24<sup>th</sup> October AGM / Technical evening - this meeting was sponsored by Gough Group Whangarei along with Seaview contractors supplying refreshments. Presentation was on the benefits of the new generation of 2D and 3D cat excavators, followed by election of officers with no changes to committee members.

MinEx held two health and safety management workshops - 24<sup>th</sup> October in Kerikeri and 25<sup>th</sup> October in Dargaville which was a good way to clock up CPD hours.

24<sup>th</sup> November - our famous golf day with main sponsor Cable Price Whangarei. The day started with a shot of single malt whiskey to ease the nerves, great day had by all and finished with a BBQ tea and prize giving.

23<sup>rd</sup> February - the Auckland branch invited us to a field trip which meant an early bus ride to Silverdale to Hick Bros earthworks project, then on to Flat Top Quarry, then onto an informative talk at Northern Express way and lastly a stop at Rodney Aggregates supplies.

6<sup>th</sup> March Technical Evening - this meeting was at BDX group workshops sponsored by MIMICO. There was a presentation on Kobelco digger 2D + 3D laser control systems and also Metso screening options.

21<sup>st</sup> May Technical Evening - this meeting was held at CablePrice workshops with Kevin from Alemlube who spoke about the importance of

lubing for machine maintenance, Paul Cotton from fire watch spoke about the right extinguisher for the application, and Jason Cann from CablePrice gave a presentation on the origins of the McClosky crushers and quarry equipment.

Bank account balance as at 31 December 2018 is \$9933.24.

*Murray Smith  
Northland Branch Chairman*



### AUCKLAND BRANCH

The Auckland Branch has held a number of meetings and field trip in the 2018-2019 year.

A branch technical evening (11 September) was hosted by MIMICO, Takanini Branch. Speakers were Sandie Hunt, Community Liaison officer with Starship Hospital, Fabiano Gatto of TECO spoke at length on some basics about electric motors. Garth Taylor from MIMICO gave a presentation on Wet Processing of Aggregates, featuring various screen, screws and log washers depending on the type of end product required.

The Christmas Charity Awards Dinner and Charity Raffle was held at the Auckland Alexandra Park, Greenlane on the Nov 16<sup>th</sup>. Some 98 attended and we were treated to a fabulous buffet dinner and dessert.

Various awards and trophies were handed out - IMG winners of the Auckland Branch Go Kart Challenge; Trimble Award for Outstanding Employee went to Zac Reilly of Winstone Aggregates Island Block Quarry Meremere.; Gordon Laing was the recipient of the Mimico Mentor Award. (Gordon has travelled to Japan - what a prize!)

Thanks to Crushing and Mining Supplies for their generous \$500 cash lucky door prize., won by Transdiesel's Michael Hodge The Viking Conveyor /Paykel Engineering Shield for "outstanding contribution to the branch throughout the years" went to Rob Smith.

The Viking Conveyor toolbox was presented to Sam Brooker of Stevenson Drury Quarry.

After dinner the holder of the last raffle ticket chose the SPCA as the charity for the \$1500 donation from the IOQ NZ (Inc.) Auckland Branch. In addition, Jono Laycock of Winstone Aggregates Hunua Quarry got to attend a game

THE MOTTO

"*Terram autem filiis hominum*"

is taken from Psalm 115 verse 16:

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



at Eden Park courtesy of Kennards Hire corporate box.

A field trip (23/2/19) to a number of sites north of Auckland by bus. 26 members attended and we were joined by 33 from the IOQ NZ (Inc.) Northland branch. We looked over the new Milldale subdivision just west of Silverdale, courtesy of Hick Bros. At Winstone Aggregates Flat Top Quarry, Quarry Manager Lance Gosling gave a presentation of the site discussing its history, a brief overview of the geological formation, crushing / screening operations, stormwater runoff management, and recent sales activity including to the new Puhoi – Warkworth motorway project which was the next location.

Rodney Aggregates Matakana Quarry approx. 8km north of the Matakana village was the final stopping place. Quarry Manager Daniel Le Roux gave us an overview of their operations including the stream diversion project which will free up significant quantities of rock.

On 12 March, the technical evening was held at and sponsored by West-Trak at their new premises in Hobill Ave, Manukau. Three presentations from were made by West-Trak staff: Jason Allardice – hammerless fitment of GET systems, safety and production benefits, steel metallurgy. Barry Robinson discussed abrasion wear plate, correct welding procedure for welding high grade plate pre and post heat treatment and Kevin Armstrong spoke on GET (ground engaging teeth) and how to look after your undercarriage.

Kerry Reilly also presented on the more recent developments of the wetland at his operation at Baldwins Quarry, Meremere, since purchasing it in 1999 bus tours to celebrate the success of a fabulous environmental project.

In May a meeting was held at Trimble / Loadrite premises where 3 presentations were given on the latest equipment and technology.

On June 25<sup>th</sup> the Auckland Branch held their AGM with speakers Wayne Scott and Ivan Morice updating us on Health and Safety matters.

On behalf of the Auckland Branch we again our sincere appreciation to sponsors who have supported the activities and contributed towards food or bottled dust control.

Bank account balance as at 31 December 2018 \$8742.87.



*Murray Discombe*  
*Auckland Branch Chairman*

## WAIKATO / BAY OF PLENTY BRANCH

It's been another busy year in my second year as Chair and I would like to thank all our branch members and committee for their support over the past few years.

The 50<sup>th</sup> year conference was not only a huge success with record numbers attending and fantastic supplier displays and support but also great to catch up with everybody in Hamilton and celebrate the biggest and best conference to date. It was great to see the International Presidents attend and have some solid conversation around the future of our Industry.

There was a full Calendar again with a range of branch meetings and events all well attended by members and I would like to thank them all for participating. These sessions rely on the support of members and the great sponsorship we receive in the area.

On the 13<sup>th</sup> September 2018 we had our technical evening/branch meeting at Komatsu Hamilton where we will have presentations from the Komatsu team on Smart construction and also a presentation from Bill Hackshaw from Brolube on clean air filtration systems. Standing room only showed a good support for the evening.

We had our Waikato/Bay IOQ Christmas function at the Hamilton Sky City Casino on the 10<sup>th</sup> November 2018 - a great venue as well as a good time had by all. Along with a fantastic meal, music and drinks late into the evening.

The Stu Marsden award which is presented to a up and coming Quarryman went to **Morgan Ringrose** from Winstones Whitehall. **The Pat Wallbank Memorial award** which recognises commitment and dedication to a branch went to **Todd Robbins** for his tireless efforts on local IOQ NZ (Inc.) Committee.

On the 21<sup>st</sup> February 2019 we held a Branch and Technical evening held at C & R Developments Cambridge where we ran an emergency scenarios event. This was a huge success and was very well attended. Positive feedback from members on us holding CPD learning sessions locally. Special thanks to C & R for the use of their venue for this training and the continued support for our events. And Goughs also for their sponsorship.

The 11<sup>th</sup> May 2019 we had the Golf Challenge IOQ NZ vs CCNZ, Tahuna Golf Course - the day was taken out by the CCNZ team. Again a great event a good turn out and fantastic sponsors thanks Prime, Ryco and Goughs.

On the 25<sup>th</sup> May 2019 we held our annual fishing trip to Coromandel with some very solid fish

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caught for the day. Top catch with a 6.850kg snapper went to Craig Cosgrove. And wooden spoon to Allan McDonald for catching a Barge. Kindly sponsored by Transmission House.

Our AGM was held at MIMICO on 25<sup>th</sup> June 2019. Chris and the team put together a very interesting technical evening with presenters Lou Morey speaking on Employment legislation and Garth Taylor speaking on Mobile Screening principles. The MIMICO toolbox was also drawn.

On behalf of the Waikato/BOP branch, we would like to thank all our sponsors for their support of our many events throughout the year many which would be unachievable without their continued and generous support. Please accept this as thanks to you all from all our members.

A big thankyou to the committee and members who have supported me through the year and especially James & Todd for their commitment to the Secretary/Treasurer roles which are key to us succeeding.

Bank account balance as at 31 December 2018 \$11419.80.



*Ray Haley  
Chairman - Waikato Bay of Plenty*

**CENTRAL DISTRICTS BRANCH**

This year Central Districts have focused on the person, not just the quarry. We looked at creating a culture of engagement and empowerment at work. Engagement by looking after the wider family of our staff, eliminating fear and confronting bullying. Empowerment by getting the guys on the ground to fix issues and acknowledging their good ideas. This is how we grow and thrive as a team and do the best job of making big rocks into small ones.

We kicked off the year in September with the Central Districts AGM at Winstone's Linton Quarry in Palmerston North with guest speakers Cobus van Vuuren, Ian Penn, Brian Bouzaid, Ari Motus and Nigel Dixon. A big thanks to Winstone for hosting us – it was even a healthy option lunch!

Cobus presented a history of Linton Quarry with photos dating back almost 20 years, showing the dramatic development from essentially a glorified trench to the quarry we see today (including some of the funnier fails along the way!). Ian gave us an insight into emergencies and how to manage them including some examples from his own career. Brian showed us the video he had prepared for the 50-year anniversary of the IOQ NZ (Inc.) with hundreds of familiar faces. Ari

talked through the CPD system and its review, oral exams and the Regs review.

Returning speaker Nigel talked about emotional resilience, reminding us that the best thing you can give your family is a good version of you, with some tips on proactively increasing your resiliency. My favourite tip was "you have to like your life, so change you (you made your life)". He also gave some insight into teambuilding. I'm still reflecting on his takeaway line of the day: "Working hard doesn't entitle you to be a bastard at home". True that.

Winstone hosted us for our second meeting and field trip at Roys Hill Quarry in Hastings in May. Thanks again to Callum Slavin for his warm welcome and tour of the site. Jack Faxon from St John gave us another burst of emergency management training (can you see a theme emerging here??) then Real Steel rounded off the evening with a BBQ for the 25 attendees.

It's been a very busy year so I'm very pleased to welcome back Simon Hird to the role of Treasurer – many hands make light work! And with one of the largest geographical areas in IOQ NZ (Inc.) we need more help to pull together meetings in places where people can make it more easily. I was impressed with those travelling from Taranaki, Wellington and Hawke's Bay to make the Palmerston North meeting. My thanks also go to Mike Chilton our secretary for his continued support to the branch and our many members spread all over the District.

Over all this has been a year of positives, I for one am happy with the way the branch is coming together, new memberships have injected fresh enthusiasm and direction for the branch overall. This coupled with a huge amount of support from our loyal and hardworking sponsors indicate that the coming year will be a cracker.

Have a great 2019-20.

Bank account balance as at 31 December 2018 is \$995.61.



*Matt Webster  
Central Districts Branch Chairman*

**WELLINGTON BRANCH**

The Wellington Branch started its year off well with an organised field trip and AGM held on 16 February 2019.



THE MOTTO

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The day started with a field trip to Webbs Quarry north of Wellington with coffee and morning tea. Owner Warren Webb gave us an in-depth site tour explaining market, product mix, challenges working within his hard rock quarry pit and then visited his lower grade working area, a benched quarry with signs of a large slip still visible from the 2016 Kaikoura Earthquake.

Following on from this we went to Graham Bagries Quarry, a greywacke quarry behind Otaki. Benched back into the hill producing a range of quarry products including M4, cattle race material and drainage with some of this going to Transmission Gully. Graeme in his briefing explained how he came about owning a quarry now a family run operation along with his other business operations through to managing his sites impact on the local rural community.

The final stop was to Winstone Aggregates Otaki Quarry where we met with Quarry Manager Josua Grobler and his team whom had put on lunch. Josua took us to his recreational lake which was formed as part of the quarry extraction and has now been transformed into a community water sports facility including Waka Ama, Canoe Polo, Kids Trout Fishing pool and Remote control boating.

We then had a look at the current Pit operation and long-term development plan finishing off looking at the intersection of the Otaki Quarry and Pekapeka Expressway which will cut through the quarry.

We had presentations from Wayne Scott (MinEx), Charlie Strivens (WorkSafe) and finished with our AGM. Here I was elected with both Brian Bouzaid and committee support to take on the Chairman's role. Branch committee was also elected with Geoff Cooke, Matt Hill, Ashton Ulu, Brian Bouzaid and Supplier Representative Brent Gilmore from Komatsu.

Moving forward, we will be assigning roles and responsibilities and then updating our members with future meetings. Discussions have been underway and local contractors looking to assist and help hold events for our members.

On behalf of the Branch, we would like to thank Brian Bouzaid for his years of service to the Wellington Branch and look forward to his support as Wellington prepares to host the Quarry NZ conference in 2020.

Shane Hagai  
Wellington Branch Chairman



**MARLBOROUGH/TASMAN  
BRANCH**

The Branch has had four meetings over the last 12 months.

First meeting was held and sponsored by Russet Engineering in their Nelson Workshop where we were given a run down and history of the Russet business. This was then followed by Continental belts and finally wound up with an overview of products from Kinder supplies and what they had available with belt tracking and skirting rubbers.

Gough Cat followed in December with an evening with their new series excavator with their latest digging software on show. This was a great show for everyone and allowed our members to get up and personal with some of the latest technology available with these machines.

Our next meeting on 16 May 2019 was held at TransDiesel and we covered emergency management with a presentation from FENZ (Fire Emergency New Zealand) and the lessons and insights to the large Nelson fires that were in February of this year. This was a sobering presentation showing us all how vulnerable we all are in these emergency situations and how far in front of itself the fire was able to cast itself. Everyone present was able to see how the planning and practice of emergency management situations was key to how these guys perform in these situations.

Finally a couple of us attended the Canterbury field trip to Kaikoura and a day trip which included a visit to Road Metals new acquisition (Ford Brothers quarry) followed by a tour of the earthquake damage and repairs carried out by the NICTAR team. This gave us an update on how they coped with dealing with a large and diverse range of people and how they coped with the challenges and logistics of managing so many.

We have tentative dates out for our next meeting being the 28<sup>th</sup> of August and the 20<sup>th</sup> of November.

Overall a good year and pleasing to see good numbers turning up for these local meetings.

Neill Kydd  
Marlborough/Tasman Branch  
Chairman



**CANTERBURY BRANCH**

A shorter year for Canterbury, as the decision was made to bring the AGM forward pre the upcoming quarry Conference. This gives the new

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committee good opportunity to encourage attendance to the conference, along with assisting any members with their award entries.

Local membership continues to grow, and we certainly received a spate of new applications following our Reefton overnighter (see further below).

The quarry sector continues to face challenges going forward, and it's up to us all to meet these head on and support the industry. Many people just do not realise that without quarries their lives would be significantly different, from the homes and businesses where they live and work, through to the roads and bridges they traverse in their daily lives. Every piece of infrastructure we all enjoy, and perhaps often take for granted, also starts in a quarry - schools, libraries, shopping malls, rest homes, ports, and the list goes on.

Apart from any local initiatives we organize, we encourage members to read any communications that issue out from IOQ NZ (Inc.) Head Office, and regularly scan the website for updates and training/CPD opportunities.

A line from last year's annual report still rings true: "Sitting back, saying nothing and then complaining about change or lack of change is not a good strategy. We need to continue making noise if things don't seem to be making sense".

The years events have included:

- Our Reefton CPD overnighter was very well attended, peaking at 30 punters enjoying Reefton's hospitality. We enjoyed a number of site visits, from working coal mines to a gold mine rehabilitation site, the very interesting Reefton Water Wheel project, and some great networking with locals. Useful information and valuable CPD hours were accrued. A big thank you to sponsors and supporters of the trip.
- Support for last year's MinEx Regional Roadshow run by Wayne Scott, with assistance from Mike Higgins, as it wound it's way around both North & South Island regional venues - these were extremely well attended, and Wayne and Lynley from MinEx have continued to be a great resource for us.
- Our well attended Xmas breakup function at Christchurch Readymix, generously sponsored by TransDiesel, where we enjoyed a practical tour of CRMC's new water plant - more valuable CPD hours accrued.
- Last but not least, a crew of 20+ attended a field trip to Kaikoura at the end of May (see our quarterly report in the June IOQ NZ (Inc.) newsletter). This trip was very well organised

by Keri Harrison, Mike Higgins and Stephen Bell. The team visited various sites along the Kaikoura Coast, receiving excellent presentations on the challenges faced and problems overcome by the NCTIR teams in restoring this critical north south link.

- The local committee has also been meeting regularly in the background, liaising with sponsors/supporters, planning events, plus seeking out and processing new member applications.

As always, we welcome feedback on what other activities members would like to see us undertake, so please feel free to communicate these at any time. We'll be looking to continue to provide CPD opportunities wherever we can.

In summary, IOQ NZ (Inc.) Canterbury continues to grow its membership year upon year. Members, Associate Members and Sponsors enjoy excellent networking amongst industry participants, plus plenty of opportunities for CPD are provided.

Finally, thanks to our hard-working committee and also our sponsors, many who repeatedly stump up to help out with meetings/raffle prizes and general assistance. Please show your appreciation and support our sponsors.

### **Bring on the new year and new challenges!**

Bank Balance as at 31/12/2018 was \$1,751.71 for Canterbury branch.

Gavin Parker & John Crawley -  
Canterbury Branch Chairman &  
Secretary



### **OTAGO/SOUTHLAND BRANCH**

The Otago Southland Branch held three meetings for the year. We would like to thank our local sponsor as 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 continues to grow with 82 members.

The branch held three meetings for the year - 2018 - 2019

Invercargill 26 Nov 2018 with Gough Cat as sponsors Andrew Gill and John Russell presented on the new G series excavators and the integration of technology to improve production

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and reduce running costs. The meeting was well attended with 45 members and interested parties including members of the National Executive and Aggregates Association. Wayne Scott has led a drive for the new Level 2 apprenticeship program with MITO and the up take so far has been very positive.

Our AGM was held in Dunedin 3 Oct 2018 with CablePrice as sponsors Pat Coley and Daryl Highsteed presented on the McCloskey screening products and the new Hitachi ZW-5 series Wheel Loaders. Chris Lind from the NZ Fire Service on Urban Search & Rescue.

The result of the meeting was that Mark Hopwood has been elected as the Branch Secretary taking over from Gavin Hartley who has held branch committee roles for around 20 years continuously. I would like to thank Gavin for his contribution to the branch and look forward to seeing his history of the branch information he is currently working on.

Dunedin 20 March 2019 with Equip2 as sponsors Bert, Billy and Joseph Hart presented on the new Kleustrack Reversible Impactor and the McCloskey Wash Systems dewatering plants with technology to improve production and reduce running costs. The meeting was well attended with 36 members and interested parties. Wayne Scott gave an update on AQA and MinEx, Richard Wright from MITO spoke of the new Level 2 introductory skills program the up take so far has been very positive across New Zealand. So, if you have new staff that need some basics this is a great place to start them on the journey to a safe career in the quarry industry.

The next meeting was held in Oamaru on 26 June 2019 at the Road Metals Bolder Bar where Murray Francis presented on the history of Road Metals. This was yet another well supported event by our local branch members and interested parties.

The Otago Southland branch will this year host the national conference in Invercargill. There are a number of people involved with the local committee chaired by Gordon Skeggs organising the 2019 national conference "Southern Rock-Anchoring NZ" to be held in Invercargill 17-19 July. This is shaping up to be a very well run and well supported event that will be well worth attending.

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 NZ is greatly appreciated.

There are opportunities for other members to take part in the running of the branch so don't be

shy if you would like to be involved you will be well supported and remember that you can gain CPD points for leadership.

Bank account balance as at 31 December 2018 is \$191.37.



*Phil Boulton & Mark Hopwood  
Branch Chairman & Secretary*

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# 13. 2018 Award Winners



Peter Morgan [left], IOQ NZ President and Matt George [centre] from Winstones present the **Winstone Aggregates Safety Award** to **Fulton Hogan** for their Miners Road Quarry. Lisa Wakefield [right] accepted the award.

This the 29th year the Winstone Aggregate Safety Award has been presented and the fourth year WorkSafe have judged the award.



The winner of the 2018 **Lyn Jordan Memorial Trophy** awarded for "best technical paper" was given to **Craig Hendry** [left] from **Ravensdown**. While there were several splendid papers presented at the

Quarry NZ conference - Craig's presentation on the Ravensdown Cadetship Plan received the nod from judges as best technical paper presented at local branch meeting or at Annual conference.



Orica NZ's Territory Manager Craig Pledger [centre] receives the Chief Inspectors Award from Paul Hunt (Chief Inspector Extractives) [left] and IOQ NZ President, Peter Morgan [right]

The **WorkSafe New Zealand Chief Inspector Extractives Safety Leadership Award** recognises demonstrated commitment to continuous improvement and safety leadership in the area of workplace health and safety. The 2018 winner was **Orica NZ**. Orica NZ demonstrates that industry suppliers can also contribute to the continuous improvement of industry.



The 2018 **RD Hassed Memorial Trophy** was awarded to **Murray Smith** [right]. There were several contenders for this award but it was a clear majority in favour of Northland's Branch Chairman who has shown consistent leadership and has continually strived to encourage membership in the region – it was clear his personal touch has now been rewarded.



**Richard Millar** [centre] of Ravensdown accepts the 2018 **SCE-Rocktec Innovation Award** from Jason Tapper [right], of Southern Cross Engineering Group for his contribution to excellence and innovation in

the quarry industry. Richard (Dipton's Lime Quarry Manager) led the upgrade to a new processing plant incorporating a high degree of automation with the objective of improving reliability, reducing operating costs, improving working conditions and reducing the reliance of operators monitoring the plant.



The 2018 **Porter Equipment Quarry Leadership Award** was awarded to **Brian Bouzaid** [centre] from Holcim. The travel award to visit the Hyundai factory in Korea was presented by Porter Group's Waikato Territory Manager David McSorley.



The **Honorary Fellow Award** is presented in recognition of long-standing service for the IOQ NZ. The award was presented to **Trevor Tamblin** [centre] and wife Erin who have represented the IOQ NZ (Inc.) well over many years including attendance at several IQA conferences in Australia – an Honorary Fellow was a fitting recognition.



**SAECOWilson** were the 2018 recipients of the **A J & R J Loader Sponsors Shield**. The trophy is awarded to the best sponsor's display at each Annual Conference

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