

## **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.) 53<sup>rd</sup> AGM





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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.























Advanced Engineeringwww.advanced.eng.co.nzLocker Groupwww.lockergroup.com.au

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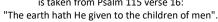
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**MIMICO** 

#### "Terram autem filiis hominum"

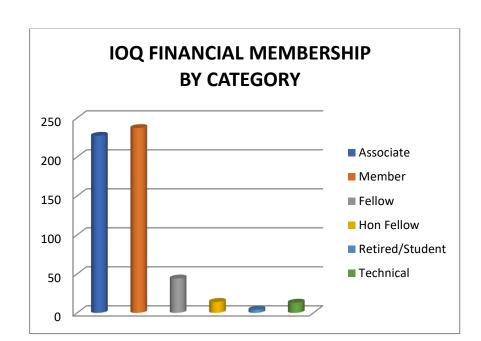
is taken from Psalm 115 verse 16:





## 2. IOQ NZ Membership

As at the 31 December 2020, the number of financial members of the New Zealand IOQ NZ (Inc.) totalled 539. 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 2021 is 532.



### Financial Membership 2020

Associate	. 227
Member	. 237
Fellow	44
Hon Fellow	14
Retired/Student	4
Technical	13
31/12/2020	. <u>539</u>

## 3. Notice of Meeting

The Institute of Quarrying - Notice of Annual General Meeting for the financial year ended 31 December 2021 was issued on 8 June 2021 advising members of the 53<sup>rd</sup> ordinary annual general meeting of the Institute of Quarrying New Zealand Incorporated is to be held in the Members Gallery, Level 4, Sky Stadium, 105 Waterloo Quay, Wellington at 2.30pm on Wednesday the 14th July 2021.

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## 4. AGM Agenda

- Apologies
- Condolences
- Ratification of Minutes of 51st AGM [Wednesday 17th July 2019].
- President's Report
- Ratification of Financial Reports 2019
- Approval of Financial Reports 2020
- Secretary's Report
- Educational Officer's Report
- 2022 Membership Fees
- Proposed Mission Statement and Objectives
- Website Update
- Branch Reports
- Quarry NZ Conference 2022 New Plymouth
- Friends of the IOQ
- Election of Officers
- General Business

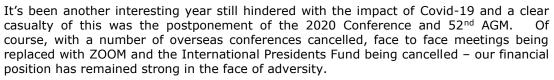
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## 5. President's Annual Report 2021

Welcome to the 53<sup>rd</sup> Institute of Quarrying New Zealand (Inc.) AGM held in Wellington. It has been a long journey to finally have all of our delegates, exhibitors, friends and colleagues all back at conference once again to network, upskill and generally enjoy each other's company.





During the early part of 2020 the IOQ NZ (Inc.) Executive recognised that there needed to be a creation of a business plan to give focus and guidance for the Executive on what we need to do to continue to be successful.

This was partly borne out of the uncertainty of COVID-19 and its impact on our members and membership base, and to build on this with the implementation of a Strategic plan. There have been many hours put into the business plan by the executive and it was a very deep dive and reflection into what we as the IOQ NZ (Inc.) represent. We touched on current and future beliefs around Market Analysis, Products, Services and Member Benefits, Marketing as well as Communication and Financial performance.

I would like to formally thank the Executive team for the effort that was put into this. I would also like to acknowledge Paul Sutton for assisting in this process and offering up good governance and guidance for the Executive. This will provide a blueprint going forward for the National Executive team and I am looking forward to working with both local branches, which are recognised strongly in the business plan as the conduit into the IOQ NZ (Inc.) which is where the relationships and comradeship begin, as well as sharing with our respective members. The Business Plan document will be made available in the Members Only section of our website post conference.

While it is good to have a plan in place, it is only as good as the execution and delivery. On reflection of the past year, we have already executed and delivered on some of our 2020 goals so I thought I would share with you some of these successes.

- To develop an IOQ NZ Business Plan to guide executive strategy in the spirit of accountability and direction.
- Maintain Membership Levels (with COVID-19)
- Deliver Monthly CPD Opportunities to ensure CPD holders can maintain CPD hours
- The Executive to demonstrate CPD leadership to the industry by each member facilitating a CPD workshop.
- Participating in Stakeholder Meetings

As we move forward the Executive team are already working on the next set of goals for 2021 which include,

- To increase corporate membership total by 30 June 2021 as compared to 30 June 2020 data.
- To deliver a minimum of one (1) CPD event each month to members aligned to A-Grade and B-Grade Certification of Competence.
- To launch a revitalised IOQ NZ website to members, sponsors and stakeholders with a 95% approval rating as evidenced in annual membership survey.
- To actively engage and support all IOQ NZ Branches on all issues and to ensure an accountable and transparent organisational approach to Governance.

Given the above, we are excited to announce today that the IOQ NZ website upgrade has now been completed and is being launched at conference. A huge number of hours has been dedicated to this project over the past five months to ensure our members have a more streamlined and user-friendly version of the website both via the desktop and mobile platforms. I would like to extend a huge thank you to all of the sub-committee that contributed to this website upgrade and in particular, the last few months prior to conference. Please take the time to have a look at the website and provide us with any feedback that you may have.

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In May, we were pleased to see the Jim Macdonald Memorial Lecture Tour get underway and make its way throughout the country. A huge thank-you to Dr Mary Obele for offering up her time to do the tour and presenting on a wide range of topics including lung health, drugs, mental health and many topics that most shy away from in discussion, so it was pleasing to hear that engagement was high throughout the tour. A huge thank you to MIMICO and METSO for once again sponsoring the Jim Macdonald Memorial Lecture Tour and to members and suppliers who supported the event – it truly was an informative evening.

We are pleased to have our Youth Programme being run at the conference once again this year. We have three recipients from the 2020 programme completing their final assignments and one recipient from the 2021 programme (after a recent withdrawal) who will be completing their first assignment. We will introduce these youth recipients to you later in the AGM.

I would also like to make a special mention to those members, past members and those who have supported the Institute who are no longer with us. This includes: Sean Fowler, George Cunningham, Tracey Amundsen and more recently, Colin Welsh all of which will be missed by our industry.

On a brighter note, I would like to extend a thank you to the following:

To our Friends of the IOQ – thank you for your unwavering support of the Institute in both good times and more challenging times such as the recent COVID-19 events we all experienced. We value your input into how we can do things better, and ways we can improve your experience as a Friend of the IOQ into the future.

To the Branch Chairs, Secretaries and your respective committees – thank you for your dedication and commitment to your roles in providing technical meetings, CPD opportunities and field trips in your regions around NZ. The support you receive from suppliers and sponsors is commendable and we too appreciate their support.

To the Executive – thank you for your commitment to continue in your respective roles as Executive Board members for a further year due to the postponement of the 52<sup>nd</sup> AGM and elections. This has demonstrated the unwavering commitment that each of you have for the Institute of Quarrying. I would also like to acknowledge the employers of the Executive for allowing the time for them to attend and be an integral part of the Executive team.

To our Technical Advisor, Educational Officer and Web Manager – thank you for your ongoing dedication and providing guidance and support in your respective roles. If it were not for your support, the burden of your respective roles would weigh heavily on the executive team Your roles are an integral pillar to the success of the IOQNZ Executive.

To the National Secretary – thank you for your ongoing support throughout the past 12 months. You have been exemplary in your work through challenging COVID times punctuated with numerous other IOQ NZ projects. I also understand you have an amazing husband.

Finally, to the Local Conference Organising Committee – thank you for your tireless efforts in bringing together what will be an enjoyable conference here in Wellington.

I look forward to catching up with you all.

Dean Torstonson

IOQ NZ (Inc.) President

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## 6. Secretary's Report

Welcome to the 2021 Quarry NZ conference in Wellington.

It is wonderful to have all of our IOQ NZ members return to our annual conference after the disappointment of postponing the conference last year. The Quarry NZ conference is an important event in our calendar year where professional development is offered to all who attend as well as the opportunity to reunite with colleagues and friends and the networking opportunities that the event brings to all. We hope you enjoy the



conference and encourage everybody to mix and mingle, make new acquaintances and enjoy the Wellington region that it has to offer.

During the past 12 months - we held five Executive meetings which have predominantly been held via the ZOOM platform with a face-to-face meeting held in in Auckland in February of this year. Moving forward, it is envisaged the Executive will hold a minimum of three face to face meetings (which includes conference) and two ZOOM meetings throughout the year to ensure we keep a well-balanced meeting schedule over the upcoming 12 month period.

The Institute of Quarrying NZ (Inc.) continues to remain steady with a total of 515 memberships paid as at 30 June 2021. We continue to receive new membership applications which are approved by our Membership Approval Committee within a week of receipt.

As you may or may not be aware, the membership database is split into two categories:

- Corporate membership Member, Fellow or Hon Fellow which means you can vote on matters
  of importance such as AGMs and member representation, signing off on membership applications
  as a proposer or seconder and receiving a cheaper annual membership fee.
- Non-corporate membership Associate, Student or Retired. No voting rights.

Under the IOQ NZ rules, the Executive from time to time can determine the maximum number of corporate and non-corporate members particular if the gap is closing. The Executive have agreed that a target of 60% corporate members vs 40% non-corporate members shall be the target for the end of 2021.

We therefore strongly encourage all of our Associate members who have three years or more managerial experience in the quarrying industry (such as a Foreman, Supervisor, Operations Manager etc) **and** hold a relevant qualification such as a WorkSafe CoC or equivalent to consider upgrading to Member (corporate membership) to ensure you to have a voice in matters of importance.

Please contact the National Secretary/Treasurer, an Executive Officer or one your Branch representatives who can guide you through the process. Essentially all you need to do is complete the membership form which can be found on our website, attach a copy of your qualification and forward to <a href="mailto:ioq@xtra.co.nz">ioq@xtra.co.nz</a> and we will ensure this is processed.

The Institute is also pleased to announce that all of our Friends of the IOQ have once again continued their support in 2021. A huge thank you to Real Steel, MIMICO, Russet Engineering, Locker Group, AEG, Crushing and Mining Supplies NZ Ltd, TRIND, Rocktec, Total Oil NZ, H G Leach & Co, B.R. Webster Family Educational Trust and Vickers Quarries for the years of support that you have provided to the Institute and to many of the branch events held throughout the country. To our members, please continue to support each of these Companies as they support us.

Finally, I would like to thank the IOQ NZ (Inc.) Executive and the members for all of your support over the past 12 months in what has been yet another challenging year. Look forward to catching up with you all in New Plymouth next year.

Petrina Torstonson

**National Secretary/Treasurer** 

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## 7. Educational Officer's Report

I am pleased to introduce the Institute of Quarrying New Zealand (Inc.) (IOQ NZ) Education Annual Report 2020-2021. The IOQ NZ has continued to deliver to its members quality, relevant and timely Continuing Professional Development (CPD) during the ongoing COVID-19 pandemic and its associated challenges.



#### 2020-2021 highlights include:

- 1. The first **5-year cycle** of CoC holder renewals arrived in 2021 with members finalising their CPD Logbook and associated evidence as part of their renewal application process. I have enjoyed working with CoC holders to ensure their CPD Logbooks are up-to-date and ready for the audit process. I congratulate these members on the work they have undertaken on recording the relevant information; in particular, their key learning outcomes for each continuing professional development activity undertaken. I believe this IOQ NZ service is valued and appreciated by those who reach out and ask for assistance.
- 2. The IOQ NZ continues to develop and facilitate CPD activities for its members. Several new CPD activities were added to our suite of courses during 2020-2021. Registrations were extremely pleasing and delegate evaluative feedback has been excellent. My sincere thanks to all who participated in these programs and the positive and constructive feedback received.

CPD Activity	Registrations	
Webinars	121	

- 3. The IOQ NZ has written and released several **Information Huddles** to our members. Information Huddles are designed to be presented during Toolbox Meetings. Each Information Huddle focuses on one topic and is designed to provide information to engage participants in group discussion.
- 4. **IOQ NZ Branches** continue to offer a diverse range of continuing professional development opportunities to their members. Each branch is to be congratulated on their efforts to ensure CPD is offered on a regular basis focusing on issues relevant to their local areas.
- 5. The IOQ NZ has developed a suite of **online leadership mini courses** currently undertaking a pilot program with industry representatives. A suite of three (3) leadership mini courses will be launched very soon focusing on ethical leadership.
- 6. On 13 May 2021, the six Orders in Council to establish the new Workforce Development Councils were published to the New Zealand Gazette. The Orders were to come into effect on or about the 11 June 2021. The WDC team is now in the process of working with the appointment and nomination committees to confirm people to governance roles in each of the WDCs and were on track to complete this work before the end of June 2021.

I continue to look forward to working with you all over the next 12 months in developing and delivering continuous professional development products and services to meet your regulatory and career path needs.

Take care, keep healthy and be safe.

Paul Sutton IOQ NZ Education Officer

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## The Institute of Quarrying of New Zealand Incorporated

Notes to the Accounts

For the Year Ended 31 December 2020

#### 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 2020

### **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 2020 (2019 - Nil)

#### 3. Taxation

Profit Reconciliation

	2020	2019
	8	\$
Income from Interest	5,773	7,857
Less Exemption	1,000	1,000
Net Taxable Income	4,773	6,857
Taxation Charge	1,336	1,920
RWT Credits	1,616	2,200
	(280)	(280)
Terminal Tax Due (Refund)		
Provision for Taxation	(280)	(280)

#### 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 2020

#### 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 2020 plus adjustments for any distributions of profits to 31st December 2020. The balance date of the Joint Conference is 30th September 2020.

	2020	2019
	\$	\$
Opening Balance	43,784	79,200
Share of Surplus (Deficit) For Year	(20,067)	(10,461)
Additional Funds	-	45
Distributions of Profit	-	(25,000)
	23,717	43,784
Represented by:		
Share of Equity	23,717	43,784
	23,717	43,784

#### 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 \$40,750. Payments are made in line with her contract approved by the board.

#### 7. Audit/Review

The financial statements for the year ended 31 December 2020 have been reviewed. A review engagement was also 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. 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 2020

#### 9. International Levies

International Levies owing -

	2020	2019
	8	\$
IQ International Presidents Fund	86	5,293
	86	5,293

Historically levies paid to the UK Institute have been accrued in the financial statements based on the previous years membership. Previously 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.

Educational Officer contract - the Educational Officer contract is a 2 year agreement with 2 months to run as at 31 December 2020.

#### 11 Subsequent Events

There have been no events subsequent to balance date which would materially affect the financial statements as at 31 December 2020 (2019 - Nil).

#### 12. Impact of COVID-19

The board had determined that there is no material uncertainty that casts doubt on the institute's ability to continue as a going concern. During the reporting period, as a response to the worldwide COVID-19 pandemic, the New Zealand government imposed a seven week nationwide lockdown for all non-essential businesses effective late March 2020 to restrict the spread of the virus in New Zealand.

#### 13. Ability to Continuing Operating

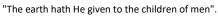
With its strong cash reserves and continued support of its members, the institute is in a strong position to continue to operate beyond any further enforced temporary closures should they occur.

#### 14. Comparative Figures

The comparative information has been reclassified where necessary to achieve consistency in disclosure with the current year.

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## Statement Of Financial Performance For the Year Ended 31 December 2020

	2020	2019
	\$	S
Income		
Subscriptions	79,941	79,704
Conference Revenue (Note 5)	(20,067)	(10,461)
Interest Received	5,773	7,858
Sponsorship & Donations	14,400	18,000
Advertising - Website	100	100
IOQ Courses	8,152	7,304
Jim MacDonald Memorial Lecture Tour	-	10,000
Credit Card Fees Received	485	478
IQ International President Levies Cancelled	-	17,920
Sundry Income	163	601
Total Income	88,947	131,504
Less Expenses		
Accounting Fees	2,250	2,400
Audit/Review Fees (Note 7)	1,900	3,320
Bank Charges	55	570
Books for Resale	396	_
Conference Expenses	-	1,438
Credit Card Fees	517	493
Discount Card	708	656
Education Officer	48,000	42,578
Facebook Costs	-	525
General Expenses	366	152
Insurance	2,022	222
Interest	-,022	10
International Levies	86	5,293
IOQ Courses	2,009	1,515
Jim MacDonald Memorial Lecture Tour	1,927	-,515
Meetings/Travel and Accommodation - Industry		3,202
Meetings/Travel and Accommodation - International	328	15,762
Meetings/Travel and Accommodation - IOQ	1,762	16,518
Repairs & Maintenance	600	600
Secretarial Fees	40,750	39,121
Stationery	2,814	3,525
Study Tour	2,014	4,456
Subscriptions	1,500	1,500
Website Fees	1,340	4,415
Youth Programme	1,540	2,000
Total Expenses	109,330	150,271
Surplus (Deficit)	(20,383)	(18,767)
Less Taxation Expense (Note 3)	1,336	1,920
Less Luminon Empende (110te 3)	(21,719)	(20,687)
Less Transferred to - Education Trust Reserve	977	1,294
- Vickers Floral Fund Reserve	636	827
Balance Transferred to Members Funds	(23,332)	(22,808)
	(20,002)	(22,000)

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## The Institute of Quarrying of New Zealand Incorporated

Statement Of Movements In Members Funds For the Year Ended 31 December 2020

	2020	2019	
	S	S	
Opening Balance	223,153	245,961	
Balance Transferred from Statement of Financial Performance	(23,332)	(22,808)	
Closing Balance	199,821	223,153	

## The Institute of Quarrying of New Zealand Incorporated

Statement Of Movements In Education Trust Reserve For the Year Ended 31 December 2020

	2020	2019
	S	S
Opening Balance	42,142	43,285
Plus Transfer from Statement of Financial Performance	977	1,294
	43,119	44,579
Less Grants Given During Year	-	2,437
Closing Balance	43,119	42,142

## The Institute of Quarrying of New Zealand Incorporated

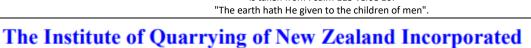
Statement Of Movements In Russell & Marie Vickers Family Floral Fund Reserve

For the Year Ended 31 December 2020

	2020	2019	
	S	\$	
Opening Balance	27,407	25,411	
Plus Sponsorship	-	2,174	
Transfer from Statement of Financial Performance	636	827	
	28,043	28,412	
Less Grants Given During Year	_	1,005	
Closing Balance	28,043	27,407	

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## Statement Of Financial Position

## As at 31 December 2020

	2020	2019
	\$	S
<b>Equity</b>		
Members Funds	199,821	223,153
Education Trust Reserve (Note 4)	43,119	42,142
Russell & Marie Vickers Family Floral Fund Reserve (Note 8)	28,043	27,407
Total Equity	270,983	292,702
Represented by the following Net Assets		
Current Assets		
Bank of New Zealand - 00 Account	8,577	6,024
Bank of New Zealand - 01 Account	2,833	1,978
Bank of New Zealand - 25 Account	11,881	367
GST Refund Due	-	788
Taxation (Note 3)	280	280
Sundry Debtors	-	400
Expenses in Advance	-	466
Presidents Chain	300	300
Total Current Assets	23,871	10,603
Non Current Assets		
Term Deposits - Bank of New Zealand	226,965	247,316
Conference Joint Account (Note 5)	23,717	43,784
Total Non Current Assets	250,682	291,100
Total Assets	274,553	301,703
Current Liabilities		
Sundry Creditors	3,417	8,713
GST Payable	66	-
Subscriptions in Advance	-	288
Income In Advance	87	
Total Current Liabilities	3,570	9,001
Net Assets	270,983	292,702

Date 15-03-2021

Approved for and on behalf of the Committee.

Signed President - Dean Torstonson

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#### INDEPENDENT REVIEW REPORT

To the Members of The Institute Quarrying New Zealand Incorporated.

We have reviewed the accompanying special purpose financial statements of The Institute of Quarrying New Zealand Incorporated (the Institute) on pages 1 to 10, which comprise the statement of financial position as at 31 December 2020, the statement of financial performance and the statement of movements in members funds, the education trust reserve and the Russel & Marie Vickers family floral fund for the year ended on that date and a summary of significant accounting policies and other explanatory information.

#### The Committee's Responsibility for the Financial Statements

The Committee is responsible for the preparation of the special purpose financial statements in accordance with the Institute's 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.

#### Our Responsibility

Our responsibility is to express a conclusion on the financial statements based on our review. We conducted our review in accordance with the NZ SRE 2410, Review of Financial Statements Performed by the Independent Auditor of the Entity. NZ SRE 2410 requires us to conclude whether anything has come to our attention that causes us to believe that the financial statements, taken as a whole, are not prepared in all material respects in accordance with the accounting policies. As auditor of the Institute NZ SRE 2410 requires that we comply with the ethical requirements relevant to the audit of the annual financial statements.

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

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

Other than in our capacity as assurance practitioner, we have no relationship with, or interests in, the Institute.

#### Conclusion

Based on our review, nothing has come to our attention that causes us to believe that the special purpose financial statements of The Institute of Quarrying New Zealand Incorporated are not prepared in all material respects, the financial position of the Institute as at 31 December 2020, and of its financial performance for the year ended on that date in accordance with the Institute's accounting policies.

#### Basis of Accounting and Restriction on Distribution and Use

o- wheeling Hd

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

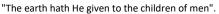
Ashton Wheelans Limited Level 2, 83 Victoria Street Christchurch 15 March 2021



L2, 83 Victoria St, PO Box 13042, Christchurch 8141, New Zealand P: 03 366 7154 | F: 03 365 4098 www.ashtonwheelans.co.nz

#### "Terram autem filiis hominum"

is taken from Psalm 115 verse 16:





## Quarry NZ - AQA and IOQ Joint Conference Statement of Financial Performance

For The Year Ended 30 September 2020

	Notes	2020 \$	2019 \$
Income			
Conference Registration			219,320
Sponsorship		-	95,255
Trade Displays		-	170,544
Total Income		-	485,119
Direct Expenses			
Gifts & Floral			2,717
Speakers & MC		-	4,981
Trade Displays			11,696
Venue & Meeting Costs		(1,185)	352,265
Total Direct Expenses		(1,185)	371,659
Gross Surplus		1,185	113,460
Expenses			23.4%
Administration Fees			8,035
Audit Fee		4,825	3,529
Bank Fees and Charges		564	15
Donations			1,875
Accounting Fees - Internal		10,572	-
Accounting Fees - External		6,302	
Insurance		340	
IRD Penalties - Non Deductible			24
Interest - Use of Money		4,697	8
Publicity & Communications			1,895
Event Management Fee		11,400	62,208
Subscriptions and Licences		923	-
Website Expenses		1,753	-
Total Expenses		41,376	77,589
Net Operating Surplus/(Deficit)		(40,191)	35,871
Other Income			
Interest Received		57	188
Interest Received - IRD Use of Money		-	25
Total Other Income		57	213
Net Surplus/(Deficit) Before Adjustments	_	(40,134)	36,084
Prior Period Adjustments		-	(57,006)
Total Adjustments		-	(57,006)
Net Deficit		(40,134)	(20,922)
			CROWE



#### "Terram autem filiis hominum"

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



## Quarry NZ - AQA and IOQ Joint Conference Statement of Movements in Equity

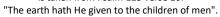
For The Year Ended 30 September 2020

	Notes	2020 \$	2019 \$
Opening Equity		87,567	183,225
Net Deficit		(40,134)	(20,922)
Total Recognised Revenues & Expenses	_	(40,134)	(20,922)
Distributions to Partners			(74,826)
Contributions from Partners			90
Closing Equity	_	47,433	87,567



#### "Terram autem filiis hominum"

is taken from Psalm 115 verse 16:





## Quarry NZ - AQA and IOQ Joint Conference Statement of Financial Position

As At 30 September 2020

	Notes 2020 \$	2019 \$
Current Assets		
Westpac - Current Account	11,710	98,388
Westpac - Online Saver Account	50,021	1
Westpac - Special Purpose Account	1	1
Accounts Receivable	4,696	15,049
Prepayments	41,989	-
Total Current Assets	108,417	113,439
Current Liabilities		
Accounts Payable	1,885	5,559
GST Payable	2,477	20,313
Other Current Liabilities	56,622	-
Total Current Liabilities	60,984	25,872
Net Assets	47,433	87,567
Total Partners' Funds	47,433	87,568

Partner

Partner

Partner

Partner

Date

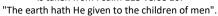
Partner

Date



#### "Terram autem filiis hominum"

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## Quarry NZ - AQA and IOQ Joint Conference Statement of Partners' Advance Accounts

For The Year Ended 30 September 2020

	Notes	2020 \$	2019 \$
Institute of Quarrying NZ Inc			
Opening Balance		43,784	91,613
Plus:			
Share of Deficit		(20,067)	(10,461)
Funds Introduced		-	45
		(20,067)	(10,416)
Less:			
Drawings		-	37,413
Closing Balance	_	23,717	43,784
Aggregate & Quarry Association of NZ Inc			
Opening Balance		43,784	91,613
Plus:			
Share of Deficit		(20,067)	(10,461)
Funds Introduced		-	45
	_	(20,067)	(10,416)
Less:			
Drawings		-	37,413
Closing Balance		23,717	43,784
Total Partners' Advance Accounts	_	47,434	87,568



#### "Terram autem filiis hominum"

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



## Quarry NZ - AQA and IOQ Joint Conference Notes to the Financial Statements

For The Year Ended 30 September 2020

	2020 \$	2019 \$
1 Tax Reconciliation		
Operating Deficit Before Tax	(40,134)	(20,922)
Adjustments for Permanent Differences Non Deductible Expenditure		
IRD Penalties - Non Deductible	-	24
Taxable Loss	(40,134)	(20,897)

#### 2 Capital Commitments

No capital commitments have been contracted for or provided for at balance date (2019:Nil).

#### 3 Contingent Liabilities

There were no contingent liabilities at balance date (2019:Nil).

#### 4 Related Parties

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

There were no related party transactions during the year (2019:Nil)

#### 5 Events After Balance Date

#### COVID 19

The board members are aware that COVID-19 was declared a global health emergency on 31 January 2020 by the World Health Organisation. The New Zealand Government declared a State of National Emergency on 26 March 2020 to try and contain the outbreak. As part of this lockdown all non-essential business were closed.

The lock downs and subsequent periods with social distancing restrictions has limited the activities of our members and suppliers. Quarry NZ - AQA and IOQ Joint Conference has postponed the planned July 2020 conference to July 2021. There is a loss in the 2020 financial year due to expenses that were committed and paid in advance related to the postponed 2020 conference. The conference is expected to be held in Wellington as originally planned for 2020 however the likelihood of the event occurring remains unknown due to COVID-19 possible future consequences. All appropriate precautions have been made to minimise loss if another lockdown occurs during the July 2021 conference.

The Partnership has sufficient cashflow to be able to absorb any financial impact and viability of the Partnership and the partners believe that the continued use of the Going Concern assumption remains appropriate.



#### "Terram autem filiis hominum"

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





## Crowe New Zealand Audit Partnership

173 Spey Street Invercargill 9810 Private Bag 90106 Invercargill 9840 New Zealan

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# INDEPENDENT AUDITOR'S REPORT To the Partners of Quarry NZ - AQA and IOQ Joint Conference

#### Opinion

We have audited the special purpose financial statements of Quarry NZ - AQA and IOQ Joint Conference (the Partnership) on pages 2 to 7, which comprise the balance sheet as at 30 September 2020 and the income statement for the year then ended, and notes to the special purpose financial statements, including a summary of significant accounting policies.

In our opinion, the accompanying special purpose financial statements present fairly, in all material respects, the financial position of the Partnership as at 30 September 2020, and its financial performance and its cash flows for the year then ended in accordance with the accounting policies as disclosed in Note 1 of the special purpose financial statements.

#### **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 Special Purpose Financial Statements section of our report. We are independent of the Partnership in accordance with Professional and Ethical Standard 1 International Code of Ethics for Assurance Practitioners (including International Independence Standards) (New Zealand) 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 and taxation 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 Note 1 to the special purpose financial statements, 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.

### Emphasis of Matter - Covid-19 impact

We draw attention to Note 5 of the financial statements, which describes the effects of the World Health Organisation's declaration of a global health emergency on 31 January 2020 relating to the spread of COVID-19. Our opinion is not modified in respect of this matter.

## Information Other Than the Special Purpose Financial Statements and Auditor's Report

The Partnerss are responsible for the other information. Our opinion on the special purpose financial statements does not cover the other information included in the annual report and we do not and will not express any form of assurance conclusion on the other information. At the time of our audit, there was no other information available to us.

#### "Terram autem filiis hominum"

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In connection with our audit of the special purpose financial statements, if other information is included in the annual report, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the special purpose financial statements or our knowledge obtained in the audit, or otherwise appears to be materially misstated. If, based on the work we have performed on the other information that we obtained prior to the date of our auditors' report, we concluded that there is a material misstatement of this other information, we are required to report that fact.

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

The Partners are responsible on behalf of the entity for the preparation and fair presentation of the special purpose financial statements in accordance with the accounting policies as disclosed in Note 1 of the special purpose financial statements and for such internal control as the Partners 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, the Partners 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 the Partners 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.

#### "Terram autem filiis hominum"

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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.

#### Restriction on Use

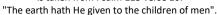
This report is made solely to the Partnership's partners, as a body. Our audit has been undertaken so that we might state to the partnership's partners those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the partnership and the partnership's partners as a body, for our audit work, for this report, or for the opinions we have formed.

Crowe New Zealand Audit Partnership CHARTERED ACCOUNTANTS

Dated at Invercargill this 8th day of December 2020

#### "Terram autem filiis hominum"

is taken from Psalm 115 verse 16:





## 9. Officers & Council Members 2020 - 2021

#### **OFFICERS**



PRESIDENT
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E: dean.torstonson@orica.com



VICE PRESIDENT
Tim Kennedy
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Etim.kennedy@fultonhogan.com



IMMEDIATE PAST PRESIDENT: Peter Morgan P: (03) 218 1140

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SECRETARY / TREASURER Petrina Torstonson P O Box 9 PAEROA 3640 M: 027 488 4977

M: 027 488 4977 E: <u>ioq@xtra.co.nz</u>

#### **COUNCIL MEMBERS**



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**Brian Bouzaid** 

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Neill Kydd P: (03) 577 6122 M: (027) 447 0270

E: Neill.Kydd@fultonhogan.com



**Neil Cates** 

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Chris Gray P: (07) 888 6294 M: (021) 414 911

E: chris.gray@mimico.co.nz



Vacancy

P: M:

E:





**Murray Discombe** P: (09) 278 7078 M: 027 532 7272

**Technical Advisor** 



**Gordon Laing** P: (09) 256 1286 M: 027 497 1808

**Education Officer** 



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E: murraydiscombe1@gmail.com

#### "Terram autem filiis hominum"

is taken from Psalm 115 verse 16:

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

#### **NZ BRANCH OFFICERS**

**BRANCH** 

Northland

#### **CHAIRMEN**

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M: (027) 494 5873





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**Murray Smith** 

**Nathan Gibbons** 

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Waikato / **Bay of Plenty** 



Ray Haley M: (027) 272 3273 E: ray@comettraining.co.nz



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Central **Districts** 



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Shane Hagai

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Marlborough/ **Tasman** 



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#### "Terram autem filiis hominum"

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## 10. Branch Reports

#### **NORTHLAND BRANCH**

Hope all is well having come through a year of COVID-19, Northland branch had chosen not to hold any technical evenings in the later half of 2020 due to guest speakers traveling from Covid areas.

Our local awards night which is normally held in August was cancelled due to restrictions of numbers at events.

We did not have an AGM last year as existing committee members were happy to stay on for another term.

The balance of the year has been taken up by a terribly busy environment with many subdivisions happening all needing a good supply of metals, once main roads are in place the housing companies are following straight behind needing extra metal supplies with some areas using up to 480 mm depth of metal under the floor slab which is good for the quarry sector.

With many of COC holders having gone through the process of the renewal of COC's using the old system of formal / informal learning. Now it is time to understand the new system of unrestricted and restricted activities.

Bank account balance as at 31 December 2020 is \$13,263.42.

Murray Smith Northland Branch Chair



#### **AUCKLAND BRANCH**

In July last year we were lucky enough to get a couple of events underway after the Covid lockdown. The first of these was the Auckland Branch AGM, held at Viking Conveyors premises, where the team gave us a tour of their workshop, demonstrated some products and provided an account of how the business had developed. The branch AGM was carried out and included election of officers and committee members. Gordon Laing was re-elected to continue in the role of Treasurer, and we welcomed Aaron Graham from RedBull onto the committee. Paul Hunt gave a very informative account of how the quarrying sector is shaping up under the new regulatory framework administered by WorkSafe.

Later in July Kerry and Zac Reilly hosted a field trip at the Winstones' Meremere Quarry. The quarry was about to close its gates as the site was being mothballed. This provided an opportunity for Kerry to show everyone around the quarry that he had invested so much time and effort into over many years. He described how he had built the site from a small farming operation up to a substantial quarry, supplying high spec products to the local market and further afield. Kerry showed the group around the site as well as the wetland area that he had installed to treat the wastewater from the quarry and surrounding farmland. Kerry had also received the Caernarfon Award for his presentation on this wetland the previous year.

Sanland hosted our next technical evening at their premises in November, where we were shown around their workshop and yard. Here we saw a diverse range of products that they supply from crushing and screening equipment to heavy vehicle tyres. Andrew Tomkins gave a presentation of his time spent setting up crushing gear in Fiji and all the challenges that accompany such a remote location.

Mike Chilton of AQA provided technical updates including the latest M4 specifications, and the use of Ethylene Glycol testing for product quality.

Wayne Scott, also representing AQA, gave a presentation on changes to environmental management standards being introduced by government and how these would affect many industries. Two major changes are the NES Freshwater Management Regulations that came into effect in September, with changes to the definition of wetlands and prohibition of earthworks around wetland areas. The other being the NPS Indigenous Biodiversity. Wayne also spoke about recycled aggregates and the potential for imported products.

In December the branch held its Annual Christmas Awards and Charity Function which was this year held at Manurewa Rugby Club. TransDiesel came on board as our major sponsor again and we thank them for their continued support of this event. There were some great nominations for the two major awards this year. The Trimble Employee Award was won by Chris Trainer of Winstone Aggregates, with Steve Ellis of Stevenson Aggregates being awarded the Mimico Quarry Mentor Award. These were very deserving recipients and Steve's award also recognises his long and distinguished career he has had in the industry over many years.

The final award for the evening was the Viking Shield which recognises someone who has made an outstanding contribution to the Auckland branch over the years. This was won by Kerry

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Reilly, who has been long associated with the branch and joined the committee five years ago.

Kerry also won the final raffle prize on the evening and chose to donate \$1,000 raised to the Auckland Cancer Society Research Centre. A range of other raffle and spot prizes were up for grabs during the evening including the Viking loyalty prize, which is won through an elimination draw of several people that have attended the most events during the year.

The start of 2021 was slow to get going in Auckland with the Level 3 lockdown early in the year. This meant our planned field trip had to be postponed and the first event held wasn't until March. This was a technical evening held at Liebherr's yard, where they hosted a great evening of informative and entertaining presenters. Liebherr's Craig Nicholson gave an insight in to their new Generation 8 excavator and the benefits they could create for a quarry operation. We were also shown the range of machinery they had on hand and how they were able to deliver solutions for the quarry industry.

John Chapman from NZ Pumps and Generators presented on effective pumping set ups and talked about some of the many projects he has been involved in, helping to deliver solutions to a wide variety of industrial sites. Some of John's stories that stand out include; pumping out the basement of the Auckland Sky Tower after the 2019 fire destroyed the roof and emergency services had to drench the building for days to bring the fire under control; pumping of waste from a catchment area on the side of lake Taupo after a waste pipe burst; pumping out a quarry after the 2018 floods which had inundated the pit with 30 metres of water, in order to recover machinery and the site. John's entertaining talk has resulted in him being nominated for the Lyn Jordan Memorial Award at the 2021 Conference.

In May the Jim Macdonald Memorial Lecture Tour was hosted by the Auckland Branch at the Manurewa Rugby Club, where Dr Mary Obele talked about different aspects of men's health wellbeing. The health aspect was and incorporated in to another presentation given by two other speakers from Fraser Thomas, environmental scientists who discussed asbestos contaminated waste. includina contaminated material is identified and handled from building sites and then how it is disposed of and what precautions are required to meet regulations. This was a very interesting talk where the audience asked many questions to get a better understanding of this problem, which is likely to become more prevalent in future as older commercial and industrial sites are demolished and cleared for development. Mimico gave a discussion about quarry crushing and screening capabilities they provide and most interesting was the ongoing development for an electrical revolution of heavy equipment overseas

where there is a real drive to reduce carbon and fuel burn.
Understandably, in New Zealand we don't currently have the infrastructure to support this mode of powering heavy equipment so it may be a few years before it catches on here.

I wish to thank all our sponsors and those suppliers that have assisted us with our events and hosting at their premises, this continues to provide a great learning opportunity for our members to get out and see what is going on in the industry, as well as providing valuable CPD hours.

Bank account balance as at 31 December 2020 \$6,096.69.

Lance Gosling Auckland Branch Chair

#### **WAIKATO / BAY OF PLENTY BRANCH**

Well, what an interesting year we have all had. With the Covid-19 epidemic still at bay, we have experienced a year of isolation that makes the rest of the world envious. Being able to hold meetings, have gatherings and this year a conference seems normal to us.

Many of our membership and support network are also experiencing a large increase in business activity since the levels eased late last year which is extraordinary. We are however very lucky as a country and individuals that we have avoided the community transmission and the devastation that would have had on us all. Hopefully we can keep it that way.

We started with a busy year planned and all in all managed to get most of it done. We had to postpone the odd event but the past year so far have had lots of activity.

As Chair I would again like to thank all our branch members, committee and sponsors for their support over the past year.

Many of us have now completed the process of renewing our COC's and this should, with eased CPD requirements, change the focus from CPD back to a focus on networking and knowledge sharing with each other and our suppliers.

The Annual IOQ/AQA conference will be held in Wellington starting 14<sup>th</sup> July 2021. I am sure we all look forward to that occurring and catching up with many colleagues and suppliers.

There was a full Calendar again with a range of branch meetings & events all well attended by

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

"Terram autem filiis hominum" is taken from Psalm 115 verse 16:

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 for the branch.

Our technical evening held 15th October at J Swaps new workshops saw us learn about the challenges of the build and also introduced us to some new First Aid techniques.

14th November was our annual branch awards and xmas function held this year at Wairakei Taupo. All experienced a great evening as well as some enjoying the hot pools or a game of golf.

Unfortunately, our CPD session planned for C&R Developments was postponed owing to a change in Covid levels and the amount of people allowed We look forward to in one gathering. rescheduling this event in the near future.

20<sup>th</sup> March was our annual Golf challenge between IOQ and Civil Contractors some great golf was played and all received prizes for the day. Golf I think was the winner.

8<sup>th</sup> April saw us with large numbers attending a Field trip to the AG Price Foundry where we experienced mould design and construction, as well as a pour for what I believe were Tank parts. Included was a tour of this historical operation and the challenges of survival. then had a very informative tour of the Thames Goldmine and they started the Steam engines, Tamper Mill and screening circuits. We learned a lot here on the engineering technology of the late 1800s including where the term Balls out came from.

12th May was the Jim Macdonald Memorial Lecture Tour where Dr Mary Obele gave us introductions into several areas of men's health, the problems we face and some strategies to recognise and manage symptoms. We look forward to her more in-depth presentation at conference.

21st May saw the annual fishing trip to Coromandel take place and some very nice fish being caught. A prizegiving held at Tapu pub saw all entrants taking away a prize and a feed of Snapper.

A big thank you again to the committee and members who have supported me through the year and especially Brad Cobham and Chris Gray for their commitment to the Secretary/Treasurer roles which are key to us succeeding.

A special thanks to all the sponsors for the many and varied events we are so lucky to have such a large group who offer venues, prizes, people and financial support.

Hopefully we can have another successful year with you all on board to support our members.

Bank account balance as at 31 December 2020 is \$12,418.88.

Ray Haley Waikato/BOP Branch Chair



#### **CENTRAL DISTRICTS BRANCH**

We have welcomed three new members to Central Districts this year - welcome Tom Van Rensburg, Bailey Gair and Todd Nicholson.

The highlight of the year was the Jim Macdonald Memorial Lecture Tour series, with Dr Mary Obele visiting Palmerston North to talk to Central Districts and Wellington members. Thanks to MIMICO and METSO for sponsoring and Dave for his great presentation on screening and live PSD scanning. It was a very informative night, making me think more deeply about breathing, fatique, drugs, mental illnesses and how well I can wee! I think we're now better equipped to look out for these issues in ourselves and our mates.

Big projects in the region are still happening -Fulton Hogan taking on the finishing of Transmission Gully alongside HEB, Pekapeka to Otaki and the upcoming Otaki to North Levin. Great to see our members working on aggregate supplies for these important projects.

Unfortunately, we have been faced with significant issues around river extracting in the rivers around Hawkes Bay, causing significant anxiety as it continues to play havoc with local supply and future planning. There has been a lot of debate around this issue and we are hoping the local governing bodies will reconsider their stance.

Looking forward to seeing people again at conference, although at the time of writing there are Covid things happening in the capital. Fingers crossed it's passed in a few weeks.

Bank account balance as at 31 December 2020 is \$995.61.

Matt Webster Central Districts Branch Chair



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is taken from Psalm 115 verse 16:

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



The Jim Macdonald Memorial Lecture Tour was held on 13 May 2021 at the Distinction Hotel in Palmerston North.

Both Central Districts and Wellington Branches attended the event which was presented by guest speaker Dr Mary Obele who provided an informative evening discussing health issues.

We look forward to hearing Dr Mary Obele once again at conference in Wellington.

Shane Hagai Wellington Branch Chair



#### MARLBOROUGH/TASMAN BRANCH

We have had a very quiet year in the branch with the impact of Covid and everyone getting back on their respective pathways.

The region has been experiencing an exceptionally busy year with some hefty projects in full swing such as the Waimea dam project which has put enormous pressure on both companies, people and resources. This in turn has swallowed up some of our key members and abilities to run our local meetings.

Having said that we did host a very successful evening with Dr Mary Obele on the Jim Macdonald Memorial Lecture Tour whom I had the pleasure of her company for the afternoon and evening. I have to say what a lady! Not only in her profession as a practicing and advisory doctor but a person who is in love with our industry and we whiled away a few hours visiting and observing operations in various quarries in the Nelson Region.

Dr Obele had our people thoroughly engaged at our evening meeting and I am sure they learned a lot, not only about their physical health but their mental state of mind as well once again a big thanks to MIMICO/METSO (our platinum sponsors) who sponsored Dr Obele but also to Taylors Contracting and Neil McKay for the venue, spread and refreshments.

As a branch we are facing some geological challenges of separation between Nelson and Blenheim so we have made a decision to run the branch on both sides to encourage new members by making the meetings more accessible where it is not a four-hour drive, risk of speeding tickets

with our now reduced speed limits and time off work to attend.

We will try and then have at least one combined meeting a year, hopefully this will fulfil our obligations to our members and give them value both sides of the hill.

We had our first Marlborough meeting last night and looks like we have picked up another member through our meeting and encouraging to hear the attendees talking about others that may be interested.

Small steps.

Hope to see a good number of you at conference.

Neill Kydd Marlborough/Tasman Branch Chair



#### **CANTERBURY BRANCH**

Our year has ended with a more positive outlook than last year. We are very lucky to be able to continue to provide functions and CPD for our members and look forward to the Quarry Conference in Wellington this year.

Our local membership is continuing to grow with good support from our younger members. There are many people working through their quarry unit standards and succeeding with their exams and thereafter becoming IOQ members.

What we did for the year: -

- Fulton Hogan Miners Road Site Visit After a 12 month delay due to Covid hitting, Mike Earnshaw and his team at Fulton Hogan Miners Road treated around 25 IOQ members and supporters to a great tour of their operations in April. A huge thanks to the Fulton Hogan team for the effort put in to making the night a success.
- Canterbury Irrigation tour We are very fortunate to gain guided "behind the scenes" access to various parts of the CPW infrastructure, courtesy of Mark Pizey, General Manager.
- Jim Macdonald Memorial Lecture Tour Thank you to Road Metals Rolleston who
  kindly hosted us, with refreshments
  provided by Fulton Hogan, ASB and Tui
  Creek Consulting Ltd. Dr Mary Obele
  challenged us to think about our health and

#### "Terram autem filiis hominum"

is taken from Psalm 115 verse 16:

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

wellbeing and to look out for others. A big thank you also to Garth Taylor and Chris Gray from Metso: Outotec and MIMICO for a very informative presentation on crushers and the various pros and cons around how best powered going into the future.

What we wanted to do, and is now our go forward calendar: -

- AGM August 2021 in the planning phase
- Waimate/Oamaru field trip an overnighter along lines of our successful Reefton and Kaikoura study tours. Currently in planning stages for Spring, maybe including a fishing charter.
- A trip to the West Coast to see a Gold
   Mine currently in the planning phase
- We have a tour with TransDiesel booked for 12 August in Christchurch where more CPD is on offer.

We welcome any further fresh ideas around activities and CPD opportunities. 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 by supporting our sponsors.

Bank account balance as at 31 December 2020 is \$2,163.06.

Mike Higgins Acting Canterbury Branch Chairman



#### **OTAGO/SOUTHLAND BRANCH**

The past year has been both a very disruptive and a very positive year for the Otago/Southland Branch. COVID-19 brought with it uncertainty, cancellation of events, disruptions but also opportunities and now as we put COVID-19 in the revision mirror we continue to see growth within the industry.

The year started with the inaugural Otago/Southland branch conference held in Gore, Southland. This local event was held due to the postponement of the 2020 national conference and brought together our members from across

the region, we updated the attendees on the latest happenings

in the industry, strengthen our industry networks, visited the New Vale Coal mine and took the opportunity to provide CPD hours. Locally, our members had been busy! Between crushing in Antarctica and the Chatham's, the purchase and operation of New Zealand's first electric dump truck and New Vale Coal's investment in new plant and equipment there has been a lot of change here in the South. Our conference also included updates from WorkSafe, Waka Kotahi and MITO as well as presentations from TransDiesel, TerraCat, Komatsu latest MIMICO about the technological advancements and features. A big thank you to our sponsors, presenters and members for supporting this very successful inaugural event.

Throughout the year we have also had presentations from MITO who detailed a number of initiatives they currently have to attract people into the industry at the school level; initiatives like the rock up program. Mark the new Mine Inspector for the Otago/Southland region introduced himself to IOQ NZ members and shared his observations and initial thoughts on the quarrying industry. As well as the very successful Jim Macdonald and MinEx tours.

Local membership has also grown this year and I would like to take this time to welcome those new members. As mentioned in my quarterly newsletter update, we are currently exploring ideas for further events and field trips in which to bring our members together over the coming year, so watch this space.

Bank balance as at  $31^{st}$  December 2020 is \$191.63.

Jason Blair Otago/Southland Branch Chair

