



51ST ANNUAL GENERAL MEETING of THE INSTITUTE OF QUARRYING NEW ZEALAND INC

held at ILT Stadium Southland, Invercargill at
2.30pm on Wednesday 17th July 2019.

The 2019 IOQ NZ (Inc.) Annual General Meeting opened at 2.30pm.

1. Welcome:

President Peter Morgan welcomed all attendees to this year's AGM.

2. Present:

Peter Morgan [Chair], Vice President Dean Torstonsen, plus 162 attendees [list attached] with Petrina Torstonsen taking Minutes.

3. Apologies:

Russell Vickers, Mark Pizey, Eric Souchon, George Cunningham, Bruce Taylor, Andy Loader, and Murray Discombe.

4. Condolences:

A moment of silence was called for the passing of members during the year. These included: Merle Wedding.

5. Minutes of Previous AGM:

Minutes of 50th AGM held in Auckland on 18th July 2018 were included in the Annual Report.

M Francis/B Bouzaid: Moved that the Minutes of the 50th 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:

- A number of submissions have been forwarded (and/or supported) this year which include the MBIE Implementation Review of the Health and Safety at Work (Mining Operations & Quarrying Operations) Regulations 2016, WorkSafe CPD review and the Reform on Vocational Education Review.
- Peter and Margie attended the CMIC in Sydney in September 2018. 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.

- Attended the Institute of Quarrying Southern Africa annual conference in Durban in April of this year which celebrated 50 years of the IQSA. The International Presidents meeting was also held during this event which covered two main topics:
 - a) the globalisation of the Institute and how best to serve our members, throughout their careers, throughout the world. The IQA and IQUK 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.
 - b) 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.

S Ellis/G Laing: Moved that the President’s Report be accepted. Carried.

8. Financial Accounts 2018:

Income \$130,447 has increased considerably on last year. This is mainly due to increased membership income (up \$13,000) and conference revenue (\$25,306) received in the 2018 financial year from the Hamilton conference.

Expenses \$97,717 are down considerably on last year. This is due to the Profiles in Stone V2 history book payment being expensed in one year and the replenishment of stock; however, is on par with the 2016 year.

M Webster/J Quayle: Moved that the IOQ NZ (Inc.) Audited 2018 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 \$593,460 less expenses has resulted in a surplus of \$50,612. Distribution of \$25,306 was made to both AQA and IOQ NZ Boards.

N Kydd/B Bouzaid: Moved that the Joint Audited 2018 Financial Accounts be adopted.....Carried.

9. Secretary/Treasurer Report:

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

10. Educational Officer’s Report:

This report was taken as read. The Educational Officer gave a presentation on the various CPD training products and services which are available for the members. Examples include seminars, webinars, podcasts etc for school leavers through to higher management options available.

11. Increase in Membership Fees

Peter Morgan outlined the proposed increase in membership fees for 2020 by approximately 2.5% (rounded up) with the exception of fellow and the new member fee.

Proposed fees for 2020 as follows:

Fee Structure	2019	2020
Student	\$62.00	\$64.00
* Associate	\$183.00	\$188.00
* Member	\$163.00	\$167.00
*Technical	\$163.00	\$167.00
* Fellow	\$166.00	\$167.00
Honorary Fellow	no fee	no fee
Retired (no voting rights)	\$62.00	\$64.00
* Joining fee	\$41.00	\$45.00

G Kelcher/L Robb: Moved to increase membership fees for the 2020 Financial Year as per schedule above.

12. Website report:

The National Secretary (Petrina Torstonson) provided an overview on how to pay your membership online via the IOQ NZ (Inc.) website. Credit card facilities are now available for all on-line shopping including registering for webinars and seminars.

13. Branch reports:

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

14. 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%.

15. Quarry NZ Conference 2020 Wellington

The 2020 QuarryNZ conference will be held in Wellington from 15-17 July 2020.

16. Election of Officers

Peter Morgan confirmed there are four nominations up for election this year – one North Island Representative, one South Island representative and two floor representatives. Both John Quayle and Neill Kydd who are existing Executive Board members wish to re-stand, however Matt Webster will be standing down this year.

The nominations are as follows (2-year term):

Dean Torstonson as IOQ NZ President	P Morgan/M Webster
Tim Kennedy as IOQ NZ Vice President	D Torstonson/G Parker
John Quayle as North Island IOQ NZ Representative	N Kydd/G Parker
Neill Kydd as South Island IOQ NZ Representative	M Webster/J Quayle

The above nominations proposed and seconded were unchallenged and therefore, hereby elected to the Executive.

List of Attendees:

1. Trevor McLaughlan
2. Tim Kennedy
3. Shane Burrett
4. John Tomlinson
5. Ewen Fraser
6. Grant Cudby
7. Nathan Taylor
8. Kerry Sands
9. Craig Owen-Cooper
10. John Donaldson
11. Shane Adams
12. Bruce Baxter
13. Cobus Van Vuuren
14. William Fibbes
15. Daryl Petersen
16. Lance Gosling
17. Geoff Cooke
18. Johnny Dickson
19. Murray Smith
20. Tony Warren
21. Roger Mahan
22. Shane Toto
23. Clive Halliday
24. Oz Harvey
25. Steve Lamb
26. Ian Sinclair
27. Bill Pascoe
28. Brian Bouzaid
29. Dylan Ward
30. Shontelle Wallace
31. Leslie Huggins
32. Mark Baillie
33. Geoff Scurr
34. Terry O'Reilly
35. Daniel Fenton
36. Wade Saunders
37. Chris Marshall
38. Nathan Gibbons
39. Kevin Ashurst
40. Alex Hartman
41. Jason Hinton
42. Jake Rouse
43. Graeme Allan
44. George Kelcher
45. Michael Earnshaw
46. Janet Lane
47. Richard Wright
48. Tony Dowd

49. Barry Kennedy
50. Harry Wilson
51. Paul Strange
52. Andy Allen
53. Chris Ilton
54. William Hooper
55. Gavin Hartley
56. Lawrence Holden
57. Alan Grigsby
58. Dean Torstonson
59. Tony Turnbull
60. Gavin Parker
61. Tony Barbarich
62. Steve McNabb
63. Paul Pascoe
64. Steve Smith
65. Richard Hansen
66. Robert Webster
67. Matt Webster
68. Shane Hagai
69. Grey Manson
70. Gary Stewart
71. Sean McIntyre
72. Murray Francis
73. Neil McKay
74. Graeme Bagrit
75. Ryan Bacrie
76. Alaine Des Fountain
77. Grayden Haine
78. Ricky Leach
79. Craig Upston
80. Mark Watts
81. Craig Nisbet
82. Matthew Goulding
83. Joe Hunter
84. Jon Thomson
85. Bonny Papuni
86. Duncan McGregor
87. Chris Manu
88. Murray Nicoll
89. Steve Attwood
90. Chris Newcombe
91. Roy Haberfield
92. Willis Paddon
93. Gordon Laing
94. Duncan McIntosh
95. Peter Ford
96. Regan McRandle
97. Steve Withers
98. Rex Davies

99. Lex Robb
100. Troy Adamson
101. Mark Nichols
102. Neill Kydd
103. Trevor Tamblyn
104. Peter Hooper
105. Lance Nicol
106. Mike James
107. Kiley Jones
108. Jason Wenham
109. Peter Warren
110. Peter Frost
111. James Glasson
112. John Stanton
113. Kelvyn Jolly
114. Andrew Mahan
115. Ross McKinnel
116. Peter Barnaby
117. Chris Gray
118. Clare Dung
119. Ben Hawkins
120. Callum Slavin
121. Steve Ellis
122. Shayne Elliott
123. Kerry Reilly
124. Chris Edmonds
125. Ross Mitchelmore
126. Keri Harrison
127. Grant Andrews?
128. Nick Bartley
129. Jared Johnston
130. Tom Lee
131. Adam Waite
132. Corbin Saunders
133. Daniel Bristow
134. Warwick Leach
135. Brian Roche
136. Neil Cates
137. Peter Walsh
138. Gary Johnson
139. Kevin Whiteman
140. Gavin Mason
141. Mike Chilton
142. Ashton Ulu
143. Kevin Sutherland
144. Murray Clements
145. Gary Payne
146. Jason Blair
147. Richie Sutherland
148. Tony Hunter

149. Simon Hird
150. Sam Jones
151. Wayne Scott
152. Erik van den Hout
153. Nick Riley
154. Ma Parata
155. Andrew Royfee
156. Mark Lawrence
157. Blair Symons
158. Kylie Waite
159. John Quayle
160. Colin Calteaux
161. Phill Boulton
162. Keith Squires