



DRAFT - Minutes of of the 62nd Annual General Meeting

Held at the City Room 4, meeting room of the Adelaide Convention Centre, North Terrace, Adelaide, SA, 5000.
Wednesday 14th October 2015

Welcome

J Stanton, President of The Institute or Quarrying Australlia, welcomed members and observers to the 62nd Annual General Meeting of the Institute of Quarrying Australia, declaring the meeting open at 5.03pm.

Attendance and Apologies

Board members present:

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|-------------------|--------------------------|
| 1. Mr J Stanton | President / Chairman |
| 2. Mr W Scott | Immediate Past President |
| 3. Mr J Mitas | Deputy President |
| 4. Mr C Hill | Vice President |
| 5. Mr S Lancaster | Vice President |
| 6. Mr B Ardrey | Vice President |
| 7. Mr D Oxley | Vice President |
| 8. Mr J Soubotian | Vice President |
| 9. Mr G West | Vice President |
| 10. Mr T Ingram | Vice President |

Members and Others in Attendance (registered)

P Sutton (General Manager), R Lester (Company Secretary), J Malempre, D Wilkinson, J Long, M Harvey, J Hankins, D Duke, P Mayo, A Waihl, D Cilento, P Harris, G Laing, L Ward, N Gibbons, L Veal, S Della Bona, S Elliott, C Staggard, J Moss, S Antonoui, C Potts, T Potts, G Price, R Cousins, R Spence, G Bidut & P Rafferty

a) Apologies

Mr G Rains

A minute silence was observed in memory of those men and women who have lost their lives in the quarrying industry during the last 12 months.



b) Adoption of Minutes

The President referred to the Minutes of the Meeting of the 61st Annual General Meeting held on 14th October 2014, circulated prior to the meeting. There were no matters arising from the Minutes. The following motion was resolved unanimously:

Resolution 62.1

That the Minutes of the 61st Annual General Meeting be taken as read, as a true and accurate record of the meeting and confirmed.

Proposed: C Hill Seconded: D Oxley Carried

1. President's Report for 2014-15

The President referred to the IQA Annual Report 2015 which was distributed prior to the meeting and high-lighted the key activities that the IQA undertook during the financial year and also outlined the membership growth.

The president thanked the members, the Board, the Branches and sub-Branches, sponsors and supporters for their support during the year.

Resolution 62.2

That the President's report for the 2014-15 be received and accepted.

Votes received were 59 for, 0 against & 2 abstain.

Proposed: J Malempre Seconded: J Mitas Carried

2. Annual Report incorporating the Audited Accounts and Auditor Report

The President reported that the Board recommends the Annual Report and President's Report be adopted at the Annual General Meeting.

No questions were raised in relation to the Annual Report.

Resolution 62.3

That the President's Report, the Annual Report incorporating the audited accounts and auditor's report, as presented, be received and accepted.

Votes received were 59 for, 0 against & 3 abstain.

Proposed: B Ardrey Seconded: A Wilson Carried

3. Notice of Motion to amend The Institute's Constitution.

3a) Supply Industry Group

R Lester provided outlined the reasons for the proposed changes in the constitution.



Resolution 62.4

The clauses 1a) xxxi), 16, 17, 18 & 25a)v) in relation to the Supply Industry Group be deleted from the constitution.

Votes received were 62 for, 0 against & 4 abstain.

Proposed: D Oxly Seconded: P Duffy Carried

3b) Advisory Council power.

Resolution 62.5

That clause 26a)iii) of the constitution be amended to 'To recommend any variations to the membership guidelines to the Board of Directors'.

Votes received were 57 for, 7 against & 4 abstain.

Proposed: C Hill Seconded: W Scott Carried

3c) Objective 3a) of the constitution.

The clause 3a of the constitution be amended to 'To advance the science of quarrying in Australia in the interest of the public at large and also assist the advancement of the science overseas by working co-operatively with the other international institutes'.

Votes received were 58 for, 2 against & 3 abstain.

Proposed: A Ingram Seconded: A Wilson Carried

4. Election of Office Bearers

J Stanton expressed his thanks to retiring IQA Board directors, G West who served as a Board Director since 2012 and W Scott who served as a Board Director since 2006 and held the President position in 2012 and 2013 and Immediate Past President in 2014 and 2015.

Nominations were called for six (6) vacant positions on the IQA Board of Directors. The call for nominations was sent electronically via an email broadcast to all members. The call for nominations closed 4th September 2014 with six (6) nominations received for the Vice President vacant positions, one nomination received for the Deputy President position and one nomination for the President position.

The Chairman, by virtue of his position and in accordance with the rotation provisions in the IQA Constitution, advised that the following nominations had been received, unopposed.

President: John Mitas Nominated: John Stanton Seconded: Wayne Scott

Votes received were 55 for, 1 against & 1 abstain.

The election of the President position was carried.



The Institute of Quarrying Australia

Vice President: Clayton Hill Nominated: John Stanton Seconded: Wayne Scott

Votes received were 51 for, 1 against & 2 abstain.

The election of the Deputy President position was carried.

Vice President: Travis Potts Nominated: Mike Cooper Seconded: Hamish Beattie

Votes received were 41 for, 5 against & 0 abstain.

The election of Travis Potts to the Vice President position was carried.

Vice President: Dru Oxley Nominated: Brad Rooney Seconded: Chris Prowse

Votes received were 56 for, 0 against & 3 abstain.

The election of Dru Oxley to the Vice President position was carried.

Vice President: Peter Lawlor Nominated: Tony Ingram Seconded: Matthew Shinnars

Votes received were 28 for, 7 against & 3 abstain.

The election of Peter Lawlor as a Vice President was not successful due to the number of for votes received.

Vice President: Steven Della Bona Nominated: Walter Lukic Seconded: Stephen Elliott

Votes received were 42 for, 5 against & 2 abstain.

The election of Steven Della Bona to the Vice President position was carried.

Vice President: Danny Duke Nominated: Geoffrey West Seconded: Graham Terry

Votes received were 24 for, 14 against & 3 abstain.

The election of Danny Duke as a Vice President was not successful due to the number of for votes received.

Vice President: Andrew Wilson Nominated: Andrew Geue Seconded: Michael Harvey

Votes received were 50 for, 2 against & 3 abstain.

The election of Andrew Wilson to the Vice President position was carried.

The President congratulated the Directors on their re-election and election.



5. Appointment of Auditor

The annual audit, under the leadership of Louise Kibble from HLB Mann Judd Auditors was performed without issue. The remuneration was \$4,770 for the 2014/15 annual audit and it is expected that the audit fee will be approximately \$4,900 for the 2015/16 year.

Resolution 62.6

That HLB Mann Judd auditors are re-appointed to attend to the IQA annual audit for the 2015-16 year.

Votes for 56, against 0 and 0 abstain.

Proposed: Peter Mayo

Seconded: Clayton Hill

Carried

6. AIQEF Report

D Duke, Chairperson of the AIQEF, presented the AIQEF 2014/15 report. Total income was \$133,500 and total expenditure of \$238,500 resulting in a loss of just over \$105,000. At 30 June 2015 net assets were just over \$3,964,000 which included \$1,390,000 in cash, just over \$2,511,000 invested in the Warakirri Charitable Australian Equities Trust. The AIQEF have worked on the MOU with the IQA during the year. Peter Mayo the Honorary Secretary-Treasurer has advised that he will be retiring from the position at the 14 October 2015 AGM. D Duke advised that he will be stepping down as a Council member at the 14 October 2015 AGM after serving 13 years as a Councillor.

7. General Business

Nil.

There being no further business, the meeting was declared closed at 5.38pm.

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John Mitas
President

Dated.....