



Minutes of of the 63rd Annual General Meeting
Held at the Hospitality Suite meeting rooms 3.201 – 3.204, Level 2,
of the Melbourne Exhibition Centre, 1 Convention Centre Place,
South Wharf, VIC 3006.
Wednesday 26th October 2016

Welcome

J Mitas, President of The Institute of Quarrying Australia, welcomed members and observers to the 63rd Annual General Meeting of the Institute of Quarrying Australia, declaring the meeting open at 5.06pm.

Attendance and Apologies

Board members present:

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|--------------------|--------------------------|
| 1. Mr J Mitas | President / Chairman |
| 2. Mr J Stanton | Immediate Past President |
| 3. Mr C Hill | Deputy President |
| 4. Mr T Potts | Vice President |
| 5. Mr S Della Bona | Vice President |
| 6. Mr B Ardrey | Vice President |
| 7. Mr D Oxley | Vice President |
| 8. Mr T Ingram | Vice President |

Members and Others in Attendance (registered)

P Sutton (General Manager), R Lester (Company Secretary), W Scott, L Payne, J Payne, M Cameron, S Payne, A Waihi, A Dissauyob, L Ward, D Cilento, P Harris, S Braddy, C Prowse, L Parker, R Krins and K Larcombe.

a) Apologies

Mr P Mayo, Mr G Agriogiannis, Mr J Soubotian & Mr P Duffy

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 62nd Annual General Meeting held on 14th October 2015, circulated prior to the meeting. There were no matters arising from the Minutes. The following motion was resolved:

Resolution 63.1

That the Minutes of the 62nd Annual General Meeting be taken as read, as a true and accurate record of the meeting and confirmed.



Proposed: A Wilson Seconded: C Hill Carried

1. President's Report for 2015-16

The President referred to the IQA Annual Report 2016 which was distributed prior to the meeting and high-lighted the key activities that the IQA undertook during the financial year.

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

Resolution 63.2

That the President's report for the 2015-16 be received and accepted.

Votes received were 51 for, 0 against & 3 abstain.

Proposed: D Oxley Seconded: W Scott 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 considered and received at the Annual General Meeting.

No questions were raised in relation to the Annual Report.

Resolution 63.3

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

Votes received were 51 for, 0 against & 3 abstain.

Proposed: D Cilento Seconded: P Harris Carried

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

3a) Director criteria

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

Resolution 63.4

The clause 25g) as presented be included in the IQA's constitution.

Votes received were 49 for, 0 against & 3 abstain.

Proposed: B Ardrey Seconded: D Oxley Carried

3b) Director term

Resolution 63.5

That clause 25h) as presented be included in the IQA's constituion.

Votes received were 48 for, 1 against & 3 abstain.



Proposed: C Hill Seconded: W Scott Carried

3c) Rescinding and altering resolutions

That clause 18f) as presented be included in the IQA's constitution.

Votes received were 45 for, 1 against & 6 abstain.

Proposed: D Oxley Seconded: J Stanton Carried

3d) Advisory Council YMN representative

That the clause 22a)iv) of the IQA's constitution be amended as presented.

Votes received were 49 for, 1 against & 2 abstain.

Proposed: D Oxley Seconded: B Ardrey Carried

3e) Proxy vote clause

That the clause 21c) of the IQA's constitution be amended as presented.

Votes received were 48 for, 0 against & 4 abstain.

Proposed: C Hill Seconded: A Wilson Carried

3f) Appointing a change in auditor

That the clause 20c) of the IQA's constitution be amended as presented.

Votes received were 46 for, 3 against & 3 abstain.

Proposed: D Oxley Seconded: D Cilento Carried

4. Election of Office Bearers

J Mitas expressed his thanks to retiring IQA Board directors, T Ingram who served as a Board Director since 2011 and held the positions of Corporate Governance Committee and Audit Committee Chairperson and B Ardrey and J Soubotian who served as Board Directors since 2014.

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 23rd September 2016 with six (6) nominations received for the Vice President vacant positions.

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.

Vice President: Kevin Larcombe Nominated: Peter Ambrose Seconded: Duncan Harris

54 Votes received.

The election of Kevin Larcombe to the Vice President position was carried.

Vice President: Shane Braddy Nominated: Greg Price Seconded: David Bolton

51 Votes received



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The election of Shane Braddy to the Vice President position was carried.

Vice President: Shaun Fanning Nominated: Travis Potts Seconded: Keith Joy

23 Votes received.

The election of Shaun Fanning as a Vice President was not successful.

Vice President: Robert Bell Nominated: Wayne Scott Seconded: Michael Cooper

11 Votes received.

The election of Robert Bell to the Vice President position was not successful.

Vice President: Joanne Payne Nominated: Wayne Scott Seconded: Deon Esterhuizen

38 Votes received.

The election of Joanne Payne as a Vice President was carried.

Vice President: George Agriogiannis Nominated: David Cilento Seconded: Lee Attard

53 Votes received.

The election of George Agriogiannis to the Vice President position was carried.

The President congratulated the Directors on their 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 \$4,400 for the 2015/16 annual audit and it is expected that the audit fee will be approximately \$4,500 for the 2016/17 year.

Resolution 63.6

That HLB Mann Judd auditors are re-appointed to attend to the IQA annual audit for the 2016-17 year.

Votes for 43, against 1 and 5 abstain.

Proposed: Dru Oxley Seconded: Wayne Scott Carried

6. AIQEF Report

D Cilento Chairperson of the AIQEF advised that they had contributed \$264k to the quarry industry in 15/16, \$82.5k for new education products, \$156k for implementation and management of IQA programs, \$15k for Branch / Sub-Branch activities and \$10k for the Alex Northover award. The 16/17 budget is \$248k. Mick Walton was the Alex Northover award winner in 15/16 and three finalists are being considered for the award during CMIC16. The AIQEF has revamped their website, redeveloped their business plan and utilised an online auction format for the first time this year.



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7. General Business

Nil.

There being no further business, the meeting was declared closed at 5.28pm.

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John Mitas
President

Dated.....