



The Institute of Quarrying Australia

IQA Board Minutes of Annual General Meeting 30 September 2022

Minutes of of the 69th Annual General Meeting

Held at the Meeting Room No. 1, Crown Towers, Ground Floor,
Crown Perth Convention Centre, Great Eastern Highway, Burswood
WA 6100 and via Zoom Videoconference

Welcome

S Braddy, President of The Institute of Quarrying Australia, welcomed members and observers to the 69th Annual General Meeting of the Institute of Quarrying Australia, declaring the meeting open at 2.08pm. (AWST)

Attendance and Apologies

Board members present:

- | | |
|------------------|--------------------------------|
| 1. Mr S Braddy | President / Chairman |
| 2. Mr G Farquhar | Deputy President |
| 3. Mr S Russell | Director |
| 4. Mr D Smith | Director (via videoconference) |
| 5. Ms S Bellman | Director (via videoconference) |

Members and Others in Attendance (registered)

R Lester (Company Secretary), K Fahey (Chief Executive Officer), J Gowan, J Pedley, S Longford, T Nigel, S Owens, M Lawrence, H Neville & E Sommocal in person. A Wilson, M Close, F Grech, J Chandler, D Hackett, T Hunter, D Cilento, R Naylor, D Turner & L Stromberg via videoconference.

a) Apologies

J Stanton, J Collings, D Harris, L Keyte, P Duffy & M Lergessner.

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 68th Annual General Meeting held on 5th October 2021, which were made available on the IQA's website prior to the meeting. There were no matters arising from the Minutes. The following motion was resolved:

Resolution 69.1

That the Minutes of the 68th Annual General Meeting be taken as read, as a true and accurate record of the meeting and confirmed.

Proposed: G Farquhar

Seconded: S Russell Carried



The Institute of Quarrying Australia

1. President's Report for 2021-22

The President referred to his report that was included in the IQA Annual Report 2022 and commented on the following key aspects:

- a) IQA 2022 Conference – Newcastle;
- b) 2022 Market research undertaken;
- c) Sound operating result & minor equity investment devaluation;
- d) Ongoing COVID impacts;
- e) Thanks to Branches & Sub-Branches for ongoing commitment and work undertaken;
- f) Thanks to sponsors & partners for ongoing support; and
- g) Three year highlights included the merger with the AIQEF / IQA Conferences / Strategic direction and diverse leadership on the Board.

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

Resolution 69.2 approved by members.

That the President's report for the 2021-22 be received and accepted.

S Braddy expressed his thanks to C Hill, G Farquhar and Dr L Keyte for their roles on the Board.

2. Annual Report incorporating the Audited Accounts and Auditor Report

The Company Secretary outlined the major impacts on the IQA's balance sheet and FY22 operation surplus due to the IQA 2022 Conference held in Newcastle which was offset by the negative write downs on the equity investments.

Resolution 69.3 approved by members.

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

3. Election of Office Bearers

Nominations were called for seven (7) vacant positions on the IQA Board of Directors. The call for nominations was sent electronically via an email broadcast to all IQA members. The call for nominations closed 30th August 2022 with seven (7) nominations received for the seven (7) Director vacant positions.

The Company Secretary, by virtue of his position and in accordance with the rotation provisions in the IQA Constitution, advised that no directors could be declared to the vacant positions via the normal voting process.

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

Director: D Harris Nominated: M Shinnars Seconded: P Hillyer

R Lester advised that he'd received the results of the election and he declared that D Harris has been elected as a Director of the IQA. R Lester congratulated D Harris on his successful re-election.



The Institute of Quarrying Australia

Director: S Russell Nominated: G Farquhar Seconded: S Buchanan

R Lester advised that he'd received the results of the election and he declared that S Russell was successful in his bid to be re-elected as a Director of the IQA. R Lester congratulated S Russell on his successful re-election.

Director: J Collings Nominated: S Braddy Seconded: G Farquhar

R Lester advised that he'd received the results of the election and he declared that J Collings has been elected as a Director of the IQA. R Lester congratulated J Collings on his successful election.

Director: S Bellman Nominated: G Farquhar Seconded: D Case

R Lester advised that he'd received the results of the election and he declared that S Bellman has been re-elected as a Director of the IQA. R Lester congratulated S Bellman on her successful re-election.

Director: F Grech Nominated: J Collings Seconded: J Hankins

R Lester advised that he'd received the results of the election and he declared that F Grech was successful in his bid to be elected as a Director of the IQA. R Lester congratulated F Grech on his successful election.

Director: J Chandler Nominated: L Keyte Seconded: J Collings

R Lester advised that he'd received the results of the election and he declared that J Chandler has been elected as a Director of the IQA. R Lester congratulated J Chandler on his successful election.

Director: M Close Nominated: I Harasymyszyn Seconded: A Wilson

R Lester advised that he'd received the results of the election and he declared that M Close was successful in his bid to be elected as a Director of the IQA. R Lester congratulated M Close on his successful election.

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

a) Operator member class.

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

Resolution 69.4 approved by members.

The clause 12) as presented be amended in the IQA's constitution.

5. AIQEF Report

D Cilento Chairperson of the AIQEF advised of the following key activities that occurred during the FY22 financial period:

- a) Warakirri investment maintained a steady performance;
- b) Recently reviewed and supported the IQA's 2022 research project key findings; and
- c) Continued support of IQA and quarrying industry into the future.



The Institute of Quarrying Australia

6. General Business

K Fahey outlined the following:

- 1) Market research undertaken and 8 KRA's;
- 2) Personal learning cloud approach;
- 3) IQA external review;
- 4) Highest number of paid IQA members at 30/6/2022;
- 5) Education and training;
- 6) CMIC23 will be held in Brisbane 15 – 17 March 2023; and
- 7) Expressed thanks to the National Team members.

G Farquhar acknowledge the role and thanked S Braddy for his six year tenure as an IQA Director and the past three year challenging period as the IQA President.

There being no further business, the meeting was declared closed by S Braddy at 2.42pm.

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Duncan Harris
Director

Dated.....