



IQBF

Institute of Quarrying
Benevolent Fund

Registered Charity No.: 213586

THE INSTITUTE OF QUARRYING BENEVOLENT FUND (IQBF)

NOTICE OF 2024 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2024 Annual General Meeting of Contributors to the Institute of Quarrying Benevolent Fund will be held via Zoom from the Mour Hotel, Lake View Drive, Nottingham NG15 0EA on Wednesday, 18th September 2024 at 15.10hrs.

Institute of Quarrying Benevolent Fund (IQBF) Annual General Meeting 18th September 2024 at 15:10hrs

AGENDA

1. Minutes of the Annual General Meeting held on 28th September 2023
2. Matters arising from the Minutes
3. To consider the Report* of the Committee of Trustees and the Statement of Accounts* for year ended 31 December 2023
4. To elect the following Trustees to the Committee for the ensuing year
5. Chairman
6. Deputy Chairman
7. Four Ordinary Trustees
8. Two Branch Representatives
9. To elect auditors for the ensuing year
10. To review the appointment of the IQBF investment manager and make recommendations for the future in accordance with Clause 14.

By order of the Committee of Trustees

Louise White, Secretary, 28th August 2024

National Stone Centre, Porter Lane, Wirksworth, Derbyshire DE4 4LS

*The Report of the Trustees and the Statement of Accounts will be available on the IQ website www.quarrying.org at least 21 days before the date of the 2023 AGM.



MINUTES OF THE ANNUAL GENERAL MEETING OF THE INSTITUTE OF QUARRYING BENEVOLENT FUND (IQBF) HELD ON THURSDAY, 28th SEPTEMBER 2023 VIA ZOOM AT 14:10PM

Following the AGM of the Institute of Quarrying the Chair was taken over by Paul Calladine, Chairman of the IQBF, who ascertained the presence of a quorum.

1. Minutes of the Annual General Meeting held on 14th September 2022

The minutes, having been duly circulated and displayed on the website, were approved and signed as a true record by the Chairman. Proposed by Ben Williams, Seconded by Tyrone Partridge

2. Matters arising from the Minutes

There were no matters arising.

3. The report of the Committee of Trustees and Statement of Accounts for Financial Period of 1st January 2022 to 31st December 2022

The report of the Committee of Trustees and Statement of Accounts, having been duly circulated and displayed on the website, were approved. Proposed by Andy Meadows, Seconded by Dave Bagshaw and unanimously adopted.

4. To elect the following Trustees to the Committee for the ensuing year

- a. Chairman - The re-election of Paul Calladine to serve as Chairman for the ensuing year was fully supported by all.
- b. Deputy Chairman - The re-election of John McGough to serve as Deputy Chairman for the ensuing year was fully supported by all.
- c. Four Ordinary Trustees - The re-election of the current Ordinary Trustees, James Thorne, Ken Bradley, Brian Wiltshire for the ensuing year was fully supported by all.
- d. Two Branch Representatives - The re-election of Tyrone Partridge and Nigel Morton was fully supported by all.

5. Election of auditors

Dains to reappointed for the net financial year. Proposed by Russell Mason, Seconded by Lisa Saunders

6. To review the appointment of the IQBF investment manager and make recommendations for the future in accordance with Clause 14.2 ii) f) of the Constitution.

Following the approval of Treasurer, Russell Mason, that investment manager Investec be retained. Proposed by Russell Mason, Seconded by Paul Calladine.

There being no further business, the meeting was closed by Paul Calladine at 14:18 hours.

Signed _____

Date _____