
NOTICE OF THE INSTITUTE OF QUARRYING (IQ) 2023 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the sixty seventh ordinary Annual General Meeting of the Incorporated Institute will be held via Zoom from the National Stone Centre, Porter Lane, Wirksworth, Matlock DE4 4LS on Thursday, 28th September 2023 at 14:00hrs.

Institute of Quarrying (IQ) Annual General Meeting 28th September 2023 at 14:00hrs

AGENDA

- 1) Minutes of Annual General Meeting held on 15th September 2022
- 2) Matters arising from Minutes
- 3) Statement of Accounts* for the period 1st January to 31st December 2022
- 4) Election and remuneration of auditors

By order of The Board of Trustees

James Thorne, Secretary, 4th September 2023
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 before the date of the 2023 AGM.



The Institute of Quarrying
National Stone Centre
Porter Lane
Wirksworth
Derbyshire
DE4 4LS

T: 0115 972 9995
E: mail@quarrying.org

www.quarrying.org

MINUTES OF THE 66th ANNUAL GENERAL MEETING OF INCORPORATED INSTITUTE HELD on 15th SEPTEMBER 2022 via Zoom at 15:00hrs

The Institute's Chairman, Viv Russell, welcomed all to the meeting and after ascertaining the presence of a quorum, opened the meeting.

1. MINUTES OF THE PREVIOUS AGM MEETING

The minutes of the Annual General Meeting held on 14th September 2021, having been duly circulated and posted on the website, were confirmed and signed as a true record by the Chairman. Proposed by Ben Uphill, Seconded by Ben Williams.

2. MATTERS ARISING

There were no matters arising.

3. STATEMENT OF ACCOUNTS FOR PERIOD 1ST JANUARY to 31ST DECEMBER 2021

The Statement of accounts, having been duly circulated and displayed on the website, were approved. Proposed by Peter Williamson, Seconded by Ruth Allington and unanimously adopted.

4. ELECTION AND REMUNERATION OF AUDITORS

Dains to be reappointed for the next financial year. Proposed by Paul Cottrell, Seconded by Ben Uphill, and Dains were unanimously approved as auditors for the ensuing year.

5. SUCCESSION OF OFFICE

In line with our Articles of Association this year represents the change in roles for the Honorary Officers which means Martin Riley steps down as President. Viv gave thanks to Martin for his two-year term as President and congratulations on a successful two years as President. The chain of office was handed to Viv Russell. The Chairman moves into the role of President and the Deputy Chairman moves into the role of Chairman.

As outgoing Chairman Viv Russell, handed over to Ben Williams. Ben gave thanks to Viv for his role of Chair and wished him success in his role as President.



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6. ELECTION OF ELECTED MEMBERS OF BOARD OF TRUSTEES

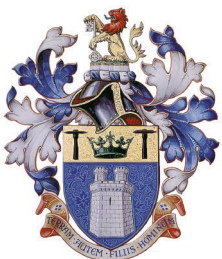
There were 3 vacancies on the Board and there were 5 candidates; Lisa Saunders, Andy Meadows and Paul Cottrell were elected to the Board, following member voting.

7. NOTICE OF ELECTION OF DEPUTY CHAIRMAN BY IQ COUNCIL

The Chairman noted to the members present that the vote by The Institute's Council, in line with the Institute's Constitution, Mr Ben Uphill had received unanimous support for him to take on the role as the Deputy Chairman and that in time will become Chairman and President.

There being no further business, the meeting was closed by Ben Williams at 15.05pm.

Signed _____ Date _____



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