
NOTICE OF THE INSTITUTE OF QUARRYING (IQ) 2024 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the sixty eighth ordinary Annual General Meeting of the Incorporated Institute will be held via Zoom from the Mour Hotel, Lake View Drive, Nottingham NG15 0EA on Wednesday, 18th September 2024 at 15:00hrs.

Institute of Quarrying (IQ) Annual General Meeting 18th September 2024 at 15:00hrs

AGENDA

- 1) Minutes of Annual General Meeting held on 28th September 2023
- 2) Matters arising from the Minutes
- 3) Statement of Accounts* for the period 1st January to 31st December 2023
- 4) Election and remuneration of auditors
- 5) Succession of Office
- 6) Election of Elected Members to Board of Trustees
- 7) Notice of Election of Deputy Chairman by IQ Council
- 8) Amendment to Articles section 37 Board of Trustees E(i)

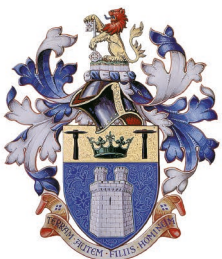
The Board of Trustees may appoint such persons as it thinks fit to be Honorary Vice-President of the Institute, on such terms as it shall determine. Such persons shall be members of officers of the Institution.

By order of The Board of Trustees

James Thorne, 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 before the date of the 2024 AGM.



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**MINUTES OF THE 67th ANNUAL GENERAL MEETING OF THE INCORPORATED INSTITUTE
HELD on 28th SEPTEMBER 2023 via Zoom at 14:00hrs**

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 2022, having been duly circulated and posted on the website, were confirmed and signed as a true record by the Chairman. Proposed by Viv Russell, Seconded by Russell Mason.

2. MATTERS ARISING

There were no matters arising.

3. STATEMENT OF ACCOUNTS FOR PERIOD 1ST JANUARY to 31ST DECEMBER 2022

Statement of accounts, having been duly circulated and displayed on the website, were approved. Proposed by Dave Bagshaw, Seconded by Viv Russell and unanimously adopted.

4. ELECTION AND REMUNERATION OF AUDITORS

Dains to be reappointed for the next financial year. Proposed by Ben Williams, Seconded by Viv Russell, and Dains were unanimously approved as auditors for the ensuing year.

There being no other business, the meeting was closed by Ben Williams at 14.04pm.

Signed _____ Date _____



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