



## **NOTICE OF MEETING**

### **THE INSTITUTE OF QUARRYING BENEVOLENT FUND – NOTICE OF 2016 ANNUAL GENERAL MEETING.**

NOTICE IS HEREBY GIVEN that the eight-third Annual General Meeting of Contributors to the Institute of Quarrying Benevolent Fund will be held at the Enterprise Centre, University of Derby, Bridge Street, Derby DE1 3LD on Tuesday 20 September 2016 at 1630h.

#### **AGENDA**

1. Minutes of the Annual General Meeting held on 29 September 2015
2. Matters arising from the minutes
3. To consider the Report\* of the Committee of Trustees and the Statement of Accounts\* for year ended 30 June 2016
4. To elect the following Trustees to the Committee for the ensuing year
  - a) Chairman
  - b) Deputy Chairman
  - c) Four Ordinary Trustees
  - d) Two Branch Representatives
5. To elect auditors for the ensuing year
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
7. SPECIAL RESOLUTION:  
To amend the following clauses in the IQBF Constitution\* to apply clarifications and to increase transparency and flexibility
  - a) 1.7: after “The Institute of Quarrying”, to add the words “United Kingdom”
  - b) 1.9: after “or such other person who is considered”, insert “by the Board of the Institute”
  - c) 1.10: at end, to add “or such other person who is considered by the Board of the Institute to be fit and proper to discharge the duties”
  - d) 3.1: to add a second object of the IQBF: “To ensure judicious balance of disbursements with the long-term conservation of funds for future beneficiaries”
  - e) 8.5 to be re-worded: “The two branch representatives shall be nominated by branch officers at the meeting of the Council of the Institute. In the absence of such nominations branch representatives shall retire at the Annual General Meeting but be eligible for re-election at that meeting”

By order of the Committee of Trustees

**Lyn Bryden, Secretary, 10 June 2016**

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\*The Report of the Trustees; the Statement of Accounts; and the proposed revisions to the Constitution of the IQBF will be available on the IQ website [www.quarrying.org](http://www.quarrying.org) at least 28 days before the date of the 2016 AGM.