

MINUTES OF THE ANNUAL GENERAL MEETING OF THE INSTITUTE OF QUARRYING BENEVOLENT FUND (IQBF) HELD ON TUESDAY 29 SEPTEMBER 2015 AT THE HOLIDAY INN, WAKEFIELD.

Following the AGM of the Institute of Quarrying the President handed the chair over to Martin Isles, Chairman of the IQBF, who ascertained the presence of a quorum.

1. Minutes of the Annual General Meeting held on 15 December 2014

The minutes were approved and signed by the Chairman as a true record.

2. Matters arising from the minutes

There were no matters arising.

3. Chairman's report

The Chairman presented his report and highlighted the fact that changes had been made to the Statement of Circumstances form to effectively monitor beneficiaries of the IQBF.

4. The report of the Committee of Trustees and Statement of Accounts for year ended June 2015

The President queried the cost of governance cost within the accounts and the Treasurer confirmed that that this was for the honorarium paid to the Secretary and to the Welfare Officer. He further explained that no provision had been made for auditors fees as the provision made in earlier years had not been claimed by the previous auditors.

Proposed by Colin Jenkins and seconded by Anthony Morgan the accounts for year ending June 2015 were unanimously adopted.

5. Election of the Chairman of the Committee of Trustees

The President took the Chair and Colin Jenkins proposed that Martin Isles remain as Chairman for the ensuing year. The proposal was seconded by Anthony Morgan and the election was unanimously approved.

6. Election of the Deputy Chairman of the Committee of Trustees

The Chairman resumed the chair and proposed that Paul Calladine remain as Deputy Chairman for the ensuing year. The proposal was seconded by Colin Jenkins and the election was unanimously approved.

7. Election of Branch Representatives

Martin Isles proposed that John McGough and Tyrone Partridge remain as Branch Representatives for the ensuing year. The proposal was seconded by Anthony Morgan and the election was fully supported.

Martin Isles also proposed that Brian Wiltshire be elected as an Ordinary Trustee. The proposal was seconded by Anthony Morgan and was fully supported.

8. Election of auditors

Proposed by Colin Jenkins and seconded by Russell Mason it was agreed that Dains be retained as auditors for the ensuing year.

There being no further business the meeting was closed.

Signed

Date