



# IQBF

Institute of Quarrying  
Benevolent Fund

Registered Charity No.: 213586

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## **THE INSTITUTE OF QUARRYING BENEVOLENT FUND (IQBF)**

### **NOTICE OF 2025 ANNUAL GENERAL MEETING**

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NOTICE IS HEREBY GIVEN that the 2025 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 Thursday, 25<sup>th</sup> September 2025 at 15.05hrs.

### **Institute of Quarrying Benevolent Fund (IQBF) Annual General Meeting 25<sup>th</sup> September 2025 at 15:05hrs**

#### **AGENDA**

1. Minutes of the Annual General Meeting held on 18<sup>th</sup> September 2024
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 2024
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**, 3rd September 2025

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

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\*The Report of the Trustees and the Statement of Accounts will be available on the IQ website [www.quarrying.org](http://www.quarrying.org) at least 21 days before the date of the 2025 AGM.



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## **MINUTES OF THE ANNUAL GENERAL MEETING OF THE INSTITUTE OF QUARRYING BENEVOLENT FUND (IQBF) HELD ON WEDNESDAY, 18th SEPTEMBER 2024 VIA ZOOM AT 15:10PM**

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 28<sup>th</sup> September 2023**

The minutes, having been duly circulated and displayed on the website, were approved and signed as a true record by the Chairman. Proposed by Tyrone Partridge, Seconded by Dave Bagshaw. All in favour.

### **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 1<sup>st</sup> January 2023 to 31<sup>st</sup> December 2023**

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 James Whitelaw and unanimously adopted.

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

Paul Calladine steps down as Chairman and thanked everyone for all the support over the years. Paul Calladine handed over to Ben Williams. Ben Williams thanked Paul for contribution for the last several years and as Chair since 2017.

- a. Chairman – The election of Ben Williams 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. Three 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.
- e. Election of one new trustee, Lisa Saunders was supported by all.
- f. Viv Russell as Honorary Officer of Ex President of IQ was supported by all.

### **5. Election of auditors**

Dains to reappointed for the net financial year. Proposed by Tyrone Partridge, Seconded by Helen Bailey

### **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 Martin Riley, Seconded by Andy Meadows.

There being no further business, the meeting was closed by Ben Williams at 15:15 hours.



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Signed \_\_\_\_\_

Date \_\_\_\_\_