IQBF
Institute of Quarrying
Benevolent Fund

Registered Charity No.: 213586

THE INSTITUTE OF QUARRYING BENEVOLENT FUND (IQBF)
NOTICE OF 2026 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2026 Annual General Meeting of Contributors to the Institute of Quarrying Benevolent Fund will be held online from the Enterprise Centre, University of Derby, Bridge St, Derby DE1 3LD on Wednesday, 23rd September 2026 at 15:10hrs.

Institute of Quarrying Benevolent Fund (IQBF) Annual General Meeting
23rd September 2026 at 15:10hrs

AGENDA

1. Minutes of the Annual General Meeting held on 25th September 2025
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 2025
4. To elect the following Trustees to the Committee for the ensuing year
   i) Chairman
   ii) Deputy Chairman
   iii) Four Ordinary Trustees
   iv) One Branch Representatives
   v) Election of new trustee
   vi) Honorary Officers
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.

By order of the Committee of Trustees

Louise White, Secretary, 2nd September 2026
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 at least 21 days before the date of the 2026 AGM.

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MINUTES OF THE ANNUAL GENERAL MEETING OF THE INSTITUTE OF QUARRYING BENEVOLENT FUND (IQBF) HELD ON WEDNESDAY, 25th SEPTEMBER 2025 VIA ZOOM AT 15:07PM

Following the AGM of the Institute of Quarrying the Chair was taken over by Ben Williams, Chairman of the IQBF, who ascertained the presence of a quorum.

1. **Minutes of the Annual General Meeting held on 18th September 2024**
   The minutes, having been duly circulated and displayed on the website, were approved and signed as a true record by the Chairman. Proposed by Helen Bailey, Seconded by Adrian Wilkinson. 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 1st January 2023 to 31st December 2024**
   The report of the Committee of Trustees and Statement of Accounts, having been duly circulated and displayed on the website, were approved. Proposed by Lisa Saunders, Seconded by Dave Bagshaw and unanimously adopted.

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

   a. Chairman – The re-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 and Lisa Saunders 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.

5. **Election of auditors**
   Dains to reappointed for the net financial year. Proposed by Rob Maurice-Jones, Seconded by Pat Foster.

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 Dave Bagshaw, Seconded by John McGough.

There being no further business, the meeting was closed by Ben Williams at 15:10 hours.

Signed ____________________________________ Date ___________________________