
NOTICE OF THE INSTITUTE OF QUARRYING (IQ)
2025 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the sixty ninth ordinary Annual General Meeting of the Incorporated Institute will be held via Zoom from the Mour Hotel, Lake View Drive, Nottingham NG15 0EA on Thursday, 25th September 2025 at 15:00hrs.

Institute of Quarrying (IQ) Annual General Meeting
25th September 2025 at 15:00hrs

AGENDA

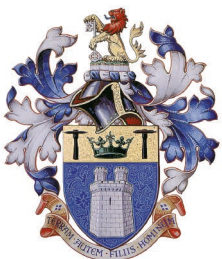
- 1) Minutes of Annual General Meeting held on 18th September 2024
- 2) Matters arising from the Minutes
- 3) Statement of Accounts* for the period 1st January to 31st December 2024
- 4) Election and remuneration of auditors
- 5) Election of Elected Members to Board of Trustees

By order of The Board of Trustees

James Thorne, Secretary, 3rd September 2025

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 2025 AGM.



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**MINUTES OF THE 68th ANNUAL GENERAL MEETING OF THE INCORPORATED INSTITUTE
HELD on 18th SEPTEMBER 2024 via zoom at 15:00hrs**

The Institute's Chairman, Ben Williams, 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 28th September 2023, having been duly circulated and posted on the website, were confirmed and signed as a true record by the Chairman. Proposed by Dave Bagshaw, Seconded by Andy Meadows

2. MATTERS ARISING

There were no matters arising.

3. STATEMENT OF ACCOUNTS FOR PERIOD 1ST JANUARY to 31ST DECEMBER 2023

Statement of accounts, having been duly circulated and displayed on the website, were approved. Proposed by Andy Meadows, Seconded by Tyrone Partridge and unanimously adopted.

4. ELECTION AND REMUNERATION OF AUDITORS

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

5. SUCCESSION OF OFFICE

In line with our Articles of Association this year represents the change in roles for the Honorary Officers which means Viv Russell steps down as President. Ben Williams gave thanks to Viv Russell for his two-year term as President and congratulations on a successful two years as President. The chain of office was handed to Ben Williams. The Chairman moves into the role of President and the Deputy Chairman moves into the role of Chairman. As outgoing Chairman Ben Williams, handed over to Ben Uphill. Ben Uphill gave thanks to Ben Williams for his role of Chair and wished him success in his role as President.



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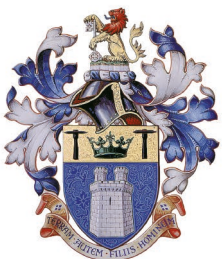
6. ELECTION OF ELECTED MEMBERS OF BOARD OF TRUSTEES

There were 3 vacancies on the Board and there were 5 candidates; Paula Wardle, Wayne Darwin and Rob Maurice-Jones were elected to the Board, following 285 member votes.

7. NOTICE OF ELECTION OF DEPUTY CHAIRMAN BY IQ COUNCIL

The Chairman noted to the members present that the vote by The Institute's Council, in line with the Institute's Constitution, Dr Helen Bailey had received unanimous support for her to take on the role as the Deputy Chairman and that in time will become Chairman and President.

There being no further business, the meeting was closed by Ben Uphill at 15.04pm



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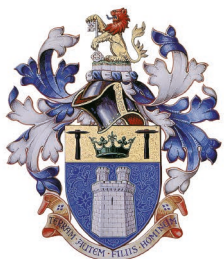
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Incorporated Institute of Quarrying - Australia, Hong Kong,
Malaysia, New Zealand, South Africa, United Kingdom



Signed _____ Date _____



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