



The Institute of Quarrying
Australia

NOTICE

Annual General Meeting

Please accept this communication as *Notice* of the *Annual General Meeting* of The Institute of Quarrying Australia (IQA) members to be held on Saturday **30th October 2010** at **Jupiters Convention Centre, Gold Coast, Queensland** commencing **8.00am**.

57th ANNUAL GENERAL MEETING

The AGM it is intended to deal with the following agenda items:

AGENDA

1. Apologies.

Confirmation of Minutes of the 56th AGM held Burswood Entertainment Complex commencing 3.00pm on the 17th October 2009 in Perth, Western Australia.
2. President's Report for 2009 – 10
3. To receive and consider the Annual Report (which incorporates the President's Report, the Statement of Accounts, Balance Sheet and the Auditors' Report).
4. Supply Industry Report 2009 – 10
5. Election of Office Bearers for 2010 – 11
 - a. One (1) Vice President
 - b. One (1) Vacancy
6. Appointment of Auditor.
7. General Business.

Greg Bondar
Secretary IQA
30 July 2010

30 July 2010

VOTING AND PROXY VOTES

In accordance with The Institute’s Constitution only **corporate members** may vote at General Meetings. Each corporate member of The Institute has a right to appoint a proxy to attend and vote on their behalf. The proxy must be a member of The Institute. The proxy must be appointed in writing.

A proxy form is below. Where a proxy is appointed but the member does not direct the proxy how to vote the proxy is free to vote or abstain from voting as they see fit. Members who return their proxy forms with a direction of how to vote but who do not nominate the identity of the proxy will be taken to have appointed the **Chairman** of the meeting who shall be bound to vote in accordance with the direction specified in the proxy.

Proxy forms must be deposited at the registered office of The Institute by either of the following formats – Fax to **(02) 8252 0846** or email to secretary1@quarry.com.au The proxy must be received no later than **48 hours** prior to the time at which the meeting is to be held.

Dated: 30th July 2010

By authority of Council.

Gregory A Bondar
Secretary

APPOINTMENT OF PROXY
ANNUAL GENERAL MEETING
OF
THE INSTITUTE OF QUARRYING AUSTRALIA
ON
30th OCTOBER 2010

I,.....of....., being a corporate member of The Institute of Quarrying Australia, hereby appoint

.....of.....
.or, in his/her absence,

.....of.....as my proxy to vote for me on my behalf at the above Annual General Meeting of the Institute of Quarrying and at any adjournment of that meeting.

This form is to be used * in favour of /*against the resolution(s).

**Strike out whichever is not desired.*

Signedthisday

of.....2010