

May 2007



Aggregate News

AWARDS

Entries for the following awards must be received by the Executive Director no later than close of business on Friday 15 June 2007.:

MIMICO Environmental Excellence Award

New Zealand Quarrying & Mining magazine Innovation Award

Both awards are restricted to AQA members and each carries a substantial prize.

Please ensure your entries arrive by the due date.

To assist in planning, it would be appreciated if any member intending to enter either award, notify the Executive Director by email, so that the judges can be alerted to the number of entries, and the entrant can be contacted if no entry is received.

IoQ & AQA Combined Conference



Preparations are well in hand with over 100 registrations received to date.

The trade display is filling up and an exciting programme has been arranged.

The registration brochures have been delayed but will be available in a couple of days, and will be published on the website. Registration forms are also available.

Web Site

A new web site has been commissioned and will be live in just a few days. The main reason for change was to construct a web site that can be updated by the Association on a daily basis.

So, no more (hopefully) out of date information being displayed.

And if you think of anything you would like to see on the website, send an email to the Executive Director

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TITAN



Aggregate & Quarry
Association of New
Zealand Incorporated

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DIARY DATES

2007

IoQ/AQA Joint
Conference
Wellington
Wednesday 11 July -
Friday 13 July

2008

IoQ/AQA Joint
Conference
Auckland
Wednesday 9 July -
Friday 11 July

Aggregate News

District Plans

The Association has an ongoing relationship with a firm of planning consultants who closely monitor all planning activity that could affect members or the industry, and make submissions on our behalf.

The following is the latest activity report as presented to the Council at its last meeting:

- **Taranaki Regional Policy Statement:** Submissions and further submissions have been lodged. Now awaiting hearings. Will advise whether attendance at hearings will be warranted when officer's recommendations are received.
- **Oreti River Water Conservation Order:** Awaiting further advice from Ministry for the Environment.
- **Stevenson's Quarry Private Plan Change (Papakura District Council):** Submissions and further submissions have been lodged. Now awaiting hearings. Will advise whether attendance at hearings will be warranted when officer's recommendations are received.
- **Environment Waikato Shore Futures Project:** Feedback letter has been forwarded to Environment Waikato.

Annual General Meeting

The AGM of the Association will be held at 2.00 pm on Wednesday 11 July in the Illott Chamber, Wellington Town Hall. The Agenda for the AGM is:

Apologies

Condolences

Confirmation of minutes of the 35th AGM held Wednesday 12 July 2006

President's Report for 2006/2007

Financial Report for 2006/2007

Election of Officers

Appointment of Auditor

Consideration of Remits (New Constitution circulated to members separately)

General Business

A draft Constitution has previously been circulated to all members. The document to be presented at the Meeting for adoption is unchanged from that circulated.

Any member who wishes for another copy, is invited to contact the Executive Director.. Copies will be available at the AGM.

The motion to adopt the new Constitution requires 60% of the members present or holding a proxy, to vote in favour.

Any Member who has a Remit that they wish discussed at the AGM is asked to forward a copy to the Executive Director for circulation

Aggregate & Quarry
Association of New
Zealand Incorporated

COUNCIL

President

Bruce Taylor,
Fulton Hogan

Vice-President

James Boyce
Holcim Aggregates

Councillors

Peter Fredricsen,
Materials Processing

Tony Hunter,
Blackhead Quarries

Jason Lowe,
Winstone Aggregates

Sandy Sime,
Kaigoose Limeworks

Eric Souchon,
H G Leach & Co

Cobus Van Vuuren,
Higgins Aggregates

Notification of Voting Representatives

Member companies are required under Rule IV(c) to advise the Executive Director of the name of their voting representative, at least seven (7) days before the AGM, that is no later than Tuesday 3 July.

Proxy Votes

Members are reminded that proxy votes, in accordance with Rule 9 (i) must be produced to the Chairman at the commencement of the AGM

Election of Officers

The Agenda includes the annual election of Officers. President Bruce Taylor is standing down this year and a new President will be elected.

Like so many other associations, the AQA relies heavily upon its members to stand for the elected positions. There is an ongoing need for new blood in the governing body to rejuvenate the Association, bring new ideas and perspectives, and to contribute in any way that is possible.

No doubt many of you will have had thoughts about what the Association is doing well, not doing at all or doing badly. This is an opportunity to make a difference and be a part of the decision making body.

No doubt the question of time is a factor and it does take some time to read all the material that is circulated, respond to emails and attend the four or five Council meetings a year. But without the Council, the AQA could not and would not exist.

So, if you can spare the time and would like to contribute, the elections at the AGM is your opportunity.

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