

**RYERSON INDEX INCORPORATED
Inc 9890325**

**Agenda for the 5th AGM to be held on Saturday 14th September 2013 at 1.30pm
Venue: 10/49 Carrabella Street, Kirribilli, Sydney 2061**

Open Meeting:

Apologies received.

Adoption of the Minutes of the AGM held 22nd September 2012

Proposed -
Seconded -
Matters Arising from the Minutes

President's Report : Adopted

Proposed –
Seconded –
Matters Arising

Secretary's Report : Adopted

Proposed –
Seconded -
Matters Arising

Treasurers Report for the Financial Year 2012/2013: Adopted

Proposed –
Seconded –
Matters Arising

Election of the Committee

The existing Committee to stand down.

Nominations Received for the Committee

Nominations to be recorded

Election of Committee Members

Any Other Business