

**RYERSON INDEX INCORPORATED
Inc 9890325**

**Agenda for the 8th AGM to be held on Thursday 8th September 2015 at 11am
At 32 Kanadah Avenue, Baulkham Hills, NSW 2153 & by SKYPE**

Open Meeting:

Apologies received:

Adoption of the Minutes of the AGM held 10th August 2015

Proposed -
Seconded -
Matters Arising from the Minutes

President's Report :

Proposed –
Seconded –
Matters Arising

Secretary's Report :

Proposed –
Seconded -
Matters Arising

Treasurers Report for the Financial Year 2015/2016

Proposed –
Seconded –
Matters Arising

Back Indexing Coordinator's Report

Proposed-
Seconded-
Matters Arising

Training Indexer Coordinator's Report

Proposed-
Seconded-
Matters Arising

Indexers' Mentor Report

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

Points to note:

1. Progress with the new software