

**RYERSON INDEX INCORPORATED
Inc 9890325**

**Agenda for the 11th Annual General Meeting
to be held on 16 October 2019 at 8.30 pm (NSW time) SKYPE**

Open Meeting:

Members Present:

Apologies received:

Adoption of the Minutes of the AGM 5th November 2018

Proposed -
Seconded -
Matters Arising from the Minutes

President's Report :

Proposed –
Seconded –
Matters Arising

Treasurers Report for the Financial Year 2018/2019

Proposed –
Seconded –
Matters Arising

Secretary's Report for 2018/2019

Proposed -
Seconded -

Bob Atkins' Report for 2018/2019

Proposed -
Seconded -

All members of the Committee to stand down.

Resignation of Bill Shute

Nominations Received for the Committee

Nominations to be recorded

Election of Committee Members

Any Other Business