

**RYERSON INDEX INCORPORATED
Inc 9890325**

**12th Annual General Meeting
13 November 2020 at 8.45 pm (Zoom)**

The meeting opened at 8.50 pm

Members Present:

Committee Members present:

John Graham – President
Peter Kettle – Vice President
Pauline Kettle – Secretary
Therese Delanty - Treasurer
Kathy Conroy - Assistant Treasurer
Robert Atkins - Committee Member & Special Assignments
Paul Kean – Committee Member

Ryerson Members present:

Kay Brooke; Stephen Brooks; Beverley Fryer; Valerie Thompson

Apologies received:

Marie Hoffman; Sharyn Walsh; Barbara Torley; Monica Jones; Sylvia Gauslaa; Robyn Golby; Helen Tracy; Susie Rees; Maggie Heffernan; Debbie Attwood; Jo Featherston; Shirley Bishop; Patricia Hayward; Kay Browne; Frances Hudson; Noel Hanrahan; Judith Hansen; Jean Williams; Bill Shute; John Nance; Paul Owen; Sue Suttle; Shari-Lei McLean; Beverley Driver; Kay Brooke; Annet Latham

Many of those unable to attend forwarded their thanks to the Committee.

Adoption of the AGM Minutes for the Financial year 2019/2020 :

Proposed – Robert Atkins
Seconded – Peter Kettle

There were no matters arising.

President's Report for the Financial Year 2019/2020:

The President's full report was tabled on Ryerson available to members.

Proposed – Paul Kean
Seconded – Valerie Thompson

There were no matters arising.

Treasurers Report for the Financial Year 2019/2020

The full Treasurer's report is tabled on Ryerson available to members.

Proposed – John Graham
Seconded – Robert Atkins

There were no matters arising from the Treasurer's Report.

The Secretary's Report for the Financial Year 2019/2020

The full Secretary's Report is tabled on Ryerson available to members.

Proposed – Kathy Conroy
Seconded – Robert Atkins

There were no matters arising.

Robert Atkins' Report (Special Assignments) for the Financial Year 2019/2020

The full report regarding Special Assignments is tabled on Ryerson available to members.

Proposed – Therese Delanty
Seconded – Judy Hill

There were no matters arising.

John Graham thanked all retiring Committee Members for their contribution to Ryerson.

Election of Officers –

All members of the Committee stood down. The Vice President took the chair for the election.

Nominations Received for the Committee were received for the Financial Year 2020/2021 -

John Graham - President
Peter Kettle – Vice President
Pauline Kettle - Secretary
Therese Delanty - Treasurer
Kathy Conroy – Assistant Treasurer
Robert Atkins – Committee Member
Paul Kean – Committee Member

As there was a nominee for each position and only enough to fill the vacancies no election was required.

Any Other Business :

2021 NSW & ACT Annual Conference hosted by Port Macquarie FHS – 11 September 2021

John Graham commented that this Conference will be presented in a new format.

There will be no Friday gathering for 'Meet and Greet' display tables.
1-day Conference only will be held on the Saturday with digital talks to watch.
The extent of the program will depend on COVID at the time.
Limited numbers of attendees.

2022 Newcastle Family History Conference is still in progress.

Bob Atkins wished to thank John Graham for the work he has carried out for Ryerson which is much appreciated.

The meeting closed at 9.10 pm