

**RYERSON INDEX INCORPORATED  
Inc 9890325**

**13<sup>th</sup> Annual General Meeting  
17 November 2021 at 8.45 pm (Zoom)**

The meeting opened at 8.50 pm

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

Apologies - Paul Kean – Committee Member

Ryerson Members present:

Kay Brooke; Beverley Fryer; Shari-Lei McLean; Lynne Bradley; Annet Latham

Apologies from Members received:

Marie Hoffman; Sharyn Walsh; Helen Tracy; Susie Rees; Maggie Heffernan; Jo Featherston; Shirley Bishop; Kay Browne; Jean Williams; Bill Shute; John Nance; Sue Suttle; Paul Owen; Helen Tracey; Dawn Montgomery; Judith Hill;

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

**Minutes**

Minutes of the Annual General Meeting for the Financial Year 2010/2021 were taken as read:

Proposed – John Graham  
Seconded – Robert Atkins

There were no matters arising.

**President's Report**

The President's full report for the Financial Year 2010/2021 is tabled in 'Ryerson Resources for Indexers' and available to members. The Report was taken as read and adopted.

Proposed – Peter Kettle  
Seconded – Kathy Conroy

The President again thanked all members of the Ryerson Index for their continued support during the year which had resulted in the Index now containing over 8 million records.

There were no matters arising from The President's Report.

**Treasurer's Report**

Treasurers Report for the Financial Year 2010/2021 is tabled in 'Ryerson Resources for Indexers' and available to members

Proposed – Peter Kettle

Matters arising from the Treasurer's Report -

Annet Latham enquired the reason for non-renewal of two corporate subscriptions. John Graham explained that there were two medical groups at Monash University. One of those groups decided to withdraw due to lack of funding. Geelong Grammar withdrew for a similar reason – budgetary restrictions.

### **Secretary's Report and Robert Atkin's Special Assignments Report**

These are tabled in 'Ryerson Resources for Indexers' and available to members.

### **Election of Committee Members for 2021/2022**

All members of the Committee stood down. The President thanked all outgoing members of the Committee for their continued support during the year.

### **Nominations Received for the Committee for 2021/2022**

John Graham	President
Peter Kettle	Vice President
Kathy Conroy	Treasurer
Pauline Kettle	Secretary
Robert Atkins	Committee Member & Special Assignments
Therese Delanty	Committee Member
Paul Kean	Committee Member (at present on sick leave)

There being no other nominations for the Committee, these Nominations were accepted.

John Graham recorded that Kathy Conroy had previously taken over the Treasurer's role. Therese Delanty will remain on the Committee as a Committee Member.

John thanked Therese for her role as Treasurer over the last 13 years and for the support she has given the Committee.

### **Any Other Business**

The meeting was opened to all Members present for their comments or items for general discussion.

- 1) The meeting was informed that there has been extensive discussion at the Committee level about abuse of the lookup system regarding multiple requests many of which could be done by those requesting the information. One or more people using the same email address have made numerous requests which is not in itself a problem. However, emails from these people demanding to know when they will receive the lookups have been abusive and insulting resulting in a decision not to provide such lookups to those requests.

Various other general topics were discussed by the members present none of which required action by the Committee.

John thanked all Members for their support.

The meeting closed at 9.40pm