

RYERSON INDEX INCORPORATED

Minutes of the Special Committee Meeting held on 7th August 2019 at 7.30pm by Skype.

Present:

John Graham, President

Peter Kettle, Vice President & Public Officer

Therese Delanty, Treasurer

Pauline Kettle, Secretary

Robert Atkins – Committee Member & Special Assignments Officer

Bill Shute – Committee Member & Mentor for new indexers

Apologies:

Maxine Honczar – Committee Member & New Index Training Coordinator

Purpose: To discuss and resolve further the matter of the Ryerson Index Inc finances.

Peter Kettle explained the circumstances leading to the closure of Ryerson Index Incorporated's ING Account which has had the effect of leaving all money in one account which does not bear interest. The Proposals are designed to allow the establishment of a Term Deposit Account with ANZ.

Proposal 1

That Ryerson Index Inc open Term Deposit(s) with ANZ

Proposed by Peter Kettle

Seconded by John Graham

Motioned carried.

Proposal 2

That Pauline Kettle and Peter Kettle be authorised to open such account(s) with ANZ

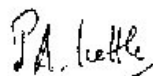
Proposed by Therese Delanty

Seconded by John Graham

Motion carried.



J.R. Graham, President



P.A. Kettle, Secretary

8 August 2019.