

RYERSON INDEX INCORPORATED

Minutes of a Special Committee Meeting of the Ryerson Committee

Date: Tuesday 27 August 2019

Time: 7.30 pm

SKPE link-up

The meeting opened at 7.30pm

**Present:**

John Graham, President

Peter Kettle, Vice President & Public Officer

Pauline Kettle, Secretary

Robert Atkins – Committee Member & Special Assignments Officer

Bill Shute – Committee Member & Mentor for new indexers

Apologies - Therese Delanty – Treasurer

Not in attendance –

Maxine Honczar – Committee Member & New Index Training Coordinator

**Proposal**

That Kathy Conroy be authorised to be a signatory and operate the Ryerson Index Inc Bank Accounts.

The proposal was put before the Committee and passed.

Proposed: Peter Kettle

Seconded: Robert Atkins

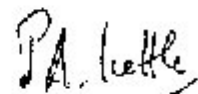
All in favour – Proposal Carried.

N.B. Prior to the meeting the Treasurer Therese Delanty had expressed her agreement to the Proposal.

The meeting was closed at 7.40pm



J.R. Graham, President



P.A. Kettle, Secretary

28 August 2019