

Ryerson Index Inc

Minutes of a Special Committee Meeting held by email on Wednesday 30 October 2024

Present: John Graham (in the chair)
Bob Atkins
Kathy Conroy
Paul Kean
Therese Delanty
Shari-Lei McLean

Meeting opened at 7:30pm AEST

It was determined that a quorum was present.

Business: The Chairman put forward a motion that Pauline Kettle be granted Life Member status at the 2024 AGM.

The motion was carried unanimously by an email vote.

There being no other business, the meeting closed at 7:31pm AEST

A handwritten signature in black ink, appearing to be 'John Graham', written in a cursive style.

John Graham

Chairman