

RYERSON INDEX INCORPORATED
Inc 9890325

Minutes of a Special General Meeting held 28th November 2010, at 2.00pm.
Venue: 38 Killeaton Rd, St Ives, NSW

The Meeting was opened by Peter Kettle, Vice President at 2.08pm.

Members in attendance

Peter Kettle (Chair)
Pauline Kettle (Secretary)
Therese Delanty (Treasurer)
Bill Shute (Committee member)
David Bales
Sandra Bales
Michele Bruce
Annet Latham
Lyn Mealey
Barbara Willingham

John Graham (President) attended as an observer by Skype
Many apologies were received by email from those residing outside Sydney.

The only agenda item was “To consider and if appropriate approve a Constitution to replace the Rules under which the association is currently operating”

Peter Kettle spoke briefly about the need to adopt a constitution to comply with the Incorporated Associations Act 2009 and the 2010 Regulations pertaining to the Act.

A draft has been on our website for several weeks so there was no need for discussion other than to mention that the Clause in Section 20 Committee Meeting to allow people to attend committee meetings by electronic means had been repositioned to improve clarity.

The Chairman proposed that the Constitution be adopted, seconded by Pauline Kettle and it was approved unanimously.

The Chairman advised that the Constitution would be submitted to the Registry immediately and he thanked Annet for hosting the meeting at her residence.

The Meeting closed at 2.25 pm

(signed)
P.J. Kettle, Chairman