



Trinity College Dublin  
Coláiste na Tríonóide, Baile Átha Cliath  
The University of Dublin

## Trinity Retirement Association

Cumann Lucht Scoir na Tríonóide

Website: [www.tcdretired.ie](http://www.tcdretired.ie)

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### Annual General Meeting 20<sup>th</sup> April 2018

The third Annual General Meeting of the Trinity Retirement Association was held at 12 noon on Friday 20<sup>th</sup> April 2018 in the Botany Lecture Theatre, College.

**Present:** Mike Jones (Chair) Ruth Potterton (Secretary), Doreen MacRaois (committee member), Norah Kelso (committee member), Kay O'Neill (committee member) Jean Freeman, Rita O'Mahony, Barbara McDonald, Gilbert Carr, Gay Duffy (Treasurer) Tommy Murtagh, Tom McCabe, Anne Gallagher, Pat Wall, Marianne McGiffin, Elizabeth Morgan, Marie de Montfort Supple, Breege Connolly, Mary O'Donnell, Marna Law, Tess Scanlon, Ann Battersby, Margot Bosonnet, Paul Bosonnet, Michael Bridge, Linda Gaughran, Tim Jackson, Sean Lally, Mike McKillen, Tom Merriman, Gaye O'Hara, Thelma Pope, Clive Symmons, Stephanie Whiston, Jean Whyte, James Wickham, Anna Reilly, Rose Whelan, Mary Beirne, Jennifr Murdock, Mary McCarthy, Maeve Foreman, Valerie Ashe, Bernadette Kelly, Paul Dowding, Marcella Coughlan, Valerie Dowding, Raymond Jordan,

**Apologies:** Claire Chambers, Sally Ann Leahy, Fran O'Donovan, Gaye Fallon, Anne Fitzgerald, Denise Leahy, Gay Duffy, Trevor Peare, Helen Buckley, Winston Smith, Anna Cunningham, Lesley Penney, Daphne Gill

#### 1. Minutes of the 2017 Annual General Meeting

The Minutes of the AGM held on 21<sup>st</sup> April 2017 were approved.

#### 2. Matters Arising

1. *Library Facilities:* Retired members of staff having borrowing rights still seems to be an issue, It was agreed that the committee would seek clarification.

#### 3. Reports from Officers

##### (a) Chairperson's Report

- *Relationship between the College and the Retirement Association:* Continuing discussions re relationship between the retirement Association and the College. The channels of communication were positive. The Retirement Association had a representative on the Age Friendly working group in College.
- *Relationship between the College and Retirement Associations in other Universities:* Last week two members of the committee attended a meeting in Galway and were able to gather information as to how associations in other Universities work and how they are supported by their Institutions, in some cases they get support.
- *Accommodation for Meetings:* Limited progress so far in finding a space for the association to hold meetings. The Association has access to the Global Room on the last Wednesday of each month where the Association hosts a coffee morning with a lecture or demonstration, these are proving very popular and we would welcome suggestions for topics. The Bank of Ireland space on Westland Row so far has not worked as a space for meetings, it may work in the future.
- *Committee Members:* Need new members, need members of the association willing to become actively engaged in the running of the association. During the year we sadly lost one committee member Joe Carroll and we offer our condolences to his family. Happy to report we will have a new Hon. Treasurer Tom McCabe and we

thank the outgoing Hon Treasurer Gay Duffy and outgoing committee member Norah Kelso for all their work.

**(b) Treasurer's Report:** Copies of the Association's Accounts for 2018 were circulated at the meeting.

The Association had a healthy Balance. Most events were self financing. The Committee propose to use some of the funds to update and improve the website.

The meeting adopted the circulated Accounts for 2018 and these were signed and dated by the Chairperson (proposed by Mike Nowlan seconded by James Wickham).

**(c) Secretary's Report:** The Secretary outlined some of the many and varied activities that had been organized by the Committee during the year.

**Visits:** Jacobs Archive, Glasnevin Cemetery Malahide castle, Guinness Storehouse, Irish Emigration Museum, where some of the visits.

**Walks.** Islandbridge, St Annes Park.

**Other Events:** Bird watching in Howth, Theatre trips to the Gate and the Gaiety, Croquet, Christmas Commons, Pitch and Putt. Flower Demo.

**Trip:** Trip to Berlin.

The Secretary thanked all the members of the Committee who had worked so hard to organize this wide range of events.

#### **4. Matters arising from these Reports**

The meeting expressed its thanks to the Committee for all its work.

#### **5. Proposals to amend the Constitution – none had been received**

#### **6. Elections**

The Chairperson invited the Secretary to address the meeting on this matter. The Secretary drew the meeting's attention to Sections 4 and 7 of the Constitution, a copy of which had been circulated with papers for the meeting.

##### **(a) Election of Officers**

The Secretary advised the meeting that she had received one nomination for each of the posts of Chairperson, Secretary and Treasurer. These nominations had been received in writing with appropriate notice (seven days prior to the AGM), had been proposed and seconded, and had the consent of the nominee, as follows:

Chairperson:	<b>Mike Jones</b>	Proposed by:	Michael Nowlan
		Seconded by:	Ann Battersby
Treasurer:	<b>Tom McCabe</b>	Proposed by:	Gay Duffy
		Seconded by:	Mike Jones
Secretary:	<b>Ruth Potterton</b>	Proposed by:	Kay O'Neill
		Seconded by:	Denise Leahy

The meeting indicated by a show of hands that each of the above nominees was acceptable to a majority of members present and they were duly elected.

**(b) Election of Ordinary Committee Members**

The Secretary stated that there were six ordinary members of the Executive. Six nominations had been received in writing with appropriate notice (seven days prior to the AGM), had been proposed and seconded, and had the consent of the nominee, as follows:

<b>Jean Whyte</b>	Proposed by:	Norah Kelso
	Seconded by:	Doreen MacRaois
<b>Doreen MacRaois</b>	Proposed by:	Norah Kelso
	Seconded by:	Kay O'Neill
<b>Ann Battersby</b>	Proposed by:	Doreen MacRaois
	Seconded by:	Jean Whyte
<b>Kay O'Neill</b>	Proposed by:	Denise Leahy
	Seconded by:	Jean Whyte
<b>Mike Nowlan</b>	Proposed by:	Mike Jones
	Seconded by:	Tom McCabe
<b>Denise Leahy</b>	Proposed by:	Jean Whyte
	Seconded by:	Doreen MacRaois

The meeting indicated by a show of hands that each of the above nominees was acceptable to a majority of members present and they were duly elected.

**7. Motions** – There were no motions.

**8. Any Other Business**

1. Parking in College, committee agreed to investigate.
2. Gym Membership, can this be arranged and what would be the fee.
3. Committee asked to look at the matter of Public Liability Insurance for the association.
4. Data Protection, new regulations. Committee are aware of the legislation and are taking steps to make sure that the association complies.

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Signed

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Date