



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

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Annual General Meeting 21st April 2017

The third Annual General Meeting of the Trinity Retirement Association was held at 12 noon on Friday 21st April 2017 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, David John, Lena John, Jennifer Murdoch, Rita O'Mahony, Sally Ann Leahy, Victor Scales, Tom Turpin (committee member) Mary Sweeney, Brid Conneely, John Kelly, Barbara McDonald, Trevor Peare, Gilbert Carr, Clare O'Farrell, Gay Duffy (Treasurer) Tommy Murtagh, Tom McCabe, Ann Gallagher, Pat Wall, Susan Parkes (committee member) Eric Finch, Marianne McGiffin, Daphne Gill, Elizabeth Morgan, Marie de Montfort Supple, Joe Carroll (committee member) Mairead Fitzsimons, Anna Cunningham, Breege Connolly, Bill Kavanagh, William Kennedy, Eileen Kennedy, Muriel Saidleir, Mary O'Donnell, Marna Law, Claire Chambers, Tess Scanlon.

Apologies: Anne Keough, Roisin Ryan, Maeve Casey,

1. Minutes of the 2016 Annual General Meeting

The Minutes of the AGM held on 28th April 2016 were approved.

2. Matters Arising

1. *Library Facilities:* One of the members present at the meeting reported that it had been agreed by the various committees in College that all retired staff would be entitled to have the borrowing rights which they had previously held (excluding Fellows who retain full rights). Although the policy had been agreed, discussions were continuing in College as there were a number of technical issues which were delaying implementation. The Secretary reported that the committee had been informed that this issue would be resolved shortly.

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 College had a subcommittee on equality and age friendly working, the retirement association Chair was on this committee. It was felt that the College should engage actively with its retired community. A discussion document was being prepared.
- *Accommodation for Meetings:* Limited progress so far in finding a space for the association to hold meetings. The Association has been given access to the Global Room on the last Wednesday of each month, the committee will investigate how best to use this space. Bank of Ireland also has access to space which we may be able to use.
- *Committee Members:* Need new members, need members of the association willing to become actively engaged in the running of the association.
- There were no questions arising from the Chairperson's Report and it was adopted (proposed by Susan Parkes and seconded by Tom Turpin.

(b) Treasurer's Report: Copies of the Association's Accounts for 2016 were circulated at the meeting. The Treasurer invited the meeting's attention to a number of points, including the following:

- Permission being sought for a possible increase in the subscription, however it is unlikely this will be required.
- The balance on the account for 2016 was €2885 which was similar to that of the previous year.

The meeting adopted the circulated Accounts for 2016 and these were signed and dated by the Chairperson (proposed by Marna Law seconded by Norah Kelso).

(c) Secretary's Report: The Secretary outlined the various activities that had been organized by the Committee during the year.

Visits: Wicklow Gaol & Kilmacurragh National Botanic gardens, Kilmainham, Irish Architectural Archive. GPO 1916, Botanic Gardens Glasshouses and The Dail.

Walks. Glencree, Lord Massey Estate, Hidden Dublin and Firhouse Weir.

Other Events: Bird watching in Booterstown, Theatre trip to Musical Play Donegal in Abbey, Lecture by Roger Stalley on Book of Kells, Croquet, Mushroom Hunt, Lunch and talk by Jane Grimson, Christmas Commons.

Trip: Trip to Berlin will take place shortly.

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

There were no questions arising from the Secretary's Report and its adoption was (proposed by Norah Kelso and seconded by Patrick Wall.

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:	Mike Jones	Proposed by:	Kay O'Neill
		Seconded by:	Ruth Potterton
Treasurer:	Gay Duffy	Proposed by:	Doreen MacRaois
		Seconded by:	Norah Kelso
Secretary:	Ruth Potterton	Proposed by:	Kay O'Neill
		Seconded by:	Mike Jones

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:

Joe Carroll	Proposed by:	Mike Jones
	Seconded by:	Kay O'Neill
Doreen MacRaois	Proposed by:	Norah Kelso
	Seconded by:	Tom Turpin
Norah Kelso	Proposed by:	Tom Turpin
	Seconded by:	Gay Duffy
Kay O'Neill	Proposed by:	Ruth Potterton
	Seconded by:	Doreen MacRaois
Thomas McCabe	Proposed by:	Mike Jones
	Seconded by:	Kay O'Neill
Denise Leahy	Proposed by:	Mike Jones
	Seconded by:	Kay O'Neill

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 – Re permission should it prove necessary to increase subscription to €20. It was agreed that it was unlikely this would be necessary

8. Any Other Business

Nothing was raised.

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Signed

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Date