



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 4<sup>th</sup> April 2019

The fourth Annual General Meeting of the Trinity Retirement Association was held at 12 noon on Thursday 4<sup>th</sup> April 2019 in the Botany Lecture Theatre, College.

**Present:** Mike Jones (Chair) Ruth Potterton (Secretary), Tom McCabe (Treasurer) Ann Battersby (committee member), Kay O'Neill (committee member) Jean Freeman, Gilbert Carr, Gay Duffy, Frances Duffy, Pat Wall, Marianne McGiffin, Breege Connolly, Marna Law, Tess Scanlon, Tim Jackson, Sean Lally, Gaye O'Hara, Clive Symmons, Jean Whyte, Mary Beirne, Valerie Ashe, Bernadette Kelly, Tim Foster, Claire Laudet, Alan Moore, Fran O'Donovan, Lesley Penney, Tatiana Perova, Muriel Saidlear, Susan Leonard, Michael Nowlan, Daphne Gill, Daniel Canning, James Lunney, Tom Turpin, Mary McCarthy, Norah Kelso, Sally Ann Leahy, Petros Florides.

**Apologies:** Anna Cunningham, Winston Smith, Doreen MacRaois, Denise Leahy, Jennifer Murdoch, Una Campbell, Jean O'Hara, Trevor Peare, Gaye Fallon, M de Montfort Supple, Catherine Lynch

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#### 1. Minutes of the 2018 Annual General Meeting

The Minutes of the AGM held on 21<sup>st</sup> April 2018 were approved after the addition of Gaye Duffy to those absent.

#### 2. Matters Arising.

There were no matters arising.

#### 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 use of the Global Room for Coffee with a talk has proved very useful.
- *Relationship between the College and Retirement Associations in other Universities:* Next week two members will be attending a meeting, it is proving useful to see how other Universities support their retired staff associations.
- *Accommodation for Meetings:* Limited progress so far in finding a space for the association to hold meetings, we have been able to use the room in the Alumni Rooms which has been very helpful. Meeting has been held with the Bursar re the proposed refurbishment of the Rubrics this may provide us with a room. At least we are now on the agenda.

##### (b) Treasurer's Report: Copies of the Association's Accounts for 2019 were circulated at the meeting.

The Association had a healthy Balance. Most events were self financing. The Committee had spent money on the upgrading of the Website, making it hopefully more user friendly also compliant with GDPR. The email system has also been upgraded.

The meeting adopted the circulated Accounts for 2019 and these were signed and dated by the Chairperson (proposed by Gay Duffy seconded by Kay O'Neill).

(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:** Many and varied, Print Museum, Provosts House, Tenement Museum amongst others.

**Walks.** Bushy Pk to Grand Canal, Leixlip to Maynooth, Bird Walk some of those on offer.

**Other Events:** The Trees of Trinity, Christmas Commons, St Stephens Green, Sondheim at the Concert Hall plus others.

**Trip:** Trip to Istanbul.

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

Adoption of report proposed by Norah Kelso Seconded by Fran O'Donovan

#### 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 Nowlan</b>	Proposed by:	Mike Jones
		Seconded by:	Ruth Potterton
Treasurer:	<b>Tom McCabe</b>	Proposed by:	Ruth Potterton
		Seconded by:	Jean Whyte
Secretary:	<b>Ruth Potterton</b>	Proposed by:	Tom McCabe
		Seconded by:	Mike Nowlan

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

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-** No matters were raised.

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Signed

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Date