



## Trinity Retirement Association Annual General Meeting

*Thursday 10<sup>th</sup> September 2020, 12 noon, online via Zoom Platform*

The fifth Annual General Meeting of the Trinity Retirement Association will be held at **12 noon on Thursday 10th September 2020 online via Zoom Platform.**

### Agenda

1. Minutes of the fourth Annual General Meeting held on 4<sup>th</sup> April 2019 On website.
2. Matters arising from the Minutes
3. Reports from the Officers.
  - a. Chairperson's Report
  - b. Treasurer's Report
  - c. Secretary's Report
4. Matters arising from these Reports
5. Proposals to amend the Constitution

#### **Section 3. Memberships and Subscriptions.**

##### **Current Wording:**

*3.8 At the absolute discretion of the Executive Committee, the annual membership fee payable by members retiring from the College in a particular calendar year shall be waived for the remainder of that calendar year.*

##### **Replace with:**

3.8 At the absolute discretion of the Executive Committee, the annual membership fee payable by new members joining in the second half of a particular calendar year shall be waived for the remainder of that calendar year.

#### **Section 4 Executive Committee insert new section 4.16**

insert new section 4.16

Notwithstanding Section 4.1 the Executive Committee may at any time co-opt a member to the Executive Committee until the next AGM, and such co-opted member of the Executive Committee shall have power to vote at meetings of the Executive Committee. Any member of the Executive Committee so appointed shall hold office only until the next AGM and then shall be eligible for election by the Members in accordance with the provisions of this Constitution.

#### **Section 6 General Meetings.**

##### **Current Wording:**

*6.3 Not less than fourteen days' notice shall be given to members of all General Meetings.*

*Replace with:*

6.3 Not less than twenty-one days' notice shall be given to members of all General Meetings.

6. Elections

- a. Election of Officers
  - b. Election of Executive Committee members
7. Motions
  8. Any Other Business.

Ruth Potterton  
**Secretary**

**August 2020**

---

**Postal Address: c/o Pensions Office, House 4, Trinity College, Dublin 2**

**Phone 087-2383534**

Trinity Retirement Association is a voluntary association of retired staff members from Trinity College Dublin and permission to use the Trinity logotype has been given by the Secretary to the College