TRINITY RETIREMENT ASSOCIATION Annual General meeting 25th April 2023

The 9th AGM of the Trinity Retirement Association was held in the Physics Theatre TCD on Tuesday 25th April 2023 starting with a talk at 11 am by Dr Helen Shenton, Librarian, on recent developments in the Library.

A quorum was present (List appended).

Apologies accepted as read.

We remembered two recently deceased members: Michael Bridge and Sue Tucker.

1. Minutes: of previous AGM accepted; proposed by. Denise Leahy; seconded by Claire Laudet

2. No matters arising.

3. Chairman's report:

about 220 paid-up members - constant over the years.

- Renewals still coming in; roughly 2 events per month July & August.
 - Reverted to in-person indoors gradually this year. It is intended to continue with Zoom events in conjunction with in-person events.
- Appeal for volunteers to speak.
- Ann Battersby resigned during the year; Shane Allwright co-opted.
- New initiatives: Nomination of events secretary. requirements for any event -= Denise; Nomination of James Lunney as TCD Liaison person
- Committee very cooperative appeal for volunteers to serve.
- Little connection with College except for Pensions Office
- Presentation by Chair and Secretary to pre-retirement courses re TRA. March and June this year. Pensions office will notify new retirees re our coffee morning in September.
- Inter-University retirement association probably meeting next year.
- Writers' Group going strong; Reading Group starting slowly Jim Malone.
- Proposal for coffee morning regularly in the. Pavilion monthly at 11 on a particular day to be trialled.

4. Treasurers' report.

Total income 3946. 70; Expenditure 2818.5 (details on website)

5. Secretary's Report. Appended

Matters arising:

Possibility of rerunning popular events? Problem of people not turning up for subsidized events; not so bad for paid events. Difficulties associated with over-booking; and with asking presenters to do repeats. Maybe our booking system isn't as flexible as it could be.; should be looked at.

Members present voted in favour of coffee mornings monthly in the Pavilion.

6. Committee elections

a. Officers

Chair - James Lunney; Proposed by Claire Laudet, seconded by Michael Nowlan

Treasurer: Claire Laudet; Proposed by Myra O'Regan, seconded by Claire Laudet Secretary: Jean Whyte; Proposed by Michael Nowlan, seconded by Denise Leahy.

b) Committee members. Past Committee re-elected.

Name	Proposer	Seconder
Allwright, Shane Leahy, Denise Laudet, Claire Lunney, James Malone, James McKillen, Michael O'Regan, Myra Whyte, Jean	Claire Laudet Shane Allwright Jean Whyte Michael Nowlan Jean Whyte James Lunney Michael McKillen Michael Nowlan	James Lunney Michael McKillen Denise Leahy Claire Laudet Myra O'Regan Shane Allwright Claire Laudet James Lunney
Alcock, Monica Gough David Denise Leahy to be co-opted	Claire Laudet Denise Leahy I.	Shane Allwright Jean Whyte

7. No formal motions received.

8. AOB

James Lunney; show of hands re Lawn Bowls in Iveagh Grounds. Positive. Possibility of other activities being run by members - with support of Committee rather than totally by Committee.

9. Vote of thanks to outgoing chair.

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