

Trinity Retirement Association
Cumann Lucht Scoir na Tríonóide
Website: www.tcdretired.ie
Email: info@tcdretired.ie

March 2025

Annual General Meeting 2025

To: Members of the Trinity Retirement Association

The AGM this year will be an in-person event on Tuesday April 29th 2025 in the Physics Lecture Theatre, TCD at 1500 preceded by an Address by Professor Rose Anne Kenny.

The Programme is as follows:

1400 Address by Profssor Rose Anne Kenny, FTCD, MRIA, Regius Professor of Physic, Director of the Mercer's Institute for Successful Ageing at St James's Hospital.

1500 Annual General Meeting, followed by:

Reception in the Pavilion Bar overlooking College Park (lift access to rere of the building).

All members who have paid their subscription for 2025 are eligible to participate in the AGM.

For catering and space planning please register your intention to attend the AGM and reception via the notice on the TRA website by Wednesday 23rd April 2025.

Motions that are intended to be put to the meeting should be submitted to the Hon Secretary by Saturday 19th April 2025 (email info@tcdretired.ie).

The Agenda for the meeting is attached to this email. Documents for the AGM will be available from the Association website:

- (i) Notice of meeting;
- (ii) Agenda;
- (iii) Minutes of 2024 AGM;
- (iv) Financial Accounts;
- (v) Motion to amend Section 9 of the Constitution (Insurance Matters);
- (vi) Motions received from members by 19th April 2025;
- (vii) Proposal form for Officers and Committee;
- (viii) Nominations received by 19th April 2025.

Proposal form: signatures are not required, however the form should be posted c/o Pensions Office, TCD or scanned and emailed to info@tcdretired.ie before the 19th April 2025.

Monica Alcock
Honorary Secretary
c/o Pensions Office, Trinity College, Dublin 2