

Trinity Retirement Association

Cumann Lucht Scoir na Tríonóide

Website: www.tcdretired.ie Email: info@tcdretired.ie

Trinity Retirement Association Annual General Meeting Tuesday 29th April 2025

The Annual General Meeting of the Trinity Retirement Association will be held in person on Tuesday 29th April 2025 in the Physics Lecture Theatre, Trinity College, preceded by an Address by Professor Rose Anne Kenny at **2 p.m.**

The AGM will be followed by a reception for members in the Pavilion Bar – booking via the website by **Wednesday 23rd April 2025**.

AGENDA

Apologies

- (a) Minutes of the Annual General Meeting held on 23rd April 2024 (on website).
- (b) Matters arising from the Minutes.
- (c) Reports from the Officers:
 - Chairperson's Report;
 - ii. Treasurer's Report;
 - iii. Membership Secretary's report;
 - iv. Secretary's Report.
- (d) Matters arising from these Reports and adoption of reports.
- (e) Motion to amend Section 9 of the Constitution (Insurance Matters).
- (f) Elections:
 - i. Election of Officers;
 - ii. Election of Executive Committee members.
- (g) Motions.
- (h) Any Other Business.

Monica Alcock

Honorary Secretary

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

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