

Trinity Retirement Association
Annual General Meeting 29 April 2025

Motion to Amend Section 9 of the Constitution – Insurance Matters

Under Article 6.5 of the Constitution the Executive Committee proposes an amendment to the Constitution.

At the AGM in 2024 it was noted that public liability insurance would be sought to cover our activities off-campus. The Executive Committee investigated the options available. As a result it was decided to affiliate with Age Action, which covers a number of similar societies. The modest cost means that there will be no increase in subscription this year.

The current section 9 is as follows:

9. Insurance Matters

9.1 The Executive Committee has not effected an Insurance Policy in respect of any of the activities of the Association or Association-affiliated Member Events.

9.2 For Association-affiliated Member Events held on the premises of the College, Association members must at all times adhere to College Health & Safety Policies and abide by the directions of duly authorised College Staff. General Meetings on College premises will be covered only under the terms of the College's Public Liability Insurance Policy in a manner analogous to that for affiliated extramural activities undertaken on College premises by members of the general public.

9.3 For Association-affiliated Member Events not held on College premises, Association members acknowledge and accept that the Association does not hold insurance cover for members participating in such events, nor for travel to/from such events, and that the Association and its Officers have absolutely no liability whatsoever in this regard.

The proposed amendments are to sections 9.1 and 9.3 respectively, there is no change required to section 9.2:

9.1 The Executive Committee has effected a Third Party Liability Insurance Policy in respect of any activities of the Association or Association-affiliated Members Events.

Deletion; 'not', additional text underlined

9.3 For Association-affiliated Member Events not held on College premises, Association members acknowledge and accept that the Association does not hold personal injury insurance cover for members and their guests participating in such events, nor for travel to/from such events, and that the Association and its Officers have absolutely no liability whatsoever in this regard.

Additional text underlined

Members are kindly asked to note and approve the amendments.

Executive Committee
Trinity Retirement Association

March 2025