



Annual General Meeting 2024

Current committee: Stephanie Fitzpatrick (Chair), Tony O'Connor (Vice-Chair & Trustee), Siobhán Carew (Secretary), Carole Corrigan (Treasurer), Keith Hyland (Webmaster), Phil Healy (Trustee), Mairéad de Buitléir, Joe Harris, Kintilla Heusaff, Malachy Lawless, Joe Little.

AGENDA

date: Thursday 7 November 2024

time: 12.00 noon

venue: The Carysfort Suite, Talbot Hotel, Stillorgan Road, Blackrock, Co Dublin A94 V6K5
Bus routes: 46A, 145, 155. There is free car parking at the rear of the hotel.

- 1. Minutes of 2023 AGM**
Minutes of the meeting held on 23 September 2023 are attached for approval.
- 2. Chair's report**
- 3. Treasurer's report**
- 4. Webmaster's report**
- 5. Vice-chair's report**
- 6. Trustee(s) report and questions**
- 7. Amendment to Articles of Association**
Members are asked to vote on two changes to the current Articles of Association.

a) Change to article 5, increasing the number of ordinary members of the committee from 5 to 10.

The amended article will read as follows:

"The Association shall be governed by an Executive Committee consisting of a Chairperson, Vice-chairperson, Honorary Secretary, Honorary Treasurer (herein called "The Officers") and ten (10) Ordinary Members. The Committee shall be elected at the Annual General Meeting of the Association by those present at such meeting. On the completion of the election of the Executive Committee two of its members shall be designated Trustees for the purpose of these articles by a majority vote of all those present and voting at the Annual General Meeting.

(b) Change to article 11, changing the date the AGM is held.

The amended article will read as follows:

"The Annual General Meeting (AGM) of the Association shall take place each year on a date to be decided by the committee. Notification of the time and place of the annual general meeting and of any extra ordinary general meeting shall be posted by

ordinary mail or other electronic mail to the members not less than ten (10) days in advance of such meetings."

(c) Change to article 17, changing the number of officers on the designated bank and investment accounts.

The amended article will read as follows:

"All the monies received by the Association by way of members contributions or otherwise shall be lodged in the joint names of any four nominated officers of the Association in a bank account or investment portfolio approved by the Association. All monies for expenses or other outgoings as approved by the committee from time to time shall be drawn as required from the said account by the trustees (or the two aforementioned nominated officers)."

(d) Change to article 18, noting these changes to the Article of Association.

The amended article will read as follows:

"These articles of association have been adopted at an Extraordinary General Meeting of the Association held on the 14th day of October 1991 and amended by the insertion of new articles 13,14 and 15 at an Extraordinary General Meeting of the Association held on the 25th of May 1994. The Articles were further revised, amended and ratified at the Annual General Meeting held at the Talbot Hotel, Stillorgan, on the 26th April 2018. Further amendments to articles 5, 11, 16, 17 and 18 were revised, amended and ratified at the Annual General Meeting held on the 7th November 2024."

8. Open to questions from the floor

9. Standing down of Committee

10. Election of Chair

11. Election of Vice-chair

12. Election of Secretary

13. Election of Treasurer

14. Election of Ordinary Members

Election of up to 10 Ordinary Members, two of whom will be designated Trustees of the Association, to be elected by a majority vote of all those attending the AGM. If anyone is interested in being elected to the committee and would like further information on the role(s), please email rtersa2018@gmail.com. Alternatively, please express your interest in doing so at the AGM.

15. Election of Ordinary Members

Election of 2 Trustees of the Association.

16. Open Forum

17. Speaker

Dr. Nat O'Connor, Policy Advisor to Age Action and Assistant Professor of Social Policy at the School of Social Policy, Social Work and Social Justice, University

College Dublin (UCD).

The title of his talk is *-Addressing pensioners' economic and social challenges in Ireland's imminent general election.*

18. Close of AGM

Zoom link for members attending the meeting online:

RTÉ Retired Staff Association is inviting you to a scheduled Zoom meeting.

Please request a Zoom link from rtersa2018@gmail.com