11 December 2023

Ms Ann Walsh

Honorary Secretary

Retired Civil and Public Servants’ Association

**Emergency Motion for the Annual General Meeting**

In accordance with Rule 8(m) of the Association, I now propose, and John Hearn

seconds, the following Emergency Motion to be put for priority debate at the AGM to be held

tomorrow, 12 December 2023.

“That this AGM directs the National Council to establish a representative Review Group of

the Association, supported by appropriate external expertise and led by an independent

governance consultant which, in the light of the recent High Court case and the issues

confronting public service pensioners, will conduct a comprehensive review of the

Association’s mission, objectives, structures, rules, finances and communications having

regard to good governance practice and procedures and will submit a report with

recommendations to an Extraordinary General Meeting to be convened before the next AGM;

that motions proposed for the 2023 AGM seeking amendments to rules of the Association be

remitted to the Council for consideration in the review process, and that no discussion or

voting on these proposed motions take place at the 2023 AGM.”

**Proposed: Matt Moran**

**Seconded: John Hearne**

10th December 2023

The Secretary

RCPSA

I hereby submit the following emergency motion under Rule 8(m) for consideration at the AGM of the Association scheduled to be held on Tuesday, 12th December commencing at 12.30pm:

“That this AGM directs the Trustees to withdraw immediately the solicitor’s letter they sent to An Post in September 2022 asking it to cease transferring the membership deductions from its 821 pensioners to the Association; seeks clarification on the rule or authority under which the Trustees took that unilateral action; and why the members impacted were not informed in advance or afterwards. That action, which only became known very recently to An Post pensioner members, who constitute 11% of the membership of the Association, has deprived the Association of significant funding; deprived new members from An Post of the facility of the deduction at source scheme; increased the administration of the Association; and damaged the reputation of the Association within An Post which is one of the largest employers in the public service with the potential for significant new members of the Association. Hence, the extreme urgency and importance to the interests of the members to have this unilateral request to An Post withdrawn immediately.”

**Proposed:** Kevin Doherty

**Seconded:** M Reilly