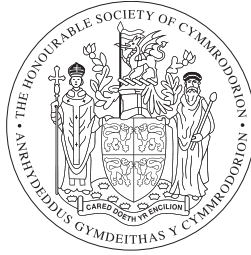


Anrhydeddus Gymdeithas
Y Cymmrodorion

Sefydlwyd 1751



The Honourable Society
Of Cymmrodorion

Founded 1751

NODDWR/PATRON: EI UCHELDER BRENHINOL TYWYSOG CYMRU/ HRH THE PRINCE OF WALES

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of the Honourable Society of Cymmrodorion will be held at the Medical Society of London 11 Chandos Street, Cavendish Square, London W1G 9EB at 6.00 pm on Tuesday, 12 May 2015

AGENDA

1. Apologies for absence
2. To approve the minutes of the Annual General Meeting held on 13 May 2014
3. To receive the Annual Report of the Council for 2014
4. To receive the Honorary Treasurer's 2014 Report and Accounts
5. Elections:
 - 5.1. To elect the President for the forthcoming year. Professor Prys Morgan has indicated his willingness to stand for re-election
 - 5.2. To elect the Vice-Presidents of the Society for the forthcoming year
 - 5.3. To elect up to ten members of the Council for the period 2015/2018. The following members, whose current terms of office come to an end in May 2015, have indicated their willingness to stand for re-election: Ann Arnold, Elinor Talfan Delaney, Peter Jeffreys, Arwyn Lloyd Hughes, Ceridwen Roberts, Rhian Medi Roberts
 - 5.4. To approve the appointment of Robert John, previously a co-opted member of the Council, as a member of the Council for 2015/18
 - 5.5. To approve the appointment of Dr Lynn Williams, previously a co-opted member of the Council, as a member of the Council for 2015/18Any member wishing to nominate any other person or persons to membership of the Council should request a nomination form from the Honorary Secretary. The completed form must be in the hands of the Honorary Secretary no later than 12 noon on Monday 27 April 2015
6. To accept the appointment of Professor Richard Lewis of Lewis & Co as the independent examiner of the accounts
7. Any other business
Any member wishing to submit a resolution relating to the organisation, management or activities of the Society for consideration at the Annual General Meeting should make it in writing to the Honorary Secretary no later than 12 noon on Monday 27 April 2015

Peter Jeffreys
Honorary Secretary

April 2015

*After the lecture there will be a lecture by Professor Gareth Rees entitled:
"Is there a crisis in Welsh Education? Statistics and the politics of educational opportunity"*