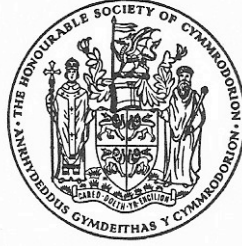


Anrhydeddus Gymdeithas
Y Cymmrodorion

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, London W1G 9EB at 6.00 pm on Tuesday, 14 May 2013

AGENDA

1. Apologies for absence
2. Minutes of the Annual General Meeting held on 8 May 2012
3. To receive the Annual Report of the Council for 2012
4. To receive the Honorary Treasurer's Annual Report for 2012 and the 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 for the forthcoming year.
 - 5.3. To elect up to six members of the Council for the period 2013/2016. The following members, whose current terms of office come to an end in May 2013, have indicated their willingness to stand for re-election: Rhian Davies, Ken Kyffin, Adrian Morgan and Jenkin Thomas.
Any 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 Friday 26 April 2013.
6. To accept the appointment of Professor Richard Lewis of Lewis & Co as the independent examiner of the accounts.
7. Any member wishing to submit for consideration at the Annual General Meeting a resolution relating to the organisation, management or activities of the Society should make it in writing to the Honorary Secretary no later than 12 noon on Friday 26 April 2013.

Peter Jeffreys
Honorary Secretary

April 2013

*After the meeting there will be a lecture by Professor Michael Franklin, Swansea University:
Be nature our law and fair woman our book/Cared doeth yr encilion:
The wit and wisdom of two William Joneses?*