

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

Unconfirmed Minutes of the Annual General Meeting, held at the Medical Society of London, 11 Chandos Street, Cavendish Square, London W1G 9EB at 6.00 p.m. on Tuesday 13 May 2014, with the President, Professor Prys Morgan in the chair and with thirty five members in attendance

1. Apologies for absence were received from nine members

2. Minutes of the Annual General meeting held on 8 May 2013

These had been circulated and on the proposal of Elinor Delaney, seconded by John Samuel, were accepted by the meeting.

3. The Annual Report of the Council for 2013

The Honorary Secretary presented the Annual Report, which had been circulated. On the proposal of Thomas Charles-Edwards, seconded by Cecil Roberts, the report was accepted by the meeting.

4. Annual Report of the Honorary Treasurer

The Honorary Treasurer presented the Financial Statements for the year ended 31 December 2013 certified by the Independent Examiners, Professor Richard Lewis of Lewis & Co. Chartered Accountants.

5. Elections

5.1. President

By unanimous acclaim Professor Prys Morgan was re-elected President of the Society for the forthcoming year.

5.2. Vice-Presidents

The meeting re-elected, on the proposal of Gruffydd Aled Williams, seconded by John Elliott, the current Vice-Presidents.

5.3. Council Members

On the proposal of Jenkin Thomas, seconded by Robert John, John Elliott, Thomas Charles-Edwards, Stuart Cole, Helen Fulton, Gwenda Sippings and Huw Wynne Griffith were re-elected to serve on the Council for a further three years.

On the proposal of Gwenda Sippings, seconded by John Elliott, Professor Gruffydd Aled Williams was appointed to membership of the Council for a period of three years.

On the proposal of Arwyn Lloyd Hughes seconded by Jenkin Thomas, Professor David Morgan Evans was appointed to membership of the Council for a period of three years

The meeting expressed its thanks to Brynley Roberts, who had decided not to seek re-election to the Council, for the considerable contribution he had made to the Society over many years, notably in his capacity as the Editor of The Dictionary of Welsh Biography.

5.4. Independent Examiner

On the proposal of Ken Kyffin, seconded by John Elliott, Professor Richard Lewis of Lewis & Co was appointed as the independent examiner of the accounts for the forthcoming year.

6. Thanks

The President thanked everyone who had by voluntary effort aided the work of the Society during the year, in particular the officers.

Peter Jeffreys
Honorary Secretary