

**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 2016

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 p.m. on Wednesday, 4 May 2016

AGENDA

1. Apologies for absence
2. To approve the minutes of the Annual General Meeting held on 12 May 2015
3. To receive the Trustees' Annual Report and Accounts for 2015
4. Elections:
 - 4.1. To elect the President for the forthcoming year. Professor Prys Morgan has indicated his willingness to stand for re-election
 - 4.2. To elect the Vice-Presidents of the Society for the forthcoming year
 - 4.3. To elect up members of the Council for the period 2016/2019. The following members, whose current terms of office come to an end in May 2016, have indicated their willingness to stand for re-election: Dr Rhian Davies, Mr Kenneth Kyffin, the Reverend Dr Adrian Morgan and Dr Sara Elin Roberts

The Council is keen to attract expressions of interest from potential new members of Council, which meets in London three times each year. Any member of the Society wishing to stand for election to membership of the Council should do so using the form provided with this Agenda. The form must be completed and returned to the Honorary Secretary to arrive by no later than 12 noon on Monday 18 April 2016.

5. To accept the appointment of Professor Richard Lewis of Lewis & Co as the independent examiner of the accounts
6. 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 do so in writing, by email or letter addressed to the Honorary Secretary, which should arrive no later than 12 noon on Monday 18 April 2016.

**Dr Lynn Williams
Honorary Secretary**

March 2016

After the meeting there will be a lecture by Professor Dianne Edwards entitled:

Glimpses of the Botanical History of Wales

LLYWYDD / PRESIDENT: YR ATHRO / PROFESSOR PRYS MORGAN DL MA DPhil FSA FRHist FLSW
Elusen Gofrestredig / A Registered Charity Rhif / Number 313141
157-163 Gray's Inn Road, London WC1X 8UE
www.cymmrodorion.org



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

Hysbysiad am y Cyfarfod Cyffredinol Blynyddol 2016

Hysbysir yr aelodaeth y cynhelir Cyfarfod Cyffredinol Blynyddol Anrhydeddus Gymdeithas y Cymmrodorion yng Nghymdeithas Feddygol Llundain, 11 Stryd Chandos, Sgwâr Cavendish, Llundain W1G 9EB am 6.00 p.m., nos Fercher, 4 Mai 2016

AGENDA

1. Ymddiheuriadau am absenoldeb
2. I gymeradwyo cofnodion y Cyfarfod Cyffredinol Blynyddol a gynhaliwyd ar 12 Mai 2015
3. I dderbyn Adroddiad yr Ymddiriedolwyr a'r Cyfrifon ar gyfer 2015
4. Etholiadau:
 - 4.1 I ethol Llywydd am y flwyddyn i ddod. Mae'r Athro Prys Morgan wedi mynegi ei barodrwydd i sefyll i'w ethol.
 - 4.2 I ethol Is-Lwyddion y Gymdeithas am y flwyddyn i ddod
 - 4.3 I ethol aelodau o'r Cyngor am y cyfnod 2016/2019. Mynegwyd gan yr aelodau isod, y bydd eu cyfnod presennol fel aelodau yn dod i ben ym mis Mai 2016, eu bod yn fodlon i sefyll i'w hail-ethol: Dr Rhian Davies, Mr Kenneth Kyffin, y Parchedig Dr Adrian Morgan a Dr Sara Elin Roberts

Mae'r Cyngor yn awyddus i ddenu mynegiadau o ddiddordeb gan aelodau newydd arfaethedig o'r Cyngor, sy'n cwrdd yn Llundain tair gwaith y flwyddyn. Pe dymuna unrhyw aelod o'r Gymdeithas sefyll i'w h/ethol fel aelod o'r Cyngor dylid gwneud hyn drwy ddefnyddio'r ffurflen sydd wedi ei darparu gyda'r Agenda hwn. Rhaid cwblhau'r ffurflen a'i dychwelyd i'r Ysgrifennydd Mygedol i gyrraedd erbyn hanner dydd, dydd Llun, 18 Ebrill 2016, fan bellaf.

5. I dderbyn apwyntiad yr Athro Richard Lewis o Lewis & Gwmni fel archwilydd annibynnol y cyfrifon
6. Unrhyw fusnes arall

Pe dymuna unrhyw aelod rhoi cynnig gerbron y cyfarfod yn berthnasol i drefniadaeth, rheolaeth neu weithgareddau'r Gymdeithas i'w ystyried yn y Cyfarfod Cyffredinol Blynyddol dylid gwneud hyn yn ysgrifenedig, drwy e-bost neu lythyr wedi ei chyfeirio at yr Ysgrifennydd Mygedol, i'w chyrraedd erbyn hanner dydd, dydd Llun, 18 Ebrill 2016, fan bellaf.

Dr Lynn Williams
Ysgrifennydd Mygedol

Mawrth 2016

Wedi'r cyfarfod traddodir darlith gan yr Athro Dianne Edwards ar y pwnc:

Glimpses of the Botanical History of Wales

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