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, 23 May 2017, with twenty-seven members in attendance.

1. In the absence of the President, who was unable to attend because of a family bereavement, members present approved a proposal from the Chair of Council, Ceridwen Roberts, that the Honorary Secretary, Dr Lynn Williams, should chair the meeting.

2. **Apologies for absence** were received from fifteen members.

3. **Minutes of the Annual General meeting held on 4 May 2016**
These had been circulated and were accepted by the meeting.

4. **The Trustees' Annual Report and Accounts for 2016**
The Honorary Secretary presented the Annual Report and Accounts, which had been circulated.

Members present noted that:

1. the Trustees' Annual Report included reports on the Society's Governance and Organisation, on its Charitable Objects and on the activities carried out in furtherance of those Objects and, as was required by the Charity Commission also set out how the Society's activities delivered public benefit (which was a key criterion for charitable status) and included a public benefit statement;

2. the Accounts and the associated financial report showed a healthy financial position.

The Trustees' Annual Report and Accounts were accepted by the meeting.

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 noted:

.1 with sadness the recent death of one of the Society's Vice-Presidents, Lord Gwilym Prys Davies of Llanegryn;

.2 that, further to a survey of the wishes of Vice-Presidents held earlier during the year, Mr Geraint Francis Roberts had indicated that he did not wish to be considered for re-election as a Vice-President of the Society in 2017.

The Honorary Secretary reported that the Society's gratitude had been conveyed to Mr Roberts for his service during his term of office as a Vice-President.

The remaining current Vice-Presidents were re-elected to serve in the role for the forthcoming year.

5.3. Council Members

Professor Thomas Charles-Edwards, Professor Stuart Cole, Professor Helen Fulton and Mr Huw Wynne-Griffith were re-elected to serve on the Council for a further three years, 2017-2020.

Further to the invitation issued to members to stand for election to the Council, two completed nomination forms had been submitted by the due date, in the names of Mr Huw Llewelyn Davies and Mr Mathew Kidwell.

Mr Davies and Mr Kidwell were elected to membership of the Council for the three-year period, 2017-2020.

The Honorary Secretary reported, with great regret, that three members of the Council, Professor John Elliott, Mrs Gwenda Sippings (each of whom had served with distinction and for extensive periods as members and as Chairs of Council and its Committees) and Professor Gruffydd Aled Williams (who, as well as serving as a member of Council and its Committees, had also represented the Society on the Advisory Committee for the Dictionary of Welsh Biography), had decided not to stand for re-election to the Council when their terms of office came to an end at the close of the present meeting. The Honorary Secretary thanked them for their important contributions to the work of the Society.

6. Independent Examiner

Professor Richard Lewis of Lewis & Co was appointed as the independent examiner of the accounts for the forthcoming year.

7. Thanks

The Honorary Secretary thanked all those who had by voluntary effort aided the work of the Society during the year, in particular the Officers.

Dr Lynn Williams
Honorary Secretary

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Cofnodion, heb eu cadarnhau, y Cyfarfod Cyffredinol Blynyddol a gynhaliwyd yng Nghymdeithas Feddygol Llundain, 11 Chandos Street, Cavendish Square, Llundain W1G 9EB, am 6.00 y.h. ar nos Fawrth, 23 Mai 2017, gyda saith aelod ar hugain yn bresennol.

1. Yn absenoldeb y Llywydd, nad oedd yn medru mynychu oherwydd profedigaeth teuluol, cymeradwywyd gan yr aelodau a oedd yn bresennol gynnig gan Gadeirydd y Cyngor, Ceridwen Roberts, y dylai'r Ysgrifennydd Mygedol, y Dr Lynn Williams, gadeirio'r cyfarfod.

2. Derbyniwyd **ymddiheuriadau am absenoldeb** gan bymtheg aelod.

3. Cofnodion y Cyfarfod Cyffredinol Blynyddol a gynhaliwyd ar 4 Mai 2016
Roedd y rhain wedi eu dosbarthu eisoes a'u derbyniwyd gan y cyfarfod.

4. Adroddiad Blynyddol a Chyfrifon yr Ymddiriedolwyr am 2016
Cyflwynodd yr Ysgrifennydd Mygedol yr Adroddiad Blynyddol a'r Cyfrifon oedd wedi eu dosbarthu eisoes.

Nodwyd gan yr aelodau bod:

1. roedd Adroddiad Blynyddol yr Ymddiriedolwyr yn cynnwys adroddiadau ar Lywodraethu a Chyfundrefn y Gymdeithas, ei Hamcanion Elusennol a'r gweithgareddau a gwblhawyd er mwyn cyflawni'r Amcanion hynny ac, yn ôl gofynion y Comisiwn Elusennau, roedd hefyd yn gosod sut oedd gweithgareddau'r Gymdeithas yn dosbarthu budd cyhoeddus (sy'n faen prawf allweddol i gael statws elusennol) ac yn cynnwys datganiad budd cyhoeddus;

2. roedd y Cyfrifon a'r adroddiad ariannol cysylltiedig yn dangos sefyllfa ariannol iach.

Derbyniwyd Adroddiad Blynyddol a Chyfrifon yr Ymddiriedolwyr gan y cyfarfod.

5. Etholiadau

5.1 Llywydd
Yn hollol unfrydol etholwyd yr Athro Prys Morgan yn Llywydd y Gymdeithas am y flwyddyn i ddod.

5.2 Is-Lywyddion
Nodwyd:

1. gyda thristwch marwolaeth ddiweddar un o Is-Lywyddion y Gymdeithas, Yr Arglwydd Gwilym Prys-Davies o Lanegryn;

2. ymhellach i arolwg o ddymuniadau’r Is-Lywyddion a gynhaliwyd yn gynharach yn ystod y flwyddyn, roedd Mr Geraint Francis Roberts wedi nodi nad oedd yn dymuno cael ei ystyried i’w ail-ethol fel un Is-Lywydd y Gymdeithas yn 2017.

Adroddodd yr Ysgrifennydd Mygedol bod diolch y Gymdeithas wedi ei gyfleu i Mr Roberts am ei wasanaeth i’r Gymdeithas yn ystod ei dymor fel Is-Lywydd.

Ail-etholwyd gweddill yr Is-Lywyddion presennol i wasanaethu yn y rôl am y flwyddyn i ddod.

5.3 Aelodau’r Cyngor

Ail-etholwyd Yr Athro Thomas Charles-Edwards, Yr Athro Stuart Cole, Yr Athro Helen Fulton a Mr Huw Wynne-Griffith i wasanaethu ar y Cyngor am dair blynedd arall, 2017-2020.

Yn dilyn y gwahoddiad a anfonwyd at aelodau i roi eu henwau ymlaen i’w hethol i’r Cyngor, cyflwynwyd dwy ffurflen enwebu erbyn y dyddiad cau, yn enwau Mr Huw Llewelyn Davies a Mr Mathew Kidwell.

Etholwyd Mr Davies a Mr Kidwell i aelodaeth y Cyngor am gyfnod o dair blynedd, 2017-2020.

Adroddodd yr Ysgrifennydd Mygedol, gan fynegi gofid, bod tri aelod o’r Cyngor, Yr Athro John Elliott, Mrs Gwenda Sippings (yr oedd y ddau ohonynt wedi gwasanaethu gyda rhagoriaeth ac am gyfnodau helaeth fel aelod a Chadeirydd o’r Cyngor a'i Bwyllgorau) a’r Athro Gruffydd Aled Williams (a oedd, yn ogystal â bod yn aelod o'r Cyngor a'i Bwyllgorau, hefyd wedi cynrychioli'r Gymdeithas ar Bwyllgor Ymgynghorol Y Bywgraffiadur Cymreig), wedi penderfynu peidio â rhoi eu henwau ymlaen i’w hail-ethol i’r Cyngor pan ddaeth eu tymhorau o wasanaeth i ben ar ddiwedd y cyfarfod presennol. Diolchodd yr Ysgrifennydd Anrhydeddus iddynt am eu cyfraniadau pwysig i waith y Gymdeithas.

6. Archwiliwr Annibynnol

Apwyntiwyd yr Athro Richard Lewis o Lewis & Co fel archwiliwr annibynnol y cyfrifon am y flwyddyn i ddod.

7. Diolchiadau

Diolchodd yr Ysgrifennydd Mygedol i bawb, yn enwedig y Swyddogion, oedd, trwy ymdrech wirfoddol, wedi cynorthwyo gwaith y Gymdeithas yn ystod y flwyddyn.

Dr Lynn Williams
Ysgrifennydd Mygedol