



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

Notice of Annual General Meeting 2018

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, 30 May 2018

AGENDA

1. Apologies for absence
2. To approve the minutes of the Annual General Meeting held on 23 May 2017
3. To receive the Trustees' Annual Report and Accounts for 2017
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 members of the Council for the period 2018/2021. The following members, whose current terms of office come to an end in May 2018, have indicated their willingness to stand for re-election: Elinor Talfan Delaney; Robert John; Ceridwen Roberts and Rhian Medi Roberts
 - 4.4. To approve the appointment of Rhys David, previously a co-opted member of the Council, as a member of the Council for the period 2018/2021

The Council is keen to attract expressions of interest from potential new members of Council, which meets in London three times each year. It is seeking in particular new members with skills and experience in the areas of marketing, social media and website design and maintenance. 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 (55, Oxford Street, Barry, Vale of Glamorgan CF62 6PA; email: secretary@cymmrodorion.org) to arrive by no later than 12 noon on Friday, 11 May 2018.

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 noon on Friday, 11 May 2018.

Dr Lynn Williams
Honorary Secretary

April 2018

After the meeting there will be a lecture by Paul Frame entitled:
Richard Price: A Paradoxical Revolutionary



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Hysbysiad am y Cyfarfod Cyffredinol Blynyddol 2018

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, 30 Mai 2018

AGENDA

1. Ymddiheuriadau am absenoldeb
2. I gymeradwyo cofnodion y Cyfarfod Cyffredinol Blynyddol a gynhaliwyd ar 23 Mai 2017
3. I dderbyn Adroddiad yr Ymddiriedolwyr a'r Cyfrifon ar gyfer 2017
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-Lywyddion y Gymdeithas am y flwyddyn i ddod
 - 4.3 I ethol aelodau o'r Cyngor am y cyfnod 2018/2021. Mynegwyd gan yr aelodau isod, y bydd eu cyfnod presennol fel aelodau yn dod i ben ym mis Mai 2018, eu bod yn fodlon i sefyll i'w hail-ethol: Elinor Talfan Delaney; Robert John; Ceridwen Roberts and Rhian Medi Roberts
 - 4.4 I gymeradwyo apwyntiad Rhys David, a gyfetholwyd eisoes, fel aelod o'r Cyngor am y cyfnod 2018/2021

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. Mae'n chwilio'n benodol am aelodau newydd o'r Cyngor gyda sgiliau a phrofiad ym meysydd marchnata, y cyfryngau cymdeithasol a dylunio a chynnal gwefannau. 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 (55, Oxford Street, Y Barri, Bro Morgannwg CF62 6PA; e-bost: secretary@cymmrodorion.org).i gyrraedd erbyn hanner dydd, dydd Gwener, 11 Mai 2018, 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 Gwener, 11 Mai 2018, fan bellaf.

Dr Lynn Williams
Ysgrifennydd Mygedol

Ebrill 2018

Wedi'r cyfarfod traddodir darlith gan Paul Frame ar y pwnc:

Richard Price: A Paradoxical Revolutionary