



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

Notice of Annual General Meeting 2019

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 Thursday, 23 May 2019

AGENDA

1. Apologies for absence
2. To approve the minutes of the Annual General Meeting held on 30 May 2018
3. To receive the Trustees' Annual Report and Accounts for 2018
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 2019/2022. The following members, whose current terms of office come to an end in May 2019, have indicated their willingness to stand for re-election: Michael Gibbon, Sara Elin Roberts
 - 4.4. To approve the appointment of David Jones and Dr Stephen Roberts, previously co-opted members of the Council, as a member of the Council for the period 2019/2022

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 (55, Oxford Street, Barry, Vale of Glamorgan CF62 6PA; email: secretary@cymmrodorion.org) to arrive by no later than 12 noon on Wednesday, 8 May 2019.

5. To accept the appointment of R A J Waddingham CBE FIA 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 Wednesday, 8 May 2019.

Dr Lynn Williams
Honorary Secretary

April 2019

After the meeting there will be a lecture by Dr Carol Bell entitled:
Joined up Thinking for Small Nations: Some Personal reflections on the Components of Prosperity



Hysbysiad am y Cyfarfod Cyffredinol Blynnyddol 2019

Hysbysir yr aelodaeth y cynhelir Cyfarfod Cyffredinol Blynnyddol Anrhydeddus Gymdeithas y Cymmrodorion yng Nghymdeithas Feddygol Llundain, 11 Stryd Chandos, Sgwâr Cavendish, Llundain W1G 9EB am 6.00 p.m., nos Iau, 23 Mai 2019

AGENDA

1. Ymddiheuriadau am absenoldeb
2. I gymeradwyo cofnodion y Cyfarfod Cyffredinol Blynnyddol a gynhaliwyd ar 30 Mai 2018
3. I dderbyn Adroddiad yr Ymddiriedolwyr a'r Cyfrifon ar gyfer 2018
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 2019/2022. Mynegwyd gan yr aelodau isod, y bydd eu cyfnod presennol fel aelodau yn dod i ben ym mis Mai 2019, eu bod yn fodlon i sefyll i'w hail-ethol: Michael Gibbon, Sara Elin Roberts
 - 4.4 I gymeradwyo apwyntiad David Jones a'r Dr Stephen Roberts, a gyfetholwyd eisoes, fel aelodau o'r Cyngor am y cyfnod 2019/2022

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 (55, Oxford Street, Y Barri, Bro Morgannwg CF62 6PA; e-bost: secretary@cymmrodorion.org).i gyrraedd erbyn hanner dydd, dydd Mercher, 8 Mai 2019, fan bellaf.

5. I dderbyn apwyntiad R A J Waddingham CBE FIA 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 Blynnyddol 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 2019

Wedi'r cyfarfod traddodir darlith gan Dr Carol Bell ar y pwnc:
Joined up Thinking for Small Nations: Some Personal reflections on the Components of Prosperity