**Notice of Annual General Meeting 2022**

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 5.30 p.m. on Tuesday, 24 May 2022.

**AGENDA**

1. Election of Chair of meeting
2. Apologies for absence
3. To approve the minutes of the Annual General Meeting held on 24 May 2021
4. To receive the Trustees’ Annual Report and Accounts for 2021
5. Elections:
	1. To elect the President for the forthcoming year
	2. To elect the Vice-Presidents of the Society for the forthcoming year
	3. To elect members of the Council for the period 2022/2025
6. To appoint the independent examiner of the accounts
7. 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 may do so to the Honorary Secretary, to* *secretary@cymmrodorion.org* *or by post to*

*79 Grantchester Meadows, Cambridge, CB3 9JL*

**Sian Tudor Reid**

**Honorary Secretary April 2022**

**Hysbysiad am y Cyfarfod Cyffredinol Blynyddol 2022**

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 5.30yp Dydd Mawrth, 24 Mai 2022

**AGENDA**

1. Ethol Cadeirydd y Cyfarfod
2. Ymddiheuriadau am absenoldeb
3. Cymeradwyo cofnodion y Cyfarfod Cyffredinol Blynyddol a gynhaliwyd ar 24 Mai 2021
4. Derbyn Adroddiad Blynyddol yr Ymddiriedolwyr a’r Cyfrifon am 2021
5. Etholiadau:
6. Ethol Llywydd ar gyfer y flwyddyn i ddod
7. Ethol Is-lywyddion y Gymdeithas ar gyfer y flwyddyn i ddod
8. Ethol aelodau’r Cyngor ar gyfer y cyfnod 2022/2025
9. I apwyntio archwiliwr annibynnol y cyfrifon
10. Unrhyw fater arall

*Gall unrhyw aelod sy’n dymuno rhoi cynnig gerbron y cyfarfod sy’n berthynol i drefniadaeth, rheolaeth neu weithgareddau’r Gymdeithas, i’w ystyried yn y Cyfarfod Cyffredinol Blynyddol wneud hynny trwy roi gwybod i’r Ysgrifennydd Mygedol ar secretary@cymmrodorion.org neu drwy’r post i 79 Grantchester Meadows, Cambridge, CB3 9JL*

**Sian Tudor Reid**

**Ysgrifennydd Mygedol Ebrill 2022**