

AGM Agenda

Welcome and Introduction by the Chairman.

To receive and record any Apologies for Absence.

To approve Minutes of Meeting of 28th October 2017

Matters arising from the minutes

To receive the Report of the Trustees
Roger Earis Chairman

To receive the Treasurer's Report. Nick Foot

To elect the President (see Note 1).

To elect the Honorary Officers: (see Notes 2 and 3).
Chairman Treasurer Secretary

To elect Trustees of the Society, (see Notes 2 and 3)

Any other business, (see Note 4).

Note 1. Iolo Williams is currently President of the Society.

Note 2. Officers and Trustees. The Chairman is currently Roger Earis and the Treasurer is Nick Foot and the Secretary is Michael Rolt. The other trustees are: Brian Davies, Peter Foulkes, Clive Myhill, , Kenneth Thomas, Margaret Tregear, Ann West.

Note 3. Nominations. Any other nominations to stand as an Officer or Trustee must be received in writing and a written indication from the nominee of a willingness to stand is needed at least five days before the General Meeting.

Note 4. It would be helpful if any Member wishing to raise an item under AOB contact any Officer or Trustee at least three working days before the General Meeting.

Agenda'r Cyfarfod Blynyddol

Cyflwyniad a chroeso gan y Cadeirydd.

I dderbyn a chofnodi unrhyw Ymddiheuriadau.

I dderbyn cofnodion cyfarfod y 28th o Hydref 2017
Materion sy'n codi o'r cofnodion

I dderbyn Adrodiad yr Ymddiriedolwyr
Roger Earis Chairman

I dderbyn Adroddiad y Trysorydd, Nick Foot

I ethol y Llywydd (gweler nodyn 1).

I ethol y Swyddogion Anrhydeddus (gweler Nodau 2 a 3).
Cadeirydd, Trysorydd, Ysgrifennydd

I ethol ymddiriedolwyr y Gymdeithas (gweler Nodau 2 a 3).

Unrhyw fater arall (gweler Nodyn 4).

Nodyn 1. Iolo Williams yw Llywydd y Gymdeithas ar hyn o bryd

Nodyn 2. Swyddogion ac Ymddiriedolwyr. Y Cadeirydd ar hyn o bryd yw Roger Earis a'r Trysorydd yw Nick Foot a'r Ysgrifennydd, Michael Rolt. Yr Ymddiriedolwyr eraill yw Brian Davies, Peter Foulkes, Clive Myhill, Kenneth Thomas, Margaret Tregear, Ann West.

Nodyn 3. Rhaid i bob enwebiad ar gyfer Swyddogion neu Ymddiriedolwyr gael eu derbyn yn ysgrifenedig, ynghyd a phrawf bod yr unigolyn a enwebir yn fodlon sefyll, o leiaf pum niwrnod cyn y Cyfarfod Blynyddol.

Nodyn 4. Os ddim unrhyw aelod codi unrhyw eitem dan 'Unrhyw fater arall', byddai'n ddefnyddiol pe baent yn cysylltu ag unrhyw Swyddog neu Ymddiriedolwr o leiaf tair diwrnod gwaith cyn y Cyfarfod Blynyddol.