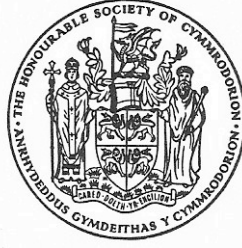


Anrhydeddus Gymdeithas
Y Cymmrodorion

Sefydlwyd 1751



The Honourable Society
Of Cymmrodorion

Founded 1751

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

NOTICE OF ANNUAL GENERAL MEETING

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, London W1G 9EB at 6.00 pm on Tuesday, 13 May 2014

AGENDA

1. Apologies for absence
2. To approve the minutes of the Annual General Meeting held on 14 May 2013
3. To receive the Annual Report of the Council for 2013
4. To receive the Honorary Treasurer's Annual Report for 2013 and the accounts
5. Elections:
 - 5.1. To elect the President for the forthcoming year. Professor Prys Morgan has indicated his willingness to stand for re-election.
 - 5.2. To elect the Vice-Presidents for the forthcoming year.
 - 5.3. To elect up to ten members of the Council for the period 2014/2017. The following members, whose current terms of office come to an end in May 2014, have indicated their willingness to stand for re-election: John Elliott, Stuart Cole, Helen Fulton, Gwenda Sippings and Huw Wynne-Griffith.
 - 5.4. To approve the appointment of Professor Gruffydd Aled Williams, a co-opted member of the Council, as a member of the Council for 2014/17.
 - 5.5. To approve the appointment of Professor D Morgan Evans as a member of the Council for 2014/17.

Any member wishing to nominate any other person or persons to membership of the Council should request a nomination form from the Honorary Secretary. The completed form must be in the hands of the Honorary Secretary no later than 12 noon on Thursday, 17 April 2014.
6. To accept the appointment of Professor Richard Lewis of Lewis & Co as the independent examiner of the accounts for 2014.
7. Any member wishing to submit for consideration at the Annual General Meeting a resolution relating to the organisation, management or activities of the Society should make it in writing to the Honorary Secretary no later than 12 noon on Thursday, 17 April 2014.

Peter Jeffreys
Honorary Secretary

April 2014

After the AGM there will be a lecture by Mr Dean Powell entitled

Wales's First Radical – the life of Dr William Price