**Notice of Annual General Meeting 2021**

Notice is hereby given that the Annual General Meeting of the Honourable Society of Cymmrodorion

will be held by zoom at 6.00 p.m. on Monday, 24 May 2021.

**The zoom link will be emailed to members by Friday 21 May 2021**

**AGENDA**

1. Election of Chair of meeting
2. Apologies for absence
3. To approve the minutes of the Annual General Meeting held on 23 May 2019
4. To note the cancellation of the Annual General Meeting which was due to be held in May 2020
5. To receive the Trustees’ Annual Report and Accounts for 2020
6. Elections:
   1. To elect the President for the forthcoming year. Professor Prys Morgan has indicated his willingness to stand for re-election.
   2. To elect the Vice-Presidents of the Society for the forthcoming year
   3. To elect members of the Council for the period 2021/2024. The following members, whose current terms of office come to an end in May 2021, have indicated their willingness to stand for re-election: Rhys David, Elinor Talfan Delaney, Robert John, Ceridwen Roberts and Rhian Medi Bishop.
   4. To approve the appointment of three previously co-opted members of the Council, as members of the Council for the period 2021/2024; Theo Davies-Lewis, Sian Tudor Reid and Elizabeth Siberry.
7. To appoint R A J Waddingham CBE FIA as the independent examiner of the accounts
8. 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 by email or letter to the Honorary Secretary, to* [*secretary@cymmrodorion.org*](mailto:secretary@cymmrodorion.org) *or 79 Grantchester Meadows, Cambridge, CB3 9JL, arriving no later than Monday 17th May 2021.*

**Sian Tudor Reid**

**Honorary Secretary April 2021**

**Hysbysiad am y Cyfarfod Cyffredinol Blynyddol 2021**

Hysbysir yr aelodaeth y cynhelir Cyfarfod Cyffredinol Blynyddol Anrhydeddus Gymdeithas y Cymmrodorion trwy zoom am 6.00yh nos Lun, 24 Mai 2021

**Anfonir dolen i’r Zoom ar e-bost at yr aelodau erbyn Dydd Gwener 21 Mai 2021**

**AGENDA**

1. Ethol Cadeirydd y Cyfarfod
2. Ymddiheuriadau am absenoldeb
3. Cymeradwyo cofnodion y Cyfarfod Cyffredinol Blynyddol a gynhaliwyd ar 23 Mai 2019
4. Nodi bod y Cyfarfod Cyffredinol Blynyddol a oedd fod i’w gynnal ym Mai 2020 wedi ei ganslo
5. Derbyn Adroddiad Blynyddol yr Ymddiriedolwyr a’r Cyfrifon am 2020
6. Etholiadau:
7. Ethol Llywydd ar gyfer y flwyddyn i ddod. Mae’r Athro Prys Morgan wedi mynegi ei barodrwydd i gael ei ail-ethol.
8. Ethol Is-lywyddion y Gymdeithas ar gyfer y flwyddyn i ddod.
9. Ethol aelodau’r Cyngor ar gyfer y cyfnod 2021/2024. Mae’r aelodau canlynol, sydd â’u cyfnod o wasanaeth yn do di ben ym Mai 2021, wedi mynegi eu parodrwydd i gael eu hail-ethol: Rhys David, Elinor Talfan Delaney, Robert John, Ceridwen Roberts a Rhian Medi Bishop.

ch. Cymeradwyo apwyntiad tri aelod y Cyngor a gyfetholwyd, fel aelodau llawn o’r Cyngor am y cyfnod 2021/2024: Theo Davies-Lewis, Sian Tudor Reid ac Elizabeth Siberry.

1. I apwyntio R A J Waddingham CBE FIA fel archwiliwr annibynnol y cyfrifon
2. Unrhyw fater 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 ebost neu lythyr at yr Ysgrifennydd Mygedol, ar secretary@cymmrodorion.org <mailto:secretary@cymmrodorion.org> neu i 79 Grantchester Meadows, Cambridge, CB3 9JL, i gyrraedd dim hwyrach na Dydd Llun Mai 17eg 2021.*

**Sian Tudor Reid**

**Ysgrifennydd Mygedol Ebrill 2021**