



CYMDEITHAS HANES A CHOFNODION MEIRIONNYDD

Cofnodion Cyfarfod Cyffredinol Blynyddol 2018

a gynhaliwyd yn Neuadd Llanelltud 13 Hydref 2018.

Croesawodd y Cadeirydd yr aelodau a'r gwahoddedigion i'r Cyfarfod Cyffredinol Blynyddol ar ddiwrnod o dywydd garw iawn. Diolchwyd yn arbennig i'r cyfieithydd Gwerfyl Price am ei gwaith.

YMDDIHEURIADAU: Ceinwen Davies; Hywel Ll Davies; Richard Aled Jones; Rhiannon Thomas; Tom David; David Jones, Caerdydd; Rhian Parry; Hugh G Roberts; Alwyn Evans; Nigel Collis; Colin Thomas; Rhian Williams; Elena Williams; Dwynwen Roberts; Pam Buttery; Aled Ellis; Nona Wyn Davies; Winifred Davies; Dai Oakley; Margaret Dunn.[**Presennol:** 27 o aelodau]

- 1. Cymeradwywyd Cofnodion Cyfarfod Cyffredinol Blynyddol 2017.**
- 2. Materion yn codi o'r Cofnodion:** Dim
- 3. Crynodeb o gyfarfod y Cyngor yn ystod y bore:** Cyfeiriwyd at y colledion a gafwyd yn ystod y flwyddyn; yr Athro Ieuan Gwynedd Jones; Geraint F Roberts; Dennis a Mair Webb a'r Dr Edward Davies. Rhoddwyd crynodeb i'r aelodau o'r trafodaethau a fu gan gyfeirio at yr ohebiaeth a dderbyniwyd ac at y datganiad data sydd wedi ei lunio.
- 4. Cyfrifon am y flwyddyn yn dod i ben 31 Mawrth 2018:** Derbyniwyd y Cyfrifon Terfynol (gweler sylwadau'r Trysorydd yng Nghofnodion y Cyngor). Diolchwyd i Rheinallt am ei waith trwyadl a manwl.
- 5. Adroddiad Blynyddol:** Cytunwyd bod yr adroddiad yn gofnod cywir.
- 6. Adroddiad Aelodaeth:** Cyfeiriodd Megan Huggins yr aelodau at y manylion yn yr Adroddiad Blynyddol. Diolchwyd yn fawr i Megan am ei gwaith trylwyr.
- 7. Adroddiad y Cylchgrawn:** Cyfeiriodd y Golygydd yr aelodau at yr Adroddiad Blynyddol gan ddiolch i'r cysodwr, y wasg a'r cyfranwyr am eu gwaith.
- 8. Gair gan y Trefnydd Cyfarfodydd:** Rhoddodd y Trefnydd grynodeb o weithgareddau'r flwyddyn (gweler Cofnodion y Cyngor) a diolchwyd yn fawr iddi am ei gwaith ac am gytuno i barhau yn y swydd.
- 9. Ethol Swyddogion:** Cadarnhawyd bod y swyddogion i gyd yn aros yn eu swyddi. Cadarnhawyd penodiad Jessica John, Ffion M Jones a Geraint Vaughan Jones ar y Cyngor.
- 10. Unrhyw Fater Arall:** Ni chodwyd unrhyw fater arall.

Clôdd y Cadeirydd y cyfarfod busnes trwy ddiolch i bawb am eu cefnogaeth i'r Gymdeithas.

Yna rhoddodd Miles Wynn Cato anerchiad hynod o ddadlennol a diddorol am yr arlunydd William Parry a'i gysylltiadau â Nannau. Diolchwyd iddo gan Brian J. Slyfield.



MERIONETH HISTORICAL AND RECORD SOCIETY

Minutes of the Annual General Meeting 2018

held on Saturday, 13 October 2018 at the Village Hall, Llanelltud.

The Chairman welcomed the members and guests to the Annual General Meeting on a very stormy day. He thanked the translator, Gwerfyl Price, especially for her work.

APOLOGIES: Ceinwen Davies; Hywel Ll Davies; Richard Aled Jones; Rhiannon Thomas; Tom David; David Jones, Caerdydd; Rhian Parry; Hugh G Roberts; Alwyn Evans; Nigel Collis; Colin Thomas; Rhian Williams; Elena Williams; Dwynwen Roberts; Pam Buttery; Aled Ellis; Nona Wyn Davies; Winifred Davies; Dai Oakley; Margaret Dunn.[**Present:** 27]

- 1. The Minutes of the 2017 Annual General Meeting were approved.**
- 2. Matters arising from the Minutes:** None
- 3. Summary of the Executive Council meeting:** The Chair referred to the losses we have suffered during the year; Professor Ieuan Gwynedd Jones; Geraint F Roberts; Dennis and Mair Webb and Dr Edward Davies. The members were given a brief summary of the discussions during the morning referring to the correspondence received and the data protection declaration that has been drafted.
- 4. Accounts for the year ending 31 March 2018:** The Final Accounts were Accepted (see the Treasurer's comments in the Council Minutes). The Chair expressed our appreciation of Rheinallt's thorough and detailed work.
- 5. Annual Report:** It was agreed that the Annual Report was an accurate record.
- 6. Membership Report:** Megan Huggins referred the members to the details in the Annual Report. Again the Chair expressed our appreciation.
- 7. The Journal:** The Editor referred the members to the Annual Report and thanked the typesetters, the press and contributors for their work.
- 8. Meetings Organiser:** The Organiser gave a summary of the year's activities (see the Council Minutes) and the Chairman expressed our appreciation for her work and for agreeing to remain in her post.
- 9. Election of Officers:** It was confirmed that the officers all would remain in their posts. The appointment of Jessica John, Ffion M Jones and Geraint Vaughan Jones on the Council was confirmed.
- 10. Any Other Business:** No other business was discussed.

The Chairman brought the meeting to an end thanking all present for their support to the Society.

Then Miles Wynn Cato gave an extremely enlightening talk on the artist William Parry and his links with Nannau. Brian J. Slyfield gave a vote of thanks.