



**CYMDEITHAS HANES A CHOFNODION MEIRIONNYDD**  
**Cofnodion Cyfarfod Cyffredinol Blynnyddol 2018**  
 a gynhaliwyd yn Neuadd Llanelltud 5 Hydref 2019.

*Croesawodd y Cadeirydd yr aelodau a'r gwahoddedigion i'r Cyfarfod Cyffredinol Blynnyddol. Diolchwyd yn arbennig i'r cyfeithydd Gwerfyl Price am ei gwaith.*

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**YMDIHEURIADAU:** Hugh G Roberts; A L Derbyshire; Catherine James; Elena Williams; Elwyn A Jones; Rheinallt Llwyd, Dwynwen Roberts; Nia Powell; Hefin Birch; Meuric Rees; Baron Westwood; Rhian Parry; Iona Price; Luned Meredith; Mari Wyn; Dylan Foster Evans; R Aled Jones; Aled Ellis. **[Presennol:** 28 o aelodau]

**1. Cadarnhau Cofnodion** – cadarnhawyd bod y cofnodion yn gywir ac fe'u derbynwyd.

**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; A D Carr; E D Evans; John Meirion Davies; John Dyer James a'r Parch W J Edwards. Rhoddyd crynodeb i'r aelodau o'r trafodaethau a fu gan gyfeirio at yr ohebiaeth a dderbynwyd a mynegwyd cydymdeimlad llwyraf yr aelodau â Rheinallt Llwyd yn ei brofedigaeth lem.

**4. Cyfrifon am y flwyddyn yn dod i ben 31 Mawrth 2019:** Derbynwyd y Cyfrifon Terfynol a chyfeiriwyd yr aelodau at y nodiadau manwl ar y fantolen gan y Trysorydd gan ddiochl i Rheinallt am ei waith trwyadl.

**5. Adroddiad Blynnyddol:** Cytunwyd bod yr adroddiad yn gofnod cywir.

**6. Adroddiad Aelodaeth:** Cyfeiriodd Megan Huggins yr aelodau at y manylion yn yr Adroddiad Blynnyddol. Gan annog yr aelodau i annog rhagor i ymaelodi. Diolchwyd yn fawr i Megan am ei gwaith trwyadl.

**7. Adroddiad y Cylchgrawn:** Cyfeiriodd y Golygydd yr aelodau at yr Adroddiad Blynnyddol gan ddiochl i'r cysodwr, y wasg a'r cyfranwyr am eu gwaith a hysbysu'r Cyfarfod bod y Dr Ffion Mair Jones wedi cytuno i fod yn Olygydd Cynorthwyol. Diolchwyd yn fawr i'r Golygydd am ei wasanaeth am yr holl flynyddoedd ac am sicrhau olynnyd iddo.

**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 Dr Ffion M Jones yn Olygydd Cynorthwyol a Haf Llewelyn i gymryd ei lle ar y Cyngor ac yna Susan Passmore yn Is-lywydd.

**10. Unrhwy Fater Arall:** Cafwyd trafodaeth am waith Dr Marian Gwyn ar y diwydiant gwlân yn dilyn sylwadau Liz Milman. Cyfeiriwyd at drafferthion a wynebodd rhai aelodau wrth geisio mynd at Ffynnon Sulien yn ardal Corwen a soniwyd y dylid cael Cyngorwyr Corwen i ymchwilio i'r mater. Aed ymlaen i grybwylly si bod Archifdy Rhuthun dan fygythiad ac y dylid ystyried y ffaith bod casgliad helaeth o ddogfennau Meirionnydd yno.

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*Clôdd y Cadeirydd y cyfarfod busnes trwy ddiolch i bawb am eu cefnogaeth i'r Gymdeithas. Yna rhoddodd Dr Pamela Michael anerchiad gwirioneddol ddiddorol am y Comisiwn Tir a'r dystiolaeth o Feirionnydd. Diolchwyd iddi gan y Llywydd.*



**MERIONETH HISTORICAL AND RECORD SOCIETY**

**Minutes of the Annual General Meeting 2019**

held on Saturday, 5 October 2019 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.*

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**APOLOGIES:** Hugh G Roberts; A L Derbyshire; Catherine James; Elena Williams; Elwyn A Jones; Rheinallt Llwyd, Dwynwen Roberts; Nia Powell; Hefin Birch; Meuric Rees; Baron Westwood; Rhian Parry; Iona Price; Luned Meredith; Mari Wyn; Dylan Foster Evans; R Aled Jones; Aled Ellis. **[Present:** 28 members]

**1. Confirmation of Minutes** – it was confirmed that the minutes were a true record and they were accepted.

**2. Matters arising from the Minutes:** None

**3. Summary of the Executive Council meeting:** : The Chair referred to the members lost during the year: A D Carr; E D Evans; John Meirion Davies; John Dyer James and the Rev. W J Edwards. The members were given a brief summary of the discussions during the morning referring to the correspondence received and the Society's most sincere sympathies with Rheinallt Llwyd in his recent sad loss were expressed.

**4. Accounts for the year ending 31 March 2019:** The year's Final Accounts were distributed and accepted and the members were referred to the detailed notes by the Treasurer, and our appreciation of his thorough work was expressed.

**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. She asked the members to encourage others to join. Again the Chair expressed our appreciation of Megan's work.

**7. The Journal:** The Editor referred the members to the Annual Report and thanked the typesetters, the press and contributors for their work, he also advised the meeting that Dr Ffion Mair Jones has agreed to become our Assistant Editor. The Chair expressed our admiration of the Editor's long service to the Society and for securing a successor to follow in his footsteps.

**8. Meetings Organiser:** The Organiser gave a summary of the year's activities (see the Council Minutes) and the Chairman expressed our appreciation of her work.

**9. Election of Officers:** It was confirmed that the officers all would remain in their posts. The appointment of Dr Ffion M Jones as Assistant Editor and Haf Llewelyn as her replacement as the representative for Penllyn were confirmed as was the appointment of Susan Passmore as Vice-President

**10. Any Other Business:** Dr Marian Gwyn's work on the woollen industry was discussed following comments by Liz Milman. Members were informed of the difficulties some members had faced in trying to get access to Ffynnon Sulien in the Corwen area, and it was suggested that Councillors in the Corwen area should look into the matter. Mention was made of the possibility that the Record Office at Ruthin could close and the fact that it holds such a wealth of Merioneth records.

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*The Chair closed the business part of the meeting by thanking everyone for their support to the Society. Dr Pamela Michael gave an insightful lecture on the Land Commission and the evidence from Merioneth. G Aled Williams, the President, expressed our appreciation of her work and informative lecture.*