CYMDEITHAS HANES A CHOFNODION MEIRIONNYDD

Cofnodion Cyfarfod Cyffredinol Blynyddol 2022

a gynhaliwyd yn Neuadd Llanelltud ar 8 Hydref 2022.

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

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YMDDIHEURIADAU: Ken Robinson; Hywel Ll Davies; Richard Aled Jones; Hugh G Roberts; Winifred Davies; Margaret Dunn; Vivian Parry Williams; Steffan ab Owain; Catherine James; Dr Elizabeth Andrews; Geraint Vaughan Jones; Mari Wynn; Merfyn a Linda Tomos; Sion a Haf Llewelyn; Rhiell Elidir; Elwyn A Jones; Arwyn Ll Hughes a Mary Williams. [**Presennol:** 18 o aelodau]

1. **Cadarnhau Cofnodion** – cadarnhawyd bod y cofnodion yn gywir ac fe'u derbyniwyd.
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; J Gareth Williams; Alan Tudor; David Allen Pugh; Edgar Parry Williams; David Yale ac A L Derbyshire. Rhoddwyd crynodeb i'r aelodau o'r trafodaethau a fu gan gyfeirio at y casgliad anferth o ôl rifynnau o'r *Cylchgrawn*, y seddi gwag ar y Cyngor a'r angen i annog aelodau newydd.
4. **Cyfrifon am y flwyddyn yn dod i ben 31 Mawrth 2022:** 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 gan nodi ein bod yn colli aelodau a bod angen chwilio am aelodau newydd. 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 ac y bydd y *Cylchgrawn* yn cael ei bostio cyn pen yr wythnos. Mynegwyd gwerthfawrogiad y Gymdeithas o barodrwydd Ffion i ymgymryd â'r gwaith.
8. **Gair gan y Trefnydd Cyfarfodydd:** Rhoddodd y Trefnydd grynodeb o weithgareddau'r flwyddyn (gweler Cofnodion y Cyngor) ac awgrymu rhai digwyddiadau at y flwyddyn nesaf
9. **Ethol Swyddogion:** Cadarnhawyd bod y swyddogion i gyd yn aros yn eu swyddi. Cadarnhawyd penodiad Quentin Deakin fel un o gynrychiolwyr Ardal Tywyn.
10. **Unrhyw Fater Arall:** Ni chodwyd unrhyw fater arall.

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

Yna rhoddodd Jane Dew sgwrs i ni am ymweliad William Morris â Meirionnydd. Diolchwyd iddi gan Rheinallt G. Llwyd.

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MERIONETH HISTORICAL AND RECORD SOCIETY

Minutes of the Annual General Meeting 2022

held Neuadd Llanelltud on 8 October 2022.

The Chair welcomed members and guests to the Annual General Meeting. He expressed our appreciation of the translation service supplied by Gwerfyl Price.

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APOLOGIES: Ken Robinson; Hywel Ll Davies; Richard Aled Jones; Hugh G Roberts; Winifred Davies; Margaret Dunn; Vivian Parry Williams; Steffan ab Owain; Catherine James; Dr Elizabeth Andrews; Geraint Vaughan Jones; Mari Wynn; Merfyn and Linda Tomos; Sion and Haf Llewelyn; Rhiell Elidir; Elwyn A Jones; Arwyn Ll Hughes and Mary Williams. [**Present:** 18 members]

1. **Confirmation of Minutes** – it was confirmed that the minutes were correct and they were accepted.
2. **Matters arising from the Minutes:** None
3. **Summary of the Council meeting during the morning:** Reference was made to the members we have lost during the year: J Gareth Williams; Alan Tudor; David Allen Pugh; Edgar Parry Williams; David Yale and A L Derbyshire. The members were given a summary of the discussions during the morning, – the large collection of back numbers of the *Journal*, the vacancies on the Council and the need to encourage new members.
4. **Accounts for the year ending 31 March 2022:** The Final Accounts were accepted (see the Treasurer's comments in the Council Minutes). The Chair expressed our thanks to Rheinallt for his diligent work.
5. **Annual Report:** It was confirmed that the report was a true record.
6. **Membership Report:** Megan Huggins directed the members to the details in the Annual Report noting that we are losing members and that we need to encourage new members. Our appreciation of Megan's thorough and effective work was expressed.
7. **Editor's Report:** The Editor referred the members to the Annual Report and thanked the typesetter, the printers and contributors for their work and the *Journal* will be posted within a week. The Chair expressed the Society's appreciation of Ffion's willingness to undertake the work.
8. **Report by the Meetings Organiser:** The Organiser gave a summary of all the year's activities (see the Council Minutes) and suggested some meetings for the next year.
9. **Election of Officers:** It was confirmed that all the officers were willing to remain in post. The appointment of Quentin Deakin as a representative for the Tywyn area was confirmed.
10. **Any Other Business:** No other business was mentioned.

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The Chair closed the business meeting and thanked everyone for their support for the Society

Then Jane Dew gave a talk on William Morris' visit to Merioneth. Rheinallt G. Llwyd proposed a vote of thanks.

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