

CYMDEITHAS HANES A CHOFNODION MEIRIONNYDD

Cofnodion Cyfarfod o'r Cyngor

a gynhaliwyd ar ddydd Sadwrn, 8 Hydref 2022 yn Neuadd Llanelltud.

Presennol: Y Cadeirydd; Gruffydd Aled Williams; Rheinallt Llwyd; Megan Huggins; Gwerfyl Price; Aled Ellis; Colin Thomas; Elena Williams; Jenny Lees; Pamela Michael; Jess John; Yr Ysgrifennydd.

Ymddiheuriadau: Ken Robinson; Vivian Parry Williams; Seffan ab Owain; Hugh G Roberts; Catherine James; Dr Elizabeth Andrews; Geraint Vaughan Jones; Haf Llewelyn; Linda Tomos, Elwyn A Jones, Arwyn Ll Hughes, Ffion Mair Jones.

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1. **CROESO:** Croesawodd y Cadeirydd bawb i'r cyfarfod ar ôl 3 blynedd heb gyfarfod o'r fath. Nododd ein tristwch bod cymaint o'n haelodau wedi marw dros y cyfnod.

2. **DERBYN COFNODION Y CYNGOR:** Derbyniwyd y Cofnodion fel cofnod cywir.

3. **MATERION YN CODI:** Nid oedd materion yn codi o'r cofnodion.

4. GOHEBIAETH:

(i) Derbyniwyd llythyr gan Arwyn Ll Hughes yn diolch am yr rhodd a dderbyniodd am ei wasanaeth maith i'r Gymdeithas yn Ysgrifennydd, Golygydd Cynorthwyol a Golygydd.

5. **CYFRIFON:** Cyflwynodd y Trysorydd ei Adroddiad am yr flwyddyn a mynegodd ei ddiolch i'r aelodau am barhau eu haelodaeth trwy gyfnod anodd. Diolchodd i'w gydswyddogion, i Nereus yn y Bala am ei waith yn paratoi'r fantolen ac i Peter A Jones am archwilio. Cyfeiriodd yr aelodau at y fantolen gan esbonio'r gwariant anarferol ar rai eitemau. Cododd Jenny Lees i ddiolch i'r Gymdeithas am yr addewid o £500 i Ddarganfod Hen Dai Cymreig.

6. **YR ADRODDIAD BLYNYDDOL:** Tynnwyd sylw Aelodau'r Cyngor at yr adroddiad. Penderfynwyd argymhell i'r Cyfarfod Cyffredinol dderbyn yr adroddiad.

7. **AELODAETH:** Cyfeiriodd Megan Huggins yr aelodau at yr Adroddiad Blynyddol gan nodi bod gostyngiad yn nifer yr aelodau a hynny yn bennaf oherwydd marwolaethau. Soniodd bod 10% o'r aelodau yn dal i dalu trwy siec ac mae hynny'n ychwanegu at gostau'r Gymdeithas. Nododd y perygl y bydd costau byw yn gwneud i bobl ail-feddwl am eu haelodaeth a phwysleisiodd yr angen i chwilio am aelodau newydd. Diolchwyd i'r Ysgrifennydd am ei hadroddiad ac am ei gwaith trylwyr.

8. **Y CYLCHGRAWN:** Cafwyd nodyn gan y Golygydd bod y Cylchgrawn yn barod i'w ddisbarthu..

9. **CYFARFODYDD:** Cyfeiriodd y Trefnydd hefyd at yr Adroddiad Blynyddol a soniodd am yr ansicrwydd wrth drefnu cyfarfodydd ar gyfer y flwyddyn sydd i ddod, ond nododd rai o'r awgrymiadau sydd wedi dod i law. Diolchodd y Cadeirydd i Gwerfyl am ei gwaith trylwyr yn trefnu ac yn cyfieithu mewn nifer o gyfarfodydd.

10. ETHOL SWYDDOGION:

Cadarnhaodd y cyfarfod y penodiadau canlynol:

Llywydd: Gruffydd Aled Williams; **Is-lywyddion:** Arwyn Lloyd Hughes, Susan C Passmore, Dr Colin Thomas, Brian Slyfield, Yr Athro J Beverley Smith, P R Roberts; **Cadeirydd:** Gerallt W Hughes; **Ysgrifennydd:** Beryl H Griffiths; **Ysgrifennydd Aelodaeth:** Megan Huggins; **Trysorydd:** Rheinallt G Llwyd; **Archwiliwr:** Peter A Jones; **Golygydd:** Ffion M. Jones; **Trefnydd Cyfarfodydd:** Gwerfyl Price

CYNRYCHIOLWYR YR ARDALOEDD

1. Blaenau Ffestiniog:

Steffan ab Owain, V P Williams, Geraint Vaughan Jones

2. Penrhyndeudraeth:

Ken Robinson, Pamela F Michael, Aled Ellis

3. Abermaw:

Dwy sedd wag, Hugh G Roberts

4. Dolgellau:

Jessica John, E Linda Tomos, Catherine James

5. Tywyn:

Un sedd wag, Syr Meuric Rees, Dr Elizabeth Andrews

6. Penllyn:

Awel Jones, Mel Williams, Haf Llewelyn

7. Edeirnion:

Elwyn A Jones, Elena Williams, Jenny Lees

8. Aelodau Cyfetholedig:

Nia M W Powell, Dwynwen Roberts, Einion W Thomas

11. UNRHYW FATER ARALL:

(i) Cyfeiriwyd at y casgliad helaeth o ôl-rifynnau'r Cylchgrawn sydd yn yr Archifdy a'r perygl y bydd oriau agor yr Archifdy yn cael eu cyfyngu ymhellach.

(ii) Soniodd Jenny Lees ac Elena Williams am sefyllfa Cymdeithas Hanes Edeirnion ar hyn o bryd.

12. **CLOI:** Dirwynodd y Cadeirydd y cyfarfod i ben gan ddiolch i bawb am eu cefnogaeth a rhwyddineb y trafodaethau.

MERIONETHSHIRE HISTORICAL AND RECORDS SOCIETY

Minutes of a Meeting of the Council

held on Saturday, 8 October 2022 at Neuadd Llanelltud.

PRESENT: The Chair; Gruffydd Aled Williams; Rheinallt Llwyd; Megan Huggins; Gwerfyl Price, Aled Ellis; Colin Thomas; Elena Williams; Jenny Lees; Pamela Michael; Jess John; The Secretary.

APOLOGIES: Ken Robinson, Vivian Parry Williams; Seffan ab Owain; Hugh G Roberts; Catherine James; Dr Elizabeth Andrews; Geraint Vaughan Jones; Haf Llewelyn; Linda Tomos, Elwyn A Jones, Arwyn Ll Hughes, Ffion Mair Jones.

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1. **WELCOME:** The Chair welcomed everyone to the meeting after 3 years without such a meeting. It was noted, with sadness, that we have lost many members during this period.

2. **MINUTES OF COUNCIL MEETING:** The Minutes were accepted as an true record.

3. **MATTERS ARISING:** There were no matters arising from the minutes.

4. **CORRESPONDENCE:**

(i) A letter was received from Arwyn Ll Hughes expressing his gratitude for the gift he received for his long service to the Society as Secretary, Assistant Editor and Editor.

5. **ACCOUNTS:** The Treasurer presented his report for the year and expressed his thanks to the members for continuing their membership through a difficult period. He also thanked the other officers, Nereus in Bala for the work on the annual balance sheet and Peter A Jones for auditing them. He referred the members to the balance sheet, explaining the unusual expenditure on some items. Jenny Lees thanked the Society for the promised £500 for Discovering Old Welsh Houses.

6. **THE ANNUAL REPORT:** The members were referred to the Annual Report. It was decided that the AGM should accept the report.

7. **MEMBERSHIP:** Megan Huggins referred the members to the Annual Report, noting the reduction in membership, and that mainly due to deaths. She mentioned that 10% of the members still pay by cheque, and this adds to the Society's costs. She noted the risk that the cost of living will make people reconsider their membership and emphasised the need to gain new members. The Chair thanked the Membership Secretary for her report and thorough work throughout the year.

8. **THE JOURNAL:** The Editor sent a note saying that the Journal is ready to distribute.

9. **MEETINGS:** The Meetings Organiser also referred the members to the Annual Report and mentioned the uncertainty in arranging meetings for the next year but listed some of the suggestions that have been received. The Chair thanked Gwerfyl for her work and for interpreting in many meetings.

10. **ELECTION OF OFFICERS:** The meeting confirmed the following appointments:

President: Gruffydd Aled Williams; **Vice-presidents:** Arwyn Lloyd Hughes, Susan C Passmore, Dr Colin Thomas, Brian Slyfield, Prof J Beverley Smith, P R Roberts; **Chair:** Gerallt W Hughes; **Secretary:** Beryl H Griffiths; **Membership Secretary:** Megan Huggins; **Treasurer:** Rheinallt G Llwyd; **Auditor:** Peter A Jones; **Editor:** Ffion M. Jones; **Meetings Organiser:** Gwerfyl Price

DISTRICT REPRESENTATIVES –

1. **Blaenau Ffestiniog:**

Steffan ab Owain, V P Williams, Geraint Vaughan Jones

2. **Penrhyndeudraeth:**

One vacancy, Pamela F Michael, Aled Ellis

3. **Barmouth:**

One vacancy, Hugh G Roberts, Leslie A Derbyshire

4. **Dolgellau:**

Jessica John, E Linda Tomos, Catherine James

5. **Tywyn:**

M H Birch, Syr Meuric Rees, Dr Elizabeth Andrews

6. **Penllyn:**

Awel Jones, Mel Williams, Haf Llewelyn

7. **Edeirnion:**

Elwyn A Jones, Elena Williams, Jenny Lees

8. **Co-opted Members:**

Nia M W Powell, Dwynwen Roberts,
Einion W Thomas

11. **ANY OTHER BUSINESS:**

(i) The members' attention was drawn to the large collection of the Journal held at the Record Office and the risk that the service there will be further reduced.

(ii) Jenny Lees and Elena Williams explained the situation regarding Cymdeithas Hanes Edeirinon.

12. **CLOSE:** The Chair brought the meeting to an end and thanked everyone for their support and the effective discussions.