CYMDEITHAS HANES A CHOFNODION MEIRIONNYDD

Cofnodion Cyfarfod Cyffredinol Blynyddol 2013

a gynhaliwyd yn Neuadd Sefydliad y Merched, Blaenau Ffestiniog 12 Hydref 2013.

Croesawodd y Cadeirydd yr aelodau a'r gwahoddedigion i'r Cyfarfod Cyffredinol Blynyddol.

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Ymddiheuriadau: : John Meirion a Ceinwen Davies, Merfyn a Linda Tomos, Ellis Glyn Jones, Leslie a Gwynedd Leigh, Parch Nerys Tudor, Ann Rhydderch-Dart, J Beverley Smith, Hugh G Roberts, Syr Meuric Rees, Dwynwen Roberts, John Townsend, Nan Griffiths. [Roedd 30 o aelodau a gwahoddedigion yn bresennol.]

1. **Cymeradwywyd** Cofnodion Cyfarfod Cyffredinol Blynyddol 2012.
2. **Materion Yn Codi:** Dim.
3. **Crynodeb o gyfarfod y Cyngor yn ystod y bore:** Rhoddwyd crynodeb i'r aelodau o'r trafodaethau a fu yn ystod y bore a chadarnhawyd y penderfyniadau a wnaed yno (gweler y cofnodion ar wahân) a thrafodwyd y posibilrwydd o gael aelodau i gyfrannu at redeg y wefan. Nododd Rhian Williams y byddai'n barod i wneud hynny.
4. **Cyfrifon am y flwyddyn yn dod i ben 31 Mawrth 2013:** Derbyniwyd y Cyfrifon Terfynol (gweler sylwadau'r Trysorydd yng Nghofnodion y Cyngor).
5. **Adroddiad Aelodaeth** (gweler sylwadau'r Ysgrifennydd yng Nghofnodion y Cyngor).
6. **Gair gan y Trefnydd Digwyddiadau:** Atgoffodd y Trefnydd yr aelodau am y Gweithdy yn Llanelltud ar 12 Tachwedd.
7. **Adroddiad Blynyddol:** Cytunwyd bod yr adroddiad yn gofnod cywir.
8. **Ethol Swyddogion:** Cadarnhawyd y rhestr swyddogion a gynigwyd gan y Cyngor (gweler y cofnodion amgaeedig).
9. **Unrhyw Fater Arall:** Cyfeiriwyd at sefyllfa Cymdeithas Hanes Sir Ddinbych a nododd Margaret Dunn y dylid ystyried adolygu'r cyfansoddiad.

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Clôdd y Cadeirydd y cyfarfod busnes trwy ddiolch i bawb am eu cefnogaeth i'r Gymdeithas ac edrychai ymlaen at weld yr aelodau yn y cyfarfodydd a'r digwyddiadau eraill yn 2014.

Yna rhoddodd y Cadeirydd groeso cynnes i'r siaradwr gwâdd, Dr Peter Wakelin, CBHC Aberystwyth. Cafwyd darlith ddadlennol iawn a gyfoethogwyd gan y defnydd o luniau ar y testun: **'Worktown: the drawings of Falcon Hildred'**. Diolchodd Yr Athro Gruffydd Aled Williams yn gynnes i'r darlithydd. Roedd llyfrau ar gael i'w prynu ar stondin y Comisiwn Brenhinol wedyn.

Ysgrifennydd / Secretary: Beryl H Griffiths, Nant-y-llyn,
Cynllwyd Uchaf, Y Bala, Gwynedd, LL23 7DF
Ffôn/Tel: 01678 540 384 ysgrifennyddchsf@yahoo.co.uk

ELUSEN GOFRESTREDIG/REGISTERED CHARITY 1102366

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Cofnodion Cyfarfod Cyffredinol Blynyddol 2013
a gynhaliwyd yn Neuadd Sefydliad y Merched, Blaenau Ffestiniog 12 Hydref 2013.

Croesawodd y Cadeirydd yr aelodau a'r gwahoddedigion i'r Cyfarfod Cyffredinol Blynyddol.

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MERIONETH HISTORICAL AND RECORD SOCIETY
Minutes of the Annual General Meeting 2013
held on Saturday, 12 October 2013 at the WI Hall, Bl Ffestiniog.

The Chair welcomed the members and guests to the Annual General Meeting.

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Apologies: John Meirion and Ceinwen Davies, Merfyn and Linda Tomos, Ellis Glyn Jones, Leslie and Gwynedd Leigh, Rev Nerys Tudor, Ann Rhydderch-Dart, J Beverley Smith, Hugh G Roberts, Sir Meuric Rees, Dwynwen Roberts, John Townsend, Nan Griffiths. [Thirty members and guests were present.]

1. The Minutes of the Annual General Meeting 2012 were approved.

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

3. **Summary of the Executive Council's earlier meeting:** The members were given a summary of the discussions during the morning and the decisions resolved there were confirmed (see separate minutes) and the possibility of asking the members to contribute towards the day-to-day running of the website was discussed. Rhian Williams stated that she would be willing to do so.

4. **Annual accounts for the year ending 31 March 2013:** The Final Accounts were received (see the Treasurer's comments in the Council Minutes).

5. **Membership Report:** (see the Membership Secretary'r comments in the Council Minutes).

6. **A few words by the Events Organiser:** Members were reminded of the workshop to be help at Llanelltud on 12 November.

7. **Annual Report:** It was agreed that the report was an accurate record of proceedings.

8. **Election of Officers:** The list of officers proposed by the Council was confirmed (see the enclosed minutes).

9. **Any Other Business:** Reference was made to the situation of the Denbighshire Historical Society and Margaret Dunn suggested that a review of the constitution of the Society should be considered.

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The Chair closed the meeting by thanking everyone for their support and he was looking forward to seeing the members in the meetings and other events of 2014.

The Chair welcomed our guest speaker, Dr Peter Wakelin, RCHM Aberystwyth. He presented an elightening lecture enriched by the use of a power point presentation on: **'Worktown: the drawings of Falcon Hildred'**. Professor Gruffydd Aled Williams expressed the audience's appreciation of the lecture. A book-stall was then available to buy books published by the Royal Comission.

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