

CYMDEITHAS HANES A CHOFNODION MEIRIONNYDD

Cofnodion Cyfarfod o'r Cyngor

a gynhaliwyd ar ddydd Sadwrn, 13 Hydref 2018 yn Neuadd Llanelltud.

Preseanol: Y Cadeirydd; Gruffydd Aled Williams; Rheinallt Llwyd; Megan Huggins; Gwerfyl Price, Vivian Parry Williams; Arwyn Lloyd Hughes; Aled Ellis; Steffan ab Owain; Geraint Vaughan Jones; Ffion Mai Jones; Elizabeth Andrews; Jessica John; Pamela Michael; Yr Ysgrifennydd.

Ymddiheuriadau: Hefin Birch; Hugh G Roberts; Awel Jones; Colin Thomas; Elena Williams; Dwynwen Roberts; Jenny Lees.

1. **CROESO:** Croesawodd y Cadeirydd bawb i'r cyfarfod.

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

3. MATERION YN CODI:

(i) Cyfeiriwyd at yr atebion a roddwyd i gais Darganfod Hen Dai Cymreig am arian yn cytuno i noddi cyhoeddiad safonol am yr ymchwil a wnaed. Cytunwyd â chais y Gymdeithas hefyd i ddefnyddio deunydd a gyhoeddwyd gan y Gymdeithas.

(ii) **Diogelu Data** – mae datganiad Datgelu Data'r Gymdeithas yn barod erbyn hyn a bydd yn cael ei roi ar ein gwefan.

4. GOHEBIAETH:

(i) Derbyniwyd llythyr gan Ffion Jones yn disgrifio bwriad i gynnal digwyddiadau yn ymwneud â Morrisiaid Môn ac yn gofyn am gefnogaeth ein Gymdeithas ac awgrymiadau am leoliadau addas.

5. **CYFRIFON:** Cyflwynodd y Trysorydd ei Adroddiad am y flwyddyn a mynegodd ei ddiolch i'w gyd-swyddogion, diolchodd i Nereus yn y Bala am ei waith yn paratoi'r fantolen ac i Peter A Jones am archwilio, gan nodi ein bod wedi rhoi cydnabyddiaeth fechan i Peter am ei waith cyson dros y Gymdeithas. Cyfeiriodd yr aelodau at y fantolen gan nodi bod colled fechan ar weithgareddau'r flwyddyn a hynny am ddau reswm syml, costau'n cynyddu a gostyngiad yn yr incwm. Nododd y byddai'n ddoethach gadael y buddsoddiadau fel y maent ar hyn o bryd a phenderfynu eu symud neu beidio ar ôl Brexit. Cyfeiriodd at y gwerthiant da a fu ar ôl-rifynnau'r Cylchgrawn a bod ail ran y Mynegai wedi ei baratoi ond bod gwaith gwirio arno. Atgoffodd ni o air ei daid sef 'darbodus' ac y dylem gadw hynny mewn cof.

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

7. **AELODAETH:** Agorodd Megan Huggins ei hadroddiad trwy ddiolch yn fawr i'r Dr Pamela Michael am ei gwaith dros y blynyddoedd. Cyfeiriodd yr aelodau at yr Adroddiad Blynyddol gan nodi bod gostyngiad bychan yn nifer yr aelodau er ein bod wedi cael nifer o aelodau newydd. Cyfeiriwyd at y colledion a gafodd y Gymdeithas eto eleni gan golli aelodau blaenllaw a wnaeth gyfraniad amhrisiadwy i'r Gymdeithas, sef Geraint F. Roberts, Ieuan Gwynedd Jones, Dr Edward Davies a Dennis a

Mair Webb. Awgrymwyd y gallai fod yn fuddiol cynnig aelodaeth am £10 i fyfyrwr. Diolchwyd i'r Ysgrifennydd am ei hadroddiad.

8. **Y CYLCHGRAWN:** Cyfeiriodd y Golygydd hefyd at yr Adroddiad Blynyddol gan nodi bod y *Cylchgrawn* yn cael ei argraffu. Diolchwyd i Aeron Jones ar argraffwyr am eu gwaith ac i'r holl gyfranwyr am fod mor ddibynadwy. Nododd bod ganddo ddwy erthygl mewn llaw yn barod at y rhifyn nesaf. Diolchwyd i'r Golygydd am ei waith diflino ar y *Cylchgrawn*.

9. **CYFARFODYDD:** Cyfeiriodd y Trefnydd hefyd at yr Adroddiad Blynyddol gan nodi ei bod yn fodlon parhau yn y swydd gyda chymorth y swyddogion eraill. 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:** E D Evans, Ann Rhydderch, P R Roberts, Arwyn Lloyd Hughes, Dr Colin Thomas, Brian Slyfield*; **Cadeirydd:** Gerallt W Hughes; **Ysgrifennydd:** Beryl H Griffiths; **Ysgrifennydd Aelodaeth:** Megan Huggins; **Trysorydd:** Rheinallt G Llwyd; **Archwiliwr:** Peter A Jones; **Golygydd:** Arwyn Lloyd Hughes; **Trefnydd Cyfarfodydd:** Gwerfyl Price

CYNYRCHIOLWYR YR ARDALOEDD

1. Blaenau Ffestiniog:

Steffan ab Owain, V P Williams, Geraint Vaughan Jones*

2. Penrhyndeudraeth:

Geraint Lloyd Jones, Pamela F Michael, Aled Ellis

3. Abermaw:

Peter Thompson, Hugh G Roberts, Leslie A Derbyshire

4. Dolgellau:

Jess John*, E Linda Tomos, Catherine James

5. Tywyn:

M H Birch, Syr Meuric Rees, Dr Elizabeth Andrews

6. Penllyn:

Awel Jones, Mel Williams, Ffion M Jones*

7. Edeirnion:

Elwyn A Jones, Elena Williams, Jenny Lees

8. Aelodau Cyfetholedig:

Nia M W Powell, Dwynwen Roberts, John G Roberts, Einion W Thomas

(* Aelodau a etholwyd o'r newydd neu wedi newid swydd.

11. UNRHYW FATER ARALL:

i) Cynigiodd Jessica John y dylem ddefnyddio mwy ar y cyfryngau cymdeithasol ac y byddai'n fodlon cyfrannu at y gwaith. Diolchwyd yn fawr iddi.

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 the Executive Council Meeting

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

PRESENT: The Chairman; Gruffydd Aled Williams; Rheinallt Llwyd; Megan Huggins; Gwerfyl Price, Vivian Parry Williams; Arwyn Lloyd Hughes; Aled Ellis; Steffan ab Owain; Geraint Vaughan Jones; Ffion Mai Jones; Elizabeth Andrews; Jessica John; Pamela Michael; The Secretary.

APOLOGIES: Hefin Birch; Hugh G Roberts; Awel Jones; Colin Thomas; Elena Williams; Dwynwen Roberts; Jenny Lees.

1. **WELCOME:** The Chairman welcomed everyone to the meeting.

2. **MINUTES OF COUNCIL MEETING:** The Minutes were accepted.

3. **MATTERS ARISING:**

(i) Reference was made to the reply sent to Discovering Old Welsh Houses regarding their request for funding, offering financial support to publish an authoritative, bilingual report on the research undertaken. The Trustees have also agreed with the Society's request to use materials published by our Society.

(ii) **Data Protection** – the Society's Data Protection Statement is now ready and will be placed on our website.

4. **CORRESPONDENCE:**

(i) A letter was received from Ffion M Jones describing the intention to arrange events regarding the Morris brothers of Anglesey and asking for support and suggestions for appropriate venues.

5. **ACCOUNTS:** The Treasurer presented his Report for the year and expressed his gratitude to his co-officers, Nereus for his work on the balance sheet and Peter A Jones for auditing the accounts, he confirmed that the Society has given Peter a small token of our appreciation. He referred the members to the balance sheet noting that there was a small loss on the year's activities for two main reasons, an increase in costs and a reduction in income. He advised that it would be wiser to leave the investments where they are at present and to decide where to invest them after Brexit. He mentioned that the back issues of the Journal have sold well and that the second part of the Index has been prepared. He mentioned his grandfather's buzz-word 'darbodus' and suggested it is a word we must keep in mind.

6. **THE ANNUAL REPORT:** The Annual Report was presented to the members. It was resolved to recommend that the AGM should accept the report.

7. **MEMBERSHIP:** Megan V Huggins initially thanked Dr Pamela Michael for her work over the years. She referred the members to the Annual Report noting that there has been a slight reduction in numbers although we have gained a number of new members. Reference was made to the losses the Society has suffered again this year, losing prominent members whose contribution to the Society was invaluable: Geraint F. Roberts, Ieuan Gwynedd Jones, Dr Edward Davies and Dennis and Mair Webb. It was suggested

that it may be beneficial to offer student membership for £10. The Chair thanked the Secretary for her report.

8. **THE JOURNAL:** The Editor also referred to the Annual Report and noted that the *Journal* was being printed. Aeron Jones and the printers were thanked for their work as were all the contributors for being so dependable. The Editor had two articles in hand for the next edition. The Chair thanked the Editor for his untiring work on the *Journal*.

9. **MEETINGS:** The Organiser also referred the members to the Annual Report and confirmed that she would be willing to stay in her post with the help of the other officers. The Chairman expressed our thanks to Gwerfyl for her thorough preparations and for also translating in many of the meetings.

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

President: Gruffydd Aled Williams; **Vice-presidents:** E D Evans, I G Jones, Ann Rhydderch, P R Roberts, Geraint F Roberts, Arwyn Lloyd Hughes, Dr Colin Thomas, Brian Slyfield*; **Chair:** Gerallt W Hughes; **Secretary:** Beryl H Griffiths; **Membership Secretary:** Megan Huggins; **Treasurer:** Rheinallt G Llwyd; **Auditor:** Peter A Jones; **Editor:** Arwyn Lloyd Hughes; **Meetings Organiser:** Gwerfyl Price

DISTRICT REPRESENTATIVES –

1. **Blaenau Ffestiniog:**

Steffan ab Owain, V P Williams, Geraint Vaughan Jones*

2. **Penrhyndeudraeth:**

Geraint Lloyd Jones, Pamela F Michael, Aled Ellis

3. **Barmouth:**

Peter Thompson, Hugh G Roberts, Leslie A Derbyshire

4. **Dolgellau:**

Jess John*, E Linda Tomos, Catherine James

5. **Tywyn:**

M H Birch, Syr Meuric Rees, Dr Elizabeth Andrews

6. **Penllyn:**

Awel Jones, Mel Williams, Ffion M Jones*

7. **Edeirnion:**

Elwyn A Jones, Elena Williams, Jenny Lees

8. **Co-opted Members:**

Nia M W Powell, Dwynwen Roberts, John G Roberts, Einion W Thomas

(*) *Members newly elected or who have changed roles*

11. **ANY OTHER BUSINESS:**

i) Jessica John suggested we should make more use of social media and that she would be willing to assist. This suggestion was warmly received.

12. **CLOSE:** The Chairman brought the meeting to an end thanking all present for their support and willingness to contribute.