

# CYMDEITHAS HANES A CHOFNODION MEIRIONNYDD

## Cofnodion Cyfarfod o'r Cyngor

a gynhaliwyd ar ddydd Sadwrn, 5 Hydref 2019 yn Neuadd Llanelltud.

**Preseanol:** Y Cadeirydd; Gruffydd Aled Williams; Megan Huggins; Gwerfyl Price; Arwyn Lloyd Hughes; Aled Ellis; Steffan ab Owain; Geraint Vaughan Jones; Vivian Parry Williams; Colin Thomas; Jenny Lees; Ffion M Jones; Yr Ysgrifennydd.

**Ymddiheuriadau:** Hefin Birch; Rheinallt Llwyd; Hugh G Roberts; A L Derbyshire; Catherine James; Elena Williams; Dwynwen Roberts; Elwyn A Jones.

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1. **CROESO:** Croesawodd y Cadeirydd bawb i'r cyfarfod a mynegi cydymdeimlad y Gymdeithas gyfan â Rheinallt Llwyd yn ei brofedigaeth lem, cododd yr aelodau oedd yn bresennol ar eu traed fel arwydd o barch.

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

3. **MATERION YN CODI:** Dim.

#### 4. GOHEBIAETH:

(i) Derbyniwyd neges gan Megan Tomos yn sôn am y trafferth i gyrraedd at Ffynnon Sulien yng Nghorwen, cynigiodd Jenny Lees y byddai hi'n holi mwy am y mater.

5. **CYFRIFON:** Arweiniodd y Cadeirydd yr aelodau trwy'r fantolen a'r nodiadau manwl gan y Trysorydd gan fynegi ein diolch iddo a Peter Jones am archwilio. Gwelwyd bod cynnydd yn yr arian aelodaeth ond mae angen gweithio i gael rhagor o aelodau. Cyfeiriwyd at y cynnydd yn y llogau a dderbyniwyd a bod gwerthiant ôl-rifynnau'r Cylchgrawn yn is na'r blynyddoedd blaenorol. Roedd y Gymdeithas wedi rhedeg ar ddiffyg o £61 am y flwyddyn, ond mae arian wrth gefn, wrth gwrs.

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

7. **AELODAETH:** Soniodd Megan Huggins bod nifer yr aelodau i lawr o 3 yn y flwyddyn ddiwethaf ac mai gostwng yn raddol mae'r niferoedd. Apeliodd am gyfeiriadau e-bost a rhifau ffôn aelodau er mwyn hwyluso'r gwaith o gysylltu. Awgrymodd y dylid rhoi nodyn gyda'r Rhaglen Flynyddol yn annog yr aelodau i roi'r manylion yma. Diolchwyd i'r Ysgrifennydd am ei hadroddiad.

8. **Y CYLCHGRAWN:** Cyfeiriodd y Golygydd hefyd at yr Adroddiad Blynyddol gan nodi bod y Cylchgrawn i ymddangos o fewn y mis. Nododd y bydd ynddo 5 erthygl a 3 chyfraniad byr. Nododd, gyda balchder, bod nifer o'r cyfranwyr y tro hwn yn aelodau o'r Gymdeithas a bod y rhagolygon yn addawol at y rhifyn nesaf. Soniodd am ei falchder bod Dr Ffion M Jones wedi cytuno i weithredu fel Golygydd Cynorthwyol am y 2 flynedd nesaf ac i'w olynu yn y swydd. Diolchwyd i Aeron Jones a'r argraffwyr am eu gwaith ac i'r holl gyfranwyr am fod mor ddibynadwy. Diolchwyd

i'r Golygydd am ei waith diflino ar y Cylchgrawn ac i Ffion am fod mor barod i ymgymryd â'r gwaith.

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. Gofynnodd am awgrymiadau at gyfarfodydd y dyfodol. 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:** Ann Rhydderch, P R Roberts, Arwyn Lloyd Hughes, Dr Colin Thomas, Brian Slyfield, Susan C Passmore\*; **Cadeirydd:** Gerallt W Hughes; **Ysgrifennydd:** Beryl H Griffiths; **Ysgrifennydd Aelodaeth:** Megan Huggins; **Trysorydd:** Rheinallt G Llwyd; **Archwiliwr:** Peter A Jones; **Golygydd:** Arwyn Lloyd Hughes; **Golygydd Cynorthwyol:** Dr Ffion M Jones\*; **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:

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. 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) Crybwyllwyd bod Archifdy Rhuthun dan fygythiad a'r ffaith bod casgliad helaeth o ddogfennau o Feirionnydd yno. Nodwyd y dylem gadw llygad ar y sefyllfa.

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 Council

held on Saturday, 5 October 2019 at Llanelltud Village Hall.

**PRESENT:** The Chairman; Gruffydd Aled Williams; Megan Huggins; Gwerfyl Price; Arwyn Lloyd Hughes; Aled Ellis; Steffan ab Owain; Geraint Vaughan Jones; Vivian Parry Williams; Colin Thomas; Jenny Lees; Ffion M Jones; The Secretary.

**APOLOGIES:** Hefin Birch; Rheinallt Llwyd; Hugh G Roberts; A L Darbyshire; Catherine James; Elena Williams; Dwynwen Roberts; Elwyn A Jones.

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1. **WELCOME:** The Chair welcomed everyone to the meeting and expressed our sincere sympathy towards Rheinallt Llwyd in his sad loss, all the members present were upstanding as a mark or respect.

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

3. **MATTERS ARISING:** None.

4. **CORRESPONDENCE:**

(i) A message from Megan Tomos regarding the difficulty she experienced in trying to access Ffynnon Sulien in Corwen, Jenny Lees kindly offered to look into the matter.

5. **ACCOUNTS:** The Chair read through the balance sheet and detailed notes prepared by the Treasurer expressing our appreciation of his work and Peter Jones for conducting an audit of the accounts. The income from membership has increased but we must try to attract new members. The interest received has also increased but income from the sale of back issues of the Journal was lower than in recent years. The Society made a loss of £61 during the year, but we do have funds in reserve, of course.

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 Huggins explained that the membership numbers were down 3 during the last year and that the trend is generally downwards. She appealed for the e-mail addresses and telephone numbers of members to facilitate communication. Megan suggested we should include a note in the Annual Programme encouraging the members to supply these details. The Chair thanked the Secretary for her report.

8. **THE JOURNAL:** The Editor also referred to the Annual Report and noted that the *Journal* should be delivered within a month. He stated that it would contain 5 articles and 3 short contributions. He was delighted to inform the Council that a number of the contributors this year are members of the Society and that the prospects for the next issue were promising. He was also delighted to inform the Council that Dr Ffion M Jones had agreed to become our Assistant Editor for the next 2 years and to succeed him in the post of Editor. Aeron Jones and the printers were thanked for

their work as were all the contributors for being so dependable. The Chair thanked the Editor for his untiring work on the *Journal* and Ffion for being prepared to undertake the work.

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. She asked for suggestions for future meetings. 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:** Ann Rhydderch, P R Roberts, Arwyn Lloyd Hughes, Dr Colin Thomas, Brian Slyfield; Susan C Passmore\*; **Chair:** Gerallt W Hughes; **Secretary:** Beryl H Griffiths; **Membership Secretary:** Megan Huggins; **Treasurer:** Rheinallt G Llwyd; **Auditor:** Peter A Jones; **Editor:** Arwyn Lloyd Hughes; **Assistant Editor:** Dr Ffion M Jones\*; **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:**

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, John G Roberts, Einion W Thomas

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

11. **ANY OTHER BUSINESS:**

i) 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. It was resolved to keep the situation under review.

12. **CLOSE:** The Chair closed the meeting by thanking everyone for their support and participation in discussions.