

CYMDEITHAS HANES A CHOFNODION MEIRIONNYDD

Cofnodion Cyfarfod o'r Cyngor

a gynhaliwyd ar nos Gwener, 1 Hydref 2021 ar Zoom.

Preseanol: Y Cadeirydd; Gruffydd Aled Williams; Rheinallt Llwyd; Megan Huggins; Arwyn Lloyd Hughes; Aled Ellis; Yr Ysgrifennydd.

Ymddiheuriadau: Nia Powell; Hugh G Roberts; A L Darbyshire; Gwerfyl Price; Steffan ab Owain; Jenny Lees; Jessica John.

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1. **CROESO:** Croesawodd y Cadeirydd bawb i'r cyfarfod ac wrth agor y Cyfarfod nododd ein tristwch a'n hiraeth o gollu 3 aelod blaenllaw yn ystod y flwyddyn aeth heibio: Ann Rhydderch oedd yn Is-lywydd ac a fu'n Olygydd Cynorthwyol ac yn Ysgrifennydd y Gymdeithas yn rhinwedd ei swydd fel Archifydd Meirionnydd; Geraint Ll Jones un fu'n weithgar iawn ym Meirionnydd fel athro, prifathro ac ysgrifennydd Henaduriaeth y Methodistiaid; a Peter Thompson. Caed tawelwch i gofio amdanynt ill tri.

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

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

4. GOHEBIAETH:

Nid oedd gohebiaeth i'w thrafod

5. **CYFRIFON:** Cyflwynodd y Trysorydd ei Adroddiad am y flwyddyn gan gyfeirio at y Fantolen fanwl a anfonwyd at yr aelodau i gyd. Diolchodd i Peter Jones am ei waith yn archwilio'r cyfrifon fel arfer. Nododd bod gwagedd am y flwyddyn am nad ydym wedi gallu cynnal cyfarfodydd. Cyfeiriodd at sefyllfâr banciau a'r bwriad i godi pris am bob sic a chynnal cyfrif. Yn anffodus nid yw bancio ar-lein yn bosibl i'r Gymdeithas gan ein bod angen 2 lofnod ar gyfer pob sic. Diolchodd y Cadeirydd i Rheinallt am ei waith trylwyr a derbyniwyd y Fantolen fel cofnod cywir.

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

7. **AELODAETH:** Cyfeiriodd yr Ysgrifennydd Aelodaeth at y newidiadau am y flwyddyn, collwyd 8 aelod eleni, 5 wedi dod a'u haelodaeth i ben oherwydd eu hoedran a 2 sefydliad wedi atal eu haelodaeth. Ond ymunodd 6 aelod newydd. Fe fydd y costau bancio yn broblem gan fod 10 aelod yn dal i dalu trwy sic. Diolchwyd i'r Ysgrifennydd am ei hadroddiad a'i gwaith trwy'r flwyddyn.

8. **Y CYLCHGRAWN:** Soniodd y Golygydd bod y Cylchgrawn yn y Wasg ac y dylai gael ei ddsbarthu ganol Hydref. Bydd yn cynnwys 96 o dudalennau, 6 erthygl a phedair ohonynt gan aelodau, 2 adolygiad a 9 llun. Cyfeiriodd at y ffaith bod y Cylchgrawn yn awr wedi ei gyhoeddi am 70 mlynedd a'i fod yn

dal yn llewyrchus. Diolchodd y Golygydd i'r cyfranwyr am eu parodrwydd i ysgrifennu. Gan fod y Golygydd yn trosglwyddo'r awenau, manteisiodd y Cadeirydd ar y cyfle i ddiolch yn fawr iawn iddo am ei holl wasanaeth i'r Gymdeithas, 57 mlynedd yn swyddog. Wrth ddiolch i'r Cadeirydd, dymunodd Arwyn yn dda i Ffion at y dyfodol. Ychwanegodd y Llywydd hefyd ei ddiolchgarwch i Arwyn am ei wasanaeth anhygoel gan ddymuno ymddeoliad hapus iawn iddo.

9. **CYFARFODYDD:** Gan nad oedd y Trefnydd yn gallu bod yn bresennol cyfeiriwyd at y cofnod yn yr Adroddiad Blynyddol a'r ffaith ein bod wedi gorfod dibynnu ar Zoom ar gyfer cynnal y ddau gyfarfod a fu.

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

CYNYRCHIOLWYR YR ARDALOEDD

1. Blaenau Ffestiniog:

Steffan ab Owain, V P Williams, Geraint Vaughan Jones

2. Penrhyndeudraeth:

Un sedd wag, Pamela F Michael, Aled Ellis

3. Abermaw:

Un sedd wag, 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

11. UNRHYW FATER ARALL:

Trafodwyd aelodaeth y Gymdeithas o Fantell Gwynedd a'r ffaith ei bod yn bosibl cael benthyca offer cyfieithu am bris gostyngol trwy aelodaeth. Penderfynwyd parhau ein haelodaeth.

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

MERIONETHSHIRE HISTORICAL AND RECORDS SOCIETY

Minutes of a Meeting of the Council

held on Friday, 1 October 2021 on Zoom.

PRESENT: The Chair; Gruffydd Aled Williams; Rheinallt Llwyd; Megan Huggins; Arwyn Lloyd Hughes; Aled Ellis; Secretary.

APOLOGIES: Nia Powell; Hugh G Roberts; A L Darbyshire; Gwerfyl Price; Steffan ab Owain; Jenny Lees; Jessica John.

1. **WELCOME:** The Chair welcomed everyone to the meeting and noted our sadness in losing 3 prominent members during the year: Ann Rhydderch who was a Vice-President, and Assistant Editor and Secretary of the Society in the past by virtue of her position as Archivist for Merioneth; Geraint Ll. Jones whose contribution to life in Merioneth was substantial as a teacher, headteacher and secretary of the Methodist Presbytery; and Peter Thompson. A minute's silence was observed to remember them.

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

3. **MATTERS ARISING:** None.

4. **CORRESPONDENCE:**

There was no correspondence to discuss.

5. **ACCOUNTS:** The Treasurer presented his report for the year referring to the detailed Balance Sheet sent to all the members. He thanked Peter Jones for his work in auditing the accounts as usual. He noted that the Society had a slight surplus as we had not held any meetings. Reference was made to the new situation in banks with the intention to charge for each cheque and each account. Unfortunately online banking is not an option as the Society needs two signatories for each cheque. The Chair thanked Rheinallt for his work and the Balance Sheet was accepted.

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

7. **MEMBERSHIP:** The Membership Secretary referred to the changes during the year, 8 members were lost this year, 5 have resigned due to old age and 2 institutions have cancelled their membership. But we have 6 new members. Banking costs will be a problem as 10 members still pay by cheque. The Chair thanked the Membership Secretary for her report and work throughout the year.

8. **THE JOURNAL:** : The Editor explained that the *Journal* was with the printers and that it should be distributed by mid October. It will be 96 pages, with 6 articles and 4 of them by members, 2 reviews and 9 images. He referred to the fact that the *Journal* has now been published for 70 years and that it is still flourishing. He expressed his thanks to all the contributors for their willingness to contribute. As the Editor was retiring at the meeting, the Chair thanked him for his long service to the Society, an officer for 57 years. The Editor thanked the Chair for his kind words and wished well to Ffion in the post in future. The President also expressed his thanks to Arwyn for his incredible service wishing him a very happy retirement.

9. **MEETINGS:** As the Organiser was not present the Council was referred to the Annual Report and the fact that we have had to depend on Zoom for the two latest 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, Dwywnwen Roberts, John G Roberts, Einion W Thomas

11. **ANY OTHER BUSINESS:**

The Society's membership of Mantell Gwynedd was discussed and the fact that membership leads to discounted prices for the loan of interpreting equipment. It was decided to continue our membership.

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