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| **Annual General Meeting**  **23 May 2018**  **Cyfarfod Cyffredinol Blynyddol**  **23 Mai 2018**  **Agenda** | |
| 1. Welcome and Introduction by the Society’s President,  Sir Emyr Jones Parry GCMG FInstP PLSW  *Croeso a Chyflwyniad gan Lywydd y Gymdeithas,*  *Syr Emyr Jones Parry* GCMG FInstP PLSW | (oral / *ar lafar*) |
| 2. Apologies for absence / *Ymddiheuriadau am absenoldeb* | (oral / *ar lafar*) |
| 3. Minutes of the Annual General Meeting held on 18 May 2016  *Cofnodion y Cyfarfod Blynyddol Cyffredinol a gynhaliwyd ar 18 Mai 2016* | (attached)  *(ynghlwm)* |
| 4. Governance Matters  *Materion Llywodraethol*   * Elections 2018: Members of the Council and Officers   *Etholiadau 2018: Aelodau o’r Cyngor* | AGM/2018/01 (attached)  *CCB/2018/01 (ynghlwm)* |
| 5. Annual Report and Accounts, 2016/17 and Appointment of Auditors  *Adroddiad Blynyddol a Chyfrifon, 2016/17 a Penodi Archwilwyr* | AGM/2018/02 (attached)  (Report and Accounts – Insert link)  *CCB/2018/02 (ynghlwm)*  *(Yr Adroddiad a’r Cyfrifon –* [Insert](http://bit.ly/LSWaccts14-15) link *)* |
| 6. Developing a new Strategic Plan 2018/19 – 2023/24 | AGM/2018/03 (attached)  *CCB/2018/03 (ynghlwm)* |
| 7. Activities and developments since the last Annual General Meeting  *Gweithgareddau a datblygiadau ers y Cyfarfod Cyffredinol Blynyddol diwethaf* | AGM/2018/04 (attached)  *CCB/2018/04 (ynghlwm)* |
| 8. Wales Studies  *Astudiaethau Cymreig* | AGM/2018/05 (attached)  *CCB/2018/05 (ynghlwm)* |
| 9. Diversity Review | AGM/2018/06 (attached)  *CCB/2018/06 (ynghlwm* |
| 10. Fellowship Matters   * Overview * Obituaries * Honours, Prizes and Awards |  |
| 11. Election of new Fellows, 2018/19 and the Formal Welcome and Introduction of Fellows  *Ethol Cymrodyr newydd, 2018/19 a*  *Croesawu a Chyflwyno Cymrodyr yn Ffurfiol* | AGM/2018/07 (attached)  *CCB/2018/07 (ynghlwm)* |
| 12. Annual Address by the President, Sir Emyr Jones Parry  *Anerchiad Blynyddol gan y Llywydd, SyrEmyr Jones Parry* | (oral / *ar lafar*) |