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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
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| 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*) |