



# THE LEARNED SOCIETY OF WALES CYMDEITHAS DDYSGEDIG CYMRU

THE NATIONAL ACADEMY – CELEBRATING SCHOLARSHIP AND SERVING THE NATION  
YR ACADEMI GENEDLAETHOL – YN DATHLU YSGOLHEICTOD A GWASANAETHU'R GENEDL

## Annual General Meeting

22 May 2019, 15.45 – 17.30

## Cyfarfod Cyffredinol Blynyddol

22 Mai 2019, 15.45 – 17.30

### Agenda

1. Welcome and Introduction by the Society's President, Sir Emyr Jones Parry GCMG FInstP PLSW <i>Croeso a Chyflwyniad gan Lywydd y Gymdeithas, Syr Emyr Jones Parry GCMG FInstP PLSW</i>	(oral / ar lafar)
2. Apologies for absence / <i>Ymddiheuriadau am absenoldeb</i>	(oral / ar lafar)
3. Minutes of the Annual General Meeting held on 23 May 2018 <i>Cofnodion y Cyfarfod Blynyddol Cyffredinol a gynhaliwyd ar 23 Mai 2018</i>	(attached) (ynghlwm)
4. Governance Matters <i>Materion Llywodraethol</i> <ul style="list-style-type: none"><li>Elections 2019: Members of the Council and Officers <i>Etholiadau 2019: Aelodau o'r Cyngor a Swyddogion</i></li></ul>	AGM/2019/01 (attached) CCB/2019/01 (ynghlwm)
5. Annual Review, Report and Accounts, 2017/18 and Appointment of Auditors <i>Adroddiad Blynyddol a Chyfrifon, 2017/18 a Penodi Archwilwyr</i>	AGM/2019/02 (attached) ( <a href="#">Report and Accounts</a> ) CCB/2019/02 (ynghlwm) ( <a href="#">Yr Adroddiad a'r Cyfrifon</a> )
6. Strategic Plan 2018 -2023 <i>Cynllun Strategol 2018 – 2023</i>	AGM/2019/03 (attached) CCB/2019/03 (ynghlwm)
7. Activities and developments since the last Annual General Meeting <i>Gweithgareddau a datblygiadau ers y Cyfarfod Cyffredinol Blynyddol diwethaf</i>	AGM/2019/04 (attached) CCB/2019/04 (ynghlwm)
8. Fellowship Matters / <i>Materion Cymrodoriaeth</i> <ul style="list-style-type: none"><li>Overview / <i>Trosolwg</i></li><li>Obituaries / <i>Marwolaethau</i></li><li>Honours, Prizes and Awards / <i>Anrhydeddau, Gwobrau a Dyfarniadau</i></li></ul>	AGM/2019/05 (attached) CCB/2019/05 (ynghlwm)
9. Election of new Fellows, 2019/20 and the Formal Welcome and Introduction of Fellows <i>Ethol Cymrodyr newydd, 2019/20 a Croesawu a Chyflwyno Cymrodyr yn Ffurfiol</i>	AGM/2019/06 (attached) CCB/2019/06 (ynghlwm)
10. Annual Address by the President, Sir Emyr Jones Parry <i>Anerchiad Blynyddol gan y Llywydd, Syr Emyr Jones Parry</i>	(oral / ar lafar)