



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

20 May 2020, 15.30 – 17.00

Cyfarfod Cyffredinol Blynyddol

20 Mai 2020, 15.30 – 17.00

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 22 May 2019 <i>Cofnodion y Cyfarfod Blynyddol Cyffredinol a gynhaliwyd ar 22 Mai 2019</i>	(attached) (ynghlwm)
4. Governance Matters <i>Materion Llywodraethol</i> <ul style="list-style-type: none">Elections 2020: Members of the Council and Officers <i>Etholiadau 2020: Aelodau o'r Cyngor a Swyddogion</i>	AGM/2020/01 (attached) CCB/2020/01 (ynghlwm)
5. Annual Review, Report and Accounts, 2018/19 and Appointment of Independent Examiners <i>Adroddiad Blynyddol a Chyfrifon, 2018/19 a Archwilwyr Annibynnol</i>	AGM/2020/02 (attached) (Report and Accounts) CCB/2020/02 (ynghlwm) (Yr Adroddiad a'r Cyfrifon)
6. Fellowship Matters / <i>Materion Cymrodoriaeth</i> <ul style="list-style-type: none">Overview / <i>Trosolwg</i>Obituaries / <i>Marwolaethau</i>Honours, Prizes and Awards / <i>Anrhydeddau, Gwobrau a Dyfarniadau</i>	AGM/2020/03 (attached) CCB/2020/03 (ynghlwm)
7. Election of new Fellows, 2019/20 <i>Ethol Cymrodyr newydd, 2019/20</i>	AGM/2020/04 (attached) CCB/2020/04 (ynghlwm)
8. Annual Address by the President, Sir Emyr Jones Parry <i>Anerchiad Blynyddol gan y Llywydd, Syr Emyr Jones Parry</i>	(oral / ar lafar)
9. Appointment of the New President and Chair of Council <i>Penodi Llywydd a Chadeirydd Newydd y Cyngor</i>	(oral / ar lafar)
10. Date of Next meeting	