



Cyfarfod Cyffredinol Blynnyddol / Annual General Meeting

24 May/Mai 2023, 09.30 – 11.30

Agenda

1	Croeso a Chyflwyniad Yr Athro Hywel Thomas, Llywydd Teyrnged i Gymrodyr y gorffennol	Welcome and Introduction Professor Hywel Thomas, President Tribute to past Fellows	ar lafar / oral (7 mins)
2	Ymddiheuriadau am absenoldeb	Apologies for absence	ar lafar / oral (1 min)
3	Cofnodion y Cyfarfod Blynnyddol Cyffredinol a gynhaliwyd ar 25 Mai 2022	Minutes of the Annual General Meeting held on 25 May 2022	(ynghlwm / attached) (5 mins)
4	Cyflwyniad i Gymrodyr Anrhydeddus Yr Athro Helen Fulton, Is-Lywydd – Dyniaethau, Celfyddydau a Gwyddorau Cymdeithasol	Introduction to Honorary Fellows Professor Helen Fulton, Vice-President for Humanities, Arts and Social Sciences A short address Baroness Brown	CCB/2023/01 AGM/2023/01 Intro 2 mins 5 mins
5	Uchafbwyntiau'r flwyddyn Olivia Harrison, Prif Weithredwr	Highlights of the Year Olivia Harrison, Chief Executive	ar lafar / oral (15 Mins)
6	Trosolwg o waith y Gymdeithas ar Strategaethau Arloesi i Gymru Yr Athro Rick Delbridge, Cynghorydd Arbennig ar Ymchwil ac Arloesi	Overview of the Society's work on Innovation Strategies for Wales Professor Rick Delbridge, Special adviser for Research & Innovation	ar lafar / oral (10 Mins)
7	Anrhydeddau, Gwobrau a dyfarniadau Chyflawniadau Cymrodyr Yr Athro Hywel Thomas, Llywydd	Honours, Prizes and Awards Fellows' achievements Professor Hywel Thomas, President	AGM/2023/02 CCB/2023/02 (8 Min)
8	Materion Llywodraethol (a) Adroddiad Blynnyddol a Chyfrifon 2020/21 a Penodi Arholwyr Annibynnol Yr Athro Terry Threadgold, Trysorydd	Governance Matters (a) 2021/22 Annual Report and Accounts and Appointment of Independent Examiners Professor Terry Threadgold, Treasurer	CCB/2023/03 AGM/2023/03 (8 mins)

	(b) Swyddogion, Cyngor a Phwyllgorau: Aelodau sydd wedi gadael ac aelodau newydd Yr Athro Alan Shore, Ysgrifennydd Cyffredinol	(b) Officers, Council and Committees: Outgoing and new members Professor Alan Shore, General Secretary	CCB/2023/04 AGM/2023/04 (8 mins)
9	Cyflwyniad i Gymrodryr Anrhydeddus Yr Athro Helen Fulton, Is-Lywydd – Dyniaethau, Celfyddydau a Gwyddorau Cymdeithasol Yr Athro Hannah Fry	Introduction to Honorary Fellows Professor Helen Fulton, Vice-President for Humanities, Arts and Social Sciences Professor Hannah Fry	CCB/2023/01 AGM/2023/01 Intro 2 mins 5 mins
10	Lansio strategaeth newydd y Gymdeithas 2023 - 2028 Olivia Harrison, Prif Weithredwr	Launch of the Society's New Strategy 2023 – 2028 Olivia Harrison, Chief Executive	ar lafar / oral (10 mins)
11	Ethol Cymrodryr newydd, 2022/23 a Croesawu a Chyflwyno Cymrodryr yn Ffurfiol Yr Athro Michael Charlton, Is-Lywydd – Gwyddoniaeth, Technoleg, Peirianeg, Mathemateg a Meddygaeth	Election of new Fellows, 2022/23 and the Formal Welcome and Introduction of Fellows Professor Michael Charlton, Vice-President for Science, Technology, Engineering, Mathematics and Medicine	CCB/2023/01 AGM/2023/01 (approx. 20 mins)
12	Anerchiad Blynyddol gan y Llywydd	President's Annual Address	ar lafar / oral (10 Mins)
13	Dyddiad y Cyfarfod nesaf Dydd Mercher 22 Mai 2024	Date of Next Meeting Wednesday 22 May 2024	ar lafar / oral (1 Min)
			Total: 123 mins