



13 February 2017

Dear Fellow

Membership of the Council: invitation to submit nominations for election

The Society's Regulations (attached), as approved by the Society's Council on 23 March 2016 provide that the initial terms of office of the members of the Council should **not exceed three years** which term shall be renewable for one further term.

The terms of office of **six** of the **twenty members of Council** will end at the close of the Annual General Meeting which will be held on 17 May 2017. These are:

- Professor Michael Charlton
- Professor David Evans
- Professor Peter Wells
- Professor Robin Williams
- Professor Kenneth Dyson
- Professor Keith Robbins

Three of the members listed are eligible for re-election and have already indicated their willingness to stand for re-election (please see below). The number of Council meetings attendance out of a possible 11 held during the last three years (2014 up until the 25th January 2017) can be seen in brackets following the name of each elected member:

- Professor Michael Charlton (9)
- Professor David Evans (7)
- Professor Peter Wells (7)

Please note that after the 22 March 2017 there will also be an additional vacancy on Council following the resignation of Professor Judith Phillips due to re-locating to Edinburgh. The Council have agreed to fill this vacancy with the same start date (at the end of the 17 May 2017 AGM) in line with all the other Council appointments.

As Fellows of the Society, I am writing to invite you to nominate one or more persons, from amongst the Fellowship, for election to membership of the Council, to serve for a period of three Society Years, from the end of the Annual General Meeting on 17 May 2017 until the end of the Annual General Meeting in 2020.

Fellows who intend to submit nominations are asked to note the following information:

- Nominations must be submitted on the Nomination Form enclosed, which must be returned to me by email to (AubreyG@lsw.wales.ac.uk) or by post to the address shown on the form, **to arrive by no later than Monday, 6 March 2017.**
- Each nomination must have the support of at least **two nominators.**
- The nominated candidate must also submit a signed Summary Statement of Nominee Form, highlighting relevant skills and experience and confirming his/her willingness to stand for election. **This form must also be returned to me by Monday, 6 March 2017 or the nomination will be declared invalid.**
- Separate forms should be used for each nominee. If you wish to nominate more than one person and require more than one of each of the enclosed forms, you are welcome to make photocopies. Alternatively, additional forms can be downloaded from the home page of the Society's website: learnedsociety.wales or they can be requested from the office: (telephone: 029 2037 5054 or email the Clerk AubreyG@lsw.wales.ac.uk).
- Following the receipt of nominations, provided sufficient nominations are received to require that an election be held, ballot papers will be issued to Fellows during the **week beginning 13 March 2017, for return by Monday, 3 April 2017.** The results of the election will be officially announced during the Annual General Meeting on **17 May 2017.**

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2.

- **The Society is committed to the Equality Act of 2010 and also aims to achieve a balance of membership of the Council in terms of gender (currently, the Council consists of 4 women and 16 men) and geographical spread, as well as broad subject area and skills.**
- The Regulations provide that, in order to ensure a representative balance of expertise on the Council, **no more than two-thirds** of the elected members of Council shall ordinarily be from either one of the two broad subject categories of which the Society is comprised (on the one hand, Science, Technology, Engineering, Medicine and Mathematics; and, on the other, the Arts, Humanities and Social Sciences). **None** of the members of Council whose eligible for re-election falls into the latter category and of the other four vacancies, **three** are from the Arts, Humanities and Social Sciences and the other from the Science, Technology, Engineering, Medicine and Mathematics category – see the enclosed list of Council members. Therefore, amongst those who will be newly-elected, **at least 2 of the 7 vacancies must be from the Arts, Humanities and Social Sciences.**

A full list of current Fellows is available on the Society's website:

<https://www.learnedsociety.wales/our-fellows/fellows/>

Should you wish to consult the Society's Royal Charter and bye-laws and the Regulations, these documents can be found in the *Governance* section of the website: <https://www.learnedsociety.wales/about-us/governance/>

Fellows are advised that the Council ordinarily meets on four or five occasions each year.

The Society is a Royal Charter charity and, as such, the members of the Council are required to fulfil the roles, duties and responsibilities of Charity Trustees.

Yours sincerely

Gwen Lloyd Aubrey
Clerk to Council
AubreyG@lsw.wales.ac.uk
(029) 2037 5054

Enclosed:

- Council Nomination Form 2017-2020**
- List of members of Council 2016/17**
- Summary Statement of Nominee 2017**
- Society Regulations regarding the nomination and election of members of Council**



13 Chwefror 2017

Annwyl Gymrawd

Aelodaeth o'r Cyngor: gwahoddiad i gyflwyno enwebiadau ar gyfer etholiad

Mae Rheoliadau'r Gymdeithas (ynghlwm), fel y'u cymeradwywyd gan Gyngor y Gymdeithas ar 23 Mawrth 2016 yn darparu na ddylai tymor cychwynnol aelod o'r Cyngor **fod yn fwy na thair blynedd**. Gall y tymor hwn gael ei adnewyddu am un tymor pellach.

Mae tymor **chwech** o'r **ugain aelod** o'r Cyngor yn dod i ben ar ddiwedd y Cyfarfod Cyffredinol Blyneddol a gynhelir ar 17 Mai 2017. Y rhain yw:

- Yr Athro Michael Charlton
- Yr Athro David Evans
- Yr Athro Peter Wells
- Yr Athro Robin Williams
- Yr Athro Kenneth Dyson
- Yr Athro Keith Robbins

Mae **tri o'r aelodau a restrir uchod yn gymwys i gael eu hailethol (wele isod)** ac maent eisoes wedi nodi eu dymuniad i sefyll i gael eu hailethol. Mae cyfanswm presenoldeb mewn cyfarfodydd y Cyngor allan o 11 cyfarfod posibl a gynhaliwyd yn ystod y tair blynedd diwethaf (2014 hyd at 25 Ionawr, 2017) i'w weld mewn cromfachau ar ôl enw pob aelod etholedig.

- Yr Athro Michael Charlton (9)
- Yr Athro David Evans (7)
- Yr Athro Peter Wells (7)

Nodwch os gwelwch yn dda, ar ôl y 22 Mawrth 2017 bydd hefyd sedd wag arall ar y Cyngor yn dilyn ymddiswyddiad yr Athro Judith Phillips o ganlyniad i adleoli i Gaeredin. Mae'r Cyngor wedi cytuno i lenwi'r sedd wag hon gyda dyddiad cychwyn o ddiwedd y Cyfarfod Cyffredinol Blyneddol ar 17 Mai 2017 yn unol â'r dyddiad dechrau ar gyfer pob penodiad arall ar y Cyngor.

Rwyf yn ysgrifennu felly i'ch gwahodd chi i enwebu un unigolyn neu ragor, o blith y Gymrodoriaeth, i'w ethol/hethol i fod yn aelod(au) o'r Cyngor, i wasanaethu am gyfnod o dair o Flynnyddoedd y Gymdeithas, o ddiwedd y Cyfarfod Cyffredinol Blyneddol ar 17 Mai 2017 tan ddiwedd y Cyfarfod Cyffredinol Blyneddol yn 2020.

Gofynnir i Gymrodwr sy'n bwriadu cyflwyno enwebiadau nodi'r wybodaeth ganlynol:

- Rhaid cyflwyno enwebiadau ar y Ffurflen Enwebu amgaeedig, y dylid ei dychwelyd ataf i yn y cyfeiriad ar y ffurflen, **i gyrraedd erbyn dydd Llun, 6 Mawrth 2017 fan bellaf**.
- Rhaid i bob enwebiad gael cefnogaeth o leiaf **dau enwebwr**.
- Rhaid i'r ymgeisydd a enwebir hefyd gyflwyno **Ffurflen Datganiad Cryno wedi'i llofnodi**, sy'n amlygu unrhyw sgiliau a phrofiad perthnasol, ac yn cadarnhau bodlonrwydd i sefyll etholiad. **Rhaid dychwelyd y ffurflen hon hefyd ataf i erbyn dydd Llun, 6 Mawrth 2017 neu bydd yr enwebiad yn annilys**.
- Dylid defnyddio ffurflenni ar wahân ar gyfer pob enwebai. Os ydych chi'n dymuno enwebu mwy nag un person a bod angen mwy nag un o'r ffurflenni amgaeedig aroch, mae croeso i chi wneud llungopi. Neu gellir llawrlwytho ffurflenni ychwanegol o dudalen Hafan gwefan y Gymdeithas: cymdeithasddysgedig.cymru neu gellir eu cael o'r swyddfa (ffôn: 029 2037 5054 neu e-bostiwch y Clerc: AubreyG@cddc.cymru.ac.uk).

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2.

- Ar ôl derbyn yr enwebiadau, yn amodol ar i ddigon o enwebiadau gael eu cyflwyno i wneud cynnal etholiad yn ofynnol, bydd Papurau pleidleisio yn cael eu hanfon at Gymrodyr yn ystod yr **wythnos yn dechrau 13 Mawrth 2017, i'w dychwelyd erbyn dydd Llun, 3 Ebrill 2017**. Caiff canlyniadau'r bleidlais eu cyhoeddi yn ystod y Cyfarfod Cyffredinol Blynnyddol ar **17 Mai 2017**.
- **Mae'r Gymdeithas wedi ymrwymo i Ddeddf Cydraddoldeb 2010 ac yn ogystal yn anelu at sicrhau cydbwysedd rhwng y rhywiau o ran aelodaeth o'r Cyngor (ar hyn o bryd, mae'r Cyngor yn cynnwys 4 menyw ac 16 dyn), yn ogystal â lleoliad daearyddol a maes pwnc eang a sgiliau.**
- Mae'r Rheoliadau yn darparu er mwyn sicrhau cydbwysedd cynrychioliadol o arbenigedd ar y Cyngor, **na fydd mwy na dau draean** o aelodau etholedig y Cyngor fel arfer o'r naill neu'r llall o'r ddau gategori pwnc eang sy'n cyfansoddi'r Gymdeithas (ar y naill law Gwyddoniaeth, Technoleg, Peirianeg, Meddygaeth a Mathemateg ac ar y llall, y Celfyddydau, y Dyniaethau a'r Gwyddorau Cymdeithasol). **Nid oes unrhyw un** o aelodau'r Cyngor sy'n gymwys ar gyfer cael eu haillethol yn syrthio i'r categori olaf hwn ac o'r pedair sedd wag arall mae **tri** yn dod o'r Celfyddydau, y Dyniaethau a'r Gwyddorau Cymdeithasol a'r llall o'r categori Gwyddoniaeth, Technoleg, Peirianeg, Meddygaeth a Mathemateg – gweler y rhestr amgaeedig o aelodau'r Cyngor. Felly, ymysg y rhai a fydd yn cael eu hethol o'r newydd, **rhaid i o leiaf 2 o'r 7 sedd wag ddod o'r Celfyddydau, y Dyniaethau a'r Gwyddorau Cymdeithasol.**

Ceir rhestr gyflawn o Gymrodyr cyfredol ar wefan y Gymdeithas: <https://www.cymdeithasddysgedig.cymru/ein-cymrodyr/y-gymrodyr/>

Os hoffech weld Erthyglau Cymdeithasu a Rheoliadau'r Gymdeithas, ceir y dogfennau hyn yn yr adran Llywodraethu ar y wefan: <https://www.cymdeithasddysgedig.cymru/amdanon-ni/llywodraethu/>

Hysbysir Gymrodyr bod y Cyngor fel rheol yn cyfarfod ar bedwar neu bump achlysur bob blwyddyn.

Mae'r Gymdeithas yn elusen Siarter Brenhinol ac o ganlyniad mae'n ofynnol i aelodau'r Cyngor gyflawni swyddogaethau, dyletswyddau a chyfrifoldebau Ymddiriedolwyr Elusennol.

Yn gywir

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(029) 2037 5054

Amgaeedig:

Ffurflen Enwebu i'r Cyngor 2017-2020

Rhestr o aelodau'r Cyngor 2016/2017

Ffurflen Datganiad Cryno'r Enwebai 2017

Rheoliadau'r Gymdeithas parthed enwebu ac ethol aelodau i'r Cyngor