



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

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 <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 18 May 2016 <i>Cofnodion y Cyfarfod Blynyddol Cyffredinol a gynhaliwyd ar 18 Mai 2016</i>	(attached) (ynghlwm)
4. Governance Matters <i>Materion Llywodraethol</i> <ul style="list-style-type: none">Elections 2018: Members of the Council and Officers <i>Etholiadau 2018: Aelodau o'r Cyngor a Swyddogion</i>	AGM/2018/01 (attached) CCB/2018/01 (ynghlwm)
5. Annual Report and Accounts, 2016/17 and Appointment of Auditors <i>Adroddiad Blynyddol a Chyfrifon, 2016/17 a Penodi Archwilwyr</i>	AGM/2018/02 (attached) (Report and Accounts) CCB/2018/02 (ynghlwm) (Yr Adroddiad a'r Cyfrifon)
6. Developing a new Strategic Plan 2018/19 – 2023/24 <i>Datblygu Cynllun Strategol newydd 2018/19 – 2023/24</i>	AGM/2018/03 (attached) CCB/2018/03 (ynghlwm)
7. Activities and developments since the last Annual General Meeting <i>Gweithgareddau a datblygiadau ers y Cyfarfod Cyffredinol Blynyddol diwethaf</i>	AGM/2018/04 (attached) CCB/2018/04 (ynghlwm)
8. Wales Studies <i>Astudiaethau Cymreig</i>	AGM/2018/05 (attached) CCB/2018/05 (ynghlwm)
9. Diversity Review <i>Adolygiad Amrywiaeth</i>	AGM/2018/06 (attached) CCB/2018/06 (ynghlwm)
10. 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/2018/07 (attached) CCB/2018/07 (ynghlwm)



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11. Election of new Fellows, 2018/19 and the Formal Welcome and Introduction of Fellows <i>Ethol Cymrodyr newydd, 2018/19 a Croesawu a Chyflwyno Cymrodyr yn Ffurfiol</i>	AGM/2018/08 (attached) CCB/2018/08 (<i>ynghlwm</i>)
12. Annual Address by the President, Sir Emyr Jones Parry <i>Anerchiad Blynyddol gan y Llywydd, Syr Emyr Jones Parry</i>	(oral / <i>ar lafar</i>)