



# 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

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| 1. Welcome and Introduction by the Society's President,<br>Sir Emyr Jones Parry GCMG FInstP PLSW<br><i>Croeso a Chyflwyniad gan Lywydd y Gymdeithas,<br/>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<br><i>Cofnodion y Cyfarfod Blynyddol Cyffredinol a gynhaliwyd ar 22 Mai 2019</i>  | (attached)<br>(ynghlwm)   |
| 4. Governance Matters<br><i>Materion Llywodraethol</i> <ul style="list-style-type: none"><li>Elections 2020: Members of the Council and Officers<br/><i>Etholiadau 2020: Aelodau o'r Cyngor a Swyddogion</i></li></ul>                                   | AGM/2020/01 (attached)<br>CCB/2020/01 (ynghlwm)   |
| 5. Annual Review, Report and Accounts, 2018/19 and Appointment of Independent Examiners<br><i>Adroddiad Blynyddol a Chyfrifon, 2018/19 a Archwilwyr Annibynnol</i>   | AGM/2020/02 (attached)<br>( <a href="#">Report and Accounts</a> )<br>CCB/2020/02 (ynghlwm)<br>( <a href="#">Yr Adroddiad a'r Cyfrifon</a> ) |
| 6. 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/2020/03 (attached)<br>CCB/2020/03 (ynghlwm)   |
| 7. Election of new Fellows, 2019/20<br><i>Ethol Cymrodyr newydd, 2019/20</i>   | AGM/2020/04 (attached)<br>CCB/2020/04 (ynghlwm)   |
| 8. Appointment of the New President and Chair of Council<br><i>Penodi Llywydd a Chadeirydd Newydd y Cyngor</i>   | (oral / ar lafar)   |
| 9. Date of Next meeting  |   |