



Annual General Meeting / Cyfarfod Cyffredinol Blynyddol

19 May/Mai 2021, 14.30 – 16.30

Agenda

1	Welcome and Introduction Professor Hywel Thomas, President Tribute to past Fellows	Croeso a Chyflwyniad Yr Athro Hywel Thomas, Llywydd Teyrnged i Gymrodyr y gorffennol	oral / ar lafar
2	Apologies for absence	Ymddiheuriadau am absenoldeb	oral / ar lafar
3	Minutes of the Annual General Meeting held on 20 May 2020	Cofnodion y Cyfarfod Blynyddol Cyffredinol a gynhaliwyd ar 20 Mai 2020	attached) (ynghlwm)
4	Governance Matters (a) 2019/20 Annual Report and Accounts and Appointment of Independent Examiners Professor Keith Smith, Treasurer (b) Officers, Council and Committees: Outgoing and new members Professor Alan Shore, General Secretary	Materion Llywodraethol (a) Adroddiad Blynyddol a Chyfrifon 2019/20 a Penodi Arholwyr Annibynnol Yr Athro Keith Smith, Trysorydd (b) Swyddogion, Cyngor a Phwyllgorau: Aelodau sydd wedi gadael ac aelodau newydd Yr Athro Alan Shore, Ysgrifennydd Cyffredinol	AGM/2021/01 CCB/2021/01 AGM/2021/02 CCB/2021/02
5	Highlights of the Year Martin Pollard, Chief Executive Dr Sarah Morse, Policy and Public Affairs Manager	Uchafbwyntiau'r flwyddyn Martin Pollard, Prif Weithredwr Dr Sarah Morse, Rheolwr Polisi a Materion Cyhoeddus	oral / ar lafar
6	Honours, Prizes and Awards Announcement of Medal winners and Fellows' achievements Professor Hywel Thomas, President	Anrhydeddau, Gwobrau a dyfarniadau Cyhoeddi enillwyr Medalau a chyflawniadau Cymrodyr Yr Athro Hywel Thomas, Llywydd	AGM/2021/03 CCB/2021/03
7	Introduction to Honorary Fellows Professor Helen Fulton, Vice-President for Humanities, Arts and Social Sciences	Cyflwyniad i Gymrodyr Anrhydeddus Yr Athro Helen Fulton, Is-Lywydd – Dyniaethau, Celfyddydau a Gwyddorau Cymdeithasol	AGM/2021/04 CCB/2021/04

8	Announcement of New Fellows, 2020/21 Professor Michael Charlton, Vice-President for Science, Technology, Engineering, Mathematics and Medicine	Cyhoeddi Cymrodyr Newydd, 2020/21 Yr Athro Michael Charlton, Is-Lywydd – Gwyddoniaeth, Technoleg, Peirianeg, Mathemateg a Meddygaeth	AGM/2021/04 CCB/2021/04
9	President's Annual Address	Anerchiad Blynyddol gan y Llywydd	oral / ar lafar
10	Date of Next Meeting Wednesday 25 May 2022	Dyddiad y Cyfarfod nesaf Dydd Mercher 25 Mai 2022	oral / ar lafar