



**Annual General Meeting / Cyfarfod Cyffredinol Blynyddol**

**25 May/Mai 2022, 14.30 – 16.30**

**Agenda**

1	<b>Croeso a Chyflwyniad</b> Yr Athro Hywel Thomas, Llywydd  Teyrnged i Gymrodyr y gorffennol	<b>Welcome and Introduction</b> Professor Hywel Thomas, President  Tribute to past Fellows	ar lafar / oral
2	<b>Ymddiheuriadau am absenoldeb</b>	<b>Apologies for absence</b>	ar lafar / oral
3	<b>Cofnodion y Cyfarfod Blynyddol Cyffredinol a gynhaliwyd ar 19 Mai 2021</b>	<b>Minutes of the Annual General Meeting held on 19 May 2021</b>	(ynghlwm / attached)
4	<b>Cyflwyniad i Gymrodyr Anrhydeddus</b> Yr Athro Michael Charlton, Is-Lywydd – Gwyddoniaeth, Technoleg, Peirianeg, Mathemateg a Meddygaeth	<b>Introduction to Honorary Fellows</b> Professor Michael Charlton, Vice-President for Science, Technology, Engineering, Mathematics and Medicine  <b>A short address</b> Baroness Brown	CCB/2022/01 AGM/2022/01
5	<b>Materion Llywodraethol</b> (a) Adroddiad Blynyddol a Chyfrifon 2020/21 a Penodi Arholwyr Annibynnol  Yr Athro Terry Threadgold, Trysorydd  (b) Swyddogion, Cyngor a Phwyllgorau: Aelodau sydd wedi gadael ac aelodau newydd  Yr Athro Alan Shore, Ysgrifennydd Cyffredinol	<b>Governance Matters</b> (a) 2020/21 Annual Report and Accounts and Appointment of Independent Examiners  Professor Terry Threadgold, Treasurer  (b) Officers, Council and Committees: Outgoing and new members  Professor Alan Shore, General Secretary	CCB/2022/02 AGM/2022/02  <a href="#">cliciwch yma / Click Here</a>  CCB/2022/03 AGM/2022/03
6	<b>Cyflwyniad i Gymrodyr Anrhydeddus</b> Yr Athro Michael Charlton, Is-	<b>Introduction to Honorary Fellows</b>	CCB/2022/01 AGM/2022/01

	Lywydd – Gwyddoniaeth, Technoleg, Peirianeg, Mathemateg a Meddygaeth	Professor Michael Charlton, Vice-President for Science, Technology, Engineering, Mathematics and Medicine  <b>A short address</b> Dame Sue Ion	
7	<b>Cyhoeddi Cymrodyr Newydd, 2021/22</b>  Yr Athro Helen Fulton, Is-Lywydd – Dyniaethau, Celfyddydau a Gwyddorau Cymdeithasol	<b>Announcement of New Fellows, 2021/22</b>  Professor Helen Fulton, Vice-President for Humanities, Arts and Social Sciences	CCB/2022/01 AGM/2022/01
8	<b>Uchafbwyntiau'r flwyddyn</b>  Olivia Harrison, Prif Weithredwr	<b>Highlights of the Year</b>  Olivia Harrison, Chief Executive	ar lafar / oral
9	<b>Cyflwyniad i Gymrodyr Anrhydeddus</b>  Yr Athro Michael Charlton, Is-Lywydd – Gwyddoniaeth, Technoleg, Peirianeg, Mathemateg a Meddygaeth	<b>Introduction to Honorary Fellows</b>  Professor Michael Charlton, Vice-President for Science, Technology, Engineering, Mathematics and Medicine  <b>A short address</b> Charles Burton	<b>CCB/2022/01</b> <b>AGM/2022/01</b>
10	<b>Anrhydeddau, Gwobrau a dyfarniadau</b> Cyhoeddi enillwyr Medalau a chyflawniadau Cymrodyr Yr Athro Hywel Thomas, Llywydd	<b>Honours, Prizes and Awards</b> Announcement of Medal winners and Fellows' achievements Professor Hywel Thomas, President	AGM/2022/04 CCB/2022/43
11	<b>Cyflwyniad i Gymrodyr Anrhydeddus</b>  Yr Athro Michael Charlton, Is-Lywydd – Gwyddoniaeth, Technoleg, Peirianeg, Mathemateg a Meddygaeth	<b>Introduction to Honorary Fellows</b>  Professor Michael Charlton, Vice-President for Science, Technology, Engineering, Mathematics and Medicine  <b>A short address</b> Sir Karl Jenkins	CCB/2022/01 AGM/2022/01
12	<b>Anerchiad Blynyddol gan y Llywydd</b>	<b>President's Annual Address</b>	ar lafar / oral
13	<b>Dyddiad y Cyfarfod nesaf</b>  Dydd Mercher 24 Mai 2022	<b>Date of Next Meeting</b>  Wednesday 24 May 2022	ar lafar / oral