

**CYMDEITHAS ERYRI - SNOWDONIA SOCIETY**  
**ANNUAL GENERAL MEETING, 13 OCTOBER 2007**  
**LLANRWST**

1 The President welcomed the members and officers of the society to the 40<sup>th</sup> AGM in Glasdir, a shiny new venue in Llanrwst.

2. Apologies were received from Nick Cull, Sue Townsend, Bob Turner, Elwyn Thomas, David Jones, Brian Evans, Keith Owen, Sheila Stevens, and Joan Firth.

3. The minutes of the AGM 2006 were accepted as a true record of the meeting and signed by the President. (proposed David Lewis, seconded Netti Collister )

4. Matters arising. There were no matters arising from the minutes.

5. Operations Report was given by Dan James, the Operations Director

6. Policy Report was given by Rob Owen the Policy Director. The President thanked the members of the Policy sub committee for their hard work during the year.

7. Chairman's Report was given by David Firth. He thanked the Staff and Trustees as well as all the people who have supported the Society , especially those who have given their time or products for free. He mentioned the closer working relationship that exists with the administrative officers of the Snowdonia National Park Authority.

He finished his report with an appeal for members to volunteer themselves as trustees and also to attempt to increase membership. He emphasised the need to work together to ensure the future for all National Parks and stressed that strong membership was needed to gain the respect and the attention of politicians.

8 The Treasurer's report was given by Cyril Park who explained some aspects of the financial statement for the year and, in response to a question, explained the difference between realised and unrealised investment gain. There were no other questions.

The President thanked him for his hard work on behalf of the Society.

9 Questions to officers and staff.

Max Grant asked whether the Society had a position on 'wilding'. David Firth replied that it was being looked at in the context of the future of the uplands.

Gill Fyldes asked what the Society's position is with regard to placing memorials in the mountains. Rob Owen replied that, with the exception of a memorial to Princess Gwennlian that is to be placed on Snowdon summit, the policy is not to allow them.

Chris Curry asked what had happened to the forestry working group. Dan James answered that there was no active group at the moment. Efforts are being made to reactivate one and have a meeting of its members.

Max Grant asked whether trustees were considering coastal access improvement. David Firth replied that we are not involved with it at the moment but that it will be discussed at the policy sub committee.

10. The motion to reappoint Tierney Fedrick as independent examiners of the accounts was passed (proposed by Morag McGrath, seconded by Gareth Roberts).

11 The motion to adopt the Annual Report and Accounts was approved (proposed by Margaret Thomas, seconded by Netti Collister).

12. The re-election of President and Vice Presidents was agreed unanimously

13. The following were elected:

Chair - David Firth

Vice Chair - Margaret Thomas

Treasurer – Cyril Park

Secretary - Katherine Himsworth

Members of the Executive Committee - Nick Cull, Elwyn Thomas,  
Tecwyn Vaughan-Jones

14. Any other business. The Chair spoke of the unveiling of the memorial seat and said it was highly appropriate as a memorial to Esme and Peter Kirby who "would have enjoyed having a gin and tonic there on a summer's evening".

Eileen Evans informed those present that the exhibition at St Julitta's church would be open after the walk on the next day.

There was no further business.

## **Cymdeithas Eryri**

**Cyfarfod Blynyddol Cyffredinol, 13 Hydref 2007**

### **Glasdir, Llanrwst**

- 1 Rhoddwyd croeso gan y Llywydd i aelodau a swyddogion y Gymdeithas i'r 40<sup>fed</sup> CBC yn y Glasdir, lleoliad newydd sbon yn Llanrwst.
  2. Derbyniwyd ymddiheuriadau oddi wrth Nick Cull, Sue Townsend, Bob Turner, Elwyn Thomas, David Jones, Brian Evans, Keith Owen, Sheila Stevens, a Joan Firth.
  3. Derbyniwyd cofnodion CBC 2006 fel cofnod cywir o'r cyfarfod ac fe'u harwyddwyd gan y Llywydd (cynigiwyd gan David Lewis, eiliwyd gan Netti Collister).
  4. Materion yn codi. Nid oedd materion yn codi o'r cofnodion.
  5. Cyflwynwyd Adroddiad o'r Gweithrediadau gan Dan James, y Cyfarwyddwr Gweithrediadau.
  6. Cyflwynwyd yr Adroddiad Polisi gan Rob Owen, y Cyfarwyddwr Polisi. Diolchodd y Llywydd i aelodau'r is-bwyllgor Polisi am eu gwaith dygn yn ystod y flwyddyn.
  7. Cyflwynwyd Adroddiad y Cadeirydd gan David Firth. Diolchodd i'r Staff ac Ymddiriedolwyr yn ogystal â'r holl bobl sydd wedi cefnogi'r Gymdeithas, yn enwedig y sawl sydd wedi rhoi eu hamser neu eu cynnyrch yn rhad ac am ddim. Soniodd am y berthynas gweithio well sy'n bodoli gyda swyddogion gweinyddol Awdurdod Parc Cenedlaethol Eryri.
- Gorffennodd ei adroddiad gydag apêl i aelodau wirfoddoli eu hunain fel ymddiriedolwyr a hefyd i geisio cynyddu'r aelodaeth. Pwysleisiodd yr angen am gydweithio i sicrhau dyfodol yr holl Barciau Cenedlaethol a phwysleisiodd bod angen aelodaeth gref i ennill parch a sylw gwleidyddion.
- 8 Cyflwynwyd adroddiad y Trysorydd gan Cyril Park a eglurodd rhai agweddau o'r datganiad ariannol am y flwyddyn. Mewn ymateb i gwestiwn, eglurodd y gwahaniaeth rhwng enillion buddsoddiad wedi eu realeiddio a heb eu realeiddio. Nid oedd cwestiynau eraill.

Diolchodd y Llywydd iddo am ei waith dygn ar ran y Gymdeithas.

- 9 Cwestiynau i swyddogion a staff.

Gofynnodd Max Grant beth oedd sefyllfa'r Gymdeithas o ran 'gwneud rhywle'n wyllt'. Eglurodd David Firth bod y mater yn cael ei archwilio yng nghyd-destun dyfodol yr ucheldir.

Gofynnodd Gill Fyldes beth oedd sefyllfa'r Gymdeithas o ran gosod cofebau yn y mynyddoedd. Atebodd Rob Owen mai ein polisi yw peidio â'u caniatáu, ac eithrio'r gofeb i'r Dywysoges Gwenllian a fydd yn cael ei gosod ar gopa'r Wyddfa.

Gofynnodd Chris Curry beth oedd wedi digwydd i'r grŵp gwaith coedwigaeth. Eglurodd Dan James nad oedd grŵp yn gweithredu ar hyn o bryd. Mae ymdrechion ar y gweill i atgyfodi'r grŵp a threfnu cyfarfod ar gyfer yr aelodau.

Gofynnodd Max Grant a oedd ymddiriedolwyr yn ystyried gwella mynediad i'r arfordir. Atebodd David Firth nad ydym yn ymwneud â hyn ar hyn o bryd ond y bydd yn cael ei drafod yn yr is-bwyllgor polisi.

10. Derbyniwyd y cynnig i ailbenodi Tiernay Fedrick fel archwilwyr annibynnol o'r cyfrifon (cynigiwyd gan Morag McGrath, eiliwyd gan Gareth Roberts).

11 Cymeradwywyd y cynnig i fabwysiadu adroddiad blynyddol (cynigiwyd gan Margaret Thomas, eiliwyd gan Netti Collister).

12. Cytunwyd yn unfrydol i ail-ethol y Llywydd a'r Is-lywyddion.

13. Etholwyd y canlynol:

Cadeirydd - David Firth

Is-gadeirydd - Margaret Thomas

Trysorydd – Cyril Park

Ysgrifennydd - Katherine Himsworth

Aelodau o'r Pwyllgor Gwaith - Nick Cull, Elwyn Thomas, Tecwyn Vaughan-Jones.

14. Unrhyw fusnes arall. Siaradodd y Cadeirydd am ddadorchuddio'r sedd goffa a dywedodd ei bod yn hynod o addas fel cofeb i Esmé a Peter Kirby a fyddai "wedi mwynhau jin a thonic yno ar noson o haf".

Hysbysodd Eileen Evans y rhai oedd yn bresennol y byddai eglwys St Julitta ar agor ar ôl y daith gerdded y diwrnod canlynol.

Nid oedd unrhyw fusnes pellach.