

**Cymdeithas Eryri - Snowdonia Society (elusen gof. rhif 253231)**  
**Cyfarfod Blynyddol Cyffredinol**  
**Dydd Sadwrn, 22 Hydref 2011**  
**Pensychnant Conservation Centre, Sychnant Pass, LL32 8BJ**

**Agenda**

- 10.00** Taith gerdded ddewisol 2 awr, dan arweiniad Julian Thompson, Warden Pensychnant. Bydd Julian yn egluro hanes y warchodfa natur a Sefydliad Pensychnant, yn ogystal ag amlygu rhan o'r amrywiaeth anhygoel o fywyd gwyllt sydd i'w gael yn y lle arbennig hwn. Mae angen lefel rhesymol o ffitrwydd.
- 13.00** Cinio. Mae archebu'n hanfodol – gweler y ffurflen isod
- 14.00** Busnes swyddogol
1. Ethol y Llywydd a'r Is-lywyddion. Derbyniwyd yr enwebiadau canlynol:  
Llywydd: John Disley CBE  
Is-lywyddion: David Firth, Sir John Houghton CBE FRS, Sir Simon Jenkins FSA, John Lloyd Jones OBE, Dr Morag McGrath
  2. Cofnodion Cyfarfodydd Blynyddol Cyffredinol 2010 a materion yn codi (Mae cofnodion CBC 2010 ar gael ar y wefan ac yn y swyddfa – bydd copïau ar gael hefyd ar y diwrnod)
  3. Adroddiad y Cadeirydd – David Lewis
  4. Adroddiad y Cyfarwyddwr – Sarah Medcalf
  5. Adroddiad y Rheolwr Prosiect Cadwraeth Eryri – Bea Kelsall
  6. Adroddiad y Trysorydd – Helen Dale
  7. Cwestiynau i swyddogion a staff
  8. Cynnig i fabwysiadu'n ffurfiol Adroddiad Blynyddol 2010/11, a chrynodeb o'r cyfrifon a archwiliwyd yn annibynnol ar gyfer y flwyddyn yn dod i ben 30 Mehefin 2011
  9. Cynnig i ailbenodi TiernayFedrick fel archwilwyr annibynnol o gyfrifon y Gymdeithas ar gyfer 2011/12
  10. Ethol Swyddogion ac aelodau o'r Pwyllgor Gwaith. Derbyniwyd yr enwebiadau canlynol:  
Cadeirydd: David Lewis (trwy gynnig arbennig yn unol â chymal 5b)i) y cyfansoddiad, wedi'i gynnig gan Netti Collister a'i eilio gan Katherine Himsworth)  
Is-Gadeirydd: David Archer  
Ysgrifennydd: Marc Thomas  
Trysorydd: Helen Dale  
Pwyllgor Gwaith (Ymddiriedolwyr): Netti Collister, Elwyn Thomas, Dr Rhian Thomas
  11. Ystyried unrhyw gynigion a gyflwynwyd yn briodol
  12. Dyddiad CCB y flwyddyn nesaf: Dydd Sadwrn, 20 Hydref 2012
- 15.40** Te a choffi
- 16.00** **Parciau Cenedlaethol a dyfodol Cymru wledig** – Siaradwr gwadd, Llyr Huws Gruffydd, Aelod Cynulliad Plaid Cymru dros Ogledd Cymru a llefarydd ar faterion gwledig

Ticiwch y bocs(ys) priodol ac anfon gyda siec (daladwy i Gymdeithas Eryri) erbyn 14 Hydref at:  
Frances Smith, Cymdeithas Eryri, Caban, Brynrefail, LL55 3NR

Hoffwn/hoffem archebu lle(fydd) ar gyfer:

Taith gerdded

Cinio - £7.50 yr un  (Yn anffodus ni allwn ond ddarparu cinio i'r rhai sydd wedi anfon siec at y Gymdeithas erbyn 14 Hydref)

Cludiant – Bydd arnaf/arnom angen cludiant i Ganolfan Cadwraeth Pensychnant ac oddi yno

Ymddiheuriadau:  Yn anffodus ni allaf fynychu CBC y Gymdeithas.

Enw(au).....

Cyfeiriad.....

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Tel..... E-bost.....

**Cymdeithas Eryri - Snowdonia Society (reg. charity no. 253231)**  
**Annual General Meeting**  
**Saturday 22 October 2011**  
**Pensychnant Conservation Centre, Sychnant Pass, LL32 8BJ**

**Agenda**

- 10.30** Optional 2 hour walk led by Julian Thompson, Pensychnant Warden. Julain will explain the history of the nature reserve and the Pensychnant Foundation, as well as pointing out some of the incredible variety of wildlife found in this special place. A reasonable level of fitness is required.
- 13.00** Buffet lunch from Caban Cyf. If you would like lunch, you must book and send a cheque in advance – see form below.
- 14.00** Formal business
1. Election of President and Vice-Presidents. The following nominations have been received:  
President: John Disley CBE  
Vice-Presidents: David Firth, Sir John Houghton CBE FRS, Sir Simon Jenkins FSA, John Lloyd Jones OBE, Dr Morag McGrath
  2. Minutes of the 2010 Annual General Meeting and matters arising from these minutes (minutes are available on the website and from the office and will be available on the day)
  3. Chair's report – David Lewis
  4. Director's report – Sarah Medcalf
  5. Conservation Snowdonia Project Manager's Report – Bea Kelsall
  6. Treasurer's report – Helen Dale
  7. Questions to Officers and Staff
  8. Motion to formally adopt the 2010/11 Annual Report and summary of the independently examined accounts for the year ending 30 June 2011
  9. Motion to reappoint TiernayFedrick as independent examiners of the Society's accounts for 2011/12
  10. Election of Officers and members of the Executive Committee. The following nominations have been received:  
Chair: David Lewis (by special resolution in accordance with clause 5b)i) of the constitution, proposed by Netti Collister and seconded by Katherine Himsworth)  
Vice Chair: David Archer  
Hon Secretary: Marc Thomas  
Hon Treasurer: Helen Dale  
Executive Committee (Trustees): Netti Collister, Elwyn Thomas, Dr Rhian Thomas
  11. Consideration of any motions duly submitted
  12. Date of next year's AGM: Saturday 20 October 2012
- 15.40** Tea and coffee
- 16.00** **National Parks and the Future of Rural Wales** – Guest speaker Llyr Huws Gruffydd, Plaid Cymru Assembly Member for North Wales and spokesperson on rural affairs

Booking form - please tick as appropriate and return by 14 October with a cheque (payable to Snowdonia Society) to: Frances Smith, Snowdonia Society, Caban, Brynrefail, LL55 3NR

I/we would like to book place(s) for the following activities:

Guided walk

Lunch - £7.50 pp  (Please notify us of any specific dietary requirements. We regret that we can only provide lunch for those whose cheques have been received by 14 October)

Transport - I/we will need transport to and from Pensychnant Conservation Centre

Apologies  Regrettably I am unable to attend the Society's AGM and hereby send my apologies.

Name(s).....

Address.....

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Tel.....E-mail.....