

DISCOVERING OLD WELSH HOUSES DARGANFOD HEN DAI CYMREIG

The ANNUAL GENERAL MEETING

will be held on **TUESDAY 16th June 2026** at **2.30 p.m.**

at Gwydir Castle in person and on Zoom where Rosemary Brotherton will be the host.

AGENDA

1. Welcome
2. Apologies
3. Chairman's remarks.
4. Minutes of the 2025 AGM
5. (Minute) Secretary's Report: Michael Sharratt
6. Adoption of Annual Report
7. Treasurer's Report: Rosemary Brotherton
8. Adoption of Financial Report.
9. Summary of other reports 2024-2025:
 - Membership Secretary: Fiona Gale
 - Website co-ordinator: Peter Masters and Jane Parry-Evans
 - Research co-ordinator: Martin Cherry
 - Houses Database co-ordinator: Jane Parry-Evans
 - Anglesey branch: Clare Latham & Brenda Simpson
 - Caernarfonshire branch: No secretary
 - Conwy branch: No secretary
 - Denbighshire branch: Jenny Lees
 - Merioneth branch: No secretary
 - Flintshire branch: No secretary
10. * Election of Trustees (between 3-20, currently 9) Rosemary Brotherton, Eleanor Carpenter, Martin Cherry, Janice Dale, Margaret Dunn, Jane Parry-Evans, Michael Sharratt. Richard Cuthbertson and Peter Masters are retiring as trustees.
11. * Election of new Trustees:
 - Jenny Lees previously proposed by Rosemary Brotherton & seconded by Michael Sharratt.
 - Lynda Mercer proposed by Rosemary Brotherton & seconded by Janice Dale
 - Carly Murdoch-Dyson proposed by Michael Sharratt and seconded by Janice Dale
 - Richard Hollis proposed by Michael Sharratt and seconded by Janice Dale
12. Election of Officers
 - Chairman : Janice Dale
 - Secretary: Michael Sharratt
 - Treasurer: Lynda Mercer
13. Other Elections from the trustees
 - Membership Secretary: Fiona Gale x Website co-ordinator: Jane Parry-Evans
 - GDPR co-ordinator: Jane Parry-Evans
 - Engagement co-ordinator: Ellie Carpenter
 - Research co-ordinator: Martin Cherry
 - Houses Database co-ordinator: Jane Parry-Evans
 - Newsletter Editor: (interim) Ellie Carpenter
 - Anglesey branch Secretary: Clare Latham x & Brenda Simpson x
 - Caernarfonshire branch Secretary:
 - Conwy branch Secretary:
 - Denbighshire branch Secretary: Jenny Lees
 - Flintshire branch Secretaries: Carly Murdoch-Dyson & Richard Hollis
 - Merioneth branch Secretary:
- 14.
15. Constitution & Policies
16. Date of next AGM: June 2027 tbc.
17. AOB.

AGM papers will be circulated to members beforehand.

Following the AGM, those present at Gwydir Castle will be able to look around and a possible visit to Gwydir Chapel.

x=not a trustee

DISCOVERING OLD WELSH HOUSES DARGANFOD HEN DAI CYMREIG

Cynhelir y **CYFARFOD CYFFREDINOL BLYNYDDOL**

ar **DDYDD MAWRTH 16 Mehefin 26** am **2.30 y.p.**

yng Nghastell Gwydir yn bersonol a gobeithio ar Zoom lle bydd Rosemary Brotherton yn cyflwyno.

RHAGLEN

1. Croeso
2. Ymddiheuriadau
3. Sylwadau'r Cadeirydd.
4. Cofnodion Cyfarfod Cyffredinol Blynyddol 2025
5. Adroddiad yr Ysgrifennydd: Michael Sharratt
6. Mabwysiadu Adroddiad Blynyddol
7. Adroddiad y Trysorydd: Rosemary Brotherton
8. Mabwysiadu Adroddiad Ariannol.
9. Crynodeb o adroddiadau eraill 2024-2025:
 - Ysgrifennydd Aelodaeth: Fiona Gale
 - Cydlynnydd gwefan: Peter Masters a Jane Parry-Evans
 - Cydlynnydd ymchwil: Martin Cherry
 - Cydlynnydd Cronfa Ddata Tai: Jane Parry-Evans
 - Cangen Ynys Môn: Clare Latham & Brenda Simpson
 - Cangen Sir Gaernarfon: dim ysgrifennydd
 - Cangen Conwy: dim ysgrifennydd
 - Cangen Sir Ddinbych: Jenny Lees
 - Cangen Meirionnydd: dim ysgrifennydd
 - Cangen Sir y Fflint: dim ysgrifennydd
10. * Ethol Ymddiriedolwyr (rhwng 3-20, 9 ar hyn o bryd) Rosemary Brotherton, Eleanor Carpenter, Martin Cherry, Janice Dale, Margaret Dunn, Jane Parry-Evans, Michael Sharratt.
Mae Richard Cuthbertson a Peter Masters yn ymddeol fel ymddiriedolwyr.
11. * Etholiad Ymddiriedolwr Newydd:
 - Jenny Lees - cynigiwyd yn flaenorol gan Rosemary Brotherton ac eiliwyd gan Janice Dale
 - Lynda Mercer - cynigiwyd gan Rosemary Brotherton ac eiliwyd gan Janice Dale
 - Carly Murdoch-Dyson - cynigiwyd gan Michael Sharratt ac eiliwyd gan Janice Dale
 - Richard Hollis - cynigiwyd gan Michael Sharratt ac eiliwyd gan Janice Dale
12. Ethol Swyddogion
 - Cadeirydd: Janice Dale
 - Ysgrifennydd: Michael Sharratt
 - Trysorydd: Lynda Mercer
13. Etholiadau eraill gan yr ymddiriedolwyr
 - Ysgrifennydd Aelodaeth: Fiona Gale x x = ddim yn ymddiriedolwr
 - Cydlynnydd gwefan: Jane Parry-Evans
 - Cydlynnydd MHCLG: Jane Parry-Evans
 - Cydlynnydd ymgysylltu: Ellie Carpenter
 - Cydlynnydd ymchwil: Martin Cherry
 - Cydlynnydd Cronfa Ddata Tai: Jane Parry-Evans
 - Golygydd y Cylchlythyr: (cyfamser) Ellie Carpenter
 - Ysgrifennydd cangen Ynys Môn: Clare Latham x & Brenda Simpson x
 - Ysgrifennyddion cangen Sir Gaernarfon:
 - Ysgrifennyddion cangen Conwy:
 - Ysgrifennydd cangen Sir Ddinbych: Jenny Lees
 - Ysgrifennyddion Sir y Fflint: Carly Murdoch-Dyson & Richard Hollis
 - Ysgrifennydd cangen Meirionnydd:
- 14.
15. Cyfansoddiad a Pholisïau
16. Dyddiad y Cyfarfod Cyffredinol Blynyddol nesaf: Mehefin 2027 i'w gadarnhau.
17. UFA.

Bydd papurau'r Cyfarfod Cyffredinol Blynyddol yn cael eu dosbarthu i'r aelodau ymlaen llaw. Yn dilyn y Cyfarfod Cyffredinol Blynyddol, bydd y rhai sy'n bresennol yng Nghastell Gwydir yn gallu edrych o gwmpas ac o bosibl ymweld â Chapel Gwydir.