YMDDIRIEDOLAETH YNYS ENLLI BARDSEY ISLAND TRUST

Cofnodion 46ain Cyfarfod Blynyddol Cyffredinol Ymddiriedolaeth Ynys Enlli Cyf
Minutes of the 46th Annual General Meeting Bardsey Island Trust Ltd
Ysgol Crud Y Werin, Aberdaron 10.30am. 17.05.2025

PRESENNOL/PRESENT: Jacquie Hughes Jones, Philip Owen, Dot Tyne, Peter Lockyer, Alun Llwyd, Deryl Roberts, Siân Stacey, Owen Rickards, David Giblin, Greta Hughes, Martyn Croydon, Sarah Purdon (ar-lein/online), Helen Wilcox (ar-lein/online), Fiona Collins (ar-lein/online), Veronica Hanson (ar-lein/online), Dan Jones (ar-lein/online), Anna Christien (ar-lein/online), Mel Perry (ar-lein/online), Jenny (ar-lein/online), Julie Sp (ar-lein/online)

Hefyd/Also: Caroline Lloyd (Gweinyddu/Admin), Gwenllian Hughes (Swyddog Prosiectau/Projects Officer), Bethan Mair Evans (Cyfieithydd/Translator).

Ymddiheuriadau/Apologies: Yr Esgob / Bishop David Morris, Lona Williams, Menna Jones, Jenny Creed, Kate Gibbs, Dewi Lewis, Robert Townsend

1	Croeso ac ymddiheuriadau dros absenoldeb Croesawodd y Cadeirydd bawb i'r cyfarfod am 10.30am a diolchodd i bawb am fynychu ac i holl wirfoddolwyr a staff yr Ymddiriedolaeth am drefnu'r cyfarfod. Derbyniwyd ymddiheuriadau fel y nodwyd uchod.	Welcome and apologies for absence The Chair welcomed everyone to the meeting at 10.30am thanking everyone for attending, and the Trust's staff and volunteers for arranging the meeting. Apologies were received as listed above.
2	Cofnodion y 45ain Cyfarfod Blynyddol Cyffredinol a gynhaliwyd ar 18 Mai 2024. Derbyniwyd y cofnodion fel cofnod cywir. Materion yn codi - dim.	Minutes of the 45th Annual General Meeting held on 18 May 2024. The minutes were accepted as a true record. Matters arising – there were none.
3	Derbyn Adroddiad yr Ymddiriedolwyr a Datganiadau Ariannol wedi eu Harchwilio ar gyfer y flwyddyn yn dod i ben 31 Rhagfyr 2024 – Cadeirydd Derbyniwyd adroddiadau a chofnodion y cyfarfod diwethaf.	Receive the Trustees' Report and Audited Financial Statements for the year ended 31st December 2024 – Chair The reports and minutes of the last meeting were received.
4	Adroddiad y Cadeirydd Gofynnodd y Cadeirydd am gofnodi diolch i dîm staff yr Ymddiriedolaeth, yr Ymddiriedolwyr a'r gwirfoddolwyr. Hefyd, gofynnodd y Cadeirydd am gofnodi diolch i'r Ymddiriedolwyr sy'n rhoi'r gorau iddi ar ddiwedd eu cyfnod: • Helen Wilcox • Alwyn Jones • Dilwyn Morgan	Chair's Report The Chair requested thanks be minuted to the Trust staff team, Trustees and volunteers. The Chair also requested thanks to the Trustees stepping down at the end of their tenure be minuted: • Helen Wilcox • Alwyn Jones • Dilwyn Morgan
	Adroddiad y Prif Swyddog Talodd y Prif Swyddog deyrnged i Lofty (Christopher Charles Lamont). Gofynnodd y Prif Swyddog am gofnodi diolch i'r cyllidwyr sydd wedi cefnogi'r Ymddiriedolaeth a'i gweithgareddau yn ystod y flwyddyn ddiwethaf.	Chief Officer's Report The Chief Officer paid tribute to Lofty (Christopher Charles Lamont). The Chief Officer requested thanks be minuted to the funders who have supported the Trust and its activities in the past year.

	Cyflwynodd y Prif Swyddog adroddiad ar weithgareddau a newyddion yr Ymddiriedolaeth dros y flwyddyn flaenorol.	The Chief Officer presented a report on the Trust's activities and news over the previous year.
5	Ethol Swyddogion ac Aelodau'r Cyngor Cynigiwyd a derbyniwyd fod tymor y Cadeirydd yn cael ei ymestyn am flwyddyn. Cynigiwyd a derbyniwyd fod Alun Llwyd yn cael ei benodi'n Is-gadeirydd. Derbyniwyd yr enwebiadau isod: • Greta Hughes • Menna Jones • Siân Thomas • Robert Townsend Derbyniwyd yr uchod fel ymddiriedolwyr a chyfarwyddwyr Ymddiriedolaeth Ynys Enlli Cyf.	Election of Officers and Council Members It was proposed and accepted that the term of the Chair be extended for 1 year. It was proposed and accepted that Alun Llwyd be appointed as Vice Chair. Nominations received below were accepted: • Greta Hughes • Menna Jones • Siân Thomas • Robert Townsend The above were accepted as trustees and directors of the Bardsey Island Trust Ltd
6	Penodi Gwyn Thomas a'r Cwmni i wneud archwiliad annibynnol o'r cyfrifon ar gyfer 2025 Cytunodd yr Ymddiriedolaeth i benodi Gwyn Thomas a'r Cwmni i wneud archwiliad annibynnol o'r cyfrifon ar gyfer 2025.	Appointment of Gwyn Thomas and Co to carry out an independent examination of the accounts for 2025 The Trust agreed to appoint Gwyn Thomas and Co to carry out an independent examination of the accounts for 2025.
7	Unrhyw fater arall Gofynnodd Dot Tyne am ddiolch yn ffurfiol i dîm staff yr Ymddiriedolaeth a'r Ymddiriedolwyr am eu gwaith yn ystod y flwyddyn flaenorol. Nodwyd diolch yn benodol i Siân Stacey am yr effaith y mae wedi'i chael ers cael ei phenodi'n Brif Swyddog.	Any other business Dot Tyne requested that thanks be formally noted to the Trust staff team and Trustees for their work in the previous year. Specific thanks were noted for Siân Stacey for the impact made since her appointment as Chief Officer.
8	Dyddiad y CBC nesaf Dydd Sadwrn, 16 Mai 2026, lleoliad i'w gadarnhau. Daeth y cyfarfod i ben am 11.08 Yn dilyn y materion swyddogol cafwyd sgwrs gan siaradwyr gwadd, Owen Rickards a Peter Lockyer	Date of next AGM Saturday 16 May 2026, venue to be confirmed. The meeting concluded at 11.08 Following completion of official business talks were given by invited guests, Owen Rickards and Peter Lockyer

Cofnodion wedi eu cymeradwyo gan y Cadeirydd/Minutes approved by the Chair

Dyddiad/Date:

Arwyddwyd/Signed:

Cofnodion wedi eu cymeradwyo/Minutes approved

Dyddiad/Date: …………………………………………

Arwyddwyd/Signed: …………………………………..