

PRESENNOL/PRESENT: Yr Esgob / Bishop Andy John, Sian Stacey, Robert Townsend, Susannah Robinson, Rod Gritten, Lona Williams, Helen Wilcox, Dot Tyne, Jacquie Hughes Jones, Melanie & Dai Stacey, Bob Rainbow, Janice Brown, Anna Georgina Chitty, Martin Richards, Mary Yale, David Owen, Dilwyn Morgan, Adrian Botwright, Richard Farmer, Susan Blagden, Perdita Dawson, Steve Pollitt, Steve Hughes, Veronica Hanson, Fiona Shutler, Martin Croydon, Peter Lockyer, Dani Robertson.

Hefyd/Also

Caroline Jones (Admin/Gweinyddu), Iestyn Tyne (Cyfieithydd/Translator)

<p>1 Croeso ac ymddiheuriadau dros absenoldeb Croesawodd Esgob Bangor bawb i'r cyfarfod am 10.30am diolchodd i bawb am fynychu ac i holl wirfoddolwyr a staff yr Ymddiriedolaeth am drefnu'r cyfarfod.</p> <p>Derbyniwyd ymddiheuriadau gan Rosy Berry, Dee a Roger Delves-Broughton, Ann Vaughan, Eryl Parry a Julia Parry.</p>	<p>Welcome and apologies for absence The Bishop of Bangor welcomed everyone to the meeting at 10.30am thanking everyone for attending and the Trust's staff and volunteers for arranging the meeting.</p> <p>Apologies were received from Rosy Berry, Dee and Roger Delves-Broughton, Ann Vaughan, Eryl Parry and Julia Parry</p>
<p>2 Cofnodion y 41^{fed} Cyfarfod Blynyddol Cyffredinol a gynhaliwyd yn Aberdaron ar 18 Mai, 2019. Ni chafwyd CBC yn 2020 oherwydd y pandemig COVID-19. Derbyniwyd y cofnodion fel cofnod cywir. Materion yn codi - dim.</p>	<p>Minutes of the 41st Annual General Meeting held in Aberdaron on 18th May, 2019. No AGM was held in 2020 due to the COVID-19 pandemic The minutes were accepted as a true record. Matters arising – there were none.</p>
<p>3 Derbyn Adroddiad yr Ymddiriedolwyr a Datganiadau Ariannol wedi eu Harchwilio ar gyfer y flwyddyn yn dod i ben 31^{ain} o Ragfyr 2020 – Cadeirydd</p> <p>Derbyniwyd yr adroddiadau a chofnodion y cyfarfod diwethaf.</p>	<p>Receive the Trustees' Report and Audited Financial Statements for the year ended 31st December 2020 – Chairman</p> <p>The reports and minutes of the previous meeting were accepted.</p>
<p>4 Adroddiad y Cadeirydd Cyflwynodd Siân Stacey ei hun, roedd wedi cymryd y gadair drosodd gan Rod Gritten; diolchodd iddo am ei waith ac am basio'r llyw iddi.</p> <p>Adroddwyd ar farwolaeth cyn ymddiriedolwr ac un o sefydlwyr yr Ymddiriedolaeth, Murial Elias. Cydymdeimlwyd gyda'r teulu ar eu profedigaeth.</p> <p>Aeth y Cadeirydd ymlaen i gyflwyno adroddiad ar waith yr Ymddiriedolaeth dros y flwyddyn flaenorol, ynghyd â ffotograffau. Y prif bwyntiau oedd bod wardeniaid newydd wedi'u cyflogi, sef Mari Huws ac Emyr Owen a oedd yn gwneud gwaith gwyach ar yr ynys; diolchwyd iddynt.</p> <p>Adroddwyd bod y sefyllfa trac Porth Meudwy wedi gwella yn dilyn y difrod storm. Roedd cyfreithwyr YYE</p>	<p>Chair's Report Siân Stacey introduced herself, she had taken over the chair from Rod Gritten; she thanked him for his work and for passing helm on to her.</p> <p>The passing away of a former trustee and founder of the Trust, Murial Elias, was announced. Condolences were expressed to the bereaved family.</p> <p>The Chair proceeded to present a report of the Trust's work over the previous year, together with photographs. The key points were the employment of new wardens, Mari Huws and Emyr Owen who were doing an excellent job on the island; they were thanked for their work.</p> <p>It was reported that the situation regarding the track position at Porth Meudwy had improved following the storm damage. The BIT solicitors had contacted the</p>

<p>wedi cysylltu gyda chyfreithwyr yr Ymddiriedolaeth Genedlaethol ar y mater er mwyn sicrhau dyfodol y trac.</p> <p>Yn dilyn y broblem fawr honno, daeth Covid 19. Diolchodd y Cadeirydd i bawb a oedd wedi helpu cadw popeth yn troi, enwedig Colin Evans am wasanaeth y cwch. Ni orfodwyd i'r staff rhoi gorau i'w gwaith yn ystod y cyfnod clo. Cafwyd grantiau Llywodraeth Cymru a WCVA a oedd i'w gweld yn y cyfrifon.</p> <p>Adroddwyd bod y cynllun rheoli wedi ei ail ysgrifennu ar gyfer y 5 mlynedd i ddod a rhestrwyd yr 8 amcan ynddo. O dan yr amcanion, roedd cynllun manwl wedi ei wneud drwy nifer o gyfarfodydd gydag ymddiriedolwyr dros y we, a gyda thrigolion Enlli. Derbyniwyd cymorth ariannol ar gyfer y gwaith yma gan Gronfa Treftadaeth y Loteri i gyflogi ymgynghorwyr i gwblhau'r gwaith.</p> <p>Derbyniwyd grant gan AHNE Llŷn i ddechrau cynllunio adfer y Storws, gyda'r pensaer Elinor Gray Williams, PEGWA, wedi ei phenodi.</p> <p>Cyflogwyd yr Original Roofing Company gydag arian o gronfa argyfwng Covid 19 Cronfa'r Loteri i wneud gwaith adfer brys ar rai o'r toeau'r ynys gyda PEGWA yn rheoli'r gwaith. Wrth wneud y gwaith byddai ffordd newydd o drwsio'r to yn cael ei ddefnyddio i atal problemau dŵr yn y dyfodol.</p> <p>Roedd saer lleol, Siôn Dorkins, wedi gwneud a gosod nifer o ffenestri newydd, gan gynnwys yn Nant a Hendy.</p> <p>Byddai cynllun rheoli cadwraeth yn cael ei wneud, hefyd gan PEGWA gydag arian o'r Gronfa Loteri.</p> <p>Prosiect arall ar y gweill oedd datblygu all dai Nant, gyda phensaer gwahanol wedi ei benodi i edrych ar ffordd o newid yr adeilad i fyncws i alluogi'r Ymddiriedolaeth gynnig llety gwerth am arian mewn ffurf hostel.</p> <p>Adroddwyd bod Nova Innovation yn datblygu cynllun ynni yn Swnt Enlli, a bod YYE yn cydweithio gyda hwy ar astudiaeth dichonoldeb. Gobeithiwyd y byddai'r astudiaeth yn rhoi llawer mwy o wybodaeth ar effaith fath cynllun ar Enlli.</p> <p>Er mwyn sicrhau cyflenwad trydan i wardeniaid yr Ymddiriedolaeth, fe osodwyd tyrbîn wynt ar yr ynys. Diolchwyd yn fawr i Mark Crane am ei waith gwirfoddol i'w osod.</p>	<p>National Trust's legal department on the matter in order to secure the track's future.</p> <p>Following that particular major problem, Covid 19 arrived. The Chair thanked everyone who had helped keep everything turning, especially Colin Evans for the boat's service. Staff were not forced to give up work during the lockdown. There were Welsh Government and WCVA grants that appeared in the accounts.</p> <p>It was reported that the management plan for the forthcoming 5 years had been rewritten; the 8 objectives within the plan were listed. Alongside the objectives, a detailed plan had been drawn up via several online meetings with trustees and with the island residents. Financial support for this work had been received from the Heritage Lottery Fund to employ consultants to carry out the work.</p> <p>A grant had been received from the Llŷn AONB to begin planning the restoration of the Storws (boathouse), with architect Elinor Gray Williams, PEGWA, appointed.</p> <p>The Original Roofing Company had been appointed, with money from the Lottery's Covid 19 emergency fund, to carry out emergency restoration work on some of the island's roofs, with PEGWA managing the work. In carrying out the work a new way of repairing the roof would be used to prevent future water ingress problems.</p> <p>A local carpenter, Siôn Dorkins, had built and installed a number of new windows, including at Nant and Hendy.</p> <p>A conservation management plan would be written, also by PEGWA and Lottery funded.</p> <p>Another project underway was the development of the Nant outbuildings, with a different architect appointed to explore ways to convert the building into a bunkhouse, to enable the Trust to offer value for money accommodation in the form of a hostel.</p> <p>It was reported that Nova Innovation was developing an energy scheme in Bardsey Sound, and that BIT was working with them on a feasibility study. It was hoped that the study would provide much more information on the impact of such a scheme on Bardsey.</p> <p>To secure electricity supply for the Trust's wardens, a wind turbine had been erected on the island. Many thanks were given to Mark Crane for his voluntary work installing the system.</p>
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<p>Diolchwyd hefyd i holl staff a'r gwirfoddolwyr a oedd wedi cyfrannu tuag at waith yr ynys; da oedd gweld pawb yn tynnu at ei gilydd.</p> <p>Cyhoeddwyd bod y trysorydd, Susannah Robinson yn sefyll i lawr ar ôl dod i ddiwedd ei chyfnod. Os am wybodaeth bellach am y swydd, gofynnwyd i aelodau gysylltu gyda swyddfa'r Ymddiriedolaeth.</p> <p>Y rheswm gwahoddwyd Dani Robertson i siarad yn y cyfarfod oedd bod Ymddiriedolaeth Ynys Enlli wedi cyflwyno cais i'r "International Dark Sky Association" am statws awyr tywyll i'r ynys. Diolchwyd i Mari Huws un o'r wardeniaid am ei gwaith ar gyflwyno'r cais, ac i Steve Porter am gychwyn y gwaith rhai blynyddoedd yn ôl.</p> <p>Dangoswyd siart o'r ffynonellau incwm y flwyddyn flaenorol, gyda thua hanner ohono yn grantiau.</p> <p>Ni dderbyniwyd unrhyw gwestiwn.</p>	<p>Thanks were also extended to all the staff and volunteers who had contributed to work on the island; it was good to see everyone pulling together.</p> <p>It has been announced that treasurer, Susannah Robinson, was standing down at end of her term. For further information on the post, members were asked to contact the Trust office.</p> <p>The reason Dani Robertson had been invited to speak at the meeting was that the Bardsey Island Trust had submitted an application to the International Dark Sky Association for dark sky status for the island. Mari Huws, one of the wardens, was thanked for her work on submitting the application, and Steve Porter for beginning the work some years ago.</p> <p>A chart was displayed, detailing the of the sources of income for the previous year, approx. half of which was grants.</p> <p>No questions were received.</p>
<p>5 Ethol Swyddogion ac Aelodau'r Cyngor Derbyniwyd yr enwebiadau isod:</p> <ul style="list-style-type: none"> • Rod Gritten • Jacquie Hughes Jones • Eryl Parry • Helen Wilcox • Robert Townsend • Dilwyn Morgan • Alwyn Jones <p>Derbyniwyd yr uchod fel ymddiriedolwyr.</p>	<p>Election of Officers and Council Members Nominations received below were accepted:</p> <ul style="list-style-type: none"> • Rod Gritten • Jacquie Hughes Jones • Eryl Parry • Helen Wilcox • Robert Townsend • Dilwyn Morgan • Alwyn Jones <p>The above were accepted as trustees.</p>
<p>6 Penodi Gwyn Thomas a'r Cwmni i wneud archwiliad annibynnol o'r cyfrifon ar gyfer 2021 Cytunodd yr Ymddiriedolaeth i benodi Gwyn Thomas a'r Cwmni i wneud archwiliad annibynnol o'r cyfrifon ar gyfer 2021.</p>	<p>Appointment of Gwyn Thomas and Co to carry out an independent examination of the accounts for 2021 The Trust agreed to appoint Gwyn Thomas and Co to carry out an independent examination of the accounts for 2021.</p>
<p>7 Unrhyw fater arall Dim.</p>	<p>Any other business There was none.</p>
<p>8 Dyddiad y CBC nesaf 21 Mai 2022 yn Ysgol Crud y Werin, Aberdaron os byddai rheolau yn caniatáu.</p> <p>Daeth y cyfarfod i ben am 11.00.</p> <p>Yn dilyn y cyfarfod rhoddwyd sgwrs gan Dani Robertson, Swyddog Awyr Tywyll.</p>	<p>Date of next AGM 21st May 2022 at Ysgol Crud y Werin, Aberdaron if regulation permit.</p> <p>The meeting concluded at 11.00.</p> <p>Following the meeting, a talk was given by Dani Robertson, Dark Skies Officer.</p>

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

Dyddiad/Date: 17/3/2022

Arwyddwyd/Signed: **Siân Stacey (by email)**

Cofnodion wedi eu cymeradwyo/Minutes approved

Dyddiad/Date:

Arwyddwyd/Signed: