

**PRESENNOL/PRESENT:** Yr Esgob / Bishop Andy John, Yr Esgob / Bishop Andy John, Siân Stacey, Lona Williams, Peter Lockyer, Dilwyn Morgan, Owen Hughes, Mag Wright, Ann Owen, Sarah-Kay Purdon, Haf Meredydd, Jacquie Hughes Jones, Dot Tyne, Susannah Robinson, Alwyn Jones, Philip Owen, Luned Meredith, Veronica Hanson, Ian Wright, Allan Wilcox, Helen Wilcox, Steve Pollitt, Martin Croydon  
**Ar / on Zoom:** Mel Perry, Ann Vaughan, Chris (dim cyfenw i weld / no surname displayed), Davie Owen, Geoff Gibbs, Hilly (dim cyfenw i weld / no surname displayed), Martin Richards, Mary (dim cyfenw i weld / no surname displayed), Robin & Olwen (dim cyfenw i weld / no surname displayed), Sara Smalley.  
**Hefyd/Also:** Caroline Jones (Admin/Gweinyddu), Iestyn Tyne (Cyfieithydd/Translator)  
**Ymddiheuriadau/Apologies:** Rod Gritten, Elen Huws, Margaret Dunn, Helen Wilcox, Richard Farmer, Raymond & Cheryl Griffiths, Elfed Gruffydd, Hywel Williams, Anna Georgina Chitty, Adrian Botwright, Janice Brown, Andrew Guile, Robert Townsend.

<p><b>1 Croeso ac ymddiheuriadau dros absenoldeb</b>          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.           Derbyniwyd ymddiheuriadau fel y nodwyd uchod.</p>	<p><b>Welcome and apologies for absence</b>          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.           Apologies were received as listed above.</p>
<p><b>2 Cofnodion y 42<sup>fed</sup> Cyfarfod Blynyddol Cyffredinol a gynhaliwyd ar y we ar 22 Mai, 2021.</b>          Derbyniwyd y cofnodion fel cofnod cywir.          Materion yn codi - dim.</p>	<p><b>Minutes of the 42<sup>nd</sup> Annual General Meeting held online on 22 May, 2021.</b>          The minutes were accepted as a true record.          Matters arising – there were none.</p>
<p><b>3 Derbyn Adroddiad yr Ymddiriedolwyr a Datganiadau Ariannol wedi eu Harchwilio ar gyfer y flwyddyn yn dod i ben 31<sup>ain</sup> o Ragfyr 2021 – Cadeirydd</b>           Derbyniwyd adroddiadau a chofnodion y cyfarfod diwethaf. Nodwyd gan y Trysorydd bod dau newid i'r ddogfen a oedd wedi ei rhoi ar y we, sef bod Siân Stacey wedi derbyn taliad ar gyfer teithio yn y flwyddyn diwethaf, a bod Haf Meredydd pan yn ymddiriedolwr wedi gwneud gwaith cyfieithu i'r Ymddiriedolaeth, ond pan talwyd iddi, nid oedd eisoes yn ymddiriedolwr.</p>	<p><b>Receive the Trustees' Report and Audited Financial Statements for the year ended 31<sup>st</sup> December 2021 – Chair</b>           The reports and minutes of the last meeting were received. The Treasurer noted that there were two changes to the document that had been posted on the web, i.e. that Siân Stacey had received payment for travel in the last year, and that Haf Meredydd when a trustee had undertaken translation work for the Trust, and when payment had been made for this she was no longer a trustee.</p>
<p><b>4 Adroddiad y Cadeirydd</b>          Cyflwynodd Siân Stacey ei hun, a diolchodd pawb am fynychu. Llongyfarchodd yr Esgob yn ei rôl newydd yn Archesgob Cymru. Diolchwyd hefyd i Iestyn Tyne am gyfieithu ar y pryd.           Cychwynnodd y cyflwyniad drwy atgoffa pawb beth yn union oedd amcanion yr Ymddiriedolaeth.           Dangoswyd llun grŵp o ymddiriedolwyr a oedd wedi ymweld ag Enlli yn 2021 yn dilyn y cyfnod anodd drwy'r</p>	<p><b>Chair's Report</b>          Siân Stacey introduced herself and thanked everyone for attending. She congratulated the Bishop in his new role of Archbishop of Wales. Iestyn Tyne was also thanked for the simultaneous translation service.           The presentation began with a reminder of the Trust's aims.           A photo of a group of trustees on a visit to Bardsey in 2021 was displayed, the visit had taken place following the difficult period during the pandemic. Colin Evans of</p>

<p>pandemig. Diolchwyd i Colin Evans o Fordaith Llŷn am fod yn hyblyg i alluogi ymweliad drwy'r dydd iddynt.</p> <p>Cyflwynwyd llun o'r tîm ar Enlli - Mari Huws, Emyr Owen ac Elin Gruffydd.</p> <p>Rhodddwyd esiamplau o'r gwaith a oedd yn cael ei wneud ar yr ynys.</p> <ul style="list-style-type: none"> <li>• Roedd y berllan yn tyfu, gyda gwirfoddolwyr wedi bod yn helpu gyda chwynnu.</li> <li>• Ail agorwyd llwybr Lôn Plas, wedi ei ariannu gyda chymorth grant AHNE Llŷn.</li> <li>• Rhodddwyd ffrâm newydd dros darn arall o furlun Brenda Chamberlain yng Ngharreg Fawr.</li> <li>• Cyflogwyd cwmni <i>Original Roofing Company</i> gyda chymorth y pensaer Elinor Gray-Williams i ganolbwyntio ar doeau Plas Bach a Charreg Fawr eleni. Roedd y gwaith yma wedi datblygu o waith treialu gwteri cudd yn 2021. Ariannwyd y gwaith yma o gronfa'r Ymddiriedolaeth.</li> </ul> <p>Adroddwyd ar ganlyniadau'r holiadur ymwelwyr dros nos 2021. Derbyniwyd sgôr 5 seren gan 99% o'r ymatebion gyda 94% wedi dweud bod y gwyliau yn werth am arian. Derbyniwyd hefyd argymhellion am welliannau a newidiadau. Diolchwyd i Caroline Jones yn y swyddfa am ei gwaith gofal cwsmer ac am gydlynw'r holiadur.</p> <p>Newyddion mawr diweddar yr Ymddiriedolaeth oedd swydd newydd Rheolwr Datblygu. Ariannwyd y swydd newydd yma gan Gynllun Cam 3 Gronfa Gwydnwch Trydydd Sector Cymru, a weinyddir gan CGGC Derbyniwyd naw cais, a oedd yn derbyn sylw. Pwrpas o swydd oedd cynorthwyo'r ymddiriedolwyr, a oedd yn gwneud eu gwaith yn wirfoddol.</p> <p>Ynni yn Enlli – adroddwyd bod <i>Nova Innovation</i> yn parhau gyda'u cais i greu tyrbinau trydan yn Swnt Enlli. Nid oedd Ymddiriedolaeth Ynys Enlli wedi penderfynu os oedd yn cefnogi'r prosiect neu beidio, felly cafwyd arian gan Gronfa Cymunedau Mentrus drwy Gyngor Gwynedd i ariannu astudiaeth dichonoldeb a fyddai'n cael ei baratoi gan gwmni Dulas. Roedd yr Ymddiriedolaeth yn ymwybodol bod profiad Enlli yn unigryw a byddai sylw yn cael ei roi ar gyflenwad trydan i'r trigolion yn y lle cyntaf.</p> <p>Diolchwyd i Gareth Roberts, Tŷ Pellaf ac i Connor Stansfield, Cristin am weithio gyda Menter Môn i gael system rhyngwyd newydd i'r ynys ar gyfer trigolion Enlli.</p>	<p>Mordaith Llŷn was thanked for providing flexibility allowing for a full day's visit.</p> <p>A picture of the Bardsey Island team, Mari Huws, Emyr Owen and Elin Gruffydd was shown.</p> <p>Examples were given of the work being done on the island.</p> <ul style="list-style-type: none"> <li>• The orchard was growing, with volunteers helping with weeding.</li> <li>• The Lôn Plas footpath had re-opened, funded with grant assistance from Llŷn AONB.</li> <li>• Replaced frame over another section of Brenda Chamberlain's mural at Carreg Fawr.</li> <li>• Original Roofing Company had been employed with the help of architect Elinor Gray-Williams to focus on the roofs at Plas Bach and Carreg Fawr this year. This work had developed from the trial of hidden gutters in 2021. This work was financed from the Trust's funds.</li> </ul> <p>The results of the 2021 staying guests' questionnaire were reported. 99% of the responses received a 5-star rating with 94% stating that the holiday was value for money. Recommendations for improvements and changes were also received. Caroline Jones from the office was thanked for her customer care work and for coordinating the questionnaire.</p> <p>The Trust's recent significant news was the new post of Development Manager. This new post was funded by the Wales Third Sector Resilience Fund Phase 3 Scheme, administered by WCVA. Nine applications had been received, which were under review. The job had been created to assist the trustees, who were doing their work on a voluntary basis.</p> <p>Energy at Bardsey - it was reported that Nova Innovation was continuing with their bid to create electricity turbines in Bardsey Sound. The Bardsey Island Trust had not yet made a decision whether to support the project or not, therefore funding had been received from the Enterprising Communities Fund through Gwynedd Council to fund a feasibility study, this was being done by Dulas. The Trust was aware that the Bardsey experience was unique, and that electricity provision would be addressed to residents in the first instance.</p> <p>Thanks were extended to Gareth Roberts, Tŷ Pellaf and to Connor Stansfield, Cristin for working with Menter Môn on the installation of a new internet system for the island for Bardsey residents.</p>
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<p>Adroddwyd bod gwaith datblygu yn parhau ar y Storws, a diolchwyd i'r aelodau a oedd wedi cymryd rhan yn yr ymgynghoriad diweddar.</p> <p>Roedd y cais am statws Awyr Dywyll yn mynd rhagddo, a gall gymryd hyd at ddwy flynedd i'w dderbyn.</p> <p>Cafwyd newyddion trist yn y flwyddyn wedi bod am nifer o farwolaethau pobl a oedd wedi bod ynghlwm ag Enlli; cydymdeimlwyd gyda'r teuluoedd.</p> <p>Diolchwyd i Susannah Robinson am ei chyfnod fel trysorydd drwy'r blynyddoedd diwethaf a thrwy cyfnodau stormus iawn. Hon oedd ei chyfarfod diwethaf gan ei bod yn sefyll i lawr o'r swydd Trysorydd y diwrnod hwnnw.</p> <p>Ni dderbyniwyd unrhyw gwestiwn.</p>	<p>It was reported that development work was continuing on the Storws (boathouse), and thanks were expressed to members who had participated in the recent consultation.</p> <p>The application for Dark Sky status was ongoing, and could take up to two years to be confirmed.</p> <p>Over the past year, sad news had been received of the bereavement of many people who had been involved with Bardsey; condolences were extended to the families.</p> <p>Susannah Robinson was thanked for her time as Treasurer over the recent years, and during very stormy times. This was her last meeting as she was standing down from the post of Treasurer that day.</p> <p>No questions were received.</p>
<p><b>5 Ethol Swyddogion ac Aelodau'r Cyngor</b>        Derbyniwyd yr enwebiadau isod:</p> <ul style="list-style-type: none"> <li>• Sarah Purdon</li> <li>• Philip Owen</li> </ul> <p>Derbyniwyd yr uchod fel ymddiriedolwyr.</p>	<p><b>Election of Officers and Council Members</b>        Nominations received below were accepted:</p> <ul style="list-style-type: none"> <li>• Sarah Purdon</li> <li>• Philip Owen</li> </ul> <p>The above were accepted as trustees.</p>
<p><b>6 Penodi Gwyn Thomas a'r Cwmni i wneud archwiliad annibynnol o'r cyfrifon ar gyfer 2022</b>        Cytunodd yr Ymddiriedolaeth i benodi Gwyn Thomas a'r Cwmni i wneud archwiliad annibynnol o'r cyfrifon ar gyfer 2022.</p>	<p><b>Appointment of Gwyn Thomas and Co to carry out an independent examination of the accounts for 2022</b>        The Trust agreed to appoint Gwyn Thomas and Co to carry out an independent examination of the accounts for 2022</p>
<p><b>7 Unrhyw fater arall</b>        Dim materion wedi eu derbyn.</p>	<p><b>Any other business</b>        There was no other business.</p>
<p><b>8 Dyddiad y CBC nesaf</b>        20 Mai 2023 yn Ysgol Crud y Werin, Aberdaron.</p> <p>Daeth y cyfarfod i ben am 10.58.</p> <p>Yn dilyn y cyfarfod rhoddwyd sgwrs gan Elinor Gray-Williams, Penseiri PegwA ar ei gwaith yn ymchwilio a pharatoi Cynllun Rheoli Cadwraeth i adeiladau Enlli.</p>	<p><b>Date of next AGM</b>        20 May 2023 at Ysgol Crud y Werin, Aberdaron.</p> <p>The meeting concluded at 10.58.</p> <p>Following the meeting, a talk was given by Elinor Gray-Williams, PegwA Architects on the work she had undertaken as part of producing a Conservation Management Plan for the buildings of Enlli.</p>

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

Dyddiad/Date: 16/03/2023

Arwyddwyd/Signed: *Siân Stacey*

Cofnodion wedi eu cymeradwyo/Minutes approved

Dyddiad/Date: .....

Arwyddwyd/Signed: .....