

AGENDA

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| <p>1. Croeso ac ymddiheuriadau am absenoldeb</p> <p>2. Cofnodion y 43^{fed} Cyfarfod Blynyddol Cyffredinol a gynhaliwyd 20 Mai 2023.</p> <p>3. Derbyn Adroddiad yr Ymddiriedolwyr a Datganiadau Ariannol ar gyfer y flwyddyn yn dod i ben 31^{ain} o Ragfyr 2023</p> <p>4. Adroddiad y Cadeirydd</p> <p>5. Ethol Aelodau Cyngor</p> <ul style="list-style-type: none">• Alun Llwyd• David Giblin• Deryl Roberts• Dewi Llwyd <p>6. Penodi Gwyn Thomas a'i Gwmni i wneud archwiliad annibynnol o'r cyfrifon ar gyfer 2024.</p> <p>7. Unrhyw fater arall</p> <p>8. Dyddiad CBC 2025</p> <p>Yn dilyn y materion swyddogol bydd sgwrs gan siaradwyr gwadd:</p> <ul style="list-style-type: none">• Liz Saville Roberts AS• Sarah Purdon, Ymddiriedolwr Ynys Enlli, am fioddiogelwch. | <p>1. Welcome and apologies for absence</p> <p>2. Minutes of the 44th Annual General Meeting held 20 May 2023</p> <p>3. Adopt the Trustees' Report and Financial Statements for the year ending 31st December 2023</p> <p>4. Chair's Report</p> <p>5. Election of Council Members</p> <ul style="list-style-type: none">• Alun Llwyd• David Giblin• Deryl Roberts• Dewi Lewis <p>6. Appointment of Gwyn Thomas & Co to carry out an independent examination of the accounts for 2024.</p> <p>7. Any other business</p> <p>8. Date of 2025 AGM</p> <p>After completion of official business there will be talks from our invited guests:</p> <ul style="list-style-type: none">• Liz Saville Roberts MP• Sarah Purdon, Bardsey Island Trustee on the subject of biosecurity. |
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