



ANNUAL GENERAL MEETING
Glantwymyn Community Centre
Thursday 30th June, 2011, 7.30pm
A G E N D A

1. Welcome and Introductions
2. To receive apologies for absence
3. To confirm minutes of the last Annual General Meeting held on 1st July, 2011
4. Matters arising from the minutes
5. To receive the 2010 / 2011 Annual Report - Lorraine Stokes, YFC Organiser
6. To receive the Chairman's Report - Roland Davies, County Chairman
7. To receive the Financial Report - Sonya Wedge, Members Treasurer
8. To receive reports:-
 - a) Field Day - Gareth Williams, Activities Committee Chairman
 - b) Discovery Committee (Kenya) - Kathryn Savage, Committee Chairman
 - c) Junior Member of the Year - Annie Baker, Llidiartywaen YFC
 - d) Senior Member of the Year - Nerys Fychan, Bro Ddyfi YFC
 - e) Corporate Sponsorship Committee - Roland Davies, Committee Chairman
9. To elect officers:-
 - a) President
 - b) Vice-Presidents
 - c) Auditors
10. To receive a vote of thanks to County Officials, Wales representatives and National Council
Proposer: Ulrika Oliver, Vyrnwy Valley YFC
11. To consider the motion from the Finance & Development Committee:-
That the Annual Membership Subscription as from 1st September, 2011 to be:-
10-14 = £14.00 15-19 = £18.00 20-26 = £22.00 Associate = £10.00
Proposer: Gerallt Evans, Finance & Development Chairman Seconder: Andrew Davies,
Finance & Development Vice Chairman
12. Address by Guest Speaker - Helen Roberts, National Federation of YFC Chairman 2010/11
13. Vote of thanks to Guest Speaker - Gerallt Evans, County Vice Chairman
14. Two Hundred Club Draw:
15. Announcements



CYFARFOD CYFFREDINOL BLYNYDDOL
Canolfan Gymdeithasol Glantwmyn
Nos Iau 30ain Mehefin, 2011, 7.30y.h.
A G E N D A

1. Croeso a Chyflwyniadau
2. I dderbyn ymddiheuriadau
3. I gadarnhau cofnodion Cyfarfod Blynyddol y llynedd a gynhaliwyd ar 1af Gorffennaf 2010
4. Materion yn codi o'r Cofnodion
5. I dderbyn Adroddiad Blynyddol 2010 / 2011 - Lorraine Stokes, Trefnydd CFFI
6. I dderbyn Adroddiad y Cadeirydd - Roland Davies, Cadeirydd y Sir
7. I dderbyn yr Adroddiad Cyllid - Sonya Wedge, Trysorydd yr Aelodau
8. I dderbyn adroddiadau:-
 - a) Field Day - Gareth Williams, Activities Committee Chairman
 - b) Discovery Committee (Kenya) - Kathryn Savage, Committee Chairman
 - c) Junior Member of the Year - Annie Baker, Llidiartywaen YFC
 - ch) Senior Member of the Year - Nerys Fychan, Bro Ddyfi YFC
 - d) Corporate Sponsorship Committee - Roland Davies, Committee Chairman
9. I ethol swyddogion:-
 - a) Llywydd
 - b) Is-Lywyddion
 - c) Archwilwyr
10. I dderbyn pleidlais o ddiolch i Swyddogion Sir, Cynrychiolwyr Cymru a'r Cyngor Cenedlaethol
Cynigydd: Ulrika Oliver, CFFI Vyrnwy Valley
11. I ystyried y cynigiad gan y Pwyllgor Cyllid a Datblygiad:-
Y dylai graddfa tanysgrif aelodaeth o 1af Medi, 2008 fod fel a ganlyn:
10-14 = £14.00 15-19 = £18.00 20-26 = £22.00 Cyswllt = £10.00
Cynigydd: Gerallt Evans, Cadeirydd Pwyllgor Cyllid & Datblygu. Eilydd: Andrew Davies, Is-Gadeirydd Pwyllgor Cyllid & Datblygu.
12. Anerchiad gan y Gwraig Gwadd - Helen Roberts, Cadeirydd Ffederasiwn Cenedlaethol CFFI 2010/11
13. Pleidlais o ddiolch i'r Gŵr Gwadd - Gerallt Evans, Is-Gadeirydd y Sir
14. Clwb Dau Cant
15. Cyhoeddiadau