Cofnodion Cyfarfod Cyffredinol Arbennig
Minutes Extraordinary General Meeting

11.30, dydd Sadwrn 18 Mawrth 2006
10 Maes Lowri, Aberystwyth, Ceredigion

Yn bresennol/*Present*
Nigel Callaghan (Cadeirydd), Iris Owen, Lisa Hill, Dafydd Sheppard, Ann-Marie Hinde, P. Alun Jones, James Barker, Jayne Bond, Peter Smith, Ellen R. Sheppard, Felicity Roberts, Gareth Butler, Rhodri Francis, Anne Thomas, Eddie Jenkins, Marian Jenkins
Staff: Martin Davies, Jaci Taylor

1. **Croesawodd y Cadeirydd bawb i'r cyfarfod**
   The Chair welcomed everyone to the meeting.

2. **Ymddiheuriadau/*Apologies***
   Meleri Wyn James, Arne Pommerening, Kathryn Hughes, Gwanwyn Bartlett, Dewi Huw Owen, Howard Williams, Tegwen Morris (MYW), Lynne Davies, Morina Lloyd, Jonathan Simcock, Eurgain Fowler, Rhiain Bebb, Josie Thomas, Alyson Ross
   Staff: Rhian James, Helen John

3. **Newidiadau i Gyfansoddiad Cyd 1998 Constitution**

   Cynnig gan Bwyllgor Gwaith Cyd/*Proposol from Cyd's Executive Committee*
   I newid geiriad y canlynol yng Nghyfansoddiad Cyd fersiwn 1998 er mwyn arbed arian (13.4) ac i hwyluso'r gwaith y mudiad (13.9):
   To change the wording of the following in Cyd's Constitution version 1998 in order to save money (13.4) and to facilitate the smooth running of the organisation (13.9):

GEIRIAD PRESENNOL CYMAL 13.4 / CURRENT WORDING OF CLAUSE 13.4

13.4. Cedwir cyfrifon priodol gan y Trysorydd ac **archwilir** hwynt yn flynyddol gan archwilwyr cymwys.
13.4. *Appropriate accounts will be kept by the Treasurer and they will be **audited** annually by recognised auditors.*

NEWID I / CHANGE TO

13.4. Cedwir cyfrifon priodol **ac fe'i harchwilir yn flynyddol i safon sydd yn cydymffurfio â rheolau y comisiynwyr elusennau a deddf gwlad.** Dyletswydd y Trysorydd yw rhoi adroddiad blynyddol cywir a theg o gyfrifon CYD.

13.4.** Appropriate accounts will be kept **and they will be audited annually to a standard which conforms to Charity Commision Rules and statuatory ledgislation. The Treasurer will be responsible for providing a correct and fair yearly report of Cyd's accounts.

GWELLIANT GAN DMB DAVIES
AMENDMENT FROM DMB DAVIES

13.4 Cedwir cyfrifon priodol **a bydd yn angenrheidiol iddynt gael Archwiliad Annibynnol i safon i gydymffurfio a Datganiad Arferion Cymeradwy (SORP) a hefyd i gydymffurfio a rheolau y comisiynwyr elusennau a deddf gwlad. Os na ellir cyflawni hyn, bydd yn angenrheidiol i'r cyfrifon gael eu archwilio.** Dyletswydd y Trysorydd yw rhoi adroddiad blynyddol cywir a theg o gyfrifon CYD."

13.4 "*Appropriate Accounts will be kept* ***and they will be subject to an Independent Examination which conforms with the Statement of Recommended Practice and to the Standard which conforms to Charity Commission Rules and statutory legislation. If the Accounts do not meet the criteria for an Independent Examination they will be subject to an Audit.*** *The Treasurer will be responsible for providing a true and fair yearly report of Cyd's Accounts****."***

Derbyniwyd y gwelliant / The amendment was accepted

Cynigydd: Eddie Jenkins
Eilydd: Dafydd Sheppard
Pleidlais unfrydol

GEIRIAD PRESENNOL CYMAL 13.9 / CURRENT WORDING OF CYMAL 13.9

13.9. Awdurdodir llofnodi sieciau gan y Pwyllgor Gwaith a fydd o bryd i'w gilydd yn penderfynu ar y swyddogion a staff priodol y dirprwyir y cyfrifoldeb iddynt ynghyd â lefel eu cyfrifoldebau ariannol. Rhaid wrth o leiaf dau lofnod ar unrhyw siec, gydag o leiaf un ohonynt yn llofnod Swyddog Cenedlaethol.

13.9.. *Authority to sign cheques will be given by the Pwyllgor Gwaith who will from time to time appoint officers and appropriate staff to whom to delegate such responsibility; the extent of their financial responsibility will be specified. Any cheque must bear at least two signatures, at least one of those being the signature of a National Officer.*

NEWID I/CHANGE TO

13.9. Awdurdodir llofnodi sieciau gan y Pwyllgor Gwaith a fydd o bryd i'w gilydd yn penderfynu ar y swyddogion a staff priodol y dirprwyir y cyfrifoldeb iddynt ynghyd â lefel eu cyfrifoldebau ariannol. **Bydd y Pwyllgor Gwaith hefyd yn pennu rheolau parthed llofnodi sieciau ac unrhyw ffordd gyfreithlon arall o symud arian.**

13.9. *Authority to sign cheques will be given by the Pwyllgor Gwaith who will from time to time appoint officers and appropriate staff to whom to delegate such responsibility; the extent of their financial responsibility will be specified.* ***The Pwyllgor Gwaith will determine rules concerning the signing of cheques*** **and any other legal method of moving money.**

Cynigydd: Dafydd Sheppard
Eilydd: Lisa Francis
Pleidlais unfrydol

Diolchwyd i bawb am eu presenoldeb

Daeth y cyfarfod i ben am 12.00yp