Atodiad 'A'

CYMDEITHAS DEFAID LLEYN CYF.

Adroddiad o Gyfarfod Blynyddol Cymdeithas Defaid Lleyn Cyf. a gynhaliwyd yng Ngwesty'r Cliff, Gwbert, SA43 1PP, Nos Sadwrn, 1af Tachwedd, 2025, o 6.00 y.h hyd 6.40 y.h.

Presennol: Yn unol â'r Gofrestr Presenoldeb
Ymddiheuriadau: Fel eu cofrestrwyd.

1. **CROESAWU**
Croesawodd Cadeiryddes y Cyngor, Mrs. Bethan Vaughan, yr aelodau i'r cyfarfod.

2. **LLYWYDD AM Y FLWYDDYN 2025/2026**
Etholwyd Mr. John Geldard yn Llywydd am y flwyddyn 2025/2026
Cynigiwyd gan David Knowles gan gyfeirio at ei gefnogaeth brwd i'r brid dros y blynyddoedd ac yn arbennig ei wybodaeth eang yn y byd amaethyddol a theimlai y bydd John Geldard yn llysgennad i'r brid Lleyn.
Diochodd John Geldard am eiriau caredig David Knowles a theimlai ei bod yn fraint arthurol gael ei ddewis yn Llywydd y Gymdeithas. 'Roedd y brid wedi chwarae rhan bwysig yn ei fywyd ers dros hanner can mlynedd.
Diolchodd am roddi'r hyder ynddo i fynd a'r Gymdeithas yn ei blaen.
Cymerodd Mr. John Geldard y gadair am weddill y cyfarfod a diolchodd y fraint o fod yn Llywydd ar Gymdeithas mor lwyddiannus.
Eiliwyd yr enwebiad gan John Dugdale.

3. **AELODAETH AM OES**
Ystyriwyd argymhelliad y Cyngor fod Mr. A. Wynne Davies, y Llywydd a oedd yn ymddeol eleni, i'w anrhydeddu fel Aelod am Oes am ei wasanaeth i'r Gymdeithas dros nifer maith o flynyddoedd.
Penderfynwyd fod Mr. A. Wynne Davies i'w anrhydeddu fel Aelod am Oes o'r Gymdeithas. (Cynigiwyd gan Sian Jones a Gill Adams yn eilio gyda phawb yn cytuno).
Cyflwynwyd anrheg i Wynne Davies fel arwydd o werthfawrogiad y Gymdeithas am ei gefnogaeth i'r brid am flynyddoedd maith.
Ymatebodd Wynne Davies gan ddweud ei bod wedi bod yn fraint ac anrhydedd cael bod yn llysgenad y Gymdeithas am nifer o flynyddoedd.

3. **IS-LYWYDD AM Y FLWYDDYN 2025/2026**

Etholwyd Mr. Wallace McCuride yn Is-lywydd y Gymdeithas am y flwyddyn 2025/2026.
Cynigiwyd gan Derek Steen ac eiliwyd gan Dominic Klinkenberg.
Ymatebodd Wallace McCurdie gan dderbyn yr Is-lywyddiaeth a dywedodd y byddai'n rhoi o'i orau i'r brid Lleyn.

4. **AELODAETH Y CYNGOR**

(a) Adroddwyd ar y rhai a etholwyd yn ddi-wrthynebiad i weithredu ar y Cyngor am gyfnod o dair blynedd:

Canolbarth Lloegr (Rhanbarth 4)	Adam Kelly
De Lloegr (Rhanbarth 5)	Gill Adams
Gogledd Ddwyrain a Chanolbarth Ddwyreiniol o Loegr (Rhanbarth 7)	Martyn Harris
Gweriniaeth Iwerddon (Rhanbarth 9)	Ian Bracewell

Penderfynwyd derbyn yr enwebiadau fel eu cofnodwyd uchod a llongyfarchwyd hwynt ar gael eu hethol am gyfnod o dair blynedd.
Cynigiwyd gan Richard Twose ac eiliwyd gan Edward Adamson.

(b) Ystyriwyd argymhelliad y Cyngor i gynyddu aelodaeth y Cyngor i 20 ynghyd a'r Llywydd a'r Is-lywydd fel fod sedd yn cael ei chreu gyda hawl pleidleisio i Mr. Wynne Davies a hynny am gyfnod o dair mlynedd.
Tra'n trafod yr argymhelliad bu i Mr. Davies ymneilltuo o'r cyfarfod.
Penderfynwyd fod Mr. Wynne Davies i'w ethol ar y Cyngor, gyda hawl pleidleisio, am gyfnod o dair blynedd.
Nodyn – yn wyneb yr uchod, bydd 20 o aelodau yn gweithredu ar y Cyngor ynghyd â'r Llywydd a'r Is-lywydd yn rhinwedd eu swydd.

5. **AELODAETH Y PWYLLGOR DISGYBLU**

Penderfynwyd ethol yr aelodau a ganlyn i wasanaethu ar y Pwyllgor Disgyblu sef:
David Alexander, Rhys Davies, Alan McDonald ac Alan T. West.
Cynigwyd gan Richard Twose ac eiliwyd gan Sian Jones gyda phawb yn cytuno.

6. **CADARNHAU COFNODION**

Cyflwynwyd, cadarnhawyd ac arwyddwyd cofnodion y Cyfarfod Blynyddol a gynhaliwyd 26ain Hydref, 2024. Cynigwyd gan Edward Adamson ac eiliwyd gan Sarah Eckett gyda phawb yn cytuno.

7. **ADRODDIAD Y CADEIRYDD**

Cyflwynwyd a derbyniwyd adroddiad y Cadeirydd
Cynigwyd gan Sarah Eckett ac eiliwyd gan Helen Wells.

8. **ADRODDIAD Y CYNGOR**

Cyflwynwyd adroddiad ar weithrediadau'r Cyngor yn ystod y flwyddyn.
Cynigwyd gan Richard Twose ac eilwyd gan Gill Adams.

9. **CYFLWYNO'R FANTOLEN ARIANNOL AM Y CYFNOD 1af EBRILL, 2024 i 31ain MAWRTH, 2025**

a) **Cyflwynwyd** cyfrifon y Gymdeithas am y cyfnod 1af Ebrill, 2024 i 31ain Mawrth, 2025, fel y'u paratowyd gan Emyr Mortimer Archwilwyr Cyf., Cyfrifwyr Siaredig, a W.J. Mathews a'i Fab, Archwilwr Cofrestredig.

Ymhelaethodd y Trysorydd, David Knowles, ar y cyfrifon:
Gwelwyd colled yn yr incwm o £1,473 yn ystod y flwyddyn
Rhoddodd amlinelliad o'r cyfrifon:

Incwm

Aeldaeth – gan fod y tâl aelodaeth wedi codi gwelwyd codiad o £3,000 yn yr incwm
Cofrestru wyn benyw – gostyngiad o £3,000. Dywedodd mai incwm o gofrestru wyn benyw ac archwilio hyrddod yw'r ddwy ffynhonell sydd yn dod a'r incwm mwyaf i'r Gymdeithas. . Diolchodd i'r aelodau sydd yn cefnogi'r Gymdeithas drwy gofrestu'r wyn benyw ac anogodd aelodau eraill i wneud hynny.
Archwilio hyrddod – gostyngiad eto o dros £6,000 a thynodd sylw mai dyma'r drefn dros y blynyddoedd diwethaf. Diolchodd i'r aelodau oedd yn dod a'u hyrddod ymlaen i gael eu harchwilio yn y gwahanol ganolfannu.
Comisiwn o'r arwerthiannau – gwelwyd codiad o bron i £4,000. Roedd hyn yn deillio fod y Gymdeithas wedi profi arwerthiannau llwyddiannus ystod yr Hydref. Unwaith eto diolchodd i'r aelodau hynny sydd yn cefnogi'r arwerthiannau.

Gwariant

'Roedd gwariant yr archwilio hyrddod ychydig yn is a diolchodd i Arfon a Sian Hughes am eu hymroddiad i'r gwaith.
Sioeau a digwyddiadau – adroddodd mai dau ddigwyddiad fu y flwyddyn hon
Y llawlyfr – y gwariant ychydig yn is ond y gost postio i fyny £700.
Cyfrifon – adroddodd nad oedd y Cyfrifwyr, Emyr Mortimer Cyf. bellach yn gallu ymgymryd âg adolygiad annibynnol a rhaid oedd penodi Cyfrifwyr arall i wneud y gwaith hwnnw sef W.J. Mathews a'i Fab, Caernarfon,
Wrth derfynu dywedodd y Trysorydd ei bod wedi bod yn flwyddyn lwyddiannus ar y cyfan ac fod y buddsoddiadau yn edrych yn galonogol. Diolchodd hefyd am gymorth yr Ysgrifenyddes a Bethan Vaughan, y Gadeiryddes, yn y paratodau i gwblhau'r cyfrifon.

Penderfynwyd derbyn y fantolen fel y'i cyflwynwyd a diolchwyd i David Knowles am ei adroddiad a'i waith yn ystod y flwyddyn.
Cynigiwyd gan Roger Wells ac eiliwyd gan I.O. Jones.

b) Rhyddhad rhag gorfod cael archwiliad

Penderfynwyd fod y Gymdeithas yn hawlio rhyddhad rhag gorfod cael archwiliad.
Cynigiwyd gan Richard Twose ac eiliwyd gan Sian Jones.

10. CYFRIFON

Penderfynwyd penodi Emyr Mortimer Cyf., Cyfrifwyr Siartedig am y flwyddyn 2025/26 gyda W.J. Mathews a'i Fab, Caernarfon fel archwilwyr cofrestredig gan nad oedd y Cwmni yn gallu ymgymryd a chario allan adolygiad annibynnol.
Cynigwyd gan James Barrow ac eiliwyd gan David Knowles.

11. TÂL AELODAETH

Yn unol â Rheolau'r Gymdeithas, adolygwyd y tâl a delir yn flynyddol am ymaelodi â'r Gymdeithas.

Penderfynwyd glynu at yr un tâl aelodaeth sef £35/€42 (heb T.A.W.) y flwyddyn yn ddyledus ar 1af Ionawr, 2025.
Cynigwyd gan Derek Steen ac eiliwyd gan Sian Jones

12. **ENILLWYR Y CPWANNAU AM Y FLWYDDYN 2025**

Cwpan Barnard am y pris uchaf am faharen/oen maharen yn Arwerthiant Rhuthun –
E. a D. Jones (599) – 5500gini
Cyflwynwyd i Megan Jones (merch Dylan Jones)
Cwpan Cymdeithas Defaid Lleyn am y pris uchaf am faharen/oen mharen yn Arwerthiant Ross-on-Wye – Mrs. H.M. Wells (00575) - 1050gini
Cyflwynwyd i Roger Wells.
Cwpan Roseland am y pris uchaf am faharen/oen maharen yn Arwerthiant Caerwysg
- H. a M. Dugdale (1228) 1300gini
Cyflwynodd Gill Adams y gwpan i John Dugdale.
Cwpan Lluest Wen am y pris uchaf am faharen/oen maharen yn Arwerthiant y Trallwng
E. a D. Jones (599) 1800gini
Cyflwynwyd i Anwen Jones
Cwpan Clwb yr Alban a'r Gororau am y pris uchaf of beniad o famogiaid fagwyd gan aelod o'r Clwb yn unai arwerthiant Stirling neu Carlisle.
H. Golie (1312) - £430 y pen yn arwerthiant Stirling.
Derbyniodd Paul Barrow y Gwpan ar ran Hamish Goldie.
Cwpan Coffa H.E. Roberts am y nifer mwyaf o bwyntiau yn Sioeau Nefyn, Caernarfon a Môn – A. Wynne Davies (50).
Cyflwynwyd y Gwpan i Wynne Davies
Cwpan Goffa Noel Baseley (Cwpan Bwyntiau) – C. ac A. Kennedy (1618)
Cyflwynwyd y Gwpan i Edward Adamason ar ran y Teulu Kennedy.
Cwpan Coffa Meurig Williams i bencampwr yr hyrddod yn Sioe Clwb Gogledd Cymru cyn awerthiant Rhuthun – A. Wynne Davies
Cyflwynwyd y Gwpan i Wynne Davies gan weddw Meurig Williams, Mrs. Margaret Williams
Llongyfarchwyd yr aelodau am eu llwyddiant.

Cyflwynwyd tystysgrifau i'r rhai a ganlyn am yr anrhydedd ddaeth i'w rhan yn beirniadu yn un o'r Sioeau Brenhinol 2025:
Sioe Frenhinol yr Ucheldir – Colin Price
Sioe Frenhinol Cymru – John Adams
Sioe Frenhinol Ulster – Richard Twose

13. **UNRHYW FATER ARALL**
Nid chodwyd unrhyw fater i'w drafod.

14. **DIOLCHIADAU**

Cyflwynwyd y diolchiadau gan y Llywydd, John Geldard. Dywedodd ei fod yn galondid gweld cymaint o aelodau wedi troi allan ar gyfer y Cyfarfod Blynyddol ac i bawb fwynhau dau ddiwrnod cofiadwy yn ymweld â'r teulu Twose a'r Wells.
O ran y gyllideb gwelwyd gostyniad bach yn y coffrau a dywedodd fod hyn yn deillio o frwdfrydedd y Gymdeithas dros y tri deg mlynedd ar hugain ddiwethaf yn gofalu am yr ochr ariannol ac 'roedd hyn yn gam positif ar gyfer y dyfodol pan, efallai, y gwelir gostyngiad yn yr incwm.
Aeth ymlaen i ddweud fod y brid Lleyn yn frid arbennig ac ei fod yn ticio oll o'r bocsys yn economaidd.
Wrth derfynu dymunodd ar yr aelodau fwynhau bridio ddafad Lleyn a dymunodd flwyddyn lewyrchus i bawb.

Ategodd John Dugdale y diolchiadau.
Diolchodd i'r ddwy aelod o staff, Yr Ysgrifenyddes a Miss Kathryn Dick y Swyddog Hyrwyddo'r Brid a oedd yn gadael yr wythnos hon ar ôl dwy flynedd a hanner yn y gwaith.
Diolchodd i'r Gadeiryddes, Mrs. Bethan Vaughan, a oedd wedi llywio'r gweithgareddau dros y blynyddoedd ac am y ffordd y bu iddi roi o'i gorau ar bob achlysur i hyrwyddo'r brid ymlaen.
Diolchodd ymhellach i Arfon a Sian Hughes, y Tîm Archwilio am eu gwaith caled yn crwydo'r wlad i safoni'r hyrddod – gwaith hynod o bwysig er hyrwyddo'r brid ymlaen.
Yn olaf diolchodd i bawb am eu cefnogaeth a dymunodd flwyddyn dda i'r aelodau.

Enclosure 'A'

LLEYN SHEEP SOCIETY LTD.

A report of the Annual General Meeting held at The Cliff Hotel, Gwbert, SA43 1PP on **Saturday, 1st November, 2025**, from 6.00 p.m. to 6.50 p.m.

Present: As per Attendance Register
Apologies: As noted in the Register

1. **WELCOME**

The Chair of the Council, Mrs. Bethan Vaughan, welcomed the members to the Annual General Meeting.

2. **PRESIDENT FOR THE YEAR 2025/2026**

Resolved to elect Mr. John Geldard as President for the year 2025/2026.
Proposed by David Knowles – he said that it was a great pleasure and honour to have John Geldard as President for all he has done over the years In the late '80s he purchased few Lleyn sheep at the Gaerwen and Ross-on-Wye sales as he had the foresight for the breed. In his opinion he was an ambassador to the Society especially the knowledge he has in the sheep industry.
John Dugdale seconded the proposal.
The Chair congratulated John Geldard and he took over the business of the meeting.
John Geldard thanked David Knowles for his kind words and he considered the role of President of the Lleyn Sheep Society great honour. He said that fifty years ago he and his family moved to Foulshaw and that the Lleyn sheep had a very important role in the running of the farm. He said that his sons Charles and Richard were in charge of the running of Foulshaw now.
In his final address he thanked everyone in the confidence they bestowed on him.

3. **LIFE MEMBERSHIP**

A recommendation from the Council was considered that Mr. A. Wynne Davies, the retiring President, be honoured with Life Membership for his work and dedication over the years to the breed.
Resolved to honour Mr. A. Wynne Davies with Life Membership of the Society.
(Proposed by Sian Jones and seconded by Gill Adams with everyone in favour).
A gift was presented to Wynne Davies as token of appreciation for his work and dedication to the breed over many years.
Wynne Davies thanked the Society and said that it had been a tremendous honour to serve the breed and it's members for all the years.

4. **VICE-PRESIDENT FOR THE YEAR 2025/2026**

Resolved to elect Mr. Wallace McCurdie as Vice-President for the year 2025/2026.
Derek Streen proposed with Dominic Klinkenberg seconded.
Mr. McCuride thanked the members for electing him as Vice-President and said that he would do his utmost for the Lleyn.

4. **MEMBERSHIP OF THE COUNCIL**

(a) The President reported that the following members were elected unopposed to serve on the Council for a period of three years:

Central England (Region 4)	Adam Kelly
Southern England (Region 5)	Gill Adams
North East and Central East of England (Region 7)	Martyn Harris
Eire (Region 9)	Ian Bracewell

Resolved to accept the above elected members to serve on Council for a period of three years and all were congratulated on their role and wished well.
Proposed by Richard Twose and seconded by Edward Adamson.

(b) A recommendation by the Council was considered to increase the Council membership to 20 together with the President and Vice-President, to allow Mr. A. Wynne Davies to serve on the Council for a period of three years with voting powers.
Wynne Davies was asked to leave the meeting room whilst this item was being discussed.
Resolved that Mr. A. Wynne Davies be elected on the Council, with voting powers, for a period of three years.
Proposed by Sian Jones and seconded by John Dugdale with all in favour.
Note – in view of the above resolution, there will be 20 members on the Council in addition to the President and Vice-President.

5. **DISCIPLINARY COMMITTEE**

Resolved to elect the following to act on the Disciplinary Committee
David Alexander, Rhys Davies, Alan McDonald and Alan T. West.
Proposed by Richard Twose and seconded by Sian Jones – all in favour.

6. **CONFIRMATION OF MINUTES**

The Minutes of the Annual General Meeting held 26th October, 2024, were submitted, confirmed and signed.
Proposed by Edward Adamson and seconded by Sarah Eckett – all in favour.

7. **CHAIRMAN'S REPORT**

The Chairman report was submitted and approved.
Proposed by Sarah Eckett and seconded by Helen Wells.

8. **COUNCIL'S REPORT**

The Council's report was submitted and approved.
Proposed by Richard Twose and seconded by Gill Adams.

9. **THE BALANCE SHEET FOR THE PERIOD 1st APRIL, 2022 TO 31st MARCH, 2023**

a)The balance sheet for the period 1st April, 2024 to 31st March, 2025 as prepared by Emyr Mortimer Chartered Accountants, and W.J. Mathews, Registered Auditors, was submitted.

The Treasurer, David Knowles reported on the accounts:
The Society saw a slight loss this year - £1,473
He highlighted the main points
Membership – saw an increase of £3,000 as the membership fee had been increased
Ewe lamb registration – a loss of £3,000. He said that the ewe lamb registration and the ram inspection fees were the two biggest income for the Society. He thanked those who have registered their ewe lambs and encouraged more members to follow suit as there were benefit in keeping pedigree stock.
Ram inspection – down by over £6,000. Again he thanked those who did participate.
Sales commission – an increase of nearly £4,000. The Society had a very good year and thanked all who supported the sales.
Expenditure :
Ram inspection – the expenditure was slightly down and he thanked the Ram Inspection Team for this.
Shows and events – only two events were attended during the year
Yearbook – slightly down but the postage had gone up by £700.
Accounts – as the Accountants were no longer able to do the Audit work, another Firm had to be appointed.
The Treasurer said that it had been an overall successful year and the investments were looking good
He thanked the Secretary and Bethan Vaughan, the Chair, in their work to prepare the accounts.
Resolved to accept the balance sheet and thanked David Knowles for his report and for the work done over the year by him and the team.
Proposed by Roger Jones and seconded by I.O. Jones.
(b)Opt out of having an audit
Resolved to opt out of having an audit.
Proposed by Richard Twose and seconded by Sian Jones.

10. ACCOUNTS

Resolved to appoint Emyr Mortimer Ltd., Chartered Accountants, to prepare the accounts with W.J. Mathews & Son as the Examining Auditors.
Proposed by James Barrow and seconded by David Knowles.

11. ANNUAL MEMBERSHIP FEE

In accordance with the Society Rules, the membership fee paid annually was discussed.

Resolved to adhere to the membership fee of £35/€42 (no V.A.T.) per year payable on 1st January, 2025.
Proposed by Derek Steen and seconded by Sian Jones.

12. CUP WINNERS FOR HE YEAR 2023

Barnard Cup for the highest priced ram/ram lamb at Ruthin Sale

E. & D. Jones (599) – 5,500gns

The Cup was presented to Megan Jones (Dylan Jones' daughter)

Lleyn Sheep Society's Cup for the highest priced ram/ram lamb at Ross-on-Wye Sale

Mrs. Helen Wells (575) – 1,050gns

The Cup was presented to Helen Wells.

Roseland Cup for the highest priced ram or ram lamb at Exeter Sale

H. & M Dugdale (01228) – 1,300 gns

Gill Adams presented the Cup to John Dugdale

Lluest Wen Cup for the highest priced ram/ram lamb at Welshpool Sale 2025

E. & D. Jones (00599) – 1,800 gns

The Cup was presented to Anwen Jones

Scottish and Borders Club Cup for the highest priced pen of ewes bred by member of the Club either at Stirling or Carlisle sales

H. Goldie (01312) - £430 per head at Stirling sale

Paul Barrow accepted the Cup on behalf of Hamish Goldie

H.E. Roberts Memorial Cup for the highest points in Nefyn, Caernarfon and Anglesey Shows - A. Wynne Davies (50)

The Cup was presented to Wynne Davies.

Noel Baseley Show Points Memorial Cup – C. & A. Kennedy (01618)

Edward Adamson accepted the Cup on behalf of the Kennedy's family.

Meurig Williams Memorial Cup for the champion ram in the North Wales Club's show before the Ruthin Sale – A. Wynne Davies (00050)

Mrs. Margaret Williams presented the Cup to Wynne Davies.

Also, the presetation of certificates to members who have been honoured to judge at one of the Royal Shows during 2025:

Royal Highland Show – Colin Price

Royal Welsh Show – John Adams

Royal Ulster Show – Richard Twose

13. VOTE OF THANKS

John Geldard the President proposed the vote of thanks

He said that is was wonderful to see a room full of people following an excellent visits to the Twose Family Farm and the Wells Family Farm.

The Treasurer had report that there was a loss of over £1,000 in the accounts this year and he was the opinion that this was very positive and showed the dedication of the Society over the last 30 years accumulating funds over the years and this was there for a rainy day.

He said that the breed was a very special breed economically and ticked all the boxes.

Finally, he encouraged the members to enjoy breeding the Lleyn and wished everyone a very good year ahead.

John Dugdale seconded the vote of thanks.

He thanked the two members of staff, the Secretary and Miss Kathryn Dick, the Promotions Officer who was leaving after a period of two and half years. He thanked her for all she had done for the Society.

A special thanks was conveyed to Mrs. Bethan Vaughan, the Chair for her dedication and hard work in her role as Chair of the Society. This was very much appreciated.

He then thanked Arfon and Sian Hughes, the Ram Inspection Team, for their dedication and hard work while travelling the Country to inspect members rams.

Finally, he thanked all the members for their support and wished a successful year ahead with the Lleyn breed.