



8fed Hydref, 2026.

**Aelodau Cymdeithas Defaid Llyn Cyf.**

**CYFARFOD BLYNYDDOL CYMDEITHAS DEFAID LLYN CYF.**

Bydd Cyfarfod Blynyddol Cymdeithas Defaid Llyn Cyf. yn cael ei gynnal eleni **yng Ngwesty Tullamore Court, Co. Offlay, R35D406, ar Nos Sadwrn, 31ain Hydref, 2026 am 6.00 y.h.**

Gweler y rhaglen isod. Bydd y dogfennau i'w gweld ar wefan y Gymdeithas [www.lleysheep.com](http://www.lleysheep.com)

Os y dymunwch gael copi caled o'r dogfennau, cysylltwch â'r swyddfa – [office@lleysheep.com](mailto:office@lleysheep.com) neu drwy ffonio 01758 730366. A fyddwch mor garedig a gadael i ni wybod a ydych yn dymuno cael copi dwyieithog, copi Cymraeg neu gopi Saesneg.

**R H A G L E N**

1. **CROESAWU**
2. **YMDDIHEURIADAU**
3. **I ETHOL LLYWYDD AM Y FLWYDDYN 2026/2027**
4. **I ETHOL IS-LYWYDD AM Y FLWYDDYN 2026/2027**
5. **AELODAETH Y CYNGOR**  
I adrodd ar yr enwebiadau i ethol aelodau newydd ar y Cyngor.
6. **AELODAETH Y PWYLLGOR DISGYBLU**  
I gadarnhau yr aelodau a enwebwyd gan y Cyngor i weithredu ar y Pwyllgor Disgyblu.
7. **CADARNHAU COFNODION Y CYFARFOD BLYNYDDOL GYNHALIWYD 1af HYDREF, 2026**
8. **ADRODDIAD Y CADEIRYDD**
9. **ADRODDIAD Y CYNGOR**
10. **CYFLWYNO'R FANTOLEN ARIANNOL AM Y FLWYDDYN 2025/26**  
(a) I dderbyn y fantolen ariannol am y flwyddyn 2025/26.  
(b) I dderbyn cadarnhad fod y Gymdeithas yn hawlio rhyddhad rhag gorfod cael archwiliad.
11. **CYFRIFON**  
I benodi Archwilwyr am y flwyddyn 2026/27.
12. **TÂL AELODAETH**  
Yn unol â Rheolau'r Gymdeithas, i adolygu'r tâl aelodaeth a delir yn flynyddol  
Y tâl cyfredol yw £35/€42 (Dim T.A.W.) y flwyddyn yn daladwy ar 1af Ionawr ymhob blwyddyn.
13. **CYFLWYNO CWPANAU A THYSTYSGRIFAU AM Y FLWYDDYN 2025**  
(Am restr o enillwyr y cwpanau a'r rhai dderbyniodd dystysgrifau anrhydedd gwelwch wefan y Gymdeithas [www.lleysheep.com](http://www.lleysheep.com))
14. **UNRHYW FATER ARALL**
15. **DIOLCHIADAU**

Ysgrifenyddes

***Cymdeithas Defaid Llyn Cyf. Llyn Sheep Society Ltd.***

**Swyddfa Gofrestredig/Registered Office:** Gwyndy, Bryn croes, Sarn, Pwllheli. Gwynedd. LL53 8ET.

**Tel:** 01758 730366

**e-bost:** [office@lleysheep.com](mailto:office@lleysheep.com)

**Rhif Cof./Reg. No. 23902R**



8<sup>th</sup> October, 2026.

**To Lleyn Sheep Society's Members**

**LLEYN SHEEP SOCIETY LTD. ANNUAL GENERAL MEETING**

The Annual General Meeting of the Lleyn Sheep Society Ltd. **will be held at The Tullamore Court Hotel, Co. Offlay, R35D406 on Saturday, 31<sup>st</sup> October, 2026, at 6.00 p.m.**

Please see the agenda below. The reports can be viewed on the Society's website [www.lleynsheep.com](http://www.lleynsheep.com)

However, if you would like hard copy of the reports, please contact [office@lleynsheep.com](mailto:office@lleynsheep.com) or phone 01758 730366 and let us know whether you wish to have a bilingual copy, English copy, or Welsh copy.

**AGENDA**

1. **WELCOME**
2. **APOLOGIES**
3. **TO ELECT A PRESIDENT FOR THE PERIOD 2026/2027**
4. **TO ELECT A VICE-PRESIDENT FOR THE PERIOD 2026/27**
5. **COUNCIL MEMBERSHIP**  
To confirm the new nominations elected on to Council.
6. **MEMBERSHIP OF THE DISCIPLINARY COMMITTEE**  
To accept the nominations put forward by the Council to act as members of the Disciplinary Committee.
7. **TO CONFIRM THE MINUTES OF THE ANNUAL GENERAL MEETING HELD 1<sup>st</sup> NOVEMBER, 2025**
8. **CHAIRMAN'S REPORT**
9. **COUNCIL'S REPORT**
10. **THE 2024/2025 BALANCE SHEET**  
(a) To accept the accounts for the year 2025/26  
(b) To confirm that the Society wishes to be opt out of having audit.
11. **ACCOUNTS**  
To appoint Auditors for 2026/27.
12. **MEMBERSHIP FEE**  
In accordance with the Society's Rules, to review the membership fee paid annually.  
Current membership fee is £35/€42 (No V.A.T.), payable on 1<sup>st</sup> January yearly.
13. **PRESENTATION OF CUPS AND CERTIFICATES FOR THE YEAR 2026**  
(For full list of Cup winners and those who were awarded with certificates, please see the Society's website [www.lleynsheep.com](http://www.lleynsheep.com))
14. **ANY OTHER BUSINESS**
15. **VOTE OF THANKS**

Secretary

***Cymdeithas Defaid Lleyn Cyf. Lleyn Sheep Society Ltd.***

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