

PRESENNOL/PRESENT: Yr Esgob / Bishop Andy John, Jacquie Hughes Jones, Philip Owen, Dot Tyne, Peter Lockyer,
Hefyd/Also: Caroline Jones (Admin/Gweinyddu), Gwenllian Hughes (Swyddog Prosiectau/Projects Officer), Theo Shields (Cydllynydd Artistiaid Preswyl / Artists in Residence Coordinator), Menna Jones (Rheolwr Datblygu), Susannah Robinson Development Manager), Gwawr Davalan (Cyfieithydd/Translator).
Ymddiheuriadau/Apologies: Siân Stacey, Helen Wilcox, Anna Georgina Chitty, Haf Meredydd, Eryl Parry, Alastair Driver, Jennifer Creed, Adrian Botwright, Ann Vaughan, David Giblin, David & Ethne Owen, Robert Townsend, Buddug Llwyd, Mohan, Medi James, Rosy Berry, Owen Rickards, Lona Williams.

<p>1 Croeso ac ymddiheuriadau dros absenoldeb Croesawodd y Cadeirydd bawb i'r cyfarfod am 10.30am diolchodd i bawb am fynychu ac i holl wirfoddolwyr a staff yr Ymddiriedolaeth am drefnu'r cyfarfod.</p> <p>Derbyniwyd ymddiheuriadau fel y nodwyd uchod.</p>	<p>Welcome and apologies for absence The Chair welcomed everyone to the meeting at 10.30am thanking everyone for attending and the Trust's staff and volunteers for arranging the meeting.</p> <p>Apologies were received as listed above.</p>
<p>2 Cofnodion y 44^{fed} Cyfarfod Blynyddol Cyffredinol a gynhaliwyd ar 20 Mai 2023. Derbyniwyd y cofnodion fel cofnod cywir. Materion yn codi - dim.</p>	<p>Minutes of the 44th Annual General Meeting held on 20 May, 2023. The minutes were accepted as a true record. Matters arising – there were none.</p>
<p>3 Derbyn Adroddiad yr Ymddiriedolwyr a Datganiadau Ariannol wedi eu Harchwilio ar gyfer y flwyddyn yn dod i ben 31^{ain} o Ragfyr 2023 – Cadeirydd</p> <p>Derbyniwyd adroddiadau a chofnodion y cyfarfod diwethaf.</p>	<p>Receive the Trustees' Report and Audited Financial Statements for the year ended 31st December 2023 – Chair</p> <p>The reports and minutes of the last meeting were received.</p>
<p>4 Adroddiad y Cadeirydd Cyflwynodd y Cadeirydd adroddiad ar weithgareddau a newyddion yr Ymddiriedolaeth dros y flwyddyn flaenorol.</p>	<p>Chair's Report The Chair presented a report on the Trust's activities and news over the previous year. Membership figures were displayed, with current membership at 470 having increased over the past years. Attention was drawn to the 2023 accounts and Trustees' Report that was available to view or download from the Trust's website. It was reported that income from houses lettings continued to rise annually.</p> <p>Menna Jones had been successful with several grant applications in the two years of her role and examples of the grants received were listed, including:</p> <p>£ HLF promoting heritage of the island with numerous projects.</p>

£4,000 from Pantyfedwen for Capel Enlli repairs. Further grants towards the chapel refurbishment, which would be celebrating 150 years in 2025, were being sought.

List the others here

Thanks were expressed to the individuals and businesses that had been involved with the restoration of the Storws in 2023.

The Trust now had a good team of Trustees with four new trustees appointed in 2024. Robert Townsend, who had been a trustee for many years, would be standing down as Trustee from for a year from May 2024 to focus on role as arch deacon of Meirionnydd.

Governance of the trust explained, i.e the main council met 4 times a year with sub committees consisting of:

- Health and Safety Committee
- Executive Committee
- Scientific Committee
- Spirituality Committee
- Buildings Committee
- Cultural Committee

The Cultural Committee had been formed in 2023 and would be chaired by new Trustee, Alun Llwyd.

Gratitude was expressed to the chaplains who volunteered on the island every week of the season. Chaplains were from a full range of Christian denominations, with the number of those being bilingual rising each year.

The Trust was pleased to be continuing its relationship with Gareth Roberts the island's farmer, with farming methods in harmony with the island national nature reserve status.

A Conservation Management Plan was currently being written for the Trust by Environment Systems.

In 2023 Ynys Enlli was officially designated a Dark Sky Sanctuary, Europe's first. Work was ongoing on celebrating and promoting this status.

In August 2023, the Bardsey Island Trust was present at the National Eisteddfod in Boduan. A week-long presence was had in a shared stand with other community enterprises and various events had been held throughout the week with one whole day devoted to Enlli.

List of HLF projects listed

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		<p>Islanders remained constant with:</p> <ul style="list-style-type: none"> • Tŷ Pellaf Farm and Cafe – Gareth and Meriel Roberts • Rhedynnog Goch - Ernest and Christine Evans • Cristin – Steve and Emma Stansfield • Tŷ Bach – Emyr Owen, Mari Huws and Lleucu. • Lighthouse cottages – owned by Colin Evans. <p>The Trust was very much dependent on its volunteers in opening the island for visitors each year, as well as upkeep throughout the season and closing down at the end. Each volunteer were sincerely thanked for giving their time to the Bardsey island Trust.</p> <p>Dot Tyne thanked Jacquie Hughes-Jones for standing in to cover Siân Stacey’s maternity leave since September 2023, a position that was challenging and time consuming.</p> <p>Richard Arnold requested further details on teh boat restoration project. Menna Jones explained that the boat was the Lleuddad, a 100 year old island boat which was in poor condition and restoration work would include a rebuild with possibly 20% of the original boat being retained.</p>
5	<p>Ethol Swyddogion ac Aelodau’r Cyngor Derbyniwyd yr enwebiadau isod:</p> <ul style="list-style-type: none"> • Alun Llwyd • David Giblin • Deryl Roberts • Dewi Lewis <p>Derbyniwyd yr uchod fel ymddiriedolwyr a chyfarwyddwyr Ymddiriedolaeth Ynys Enlli Cyf.</p>	<p>Election of Officers and Council Members Nominations received below were accepted:</p> <ul style="list-style-type: none"> • Alun Llwyd • David Giblin • Deryl Roberts • Dewi Lewis <p>The above were accepted as trustees and directors of the Bardsey Island Trust Ltd</p>
6	<p>Penodi Gwyn Thomas a’r Cwmni i wneud archwiliad annibynnol o’r cyfrifon ar gyfer 2024 Cytunodd yr Ymddiriedolaeth i benodi Gwyn Thomas a’r Cwmni i wneud archwiliad annibynnol o’r cyfrifon ar gyfer 2024.</p>	<p>Appointment of Gwyn Thomas and Co to carry out an independent examination of the accounts for 2024 The Trust agreed to appoint Gwyn Thomas and Co to carry out an independent examination of the accounts for 2024.</p>
7	<p>Unrhyw fater arall Dim materion wedi eu derbyn.</p>	<p>Any other business There was no other business.</p>
8	<p>Dyddiad y CBC nesaf 17 Mai 2025 yn Ysgol Crud y Werin, Aberdaron. Daeth y cyfarfod i ben am</p>	<p>Date of next AGM 17 May 2025, likely to be back at Ysgol Crud y Werin, Aberdaron.</p>

<p>Yn dilyn y materion swyddogol cafwyd sgwrs gan siaradwyr gwadd: Liz Saville-Roberts AS a Sarah Purdon ar bio-ddiogelwch yr ynys.</p>	<p>The meeting concluded at</p> <p>Following completion of official business talks were given by invited guests: Liz Saville-Roberts MP and Sarah Purdon on the island's bio-security.</p>
<p>Cofnodion wedi eu cymeradwyo gan y Cadeirydd/Minutes approved by the Chair</p> <p>Dyddiad/Date:</p> <p>Arwyddwyd/Signed: <i>Jaquie Hughes-Jones</i></p>	
<p>Cofnodion wedi eu cymeradwyo/Minutes approved</p> <p>Dyddiad/Date:</p> <p>Arwyddwyd/Signed:</p>	