Cofnodion 45 Cyfarfod Blynyddol Cyffredinol Ymddiriedolaeth Ynys Enlli Cyf
Minutes of the 45th Annual General Meeting Bardsey Island Trust Ltd

Neuadd y Pentref, Llanbedrog 10.30am. 17.05.2024

PRESENNOL/PRESENT: Yr Esgob / Bishop Andy John, Jacquie Hughes Jones, Philip Owen, Dot Tyne, Peter Lockyer, Dot Tyne, Alun Llwyd, Liz Gibson, Andrew Cambrensis, Rhisiart ap Rhys, Hilary Owen, Veronica Hanson, Richard Arnold, Joyce Robertson, Chris Robertson, Sarah Purdon, Joan James, Jonathan James, Steve Pollitt, Deryl Roberts, Susannah Robinson, Martyn Croydon, Alwyn Jones, Dilwyn Morgan, Dewi Lewis,

Hefyd/Also: Caroline Jones (Admin/Gweinyddu), Gwenllian Hughes (Swyddog Prosiectau/Projects Officer), Theo Shields (Cydlynydd 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, Mary Robinson, Sian Northey, Catherine & John Hindle, Carole Shearman, Raymond & Cheryl Griffiths.

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. Derbyniwyd ymddiheuriadau fel y nodwyd uchod.	**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. Apologies were received as listed above.
2	**Cofnodion y 44fed Cyfarfod Blynyddol Cyffredinol a gynhaliwyd ar 20 Mai 2023.** Derbyniwyd y cofnodion fel cofnod cywir. Materion yn codi - dim.	**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.
3	**Derbyn Adroddiad yr Ymddiriedolwyr a Datganiadau Ariannol wedi eu Harchwilio ar gyfer y flwyddyn yn dod i ben 31ain o Ragfyr 2023 – Cadeirydd** Derbyniwyd adroddiadau a chofnodion y cyfarfod diwethaf.	**Receive the Trustees' Report and Audited Financial Statements for the year ended 31st December 2023 – Chair** The reports and minutes of the last meeting were received.
4	**Adroddiad y Cadeirydd** Cyflwynodd y Cadeirydd adroddiad ar weithgareddau a newyddion yr Ymddiriedolaeth dros y flwyddyn flaenorol. Dangoswyd ffigurau aelodaeth, gydag aelodaeth bresennol yn 470, cynnydd da dros y blynyddoedd diwethaf. Tynnwyd sylw at gyfrifon 2023 ac Adroddiad yr Ymddiriedolwyr, a oedd ar gael i'w weld neu ei lawrlwytho o wefan yr Ymddiriedolaeth.	**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, which was available to view or download from the Trust's website. It was reported that income from house lettings continued to rise annually.

Adroddwyd bod incwm o osodiadau tai yn parhau i godi bob blwyddyn.
Roedd Menna Jones wedi bod yn llwyddiannus gyda sawl cais grant yn ystod dwy flynedd ei rôl, a rhestrwyd enghreifftiau o'r grantiau a dderbyniwyd, gan cynnwys:

- £246,000 Cronfa Dreftadaeth y Loteri, "Etifeddiaeth Enlli" ar gyfer hyrwyddo treftadaeth yr ynys gyda nifer o brosiectau.
- £4,000 o Pantyfedwen ar gyfer atgyweiriadau Capel Enlli. Roedd grantiau pellach tuag at adnewyddu'r capel, a fyddai'n dathlu 150 mlynedd yn 2025, yn cael eu ceisio.
- Cyngor Gwynedd, Ardal o Harddwch Naturiol Eithriadol, £30,000.
- Cronfa Lefelu i Fyny Llywodraeth y DU drwy Gyngor Gwynedd - £14,000 tuag at raglen artistiaid preswyl.
- Cronfa Treftadaeth Bensaernïol: £40,000 tuag at adnewyddu Storws.

Mynegwyd diolch i'r unigolion a'r busnesau a oedd wedi bod yn ymwneud ag adfer y Storws yn 2023.

Roedd gan yr Ymddiriedolaeth bellach dîm da o Ymddiriedolwyr gyda phedwar ymddiriedolwr newydd wedi'u penodi yn 2024. Byddai Robert Townsend, a oedd wedi bod yn ymddiriedolwr ers blynyddoedd lawer, yn sefyll i lawr fel Ymddiriedolwr am flwyddyn o fis Mai 2024 i ganolbwyntio ar ei rôl fel archddiacon Meirionnydd.

Esboniodd llywodraethu'r ymddiriedolaeth, h.y. mae'r prif gyngor yn cyfarfod 4 gwaith y flwyddyn gydag is-bwyllgorau sy'n cynnwys:

- Y Pwyllgor Iechyd a Diogelwch
- Pwyllgor Gweithredol
- Pwyllgor Gwyddonol
- Pwyllgor Ysbrydolrwydd
- Pwyllgor Adeiladau
- Pwyllgor Diwylliannol

Roedd y Pwyllgor Diwylliannol wedi'i ffurfio yn 2023 a byddai'n cael ei gadeirio gan yr Ymddiriedolwr newydd, Alun Llwyd.

Mynegwyd diolchgarwch i'r caplaniaid a oedd yn gwirfoddoli ar yr ynys bob wythnos o'r tymor. Roedd caplaniaid o ystod lawn o enwadau Cristnogol, gyda nifer y rhai yn ddwyieithog yn cynyddu bob blwyddyn.

Menna Jones had been successful with several grant applications in the two years of her role, and examples of the grants received were listed, and included:

- £246,000 Heritage Lottery Fund, "Etifeddiaeth Enlli" for promoting the island's heritage with numerous projects.
- £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.
- Gwynedd Council, Area of Outstannding Natral Beauty, £30,000.
- UK Government Levelling Up Fund via Gwynedd Counil - £14,000 towards artists in residence programme.
- Architectural Heritage Fund: £40,000 towards Storws renovations.

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 farmer, with farming methods in harmony with the island National Nature Reserve status.

Roedd yr Ymddiriedolaeth yn falch o barhau â'i pherthynas â Gareth Roberts, ffermwr yr ynys, gyda dulliau ffermio yn gytûn â statws Gwarchodfa Natur Genedlaethol yr ynys.
Ar hyn o bryd roedd Cynllun Rheoli Cadwraeth yn cael ei ysgrifennu ar gyfer yr Ymddiriedolaeth gan cwmni Environment Systems.

Yn 2023 dynodwyd Ynys Enlli yn swyddogol yn Noddfa Awyr Dywyll, y cyntaf yn Ewrop. Roedd gwaith yn parhau i ddathlu a hyrwyddo'r statws hwn.

Ym mis Awst 2023, roedd Ymddiriedolaeth Ynys Enlli yn bresennol yn yr Eisteddfod Genedlaethol yn Boduan. Cafwyd presenoldeb drwy gydol yr wythnos yn stondin a rennir gyda mentrau cymunedol eraill, ac roedd amryw o ddigwyddiadau wedi cael eu cynnal drwy gydol yr wythnos gydag un diwrnod cyfan wedi'i neilltuo i Enlli.

Esboniwyd manylion y prosiectau HLF niferus, y rhain oedd:

- Atgyweiriadau hanfodol Tŷ Nesaf
- Rheoli Cadwraeth adeiladau
- Storws, ymgynghori, datblygu a dehongli
- Adfer murluniau Brenda Chamberlain
- Ymgysylltu â chymunedau ysbrydolrwydd, crefyddol ac Enlli
- Cadwraeth a threftadaeth cychod
- Gwirfoddoli cynhwysiant cymdeithasol
- Ymgysylltu â Noddfa Awyr Dywyll, hyrwyddo a cham we
- Hanesion llafar a ffotograffig
- Brenin Enlli
- Addysg – ymweliadau ysgolion, Llysgenhadon Ysgol Sul a Llysgenhadon Ifanc
- Prosiect micro Seidr
- Datblygu pysgodfeydd cimychiaid cynaliadwy a mapio trefn pysgodfeydd
- Ymchwil ac adroddiad bioamrywiaeth.

Arhosodd yr ynyswyr yn gyson gyda:

- Fferm a Chaffi Tŷ Pellaf – Gareth a Meriel Roberts
- Rhedynnog Goch – Ernest a Christine Evans
- Cristin – Steve ac Emma Stansfield
- Tŷ Bach – Emyr Owen, Mari Huws a Lleucu.
- Bythynnod goleudy – sy'n eiddo i Colin Evans.

Roedd yr Ymddiriedolaeth yn ddibynnol iawn ar ei gwirfoddolwyr wrth agor yr ynys i ymwelwyr bob blwyddyn, yn ogystal â chynnal a chadw trwy gydol y

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.

Details of the numerous HLF projects were explained, these were:

- Tŷ Nesaf essential repairs
- Building Conservation management
- Storws, consultation, development and interpretation
- Brenda Chamberlain mural restoration
- Spirituality, religious and Enlli community engagement
- Boat conservation and heritage
- Social inclusion volunteering
- Dark Sky Sanctuary engagement promotion and web cam
- Oral and photographic histories
- Brenin Enlli
- Education – school visits, Sunday School and Young Ambassadors
- Cider micro project
- Sustainable lobster fishery development and fishery order mapping
- Biodiversity research and report

Islanders remained constant with:

- 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.

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 was sincerely thanked for giving their time to the Bardsey island Trust.

	tymor a chau ar y diwedd. Diolchwyd yn ddiffuant i bob gwirfoddolwr am roi eu hamser i Ymddiriedolaeth Ynys Enlli. Diolchodd Dot Tyne i Jacquie Hughes-Jones am sefyll i mewn i dalu absenoldeb mamolaeth Siân Stacey ers mis Medi 2023, swydd a oedd yn heriol ac yn cymryd llawer o amser. Gofynnodd Richard Arnold am ragor o fanylion am y prosiect adfer cychod. Eglurodd Menna Jones mai'r cwch oedd y Lleuddad, hen cwch i'r ynys a oedd yn 100 mlwydd oed a mewn cyflwr gwael; Byddai'r gwaith adfer yn cynnwys ailadeiladu gyda 20% o'r cwch gwreiddiol o bosibl yn cael ei gadw.	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. Richard Arnold requested further details on the boat restoration project. Menna Jones explained that the boat was the Lleuddad, a 100-year-old island boat which was in poor condition; restoration work would include a rebuild with possibly 20% of the original boat being retained.
5	**Ethol Swyddogion ac Aelodau'r Cyngor** Derbyniwyd yr enwebiadau isod: • Alun Llwyd • David Giblin • Deryl Roberts • Dewi Lewis Derbyniwyd yr uchod fel ymddiriedolwyr a chyfarwyddwyr Ymddiriedolaeth Ynys Enlli Cyf.	**Election of Officers and Council Members** Nominations received below were accepted: • Alun Llwyd • David Giblin • Deryl Roberts • Dewi Lewis The above were accepted as trustees and directors of the Bardsey Island Trust Ltd
6	**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.	**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.
7	**Unrhyw fater arall** Dim materion wedi eu derbyn.	**Any other business** There was no other business.
8	**Dyddiad y CBC nesaf** 17 Mai 2025 yn Ysgol Crud y Werin, Aberdaron. Daeth y cyfarfod i ben am 11.25 Yn dilyn y materion swyddogol cafwyd sgwrs gan siaradwyr gwadd: Liz Saville-Roberts AS a Sarah Purdon ar bio-ddiogelwch yr ynys.	**Date of next AGM** 17 May 2025, likely to be back at Ysgol Crud y Werin, Aberdaron. The meeting concluded at 11.25 Following completion of official business talks were given by invited guests: Liz Saville-Roberts MP and Sarah Purdon on the island's bio-security.

Cofnodion wedi eu cymeradwyo gan y Cadeirydd/Minutes approved by the Chair

Dyddiad/Date:

Arwyddwyd/Signed:

Cofnodion wedi eu cymeradwyo/Minutes approved

Dyddiad/Date: …………………………………………

Arwyddwyd/Signed: …………………………………