



**Cyfarfod Cyffredinol Blynyddol Cymdeithas CYSAGau Cymru,  
Wrecsam , 7 Gorffennaf 2017 (1pm – 3pm)  
Wales Association of SACREs Annual General Meeting, Wrexham  
7<sup>th</sup> July 2017 (1pm – 3pm)**

**Minutes**

**Cyfarfod Cyffredinol Blynyddol / Annual General Meeting**

<p><b>1. Cofnodion Cyfarfod Blynyddol a gynhaliwyd yn Rhyl ar 23 Mehefin 2016.</b></p> <p>Derbyniwyd y cofnodion fel cofnod cywir o'r cyfarfod. Cynigiwyd gan Edward Evans ac eiliwyd gan Gill Vaisey.</p>	<p><b>1. Minutes of the Annual General Meeting held in Rhyl on 23 June 2016.</b></p> <p>The minutes were accepted as an accurate record of the meeting. Proposed by Edward Evans and seconded by Gill Vaisey.</p>
<p><b>2. Materion yn Codi</b></p> <p>Bydd y cofnodion yn cael eu hanfon i bob CYSAG yn ddwyieithog.</p>	<p><b>2. Matters Arising</b></p> <p>The minutes will be sent to all SACREs bilingually.</p>
<p><b>3. Adroddiad CCYSAGauC am 2016-2017</b></p> <p>Darllenodd Phil Lord yr adroddiad a gyflwynwyd yn y cyfarfod. Gwahoddwyd yr aelodau i wneud ychwanegiadau os oeddent yn teimlo fod rhywbeth ar goll. Nododd yr aelodau'r cynnwys a derbyniwyd yr adroddiad fel adlewyrchiad cywir o'r flwyddyn a aeth heibio. Bydd Paula Webber yn trefnu i'r ddogfen gael ei chyfieithu ac yn anfon copi dwyieithog i bob CYSAG.</p>	<p><b>3. WASACRE Report for 2016-2017</b></p> <p>Phil Lord read out the report which was tabled at the meeting. Phil invited members to make additions if they felt that something was missing. Members noted its contents and the report was accepted as a true reflection of the past year. Paula Webber will arrange for the translation of the document and circulate a bilingual copy to all SACREs.</p>
<p><b>4. Adroddiad y Trysorydd</b></p> <p>Rhannodd y Trysorydd, John Mitson, yr adroddiad â'r aelodau, gan nodi fod pob CYSAG wedi talu eu tanysgrifiadau o fewn y flwyddyn ariannol, sy'n beth cadarnhaol iawn gan mai'r tanysgrifiadau yw prif incwm CCYSAGauC. Derbyniwyd tanysgrifiad o'r flwyddyn ariannol flaenorol hefyd. Roedd yr incwm</p>	<p><b>4. Treasurer's Report</b></p> <p>Treasurer, John Mitson shared the report with members, noting that all SACREs had paid their subscriptions within the financial year, which is very positive as WASACRE's main income is the subscriptions. A subscription from the previous financial year was also received. Income had exceeded expenditure by</p>

wedi bod yn fwy na'r gwariant o £4373.72 eleni. Dechreuodd y flwyddyn ariannol gyda gweddill o £25683.04 a daeth i ben gyda gweddill o £30056.76. Golyga hyn fod cyllid CCYSAGauC yn dal i fod mewn sefyllfa iach a bod lefel derbyniol o gyllid ar gael i GGYSAGauC ar gyfer y gweithgareddau a gynlluniwyd. Daeth llog y banc i £3.10 eleni a gobeithir y bydd y llog a delir ar gyfrifon CCYSAGauC yn gwella eto yn y dyfodol.

Cyfeiriwyd hefyd at y Datganiad cyfrifon. Nodwyd fod y wefan wedi costio ychydig yn llai na'r flwyddyn gynt. Roedd costau eleni hefyd yn cynnwys llogi ystafelloedd a'r gydnabyddiaeth i'r Ysgrifennydd. Roedd y costau cyfieithu ychydig yn llai eleni na'r llynedd. Daeth talu tanysgrifiadau CCYSAGauC i fudiadau perthnasol i £349.00. Roedd hyn yn cynnwys tanysgrifiad 2015/2015 i'r Cyngor Addysg Grefyddol a £99.00 yn 2016-2017. Mae CCYSAGauC wedi bodloni'r meini prawf i gael tanysgrifiad gostyngol i'r Cyngor AG. Ni dderbyniwyd ceisiadau am danysgrifid i'r Rhwydwaith Rhyng-ffydd ar gyfer 2016-2017.

Dyweddodd JM wrth yr aelodau fod gwariant wedi codi yn y blynyddoedd diwethaf oherwydd rhan CCYSAGauC yn EFTRE. Nodwyd hefyd fod dau daliad ychwanegol wedi'u gwneud eleni mewn perthynas â dogfen ganllaw CCYSAGauC ar dynnu disgyblion yn ôl o AG. Roedd Gill Vaisey wedi gwneud gwaith helaeth ar y ddogfen hon ac roedd CCYSAGauC wedi cytuno i gyfrannu tuag at ei chostau. Yn ogystal, talwyd cyfraniad i Untethered Ltd. am y cyfraniad a wnaed gan Shaun Evans-Pask wrth hyfforddi Aelodau'r

£4373.72 this year. The financial year commenced with a balance of £25683.04 and ended with a balance of £30056.76. This means that the finances of WASACRE remain in a healthy condition and an acceptable level of funds is available to WASACRE for its planned activities. Bank interest amounted to £3.10 this year and it is hoped that the interest paid on the WASACRE accounts will improve again in the future.

The Statement of accounts was also referred to. It was noted that the website had cost slightly less than the previous year. Costs this year also included room hire and the honorarium to the Secretary. Translation costs were slightly lower this year than last year. WASACREs payment of subscriptions to relevant organisations amounted to £349.00. This included the 2015/2016 subscription to the RE Council and £99.00 for 2016-2017. WASACRE has met the criteria for a reduced subscription to the RE Council. No requests for subscription to the Interfaith Network had been received for 2016-2017.

JM informed members that the cost of expenditures had risen in recent years because of WASACRE involvement in EFTRE. It was also noted that two additional payments were made this year in relation to the WASACRE guidance document on the withdrawal from RE. Gill Vaisey had conducted extensive work on this and WASACRE agreed to make a contribution towards her costs. Additionally, a contribution had been paid to Untethered Ltd. for the contribution Shaun Evans-Pask had provided in training Executive

<p>Pwyllgor Gwaith am faterion ynghylch tynnu'n ôl o AG. Roedd Mr Evans-Pask hefyd wedi cyfrannu darn i'r ddogfen ei hun. Nodwyd fod angen gwneud newidiad i'r adroddiad gan fod y ddogfen tynnu'n ôl yn cyfeirio at AG yn unig nid addoli ar y cyd. Cytunodd y trysorydd i wneud y newidiad. Nodwyd hefyd y gall fod cyfle i werthu'r ddogfen ganllaw y tu allan i Gymru.</p> <p>Diolchodd RT i JM am ei holl waith fel trysorydd.</p> <p>Tanysgrifiadau blynyddol 2017/2018. Nododd JM fod y tanysgrifiadau wedi aros yr un peth tan 2001. Fodd bynnag, erbyn hyn mae CCYSAGauC yn codi'r tanysgrifiad yn unol â chwyddiant bob blwyddyn. Mae'n bwysig fod yr arfer hwn yn parhau er mwyn cwrdd â'r gwariant blynyddol ac er mwyn parhau i allu cynnig digwyddiadau Cymru gyfan fel y gwnaed yn y gorffennol. Mae bwriad i gyhoeddi dogfennau o ddiddordeb cenedlaethol yn y dyfodol, e.e. y ddogfen tynnu'n ôl o AG. Mae bwriad hefyd i ddatblygu arddull newydd i ddogfennau CCYSAGauC. Bydd costau hyn yn cynnwys datblygu ac argraffu. Argymhellodd JM fod CCYSAGauC yn codi tanysgrifiadau yn unol â chwyddiant i £433.00.</p> <p>Gwahoddodd y Trysorydd yr aelodau i ofyn unrhyw gwestiynau neu wneud cais am eglurder ar gyfrifon 2016-2017.</p> <p>Trafodwyd talu treuliau costau llanw a chostau teithio i gyflwynwyr. Cafwyd trafodaeth am beth yn union oedd 'treuliau rhesymol' a holodd EE a ellir prynu bwyd a diod am y swm sydd yn yr adroddiad ar hyn o bryd.</p>	<p>Members on concerns about withdrawal from RE. Mr. Evans-Pask also contributed a section to the withdrawal document. It was noted that an amendment needed to be made to the report as the withdrawal document only concerns RE not collective worship. The treasurer agreed to make the amendment. It was also noted that there may be an opportunity to sell the guidance document outside Wales.</p> <p>RT thanked JM for the work he does as treasurer.</p> <p>Annual subscriptions for 2017/2018. JM noted that prior to 2001 the subscription remained the same. However, WASACRE now increases the subscription by the rate of inflation on an annual basis. It is important that this practice continues to meet the annual expenditure and to continue to be able to provide All Wales events as it has in the past. There is an intention to publish documents of a national interest in the future, e.g. the withdrawal document. There is also the intention to develop a new house style for WASACRE documentation. Costs for this will include development and printing. JM recommended that WASACRE increase subscriptions by the level of inflation to £433.</p> <p>John Mitson invited members to ask any questions or requests for clarification regarding the accounts for 2016- 2017.</p> <p>Payment of expenses for supply cover and travel expenses for presenters was discussed. This included discussion on what 'reasonable expenses' actually were as EE had queried whether sustenance could currently be purchased for the amount</p>
--	---

**GWEITHREDU newid y geiriad ar t.4 i ‘treuliau rhesymol.’**

Derbyniodd yr aelodau y cyfrifon yn unfrydol. Derbyniwyd hefyd gyngor y trysorydd ar gynyddu'r tanysgrifiad.

Diolchodd BJ i JM am ei waith a dywedodd pa mor fuddiol y bu gallu llogi ystafelloedd i gyfarfodydd, yn enwedig cyn cyfarfodydd LIC.

**5. Ethol Cadeirydd**

Eglurodd Phil Lord fod ei dymor yn swydd Cadeirydd CCYSAGauC wedi dod i ben ac, yn unol â phrotocol CCYSAGauC, roedd yn arferol i'r sawl a fu'n gweithredu fel Is Gadeirydd ddod yn Gadeirydd. Cytunodd yr aelodau'n unfrydol i Edward Evans ddod yn Gadeirydd.

**6. Ethol Is Gadeirydd**

Yn dilyn y bleidlais a gynhaliwyd yn gynharach yn y diwrnod, etholwyd Gill Vaisey yn Is Gadeirydd CCYSAGauC.

**7. Ethol aelodau i'r Pwyllgor Gwaith**

Dim ond dau enwebiad a dderbyniwyd. Roedd yr aelodau'n hapus i dderbyn Alison Lewis ar y Pwyllgor Gwaith. Gan i Gill Vaisey gael ei hethol i swydd yr Is Gadeirydd roedd dal i fod lle gwag ar y Pwyllgor Gwaith. Atgoffodd Rheinallt Thomas yr aelodau y gellir derbyn enwebiadau o'r llawr. Enwebwyd Tania ap Sion gan Libby Jones, ac fe'i hetholwyd i fod yn aelod o'r Pwyllgor Gwaith.

Mae Paula Webber yn parhau fel Ysgrifennydd CCYSAGauC a Libby

indicated in the report.

**ACTION to change the wording on p4. to ‘reasonable expenses.’**

Members accepted the accounts unanimously. They also accepted the treasurer's advice on increasing subscriptions.

BJ thanked JM for his work and also said how beneficial it has been to be able to hire rooms for meetings, especially prior to meetings of WG.

**5. Election of Chair**

Phil Lord explained that the term of office as Chair of WASACRE had ended and that, in line with WASACRE protocol, it was usual to be replaced by the person who had been acting as Vice Chair. Members unanimously agreed to Edward Evans becoming Chair.

**6. Election of Vice-Chair**

Following the voting that took place earlier on in the day, Gill Vaisey was elected Vice Chair to WASACRE.

**7. Election of members to the Executive**

There were only two nominations. Members were happy to accept Alison Lewis to the Executive. As Gill Vaisey had been elected to the position of Vice Chair a vacancy on the Executive Committee remained. Rheinallt Thomas reminded members that nominations could be received from the floor. Libby Jones nominated Tania ap Sion, who was subsequently voted on to the Executive Committee.

Paula Webber continues as Secretary to WASACRE and Libby Jones as

<p>Jones yn Ysgrifennydd Cynorthwyol.</p> <p>Cymerodd Edward Evans y cyfle i ddiolch i Phil Lord am ei wasanaeth fel Cadeirydd, yn enwedig gan iddo gymryd drosodd yn annisgwyl yn sgil ymadawiad y Cadeirydd blaenorol. Dywedodd Edward fod perthynas CCYSAGauC â chyrrff allanol wedi gwella yn ystod ei amser fel Cadeirydd. Anogodd Phil Lord yr aelodau i ddweud ie wrth gyfleoedd i'ch cael eich hun mewn sefyllfaedd diddorol. Dywedodd ei fod wedi gwerthfawrogi'r ffordd y bu CCYSAGauC yn gweithio gyda Llywodraeth Cymru yn ystod ei amser fel Cadeirydd.</p> <p><b>8. U.F.A.</b></p> <p>Nid oedd unrhyw fater arall i'w drafod.</p> <p><b>9. Dyddiad y cyfarfod nesaf</b></p> <p>Mae dal angen cadarnhau'r dyddiad gyda CYSAG Ynys Môn a fydd yn lletya'r Cyfarfod Blynnyddol nesaf. Bydd Paula Webber yn anfon manylion y dyddiad a'r lleoliad cyn gynted ag y bo modd.</p>	<p>Assistant Secretary.</p> <p>Edward Evans took the opportunity to thank Phil Lord for his service as Chair, particularly as he took over unexpectedly in the departure of the previous Chair. Edward noted that WASACRE's relationships with external bodies had improved during his time as Chair. Phil Lord encouraged members to say yes to opportunities to get yourself into interesting situations. He said that he has appreciated the way that WASACRE has been working with Welsh Government during his time as Chair.</p> <p><b>8. A.O.B</b></p> <p>There was no other business to discuss.</p> <p><b>9. Date of next meeting</b></p> <p>The date has still to be confirmed with Anglesey SACRE who will be hosting the next AGM. Paula Webber will circulate the date and venue as soon as possible.</p>
--	---