

Cymdeithas Amaethyddol
Frenhinol Cymru
Llanelwedd
Llanfair-ym-Muallt
Powys LD2 3SY

Royal Welsh
Agricultural Society
Llanelwedd
Builtth Wells
Powys LD2 3SY



CYFARFOD CYFFREDINOL BLYNYDDOL

Hysbysir trwy hyn y cynhelir
Cyfarfod Cyffredinol Blynyddol Cymdeithas Amaethyddol Frenhinol Cymru
yn **Neuadd Gymunedol Maescar**, Pont Senni, LD3 8RR
ddydd Gwener, 26 Mehefin 2026 am 2:00pm
i drafod y materion canlynol.

A G E N D A

1	Croeso a Chyhoeddiadau'r Gymdeithas	Mrs SM Nicola Davies BA Anrh, FRAGS Cadeirydd y Cyngor
2	Derbyn ymddiheuriadau am absenoldeb	Cadeirydd y Cyngor
3	Cadarnhau cofnodion y Cyfarfod Cyffredinol Blynyddol diwethaf a gynhaliwyd ar 27 Mehefin 2025 ac ystyried unrhyw faterion sy'n codi	Cadeirydd y Cyngor
4	Derbyn neges y Llywydd	Mr Gethin W T Havard FRAGS
5	Derbyn adroddiad am weithgareddau'r flwyddyn gan Gadeirydd Bwrdd y Cyfarwyddwyr	Yr Athro E Wynne Jones OBE FRAGS
6	Derbyn adroddiad am y paratodau ar gyfer Sioe Frenhinol Cymru 2026 gan y Prif Weithredwr	Mr Aled Rhys Jones ARAGS
7	Derbyn adroddiad am y Cyfrifon Archwiliedig ar gyfer y flwyddyn a ddaeth i ben ar 31 Rhagfyr 2025 gan Drysorydd Anrhydeddus y Gymdeithas	Mr David Powell
8	Ystyried penodi Archwilwyr ar gyfer 2026 yn unol â Deddf Cwmnïau 2006 ac awdurdodi Bwrdd y Cyfarwyddwyr i osod lefel tâl yr archwilwyr	Cadeirydd y Cyngor
9	Ystyried unrhyw fater arall	Cadeirydd y Cyngor

*Bydd copïau o Gofnodion a Chyfrifon CCB 2025 ac unrhyw ddogfennau ategol ar gael yn y cyfarfod.
Gall unrhyw aelod sy'n dymuno cael copi ymlaen llaw ofyn i'r Swyddog Aelodaeth am gopi.
Rhaid anfon unrhyw gynigion arfaethedig at y Prif Weithredwr erbyn 12 hanner dydd, ddydd Llun, 15 Mehefin 2026 fan hwyraf.*

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ANNUAL GENERAL MEETING

Notice is hereby given that the
Annual General Meeting of The Royal Welsh Agricultural Society
will be held at **Maescar Community Hall**, Sennybridge, LD3 8RR on
Friday, 26th June 2026 at 2:00pm
to transact the following business.

A G E N D A

1	Welcome and Society Announcements	Mrs SM Nicola Davies BA Hons, FRAGS Chair of Council
2	To receive apologies for absence	Chair of Council
3	To confirm the minutes of the last Annual General Meeting held on 27 th June 2025 and to consider any matters arising	Chair of Council
4	To receive the President's message	Mr Gethin WT Havard FRAGS
5	To receive a report on the year's activities by the Chairman of Board of Directors	Prof. E Wynne Jones OBE FRAGS
6	To receive a report on preparations for the 2026 Royal Welsh Show by the Chief Executive	Mr Aled Rhys Jones ARAGS
7	To receive a report on the Audited Accounts for the year ended 31 st December 2025 by the Society's Honorary Treasurer	Mr David Powell
8	To consider the appointment of Auditors for 2026 in accordance with the Companies Act 2006 and to authorise the Board of Directors to set the level of the auditors' remuneration	Chair of Council
9	To consider any other business	Chair of Council

*Copies of the 2025 AGM Minutes and Accounts and any supporting documents will be available at the meeting.
Any member wishing to have a copy beforehand may request a copy from the Membership Officer.
Any proposed resolutions must be sent to the Chief Executive by no later than 12 Noon on Monday, 15th June 2026.*