



Cyfarfod Cyffredinol Blynyddol Cymdeithas CYSAG au Cymru, yn Oriel Ynys Môn, Rhosmeirch, Ynys Môn, LL77 7TQ Dydd Gwener, 6 Gorffennaf 2018 (1.30 – 2.30)

Wales Association of SACREs AGM, at the Oriel, Llangefni, Rhosmeirch, Anglesey, LL77 7TQ Friday, 6 July 2018 (1.30 – 2.30)

Cofnodion y Cyfarfod Blynyddol Cyffredinol

1. Cofnodion y Cyfarfod Blynyddol Cyffredinol a gynhaliwyd yn Wrecsam ar 7 Gorffennaf 2017

Derbyniwyd y cofnodion fel cofnod cywir o'r cyfarfod.

2. Materion yn Codi

Nid oedd unrhyw faterion yn codi.

3. Adroddiad CCYSAGauC 2017-18

Dosbarthwyd yr adroddiad yn y cyfarfod. Bydd yn cael ei gyfieithu ar ôl y cyfarfod.

Llongyfarchwyd y Pwyllgor Gwaith gan RT am wneud cymaint o waith yn ystod y flwyddyn.

Gofynnwyd am eglurhad ac fe'i rhoddwyd, am natur a statws y papur 'Beth sy'n Bwysig yn AG'

Diolchwyd i Libby Jones am ysgrifennu'r adroddiad.

4. Adroddiad y Trysorydd

Dosbarthwyd yr adroddiad yn y cyfarfod. Bydd yn cael ei gyfieithu ar ôl y cyfarfod.

Esboniodd y trysorydd y cyfrifon wrth yr aelodau. Nodwyd fod tanysgrifiad o £443 wedi cael ei dalu o fewn y flwyddyn gan bob Awdurdod Lleol. Nodwyd nad yw cydnabyddiaeth yr ysgrifennydd wedi newid ers rhai blynyddoedd, fodd bynnag, o ystyried fod gwaith yr ysgrifennydd wedi ehangu, gall fod angen newid hyn yn y dyfodol agos.

Nodwyd ac esboniwyd y swm a dalwyd am gynhyrchu'r ddogfen Canllaw ar yr Hawl i Dynnu'n Ôl o AG. Dywedodd JM fod cynhyrchu'r ddogfen hon wedi bod yn hynod o werthfawr i bob ysgol yng Nghymru a'i bod hefyd wedi codi proffil CCYSAGauC yn genedlaethol o fewn y DU. Roedd y ddogfen wedi cael derbyniad ardderchog yn Lloegr ac wedi cael adolygiad rhagorol gan swyddog addysg Eglwys Loegr. Cynhyrchwyd taflenni i hyrwyddo'r ddogfen ymhellach. Nododd GV fod incwm o tua £100 yn ddyledus i CCYSAGauC ar hyn o bryd am werthiant y ddogfen hyd yma.

Cynigiwyd a derbyniwyd fod cyfrifon 2017 / 2018 yn cael ei mabwysiadu.

Cyfeiriodd JW at yr arian sydd dros ben a dywedodd y gallai hwn gael ei ddefnyddio ar gyfer pethau fel hyfforddiant / cynhadledd a chynhyrchu mwy o ddogfennau a chyhoeddiadau.

Cynigiodd JM gynnydd o 2% yn y tanysgrifiad fyddai'n codi'r swm i £452. **Cytunwyd ar hyn yn unfrydol.**

Cynigiwyd gan JM a derbyniwyd ein bod yn parhau â'r cyfraddau treuliau presennol.

Diolchwyd i JM am yr adroddiad ac am ei waith fel trysorydd.

5. Ethol aelodau i'r Pwyllgor Gwaith

Dim ond un sedd sydd ar gael a chafwyd un enwebiad i'r pwyllgor gwaith, felly bydd Kathy Riddick fel y sawl a enwebwyd gan GYSAG Blaenau Gwent yn ymuno â'r Pwyllgor Gwaith.

6. Newidiadau i Gyfansoddiad CCYSAGauC

Cynigiwyd dileu yn 6b 'rhaid i unrhyw gwestiwn am eu cywirdeb gael ei godi drwy ddwyn cynnig gerbron'.

Cadarnhawyd y byddai dyddiadau'n cael eu rhoi i GYSAGau i gyflwyno enwebiadau i'r pwyllgor gwaith.

Nodwyd y byddai'n rhaid i unrhyw gynigion pellach i wneud newidiadau gael eu derbyn gan GYSAGau cyn y Cyfarfod Blynnyddol Cyffredinol nesaf, fel bod pob CYSAG yn cael y cyfle i ystyried unrhyw gynigion o'r fath, yn unol â'r cyfansoddiad.

7. Unrhyw Fater Arall

Yn y dyfodol, cytunwyd y gall pob dogfen ddwyieithog fod yn rhai cefn wrth gefn yn hytrach nag mewn colofnau. Bydd hyn yn cynnwys y cyfansoddiad a'r cofnodion.

8. Dyddiad y cyfarfod nesaf i'w gadarnhau

Lleoliad: Conwy



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Oriel Ynys Môn,
Rhosmeirch, Ynys Môn, LL77 7TQ
Dydd Gwener, 6 Gorffennaf 2018 (1.30 – 2.30)

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Annual General Meeting Minutes

1. Minutes of the Annual General Meeting held in Wrexham on 7 July 2017

The minutes were accepted as a true record of the meeting.

2. Matters Arising

There were no matters arising.

3. WASACRE Report for 2017-18

The report was circulated at the meeting. It will be translated after the meeting.

RT congratulated the Exec for the amount of work that it had carried out over the year.

Clarification was sought and given with regard to the nature and status of the 'What Matters in RE' paper.

Thanks were extended to Libby Jones for writing the report.

4. Treasurer's report

The report was circulated at the meeting. It will be translated after the meeting.

The treasurer took members through the accounts. It was noted that £443 subscription was paid within the year by all LAs. It was noted that the secretary honorarium has not changed for several years however, given the expanded work of the secretary this may need to be changed in the near future.

The amount spent on the production of the Guidance on the Right of Withdrawal from RE document was noted and explained. JM stated that the production of this document had been incredibly valuable for all schools in Wales and also as a way of raising the profile of WASACRE nationally within the UK. The document had been extremely well received in England and has received an outstanding review by the Church of England education officer. Flyers have been produced to further promote the document. GV noted that there is a current income due to WASACRE of approximately £100 for sales of the document to date.

It was proposed and accepted that the accounts for 2017 / 2018 be adopted.

JW referred to the surplus funds and that these could be used for such things as training / a conference, and the production of further documents and publications.

JM proposed a 2% increase of subscription taking the amount to £452. **This was agreed unanimously.**

JM proposed and it was accepted that we continue with the current expenses rates.

JM was thanked for the report and his work as treasurer.

5. Election of members to the Executive

There was one position available and one nomination to the executive therefore Kathy Riddick as the nominated person by Blaenau Gwent SACRE will join the Executive Committee.

6. WASACRE Constitution amendments

It was proposed to delete within 6b 'any question about accuracy must be raised by motion'.

It was confirmed that dates would be given to SACREs to submit nominations to the executive.

The amended constitution and the amended layout as in the Appendix was accepted subject to including the additional comments that were received in advance and that had been sent out to SACREs.

It was noted that any further proposals for amendments would need to be received from SACREs in advance of the next AGM in order that, in line with the constitution, all SACREs have the opportunity to consider any such proposals.

7. AOB

It was agreed that in future all bilingual documents can be back to back rather than in columns which will include the constitution and the minutes.

8. Date of next meeting tbc

Venue: Conwy