

Ffederasiwn Amgueddfeydd ac Oriolau Celf Cymru
Federation of Museums and Art Galleries of Wales
Charity registration number: 1102270

ANNUAL GENERAL MEETING 2019

Friday 11 October 2019

Ceredigion Museum, Aberystwyth

Agenda

- 11.00 Registration and welcome including coffee on arrival
- 11.30 AGM
1. Minutes of the 2018 AGM
 2. Matters arising
 3. Annual report
 4. Treasurer's report and approval of accounts
 5. Election of named officers (President, Secretary, Treasurer)
 6. Election of committee ordinary members
 7. AOB
- 12.00 Ignite Welsh Museums
6 presentations, 5 minutes each. Tell us what you want to show off about your museum, the work you do, the successes you've had, and what you've learnt.
- 12.30 Lunch and networking
- 13.30 Welsh Museums Advocacy
Update and opportunity for feedback on several recent Federation initiatives, including:
- Museum Strategy for Wales
 - Spotlight Survey
 - Research into impact and austerity
 - Impact of Welsh Museums on wellbeing
 - Welsh Museums Festival
 - Museums at Senedd Advocacy Day
- 14.15 Tour of the galleries with staff member from Ceredigion Museum
- 15:30 END

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CYFARFOD CYFFREDINOL BLYNYDDOL 2019

Dydd Gwener 11 Hydref 2019
Ceredigion Museum, Aberystwyth

Agenda

- 11.00 Cofrestru a chroeso gan gynnwys coffi wrth gyrraedd
- 11.30 Cyfarfod Cyffredinol Blynyddol
1. Cofnodion Cyfarfod Cyffredinol Blynyddol 2018
 2. Materion sy'n codi
 3. Adroddiad blynyddol
 4. Adroddiad y Trysorydd a chymeradwyo'r cyfrifon
 5. Ethol Swyddogion (Llywydd, Trysorydd, Ysgrifennydd)
 6. Ethol aelodau cyffredin y pwyllgor
 7. Unrhyw Fater Arall
- 12.00 Tanio Amgueddfeydd Cymru
6 cyflwyniad, 5 munud yr un. Dywedwch wrthym yr hyn rydych am ei frolio am eich amgueddfa, y gwaith a wnewch, y llwyddiant rydych wedi'i gael, a'r hyn rydych wedi'i ddysgu.
- 12.30 Cinio a Rhwydweithio
- 13.30 Eiriolaeth Amgueddfeydd Cymru
Diweddariad a cyfle i gyfrannu tuag at nifer o prosiectau ar y gweill gan y Ffederasiwn:
Strategaeth Amgueddfeydd i Gymru
Arolwg Spotolau
Ymchwil i dylanwad llymder
Dylanwad Amgueddfeydd o Gymru ar lechyd a Lles
Gwyl Amgueddfeydd Cymru
Amgueddfeydd yn y Senedd / Diwrnod eiriolaeth
- 14.15 Taith tywys o'r orielau gydag aelod o staff Amgueddfa Ceredigion
- 15:30 Gorffen