

Agenda

- 10.30**
- 1** Welcome by the Chair
 - 2** Apologies Received
 - 3** Minutes of the last AGM on 22/01/2025 ([AGM/01/25](#))
 - 4** Presentation of the Annual Report for the period April 1st 2024 – March 31st 2025 (include project updates for 2025 agenda)
 - 5** Presentation of the Financial Statements for the period April 1st 2024 – March 31st 2025
 - 6** Acceptance of the Annual Report & Financial Statements (Resolution 1)
 - 7** Election of Trustees / Directors for the coming year (Resolution 2)
 - 8** Announcement of Co-options from the current Board of Trustees
 - 9** Appoint Auditors for April 2024-25 & Agreement that the Trustees can set the remuneration (Resolution 3)
 - 10** Project Updates
- 12.00**
- 11** Any Other Business (Resolution 4)

Circulation:

Board of Trustees

Clybiau Plant Cymru Kids' Clubs Members

Clybiau Plant Cymru Kids' Clubs Staff

Agenda

- 10.30**
- 1** Croeso gan y Cadeirydd
 - 2** Ymddiheuriadau a dderbyniwyd
 - 3** Cofnodion y Cyfarfod Cyffredinol Blynyddol diwethaf ar 22/01/2025 ([AGM/01/25](#))
 - 4** Cyflwyno'r Adroddiad Blynyddol am y cyfnod Ebrill 1^{af} 2024 – Mawrth 31^{ain} 2025
 - 5** Cyflwyno'r Datganiadau Ariannol am y cyfnod Ebrill 1^{af} 2024 – Mawrth 31^{ain} 2025
 - 6** Derbyn yr Adroddiad Blynyddol a'r Datganiadau Ariannol (Penderfyniad 1)
 - 7** Ethol Ymddiriedolwyr / Cyfarwyddwyr am y flwyddyn i ddod (Penderfyniad 2)
 - 8** Cyhoeddi cyfetholiadau o'r Bwrdd Ymddiriedolwyr presennol
 - 9** Penodi Archwilwyr am Ebrill 2024-25 a Chytundeb i roi'r hawl i Ymddiriedolwyr bennu tâl (Penderfyniad 3)
 - 10** Diweddariadau ar Brosiectau
- 12.00**
- 11** Unrhyw Fater Arall (Penderfyniad 4)

Dosbarthwyd i:

Fwrdd yr Ymddiriedolwyr

Aelodau o Clybiau Plant Cymru Kids' Clubs

Staff Clybiau Plant Cymru Kids' Clubs