



**Cyfarfod Blynyddol Cymdeithas
CYSAGauCymru**

Drwy gyfrwng Microsoft Teams

Dydd Mercher, 7 Hydref 2020

12.35p.m. – 1.30p.m.

Yn bresennol

<p>Ynys Môn / Anglesey Rheinallt Thomas (RT)</p> <p>Blaenau Gwent Paula Webber (PW) Kathy Riddick (KW)</p> <p>Pen-y-bont ar Ogwr / Bridgend Edward J. Evans (EE) Angela Hill (AH) Alice Parry (AP)</p> <p>Caerffili/ Caerphilly Paula Webber (PW) Cllr John Taylor (JT)</p> <p>Caerdydd / Cardiff Angela Hill (AH)</p> <p>Sir Gaerfyrddin / Carmarthenshire</p> <p>Ceredigion</p> <p>Conwy Phil Lord (PL) Colette Owen (CO)</p>	<p>Sir Ddinbych / Denbighshire Phil Lord (PL)</p> <p>Sir y Fflint / Flintshire</p> <p>Gwynedd</p> <p>Merthyr Tudful / Merthyr Tydfil Angela Hill (AH)</p> <p>Sir Fynwy / Monmouthshire Sir Paula Webber (PW) Suzanne Gooding (SG)</p> <p>Castell-nedd Port Talbot /Neath and Port Talbot Rachel Samuel (RS)</p> <p>Casnewydd / Newport Paula Webber (PW) Neeta Baicher (NB)</p> <p>Sir Benfro / Pembrokeshire Cllr Huw George (HG)</p> <p>Powys John Mitson (JM)</p> <p>Rhondda Cynon Taf Angela Hill (AH) Matthew Maidment (MM)</p>	<p>Abertawe / Swansea Jennifer Harding-Richards (JHR)</p> <p>Torfaen Paula Webber (PW)</p> <p>Bro Morgannwg / Vale of Glamorgan Angela Hill (AH) Edward Williams (EW)</p> <p>Wrecsam / Wrexham Libby Jones (LJ) Tania ap Siôn (TaS)</p> <p>Sylwedyddion / Observers</p> <p>Cyflwynwyr/Presenters</p> <p>REMW Paul Morgan (PM)</p> <p>Minutes Gill Vaisey (GV)</p>
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Ymddiheuriadau: Alison Lewis, Lucy Grant, Cyng Lyndon Lloyd, Marged Williams, Vicky Barlow.

Cyfarfod Blynyddol

1. Cofnodion y cyfarfod a gynhaliwyd yng Nghonwy ar 28 Mehefin 2019

Derbyniwyd y cofnodion fel rhai cywir.

2. Materion yn Codi

Nid oedd unrhyw faterion yn codi.

3. Adroddiad Blynyddol 2019 - 2020

Rhannodd EE fanylion yr adroddiad blynyddol a nododd y cyfarfodydd a gynhaliwyd yn 2019 - 2020. (Gweler y copi o'r adroddiad blynyddol i gael manylion). Roedd yr adroddiad wedi'i gyfieithu a'i anfon i bob CYSAG cyn y cyfarfod heddiw.

Diolchodd EE o waelod calon i aelodau'r Pwyllgor Gwaith a'r Swyddogion sy'n cyfarfod yn rheolaidd ac yn aml.

Llongyfarchodd RT y Pwyllgor Gwaith am y ffordd yr oeddent wedi cynnal eu gwaith yn ystod yr amser heriol hwn. Cydnabu KE swm y gwaith cynhwysfawr a wnaed.

4. Adroddiad y Trysorydd

Cyflwynodd JM yr adroddiad ar gyfer 2019 – 2020.

Cynigiodd y gyfriflen ac adroddiad yn egluro'r wybodaeth.

Nododd ei bod yn ymddangos fod llai o incwm eleni oherwydd nad oedd 5 CYSAG wedi talu yn ystod y flwyddyn gyfrifo. Fodd bynnag, derbyniwyd y taliadau hyn ers hynny.

Datganodd JM elw ar y flwyddyn flaenorol a dywedodd fod y sefyllfa ariannol yn iach iawn.

Nododd fod treuliau cyfarfodydd wedi gostwng ers llynedd.

Mae'r wefan wedi ychwanegu at y costau, yn ôl y disgwyl.

Nododd JM fod cynnydd mewn talu athrawon llanw oherwydd bod yr Ysgrifennydd Cydlynu yn athrawes. Cafwyd penderfyniad mewn Cyfarfod Blynyddol blaenorol y dylai CCYSAGauC dalu am athrawon i lanw dros athrawon sy'n dymuno gwasanaethu ar y Pwyllgor Gwaith.

Nododd RT mai dyma'r 25ed adroddiad i JM ei gyflwyno gan mai ef yw'r unig Drysorydd a fu gan CCYSAGauC. Mynegodd yr aelodau eu diolchgarwch i JM am ei ymroddiad i'r swydd ac am ei waith ardderchog.

Gofynnodd KE am eglurhad a chadarnhaodd JM fod y 4 siec a nodwyd wedi eu clirio erbyn hyn.

Derbyniwyd a mabwysiadwyd y cyfrifon.

Cynigiodd JM godi'r tanysgrifiad blynyddol yn unol â chwyddiant o 2% i £470. Cytunwyd ar hyn.

Awgrymodd PL y dylid annog CCYSAGauC i ddefnyddio'i chyllid i helpu Awdurdodau Lleol i gefnogi ysgolion.

5. Ethol Aelodau i'r Pwyllgor Gwaith

Dyweddod EE fod trefn bleidleisio deg wedi'i dilyn - roedd pob CYSAG wedi cael ei wahodd i drafod yr enwebiadau a phleidleisio arnynt. Roedd 20 CYSAG wedi gwneud. Roedd y canlyniadau wedi cael eu casglu a'u dilysu gan unigolyn annibynnol.

Canlyniadau:

Is Gadeirydd – cafwyd 3 enwebiad – y rhan fwyaf o'r pleidleisiau i Tania ap Sion.

Pwyllgor Gwaith – y ddau enwebiad llwyddiannus – Phil Lord a John Meredith.

Trosoglwyddodd EE swydd y Gadair i Rachel Samuel. Diolchodd RS i EE am ei holl gefnogaeth a'i arweiniad yn ystod ei hamser fel Is Gadeirydd. Ychwanegodd RT ei ddiolch i EE a mynegodd ei ddymuniadau gorau i RS. Ychwanegodd PW ei diolch a'i llongyfarchiadau gan gydnabod cydymdeimlad a doethineb EE. Nododd PW ei fod eisoes wedi tystio i waith caled, ymrwymiad a chefnogaeth werthfawr RS. Soniodd LJ am y ffordd yr oedd EE wedi'i chefnogi hi mewn gwahanol swyddi oedd yn gysylltiedig â CCYSAGauC. Ychwanegodd ei chefnogaeth i RS a'r hyn y bydd hi yn dod gyda hi i'r Gadair. Ategwyd hyn i gyd gan JM a KE (a oedd yn dirprwyo dros Lyndon Lloyd). Dywedodd JT ei fod ef mae'n debyg wedi adnabod EE yn hirach na neb gan mai EE oedd y rheithor yn ardal JT dros 30 mlynedd yn ôl. Ychwanegodd JT i longyfarchiadau i RS.

6. Unrhyw Fater Arall

Dim

7. Dyddiad y cyfarfod nesaf

Haf 2021 ym Mhowys – dyddiad i'w drefnu.



Wales Association of SACREs AGM

Via Microsoft Teams

Wednesday, 7th October 2020

12.35p.m. – 1.30p.m.

Attendance

<p>Ynys Môn / Anglesey Rheinallt Thomas (RT)</p> <p>Blaenau Gwent Paula Webber (PW) Kathy Riddick (KW)</p> <p>Pen-y-bont ar Ogwr / Bridgend Edward J. Evans (EE) Angela Hill (AH) Alice Parry (AP)</p> <p>Caerffili/ Caerphilly Paula Webber (PW) Cllr John Taylor (JT)</p> <p>Caerdydd / Cardiff Angela Hill (AH)</p> <p>Sir Gaerfyrddin / Carmarthenshire</p> <p>Ceredigion</p> <p>Conwy Phil Lord (PL) Colette Owen (CO)</p>	<p>Sir Ddinbych / Denbighshire Phil Lord (PL)</p> <p>Sir y Fflint / Flintshire</p> <p>Gwynedd</p> <p>Merthyr Tudful / Merthyr Tydfil Angela Hill (AH)</p> <p>Sir Fynwy / Monmouthshire Sir Paula Webber (PW) Suzanne Gooding (SG)</p> <p>Castell-nedd Port Talbot / Neath and Port Talbot Rachel Samuel (RS)</p> <p>Casnewydd / Newport Paula Webber (PW) Neeta Baicher (NB)</p> <p>Sir Benfro / Pembrokeshire Cllr Huw George (HG)</p> <p>Powys John Mitson (JM)</p>	<p>Abertawe / Swansea Jennifer Harding-Richards (JHR)</p> <p>Torfaen Paula Webber (PW)</p> <p>Bro Morgannwg / Vale of Glamorgan Angela Hill (AH) Edward Williams (EW)</p> <p>Wrecsam / Wrexham Libby Jones (LJ) Tania ap Siôn (TaS)</p> <p>Sylwedyddion / Observers</p> <p>Cyflwynwyr/Presenters</p> <p>REMW Paul Morgan (PM)</p> <p>Minutes Gill Vaisey (GV)</p>
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	Rhondda Cynon Taf Angela Hill (AH) Matthew Maidment (MM)	
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Apologies: Alison Lewis, Lucy Grant, Cllr Lyndon Lloyd, Marged Williams, Vicky Barlow.

AGM

1. Minutes of meeting held in Conwy on 28th June 2019

The minutes were accepted as a true record.

2. Matter Arising

There were no matters arising.

3. Annual Report 2019 – 2020

EE shared details of the annual report and noted the meetings which had been held in 2019 - 2020. (See copy of annual report for details). The report has been translated and sent to all SACREs prior to this meeting today.

EE offered a huge thank you to the Exec members and the Officers who meet regularly and frequently.

RT congratulated the Exec on the way in which their business had been conducted during these challenging times. KE acknowledged the amount of comprehensive work that had been undertaken.

4. Treasurers' Report

JM spoke to the report for 2019 – 2020.

He offered a statement of accounts and a report explaining the information.

He noted that there appears to be less income this year due to 5 SACREs having not made payments during the accounting year. However, these payments have since been received.

JM declared a profit on the previous year and that the financial position is very healthy.

He noted that meeting expenses are down on last year.

The website has incurred a greater expense as expected.

JM noted there was an increase in payment of supply cover due to the Co-ordinator Secretary being a serving teacher. It had been previously decided in an AGM that WASACRE should pay for the supply cover of teachers who wish to serve on the Executive Committee.

RT noted that this is the 25th report that has been submitted by JM as the only Treasurer that WASACRE has had. Members expressed their gratitude for to JM for his commitment to this role and for his superb work.

KE sought clarification and it was confirmed by JM that the 4 cheques noted have now been cleared.

The accounts were accepted and adopted.

JM proposed an increase to the yearly subscription in line with inflation of 2% to £470. This was agreed.

PL suggested WASACRE should be encouraged to use its funds to support LAs in supporting schools.

5. Election of Members to The Executive

EE advised that there had been a fair voting procedure in place – every SACRE had been invited to discuss the nominations and submit a return. 20 SACREs sent in a voting return. These had been collated and verified by an independent person.

Results:

Vice Chair – there were 3 nominations – most votes received for Tania ap Sion.

Executive Committee – the two successful nominations – Phil Lord and John Meredith.

EE passed the position of Chair to Rachel Samuel. RS thanked EE for all his support and guidance during her time as Vice Chair. RT added his thanks to EE and his best wishes for the future to RS. PW added her thanks and congratulations and acknowledged EE's empathy and wisdom. PW noted that RS has already shown her considerable work ethic, commitment and valuable support. LJ added her own reflections of the way in which EE has supported her in her various roles associated with WASACRE. LJ added her support for RS and what she will bring to the position of Chair. This was all further reiterated by JM and KE (who was deputising for Lyndon Lloyd). JT added he had probably known EE longer than anyone as EE was the rector in JT's own locality over 30 years ago. JT added his congratulations to RS.

6. AOB

None

7. Date of next meeting

Summer 2021 to be in Powys - date TBA.