

## Computer Conservation Society (CCS)

AGM to be held on

Thursday 26<sup>th</sup> October 2017 at 2.00 pm

At BCS, First Floor, Davidson Buildings,  
Southampton Street, London WC2E 7HA



Computer ♦ Conservation ♦ Society

### AGM 2017 - AGENDA

1. Minutes of the 2016 AGM (see [last\\_years\\_minutes.pdf](#))
2. Chair's Report (tbs)
3. Treasurer's Report (tbs)
4. CCS Committee 2017-2018 (see [committee.pdf](#))
5. CCS Committee 2017-2018 (see [committee.pdf](#))
6. AOB as previously advised to the Chair