



The British
Computer
Society

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The National Museum  of Science & Industry
Science Museum

THE COMPUTER CONSERVATION SOCIETY

The Annual General Meeting

The Annual General Meeting of the Computer Conservation Society will take place at 2.00pm on Thursday 24th May 1990 in the main lecture theatre at the Science Museum, Exhibition Road, London SW7 2DD.

AGENDA

1. Chairman's Report
2. Treasurer's Report
3. Adoption of Constitution
4. Election of Officers
5. Election of Committee members
6. Election of Auditors

The Officers are:

Chairman:	Mr Ewart Willey
Secretary:	Mr Tony Sale
Treasurer:	Dr Roger Johnson
Science Museum Representative:	Mr Doron Swade

The Committee:

Ms Ann Berne	
Dr Martin Campbell-Kelly	Chairman, Software WP
Mr John Cooper	Chairman, Pegasus WP
Mr George Davis	Chairman, Maintenance WP
Prof Sandy Douglas	
Mr Nicholas Enticknap	Editor, The CCS Bulletin
Mr Dan Hayton	
Mr John Holden	Chairman, Totalisator WP
Dr Adrian Johnstone	Chairman, DEC WP
Mr Robin Shirley	Chairman, S100 bus WP
Mr John Sinclair	Chairman, Elliott 803 WP
Mr Pat Woodroffe	

As this is the first AGM the Officers and Committee are all prepared to stand for re-election. In future years, all the Officers and a part of the Committee will retire each year.

Copies of the proposed Constitution may be obtained from the Secretary at the Science Museum, Exhibition Road, London SW7 2DD