

? May?  
The Computer Conservation Society

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Minutes of the First Annual General Meeting held at 2.00pm on  
Thursday 22nd March 1990 at the Science Museum, Exhibition Road,  
London SW7 2DD  
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1. Chairman's Report.

Mr Ewart Willey reported that the CCS had made a good start with an excellent Launch meeting in November 1989 which had attracted a gratifying amount of publicity. The Committee had been very active, meeting once a month in order to cover the Society's business. The collaboration with the Science Museum was working well and the Working Parties had made a good start on the computer restoration work and the Society's Bulletin, RESURRECTION, was about to be launched. The Society now had 150 members.

Four computer companies, namely Bull, DEC, ICL and UNISYS had signed up as corporate members and a number of other companies were cooperating in the restoration work.

2. The Treasurers Report.

Dr Roger Johnson reported that the Society had got off to good start financially with four paid up corporate members at £1,000 each, a donation of £2,500 from the Allied Lyons Trust and a subvention of £473.48 from the British Computer Society.

The largest single item of expenditure was for catering at the Launch evening. Otherwise, travel expenses for Working Party and committee members was a major factor, but this was what the Society's funds were intended for.

3. The Society's Constitution.

The secretary introduced the Constitution which is modelled closely on the standard constitution for Specialist Groups, as recommended by the British Computer Society. The only major change was to specifically allow the payment of travel and subsistence to members working on behalf of the Society in Working Parties or other activities.

The acceptance of the Constitution was proposed by Mr Chris

Burton and seconded by Mr Derek Norman. It was passed nem. con.

4 & 5. Election of Officers and committee.

The Chairman stood down and the secretary chaired the meeting pro tem.

There being no other nominations, Dr Roger Johnson proposed Mr Ewart Willey as Chairman. This was seconded by Mr Robin Shirley and passed nem. con.

Mr Ewart Willey then took the Chair and proposed that the remaining officers and committee be re-elected en bloc as stated in the calling paper for this AGM. This was seconded by Mr Derek Norman and passed nem. con.

6. Election of Auditor.

Dr Roger Johnson proposed Mr Frank Hewitt. This was seconded by Mr Tony Sale and passed nem. con.

The Chairman then closed the meeting at 2.20pm.

A. E. Sale, Secretary to the Computer Conservation Society  
03/06/90

**British Computer Society & Science Museum  
Computer Conservation Society**

**Income & Expenditure Account 1990**

<b>Income</b>		<b>Expenditure</b>	
Subscriptions	1024.00	Working Parties	1170.07
BCS subvention	1000.00	Meeting expenses	398.40
Sales - Videos etc	92.85	Video Costs	897.74
Bank Interest	207.46	Mailings	212.65
	<hr/>	Van Hire	179.54
	2324.31		<hr/>
			2858.40

**Balance Sheet**

<b>At 1.5.90</b>		<b>At 30.4.91</b>	
BCS Gold Account	5594.15	BCS Gold Account	5060.06
	<hr/>	Deficit on Year	534.09
	5594.15		<hr/>
			5594.15

R.G.Johnson  
Treasurer  
8.5.91