



The British
Computer
Society

&

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 (CCS), will take place at 4.30pm on Wednesday 8th May 1991 in the small lecture theatre at the Science Museum, Exhibition Road, London SW7 2DD.

AGENDA

1. Minutes of the AGM held on 24th May 1990
2. Chairman's Report
3. Treasurer's Report
4. Election of Officers
5. Election of Committee members
6. Election of Auditors

*① 270 members
② 6-monthly meetings, with SM director*

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, Pioneer Videoing WP
Prof Sandy Douglas	
Mr Nicholas Enticknap	Editor, The CCS Bulletin
Mr Dan Hayton	
Mr Chris Hipwell - <i>Emeritus Willey</i>	
Dr Adrian Johnstone	Chairman, DEC WP
Mr Robin Shirley	Chairman, S100 bus WP
Mr John Sinclair	Chairman, Elliott 803 WP
Mr Pat Woodroffe	

The Chairmen of Working Parties are ex officio members of the Committee.

Nomination for Officer or Committee

Officer post or committee:

Proposed by:

Seconded by:

The nominee, proposer and second must be CCS members.

A. E. Sale, Secretary to the Computer Conservation Society

02/04/91