

## The Computer Conservation Society

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Minutes of the Third Annual General Meeting held at 4.30pm on  
Wednesday 6th May 1992 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 had a good year. The Pegasus restoration had been completed although some reliability problems remained unsolved. The Elliott 803 was now functioning and a start had been made on the magnetic film handler units. The DEC working party had completed work on the PDP8 and were turning their attention to the PDP12.

The Open Day and Evening Reception had again been successful although attendance at the Open Day was down on last year.

The Society's day seminar on Manchester Computers was particularly successful and the programme of evening meetings continued to attract good attendance.

There had been some delays in the production of "RESURRECTION" but it was hoped that these would soon be resolved.

### 2. The Treasurers Report.

Dr Roger Johnson reported that the Society had continued to be financially sound despite having to fund the Evening Reception from it's own resources.

### 3. Election of Officers.

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

The Secretary reported that Mr Ewart Willey did not wish to stand for a further term as Chairman. The Secretary, on behalf of all the Society, expressed everyones thanks to Ewart for his sterling efforts in getting the Society started.

Mr Graham Morris had been nominated as Chairman and had accepted the nomination. Dr Roger Johnson proposed Mr Graham Morris as Chairman. This was seconded by Mr John Cooper and passed nem. con.

Mr Graham Morris then took the Chair and asked for nominations for Secretary. Mr Tony Sale was proposed by Dr Roger Johnson and seconded by Dan Hayton. Dr Roger Johnson indicated that he would have some difficulty continuing as Treasurer. Dan Hayton accepted a nomination and was proposed by Tony Sale as Treasurer and seconded by John Cooper.

#### 4. Election of the Committee.

There were no additional nominations for the committee which remained unchanged.

#### 5. 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 5.00pm.

A. E. Sale, Secretary to the Computer Conservation Society  
16/06/93