



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 5.30pm on Thursday 17th June 1993 in the main lecture theatre at the Science Museum, Exhibition Road, London SW7 2DD.

#### AGENDA

1. Minutes of the AGM held on 5th May 1992
2. Chairman's Report
3. Treasurer's Report
4. Election of Officers
5. Election of Committee members
6. Election of Auditors

#### The Officers are:

Chairman:	Mr Graham Morris
Secretary:	Mr Tony Sale
Treasurer:	Mr Dan Hayton
Science Museum Representative:	Mr Doron Swade

#### The Committee:

Mr Chris Burton	Chairman, Elliott 401 WP
Dr Martin Campbell-Kelly	
Mr John Cooper	Chairman, Pegasus WP
Mr George Davis	
Prof Sandy Douglas	
Mr Nicholas Enticknap	Editor, The CCS Bulletin
Mr Harold Gearing	Society Archivist
Mr Chris Hipwell	
Dr Roger Johnson	
Dr Adrian Johnstone	Chairman, DEC WP
Mr Robin Shirley	Chairman, S100 bus WP
Mr John Sinclair	Chairman, Elliott 803 WP
Mr Ewart Willey	
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  
25/05/93