

## The Computer Conservation Society

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Minutes of the Fourth Annual General Meeting held at 5.30pm  
on Thursday 17th June 1993 at the Science Museum, Exhibition  
Road, London SW7 2DD  
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1. The minutes of the Third Annual General Meeting were approved subject to Mr Frank Hewlett's name being correctly spelt.

### 2. Chairman's Report.

Mr Graham Morris reported with great sadness the death of John Cooper. John had been a great source of strength to the Society and deepest sympathy went out to Beryl and the family.

Thanks were due to the Science Museum and the Corporate Members for their continuing support for the Society.

There had been a very successful day seminar on the ACE computers.

Bletchley Park was not yet secure as a future home for the Society but the signs were promising.

Thanks were due to Nicholas Enticknap for his work on "Resurrection".

The Elliott 401 conservation had progressed well under the chairmanship of Chris Burton.

The North West Group was now up and running and the Pegasus in the Manchester Museum was thought to be No 1.

Finally thanks to all especially Harold Gearing for his sterling work on the Society's Archive.

### 3. The Treasurer's Report.

Mr Dan Hayton reported that the Society's finances were in a sound state, helped by the Science Museum paying out of pocket expenses to members for their work on Museum objects.

### 4. Election of Officers.

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

The Secretary reported that no written nominations had been received for Chairman. Mr Graham Morris was prepared to stand again. Proposed by Mr Ian Merry, seconded by Mr George Davis passed nem con.

Mr Graham Morris then took the Chair and asked for nominations for Secretary. After indicating that he was prepared to stand again, Mr Tony Sale was proposed by Mr Robin Shirley, seconded by Mr Chris Burton passed nem con.

Mr Dan Hayton agreed to stand again as Treasurer, proposed by Mr Tony Sale, seconded by Mr Chris Burton passed nem con.

5. Election of the Committee. There were no additional nominations for the Committee which remained unchanged.

6. Election of Auditor.

Mr Tony Sale proposed Mr Frank Hewlett seconded by Mr Robin Shirley passed nem con.

The Chairman closed the meeting at 5.45pm.

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

18/03/95