



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 5.15 pm on Thursday 22nd March 1995 in the lecture room in the Computer Science Department at Birkbeck College, University of London, Senate House, North Block, Malet Street, London.

AGENDA

1. Minutes of the AGM held on 17th June 1993
2. Chairman's Report
3. Treasurer's Report
4. Proposed changes to the CCS Constitution
5. Election of Officers
6. Election of Committee members
7. 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 & Pegasus WP
Mr George Davis	Meetings sub-committee
Prof Sandy Douglas	
Mr Nicholas Enticknap	Editor, The CCS Bulletin
Mr Harold Gearing	Society Archivist
Mr Peter Hall	Chairman, North West Group
Mr Chris Hipwell	Meetings sub-committee
Dr Roger Johnson	
Mr Robin Shirley	Chairman, S100 bus WP
Mr John Sinclair	Chairman, Elliott 803 WP
Mr Ewart Willey	

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 CCS 13/02/95

The Computer Conservation Society

Proposed changes to the Constitution

The following changes to the CCS Constitution have been proposed by the North West Group to better reflect the Society's evolving objectives:

to add to 2a " ... and to identify existing computers which may need to be archived in the future."

and to 2e "... and their impact on Society."

The Committee agreed that these amendments should be brought to the next AGM.

They are proposed by Mr Peter Hall and seconded by Mr Ben Gunn.

2a currently reads: "To promote the conservation of historic computers"

2e currently reads "To encourage historical research on historic computers"