

The Annual General Meeting

The Annual General Meeting of the Computer Conservation Society (CCS), will take place at 1.30 pm on Wednesday 13th March 1996 in the lecture theatre in the Science Museum, Exhibition Road, London SW7 2DD.

AGENDA

1. Minutes of the AGM held on 22nd March 1995
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 & Pegasus WP
Mr George Davis	Meetings sub-committee
Prof Sandy Douglas	
Mr Nicholas Enticknap	Editor, The CCS Bulletin
Mr Harold Gearing	Society Archivist
Prof Frank Sumner	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 13/02/96