



The British  
Computer &  
Society

The National Museum  of Science & Industry  
**Science Museum**

COMPUTER CONSERVATION SOCIETY

### The Annual General Meeting

Notice is hereby given that the Annual General Meeting of the Computer Conservation Society (CCS) will take place at 5.15 pm on Thursday 29th May 1997 in the Director's Suite of the Science Museum, Exhibition Road, London SW7 2DD.

#### AGENDA

1. Minutes of the AGM held on 13th March 1996
2. Chairman's Report
3. Treasurer's Report
4. Election of Officers and Committee Members
5. Election of Auditors
6. Any Other Business

The Officers are :

Chairman :	Mr Brian Oakley
Vice-Chairman :	Mr Tony Sale
Secretary :	Mr Hamish Carmichael
Treasurer :	Mr Dan Hayton
Science Museum Representative :	Mr Doron Swade

The Committee Members are :

Mr Chris Burton :	Chairman, Elliott 401 and Pegasus WP
Dr Martin Campbell-Kelly	Meetings sub-committee
Mr George Davis :	
Prof Sandy Douglas	Editor, <i>Computer Resurrection</i>
Mr Nicholas Enticknap :	Archivist
Mr Harold Gearing :	Chairman, North West Group
Prof Frank Sumner :	
Dr Adrian Johnstone	
Dr Roger Johnson	
Mr Graham Morris	
Mr Robin Shirley :	Chairman, S100 bus WP
Mr John Sinclair :	Chairman, Elliott 803 WP
Mr John Southall :	Meetings sub-committee
Mr Ewart Willey	

The Chairmen of Working Parties are ex officio members of the Committee.

There is a Nomination Form on the reverse of this notice.

J.W.S.Carmichael, Secretary to the CCS. 24/3/1997

**NOMINATION**

Officer post or Committee : .....

Nominee : .....

Proposed by : .....

Seconded by : .....

The Nominee, Proposer and Seconder must all be members of the CCS