

THE COMPUTER CONSERVATION SOCIETY

Minutes of the Tenth Annual General Meeting, held at 1.45 pm on Thursday 18th May 2000 in the Lecture Theatre at the Science Museum, Exhibition Road, London SW7 2DD.

1. The Minutes of the Ninth Annual General Meeting held on 10th May 1999 were approved.

2. The Chairman's Report.

There were two formal congratulations to be recorded : the Society was delighted at the award of a knighthood to Sir Maurice Wilkes, and with the confirmation of the appointment of Doron Swade as Assistant Director of the Science Museum.

The Society's programmes of lectures, in London and in Manchester, had again been varied and interesting, and had attracted respectable audiences in both venues. Thanks were due to the respective organisers - George Davis and Ben Gunn.

Resurrection had maintained its high standards of interest and readability. Particular thanks were due to the Trojan personal efforts of its editor, Nicholas Enticknap.

The Society's Working Parties had again continued their excellent work. Two were given special mention : the Pegasus party, whose efforts would be crowned later this year with the instalment of Pegasus in the "Making of the Modern World" display at the Science Museum, as one of the very earliest original computers to be still in working order; and the Turing Bombe rebuild, whose development was progressively revealing the complexity and ingenuity of another of the great achievements of the war years.

3. The Treasurer's Report.

The Treasurer submitted an account (reproduced in an Appendix to these minutes), showing that the Society had ended the past year with a balance of a mere £120, and that expenditure had considerably exceeded income. He expressed thanks to the parent British Computer Society for their subvention and to Mr Andrew St Johnstone for his continued loyal and very welcome contribution.

There was some discussion of the implications, for raising subscriptions and other possible measures, but the meeting decided to leave the matter in the hands of the Committee for the time being.

4. Election of Officers

The Chairman, Mr Brian Oakley, announced that he had decided to resign. The meeting accepted his resignation with great regret, and thanked him for his sterling contributions to the success of the Society over the past four years.

The Secretary reported that Mr Ernest Morris had expressed his willingness to stand as Chairman. He was proposed by Mr Brian Oakley, seconded by Mr George Davis; elected nem con.

As Vice Chairman Mr Tony Saie was proposed by the Secretary, and seconded by The Treasurer; elected nem con.

After indicating that he was prepared to stand again as Secretary, Mr Hamish Carmichael was proposed by the Treasurer, seconded by Mr Andrew St Johnstone; elected nem con.

Mr Dan Hayton agreed to stand again as Treasurer, proposed by the Secretary, seconded by Mr George Davis; elected nem con.

5. Election of the Committee.

No nominations had been received. Mr Eric Jukes had been co-opted to the Committee during the year; his co-option was formally approved by the meeting. Other existing members of the Committee were all prepared to continue to serve. The Chairman therefore proposed that the Committee be re-elected en bloc; seconded by the Secretary; passed nem con.

6. Any Other Business

There being no other business, the Chairman closed the meeting at 2.05 pm

J.W.S.Carmichael, Secretary to the Computer Conservation Society. 5/6/2000

Appendix

Treasurer's Report

Opening Balance

Gold Account	£ 1,230.62
HQ Allocation	£ 1,500.00
	<u>£ 2,730.62</u>

Income

Subscriptions	£ -
Donations	£ 556.00
Working Party Refund	£ 441.92
VAT Refund	£ -
Gold Account Interest	£ 32.94
	<u>£ 1,030.86</u>

Expenditure

Committee Expenses	£ -
Secretarial	£ 139.53
London Meetings	£ 240.04
North West Meetings	£ 571.90
Working Parties	£ 425.12
Resurrection	£ 2,106.71
Insurance	£ 147.50
	<u>£ 3,640.80</u>

Income	£ 1,030.86
Less Expenditure	£ 3,640.80
	<u>-£ 1,109.94</u>

Closing Balance

Gold Account	£ 120.68
HQ Allocation	£ -
	<u>£ 120.68</u>

D. Hayton, Treasurer to the Computer Conservation Society, 17th May 2000