THE COMPUTER CONSERVATION SOCIETY

The Annual General Meeting

Notice is hereby given that the Annual General Meeting of the Computer Conservation Society will take place at 2.00 pm on Thursday 23rd May 2002 in the Director's Suite of the Science Museum, Exhibition Road, London SW7 2DD.

AGENDA

1. Minutes of the AGM held on 17th May 2001

2. Chairman's Report

3. Treasurer's Report

4. Subscriptions

5. Election of Officers and Committee Members

6. Any Other Business

The Officers and Committee Members are :

Mr Ernest Morris :	Chairman
Mr Tony Sale :	Vice-Chairman
Mr Hamish Carmichael :	Secretary
Mr Dan Hayton :	Treasurer
Mr Doron Swade :	Science Museum Representative
Mrs Jenny Wetton :	Museum of Science and Industry in Manchester Representative

Mr Chris Burton :	Chairman, Elliott 401 WP
Mr George Davis :	Meetings Secretary
Mr Nicholas Enticknap :	Editor, *Computer Resurrection*
Mr Harold Gearing :	Archivist
Mr John Harper :	Chairman, Turing Bombe WP
Mr Len Hewitt :	Chairman, Pegasus WP
Mr Tom Hinchliffe :	Chairman, North West Group
Dr David Holdsworth :	Chairman, Software Preservation WP
Dr Adrian Johnstone :	Chairman, DEC WP
Mr Brian Russell :	Chairman, MILDAP WP
Mr Robin Shirley :	Chairman, S100 bus WP
Mr John Sinclair :	Chairman, Elliott 803 WP

Dr Martin Campbell-Kelly, Prof Sandy Douglas, Dr Roger Johnson, Mr Eric Jukes, Prof Simon Lavington, Mr Graham Morris, Mr Rod Smith and Prof Frank Sumner

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

J.W.S.Carmichael, Secretary to the CCS.   12/4/2002

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Technical Queries

The following are examples of technical questions recently received and still in need of answers. All members are invited to respond.

1.   From Ron Chisnall

I have two Marchant electric rotary calculators - neither of which now work! I bought these circa 1964 for the company I then worked for and subsequently rescued them from the tip. I would like to restore at least one of them.

The world used to be full of maintenance engineers who regularly fixed these, and similar, machines. They all carried service manuals. So far I have failed to find either engineers or manuals.

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2.   From John Deane

I've just been looking through T.E.Ivall "Electronic Computers" (Iliffe 1956) & found a picture labelled "Digital computer, built by Decca, using magnetic-core devices for the arithmetic and control circuits" and a picture of a logic board. I've not heard of this before & I wonder if anyone knows if it ever operated?

I've read a bit about the Japanese "parametron" ferrite core/inductive devices used for logic & I believe the Russians developed a three state logic element based on a ferrite device, but I had not heard of a British one.

Can anyone suggest a source for material about this?

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ELECTION OF OFFICERS AND COMMITTEE MEMBERS

NOMINATION

Officer post or Committee : ....

Nominee : ....

Proposed by : ....

Seconded by : ....

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

Nominations may be handed to the Secretary before the Meeting or posted to him in advance

at

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