THE COMPUTER CONSERVATION SOCIETY

CCS/05/2004

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 13th May 2004 in the Director's Suite of the Science Museum, Exhibition Road, London SW7 2DD.

AGENDA

1. Minutes of the AGM held on 29th May 2003

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 :

Dr Roger Johnson :	Chairman
Mr Tony Sale :	Vice-Chairman
Mr Hamish Carmichael :	Secretary and Archivist
Mr Dan Hayton :	Treasurer
Dr Xerxes Mazda :	Representative of the Science Museum
Mrs Jenny Wetton :	Representative of the Museum of Science and Industry in Manchester
Mrs Michelle Collier-Moore :	Representative of the Computer Museum at Bletchley Park
Mr Jeffrey Darlington :	Representative of the National Archives
Mr Nicholas Enticknap :	Editor, *Computer Resurrection*
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
Prof Simon Lavington :	Chairman, Preservation Policy WP
Mr Kevin Murrell :	Chairman, DEC WP
Mr Arthur Rowles :	Chairman, Elliott 401 WP
Mr Brian Russell :	Chairman, MILDAP WP
Mr Robin Shirley :	Chairman, S100 bus WP
Mr John Sinclair :	Chairman, Elliott 803 WP

Dr David Anderson, Mr Peter Barnes, Mr Chris Burton, Dr Martin Campbell-Kelly, Mr George Davis, Mr Harold Gearing, Mr Eric Jukes, Mr Ernest Morris, Dr Doron Swade

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

J.W.S.Carmichael,
Secretary to the CCS.   01/04/2004

THE COMPUTER CONSERVATION SOCIETY

ELECTION OF OFFICERS AND COMMITTEE MEMBERS

At the Annual General Meeting on 13th May 2004

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

63 Collingwood Avenue
Tolworth
Surbiton
Surrey   KT5 9PU

THE COMPUTER CONSERVATION SOCIETY

NOTICE OF MEETING

A meeting will be held in the Fellows' Library at the Science Museum on 13th May 2004, following the Annual General Meeting of the Society.

The speaker will be Professor Bernard Richards, Professor of Medical Informatics, Computation Department, UMIST, Manchester, who is currently working on a major book to be entitled "The History of Computing in Health in the UK".

The timetable will be :

        2.30 pm   Start

        4.00 pm   Close

science museum

BCS
THE BRITISH COMPUTER SOCIETY

THE MUSEUM
OF SCIENCE &
INDUSTRY IN
MANCHESTER

THE COMPUTER CONSERVATION SOCIETY

ADDITIONAL MEETING – COLOSSUS ANNIVERSARY

On Tuesday 1st June 2004 it will be exactly 60 years since Colossus II went into live operation at Bletchley Park.

To celebrate this remarkable anniversary, and also to celebrate the completion of the building of the Colossus II replica by the Colossus Rebuild Project Team, led by Tony Sale, a meeting will be held in the Fellows' Library at the Science Museum on that day. The programme will be :

11.30	am	Coffee and drinks reception
12.30	pm	Buffet lunch An opportunity to meet and talk to some of the Bletchley Park veterans
2.30	pm	Presentations The contributions of Colossus I and II to D-Day. A video of the Colossus II replica in action – it will be shown breaking a real cipher text.
4.00	pm	Close

This meeting is expected to be very popular. Priority for tickets will go to Bletchley Park veterans and other official guests, but a number of places will also be available to members of the Computer Conservation Society. If, as seems probable, more members wish to attend than the number of available tickets, places will be allocated by ballot.

If you wish your name to be included in the ballot, please complete the tear-off slip below and return it to the Secretary.

To   The Secretary
        The Computer Conservation Society
        63 Collingwood Avenue
        Tolworth, Surbiton
        Surrey   KT5 9PU

I wish to apply for ..... ticket(s) for the Colossus Meeting on 1st June 2004

Name : ....

Address : ....

....

Telephone : ....   Email : ....

THE COMPUTER CONSERVATION SOCIETY

IEEE Annals of the History of Computing

Volume 26, Number 3

Note : This notice does not apply to members who already subscribe to the Annals ! They may safely ignore it.

A later number of this year's Annals, probably Number 3 to be dated July to September, is being edited by Dr Doron Swade, and will be devoted to significant Reconstructions. It will include, among other projects, feature articles on the Manchester 'Baby', Fowler's Calculator, the Babbage Engine and other major reconstructions.

The publishers have generously agreed that members of the Computer Conservation Society will be allowed to buy copies of this number, without taking out a normal subscription for the year's full quota of four numbers.

This concession will be dependent on a sufficient number of members registering their interest in advance. The price will also depend on the number of members involved, but is unlikely to exceed £10 per copy, including postage.

If you are interested, please complete the tear-off slip below and return it to the Secretary.

Send no money now ! You will receive an invoice with your copy.

To   The Secretary
       The Computer Conservation Society
       63 Collingwood Avenue
       Tolworth, Surbiton
       Surrey   KT5 9PU

Please send me, on publication, a copy of the 'Reconstructions' issue of the IEEE Annals of the History of Computing

Name : ....

Address : ....
....

Telephone : .... Email : ....