



THE COMPUTER CONSERVATION SOCIETY

CCS/04/2007

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 26th April 2007 in the Fellows' Library of the Science Museum, Exhibition Road, London SW7 2DD.

AGENDA

1. Minutes of the AGM held on 4th May 2006
2. Chairman's Report
3. Treasurer's Report
4. Subscriptions
5. Election of Officers and Committee Members
Chairman & Meetings organiser
6. Any Other Business

The Officers and Committee Members are currently:

Dr Roger Johnson:	Chairman
Mr Tony Sale:	Vice-Chairman
Mr Kevin Murrell:	Secretary and Chair DEC WP
Mr Hamish Carmichael:	Archivist
Dr David Anderson:	Meetings organiser & Web Site Manager
Mr Dan Hayton:	Treasurer
Dr Tilly Blyth:	Representative of the Science Museum
Mr Nicholas Enticknap:	Editor, <i>Computer Resurrection</i>
Mr John Harper:	Chair, Turing Bombe WP
Mr Len Hewitt:	Chair, Pegasus WP
Mr Tom Hinchliffe:	Chair, North West Group
Dr David Holdsworth:	Chair, Software Preservation WP
Prof Simon Lavington:	Chair, Our Computer Heritage WP
Mr Arthur Rowles:	Chair, Elliott 401 WP
Mr John Sinclair:	Chair, Elliott 803 WP

Mr Peter Barnes, Mr Chris Burton, Prof Martin Campbell-Kelly,
Mr George Davis, Mr Peter Holland, Mr Ernest Morris,
Dr Doron Swade

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

K.R. Murrell, Secretary to the CCS. 23/4/2007