

Computer Conservation Society
Minutes of the Annual General Meeting of the Society
Held on Thursday 15th May 2008

1. The minutes of the previous AGM were accepted without change.
2. The Chairman gave his report which included reference to the society's activities over the previous year, and included the BCS@50 Conference, the BBC Micro Seminar, the new meetings program. The following projects were also described and updates on each given: Pegasus at the Science Museum, the Turing Bombe at Bletchley Park, the Manchester Baby at MOSI, and the new National Museum of Computing. The Chairman also announced that the society web site would be updated soon.
3. The Chairman announced that Mr Nicholas Enticknap has retired from his role as editor of Resurrection. On behalf of the whole society, the chairman offered his thanks for Nicholas's tireless work. Mr Dik Leatherdale has agreed to edit the next four editions.
4. The Chairman announced that membership of the society was now in excess of 800. This represented a huge volume of knowledge.
5. The Treasurer offered his thanks to the BCS for their help in supporting the Bombe project, and was pleased to say that the society was indeed solvent. The Treasurer also made the point that we ask for voluntary donations to the society rather than charge a subscription. The suggested donation is £15
6. Mr Dik Leatherdale was nominated and accepted as the new editor of Resurrection.

Kevin Murrell

Hon. Secretary - 20th May 2008