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THE COMPUTER CONSERVATION SOCIETY

Annual General Meeting

The Annual General Meeting of the Computer Conservation Society will take place at 14:00 on Thursday 14 May 2009 in the Fellows' Library of the science Museum, Exhibition Road, London SW7 2DD.

AGENDA

1. Minutes of the AGM held on 15 May 2008
2. Chairman's Report
3. Treasurer's Report
4. Subscriptions
The Committee recommends no subscription, but instead that members are again invited to make voluntary donations to fund general restoration work.
5. Election of Officers and Committee Members

The Officers and Committee Members in 2008-09 were:

Chairman	Dr David Hartley
Vice-Chairman	Mr Tony Sale
Secretary (and DEC Project)	Mr Kevin Murrell
Treasurer	Mr Dan Hayton
Archivist	Mr Hamish Carmichael
Meetings Organiser	Dr Roger Johnson
<i>Resurrection</i> Editor	Mr Dik Leatherdale
Web Site Manager	Mr Alan Thomson
Science Museum Representative	Dr Tilly Blyth
Manchester Museum Representative	(vacant)
TNMOC Representative	Mr Pete Chilvers
North West Group Chairman	Mr Tom Hinchliffe
Turing Bombe Project	Mr John Harper
Pegasus Project	Mr Len Hewitt
Software Preservation Project	Dr David Holdsworth
Our Computer Heritage Project	Prof. Simon Lavington
Elliott 401 Project	Mr Arthur Rowles
Elliott 803 Project	Mr John Sinclair
ICL 1301 Project	Mr Rod Brown

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

Note: Mr Barnes and Mr Davis are standing down from the Committee