

Computer Conservation Society

Minutes of an **Extraordinary General Meeting** of the Society held on Thursday, 15 October 2009 in the Fellows' Library of the Science Museum, Exhibition Road, London SW7 2DD

In the chair: Dr David Hartley

The Chairman explained that a change in the fiscal year of the British Computer Society had required the CCS, as a Specialist Group of the BCS, to change the time of year of its Annual General Meetings. The CCS constitution having been last revised in 1999, the CCS Committee had taken the opportunity to review the constitution and to bring it in line with current practices.

In addition, although the BCS had brought in a new regulation that all members of Specialist Groups had also to be members of the BCS, it had been agreed that the CCS would not be subject to that regulation. However, to ensure that the CCS would continue to be organised in accordance with the BCS Royal Charter, it had been appropriate to require that the Chairman, Secretary and Treasurer are all chartered members of the BCS.

The draft constitution, which is published to CCS members on the CCS web site, was received by the meeting which unanimously agreed its adoption.

DFH
15 Oct 2009