

# THE COMPUTER CONSERVATION SOCIETY

## Annual General Meeting

The Annual General Meeting of the Computer Conservation Society will take place at 14:00 on Thursday 28 October 2010 in the Fellows' Library of the Science Museum, Exhibition Road, London SW7 2DD.

### AGENDA

1. *Minutes of the AGM held on 14 May 2009*
2. *Minutes of the EGM held on 15 October 2009*
3. *Chairman's Report*  
Attached
4. *Treasurer's Report*  
Attached
5. *Committee Officers Reports*  
Oral
6. *Constitution, Groups and Projects*  
The Committee has no proposal for the alteration of the Constitution other than updating the Schedules to reflect changes to Projects.

The representatives of other bodies and the leaders of CCS Projects, who serve on the Committee *ex officio*, are:

Science Museum	Tilly Blyth
Museum of Science and Industry	Catherine Rushmore
Codes And Ciphers Heritage Trust	Pete Chilvers
North West Group Chairman	Tom Hinchliffe
North West Group Secretary	Gordon Adshead
Bombe Project	John Harper
Colossus Project	Tony Sale
Computer Heritage Project	Simon Lavington
DEC Project	Kevin Murrell
Elliot 401 Project	Chris Burton
Elliott 803 Project	Peter Onion
Hartree Differential Analyser Project	Charles Lindsey
Harwell Dekatron Project	Tony Frazer
ICT 1301 Project	Rod Brown
Pegasus Project	Len Hewitt
SSEM Project	Chris Burton
Software Preservation Project	David Holdsworth

7. *Election of Officers and co-options to the Committee*

In accordance with the CCS Constitution (approved at the EGM on 15 October 2009), the officers of the Society are elected at the AGM to serve until the end of the AGM following.

The Committee of Management has agreed to make the following nominations of officers in 2010-11:

Chairman	David Hartley
Secretary	Kevin Murrell
Treasurer	Dan Hayton
Meetings Secretary	Roger Johnson
Editor, <i>Resurrection</i>	Dik Leatherdale
Web Site Editor	Alan Thomson
Archivist	Hamish Carmichael
Digital Archivist	Simon Lavington

During 2009-10 the Committee co-opted the following:

Martin Campbell-Kelly  
Peter Holland  
Doron Swade

Subject to any suggestion made by members at the AGM, the Committee intends to co-opt the same persons in 2010-11.

8. *Subscriptions*

The Society raises no annual subscription, but instead members are again invited to make voluntary donations to fund general restoration work. A notice will be circulated by the Treasurer.

9. *Any other business*

DFH, KM  
*September 2010*