

**Minutes of the twentieth Annual General Meeting of the
Computer Conservation Society**

**held on 14:00 on Thursday 28th October 2010
at the London Science Museum**

1. The chair of the society, Dr David Hartley, opened the meeting and welcomed some fifty members.
2. The minutes of the EGM held on 14th May 2009 were approved without change.
3. The minutes of the AGM held on 15th October 2009 were approved without change.
4. The Chair of the society gave his report to the members present – the full text of the report being on the CCS web site.
5. The Treasurer of the society, Mr Dan Hayton, gave his report to the society – the full text of the report being on the CCS web site.
6. The officers of the society and the project group leaders were re-elected as per the circulated agenda.
7. The chair opened the floor to questions from members of the society, and in response, described the progress in returning the Pegasus computer to running order at the Science Museum.
8. The chairman declared the meeting closed at 14:25

Kevin Murrell

Society Secretary