

# THE COMPUTER CONSERVATION SOCIETY

## Annual General Meeting 2011

### Election of Officers

#### Chair

David Hartley having served four years as CCS Chair is standing down at the AGM. It is usual for the CCS to elect a past President of the BCS as its Chair. Accordingly, the Committee has agreed to nominate *Mrs Rachel Burnett*, BCS President in 2007-08, as the next CCS Chair.

#### Officers

In accordance with Schedule A of the Constitution, the Committee nominates the following for election as Officers of the CCS.

Chair	Rachel Burnett
Secretary	Kevin Murrell
Treasurer	Dan Hayton
Meetings Secretary	Roger Johnson
Editor, <i>Resurrection</i>	Dik Leatherdale
Editor, <i>Web Site</i>	Alan Thomson
Archivist	Hamish Carmichael
Digital Archivist	Simon Lavington
Science Museum representative	Tilly Blyth
MOSI representative	Catharine Rushmore
BPT representative	Kelsey Griffin
TNMoC representative	Andy Clark

Note: *Any Member is entitled to nominate a person for any elected office on the Management Committee. Nominations, duly proposed and seconded, may be sent to the Secretary or made at the meeting.*

#### Committee co-options

The new Committee is expected to co-opt the following for the coming year:

Martin Campbell-Kelly  
Pete Chilvers  
Peter Holland

David Hartley  
*CCS Chairman*