

THE COMPUTER CONSERVATION SOCIETY

Annual General Meeting 2011

Proposal for alteration to the Rules

The CCS Constitution was reviewed in 2009 and approved at an Extraordinary General Meeting on 15 October 2009. The Constitution document is structured so that changes to the membership of the CCS Committee can be made by changing one or more of the Schedules. A copy of the Constitution can be downloaded from the CCS web site at <http://www.computerconservationsociety.org/about.htm>

The Committee believe that a change should be made to Schedule A of the Constitution which specifies *inter alia* representatives of institutions closely related to CCS. Until now there has been a single representative of Bletchley Park in the name of the *Codes And Ciphers Heritage Trust*. In reality there are two separate institutions both associated with and important to the CCS, namely the *Bletchley Park Trust* (BPT) and *The National Museum of Computing* (TNMoC). It is proposed that Article 6.1 and Schedule A of the Constitution are amended by deleting

A representative of the *Codes And Ciphers Heritage Trust*

and substituting

A representative of the Bletchley Park Trust

A representative of The National Museum of Computing

The bodies concerned are in agreement, and have respectively nominated the Operations Director of BPT (*Kelsey Griffin*) and the Chairman of the TNMoC (*Andy Clark*). The Committee has further agreed to co-opt Pete Chilvers, the previous representative of the Codes And Ciphers Heritage Trust.

The AGM is asked to approved this change.

David Hartley
CCS Chairman