## **Computer Conservation Society**

# **Annual General Meeting**

## **Thursday 17th October 2013**

# Fellows Library, Science Museum, South Kensington

**Chair: Mrs Rachel Burnett** 

## Agenda

- 1. Minutes of previous AGM held on 18th Oct 2012
- 2. Chair's report
- 3. Treasurer's report
- 4. Ratification of CCS Groups
- 5. Ratification of CCS Officers
- 6. Any other business