

Minutes of the Computer Conservation Society Annual General Meeting

Held on 18th Oct 2012

The Fellows Library, Science Museum, Exhibition Road, London

Chair : Mrs Rachel Burnett

The chair opened the 2012 Annual General Meeting at 14:00 and welcomed some sixty members and officials to the meeting.

1. The minutes of the previous AGM were approved.
2. The chair of the society gave her report including an overview of the previous year's activities.
3. The treasurer of the society gave his report.
4. The Chair presented a list of the current CCS working parties or groups and asked for those to be ratified by the society. This was duly done.
5. The Chair presented the register of officers of the society and asked for those to be ratified, which was duly done.
6. The Chair asked for questions from the members, and the following topics were discussed:
 - Progress in returning Pegasus to working order
 - Fund raising and gift-aid
 - Meetings Programme
 - Evening Meetings
7. The chair closed the meeting at 14:30

Kevin Murrell
CCS Secretary.