

Computer Conservation Society

Minutes of the AGM held on Thursday October 17th 2014 In the Fellows Library, Science Museum

1. The Chair opened the meeting at 14.10
2. Minutes of the 2013 AGM were approved.
3. Chair's Report

The Chair's report would appear in Resurrection. It covered visits, contacts with museums and the project reports. A new logo and brochure had been produced. She thanks Dik Leatherdale for his work as Editor of Resurrection and also for maintaining the CCS website. She thanked Simon Lavington for his continued oversight of the OCH website. She noted that the CCS had enjoyed some good media coverage during the past 12 months. New contacts had been made through presentations about the CCS during conferences at the Science Museum and in Paris. Opportunities were also being sought for more links with other groups.

4. Treasurer's Report

The major expenditure during the year had been on Resurrection. Donations from members had been used to support the creation of a Computer Weekly archive and the relocation to TNMoC of the ICT 1301. A new donations request letter would be circulated with the next issue of Resurrection.

The CCS acknowledged the donation from Google to support the Tony Sale Award.

5. CCS Project Groups were ratified.
6. CCS Officers were re-appointed.
7. AOB

In answer to questions from members, the Chair told the meeting that the CCS currently had 1100 members. The CCS had no membership fee but did suggest a donation from members. It was not currently possible to accept payments by Paypal.

The meeting closed at 14.20