## AGM 2015 COMPUTER CONSERVATION SOCIETY

### **Agenda**

- Welcome
- Chair's report
- Treasurer's report
- Officers, Groups & Committee members

#### **Officers**

Chair: Rachel Burnett

**Secretary:** Roger Johnson

Meetings Secretary: Rachel Burnett & Roger Johnson

**Treasurer:** David Hartley

Membership Secretary: Dave Goodwin

Resurrection & Website Editor: Dik Leatherdale

**Projects Co-ordinator**: David Hartley

#### **Project Leaders & Groups**

- Doron Swade Analytical Engine
- John Harper Bombe
- Rod Brown Elliott 401 & ICT 1301
- Chris Burton SSEM
- Terry Froggatt Elliott 803/903
- David Holdsworth Software Conservation
- Delwyn Holroyd Harwell Dekatron & ICL 2966 & ICL 1900
- Andrew Herbert EDSAC Replica
- Terry Muldoon/Peter Short IBM Group
- Argus Preservation Group Peter Harry

### **Museums**

- Science Museum: Katherine Platt
- Museum of Science & Industry, Manchester:
   Katherine Platt
- The National Museum of Computing: vacancy
- Bletchley Park Trust: Kelsey Griffin

Chairman, North West Group: Tom Hinchliffe Secretary, North West Group: Gordon Adshead

### **Co-opted**

- Archives Adviser: Martin Campbell-Kelly
- Digital Archivist: Simon Lavington
- Tony Sale Award Co-ordinator: Peta Walmisley
- Media Officer: Dan Hayton