

COMPUTER CONSERVATION SOCIETY

AGM 2016

AGENDA

- Minutes of the 2015 AGM
- Chair's Report
- CCS Constitution
- Treasurer's Report
- CCS Committee 2016-2017
- CCS Committee 2016-2017 Project Leaders
- AOB *as previously advised to the Chair*

**COMPUTER CONSERVATION SOCIETY
AGM 2016**

Chair's Report

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Constitution

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Treasurer's Report

**COMPUTER CONSERVATION SOCIETY
COMMITTEE 2016-2017**

Officers

- **Chair:** **David Morriss**
Proposer: Roger Johnson
Seconded: Simon Lavington
- **Secretary:** **Roger Johnson**
Proposer: Simon Lavington
Seconded: Kevin Murrell
- **Treasurer:** **David Hartley**
Proposer: Terry Froggatt
Seconded: Rod Brown

COMPUTER CONSERVATION SOCIETY COMMITTEE 2016-2017

Co-opted

- Past Chair: Rachel Burnett
- Membership Secretary: Dave Goodwin
- Meetings Secretary: Kevin Murrell
- Resurrection & Website Editor: Dik Leatherdale
- Projects Co-ordinator: David Hartley
- Archives Adviser: Martin Campbell-Kelly
- Media Officer: Dan Hayton
- Awards Sub-Committee Co-ordinator: Peta Walmisley
- Awards Sub-Committee: Rachel Burnett
Roger Johnson

North West Group

- Chairman: Tom Hinchliffe
- Secretary: Gordon Adshead

COMPUTER CONSERVATION SOCIETY COMMITTEE 2016-2017

Associate representatives

- **Science Museum and Museum of Science & Industry, Manchester**
Haileigh Robertson
- **The National Museum of Computing**
Victoria Alexander
- **Bletchley Park Trust**
Peronel Craddock

COMPUTER CONSERVATION SOCIETY COMMITTEE 2016-2017

Project Leaders & Groups

- Our Computer Heritage - Simon Lavington (Digital Archivist)
- Analytical Engine - Doron Swade
- Bombe - John Harper
- Elliott 401 - Rod Brown
- SSEM - Chris Burton
- Elliott 803/903 - Terry Froggatt
- Software Preservation - David Holdsworth
- ICT 1301 - Rod Brown
- Harwell Dekatron Computer - Delwyn Holroyd
- ICL 2966 - Delwyn Holroyd
- EDSAC Replica - Andrew Herbert
- IBM Group - Peter Short
- Bloodhound Missile/Argus Preservation Group - Peter Harry
- ICL 1900 - Delwyn Holroyd
- HEC-1 – Kevin Murrell

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Any other Business
as previously advised to the Chair

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Close of AGM
Thank you, all!