



COMPUTER CONSERVATION SOCIETY

Minutes of the AGM held on Thursday October 26th 2017 at 2PM

Present: David Morriss (Chair) and 37 members

Apologies: Five members

1. **Minutes of 2016 AGM** which had been circulated to all members were approved. There were no matters arising.
2. **Chair's Report** The Chair introduced highlights of his report which had been circulated to all members. He noted the highly successful international conference entitled *Making IT Work* held jointly with TNMoC in May 2017. The international Tony Sale Award had been won by the Heinz Nixdorf Forums Museum from Paderborn in Germany in November 2016.

He highlighted the recent presentation of CCS Lifetime Achievement Awards to Chris Burton and Doron Swade. He then presented Len Hewitt with his BCS Certificate of Appreciation. He reported that a BCS Certificate of Appreciation had been awarded to Hamish Carmichael who had recently died.

He thanked all members of the Committee for their hard work during the past year.

3. **Treasurer's Report** The Treasurer's report had been circulated to all members. It reported the CCS' finances remained sound. BCS funding met all the costs associated with the meeting programmes in London and Manchester and the provision of *Resurrection* to BCS members. There were sufficient funds for the 2018 Tony Sale award but that would exhaust current funds.

4. Election of Officers

The following were unanimously elected

Chair: David Morriss
Secretary: Roger Johnson
Treasurer: David Hartley
Membership Secretary: Dave Goodwin
Meetings Secretary: Kevin Murrell
Resurrection & Website Editor: Dik Leatherdale
Projects Co-ordinator: David Hartley
Archives Adviser: Martin Campbell-Kelly