

# COMPUTER CONSERVATION SOCIETY

## AGM 2017

### AGENDA

- Minutes of the 2016 AGM
- Chair's Report
- Treasurer's Report
- CCS Officers & Committee 2017-2018
- CCS Committee 2017-2018
- Project & Group Leaders
- *AOB as previously advised to the Chair*

**COMPUTER CONSERVATION SOCIETY  
AGM 2017**

**Chair's Report**

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AGM 2017**

**Treasurer's Report**

**COMPUTER CONSERVATION SOCIETY  
COMMITTEE 2017-2018**

**Officers**

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

# COMPUTER CONSERVATION SOCIETY COMMITTEE 2017-2018

## Co-opted

- 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 Committee Chair: Rachel Burnett
- Awards Committee Co-ordinator: Peta Walmisley

## North West Group

- Chairman: Tom Hinchliffe
- Secretary: Gordon Adshead

# COMPUTER CONSERVATION SOCIETY COMMITTEE 2017-2018

## Associate representatives

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

# COMPUTER CONSERVATION SOCIETY COMMITTEE 2017-2018

## 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!