COMPUTER CONSERVATION SOCIETY

Minutes of the AGM held on Thursday October 25th 2018 at 2PM

Present: David Morriss (Chair) and 44 members

Apologies: 4 members

1. **Minutes of 2017 AGM** were approved. There were no matters arising.

2. **Chair's Report**
   The Chair welcomed everyone to the AGM. His Chair's report was on the website and would also appear in Resurrection. His report is attached. He thanked all members of the Committee for their hard work during the past year.

3. **Treasurer's Report**
   The Treasurer announced that he was retiring after 11 years. His report is attached. The Chair thanked David Hartley for his work while on the committee.

4. **Election of Officers**
   The following, having been elected by the committee, were unanimously ratified by the meeting:
   Chair: David Morriss (3rd year)
   Committee Secretary: Rachel Burnett
   Treasurer: Arthur Dransfield

   The following were unanimously elected
   Membership Secretary: Dave Goodwin
   Meetings Secretary: Roger Johnson
   Resurrection & Website Editor: Dik Leatherdale
   Projects Co-ordinator: David Hartley
   Archives Adviser: Martin Campbell-Kelly
   Media Officer: Dan Hayton
   Tony Sale Award Co-ordinator: Peta Walmisley
   North West Group
   　　　Chairman: Bob Greatrell
   　　　Secretary: Alan Pickwick

   The meeting then ratified the following Associate representatives and Project Leaders:
   Museum Representatives
   　　　Science Museum and Museum of Science & Industry, Manchester: Rachel Boon
   　　　The National Museum of Computing: Kevin Murrell
   　　　Bletchley Park Trust: Peronel Craddock

   Projects and Project Leaders 2017-2018

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

5. **Any Other Business –** None