

# COMPUTER CONSERVATION SOCIETY

## AGM 2018

### AGENDA

- Minutes of the 2017 AGM
- Chair's Report
- Treasurer's Report
- CCS Officers & Committee 2018-2019
- CCS Committee 2018-2019  
Project & Group Leaders
- *AOB as previously advised to the Chair*

**COMPUTER CONSERVATION SOCIETY  
AGM 2018**

**Chair's Report**

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AGM 2018**

**Treasurer's Report**

# COMPUTER CONSERVATION SOCIETY COMMITTEE 2018-2019

**For ratification by the AGM**

## Officers

- **Chair:** David Morriss  
*Proposer: Rachel Burnett*  
*Seconded: Simon Lavington*
- **Committee Secretary:** Rachel Burnett  
*Proposer: David Morriss*  
*Seconded: Dik Leatherdale*
- **Treasurer:** Arthur Dransfield  
*Proposer: Dan Hayton*  
*Seconded: Kevin Murrell*

## North West Group

- **Chairman:** Bob Geatrell
- **Secretary:** Alan Pickwick

**COMPUTER CONSERVATION SOCIETY  
COMMITTEE 2018-2019**

**For election at the AGM**

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

# COMPUTER CONSERVATION SOCIETY COMMITTEE 2018-2019

## Associate representatives

- **Science Museum and Museum of Science & Industry, Manchester**  
Rachel Boon
- **The National Museum of Computing**  
Kevin Murrell
- **Bletchley Park Trust**  
Peronel Craddock

# COMPUTER CONSERVATION SOCIETY COMMITTEE 2018-2019

## Project Leaders & Groups

- Our Computer Heritage - Simon Lavington (Digital Archivist)
- Analytical Engine - Doron Swade
- Bombe - John Harper
- 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
- DEC- 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!