Computer Conservation Society (CCS)
AGM to be held on
Thursday 22nd October 2020 at 2.00 pm
by Zoom

AGM 2020 – AGENDA

1. **Minutes of the 2019 AGM**

2. **Chair's Report**

3. **Treasurer's Report**

4. **CCS Committee 2020-2021**

   Officers - for ratification
   Chair: Doron Swade
   Committee Secretary: Rachel Burnett
   Treasurer: Arthur Dransfield
   North West Group Chair: Bob Geatrell
   North West Group Secretary: Alan Pickwick

   Committee members 2020-2021 - for election
   - Membership Secretary: Bill Barksfield
   - 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
   - Co-opted   David Morriss

   Associate representatives - ex officio for ratification
   - Science Museum and Museum of Science & Industry, Manchester: Rachel Boon
   - The National Museum of Computing: Kevin Murrell
   - Bletchley Park Trust: Peronel Craddock

   Project Leaders and Groups- ex officio for ratification

Our Computer Heritage - Simon Lavington	ICL 2966 - Delwyn Holroyd
Analytical Engine - Doron Swade	EDSAC Replica - Andrew Herbert
Bombe - John Harper	IBM Group - Peter Short
SSEM - Chris Burton	Argus Preservation Group - Peter Harry
Elliott 803/903/920M - Terry Froggatt	ICL 1900 - Delwyn Holroyd
Software Preservation - David Holdsworth	HEC1 - Kevin Murrell
ICT 1301 - Rod Brown	DEC - Kevin Murrell)
Harwell Dekatron Computer - Delwyn Holroyd	Data Recovery - Delwyn Holroyd

5. **AOB** *as previously advised to the Chair*

Computer Conservation Society

Minutes of the AGM held 17th October 2019 at 2pm at BCS

Meeting was chaired by David Morriss and attended by 25 members. Apologies had been offered by a number of members.

1. Minutes of 2018 AGM had been circulated and were approved.
2. Chair's Report – This had been published in Resurrection and circulated in the room. The report was accepted.
3. Treasurer's Report – The Treasurer reported that the budget from the BCS had been largely spent. The 2019/20 was a little less but should be adequate. The Restoration Fund had received £3,500 from members together with a one-off gift if £500 and a grant had been made for information boards for EDSAC of £3,000. The Tony Sale Award for 2018 had exhausted the original Google grant. A new sponsor is being sought.

    The Chair thanked the Treasurer for all his work sorting out the accounts.

4. CCS Officers, CCS Project Leaders, CCS Associate Representatives – The Chair explained that due to unforeseen circumstances Doron Swade had asked to defer taking over as Chair for 12 months. The Committee had asked the present incumbent to continue for a further year, which he had agreed.
   The Chair and other Officers, Project Leaders and Associate Representatives were ratified. Committee members were elected en bloc.
5. AOB notified in advance – None.

COMPUTER CONSERVATION SOCIETY CHAIRMANS REPORT

2020

At this time last year I was writing what I thought would be my final report as Chairman. As it turned out I remained in post for another year and who could have predicted what a bizarre year it would turn out to be.

As always the Society has been well served by its officers, committee members and project teams, especially with the challenges the pandemic has brought. We owe them all our grateful thanks. My thanks also to you our members whose support both by attending events and donating to our funds makes it all worthwhile.

It is perhaps the ability of an organisation to face challenges that is the best indication of its strength. Events up to the lockdown were well supported. Membership is staying strong and the Resurrection publication has continued to appear on a regular basis. Events of course are another story.

The committee were able to rapidly adapt to online working with the additional benefit of remote participation by our northern based colleagues. Setting up our first on- line lecture required a great deal of work, especially from Roger Johnson and Bill Barksfield. In the event we had a record attendance including global participation. This will now continue to be our format until physical meetings are permitted. It is not lost on the committee that the technology gives us the means to further extend our reach and participation including possibly some form of hybrid model in the future.

I hope to continue to serve the organisation going forward and wish Doron Swade every success as he takes over the office of Chairman.

David Morriss

Computer Conservation Society

Treasurer's AGM Report – October 2020

1.   Operational Budget

The overall costs of events and meetings in this year were well within the allocated budget (itself being less than we had requested). However, within those totals the speakers' expenses did exceed their planned budget significantly, but other items came in well under budget to compensate. If the programme had not been prematurely terminated by the pandemic, the outcome would certainly have been much closer.

Again, the costs of printing and distributing *Resurrection* continued to be paid from a central budget outside of CCS's, and no room hire costs were incurred.

The budget awarded for the new financial year had been significantly reduced to reflect the planned lack of physical meetings, but should be adequate for predicted expenditure under the current situation.

2.   Donations and Grants

Total donations received were £4,960*, this year entirely from private members, reversing the downward trend of recent years.

Two grants were made this year:

-    £80 for Raspberry Pi hardware to support the KDF9 & EDSAC Emulations Server Project at TNMoC;

-    £1000 as a contribution towards a display plinth for the HEC at TNMoC.

[* Awaiting formal confirmation by BCS Finance Dept.]

Eur Ing **Arthur Dransfield**, *BSc(Hons), CEng, FBCS, CITP*
Treasurer, Computer Conservation Society
2020-10-01