



Computer ♦ Conservation ♦ Society

Computer Conservation Society (CCS) AGM
Voting by means of Zoom Poll

MINUTES OF AGM HELD ON THURSDAY 29 OCTOBER 2020 BY ZOOM

1. Welcome and Apologies

The Chair welcomed members and visitors to the meeting: 86 attendees.
Apologies included: Jim Munro, Peter Short, Alan Pickwick, Andrew Herbert.

2. Minutes of the 2019 AGM

The minutes of the 2019 AGM, which had been circulated beforehand, were accepted.

3. Chair's Report

The Chair presented his report to the meeting, which had been circulated beforehand.
The report was accepted: 97% in favour, 3% abstentions.

4. Treasurer's Report

The Treasurer presented his report to the meeting, which had been circulated beforehand.
The report was accepted: 96% in favour, 4% abstentions.

5. CCS Committee 2020-2021

The Officers were ratified: 94% in favour, 6% abstentions.

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

The Committee members were elected: 96% in favour, 4% abstentions.

They are taking the following roles:

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

Both Associate Representatives and Project Leaders as follows were ratified:
94% in favour, 6% abstentions.

The Associate Representatives ex officio:

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

The Project Leaders ex officio:

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

6. AOB as previously advised to the Chair None.

The Chair closed the meeting.

Roger Johnson thanked David Morriss for his services as Chair of the CCS.

There was a round of virtual applause in agreement.

David Morriss said that it had been a great pleasure and he was continuing on the Committee and hoped to do more.

Thanks to Roger Johnson and Bill Barksfield for the organisation of this meeting.