

COMPUTER CONSERVATION SOCIETY

AGM Monday 24th October 2022

AGENDA

- Minutes of the 2021 AGM
- Chair's Report
- Treasurer's Report
- CCS Officers 2022-2023
- CCS Committee 2022-2023
- *AOB as previously advised to the Chair*

**COMPUTER CONSERVATION SOCIETY
AGM 2022**

Chair's Report

**COMPUTER CONSERVATION SOCIETY
AGM 2022**

Treasurer's Report

**COMPUTER CONSERVATION SOCIETY
COMMITTEE 2022-2023**

For ratification by the AGM

Officers

- Chair: **Doron Swade**
- Committee Secretary: **Rachel Burnett**
- Treasurer: **Arthur Dransfield**

North West Group

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

COMPUTER CONSERVATION SOCIETY COMMITTEE 2022-2023

For election at the AGM

- 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

COMPUTER CONSERVATION SOCIETY COMMITTEE 2022-2023

Associate representatives ex officio for ratification

- **Science Museum and Science & Industry Museum, Manchester**
Rachel Boon
- **The National Museum of Computing**
Kevin Murrell
- **Bletchley Park Trust**
Appointment to be made

COMPUTER CONSERVATION SOCIETY COMMITTEE 2022-2023

Project Leaders & Groups ex officio for ratification

- Our Computer Heritage - Simon Lavington (Digital Archivist)
- Analytical Engine - Doron Swade
- Bombe - John Harper
- SSEM - Chris Burton
- Elliott 803/903/920M - Terry Froggatt
- Software Preservation - David Holdsworth
- ICT 1301 - Rod Brown
- Harwell Dekatron - Delwyn Holroyd
- ICL 2966, ICL 1900 - Delwyn Holroyd
- EDSAC Replica - Andrew Herbert
- IBM Group - Peter Short
- Bloodhound Missile/Argus Preservation Group - Peter Harry
- HEC-1 – Kevin Murrell
- DEC - Kevin Murrell
- Data Recovery – Delwyn Holroyd
- IBM 360/20 – Adam Bradley
- Delilah – John Harper

**COMPUTER CONSERVATION SOCIETY
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Any other Business
as previously advised to the Chair

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AGM 2022**

Close of AGM
Thank you, all!