



Computer ♦ Conservation ♦ Society

## Computer Conservation Society (CCS)

AGM to be held on

Thursday 12 October 2023 at 2.00 pm

At BCS, Ground Floor, 25 Copthall Ave, London EC2R 7BP

and by Zoom

### AGM 2023 – AGENDA

#### 1. Minutes of the 2022 AGM

#### 2. Chair's Report

- **Vote to accept Chair's Report: For / Against/ Abstain**

#### 3. Treasurer's Report

- **Vote to accept Treasurer's Report: For / Against/ Abstain**

#### 4. CCS Committee 2021-2022

- **Vote to ratify CCS Officers and North West Group Chair and Secretary: For /Against / Abstain**

##### CCS Officers

Chair:	Chris Rees
Committee Secretary:	Rachel Burnett
Treasurer:	Arthur Dransfield

##### North West Group

Chairman:	Bob Geatrell
Secretary:	Alan Pickwick

- **Vote to elect Committee members: For /Against / Abstain**

##### Committee members

• Immediate Past Chair:	Doron Swade
• 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

- **Vote to ratify Associate representatives: For /Against / Abstain**

##### Associate representatives

• Science Museum and Museum of Science & Industry:	Rachel Boon
• The National Museum of Computing:	Aneesa Riffat
• Bletchley Park Trust:	Vacancy

- **Vote to ratify Project Leaders and Groups: For /Against / Abstain**

##### Project Leaders and Groups

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