MINUTES OF THE AGM HELD ON THURSDAY 12 OCTOBER 2023
At BCS, Ground Floor, 25 Copthall Ave, London EC2R 7BP
and by Zoom

1. **Welcome and Apologies**

   The Chair welcomed members and visitors to the meeting.

   Tribute was paid to the late Tom Hinchliffe, Chair of the NW Group for 18 years.

2. **Minutes of the 2022 AGM**
   The minutes of the 2022 AGM, which had been circulated beforehand, were received unanimously.

3. **Chair's Report**
   The Chair presented his report to the meeting, which had been circulated beforehand. The report was unanimously accepted.

4. **Treasurer's Report**
   The Treasurer presented his report to the meeting, which had been circulated beforehand. The report was accepted by all voting, with one abstention.

5. **CCS Committee 2023-2024**
   The CCS Officers, having been elected by the Committee, were ratified by all voting, with one abstention:

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

   The Committee members, taking the following roles, were elected by all voting, with two abstentions:

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

   Both Associate Representatives and Project Leaders as follows were ratified unanimously:

   The Associate Representatives ex officio:

Science Museum and Museum of Science & Industry, Manchester:	Rachel Boon
The National Museum of Computing:	Aneesa Riffat
Bletchley Park Trust:	*currently vacant*

   The Project Leaders ex officio:

Our Computer Heritage (Simon Lavington)	EDSAC Replica (Andrew Herbert)
Analytical Engine (Doron Swade)	IBM Group (Peter Short)
Bombe (John Harper)	Argus Preservation Group (Peter Harry)
SSEM (Chris Burton)	ICL 1900 (Delwyn Holroyd)
Elliott 803/903/920M (Terry Froggatt)	HEC1 (Kevin Murrell)
Software Preservation (David Holdsworth)	DEC (Kevin Murrell)
ICT 1301 (Rod Brown)	Data Recovery (Delwyn Holroyd)
Harwell Dekatron (Delwyn Holroyd)	IBM 360/20 (Adam Bradley)
ICL 2966 (Delwyn Holroyd)	Delilah (John Harper)

6. **AOB**
   The Chair presented Roger Johnson and Dik Leatherdale with the first two CCS Distinguished Service Awards, inaugurated to acknowledge exceptional service to the Society.

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