COMPUTER CONSERVATION SOCIETY
AGM Thursday 12 October 2023

AGENDA

- Minutes of the 2022 AGM

- Chair's Report

- Treasurer's Report

- CCS Officers 2023-2024

- CCS Committee 2023-2024

- AOB *as previously advised to the Chair*

COMPUTER CONSERVATION SOCIETY
AGM 2023

- Welcome!

- Receive Minutes of last AGM

COMPUTER CONSERVATION SOCIETY
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Chair's Report

COMPUTER CONSERVATION SOCIETY
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Treasurer's Report

COMPUTER CONSERVATION SOCIETY
COMMITTEE 2023-2024

For ratification by the AGM

Officers

- Chair: **Chris Rees**

- Committee Secretary: **Rachel Burnett**

- Treasurer: **Arthur Dransfield**

North West Group

- Chairman: **Bob Geatrell**

- Secretary: **Alan Pickwick**

COMPUTER CONSERVATION SOCIETY
COMMITTEE 2023-2024

For election at the AGM

- 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

COMPUTER CONSERVATION SOCIETY
COMMITTEE 2023-2024

Associate representatives ex officio for ratification

- **Science Museum and Science & Industry Museum, Manchester**
  Rachel Boon

- **The National Museum of Computing**
  Aneesa Riffat

- **Bletchley Park Trust**
  Appointment to be made

COMPUTER CONSERVATION SOCIETY
COMMITTEE 2023-2024

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

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Any other Business

as previously advised to the Chair

COMPUTER CONSERVATION SOCIETY
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Close of AGM

Thank you, all!