**Computer Conservation Society (CCS)**
AGM to be held on
Thursday 17 October 2024 at 2.00 pm
**At BCS, Ground Floor, 25 Copthall Ave, London EC2R 7BP
and by Zoom**

# AGM 2024 – AGENDA

1. **Minutes of the 2023 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 2024-2025**

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

    <u>CCS Officers</u>
    | | |
    |---|---|
    | Chair: | Chris Rees |
    | Committee Secretary: | Rachel Burnett |
    | Treasurer: | Arthur Dransfield |

    <u>North West Group</u>
    | | |
    |---|---|
    | Chairman: | Bob Geatrell |
    | Secretary: | Alan Pickwick |

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

    <u>Committee members</u>
    | | |
    |---|---|
    | • 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**

    <u>Associate representatives</u>
    | | |
    |---|---|
    | • Science Museum and Museum of Science & Industry: | Vacancy |
    | • The National Museum of Computing: | Rachel Burnett |
    | • Bletchley Park Trust: | Erica Munro |

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

    <u>Project Leaders and Groups</u>

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