## **Computer Conservation Society**

## **Annual General Meeting**

Thursday 18th October 2012

Fellows Library, Science Museum, South Kensington

**Chair: Mrs Rachel Burnett** 

## Agenda

- 1. Minutes of previous AGM held on 28th Oct 2011
- 2. Chair's report
- 3. Treasurer's report
- 4. Ratification of CCS Groups
- 5. Ratification of CCS Officers
- 6. Any other business