

# **Minutes of the Computer Conservation Society Annual General Meeting**

Held on 28<sup>th</sup> Oct 2011

The Fellows Library, Science Museum, Exhibition Road, London

Chair : Dr David Hartley

The chair of the society opened the 2011 Annual General Meeting at 14:00 and welcomed some fifty members and officials to the meeting.

1. The minutes of the previous AGM were approved.
2. The chair of the society gave his report and described the changes to the group's constitution.
3. The treasurer of the society gave his report.
4. The Chair presented a list of the current CCS working parties or groups and asked for those to be ratified by the society. This was duly done.
5. The Chair presented the register of officers of the society and asked for those to be ratified, which was duly done.
6. The chair announced that in accordance with the constitution he would retire at this meeting and a new chair of the society would be elected.
7. It was announced that Mrs Rachel Burnett, again a past president of the British Computer Society, had kindly agreed to be nominated as the new society chair. This proposal was made and seconded by members of the society. Mrs Burnett is to take over the position of chair immediately.
8. The new chair of the society asked for questions from the members, and the following was discussed:

The situation with the Science Museum's Pegasus computer that had not been running for almost two years.

Distribution of 'electronic' rather than printed copies of Resurrection.

9. The chair closed the meeting at 14:30

**Kevin Murrell**