1. Welcome and Apologies
   Roger Johnson welcomed a very full house of members and visitors to the meeting and gave the apologies of the Chair, Rachel Burnett.

2. Minutes of the 2014 AGM
   The minutes which had been circulated before the meeting were approved.

3. Chair’s Report
   The Chair’s report which had been circulated before the meeting was accepted.

4. Treasurer’s Report
   The Treasurer presented his report which had been circulated before the meeting. A member asked about the availability of Gift Aid on donations to the CCS. The Treasurer agreed to follow this up with the BCS. The report was accepted.

5. CCS Officers to be appointed
   Rachel Burnett was nominated as Chair by Simon Lavington seconded by Dik Leatherdale and re-elected unanimously.
   The meeting agreed unanimously to the acting chair’s proposal that the other officers be re-elected en bloc:-
   Secretary: Roger Johnson
   Treasurer: David Hartley
   Membership Secretary: Dave Goodwin
   Meetings Secretary: to be appointed – temporarily acting: Roger Johnson and Rachel Burnett
   Resurrection & Website Editor: Dik Leatherdale
   Projects Co-ordinator: David Hartley

6. Ratification of Groups
   The meeting agreed unanimously to the acting chair’s proposal to ratify the following project groups for 2015/16:-
   - Our Computer Heritage - Simon Lavington (Digital Archivist)
   - Analytical Engine - Doron Swade
   - Bombe - John Harper
   - Elliott 401 - Rod Brown
   - SSEM - Chris Burton
   - Elliott 803/903 - Terry Froggatt
   - Software Conservation - David Holdsworth
   - ICT 1301 - Rod Brown
   - Harwell Dekatron Computer - Delwyn Holroyd
   - ICL 2966 - Delwyn Holroyd
   - EDSAC Replica - Andrew Herbert
   - IBM Group - Terry Muldoon/Peter Short
   - Bloodhound Missile/Argus Preservation Group - Peter Harry
   - ICL 1900 - Delwyn Holroyd
7. CCS Committee 2015-2016
The meeting agreed unanimously to the acting chair’s proposal to ratify the following other members of the committee for 2015/16:-

   Museums  
   Science Museum: Katherine Platt  
   Museum of Science & Industry, Manchester: Katherine Platt  
   The National Museum of Computing: vacancy  
   Bletchley Park Trust: Kelsey Griffin  

   North West Group  
   Chairman: Tom Hinchliffe  
   Secretary: Gordon Adshead  

   Co-opted  
   Archives Adviser: Martin Campbell-Kelly  
   Media Officer: Dan Hayton  
   Tony Sale Award Co-ordinator: Peta Walmisley

8. AOB
a. The acting Chair informed the meeting that from early 2016 London meetings would be moving to the BCS at Southampton Street, just off the Strand in Central London as the Science Museum had sold the premises to Imperial College. He thanked the Science Museum and also Manchester Museum of Science and Industry for their continued support of our meetings.

b. Alan Thomson announced that Fujitsu had become a foundation sponsor of TNMoC. He also reported that the whole ICL Technical Journals is now available online.

c. Simon Lavington asked for any information on the use of Ferranti Mark 1 Stars outside Manchester.

d. TNMoC announced a Colossus evening on December 12th 2015.

The acting Chair closed the AGM at 14:20 with thanks to all present.