



Computer ♦ Conservation ♦ Society

Computer Conservation Society (CCS)

AGM to be held on

Thursday 16 October 2025 at 2.00 pm

At BCS, Ground Floor, 25 Copthall Ave, London EC2R 7BP
and by Zoom

AGM 2025 – AGENDA

1. Minutes of the 2024 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 2025-2026

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

CCS Officers

Chair:	Chris Rees
Committee Secretary:	Rachel Burnett
Treasurer:	Arthur Dransfield

North West Group

Chairman:	Bob Geatrell
Secretary:	Alan Pickwick

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

Committee members

• 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	Chris Burton
• Co-opted	David Morriss

- **Vote to ratify Associate representatives: For /Against / Abstain**

Associate representatives

• Science Museum and Museum of Science & Industry:	Rachel Boon
• The National Museum of Computing:	Vacancy
• Bletchley Park Trust:	Erica Munro

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

Project Leaders and Groups

5. AOB as previously advised to the Chair