The annual income and expenditure accounts for the Society in 2017-18 have proved satisfactory.

I decided at the end of the year to stand down from the CCS Treasurership. This was due to various issues. Working with the BCS we are subject to the latter’s responsibilities under charity law. This creates issues which are often difficult to resolve so I decided that others would have a better chance of resolving them. Secondly, I decided that after 11 years as a CCS officer it was time for a change, and I wanted to do work of my own in the area of computer conservation.

I am delighted that the Committee has agreed to appoint Arthur Dransfield as CCS Treasurer. His knowledge of BCS affairs is far superior to my own.

**Meeting programme**

There were potential difficulties in funding the meeting programme at both London and Manchester. The latter suffered from losing their regular meeting venue at MOSI and had to seek alternative venues, which threatened to be considerably more expensive. At the same time, it became necessary to move the London venue from the Science Museum to the BCS premises in Southampton Street which reduced costs. As a result there has been no need to adjust this part of the budget.

**The Tony Sale Award**

A third round of nominations and judging of the Tony Sale Award was completed in November 2016. A fourth round has just been completed, and the results will be announced at the CCS Event on 15 November 2018.

**Donations Fund**

The Donations Fund continues to attract small sums from CCS Members which enables grants (of a few £1,000) to be made to projects that have a urgent need for funding and for which there are few if any other grants available to CCS-style projects. In the last four years sums totalling between £1.5k and £9.5k annually have built up a fund in the region of £22k

In 2018 a grant of £1,000 was given to the appeal to move the replica Bombe from the Bletchley Park Museum to the National Museum of Computing.

*Dr David Hartley*

October 2018