



Computer ♦ Conservation ♦ Society

Computer Conservation Society (CCS)

AGM to be held on

Thursday 21st October 2021 at 2.00 pm

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

AGM 2021 – AGENDA

1. Minutes of the 2020 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 2021-2022

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

CCS Officers

Chair:	Doron Swade
Committee Secretary:	Rachel Burnett
Treasurer:	Arthur Dransfield

North West Group

Chairman:	Bob Geatrell
Secretary:	Alan Pickwick

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

Committee members

• 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	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:	Kevin Murrell
• Bletchley Park Trust:	Peronel Craddock

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

Project Leaders and Groups

5. AOB as previously advised to the Chair