MINUTES OF THE AGM HELD ON THURSDAY 21 OCTOBER 2021
At BCS, Ground Floor, 25 Copthall Ave, London EC2R 7BP
and by Zoom

1. **Welcome and Apologies**

   The Chair welcomed members and visitors to the meeting: 11 attendees in person, up to 55 by Zoom.

2. **Minutes of the 2020 AGM**

   The minutes of the 2020 AGM, which had been circulated beforehand, were accepted unanimously.

3. **Chair's Report**

   The Chair presented his report to the meeting, which had been circulated beforehand.

4. **Treasurer's Report**

   The Treasurer presented his report to the meeting, which had been circulated beforehand.

5. **CCS Committee 2021-2022**

   The CCS Officers were ratified: 97% in favour, 3% abstentions, none against:

Chair:	Doron Swade
Committee Secretary:	Rachel Burnett
Treasurer:	Arthur Dransfield
North West Group Chair:	Bob Geatrell
North West Group Secretary:	Alan Pickwick

   The Committee members were elected: 95% in favour, 5% abstentions, none against:

   They are taking the following roles:

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

   Both Associate Representatives and Project Leaders as follows were ratified:

   94% in favour, 6% abstentions, none against:

   The Associate Representatives ex officio:

Science Museum and Museum of Science & Industry, Manchester:	Rachel Boon
The National Museum of Computing:	Kevin Murrell
Bletchley Park Trust:	Peronel Craddock

   The Project Leaders ex officio:

Our Computer Heritage - Simon Lavington	ICL 2966 - Delwyn Holroyd
Analytical Engine - Doron Swade	EDSAC Replica - Andrew Herbert
Bombe - John Harper	IBM Group - Peter Short
SSEM - Chris Burton	Argus Preservation Group - Peter Harry
Elliott 803/903/920M - Terry Froggatt	ICL 1900 - Delwyn Holroyd
Software Preservation - David Holdsworth	HEC1 - Kevin Murrell
ICT 1301 - Rod Brown	DEC - Kevin Murrell
Harwell Dekatron Computer - Delwyn Holroyd	Data Recovery - Delwyn Holroyd

6. *AOB*   None.

The Chair closed the meeting.

Thanks to Roger Johnson and Bill Barksfield for the organisation of this meeting.

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