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 Moriss

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