



Computer ♦ Conservation ♦ Society

Computer Conservation Society (CCS)

AGM to be held on

Monday 24th October 2022 at 2.00 pm

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

AGM 2022 – AGENDA

1. To accept Minutes of the 2021 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 2022-2023

- **Vote to ratify CCS Officers and North West Group Chair 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