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

5. AOB as previously advised to the Chair