



The Association of  
Learned & Professional  
Society Publishers

ALPSP AGM 2017

# Minutes of the 2016 AGM

- Peter Ashman, Chair
  - proposer
  - seconder

# Treasurer's report

- Peter Richardson, Honorary Treasurer

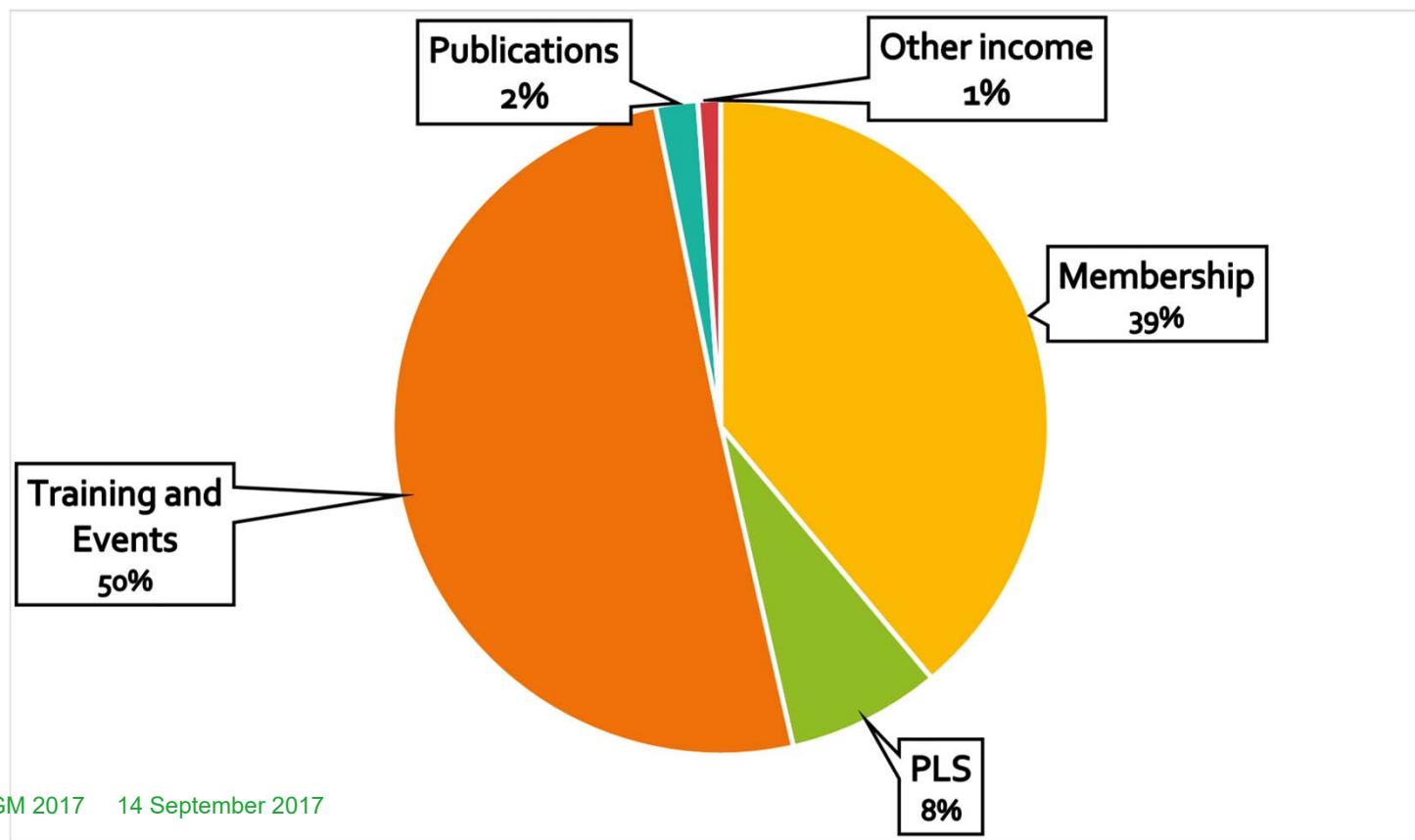
# Results against plans

£000s	2012		2013		2014		2015		2016	
	Plan	Actual	Plan	Actual	Plan	Actual	Plan	Actual	Plan	Actual
Income	804	750	786	766	797	847	806	748	760	757
Expenditure	859	732	820	763	901	837	875	830	830	827
Operating Surplus	-56	18	-34	3	-104	10	-69	-82	-70	-70
Investm. Δ Mkt Value (unrealised)							-	28	4	111
Profit Before Tax	-56	18	-34	3	-104	10	-69	-54	-66	41

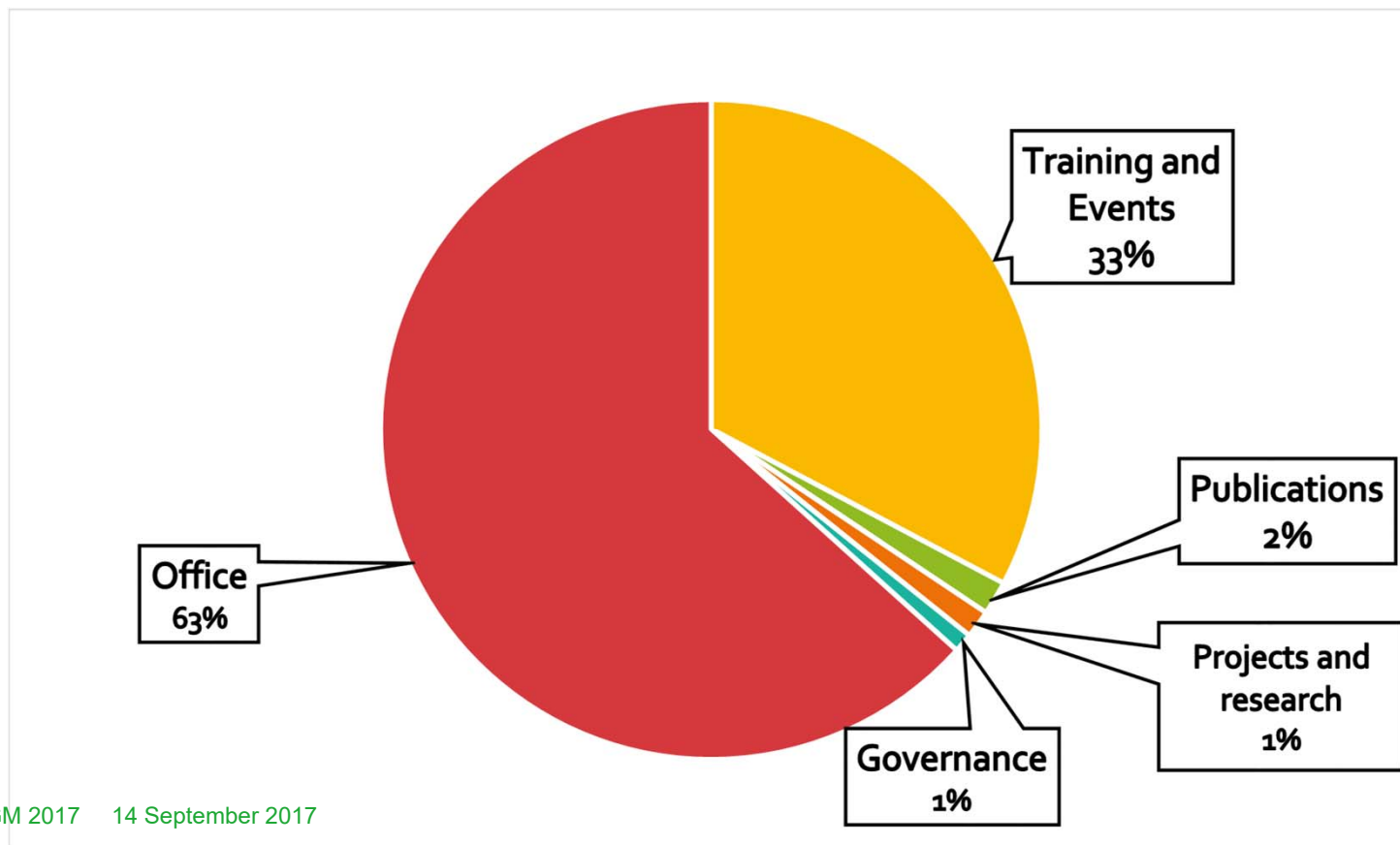
## Major variances from 2015

Positive	Negative
<b>£42k Membership Subscription income</b>	<b>-£18k – PLS Services income</b>
	<b>-£4k – Learned Publishing (-£19k income offset by +15k cost savings)</b>
	<b>-£4k – Training net contribution</b>
	<b>-£4k – Other (minor variations)</b>
<b>Net Improvement +£12k</b>	

# 2016 income



# 2016 expenditure



# Audited accounts for 2016

- AGM/2017/02 refers
- The Members are asked to adopt the accounts for 2016
  
- Proposer:
- Secunder:



# Appointment of auditors

## Appointment of auditors

- Myers Clark of Watford for the year ending 31 December 2017
- Proposer
- Secunder

# Proposed 2018 membership subscription rates

Renewal notices will be dispatched at the beginning of October.

Fees will be increased by 5%

If renewal by 15 October, increase in fees only 3%

# Proposed 2018 membership subscription rates

Before 15 November 2017, 3% increase applied to fee

	2017 £	2018 £	2017 \$	2018 \$	2017 €	2018 €
A	240	247	510	525	379	390
C	383	394	756	779	563	580
E	840	865	1,600	1,648	1,181	1,216
G	1,155	1,190	2,245	2,312	1,603	1,651
H	1,643	1,692	3,155	3,250	2,244	2,311
I	2,384	2,456	4,529	4,665	3,192	3,288
J	3,948	4,066	7,512	7,737	5,279	5,437
K	5,565	5,732	10,491	10,806	7,435	7,658
L	7,182	7,397	13,514	13,919	9,575	9,862

# Proposed 2018 membership subscription rates

After 15 November 2017, 5% increase applied to fee

	2017 £	2018 £	2017 \$	2018 \$	2017 €	2018 €
A	240	252	510	536	379	398
C	383	402	756	794	563	591
E	840	882	1,600	1,680	1,181	1,240
G	1,155	1,213	2,245	2,357	1,603	1,683
H	1,643	1,725	3,155	3,313	2,244	2,356
I	2,384	2,503	4,529	4,755	3,192	3,352
J	3,948	4,145	7,512	7,888	5,279	5,543
K	5,565	5,843	10,491	11,016	7,435	7,807
L	7,182	7,541	13,514	14,190	9,575	10,054

# ALPSP Annual Report

- Audrey McCulloch, Chief Executive

# ALPSP Team



Audrey



Lesley



Amanda



Ruth



Heidi



Sabia



Melissa



Diane

# ALPSP Council elections

- 2 vacancies
- 1 nomination from the membership
- 1 Council-nominated candidate
- 2 confirmed candidates
  - Niamh O'Connor, Portland Press Ltd/Biochemical Society
  - Deborah Dixon, OUP

# ALPSP Council

Directors		
Peter Ashman	Chair	BMJ
Peter Richardson	Honorary Treasurer	BESBJS
Anthony Cond		LUP
Deborah Dixon		OUP
Stephen Hawthorne		RSC
Catherine Hill		BES
Alison Mudditt		PLoS
Niamh O'Connor		PPL/BiochemSoc
Rita Scheman		APS

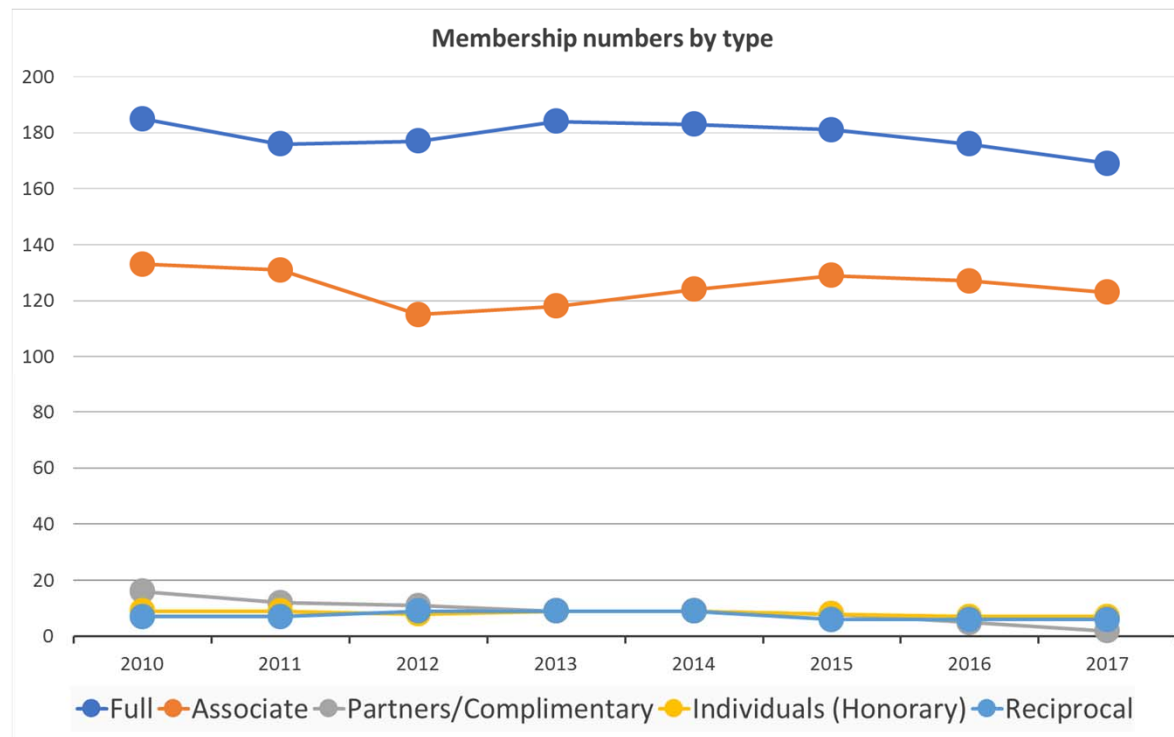


# ALPSP Council

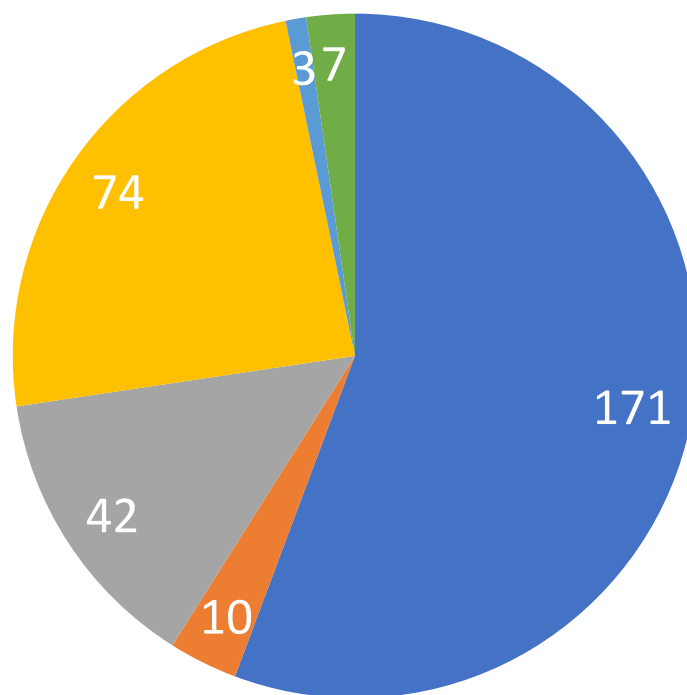
Ex officio		
David Sampson	NA Steering Committee Chair	ASCO
Louise Russell	PDC Chair	Tutton Russell Consulting
Pippa Smart	LP Editor in Chief	PSP Consulting
Andrew Stammer	ANZ Chapter Chair	CSIRO Publishing
Emma Wilson	Membership Committee	RSC

Co-opted	
Vivian Berghahn	Berghahn Books
Melinda Kenneway	Kudos
David Thew	David Thew & Co

# Membership numbers 2010-2017

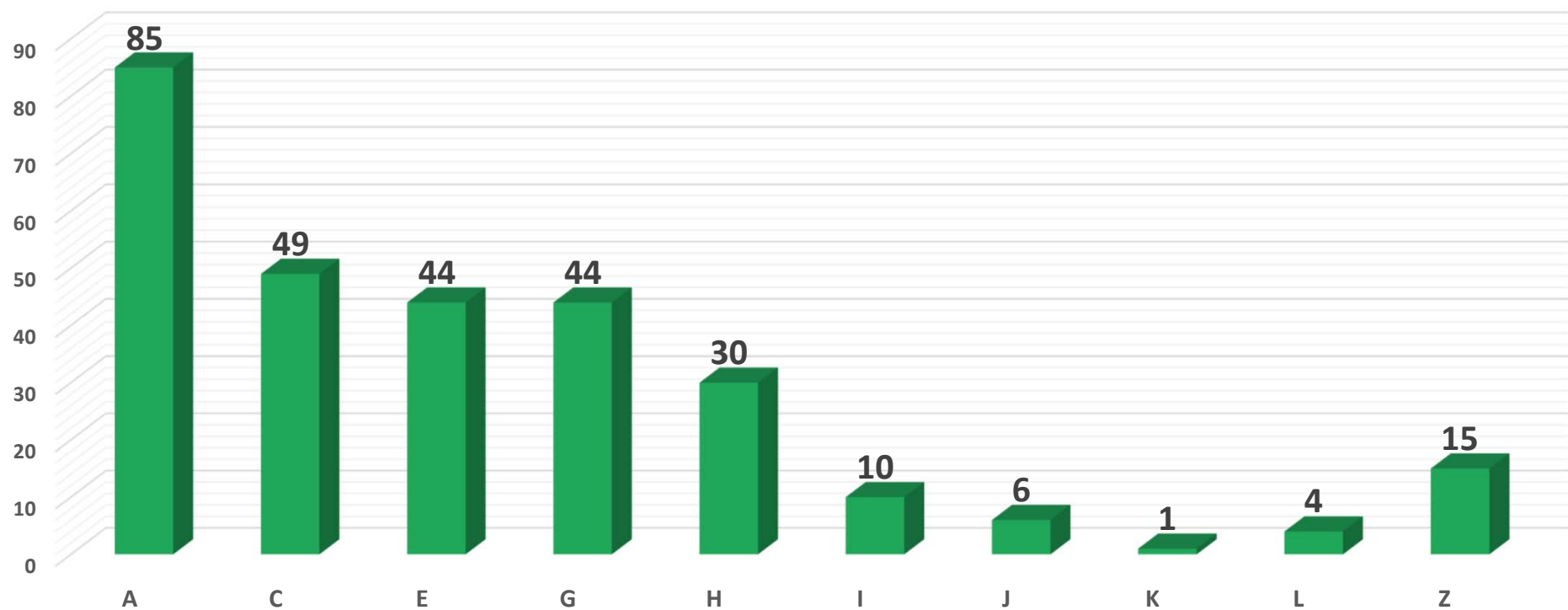


# Membership by type 2016

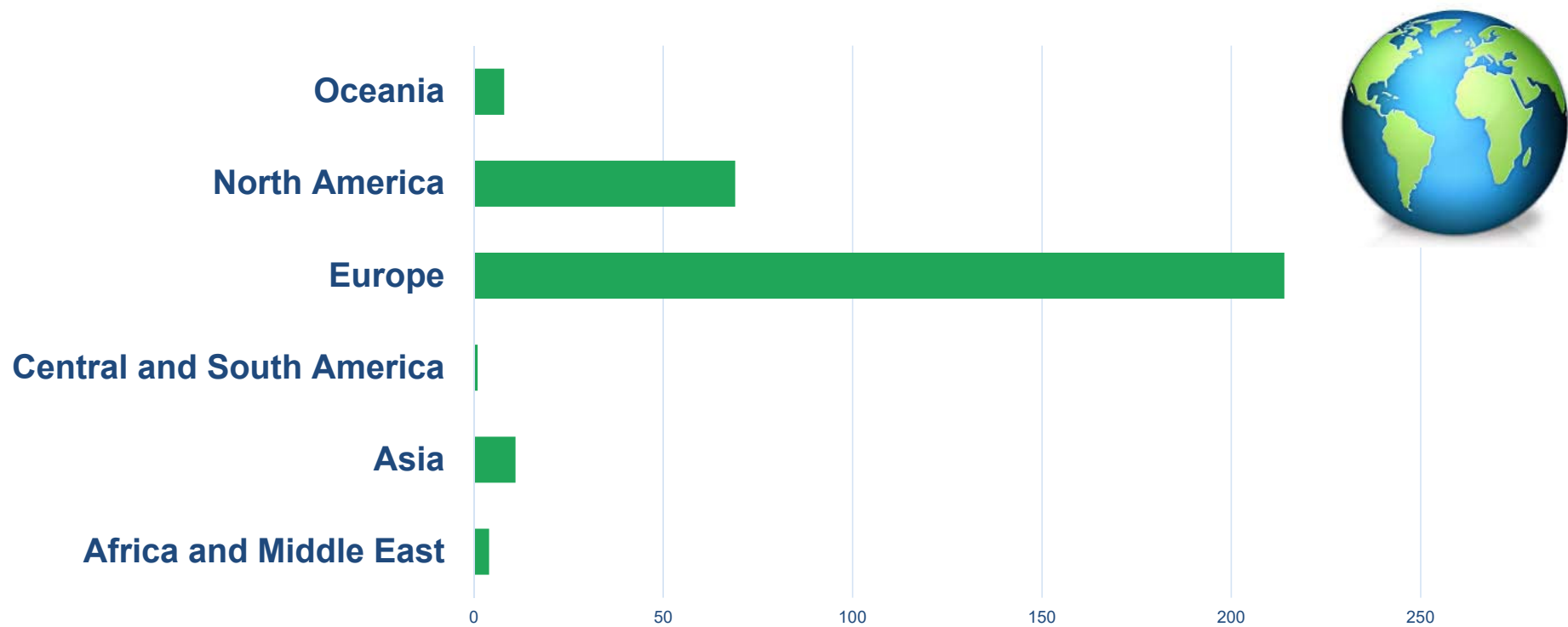


- Not-for-Profit Publisher
- Not For Profit Organisation
- Commercial Publisher
- Non-publisher
- Library/University
- Honorary Member

# Membership by bands 2016



# Membership by geographic distribution 2016



## Membership in 2017

- As at August 2017 we have 307 members (c.f. 316 members in 2016)

	Full	Associate	Other
2017	169	123	15

- Loss of 36 members, gain of 27 members
- Net loss of 9 (c.f. net loss of 17 members in 2015)

# What happened this year?

- Restructure
  - Team and Committees
- More for you, wherever you are!
- ALPSP Collections with **ACCUCOMS**
- ALPSP 10<sup>th</sup> anniversary Conference
- UP Redux Conference

# What are we planning?

- More for you, wherever you are!
- UP Redux
- ALPSP Conference 2018
- ALPSP strategy



# Questions

- Any questions for the Chair, Treasurer or Chief Executive?

# Any other business

- Anything else that members wish to raise?

# Date of next AGM

- Thursday 13 September 2018  
Beaumont House, Windsor



# Thank you

- Please sign attendance sheet before you leave
- LP Editorial Board meeting 13:00 Boardroom
- LUNCH! In the Keizerzaal