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# Annual General Meeting

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of the Association of Learned and Professional Society Publishers to be held at 12:20pm on Thursday 14 September 2017 at The Grand Hotel Huis ter Duin, Noordwijk, The Netherlands

## Agenda

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|---|-----------------|-----------------------------|
| 1. Apologies for absence  | Chair           |                             |
| 2. Minutes of the Annual General Meeting held on 15 September 2016                                | Chair           | <a href="#">AGM/2016/04</a> |
| 3. Annual report from the Treasurer   | Treasurer       |                             |
| a. Adoption of the Accounts for the year ended 31 <sup>st</sup> December 2016                     |                 | <a href="#">AGM/2017/02</a> |
| b. Appointment of Auditors for the Association for the year ending 31 <sup>st</sup> December 2017 |                 |                             |
| c. Membership fees for 2018   |                 |                             |
| 4. ALPSP Council members  | Chief Executive |                             |
| a. New Directors for 2018   |                 |                             |
| 5. Annual Report  | Chief Executive |                             |
| 6. Any other business   | Chair           |                             |
| 7. Date of next AGM   | Chair           |                             |