



Annual General Meeting

of the Association of Learned and Professional Society Publishers to be held at 12:20 pm on Thursday 12 September 2019 at De Vere Beaumont Estate, Old Windsor, Berks SL4 2JJ, UK

Agenda

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| 1. Apologies for absence | Chair |
| 2. Minutes of the Annual General Meeting held on 13 September 2018 | Chair |
| 3. Annual report from the Treasurer | Treasurer |
| a. Adoption of the Accounts for the year ended 31 December 2018 | |
| b. Appointment of Auditors for the Association for the year ending 31 December 2019 | |
| c. Membership fees for 2020 | |
| 4. ALPSP Council members | Chief Executive |
| a. New Directors for 2020 | |
| 5. Amendments to Memorandum of Association, Articles and Byelaws | Chair |
| 6. Annual Report | Chief Executive |
| 7. Any other business | Chair |
| 8. Date of next AGM | Chair |
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