



Minutes of Annual General Meeting of the Association of Learned and Professional Society Publishers held at 12:05 pm on 15 September 2022 in the International Suite, Mercure Manchester Piccadilly Hotel, Manchester M1 4PH, UK

In attendance

Suzanne Abbott
Sophia Anderton
Matthew Bailey
Romy Beard
Nadine Buckland
Diane Cogan
Juliet Dobson
Sarah Faulder
Sarah Fricker
Sarah Greaves
Catherine Hill
Claire Jackson
Ove Kähler
Riitta Koikkalainen
Leslie Lansman

Sarah McKenna
Tricia Miller
O Claire Moulton
Niamh O'Connor
Godwyns Onwuchekwa
Gabriela Ricci
Louise Russell
Dan Shanahan
David Smith
David Sommer
Kathryn Spiller
Heather Staines
Lisa Walton
Anthony Watkinson
Jo Wixon

Wayne Sime (Chief Executive)
Ruth Leighton (Finance Manager)
Lesley Ogg (Conference & Events Manager)

1. Welcome and Apologies

Niamh O'Connor (ALPSP Chair) welcomed everyone to the meeting. Apologies had been received from: Rod Cookson; Jamie Humphrey; Jasper Simons Andrew Stammer and Kathleen Too.

2. Minutes of Annual General Meeting held on 15 September 2021

The minutes of the 2021 Annual General Meeting were approved as a correct record.

Proposer: O. Claire Moulton

Seconder: Tricia Miller

3. Minutes of Extraordinary General Meeting held on 21 June 2021

The minutes of the 2022 EGM were approved as a correct record.

Proposer: O. Claire Moulton

Secunder: Heather Staines

4. ALPSP Board of Directors

The Chair explained that the new governance allows all members to have equal participation but retains a balance so that the not for profit members will always be in the majority on the board of directors thus staying true to the original reasons that ALPSP was formed but in a more inclusive way.

Following the changes agreed at the EGM, there was a call for nominations for the Board of Directors to take up office on 1 January 2023.

A single nomination was received for the following roles and so, in line with the Rules, these individuals were deemed to have been elected.

- Chair of ALPSP - Jamie Humphrey, Royal Society of Chemistry;
- Chair of Education Committee - Georgie Field, PLOS;
- Chair of Training Committee - Sophia Anderton, BJU International

Applications were invited for the post of Honorary Treasurer and Nadine Buckland was appointed to the position with effect 1 January 2023.

As a result of these appointments, three non-executive roles become vacant at the end of the year. There were four nominations and an election was called. The following were elected to serve for three years from 1 January 2023.

- Sami Benchekroun, Morressier
- Sarah Fricker, IOP Publishing Ltd
- Allison Lang, BMJ

The AGM was asked voted confirm the results of the ballot. The results were confirmed by a show of hands.

5. Annual Financial Report

a. Accounts for the year ended 31 December 2021

The accounts for the year ended 31 December 2021 were received.

b. Appointment of Auditors for the Association for the year ending 31 December 2022

The appointment of Myers Clark as auditors to the Association for the year ending 31 December 2022 was approved.

Proposer: Sophia Anderton

Secunder: Dan Shanahan

c. Membership fees for 2023

Membership subscription fees would be increased by 4% for 2023 as decided by the Board of Directors.

Subscription Band	Not for Profit: publishing expenditure For Profit: gross revenue before deductions (upper band limits)	2023 rate*
1	£40k	£301
2	£120k	£478
3	£0.6m	£1,040
4	£2.3m	£1,437
5	£7.5m	£2,036
6	£20m	£2,957
7	£50m	£4,897
8	£100m	£6,900
9	Over £100m	£8,908
R	Retired Members	£100
RS	Redundancy Support	£0

* excludes VAT

6. Annual Report

Wayne Sime presented the annual report. The presentation is available on the ALPSP website at <https://alpsp.org/AGM-Content>

7. Any other business.

There was none.

8. Date of next AGM

Thursday 14 September 2023.