



Minutes of Annual General Meeting of the Association of Learned and Professional Society Publishers held on 15 September 2021

The meeting was held online on a Zoom Meeting at 14:00 BST.

In attendance

Patrick Alexander
Tony Alves
Roheena Anand
Sophia Anderton
Katharina Appelt
Andrea Baier
Matthew Bailey
Barry Bealer
Gaelle Bequet
Erinn Brigham
Tom Chalmers
Diane Cogan
Deborah Dixon
Betsy Donohue
Sarah Fricker
Sarah Greaves
Catherine Hill
Jamie Humphrey
Simon Linacre
Neeraj Mehta
Tricia Miller
Claire Moulton

Allan Mwesiga
Nicola Nugent
Pekka Nygren
Niamh O'Connor
Sarah Phibbs
Christine Phillips
Andrew Rhomberg
Louise Russell
Casey Schwartz
Pippa Smart
Matt Smith
Kathryn Spiller
Nigel Thompson
Virginia Warren
Anthony Watkinson
Jessica Wheeler
Olivia Wilkins
Emma Wilson
Debbie Wilton
Bennett Young
Sherri Young

Wayne Sime (Chief Executive)
Jo Hutchinson (Marketing Specialist)
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: Andrew Stammer.

2. Minutes of Annual General Meeting held on 8 September 2020

The minutes of the 2020 Annual General Meeting were approved as a correct record by poll.

*Proposer: Deborah Dixon
Seconder: Jamie Humphrey*

3. ALPSP Code of Conduct

The code which outlined expected standards of behaviour for all taking part in ALPSP activities was approved by poll.

*Proposer: Claire Moulton
Seconder: Pippa Smart*

4. ALPSP Council Membership (Item 5 on the original agenda)

a. New Directors for 2022

Four nominations had been received for the two vacancies arising 1 January 2021 and an election had been called. The AGM confirmed the results of the election:

Nadine Buckland and Sophia Anderton were both elected to serve as as Ordinary Members of Council and Directors of ALPSP.

b. Honorary Officers

In light of the ongoing governance review, the AGM was asked to approve the proposal to defer the appointment of the Chair Elect until September 2022 and for Catherine Hill to stay on as Honorary Treasurer for a further year to September 2022.

*Proposer: Jamie Humphrey
Seconder: Louise Russell*

This was confirmed by poll.

5. Annual Financial Report (Item 4 on the original agenda)

a. Accounts for the year ended 31 December 2020

The accounts for the year ended 31 December 2020 were received.

b. Appointment of Auditors for the Association for the year ending 31 December 2021

The appointment of Myers Clark as auditors to the Association for the year ending 31 December 2021 was approved.

*Proposer: Emma Wilson
Seconder: Sarah Fricker*

This was confirmed by poll.

c. Membership fees for 2022

The proposal to increase membership subscription rates by 3% for 2022 was approved, as detailed below.

Subscription band	Upper Band Limits	Subscription rate 2022*
	Full Members: based on publishing expenditure Associate Members: based on gross revenue (before deductions)	
		GB £
1	£40k	£289
2	£120k	£459
3	£0.6m	£1,000
4	£2.3m	£1,381
5	£7.5m	£1,957



6	£20m	£2,843
7	£50m	£4,708
8	£100m	£6,634
9	Over £100m	£8,565
	Retired members	£100

* excludes VAT

Proposer: Jamie Humphrey

Seconder: Deborah Dixon

This was confirmed by poll.

d. To approve a discount on membership fees for organizations based in Low Income and Low to Middle Income Countries

The AGM approved the introduction of a discount on ALPSP Membership fees based on staff numbers to organizations that are based primarily in Low Income and Low to Middle-Income Countries (LIC/LMIC). An organization will apply for membership in the usual way and select the appropriate subscription band. If the organization is based primarily in any of the countries within the World Bank listings, it will be eligible for a discount. Based on the number of staff, it will qualify for the following discount:

Staff numbers	Fee discount
1-10	65%
11-20	50%
21-30	35%

Proposer: Anthony Watkinson

Seconder: Claire Moulton

This was confirmed by poll.

6. Annual Report

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

7. Any other business.

There was none.

8. Date of next AGM

The 2021 AGM would be held on Wednesday 14 September 2022. Depending on the outcome of the governance review, it might be necessary to convene an Extraordinary General Meeting before September 2022.