



The Association of  
Learned & Professional  
Society Publishers

ALPSP AGM 2018

# Minutes of the 2017 AGM

- Peter Ashman, Chair
  - proposer
  - seconder

# Treasurer's report

- Niamh O'Connor, Honorary Treasurer

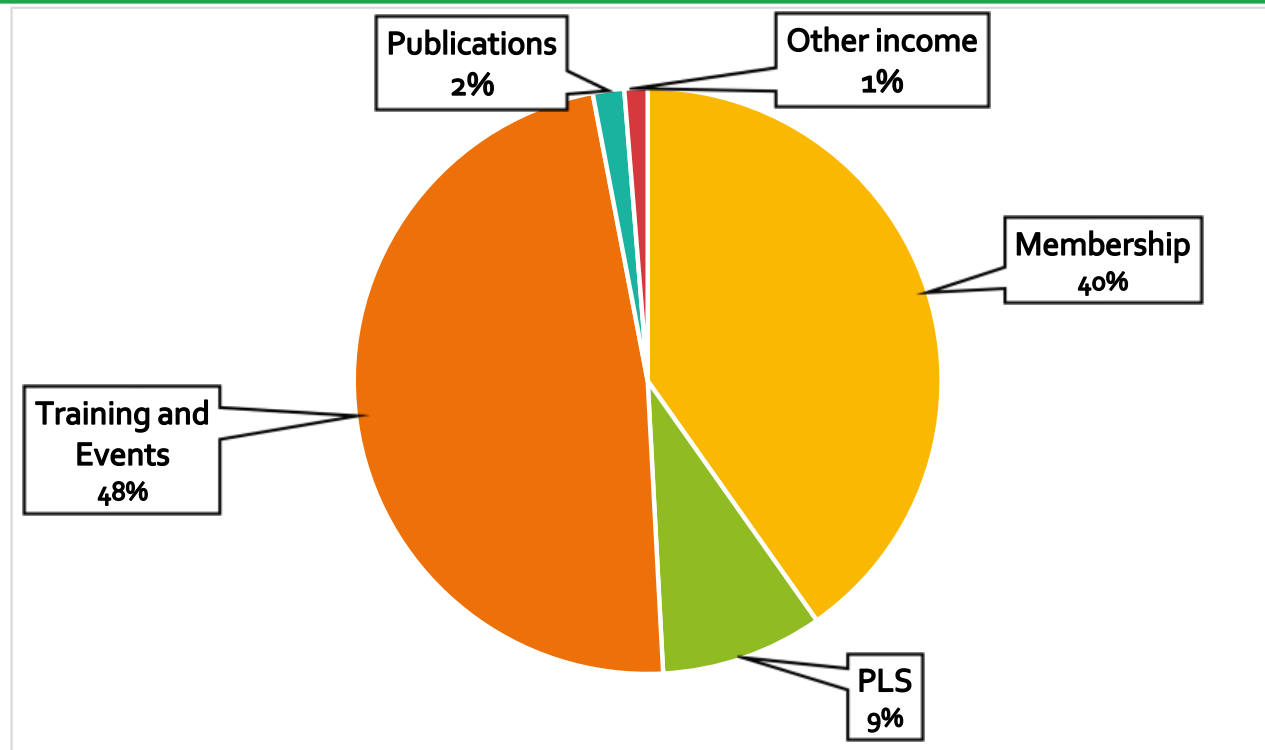
# Results against plans

£000s	2013		2014		2015		2016		2017	
	Plan	Actual	Plan	Actual	Plan	Actual	Plan	Actual	Plan	Actual
<b>Income</b>	<b>786</b>	<b>766</b>	<b>797</b>	<b>847</b>	<b>806</b>	<b>748</b>	<b>760</b>	<b>757</b>	<b>805</b>	<b>789</b>
<b>Expenditure</b>	<b>820</b>	<b>763</b>	<b>901</b>	<b>837</b>	<b>875</b>	<b>830</b>	<b>830</b>	<b>827</b>	<b>837</b>	<b>788</b>
<b>Operating Surplus</b>	<b>-34</b>	<b>3</b>	<b>-104</b>	<b>10</b>	<b>-69</b>	<b>-82</b>	<b>-70</b>	<b>-70</b>	<b>-32</b>	<b>1</b>
<b>Investment Income</b>					<b>-</b>	<b>28</b>	<b>4</b>	<b>111</b>	<b>4</b>	<b>98</b>
<b>Profit Before Tax</b>	<b>-34</b>	<b>3</b>	<b>-104</b>	<b>10</b>	<b>-69</b>	<b>-54</b>	<b>-66</b>	<b>41</b>	<b>-28</b>	<b>99</b>

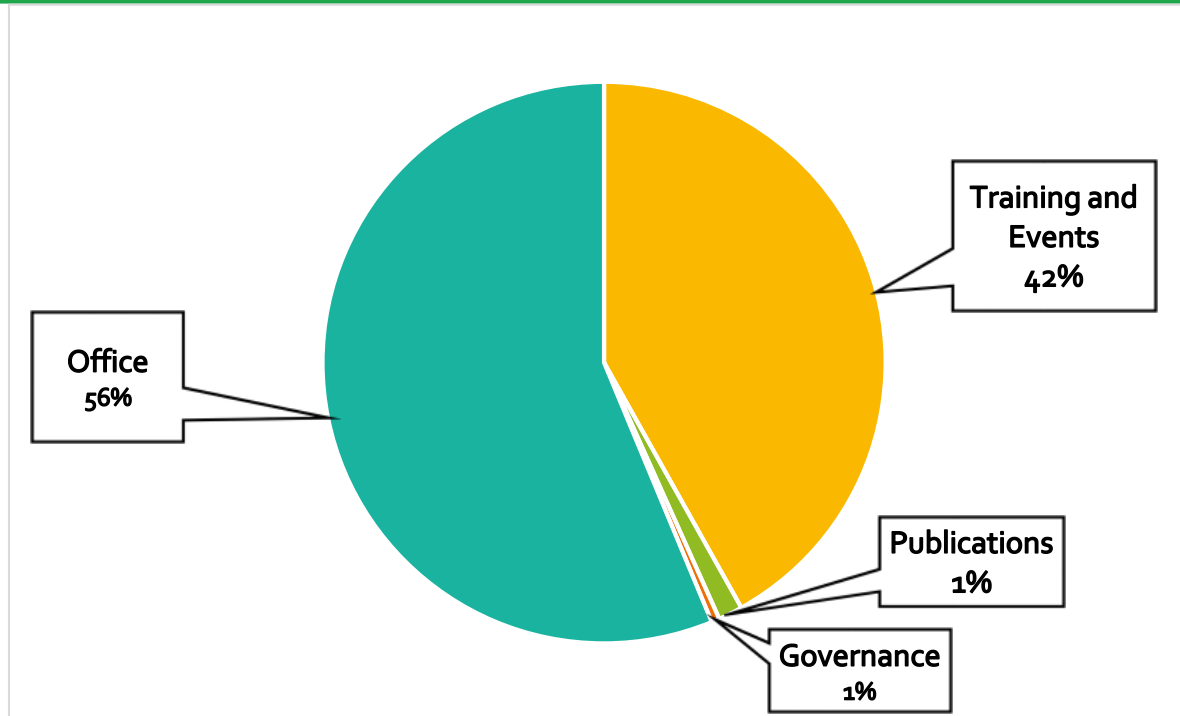
# Major variances from previous year

Positive	Negative
<b>+£22k Membership Subscription income</b>	<b>-£61k – Annual Conference (+£7k income offset by +£68k additional costs)</b>
<b>+£13k – PLS Services income</b>	
<b>+£51k – Staff savings in UK and US</b>	
<b>+£42k - Overheads</b>	
<b>+£4k – Other (minor variations)</b>	
<b>Net Improvement +£71k</b>	

# 2017 income



# 2017 expenditure



# Audited accounts for 2017

- AGM/2018/02 refers
- The Members are asked to adopt the accounts for 2017
  
- Proposer:
- Secunder:



# Appointment of auditors

## Appointment of auditors

- AGM/2018/02 refers
- Myers Clark (based in Watford) for the year ending 31 December 2018
- Proposer
- Secunder

# Proposed 2019 membership subscription rates

<b>2019 @ 5% Band</b>	<b>GBP</b>	<b>USD</b>	<b>EURO</b>
A	265.00	563.00	418.00
C	422.00	834.00	621.00
E	926.00	1,764.00	1,302.00
G	1,274.00	2,475.00	1,767.00
H	1,811.00	3,479.00	2,474.00
I	2,628.00	4,993.00	3,520.00
J	4,352.00	8,282.00	5,820.00
K	6,135.00	11,567.00	8,197.00
L	7,918.00	14,900.00	10,557.00
Z	127.00	254.00	191.00

- Proposer
- Seconder

# ALPSP Annual Report

- Peter Richardson, Interim Joint Chief Executive

# ALPSP Team



Audrey



Lesley



Amanda



Ruth



Susie



Heidi



Sabia



Melissa



Diane

# ALPSP Council elections

- 2 vacancies
- 1 nomination from the membership
- 3 Council-nominated candidates
- 2 successful candidates, subject to approval by the AGM:
  - Patrick Alexander, Pennsylvania University Press
  - Catherine Hill, British Ecological Society (re-election)

# ALPSP Council

Directors		
Peter Ashman	Chair	BMJ
Niamh O'Connor	Honorary Treasurer	PLOS
Patrick Alexander		PSUP
Anthony Cond		LUP
Deborah Dixon		OUP
Catherine Hill		BES
Rita Scheman		APS

# ALPSP Council

Ex officio		
Melinda Kenneway	Marketing Committee	Kudos
David Sampson	NA Steering Committee Chair	ASCO
Louise Russell	PDC Chair	Tutton Russell Consulting
Pippa Smart	LP Editor in Chief	PSP Consulting
Emma Wilson	Membership Committee	RSC

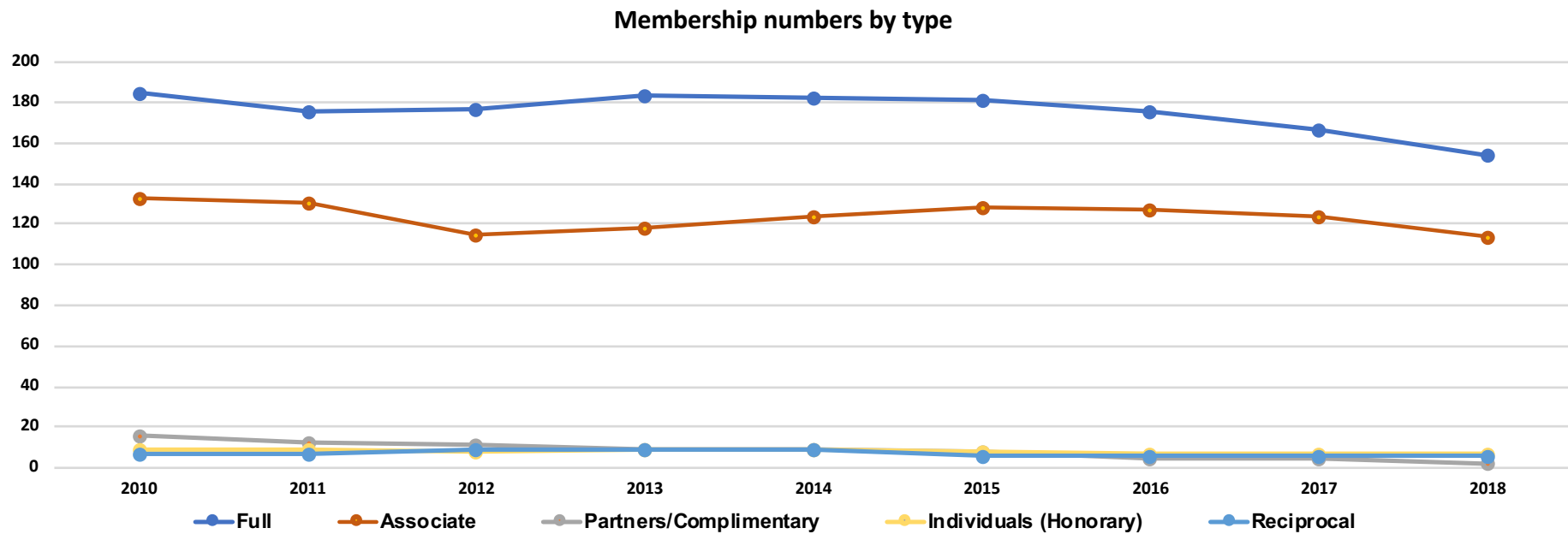
Co-opted	
Vivian Berghahn	Berghahn Books

# ALPSP Officers

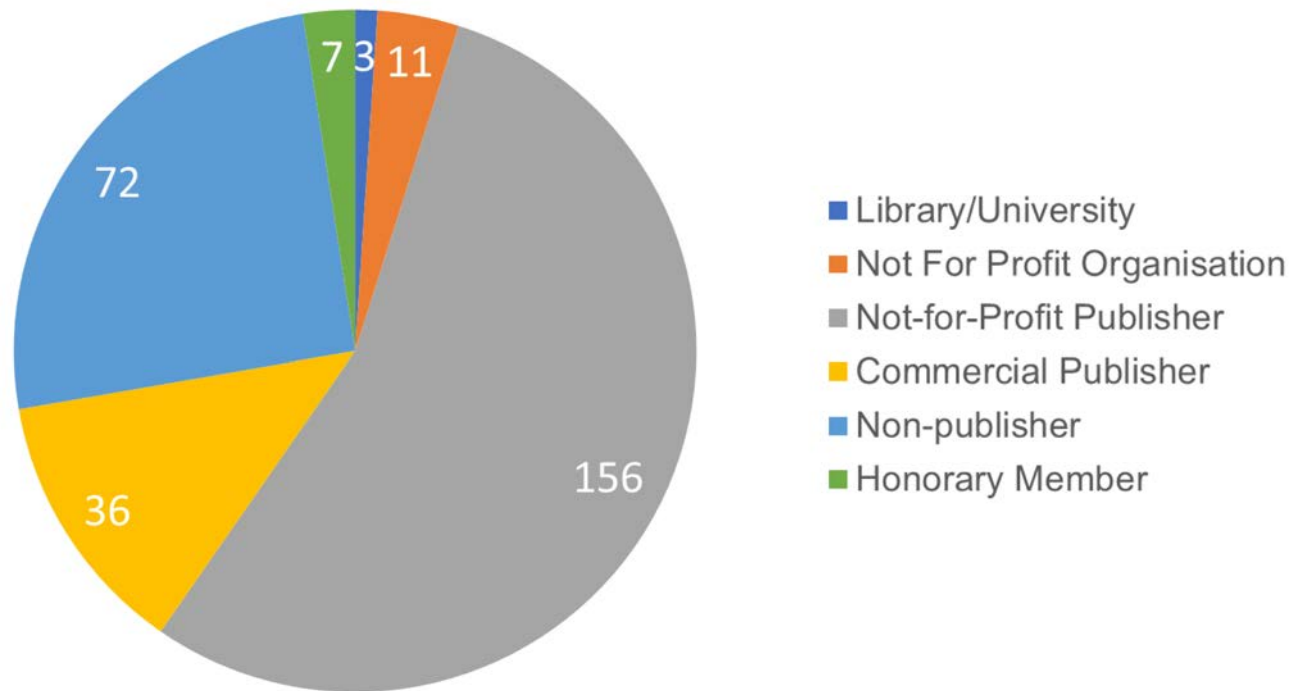
- Chair: Peter Ashman, BMJ, has agreed to continue as Chair for one more year, until the end of 2019
- Niamh O'Connor, PLOS, currently Honorary Treasurer, has also been appointed Chair-Elect with effect from the beginning of 2019
- The AGM is asked to approve these appointments



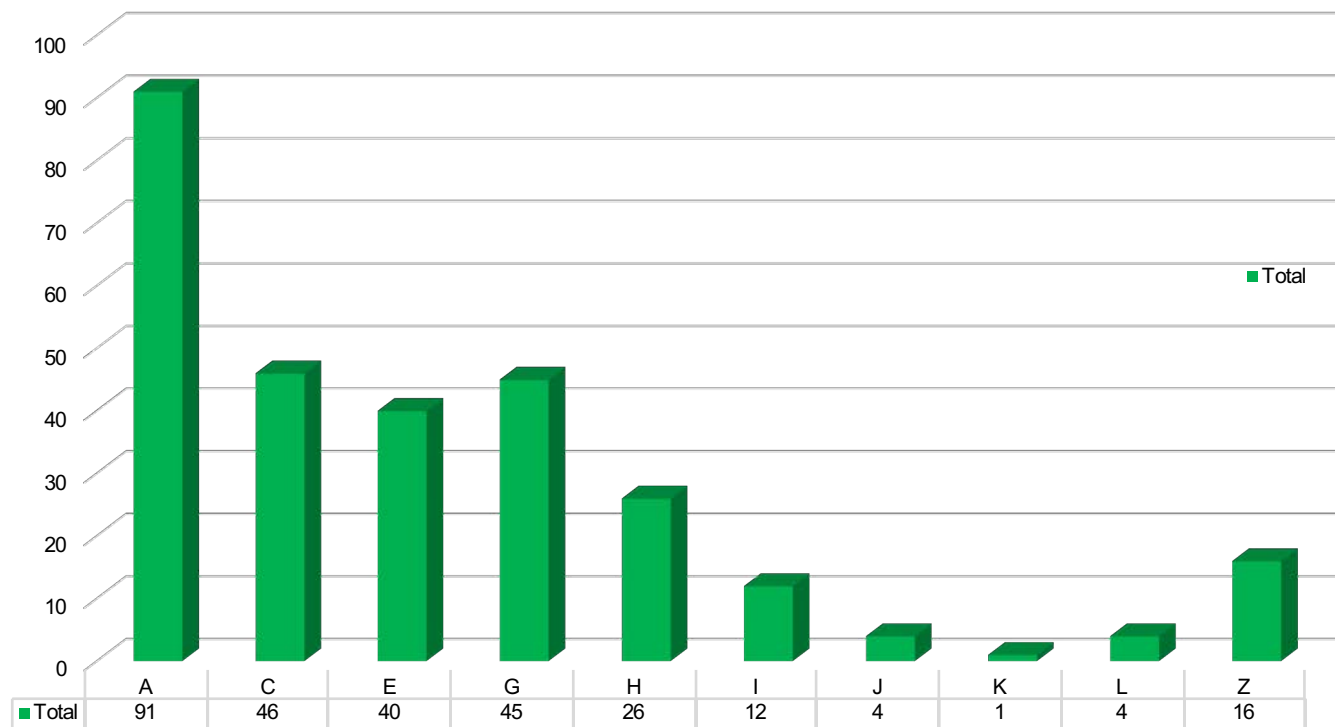
# Membership numbers 2010-2018



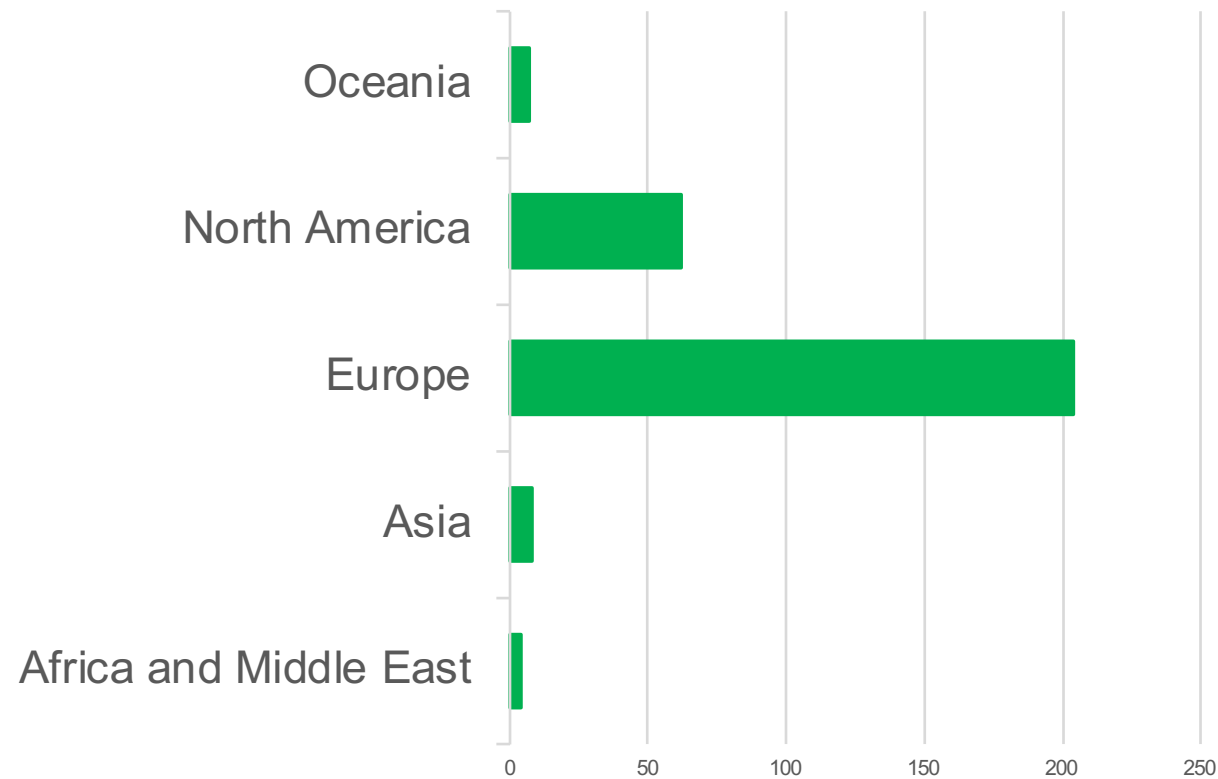
# Membership by type 2018



# Membership by bands 2018



# Membership by geographic distribution 2018



# Membership in 2018

- As at August 2018 we have 285 members (c.f. 307 members in 2017)

	Full	Associate	Other
2018	154	114	17

- Loss of 42 members, gain of 20 members
- Net loss of 22 (c.f. net loss of 9 members)

# What happened this year?

- University press Redux conference, Feb 2018
  - Organised by ALPSP, programmed by UCL Press
  - 250 delegates
  - Successful financially
- *Learned Publishing* hit 30!
  - Student editor appointed
- ALPSP collections within Aggregagent from Accucoms
  - 15 ALPSP publishers now participating
- New Membership and Marketing Committees
- Membership Research Project...

# What are we planning?

- Face-to-face training courses in USA (definite) and Europe (probable) in 2019
- Building on findings of Membership Research Project to inform future direction of ALPSP and arrest downward trend in membership
- Consolidation of ALPSP investments under one manager
- Planning for next Redux course with CUP in early 2020
- ALPSP Conference 2019! 11-13 September 2019, same venue

# Questions

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



# Any other business

- Anything else that members wish to raise?

# Date of next AGM

- Thursday 12 September 2019  
Beaumont House, Windsor



# Thank you

- Please sign attendance sheet before you leave
- PDC meeting 12.50, Buckingham 4b
- LP Editorial Board meeting 13:00, Buckingham 5
- LUNCH!