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# Minutes of Annual General Meeting of the Association of Learned and Professional Society Publishers, held on 13 September 2018 at the de Vere Beaumont Estate, Old Windsor, Berks SL4 2JJ, UK

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## In attendance

Peter Ashman (Chair)  
Niamh O'Connor (Honorary Treasurer)  
Sophia Anderton  
Vivian Berghahn  
Chris Burton-Brown  
Diane Cogan  
Anthony Cond  
Clare Curtis  
Alice Ellingham  
Sarah Fricker  
Charles Hemenway  
Catherine Hill  
Richard Hollingsworth  
Clare Hooper  
Jamie Humphrey  
Daniel Hurley

Phil Hurst  
Alison Mudditt  
Marcus Parker  
Matt Pedersen  
Michelle Phillips  
Andrew Plume  
Ian Russell  
Sindhuja Sampathkumar  
K Sargent  
Will Schweitzer  
Pippa Smart  
Ola Tornkvist  
Xiofeng Wang  
Anthony Watkinson  
Emma Wilson

Peter Richardson (Interim Joint Chief Executive)  
Ruth Leighton (Assistant Accountant)  
Lesley Ogg (Membership Manager)

### 1. Welcome and apologies for absence

Peter Ashman (ALPSP Chair) welcomed everyone to the ALPSP AGM. Apologies had been received from: Astrid Engelen-Visser, Nicola Gulley and Susan Murray.

### 2. Minutes of the Annual General Meeting held on 14 September 2017

The minutes of the 2017 Annual General meeting were approved as a correct record.

*Proposed by:* Phil Hurst, The Royal Society

*Seconded by:* Ian Russell, The Society for Endocrinology.

### 3. Annual report from the Treasurer

Niamh O'Connor presented the Treasurer's report.  
There were no questions.

### 4. Adoption of the Accounts for the year ended 31 December 2017

The accounts for the year ended 31 December 2017 were adopted.  
*Proposed by:* Will Schweitzer, AAAS  
*Seconded by:* Emma Wilson, Royal Society of Chemistry

### 5. Appointment of Auditors for the Association for the year ending 31 December 2017

The appointment of Myers Clark as auditors to the Association for the year ending 31 December 2017 was approved.  
*Proposed by:* Sophia Anderton, British Institute of Radiology  
*Seconded by:* Alison Mudditt, PLOS

### 6. Membership fees for 2019

The proposed membership subscription rates as detailed below for 2019 were approved

*Proposed by:* Pippa Smart, PSP Consulting  
*Seconded by:* Jamie Humphrey, Royal Society of Chemistry

An increase of 5% would be applied to all bands.

<b>2019</b>			
<b>@ 5%</b>			
Band	GBP	USD	EURO
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

### 7. ALPSP Council members

#### a. New Directors for 2019

Four nominations had been received for the two vacancies arising 1 January 2019 and so an election had been held. The AGM confirmed the results of the election:

Patrick Alexander, Pennsylvania State University Press, was elected as an Ordinary Member of Council and Director.

Catherine Hill, British Ecological Society, was elected to serve a second term as an Ordinary Member of Council and Director.



**b. Honorary Officers**

The following was approved by the AGM

Peter Ashman will serve as Chair for a fifth year, from 1 January 2019. Niamh O'Connor will serve as Chair Elect during 2019 and take up the role of Chair from 1 January 2020. She will continue as Treasurer until the end of 2019.

Thanks were expressed to Stephen Hawthorne and Andrew Stammer who had stepped down from Council during 2018.

**8. Annual Reports**

Peter Richardson presented the annual report for 2017 and 2018 to date. The presentation is available at <https://www.alpsp.org/AGM-Content>.

**9. Any other business**

There was no further business.

**10. Date of next AGM**

The 2019 AGM would be held on Thursday 12 September, at the de Vere Beaumont Estate, Old Windsor, UK.