



Minutes of the Annual General Meeting of UKSG held on Tuesday 9 May 2023 online

1. Chair's Introduction and Confirmation of Quorum

The Chair welcomed members and confirmed that the meeting was quorate.

2. Minutes of the Annual General Meeting of UKSG held in March 2022 online

The minutes of the previous Annual General Meeting of UKSG held online in March 2022 were accepted as a true and accurate record of the proceedings.

3. Chair's Report

The Chair outlined our new strategic vision – based around four pillars:

- Include: UKSG will represent the diversity of the global knowledge community
- Connect: UKSG will bring together different voices and perspectives
- Innovate: UKSG will be the forum for creating and nurturing new ideas
- Deliver: UKSG will deliver improvements to the flow of scholarly knowledge

The Chair thanked Bethany Logan, Chair of the Outreach and Engagement Sub-Committee for her work on planning and delivering the launch.

It was noted that the number of unsolicited submissions to *Insights* had increased over the last year – thanks to the *Insights* Editorial Board for their hard work.

4. Annual Report of the Officers and Annual Accounts of the Company for the Year Ended 31 December 2022

The Treasurer noted that the accounts had been audited and signed off and were available online at <http://www.uksg.org/agm>. We posted a better-than-budgeted surplus in 2022 due to a combination of factors, not least moving the annual conference from Glasgow to Telford in light of the resurgent virus earlier in the year when the conference had originally been scheduled.

Rob also highlighted the new financial processes and investment plans that have been put into place.

5. Highlights of UKSG Activities in 2022

We welcomed 682 delegates from 36 countries to our annual conference held in-person in Telford and online; 180 delegates to our online November conference and more than 4,000 delegates to one of our webinars. 445 delegates attended one of our professional development seminars which continue to be held online. The Chair thanked Elizabeth Newbold who is stepping down as Chair of the Education Sub-Committee.

6. Membership subscription of the Company for 2024

A 5% increase was proposed.

Category	2023 Annual Fee	2024 Proposed Fee
Library: Higher Education / medical / government / national institution / corporate	£110	£115
Library: Further Education	£55	£58
Student (18 or over)	FREE	FREE
Individual (18 or over)	£55	£58
Publisher / vendor / service provider: sole trader	£55	£58
Publisher / vendor / service provider: 2–20 staff	£110	£115
Publisher / vendor / service provider: 21–100 staff	£179	£188
Publisher / vendor / service provider: >100 staff	£242	£255

This was proposed by Steve Sharp (Sheffield Hallam), and seconded by Tasha Mellins-Cohen, (COUNTER), and carried unanimously.

7. Reappointment of the Auditors and Authorisation for Directors to fix the Auditors' Remuneration

Rob Johnson recommended the reappointment of JustAudit (previously known as ReesRussell LLP) of Witney as the Group's auditors for the forthcoming year. This was proposed by Neil Davies (Durham), seconded by Annette Linton (Swansea), and carried unanimously.

8. Announcement of the Results of the Elections of the Board of Trustees Members to fill the vacancies arising

As a result of the election, the following were elected by the membership:

Liam Bullingham (Edgehill)
 Bethany Logan (Sussex)
 Tasha Mellins-Cohen (Counter and M-C Consulting)

9. 2023 and the future

The Chair thanked the Board of Trustees and UKSG staff for their work and dedication to supporting UKSG, especially in delivering our first hybrid conference in Telford. Special thanks were extended to retiring Trustees Dominic Broadhurst (Salford) and Gareth Smith (Ebsco) for their years of support.

The UKSG Forum – free to members – will return in 2023. The Chair introduced our new podcast series and outlined our EDI audit project currently underway.

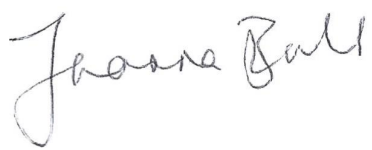
10. Q&A

There were no questions.

11. Any Other Business

The Chair expressed thanks to all volunteers and speakers at all events for their work over the last year.

The meeting was declared closed.

A handwritten signature in cursive script that reads "Joanne Ball". The signature is written in black ink on a white background.

22 May 2023