



## **Minutes of the Annual General Meeting of UKSG held on Wednesday 20 March 2024 online.**

### **1. Chairs Introduction and Confirmation of Quorum**

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

### **2. Minutes of the Annual General Meeting of UKSG held in May 2023 online**

The minutes of the previous Annual General Meeting were accepted as a true and accurate record of proceedings.

### **3. Chair's Report**

The Chair outlined our progress with EDI work in 2023 and highlighted our research into the annual conference.

The Chair thanked the sub-committee chairs, Anna Franca, Jill Emery, Bethany Logan and Josh Sendall for all of their work in 2023.

It was noted that the number of submissions to unsolicited submissions to *Insights* continued to increase.

### **4. Annual Report of the Officers and Annual Accounts of the Company for the Year Ended 31 December 2023**

The Treasurer noted that we had passed the audit and this document will be posted to the website shortly. Of particular note: The year ended with a surplus of £69K – lower than 2022 but a strong financial result, and new financial and investment processes were approved by the Trustees in 2023.

### **5. Highlights of UKSG Activities in 2023**

We welcomed over 760 delegates to our annual conference held in-person in Glasgow. 175 delegates attended our November conference and over 1,000 attended one of our professional development seminars. In addition, 881 people registered for one of our two webinars. The UKSG Forum was reinstated in December 2023 with 195 delegates.

### **6. Membership subscription of the Company for 2025**

A 3% increase was proposed

Category	2024	2025
	Annual Fee	Proposed Fee
Library: Higher Education / medical / government / national institution / corporate	£115	£120
Library: Further Education	£58	£60
Student (18 or over)	FREE	FREE
Individual (18 or over)	£58	£60
Publisher / vendor / service provider: sole trader	£58	£60
Publisher / vendor / service provider: 2–20 staff	£115	£120
Publisher / vendor / service provider: 21–100 staff	£188	£195
Publisher / vendor / service provider: >100 staff	£255	£265

This was proposed by Josh Sendall (University of Leeds) and seconded by Elizabeth Charles (Birkbeck)

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

Rob Johnson recommended the reappointment of JustAudit of Witney as the Group's auditors for the forthcoming year. This was proposed by Steve Sharp (Sheffield Hallam) and seconded by Raymond Jude (British Library).

## **8. Announcing 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:

Rob Johnson, previously Treasurer, elected as Vice Chair

Magaly Bascones (Clarivate)

Jen Bayjoo (Manchester Metropolitan)

In her capacity as incoming Chair, Charlie Rapple thanked Joanna Ball for her years of hard work on behalf of UKSG.

## **9. 2024 and the Future**

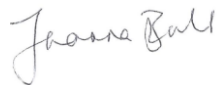
The Chair thanked the Board of Trustees and UKSG staff for their work and dedication to supporting the organisation. Special thanks were extended to retiring Trustee Claire Grace for her years of support.

#### **10. Q&A**

There were no questions.

#### **11. Any Other Business**

There being no other business, the Chair thanked the attendees and the meeting was declared closed.

A handwritten signature in cursive script that reads "Joanna Ball".

Joanna Ball, Outgoing Chair, 22 March 2024