



Minutes of the Annual General Meeting of UKSG held on Monday 17 March 2025 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 2024 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 2024 and noted the open call for members to join this project.

The Chair thanked the sub-committee chairs, Anna Franca, Jill Emery, Bethany Logan and Josh Sendall for all of their work in 2024.

It was noted that the number of submissions to unsolicited submissions to *Insights* continued to increase. The Chair noted that Lorraine Estelle, co-Editor, would be standing down this year so a replacement would be sought.

4. Annual Report of the Officers and Annual Accounts of the Company for the Year Ended 31 December 2024

The Chair explained that our Accounts were in the final stages of being audited and details would be circulated shortly.

5. Highlights of UKSG Activities in 2024

We welcomed nearly 760 delegates to our annual conference held in-person in Glasgow. 121 delegates attended our November conference and over 457 attended one of our professional development seminars. In addition, 1569 people registered for one of our three webinars.

6. Membership subscription of the Company for 2026

Motion to adopt the proposed membership fee increases was proposed by Neil Davies, University of Durham and seconded by Elizabeth Charles, Birkbeck.

Category	2026
Library: Higher Education / medical / government / national institution / corporate	125
Library: Further Education	62
Student (18 or over)	0
Individual (18 or over)	62
Publisher / vendor / service provider: sole trader	62
Publisher / vendor / service provider: 2–20 staff	125
Publisher / vendor / service provider: 21–100 staff	205
Publisher / vendor / service provider: >100 staff	280

7. Auditors

The motion to reappoint our auditors, Just Audit, was proposed by Kate Price, Imperial College and seconded by David Rowe, UWE.

8. Elections

Alison Hope from Karger was duly elected to the Board of Trustees.

9. Looking ahead to 2025

The Chair looked forward to seeing everyone at the annual conference in Brighton, which is a new venue for us, and thanked the UKSG staff for their hard work on all of our events and activities.

The meeting was closed.

A handwritten signature in black ink that reads "CRapple". The signature is written in a cursive style with a horizontal line underneath the name.

Charlie Rapple
Chair, UKSG