

**Minutes of the Annual General Meeting of UKSG held on 14 April 2026 online.**

**1. Chair’s 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 March 2025 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 2025 and noted the work was still ongoing.

The Chair thanked the sub-committee chairs, Anna Franca, Jill Emery, Bethany Logan, Josh Sendall and Magaly Taylor for all of their work in 2025.

It was noted that the number of unsolicited submissions to *Insights* continued to increase, and that, coupled with the introduction of a new production system has slowed down publications somewhat. Plans are in place to improve this.

**4. Annual Report of the Officers and Annual Accounts of the Company for the Year Ended 31 December 2025**

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

**5. Highlights of UKSG Activities in 2025**

We welcomed over 770 delegates to our annual conference held in-person in a new venue in Brighton. Over 500 attended one of our professional development seminars. In addition, 2235 people registered for one or more of our four webinars.

**6. Membership subscription of the Company for 2026**

The Treasurer explained that we were introducing a new higher rate for large, multi-country publishers in 2027. Motion to adopt the proposed membership fee increases was proposed by Alison Hope, Karger Publishers and seconded by Bethany Logan, University of Sussex.

| Category | 2026       | 2027         |
|----------|------------|--------------|
|          | Annual Fee | Proposed Fee |

|                                                                                     |      |      |
|-------------------------------------------------------------------------------------|------|------|
| Library: Higher Education / medical / government / national institution / corporate | £125 | £129 |
| Library: Further Education                                                          | £62  | £64  |
| Student (18 or over)                                                                | FREE | FREE |
| Individual (18 or over)                                                             | £62  | £64  |
| Publisher / vendor / service provider: sole trader                                  | £62  | £64  |
| Publisher / vendor / service provider: 2–20 staff                                   | £125 | £131 |
| Publisher / vendor / service provider: 21–100 staff                                 | £205 | £215 |
| Publisher / vendor / service provider: >100 staff: single country                   | £280 | £300 |
| Publisher / vendor / service provider: >100 staff: multi country                    | £280 | £500 |

## 7. Auditors

The motion to reappoint our auditors, Just Audit, was proposed by Steve Sharp, Sheffield Hallam University and seconded by Joanna Ball, DOAJ.

## 8. Elections

Two new trustees – Natalie Climas, CUP and Donald Malanga, University of Southampton were elected; Bethany Logan was re-elected and takes up the position of Vice Chair, and Liam Bullingham was re-elected. Our thanks to Charlie Rapple who steps down from the Board after many years, and to Josh Sendall, for their support and guidance.

## 9. Looking ahead to 2026

The Chair noted that 2027 would be our 50<sup>th</sup> anniversary and we are planning activities to celebrate that during the coming months.

The Chair thanked the UKSG staff for their hard work on all of our events and activities.

The meeting was closed.

Minutes signed by Rob Johnson, UKSG Chair, on 23 April May 2026

*Rob Johnson*