

Minutes of the Annual General Meeting of UKSG held on Tuesday 29 March 2022 online

1. Chair's Introduction and Confirmation of Quorum

The Chair welcomed members and confirmed that the meeting was quorate. He introduced himself (Andrew Barker), and Charlie Rapple (Treasurer).

The Treasurer extended thanks to Andrew on behalf of UKSG staff and members for his years of service, and the last four years as Chair, noting it had been a tricky period.

2. Minutes of the Annual General Meeting of UKSG held in May 2021 online

The minutes of the previous Annual General Meeting of UKSG held online in May 2021 were accepted as a true and accurate record of the proceedings.

3. Chair's Report

The Chair noted that we had successfully switched to online delivery of our training and events programme and had increased interactions, despite significant challenges.

4. Annual Report of the Officers and Annual Accounts of the Company for the Year Ended 31 December 2021

The Treasurer noted that while the accounts had been audited and signed off, this had occurred in the last few days due to changes in our accounting management extending the process. We will be in touch with all Authorised Reps in due course to provide them with full figures for sign off.

5. Highlights of UKSG Activities in 2021

The Chair highlighted the work done by the various sub-committees and thanked the sub-committee chairs for their efforts. Thanks were also due to Sarah Pittaway, Webinar Officer for the 2021 webinar programme who is now stepping down. In all, over 2,595 people registered for a UKSG event in 2021.

6. Membership subscription of the Company for 2022

The following membership rates were recommended by Charlie Rapple for 2022, being an increase of 1%:

Category	2022 Annual Fee	2023 Proposed Fee
Library: Higher Education / medical / government / national institution / corporate	£109	£110
Library: Further Education	£54	£55

Student (18 or over)	FREE	FREE
Individual (18 or over)	£54	£55
Publisher / vendor / service provider: sole trader	£54	£55
Publisher / vendor / service provider: 2–20 staff	£109	£110
Publisher / vendor / service provider: 21–100 staff	£177	£179
Publisher / vendor / service provider: >100 staff	£240	£242

This was proposed by Nathan Newey, Anglia Ruskin seconded by Katherine Rose and carried unanimously.

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

Charlie Rapple 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 Steve Sharp (Sheffield Hallam), seconded by Tasha Mellins-Cohen, M-C Consulting, 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:

Claire Grace, Open University
 Charlie Rapple, Kudos (elected as Vice Chair)
 Katherine Rose, Imperial College
 Joshua Sendall, University of Nottingham

10. 2022 and the future

The Chair thanked Joanna Ball, Vice Chair, Charlie Rapple, Treasurer and all the Board of Trustees and UKSG staff for all of their work and dedication to supporting UKSG through a very difficult period. Special thanks were extended to Graham Stone, Jisc for his decades of service supporting UKSG. Graham has now stepped down as a Trustee.

We are looking forward to seeing everyone in Telford in May 2022.

11. Q&A

There were no questions.

12. 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.

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29 March 2022