



Association of Learned
and Professional
Society Publishers



ALPSP

Annual General Meeting

Thursday 15 September 2022

Agenda

1. Apologies for absence
2. Minutes of the AGM held on 15 September 2021
3. Minutes of the EGM held on 21 June 2022
4. ALPSP Board of Directors
5. Annual Financial Report from the treasurer
6. Annual Report from the Chief Executive
7. Any Other Business
8. Date of next AGM

2. Minutes of 2021 AGM

Key areas discussed in the 2021 AGM

Approved the revised ALPSP Code of Conduct.

Appointed Lucy Devine to lead the Governance review.

Approved the discount scheme for Low to Low-Middle Income Countries.

Approved a 3% price increase to the 2022 Membership fees.

- Proposer
- Secunder

3. Minutes of 2022 EGM

Key areas discussed in the 2022 EGM

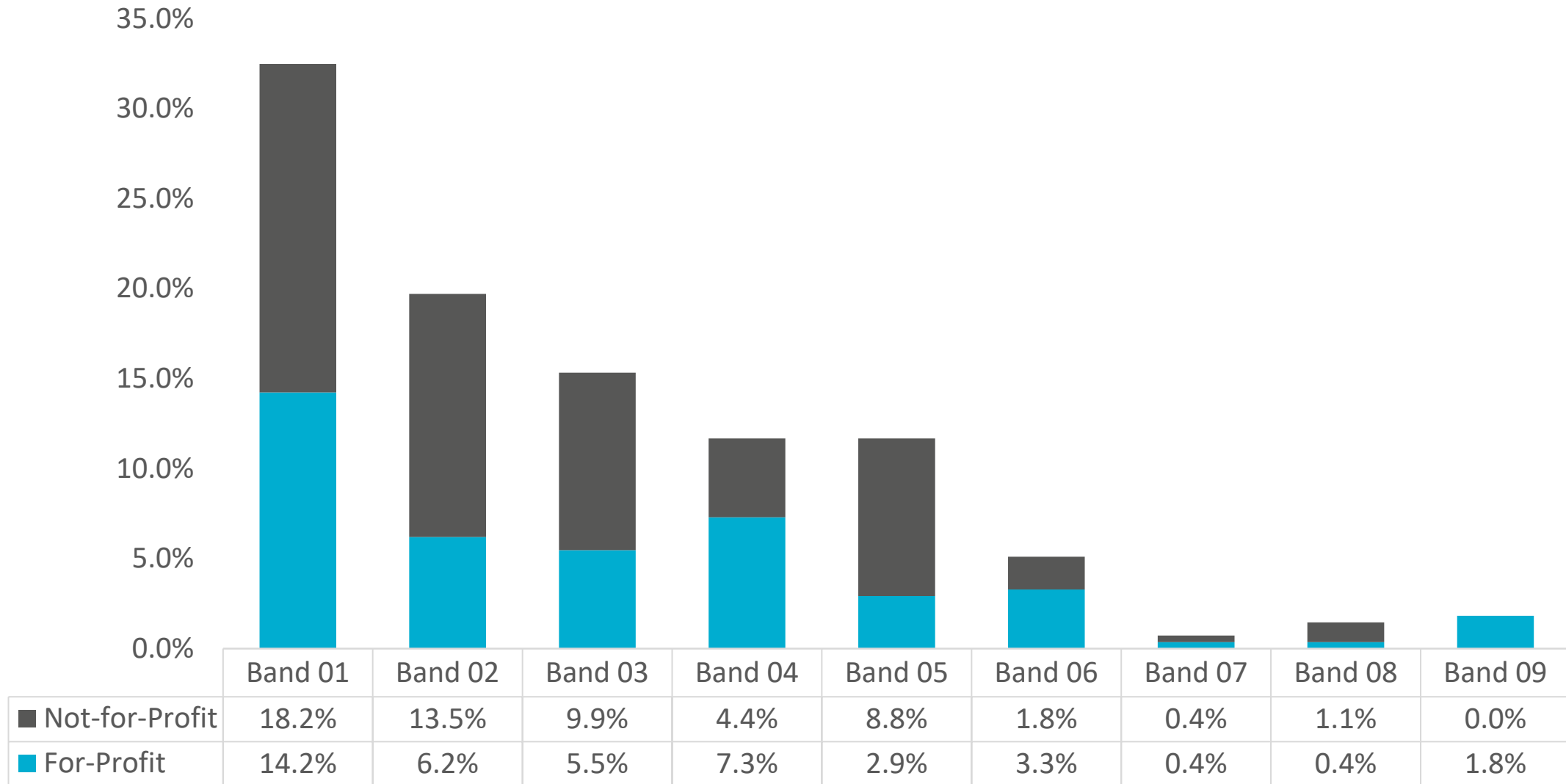
Reviewed the new Articles of Association and the Rules (Previously known as bye-laws).

Approved the Board of Directors Structure.

Approved the Voting rules to allow Associate (for Profit) members to vote.

- Proposer
- Secunder

Overview of ALPSP Members



2022 Council

Ordinary Members and Directors

Niamh O'Connor, PLOS	Chair
Catherine Hill, Cambridge University Press	Treasurer
Sophia Anderton, BJU International	
Nadine Buckland, The University of the West Indies Press	
Rod Cookson, IWA Publishing	
Deborah Dixon, Oxford University Press	
Allison Lang, BMJ	
Wendy Queen, Project MUSE, Johns Hopkins University Press	

Ex officio

Leslie Lansman Springer Nature	Chair, Copyright Committee
Ove Kähler, Brill	Chair, Education Committee
Lou Peck, The International Bunch	Chair, Membership & Marketing Committee
Jamie Humphrey, Royal Society of Chemistry	Chair, Training Committee
Pippa Smart, PSP Consulting	Editor-in-Chief & Chair Editorial Board

Co-opted

Vivek Mehra, SAGE Publishing
Louise Russell, Tutton Russell Consulting

Company Secretary

Wayne Sime, Chief Executive

4. ALPSP Board of Directors

2023 Appointed Treasurer

- Nadine Buckland, The University of the West Indies Press

4. ALPSP Board of Directors

268 Regular Members were invited to vote, and 64 voted (24%).

Candidates	Votes Cast	Elected/re-elected
Sarah Fricker	42	Elected
Allison Lang	38	Re-elected
Sami Benchekroun	24	Elected
Phil Garner	19	

**NEW* Vote to confirm the results of the electronic ballot (ALPSP Rules June 2022)*

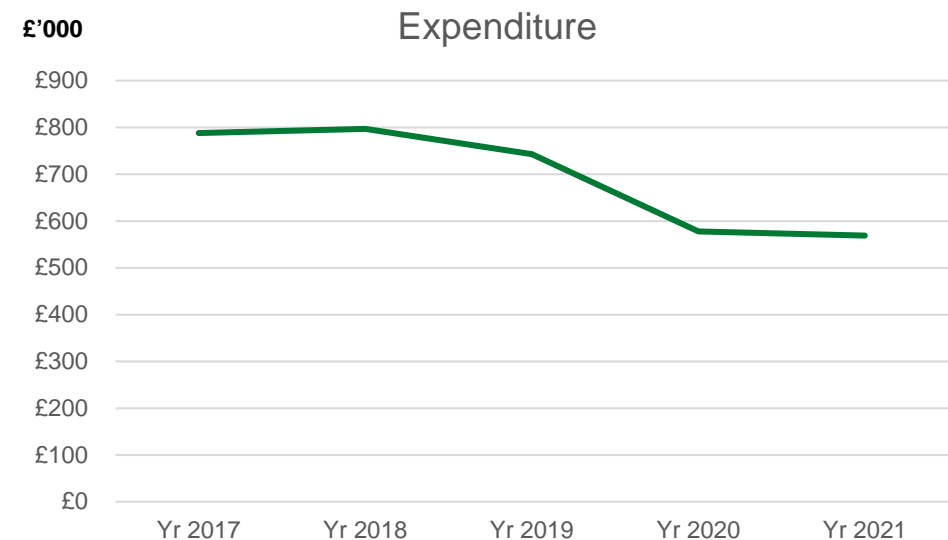
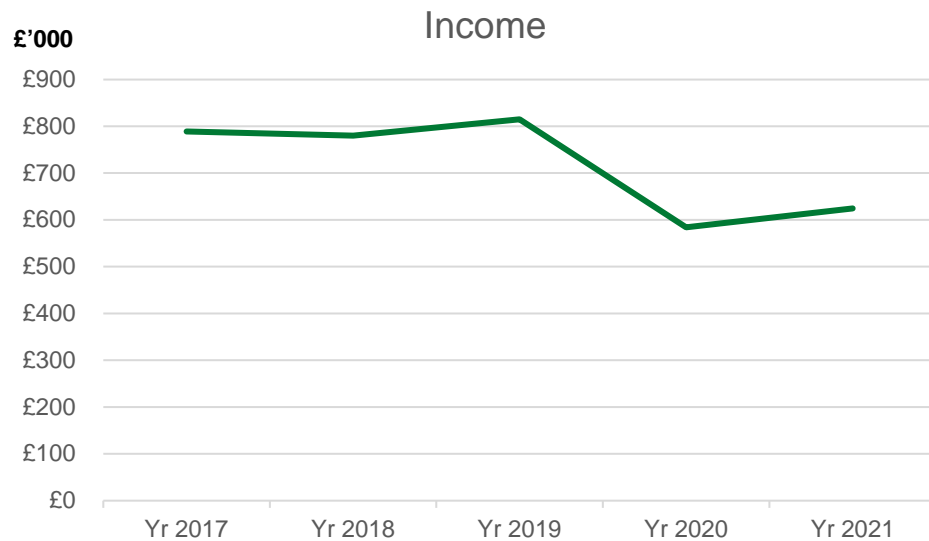
2023 Board of Directors

The Board of Directors	
Jamie Humphrey, Royal Society of Chemistry	Chair
Nadine Buckland, The University of the West Indies Press	Treasurer
Sarah Fricker, IOP Publishing Limited	Non Executive Director
Sami Benchekroun, Morressier	Non Executive Director
Deborah Dixon, Oxford University Press	Non Executive Director
Allison Lang, BMJ	Non Executive Director
Leslie Lansman, Springer Nature	Chair, Copyright Committee
Georgie Field, PLOS	Chair, Education Committee
Lou Peck, The International Bunch	Chair, Membership & Marketing Committee
Sophia Anderton, BJU International	Chair, Training Committee
Wayne Sime, ALPSP	Chief Executive

5. Annual Financial Report

Presented by:
Catherine Hill, Honorary Treasurer

Income Statement Overview



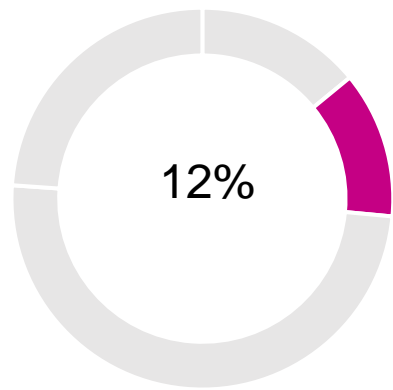
£'000's

	Yr 2017	Yr 2018	Yr 2019	Yr 2020	Yr 2021
Income	£789	£780	£815	£584	£624
Expenditure	-£788	-£797	-£743	-£578	-£569
Operating Surplus/(Deficit)	£1	-£17	£72	£6	£55
Investment Income	£98	-£50	£68	£23	£40
Profit before Tax	£99	-£67	£140	£29	£95

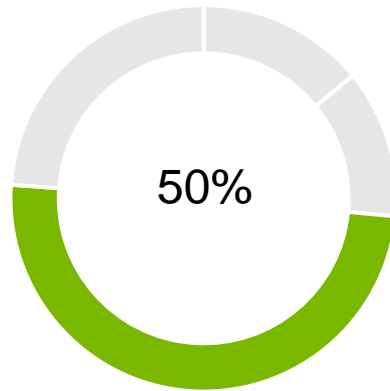
2021 Revenue

Revenue

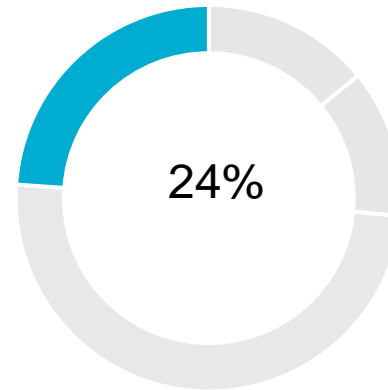
In 2021, ALPSP generated a total income of £624,498 over the four business areas.



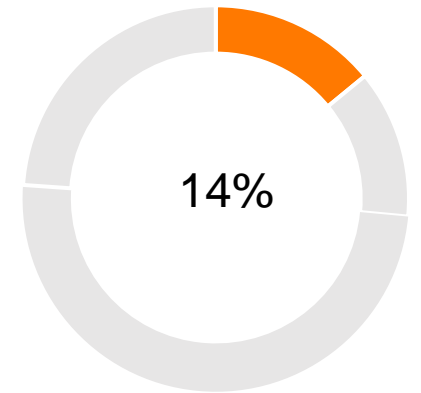
Conferences



Membership



Professional
Development



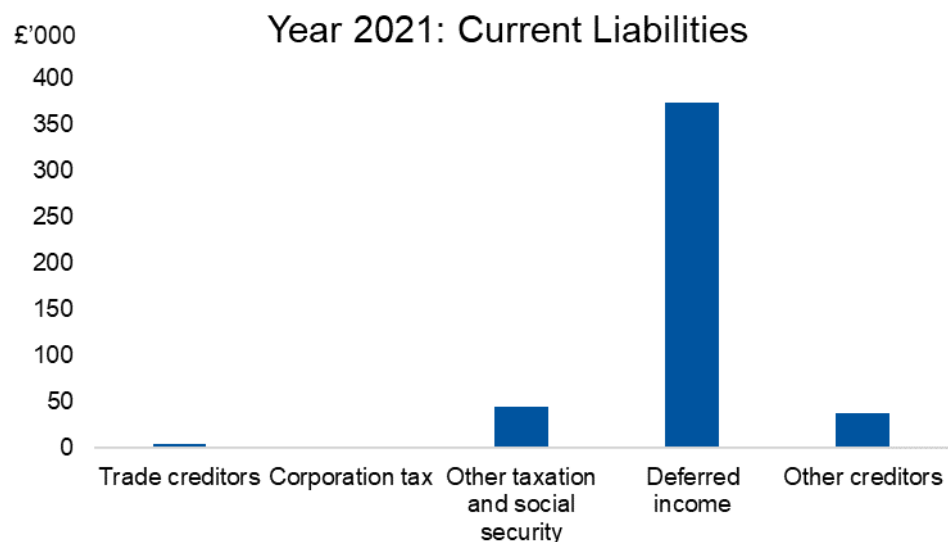
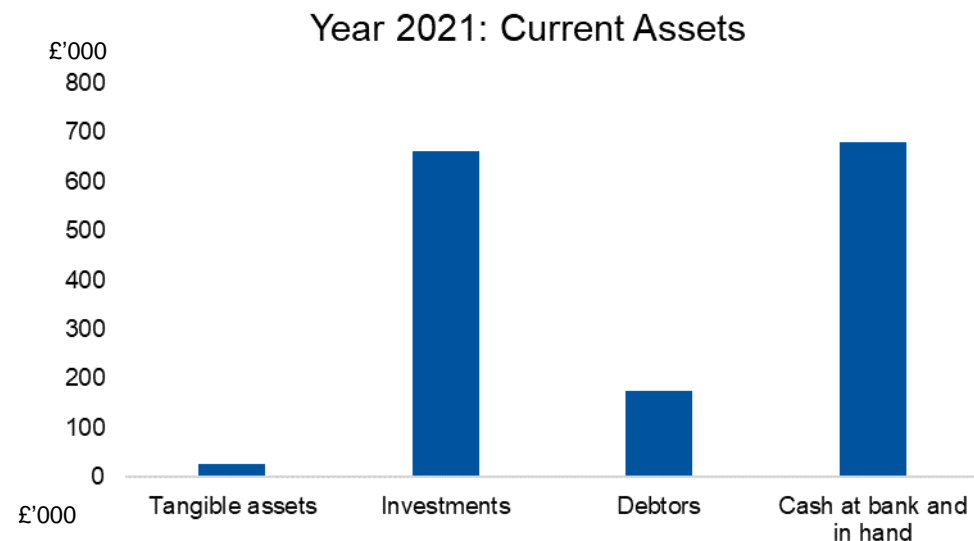
Commercial
Activities

2021 Balance Sheet

Balance Sheet

A statement showing the financial position of the company at a glance

	£	£
Fixed assets		
Tangible assets		27,737
Investments		660,508
		688,245
Current assets		
Debtors	175,798	
Cash at bank and in hand	680,936	
	856,734	
Creditors: amounts falling due within one year	-462,840	
Net current assets		<u>393,894</u>
Total assets less current liabilities		1,082,139
Provisions for liabilities		<u>-23,593</u>
Net assets		1,058,546
Capital and reserves		
Profit and loss reserves		1,058,546



5b. Appointment of Auditors

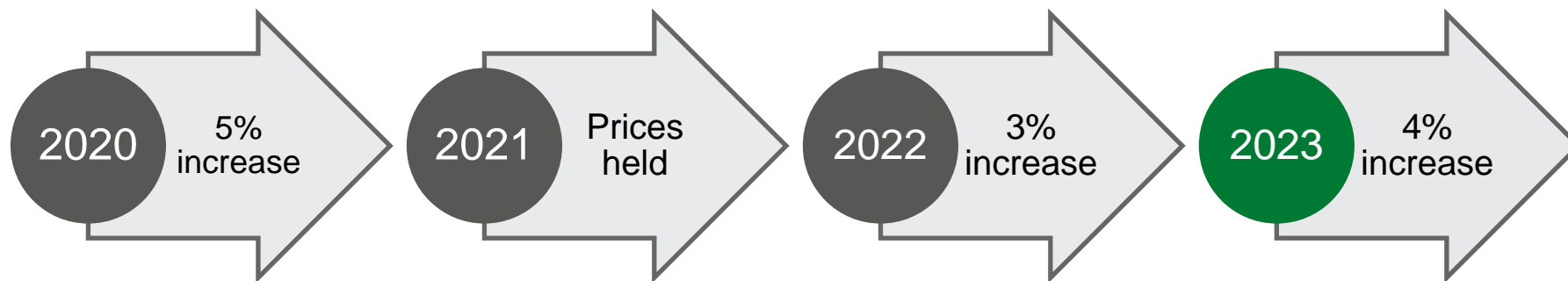
Myers Clark (based in Watford) for the year ending 31 December 2022

- Proposer
- Seconder

5c. Membership fees for 2023

Price agreed for 2023 Membership

2023 Membership Fees	
Band 01	£301
Band 02	£478
Band 03	£1,040
Band 04	£1,437
Band 05	£2,036
Band 06	£2,957
Band 07	£4,897
Band 08	£6,900
Band 09	£8,908



6. Annual Report

Presented by:
Wayne Sime, Chief Executive

Meet the ALPSP Team



Amanda Whiting
Member Engagement and
Training Manager



Jo Hutchinson
Marketing Specialist



Melissa Marshall
Training Coordinator



Joe McMenemy
Marketing Specialist



Lizzie Drummond
Administrator



Lesley Ogg
Conference and Events
Manager



Ruth Leighton
Finance and Admin
Manager



Susie Brown
Conference and
Events Coordinator



Wayne Sime
Chief Executive

A big thanks to our Volunteers for all their help and support!

Education Committee

Ove Kähler (Chair)	Brill
Joe Adams	Morressier
Sophia Anderton	BJU International
Michelle Bandeira	67 Bricks
Paul Evans	The Charlesworth Group
Vanessa Fairhurst	Crossref
Georgie Field	PLOS
Fiona McKenzie	Springer Nature
Lorna Mein	Wiley
Casey Mugridge	Frontiers
Casey Pickering	Copyright Clearance Center
Casey Schwartz	IEEE
Ravi Venkataramani	kriyadocs

Conference Programme Committee

Sara Grimme (Chair)	Digital Science
James Butcher	Clarke & Esposito
Philippa Grand	Westminster University Press
Gabriel Harp	ResearchSquare
Nicola Nugent	Royal Society of Chemistry
Alberto Pepe	Wiley
Jennifer Regala	American Urological Association
Randy Townsend	PLOS
Stephanie Veldman	Brill

Training Committee

Jamie Humphrey (Chair)	Royal Society of Chemistry
Shehnaz Ahmed	British Association of Dermatologists
Jessica Alexander	Elsevier
Jeremy Brinton	Glassboxx
Jean Dawson	The Charlesworth Group
Phil Garner	Becaris Publishing
Sarah Gibbs	Geological Society
Mandeep Kundi	BMJ
Helena King	Royal Irish Academy
Charlotte Mason	Edinburgh University Press
Jon Newbury	UCL (and IET)
Sarah Ritchie	Wiley
Anthony Watkinson	CIBER Research

A big thanks to our Volunteers for all their help and support!

Policy Committee	
Leslie Lansman (Chair)	Springer Nature
Matthew Bailey	Royal Society of Chemistry
Rachel Bradley	Penningtons Manches Cooper
Nadine Buckland	University of the West Indies Press
Duncan Campbell (Co-Chair)	Wiley
Will Crook	Publishers' Licensing Services
Emilie David	AAAS / Science
Victoria Eva	Elsevier
Sarah Faulder	Publishers' Licensing Services
Zoey Forbes	Harbottle & Lewis LLP
Sarah Fricker	IOP Publishing
Julie Halfacre	BMJ
Phillip Kalantzis-Cope	Common Ground Research Networks
Arend Küster	Springer Nature
Kelly Rogers	Johns Hopkins University Press
Laura Wilson	Taylor & Francis
Sherri Young	IEEE

Membership and Marketing Committee	
Lou Peck (Chair)	The International Bunch
Hannah Baldwin	Royal Society of Chemistry
Amanda Bartell	Crossref
Erinn Brigham	Oxford University Press (NA)
Emily Davies	Wiley
Lyndsey Dixon	De Gruyter
Fred Fenter	Frontiers
Juliet Harrison	F1000
Simon Holt	Elsevier
Dawn Melley	IEEE
Ann Michael	AIP Publishing
Claire Moulton	The Company of Biologists
Sara Purdy	The British Institute of Radiology
Nancy Roberts	Copyright Clearance Center
Kathryn Wilson	British Pharmacological Society
Jo Wixon (Vice-Chair)	Wiley

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Learned Publishing

Editors	
Pippa Smart	Editor-in-Chief & Chair Editorial Board, UK
Lettie Conrad	North American Editor, USA

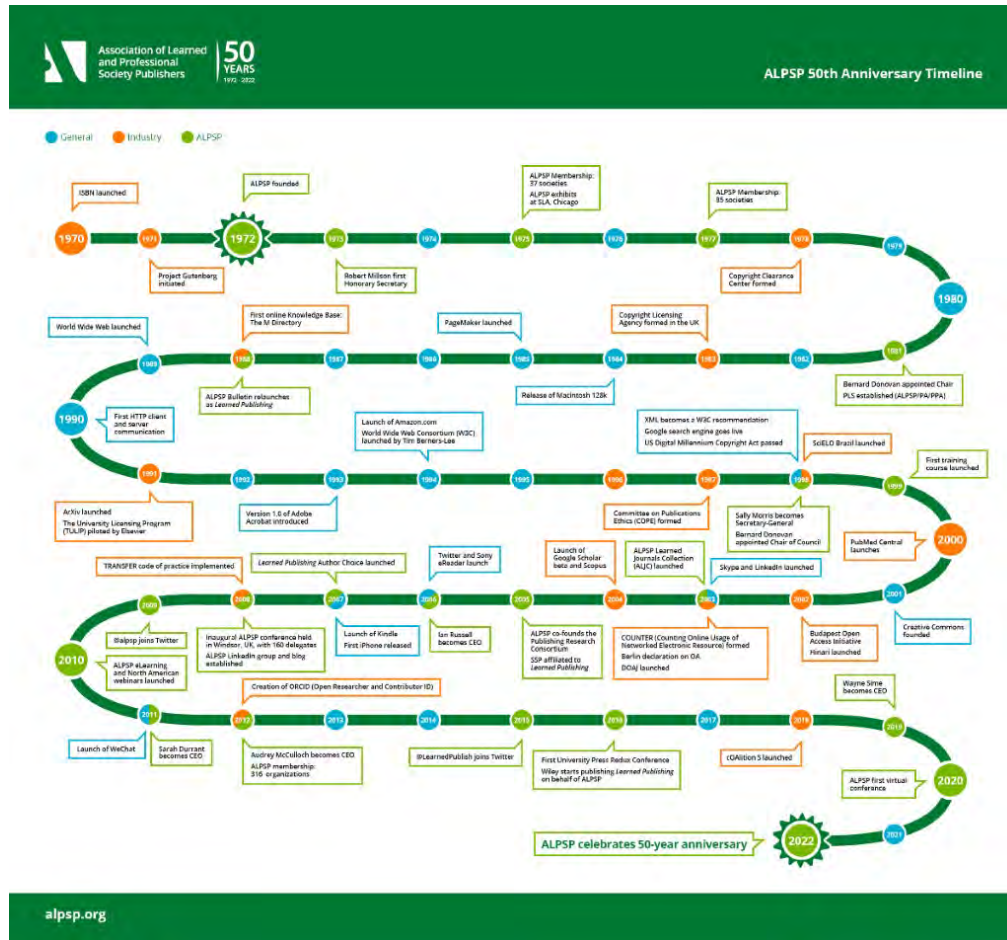
Associate Editors	
Mathias Astell	Hindawi, UK
Anthony Cond	Liverpool University Press, UK
Haseeb Irfanullah	Consultant, Bangladesh
Marie McVeigh	Clarivate, USA
Shengli Ren	Science in China Press, China
François van Schalkwyk	Stellenbosch University, South Africa
Charles Whalley	British Pharmacological Society, UK

Statistical Editors	
Kornelia Junge	Wiley, Germany
Xiaofeng Wang	Chinese Laser Press, China

Reviews Editors	
Tom Hill	Copyright Licensing New Zealand, NZ
Rachel Kessler	ProQuest, USA

Editorial Board	
Megan Ainsworth	Liverpool University Press, UK
Dr Alwaleed Alkhja	Qatar National Library, Qatar
Todd Carpenter	NISO, USA
Richard Delahunty	Taylor & Francis, UK
Wendy (Haijia) Ding	De Gruyter, China
Laura Dormer	Becaris Publishing, UK
Chris Graf	Springer Nature, UK
Lisa Hinchcliffe	University of Illinois Urbana-Champaign, USA
Nathan Hollier	Melbourne University Publishing, Australia
Phill Jones	MoreBrains Consulting Cooperative, UK
Bill Kasdorf	Kasdorf & Associates, USA
Jihyun Kim	Ewha Womans University, Korea
Vivek Mehra	SAGE India, India
Ann Michael	AIP Publishing, USA
Wayne Sime	Chief Executive, ALPSP, UK
Anne Stone	TBI Communications, UK
Simone Taylor	USA
Sophie Robinson	The IET

What happened this year? Celebrating 50 years!



We asked you to send in a word that made you think of ALPSP....

authoritative
 collaboration
 trusted
 professional support
 community
 support
 together
 present

What happened this year?

In-person events returned

- Attended London Book Fair with stand sharers.
- Practical Career Development events in Bristol and London.
- ALPSP Conference in Manchester.
- Members Dinner at London and Frankfurt Book Fairs
- In-person careers development events

Mentorship Scheme

- The scheme continued to grow with over 100 participants.
- PLS support allowed ALPSP to source new software to support mentees and enable ALPSP to offer mentors a customised training programme.

Equality, Diversity and Inclusion (EDI)

- EDI interest group established as a lively discussion forum.
- EDI resources page on ALPSP Website.

Learned Publishing

- Welcomed Laura Dormer as the new Editor-in-Chief of Learned Publishing.
- LP's Impact Factor is up from 2.506 to 2.711 this year.

Low Income Countries/Low Middle-Income Countries

- ALPSP offered up to 65% discount on membership and training course fees.

What are we planning for 2023?

In-person events

- Networking
- Seminars & discussion events
- In-person careers development events

Broaden access to ALPSP Training

- Record material to create on demand training resource.
- Continue live zoom workshops
- Translate course material into other languages or adding language-specific captions

ALPSP Website

- New website to improve our Member experience.

Learned Publishing

- ALPSP will be reviewing Learned Publishing with the intention of moving to full OA.

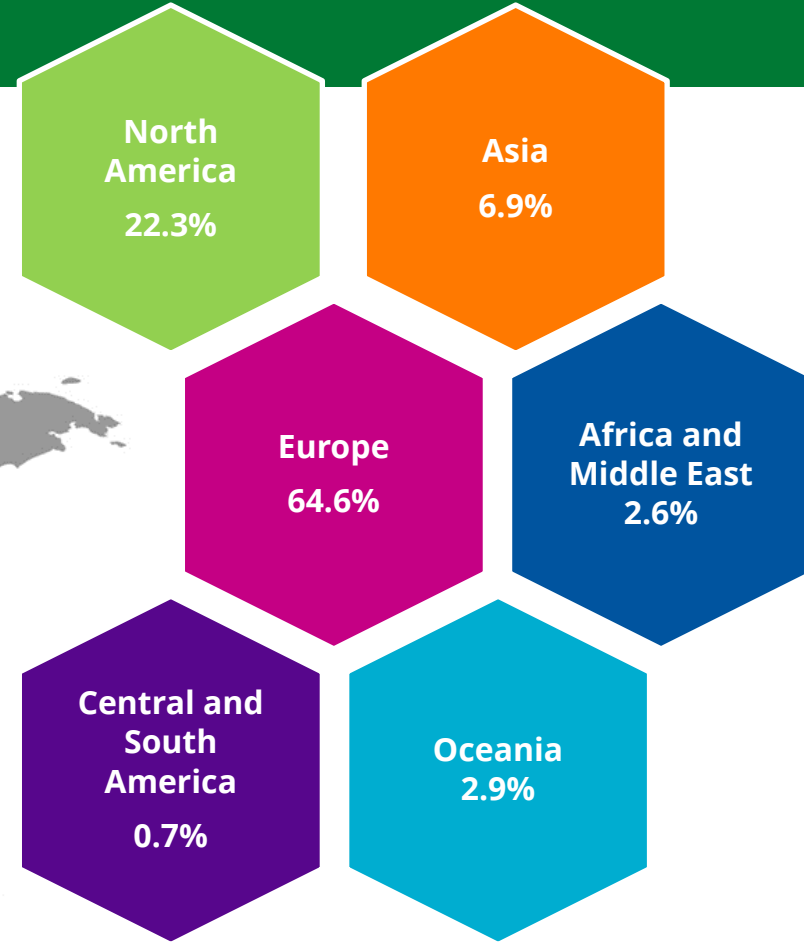
ALPSP Strategy

- ALPSP will be devising a new 3-Year Strategic Plan with the Board of Directors.

A warm welcome to our new members of 2022



The Geographic Distribution of ALPSP Membership



Save the date

ALPSP Annual Conference and Awards

13-15 September 2023



7. Any other business

Presented by:
Niamh O'Connor, Chair

8. Date of next AGM

Thursday 14 September 2023

Questions?

Any questions for the Chair, Treasurer or Chief Executive?