

AGM 2020 Minutes  
 20/08/2020 Zoom 1pm.  
 Chair: Patrick O'Connor

Agenda item	Comments	Motions/ APs
1. Apologies [POC]	Apologies received from: UH [ExCo] VC [ExCo] Notification of late arrival: DM [ExCo]	
2. Approval of minutes from the previous AGM <a href="#">Previous AGM (2019) and EGM (2020) minutes attached here.</a>	POC: regarding Executive Committee review, changes will be implemented.	
3. Declaration of proxies	KC to act as proxy for VC	
4. Notification and validation of appointments	HB - Secretary VC - Treasurer EOT - Membership Secretary  POC: EOT & VC to be added as Director's to co. house.	DD already communicated appointments to members through comms.  AP: VC & EOT to be added as directors to co. house [actioned 20/08/20]
5. Membership Secretary's Report [EOT] <a href="#">Membership Secretary report attached here</a>	Comments from meeting: MB: last year membership was 80, now, 164.	AP: EOT to send a list of partial registered members who have not replied so that their data is removed.
6. JBSP Report [DM] <a href="#">JBSP report attached here</a>	Subscription numbers: Currently not up-to-date but in the last report c.400 institutional subscriptions and a number of individual subscriptions.	

	<p>Contract with T &amp; F up for renewal at the end of this year. Re-negotiation of terms being planned.</p> <p>DM would like to thank EOT &amp; VC for getting new members of Editorial Collective set up so quickly.</p>	<p>AP: DM &amp; KC making progress on re-negotiations. This to be resumed.</p>
<p>7. Treasurer's Report [Treasurer's report to be attached here]</p>	<p>KC: Plans for expenditure disrupted by COVID-19. Budget- opportunities to use in remainder of year Total holding: c.26k (4k in paypal, 22k in bank) Liabilities this year = c. 4.5k Projected income dependent on membership. Revenue sources: journal, membership &amp; conference</p> <p>Contract with T&amp;F: Additional journals- offer flat fee rather than journal-by-journal fee</p> <p>MB: alternative option is to adjust membership fee. Plan the fees around annual spending.</p> <p>DD: What plans are there to spend the money? KC: prize some of the budget to be spent on contracted services such as equality officer Conferences</p>	<p>AP: cost of additional journals (POC requested price, T &amp; F proposed a figure per journal, POC requested flat fee, T &amp; F not responded). AP: relationship between journal and publisher to be explained at next exco meeting so exco have better understanding. AP: request subscription numbers from T &amp; F and number of institutional subscriptions.</p>

	<p>Workshops</p> <p>KC: BSP is a not-for-profit organisation and in the current state it is maintaining a robust financial situation.</p>	
8. President's report [POC]	<p>The society is in good shape in regards to finance, journal subscriptions, membership and events.</p> <p>The BSP has weathered the COVID-19 pandemic and has increased membership.</p> <p>Conference 2021: Currently waiting to hear from NUI Galway re: event space. Once replied, the AC2021 can be confirmed. Hopefully before AC2020.</p> <p>AC2020: POC encourages all members to get involved, promote and share comms before and during conference.</p>	
AOB	None	