

Agenda for the COUNTER Annual General Meeting

To take place will take place in Room 5 of the Queen's Suite, Harrogate International Centre (HIC), King's Road, Harrogate, HG1 5LA, UK
Monday 10 April 2017 from 17:15 to 16.30

Members are also invited to attend by webinar

1. Minutes of the Annual General Meeting (AGM) held on Monday 11 April 2016 from 17.15 to 18.30 at the Bournemouth International Centre, Exeter Rd, Bournemouth BH2 5BH
2. Members are invited to accept the Accounts for Counter Online Metrics for 2016
3. Members are invited to discuss and accept the Directors' report for 2016
4. Retirement of Directors
David Sommer, having served two consecutive 3-year terms as a Director, retires at this Annual General Meeting (AGM)
5. Appointment of new Directors
Members are asked to approve the appointment of the following new Directors:
Ross Macintyre (Jisc's Head of Library Analytics Services at Jisc)
Heather Staines (Director of Partnerships at Hypothesis)
Anne Osterman (Director, The Virtual Library of Virginia (VIVA))
6. Renewal of Directors
Lorraine Estelle and Enrique Gonzales each complete one 3-year term at this AGM and indicate their willingness to serve for a further 3-year terms should the members wish them to do so. Members are asked to approve the renewal of these directorships.
7. Members are asked to approve the appointment of auditors, A. J. Carter & Co, Chartered Accountants
8. The Chair will provide a brief update on the progress with Release 5 Code of Practice and welcomes members' questions