

Minutes of the COUNTER Annual General Meeting

which took place on Monday 11 April 2016 from 17.15 -18.30
at the Bournemouth International Centre, Exeter Rd, Bournemouth BH2 5BH

Directors Present: O.Pesch, D.Sommer, L.Estelle

1. Opening of the Meeting

There being 21 members present, which satisfies the quorum requirement, the Chair declared the meeting open at 17.15.

2. The Minutes of the last Annual General Meeting (AGM) were accepted as an accurate record.

3. Accounts for Counter Online Metrics for 2015

The Accounts for Counter Online metrics were presented to the meeting by the Directors and accepted by the meeting.

4. Directors' Report on the Company's activities: L Estelle, on behalf of the Directors, presented the Directors' Report for 2014, which was discussed and accepted by the members.

5. Retirement and Appointment of Directors

Kathy Perry having served two consecutive 3-year terms as a Director, retires at this Annual General Meeting (AGM)

Oliver Pesch was nominated, seconded and by a unanimous vote in favour and appointed as Chair of the COUNTER Board of Directors.

6. Appointment of Auditors

The appointment of A. J. Carter & Co, Chartered Accountants was discussed and accepted by the members.

7. The Chair, thanked Elsevier's Library Connect program as the sponsor of the AGM.

8. Anthony Watkinson presented the findings of the Beyond Downloads project

9. Closure of the meeting

There being no other items of business, the Chair declared the meeting closed at 17.55.