

OPEN ACCESS PUBLISHING ASSOCIATION

Annual General Meeting

AGENDA / 20 OCTOBER 2026

Members are invited to receive reports on the Association's work, consider the proposed constitution and elect Board members.

Tuesday, 20 October 2026 | 6–7pm AEST / 7–8pm AEDT

Online via Microsoft Teams

Members should RSVP to secretary@open-publishing.org for joining details. Current members have already received the meeting link.

1 Attendance and apologies

Record members attending, apologies and observers; confirm the meeting quorum.

2 Confirmation of previous minutes

That members accept the minutes of the previous Annual General Meeting as a true and accurate record.

3 Governance reports

3.1 Financial report and auditor appointment

That members accept the financial report for the 2025–2026 financial year.

That members determine not to appoint an auditor.

3.2–3.5 Portfolio reports

Receive verbal reports on Education (3.2), Membership (3.3), Partnerships (3.4) and Technology (3.5).

4 Proposed constitution and transition

Consider adoption of the proposed Version 3 constitution and the proposed transition to a company limited by guarantee, together with the associated resolutions in the meeting papers.

Consider the arrangements for elections to the current Association and the intended continuation of appointments through the transition. The formal resolutions will specify when the relevant changes take effect.

Supporting papers: current approved constitution (Version 2); proposed constitution (Version 3); constitutional and transition resolutions.

5 Election of Board members

Subject to approval of the proposed constitution and transition arrangements, fill six vacancies, each for a three-year term:

5.1 President — one position

5.2 Vice-President — one position

5.3 Treasurer — one position

5.4 Director — three positions

Elect the President, Vice-President and Treasurer first, in that order, followed by the general Director elections. Unsuccessful candidates for those offices will also be considered for a general Director vacancy unless they opt out. A person may hold only one Board seat.

Every Director must lead and report on at least one portfolio. Portfolios will be established and allocated under the revised governance arrangements.

Nominations close: 5pm AEST on Tuesday, 13 October 2026 (6pm AEDT). Submit to Dr Kathy Lee, Secretary and Returning Officer, at secretary@open-publishing.org.

6 Other business

Consider other business appropriate for the meeting.

7 Next meeting and close

Confirm arrangements for the next Annual General Meeting and close the meeting.