

RECORDED ARTISTS ACTORS PERFORMERS CLG

Minutes of the Annual General Meeting/General Assembly of the above-named Company held remotely to the members from the offices of Recorded Artists Actors Performers CLG at RAAP House, 15 Carysfort Avenue, Blackrock Co. Dublin, A94 YT65 on Tuesday, 28th September 2021 at 11a.m.

Chairperson: Paddy Cole was appointed Chairperson of the meeting.

Also physically in attendance at the offices of RAAP along with the Chairperson were Andrew Basquille, Colman Clinch and Éanna Casey, the full board were linked in remotely and a further attendance of 12 members registered and participated remotely.

Quorum: The Chairperson noted that due notice had been given and a duly constituted quorum was present and that the meeting had been convened in accordance with the Articles of Association.

The Notice calling the meeting was taken as read.

The Auditor's Report on the Financial Statements for the year ended 31 December 2020 was read.

The Directors' Report on the Financial Statements for the same period was taken as read.

The Directors' Report and Financial Statements for the year ended 31 December 2020 were submitted to the meeting and the following resolutions were passed unanimously:

"That the Directors' Report and Financial Statements for the year ended 31 December 2020, and as now submitted to this meeting, be and they are hereby approved and adopted."

"That the Directors be, and they are hereby authorised to fix the remuneration of the auditors."

There were no changes on the board. Under our constitution we have Director Elections every two years, for two positions on the board. This year Kieran Goss and Paul Noonan retired as per the rotation process. Retiring elected Directors are eligible for re-election and both Kieran and Paul indicated their willingness to stand for Election. Notice was given to the members in June of the vacancies on the board and as there were no other candidates both Kieran and Paul were re-elected unopposed.

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Linda Scales our legal advisor gave the members an update on where we were at with the Government on the required legislative changes and how we planned to proceed in our case against PPI.

The floor was opened to the members for questions and clarifications.

Ronan Dooney, a member thanked RAAP for the Covid payments and urged RAAP to continue to lobby Government for Covid supports for Performers.

Fiach Moriarty, a member thanked RAAP for representing Performers particularly at this very difficult time for live performances.

Several members again stated that they preferred the remote meeting, and would the board consider using both facilities, the in-person as well as participation remotely, going forward when all in-person meeting restrictions we removed, the Chairperson said that the board would consider that request for future AGM's.

There being no further business the Chairperson thanked all the members in attendance and wished them and indeed all RAAP members and their families a safe and healthy year ahead, the meeting was closed.

Signed: Chairperson

Date: 28th September 2021