



RECORDED ARTISTS ACTORS PERFORMERS CLG

Minutes of the Annual General Meeting of the above-named Company held on Thursday 14th September 2023, at the Royal Marine Hotel, Dun Laoghaire, Co. Dublin and remotely via ZOOM at 1pm.

Chairperson: Andrew Basquille was appointed Chairperson of the meeting.

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.

Kieran Goss delivered the annual report on behalf of Paddy Cole.

The Directors of the company were appointed.

The Auditor's Report on the Financial Statements for the year ended 31 December 2022 was taken as 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 2022 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 2022, and as now submitted to this meeting, be and they are hereby approved and adopted."

The Transparency Report for the year ended 31 December 2022 was submitted to the meeting and the following resolutions were passed unanimously:

"That the Transparency Report for the year ended 31 December 2022, and as now submitted to this meeting, be and is hereby approved and adopted."

Re-appointment of the Auditors and to authorise the Directors to fix the remuneration of the Auditors was submitted to the meeting and the following resolutions were passed unanimously:

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

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.

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: 14th September 2023

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