

Live DMA Online General Assembly 26th of April 2022

MINUTES

Present: Audrey Guerre (Live DMA), Thibaut Hermouet (Live DMA), Juliette Olivares (Live DMA), Louise Verguin (Live DMA), Boris Colin (FEDELIMA), Mark Adam Harold (NaKtA), Adriana Alcover (ASACC), Benjamin Fraigneau (FEDELIMA), Armando Ruah (ACCES), Elda Gomèz (ACCES), Berend Schans (VNPF), Federico Rasetti (KeepOn Live), Hilma Kekkonen (Svensk Live), Isabelle von Walterskirchen (PETZI), Maxime Priou (Auditor - Cabinet Poussin), Marc Steens (Club-Circuit), Anya Della Croce (Petzi), Gaianè Kevorkian (KeepOn Live), Geoffrey Vasseur (Livekomm), Sabrina Hojbjerg (Dansk Live), Jenna Lahtinen (LiveFIN), Arne Dee (VNPF), Chloé Le Bail (CCBB), Inès Henriques (Circuito), Phil Henrion (Court Circuit), David Dehard (Court Circuit), Gonçalo Riscado (Circuito), Jean Christophe Gerard (FEDELIMA), Aurélie Fèbre (PGA – Accountant), Ieva Irbina (LPNVA), Mikael Udini (Livekomm), Christian Ordon (Livekomm), Joana Lourenço (Circuito), Lluís Torrents (ASACC), Anders Tangen (NKA).

Excused (voted earlier): Arkaitz Villar (Kultura Live), Ingrid Stroom (Music Estonia)

VOTING SESSION: 16 members have the power to vote.

INTRODUCTION

The Live DMA co-president, Isabelle von Walterskirchen, opened the General Assembly with a few words on the year that has passed and the year to come, welcoming the new LSE II project which is a great step for Live DMA's future.

NAKTA AS LIVE DMA ASSOCIATE MEMBER FOR ANOTHER YEAR

NaktA as Live DMA associate member for another year : 16 yes. Approved.

CIRCUITO AS LIVE DMA ASSOCIATE MEMBER FOR ANOTHER YEAR

Circuito as Live DMA associate member for another year : 16 yes. Approved.

LPNVA AS LIVE DMA ASSOCIATE MEMBER FOR ANOTHER YEAR

LPNVA as Live DMA associate member for another year : 16 yes. Approved.

IKSV AS LIVE DMA ASSOCIATE MEMBER FOR ANOTHER YEAR

IKSV as Live DMA associate member for another year : 2 no, 14 yes. Approved.

STATUTES

Live DMA members approved the changes in the Live DMA statutes, specifying that the General Assembly may be held online if it's impossible to meet physically, and that the decisions can be taken digitally. The board members shall now serve for a mandate of 2 years.

Modification on Live DMA statutes regarding Board elections : 1 abstention, 15 yes. Approved.

Modification on Live DMA statutes regarding General Assembly online : 16 yes. Approved

ACTIVITY REPORT 2021

The [Activity Report 2021](#) was presented to Live DMA members.

The Live DMA team reported on the last activities, such as the work done on the resource platform or the Digital Safaris, the Try-Angle tool and the panels Live DMA participated in.

Activity report 2021 : 16 yes. Approved.

2021 ACCOUNTS

Presentation of the 2021 accounts by PGA Cabinet, account experts, Maxime Priou, Financial auditor and Marc Steens, Live DMA's treasurer. The financial statements for the 2021 financial year are certified without reservation or comment.

Accounts 2021: 16 yes. Approved. No questions or comments.

Put the 13 601€ surplus in a reserve: 16 yes. Approved.

ONGOING ACTIVITIES 2022

The situation in Europe for the sector with the Ukrainian/Russian war was discussed with the members, as some international artists are canceling their shows in several European countries, specifically in the Balkan countries. They were asking if a communication campaign or statement could be useful.

Live DMA now gathers 20 members in 16 countries, as Music Venue Trust decided to step back from the network due to the complicated political climate with Brexit. We will continue to have a close dialogue with them as they are also still willing to come back into the membership in the future.

Activities of the first year of Live Style Europe II were presented. The Survey Coordinator gave news about the ongoing Survey work, as a new Survey report will be published in late 2022.

Live DMA members are eager to meet again at the occasion of Live DMA's 10th Anniversary and for many other activities such as working groups and taskforces.

2022 PROVISIONAL BUDGET

Marc Steens presented the provisional budget 2022.

2022 provisional budget: 16 yes. Approved. No questions or comments.

BOARD ELECTIONS

We held Board Elections to choose the new Live DMA Board members for 2022-2024.


7 candidates out of 8 were elected :

- Ingrid Stroom, (Live) Music Estonia (Estonia) – 16 votes
- Anders Tangen, NKA (Norway) – 13 votes
- Boris Colin, FEDELIMA (France) – 9 votes
- Elda Gomez, ACCES (Spain) – 13 votes
- Hilma Kekkonen, Svensk Live (Sweden) – 15 votes
- Marc Steens, Clubcircuit (Belgium) – 15 votes
- Federico Rasetti, KeepOn Live (Italy) – 12 votes

The functions of the board members (president, treasurer, secretary) will be decided between the new board members later.

Nantes, 26/04/2022

Co-president : **Ander TANGEN**



ANDERS TANGEN

Administration : **Thibaut HERMOUET**

