

Live DMA General Assembly
16-17 May 2023
LYON (FR) – Le Périscope

MINUTES

Present: Audrey Guerre (Live DMA), Thibaut Hermouet (Live DMA), Juliette Olivares (Live DMA), Louise Verguin (Live DMA), Lénaïg Lozano (Live DMA), Boris Colin (FEDELIMA), Adriana Alcover (ASACC), Benjamin Fraigneau (FEDELIMA), Elda Gomèz (ACCES), Federico Rasetti (KeepOn Live), Joppe Pihlgren (Svensk Live), Måns Katsler (Svensk Live), Marc Steens (Club-Circuit), Anya Della Croce (Petzi), Gaianè Kevorkian (KeepOn Live), Christian Ordon (Livekomm), Marc Wolhrabe (Livekomm), Anne Thomsen (Dansk Live), Signe Alice Hemmingsen (Dansk Live), Susanna Hulkkonen (LiveFIN), Arne Dee (VNPF), Yacine Mokhnachi (CCBB), David Dehard (Court Circuit), Anders Tangen (NKA), Siri Haugan Holden (NKA), Ingrid Stroom (Live Music Estonia), Silvia Käsik (Live Music Estonia), Marie Butula Cichá (Fleda Club – Brno), Tibor Vocasek (Fleda Club – Brno), Mira Svartnes (NKA), Garance Amieux (Fedelima), Solweig Barbier (ARVIVA).

Online: Mark Adam Harold (NaKtA), Maxime Priou (Auditor - Cabinet Poussin), Gonçalo Riscado (Circuito), Aurélie Fèbre (PGA – Accountant).

Excused (voted earlier): Arkaitz Villar (Kultura Live).

VOTING SESSION: 16 members have the power to vote.

INTRODUCTION

The Live DMA co-presidents, Anders TANGEN and Elda GOMEZ, opened the General Assembly with a few words on the year that has passed and the year to come, giving a first feedback on the LSE II project and the activities that Live DMA are implementing.

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 : 1 abstention, 3 no, 12 yes. Approved.

ACTIVITY REPORT 2022

The [Activity Report 2022](#) was presented to Live DMA members.

The Live DMA team and board members reported on the last activities, such as the work done on the resource platform or the Digital Safaris, the Try-Angle experimentation, the 10th anniversary of Live DMA, The Survey and studies and the panels Live DMA participated in.

Activity report 2022 : 16 yes. Approved.

2022 ACCOUNTS

Presentation of the 2022 accounts by Thibaut Hermouet (Live DMA), PGA Cabinet (account expert), Maxime Priou (Financial auditor) and Marc Steens (Live DMA's treasurer). The financial statements for the 2022 financial year are certified without reservation or comment. The members are asked to vote to renew or not the mission of the current financial auditor for the next 6 years.

Accounts 2022: 16 yes. Approved. No questions or comments.

Put the 13 345€ surplus in a reserve: 16 yes. Approved.

Renewal of the financial auditor's mission (Maxime Priou): 16 yes. Approved.

Live DMA ACTIVITIES 2023-2024

Live DMA members have been asked to choose a topic for the next Working Group to be implemented by the end of 2024: Fair practice code on Artists wages + Relationship between Live music associations and their CMOs (Collective management organisation)

2023 PROVISIONAL BUDGET


Marc Steens presented the provisional budget 2023.

2023 provisional budget: 16 yes. Approved. No questions or comments.

Lyon, 17/05/2023

Co-president : **Ander TANGEN**

Administration : **Thibaut HERMOUET**



ANDERS TANGEN

