



APM 2026

▶ WEDNESDAY 4 NOVEMBER 2026 1:00PM ●

APM 2026 FULL DOCUMENT PACK



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Agenda

Location: Fringe Central, 6 Infirmary Street, Edinburgh EH1 1LS

Registration from: 12pm

APM Starts: 1pm

1. Welcome address by Dr Richard James Burgess MBE, Performer Board Chair
2. Technology update by Mark Douglas, PPL Chief Information Officer
3. Address by Peter Leathem OBE, PPL Chief Executive Officer
4. Q&A session
5. Performer Director election results
6. Close of APM
7. Panel discussion



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Notice of Annual Performer Meeting

PHONOGRAPHIC PERFORMANCE LIMITED (Company Number 288046)
(the "Company")

NOTICE IS HEREBY GIVEN that
the ANNUAL PERFORMER MEETING of the Company with Eligible Performers
will be held at Fringe Central, 6 Infirmary Street, Edinburgh EH1 1LS
on WEDNESDAY 4 NOVEMBER 2026 at 1pm

to deal with the following matter:

1. Election of Performer Directors.

BY ORDER OF THE PERFORMER BOARD

PERFORMER BOARD CHAIR



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Explanatory note

Election of Performer Directors

PPL's articles of association require that, at each APM, one third of the Performer Directors who sit on the PPL Board and Performer Board must step down (in a process referred to as "retirement by rotation") and an election must be held, in which they may stand for re-election. This year, the Performer Directors due to retire by rotation are Jackie Davidson MBE and Peter Lae.

Eligible Performers may nominate additional candidates to stand in the election. For the two positions being elected this year, PPL's constitutional rules require that all candidates must be representative of, or predominantly associated with, Featured Performers. Please see the Candidate Nomination Form for more details.

Following the conclusion of the nominations process, a list of the confirmed election candidates will be published on the PPL website and will be available to Eligible Performers when voting, along with copies of election statements from all candidates.

As there are two positions being elected, each Eligible Performer will be able to cast two votes: one for each of their preferred candidates. Eligible Performers may not cast both their votes for the same candidate.

PPL is working with Civica Election Services to offer Eligible Performers the opportunity to vote online, via a secure website, before the APM. Eligible Performers will be contacted by Civica nearer the time (either directly or, if they have one, via the designated representative who manages their PPL account on their behalf) with more details about this. Please note that all voting will take place online, meaning there will not be an opportunity to vote on the day.