



**Life Models Society**  
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## **LMS Annual General Meeting (20/21)**

2pm, 22 August 2021, hosted online via Zoom

**Attendees:** Paul McC, Sophia H, Albert C, Peter H, Fleur B, Madelyn W, John S, Adrian M, Sarma B, Elizabeth B, Lou S, Greg, Alison, David J, Terry B, Maree S, Monika A, Patrick L, Bruce G, Danni B, Karl S, Nicola H.  
**Special guests:** N/A

**Apologies:** Tijana D.

**Opened: 2:08pm**

**Closed: 2:38pm**

**Chair:** Fleur B

**Minutes:** Fleur B

### Agenda:

- Acknowledgement of country - Alison
- Introduction of chair and expected behaviour
- President's report
- Memoriam for passed members
- Business/financial report
- Feedback and Complaints report
- Election of committee members
- Other business – from the floor

Accepted minutes from last meeting – Alison, Adrian

### President's report

It's been a difficult year for my first year as president. I would like to thank the membership for the flexibility and resilience you have shown responding to the changing circumstances.

We have managed to stay strong and relevant, even with extended lockdowns and a reduced turn-over. Zoom life drawing sessions have been quite popular and have given opportunities for models to work when we're in lockdown.

New member workshops can now be delivered online, though generally this is not preferred by applicants.

Thank you to Adrian, as the outgoing president for his availability and advice. Thank you to the Committee members, it has been a joy to work with you over the last year despite the challenges we've faced.

We have discontinued renting a storage space, this may be revisited in the future.

We acknowledge the passing of Derek and Megan earlier this year.

## Feedback and Complaints report

Total of 38 complaints made 1 July 2020 – 30 June 2021.

Complaints from		Complaints against	
Model	32	Model	9
Non-subscriber	3	Non-subscriber	20
Non-Member	3	Subscriber	9
<b>Total</b>	<b>38</b>	<b>Total</b>	<b>38</b>

Often complaints about models are not LMS Members.

## Business/Financial Report

See attachment.

## Election of Committee Members

### Current Committee standing for re-election:

Fleur Blüm  
Alison Mayer  
Karl Schaffarczyk  
Nicola Hardy

### Retiring Committee members:

Patrick Loverso  
David Jabbour  
Laura Paarman

### Members standing for election to the Committee:

Madelyn Winter  
Lou Solomonides  
Paul McClusky

### Results:

#### Elected:

Fleur Blüm  
Alison Mayer  
Karl Schaffarczyk  
Nicola Hardy  
Madelyn Winter  
Louise Solomonides  
Paul McClusky

**Not elected:** N/A

## Other business:

Adrian acknowledges good work being done in difficult circumstance, pleased to be involved and to support.

**Life Models' Society Inc.**  
**Balance sheet for the year ended 30 June 2021**

	2020	2021
	\$	\$
<b>Asset</b>		
<b>Current assets</b>		
Cash and cash equivalents	4,769.61	6,490.53
Accounts receivable and other debtors	900.00	0
Inventory	1,821.00	1,679.00
<b>Total current assets</b>	7,490.61	8,169.53
<b>Non-current assets</b>		
Property, plant, equipment	275.00	275.00
Accounts receivable and other debtors	0	0
<b>Total non-current assets</b>	275.00	275.00
<b>Total assets</b>	7,765.61	8,444.53
<b>Liabilities</b>		
<b>Current liabilities</b>		
Trade creditors and other payables	0	0
Short term borrowings	0	0
<b>Total current liabilities</b>	0	0
<b>Non-current liabilities</b>		
Long-term borrowings	0	0
<b>Total non-current liabilities</b>	0	0
<b>Total liabilities</b>	0	0
<b>Net assets</b>	7,765.61	8,444.53

**Life Models' Society Inc.**  
**Income statement for the year ended 30 June 2021**

	2020	2021
	\$	\$
<b>Income</b>		
Donation	0	115
Exhibition	1,910.50	0
Extravaganza	869.12	584.45
Interest	6.01	1.34
Membership	8,105.00	5,755.00
Merchandise	429.00	142.00
Payment error	38.20	0.00
Salons	3,471.03	1,358.59
Subscription	980.00	2,970.00
Workshop	5,685.39	1,650.02
Zoom Life Drawing		2,002.29
<b>Total Revenue</b>	<b>21,494.25</b>	<b>14,478.69</b>
<b>Expense</b>		
AGM	338.50	0
Anniversary	1,210.98	0
Communications	544.59	1,223.99
Cultural Consultant	0	700.00
Exhibition	3,972.11	0
Extravaganza	1,185.26	1,050.01
Gift	0	250.00
Incorporation	214.70	59.20
Insurance	674.86	674.86
Logo	375.00	430.00
Merchandise	2,250.00	0
Model fees	1,220.00	150.00
Office supplies	573.87	199.92
Postage	1,439.71	938.38
Rent	1,800.00	2,100.00
Salons	2,601.00	1,582.21
Workshop	5,161.73	1,949.20
Zoom Life Drawing	0	2,350.00
<b>Total expenditure</b>	<b>23,562.31</b>	<b>13,657.77</b>
<b>Surplus/(deficit) for the year</b>	<b>(2,068.06)</b>	<b>820.92</b>