



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
Total	38	Total	38

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 J
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
	\$	\$
Asset		
Current assets		
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
Total current assets	7,490.61	8,169.53
Non-current assets		
Property, plant, equipment	275.00	275.00
Accounts receivable and other debtors	0	0
Total non-current assets	275.00	275.00
Total assets	7,765.61	8,444.53
Liabilities		
Current liabilities		
Trade creditors and other payables	0	0
Short term borrowings	0	0
Total current liabilities	0	0
Non-current liabilities		
Long-term borrowings	0	0
Total non-current liabilities	0	0
Total liabilities	0	0
Net assets	7,765.61	8,444.53

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

	2020	2021
	\$	\$
Income		
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
Total Revenue	21,494.25	14,478.69
Expense		
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
Total expenditure	23,562.31	13,657.77
Surplus/(deficit) for the year	(2,068.06)	820.92