



Life Models Society
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LMS Annual General Meeting - August

23 August 2pm. REMOTE via Zoom

Attendees: Sarma B, Sonia P, Eoin C, Peter H, Elisabeth B, Richard M, Derek M, Cathy A, Karl S, David J, Alison M, Fleur B, Adrian M, Laura P, Riccardo B, Patrick L, Marina B

Guests: David K

Apologies: Fran W, Wayne A, Nicola H (proxy to Fleur), Hannah R (proxy to Adrian),

Opened: 2:13pm

Closed: 3:16pm

Chair: Adrian

Agenda:

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

Minutes

- Acknowledgement of Country – Adrian
- Introduction of chair –

Adrian acknowledged would be standing down as President, but noted would retain position until meeting finished

• Acceptance of Minutes of 2018/19 AGM
Moved by Alison, seconded by Patrick.

- President's report – Adrian

LMS has been busy dealing with issues behind the scenes, noting change in environment. Acknowledges importance of Zoom for not just meetings, but for modelling and socialising within the LMS.

Adrian thanks the 2019/20 committee for hard work this year, especially in adapting to the modern environment (e.g. Zoom, e-banking).

Adrian notes significance of LMS becoming an incorporated entity: legal safety for committee, and recognition of the skill of the committee to meet additional expectations as an incorporated entity.

Adrian believes his work is done, thanked the society, believes LMS has a bright future, and noted skill of people volunteering in the 'modern, sleek, responsive' LMS committee.

Adrian acknowledged founding members Kate and Maria, and significance of Hannah's involvement, as well as that of Sarah, Lu, and Paul.

LMS in good health, ready to go back to business. Adrian passes on eternal gratitude to everybody, in LMS and at the meeting. Looking forward to getting back to work and hopes to get invited to 40th Anniversary event.

- Business/financial report - Fleur

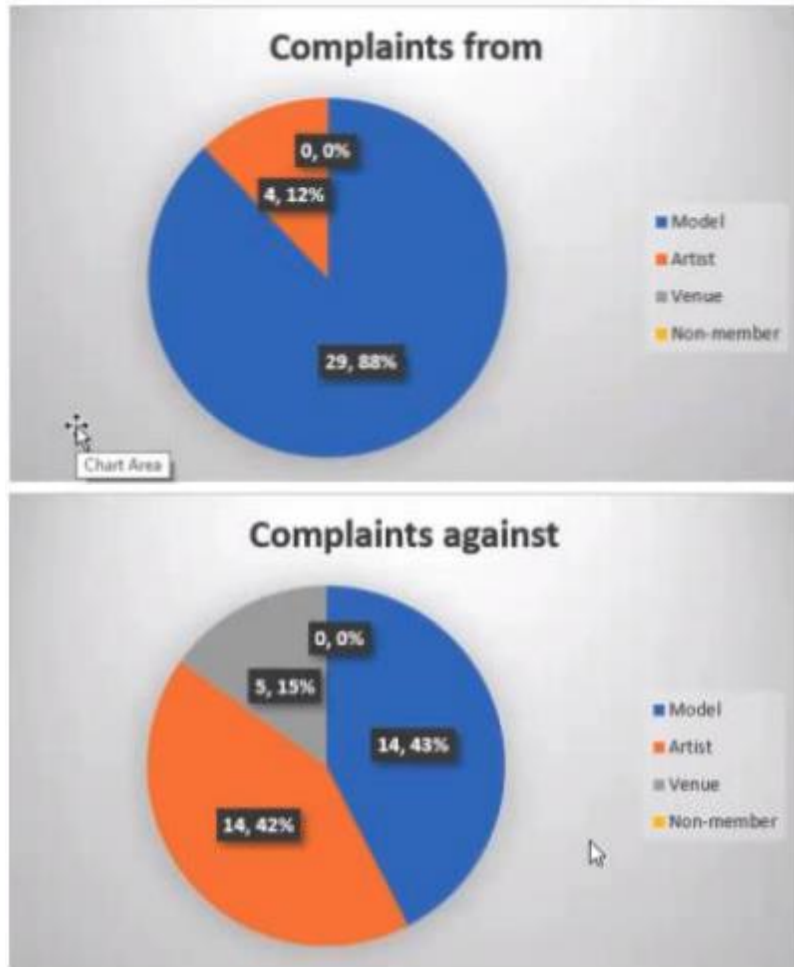
Good net position, strong assets including merchandise, a little down from next year due to expenses including non-profit-making events such as Gasworks exhibition and anniversary events. Will need to look into grants in 2021, as our outgoings (phone, rent, website) still need to be covered.

Life Models' Society Inc.		
Balance sheet for the year ended 30 June 2020		
	2019	2020
	\$	\$
Asset		
Current assets		
Cash and cash equivalents	6,837.67	4,769.61
Accounts receivable and other debtors	0	900.00
Inventory	0	1,821.00
Total current assets	<u>6,837.67</u>	<u>7,490.61</u>
Non-current assets		
Property, plant, equipment	0	275.00
Accounts receivable and other debtors	0	0
Total non-current assets	<u>0</u>	<u>275.00</u>
Total assets	<u>6,837.67</u>	<u>7,765.61</u>
Liabilities		
Current liabilities		
Trade creditors and other payables	0	0
Short term borrowings	0	0
Total current liabilities	<u>0</u>	<u>0</u>
Non-current liabilities		
Long-term borrowings	0	0
Total non-current liabilities	<u>0</u>	<u>0</u>
Total liabilities	<u>0</u>	<u>0</u>
Net assets	<u>6,837.97</u>	<u>7,765.61</u>

- Feedback/complaints report – Fleur

The Committee keeps a log of complaints. Total of 35 complaints since 2019/20 AGM. Committee note the privilege to be in a position to act on complaints, including that people feel safe to complain to the LMS.

Good there is a feeling among artists and models alike to be comfortable making complaints to us.



- Election of committee members

Members standing for re-election	Nominated	Seconded	Votes
Fleur Blüm	Patrick	Alison	18
Patrick Loverso	Fleur	Laura	15
Alison Mayer	Karl	Fleur	16
David J	Alison	Karl	17
Karl Schaffarczyk	David	Alison	16
Laura Paarman	Karl	David	17
Members standing for election	Nominated	Seconded	Votes

Nicola Hardy	Fleur	Karl	14
Madelyn Winter	Alison	Fleur	11

Retiring committee member:

Adrian Maiolla

The LMS Committee for 2020/21 is: Fleur Blüm, Alison Mayer, Patrick Loverso, David J, Karl Schaffarczyk, Laura Paarman, and Nicola Hardy

- Other business – from the ‘floor’

Riccardo:

Gratitude to the committee, especially to Adrian for his service. Seconded by Sarma, acknowledged by all in attendance.

Alison:

Expressed thanks to Adrian and Riccardo for making the LMS a possibility, and making it a safe space for volunteers, and to help distil discussion of boundary setting

Fleur:

Thanks on top of all the other thanks, noting the dedication of Adrian, and hoping to continue to benefit from Adrian’s wisdom and historical knowledge.