



LMS Annual General Meeting

2pm, 3 March 2019, Princes Hill Community Centre

Attendees: Members: Fleur, Alison, Adrian, Paul, Nicola, Patrick, Kel, Sarah Belle, Elisabeth, David, Peter H, Craig, Sonia, Charles, Chiara, Hannelore, Danni, Amy B, Carmine, John Mc.
Special guests: John Matthews, Justin.

Apologies: Bronwen, Jade, Marina B, Bruce, Genevieve.

Opened: 14:15pm

Agenda:

- Indigenous acknowledgement
- Health and safety of building
- Introduction of moderator and expected behaviour
- Distribution of constitution
- Business report
- Introduction of the committee and report of work being done
- Taking of photos
- Privacy
- Discussion of the new minimum rate of pay
- The 30th anniversary ball – request expressions of interest.
- Changes to the method of election
- Other business – from the floor

Financials Jan-Dec 2018

Descriptions	Debits	Credits
Admin fee	566	
Communications	899	
Extravaganza	554.71	133.96
Interest		6.9
MDM	30	
Membership	150	6810
Office upkeep	121.24	
Postage	2313.34	
Public Liability Insurance	647.97	
Rent	1650	
Salon	2962.8	2880
Subscription		1365
Workshop	6371.34	5830.68
Grand Total	16266.4	17026.54

Minutes:

Fleur: Acknowledgment of country



Alison: OH&S of building

Alison: Introduction of moderator and expected behavior

Committee: Introductions

Business Report

- Over all finances - \$700.00 in the black as of 3 March 2019
- Salons – break even
- Model workshops – in the red
- Membership – in the black
- Extravaganzas – in the red
- See financial report above.

Taking of photographs

- Phones should be switched off when model is working
- Committee's response to incidents involving models being photographed without consent
- Letter has been sent to perpetrator
- Issues relating to artists taking photographs of models to work on their artwork after modeling session
- Issues with the use of iPads during life drawing sessions

New minimum rate of pay

- \$40.00 per hour from the 1st of July (up from \$35.00 per hour)
- Travel time to be taken into consideration at model's discretion
- Poll response by subscribers – very few responses, mixed bag.

Privacy

- Issue of subscriber privacy discussed with attendees

The 30th Anniversary Ball

- Reunion – afternoon tea for founding members to take place before anniversary ball
- Exhibition – Artists and models to showcase artwork produced during 2019
- Ball – separate event to reunion
- Venues and times to be further discussed

Changes to the method of Elections of committee members

Last elections were in 2006 and 2008.

Quorum 25% of membership to elect committee at AGM - if not, postal/electronic voting



Other business – from the floor

Changes to 'Statement by Supplier' forms, committee to look into this
Conversation regarding selection of models for Salons.

LMS Merchandise is now available: mugs, t-shirts, tote bags, keep cups to come.

Next AGM to take place in either August or October 2019

Meeting closed: 16:43