



LMS Annual General Meeting (18/19)

2pm, 1 September 2019, Princes Hill Community Centre

Attendees: Members: Fleur Blüm, Adrian Maiolla, Laura Paarman, David J, Alison Mayer, Fay Corthorne, Patrick Loverso, Mazz Ryan, Peter Anderson, Hannah Russell, Sonia Popp, Elisabeth Brisdon, Bruce Gallan.

Special guests: Mia

Apologies: Tanya Paech (proxy to Alison Mayer), Paul McCluskey (proxy to Adrian Maiolla), Cathy Alizzi (proxy to Fleur Blüm), Rolly Pagels, Kel Griffin, Hannelore Valentine.

Opened: 2:04pm

Agenda:

- Indigenous acknowledgement
- Health and safety of building
- Introduction of chair and expected behaviour
- Results of vote to changes to the constitution (postal/online vote, and in person)
- President's report
- Business/financial report
- Feedback and Complaints report
- Election of committee members
- Privacy
- The 30th anniversary celebrations
- Other business – from the floor

Minutes:

- Indigenous acknowledgement – Adrian
- Health and safety of building – Adrian
- Introduction of chair and expected behaviour – Adrian

No names.

- Results of vote to changes to the constitution (postal/online vote, and in person)

Voting closed at 2:10pm

Total votes: 55 Total for: 53 Total against: 0 Total requesting more information: 2
Carried.

- President's report - Adrian



Thanks to the past committee members

Issues around sustainability of PHCC building; upstairs to be exchanged to have two sinks

Current list ~200, there seems to be more work around.

Legal environment; increasingly difficult to keep ourselves safe.

There are a number of other model workshops, we don't associate with them, we don't have any agreement. All models must do the LMS workshop.

Katie Roberts' Art Opening – was very complimentary about the LMS.

Change in pay; some issues with subscribers not paying the rate. Most not paying the rate are not subscribers.

Fran's death.

- Business/financial report – Fleur

Adrian moved, seconded Elisabeth

- Feedback and Complaints report – Fleur

Action: More publicity around the tracking of the complaints.

Total of 20 complaints have been logged since the last AGM.

Of these, total of 17 have been substantiated.

15 complaints were regarding venues/artists who are not subscribers.

Of the complaints regarding non-subscribers, 8 had no action and were merely logged.

In 5 complaints concerning non-subscribers, the committee took official action, namely conversations and formal letters where warranted.

Of the 4 complaints made against models, 2 were historical and no action was taken. One was partially substantiated and resulted in an informal conversation, and one is still being investigated.

The 1 complaint made against a subscriber was actioned by the complainant. The Committee will monitor the situation and will get involved if and when they are needed.

5 complaints were regarding underpayment of the new rate, 4 were breaches of other working conditions including heating, toilet as changeroom, photography without consent, and payment for double booking. 6 involved inappropriate behaviour, and 2 were flaky bookings.

- Election of committee members

Adrian moved, Alison seconded, carried unanimously

Adrian Maiolla	Nominated: Patrick	Seconded: Alison
Alison Mayer	Nominated: Adrian	Seconded: Fleur
Patrick Loverso	Nominated: Patrick	Seconded: Alison
Paul McCluskey	Nominated: Alison	Seconded: Patrick
Fleur Blüm	Nominated: Adrian	Seconded: Alison
David J	Nominated: Adrian	Seconded: Fleur

- Privacy

Committee considering adding a 'tablets/iphone' condition to the Working Conditions.

Tagging/naming of models in social media. Settings are available to prevent people from tagging you.

- The 30th anniversary celebrations

Events: Reunion 19 October, PHCC, Picnic 10 November, Exhibition 17 December.

Possibly a 'fringe' event that Adrian is running.

- Other business – from the floor



Thank you to the committee – moved Sonia, seconded Elisabeth

Financials June 2018-July 2019

Opening Balance	\$	6,075.52	
Closing Balance	\$	6,837.67	
	Debits		Credits
AGM	\$	715.52	
Communications	\$	505.00	
Extravaganza	\$	1,153.12	\$ 201.58
Insurance	\$	647.97	
Interest			\$ 5.91
Meetings	\$	180.20	
Membership	\$	385.00	\$ 8,270.00
Merchandise	\$	1,434.00	\$ 198.00
Model Fees	\$	20.00	
Office Admin	\$	606.00	
Office supplies	\$	782.68	
Postage	\$	2,228.83	
Rent	\$	1,800.00	
Salon	\$	3,985.00	\$ 3,255.00
Subscriber			\$ 1,325.00
Workshop	\$	7,422.23	\$ 9,402.21
Total	\$	21,865.55	\$ 22,657.70

Current Committee standing for re-election:

Fleur Blüm
Alison Mayer
Paul McCluskey
Patrick Loverso
Adrian Maiolla

It is noted that despite attempts to contact Bea Andrews, she has not made her position clear to the committee whether she intends to stand for re-election or retire.

Retiring Committee members:

Kel Griffin
Nicola Hardy
Ricki Benussi

Members standing for election to the Committee:

David J

Closed 3:09pm