



Life Models Society  
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## **LMS Annual General Meeting (21/22)**

2pm, 28 August 2022, hosted online via Zoom

**Attendees:** Fleur, Cathy A, Elizabeth B, Sarma B, Stephen M, Peter H, Sam S, Cheng L, Shaun K, Alison M, Karl S, Adrian M, Nat C.

**Apologies:** Raisa P, Francesca W, Lou S, Paul Mc, Madelyn.

**Opened: 2:07pm**

**Closed: 2:33pm**

**Chair:** Fleur

**Minutes:** Fleur.

### Agenda:

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

### Accepted minutes from last meeting

Elizabeth B, Alison M

### Minutes:

#### President's report

It has been a much busier year than the previous year; we've been able to run workshops and salons in person.

The Committee has many things we would like to do, and frequently run into issues of resourcing.

I would like to thank the Committee for our harmonious and productive work this past year.

See the reports below; our income has increased to near pre-pandemic levels, we have an income which will require tax.

We have been dealing with several complaints per month, which requires the time and resources of the committee.

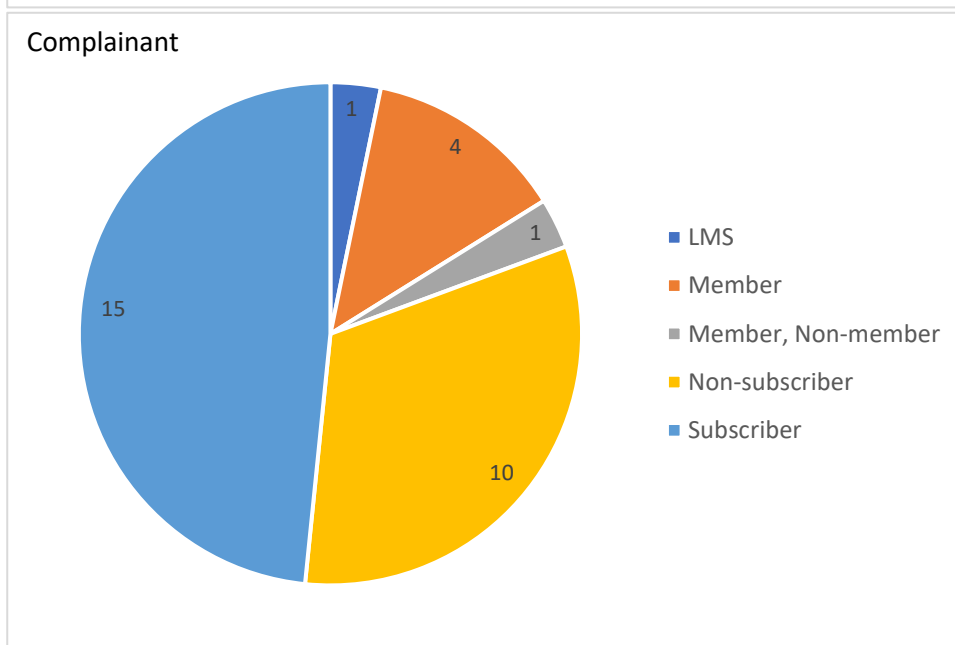
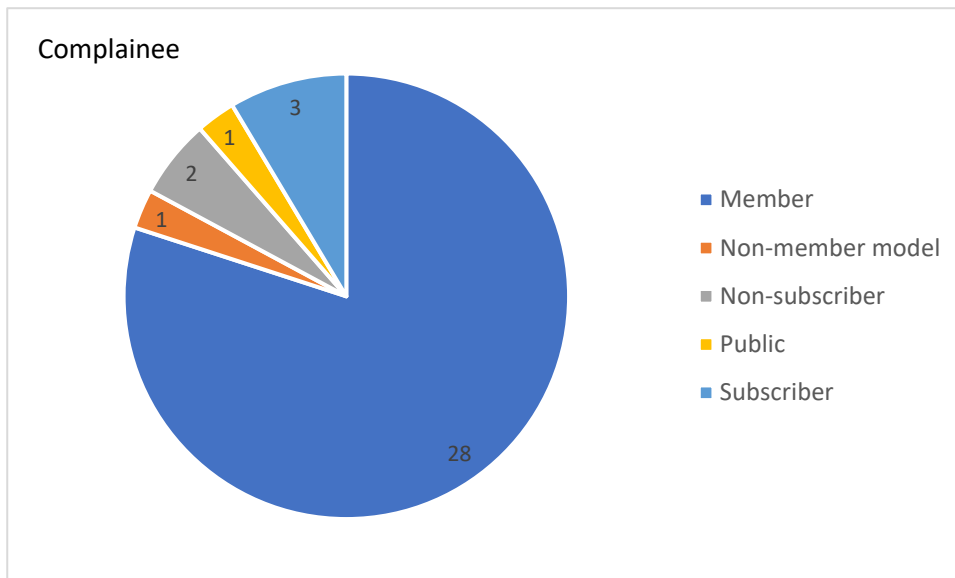
## Business/Financial Report

	2021	2022
<b>Assets</b>	\$	\$
Current assets		
Cash and cash equivalents	6,490.53	11,561.23
Accounts receivable and other debtors	0	0
Inventory	1,679.00	1,200.00
Total current assets	8,169.53	12,761.23
Non-current assets		
Property, plant, equipment	275.00	175.00
Accounts receivable and other debtors	0	0
Total non-current assets	275.00	175.00
Total assets	8,444.53	12,936.23
<b>Liabilities</b>		
Current liabilities	0	0
Trade creditors and other payables	0	300
Short term borrowings	0	0
Total current liabilities	0	300
Non-current liabilities		
Long-term borrowings	0	0
Total non-current liabilities	0	0
Total liabilities	0	0
<b>Net assets</b>	8,444.53	12,636.23

	2021	2022
<b>Income</b>	\$	\$
Donation	115	0
Extravaganza	584.45	60
Interest	1.34	0
Membership	5,755.00	6,770.00
Merchandise	142.00	76.00
Salons	1,358.59	1,413.78
Subscription	2,970.00	3,927.49
Workshop	1,650.02	7,400.41
Zoom Life Drawing	2,002.29	3,200.76
<b>Total Revenue</b>	<b>14,478.69</b>	<b>22,908.55</b>
	<b>2021</b>	<b>2022</b>
<b>Expenses</b>	\$	\$

Admin	0	349.00
Communications	1,223.99	1,296.08
Cultural Consultant	700.00	0
Extravaganza	1,050.01	0
Gift	250.00	0
Incorporation	59.20	60.1
Insurance	674.86	674.86
Logo	430.00	0
Merchandise	0	2,085.19
Model fees	150.00	0
Office supplies	199.92	0
Postage	938.38	1,777.70
Rent	2,100.00	0
Salons	1,582.21	1,911.35
Workshop	1,949.20	6,195.47
Zoom Life Drawing	2,350.00	3,378.00
<b>Total expenditure</b>	<b>13,657.77</b>	<b>17,837.85</b>
<b>Surplus for the year</b>	<b>820.92</b>	<b>5,070.70</b>

## Feedback and Complaints report



<b>35 Complaints</b>
4 Member to member
14 Member to subscriber
10 Member to non-subscriber
1 Non-member to subscriber
1 Non-subscriber to subscriber
<b>11 Compliments</b>

## Online Traffic report

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Total
Website	1,548	1,056	967	1,015	1,095	1,155	1,332	1,925	1,621	1,794	1,867	1,816	17,191
Facebook Reach	2,241	5,216	23,951	1,174	1,051	887	637	654	418	258	1,001	2,034	39,522
Instagram Reach	348	1,924	5,045	1,036	134	675	419	609	67	215	84	1,661	12,217
Facebook page visits	155	154	183	110	95	147	124	106	93	115	148	155	1,585
Instagram follows	137	278	380	166	122	113	88	137	137	101	141	264	2,064

## Election of Committee Members

### Current Committee standing for re-election:

Fleur Blüm  
 Alison Mayer  
 Karl Schaffarczyk  
 Madelyn Winter  
 Lou Solomonides

### Members standing for election to the Committee:

Sam Swords  
 Cathy Alizzi

### Committee members stepping down:

Nicola Hardy  
 Paul McClusky

**Results:** unanimously accepted.

### Elected:

Fleur Blüm  
 Alison Mayer  
 Karl Schaffarczyk  
 Madelyn Winter  
 Lou Solomonides  
 Sam Swords  
 Cathy Alizzi

**Not elected:** n/a

### Other business:

Elisabeth B notes a thank you to the committee for work done.

Stephen notes he is available for tasks with committee

Cheng notes she is available for tasks for committee.