



Life Models Society
PO Box 233 Fairfield VIC 3078
Phone 0409 320 915
ABN 60 383 943 329
poseycorps@gmail.com

LMS Annual General Meeting (22/23)

2pm, 27 August 2023, hosted at Princes Hill Community Centre, and online via Zoom

Attendees: Paul M, Phil E, Peter H, Patrick L, Danni B, Adrian M, Ariella, Nathan P, Nat C, Steve M, Ed G, Cathy A, Fleur B, Alison M, Asako S, Theo M, Elizabeth B, Madelyn W, Ryo Y, Geoffrey M.

Apologies: Chiara, Robbie N, Fay C.

Opened: 2:02pm

Closed: 2:37pm

Chair: Alison

Minutes: Fleur & Cathy

Agenda:

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

Accepted minutes from last meeting

Steve, Alison.

Minutes:

Current Committee stepped down.

President's report

Alison presents the President's report in her role as Acting President.

We are very proud of the LMS. The work being done makes a difference for people in the industry, especially in regards to education and consent.

LMS Members are doing well, getting a lot of social media enquiries regarding how to look after themselves.

Business/Financial Report

Balance sheet for the year ended 30 June 2023

	2021 \$	2022 \$	2023 \$
Asset			
Current assets			
Cash and cash equivalents	6,490.53	11,561.23	13,636.3
Accounts receivable and other debtors	0	0	0
Inventory	1,679.00	1,200.00	300.00
Total current assets	8,169.53	12,761.23	16,636.3
Non-current assets			
Property, plant, equipment	275.00	175.00	75.00
Accounts receivable and other debtors	0	0	0
Total non-current assets	275.00	175.00	75.00
Total assets	8,444.53	12,936.23	16,711.3
Liabilities			
Current liabilities	0	0	0
Trade creditors and other payables	0	300	0
Short term borrowings	0	0	0
Total current liabilities	0	300	0
Non-current liabilities			
Long-term borrowings	0	0	0
Total non-current liabilities	0	0	0
Total liabilities	0	0	0
Net assets	8,444.53	12,636.23	16,711.3

Income statement for the year ended 30 June 2023

	2021	2022	2023
	\$	\$	\$
Income			
Donation	115	0	0
Extravaganza	584.45	60	1,050.31
Interest	1.34	0	0
Membership	5,755.00	6,770.00	9,124.99
Merchandise	142.00	76.00	0
Salons	1,358.59	1,413.78	3,038.60
Subscription	2,970.00	3,927.49	3,423.74
Workshop	1,650.02	7,400.41	11,261.00
Zoom Life Drawing	2,002.29	3,200.76	0
Total Revenue	14,478.69	22,908.55	27,898.64
Expense			
Admin	0	349.00	226.20
Communications	1,223.99	1,296.08	2,436.55
Cultural Consultant	700.00	0	0
Extravaganza	1,050.01	0	2,772.15
Gift	250.00	0	0
Incorporation	59.20	60.1	61.20
Insurance	674.86	674.86	674.86
Logo	430.00	0	0
Membership refunds	0	0	125.00
Merchandise	0	2,085.19	0
Model fees	150.00	0	0
Office supplies	199.92	0	0
Postage	938.38	1,777.70	852.65
Rent	2,100.00	0	0
Tax	0	0	1380.50
Salons	1,582.21	1,911.35	5,914.80
Workshop	1,949.20	6,195.47	11,440.86
Zoom Life Drawing	2,350.00	3,378.00	0
Total expenditure	13,657.77	17,837.85	25,823.57
Surplus for the year	820.92	5,070.70	2,075.07

Election of Committee Members

Current Committee standing for re-election:

None

Members standing for election to the Committee:

Steve M

Ed G

Danni B

Ryo Y

Asako S

Theo M

Phil E

Committee members stepping down:

Alison M

Lou S

Madelyn W

Karl S

Cathy A

Sam S

Results: unanimously accepted.

Elected:

Steve M

Ed G

Danni B

Ryo Y

Asako S

Theo M

Phil E

Not elected: n/a

Other business:

Adrian M suggests an 'honour board' section on the website. He will supply information on this to be included.

Microgrants are often available with minimal acquittal. Suggest that the new committee looks into this.

Ariella would like to thank the outgoing committee for their work.

Adrian would like to thank Alison and the outgoing committee.

Nat thanks the committee.