

LMS Committee Meeting Minutes

31 Aug 2025

#A0109478M | ABN 60 383 943 329



1. Introduction

1.1. Welcome and apologies

2:34pm start. Present is Ed, Alison, Asa, Dani, Fleur, Paul, Meg. Online is Jo, Theo, Natti and Falco. We have made Quorum at 11 members present. Cathy A joined at 2:37pm, total 12 members.

1.2. Acknowledgement of Country

2. Items

2.1. Approval of minutes from previous AGM

Previous AGM meeting minutes have been approved.

2.2. Committee's Report

6 current committee members, 211 model members, 45 subscribers as of 31 Aug 2025. Asa presents the rest of the information in the report.

2.3. Financial Report

Noted that our expenses are a lot less this year because we did not run as many life drawing events, Meg has noted that there are more life drawing events planned for next year. Fleur has noted that there will be a higher tax cost due to this excess and it is a recommendation to increase expenses next financial year to mitigate this next time.

The signed financial report has been distributed to all attendees for approval.

Financial report has been approved, no questions or objections.

2.4. Election of Committee Members

All current committee have stepped down. Asa, Danni, Ed, Paul and Meg have stepped down. Amelia due to absence and no-call-no-show to 3 consecutive meetings has automatically stepped down.

Paul, Ed, Meg, Fleur and Alison have nominated themselves. Ed has nominated Jemina, who is not present.

Alison, due to current constitution limit of 8 total years of service, cannot run for re-election. We have discussed updating this term of service and Alison may be added to committee at this time.

New 2025 - 2026 committee members are Paul, Meg, Ed, Fleur and Jemima. Office-bearing roles will be decided post-AGM.

3. Anything else?

3.1. Other business (from the floor)

Meg has presented the updated working conditions, and this has been endorsed. This will need to be updated through the workshop handbook, members and subscribers forms, website, graphic and all other areas of publications.

Falco asked a question about the subscriber info available to members, we have advised them that this is available via the member's area of the website, and that we still need to update with the newer subscriber details.

4. Close

4.1. Next meeting will be held on 23 August 2026.

Meeting closed 3:01pm