

The Samoyed Club Inc

Notice of Annual General Meeting

Saturday 10th March 2012, commencing at 4:00 pm

Titahi Bay Obedience Club, Ngatitoa Domain, Paremata.

AGENDA

- 1. Roll of Members Present**
- 2. Apologies**
- 3. Minutes of the 2011 Annual General Meeting**
- 4. Matters Arising from the 2011 Minutes**
- 5. Correspondence**
- 6. President's Report**
- 7. Financial Report**
- 8. Election of Officers**
 - Patron**
 - Vice-Patron**
 - President**
 - Vice-President**
 - Secretary**
 - Treasurer**
 - Committee**
 - Honorary Auditor**
 - Honorary Vet**
- 9. General Business**

Please Note

You need to have been a member for at least six months to vote at this AGM.

If your subscription fee for 2012 is due please ensure it is paid prior to the start of the AGM if you wish to vote.

ALL WELCOME

The Samoyed Club Inc 2012 AGM, 10 March 2012, 4:00pm

Minutes of The Samoyed Club Inc Annual General Meeting

Held on Saturday 12 March 2011 at Titahi Bay Obedience Clubrooms, Ngatitoa Domain, Paremata.

The meeting opened at 1.00pm.

Present

Lynne Barr, Simeon Copsey, Anita Shugg, Noel Wilson, Bronwyn Weir, Sarah Piper,
Neil McDonald, Betty McDonald

Apologies

Maggie Asplet, Judy Swetman, Kathryn Biggs, Lorraine Fothergill, Jess Bello
Jo Anne Hawkins, Lyn Carleton, Gary Carleton, Lauren James.

Moved that the apologies be accepted - B McDonald / N Wilson

Carried

Minutes of Previous Meeting

The minutes from the 2010 AGM were posted to all members.

Moved that the minutes be accepted – N McDonald/ B Weir

Carried

Matters Arising

Nil.

Correspondence

Nil.

Presidents Report

A copy of the Presidents Report was posted to all members and tabled for the meeting.

Moved that the presidents report be accepted – N McDonald/ N Wilson

Carried

Financial Reports

A copy of the Financial Report was posted to all members with the AGM notices.

Moved that the annual reports be tabled for discussion – S Copsey/L Barr

Carried

S Copsey talked about the accounts.

Moved that the financial reports be accepted – B McDonald/ N Wilson

Carried

Election of Officers

Patron	Noel Wilson	L Barr / S Copsey
Vice Patrons	Irene Alison	L Barr / N Wilson
	Lauren de C James	L Barr / N McDonald
President	Lynne Barr	N Wilson / N McDonald
Vice President	Jo-Anne Hawkins	B Weir / S Piper
Secretary	Anita Shugg	N Wilson / N McDonald
Treasurer	Simeon Copsey	N Wilson / N McDonald
Committee	Sarah Piper	S Copsey / L Barr
	Bronwyn Weir	A Shugg / L Barr
	Noel Wilson	A Shugg / L Barr

Moved that nominations be closed – N Wilson / L Barr

Carried

Honorary Auditor

Gordon Conning

S Copsey / L Barr

Honorary Vet

Ian Shera – Rappaw Veterinary Care, 224 Main Road, Tawa

L Barr / N Wilson

General Business

Neil McDonald said that it was disappointing that they received the Sleigh Courier only two days before the Snow Dog Match. Committee will look at emailing early notice for the club event if there is a chance of the Magazine being late again.

Noel Wilson asked that Lauren be thanked for all the work she had done on the Sleigh Courier.

Noel Wilson wanted to thank the Committee for all their work done over the past year

The President thanked everyone for attending and declared the meeting closed at 1.30 pm.

Signed as a true and correct record: President..... Date.....

President's Report

Changing Times For The Samoyed Club Inc

2011 was a terrible year for New Zealand with the Canterbury earthquakes and many of our members also experienced sadness in other ways. For me this makes it important to enjoy the things I am passionate about - Samoyeds.

Funds and Membership

The Club made another loss - smaller but still a loss. The Committee are actively looking at ways to reduce costs and raise funds. Ideas from members are welcome. Anita and helpers continued to sell liquorice and although the profit was down the income was still a big boost to the Club funds so thanks to Anita.

Membership is slightly down so please renewed your membership and introduce others to the Club. We are retaining most of the active folk who breed show but there is a decline in the pet owners and other Samoyed activities. Few breeders seem to introduce the Club to their puppy owners. Come on breeders please support your Club and if you don't want to join your new puppy owners to the Club as part of your puppy sales package please at least provide them with the web link and tell them that the Club exists.

Simeon continued to manage the Club funds in a very professional manner and once again the auditor was very impressed at the way Simeon prepared the accounts for audit. Thanks Simeon for your on going effort in looking after all the financial elements of the Club. Our auditor fees have increased again this year and although we now have a good relationship with our auditor the question is do we look for someone who is cheaper?

Championship and Open Shows

We had very good support for our shows especially from our long distance members and lots of positive feedback on the new format and our stewards. It was nice to see Denise and Andy finally making it to our shows and being there in person to receive the cups and ribbons their dogs had won at the points and award presentation. Although sponsorship for the show was down we still managed to provide fantastic prizes and excellent product sponsorship from Nutrience and Butch that meant everyone should have gone home with something even if it was only a show bag. It was especially nice that the Samoyed head on the mugs was from one of our Club member's dogs. Thank you Helen and Rob for providing the time and expertise to get the head image ready to go on the mugs that Anita arranged. Also thanks to those folk who dug deep and helped with sponsoring the shows and to those who helped with the show preparations and management on the day. It was a big sponsorship and management ask with both shows being together but lovely to receive from our judge's special thanks for the effort put in by the committee, especially Anita and Simeon.

We have decided to go with the same format for 2012 and have our show on Queens Birthday Monday. We have once again looked to see if there is another show weekend that we could move our show to but the attraction of an indoor show in Wellington with 4 other shows that are not near the other Samoyed clubs shows has brought us back to Queens Birthday weekend. We have a good relationship with the Wellington Kennel Club that also helps. Our judge will be Bernadette Lawton of Snowispa Samoyeds, Australia and for 2013 we are looking for suggestions of a USA specialist judge who is also able to judge all breeds at championship level – preferable one who would like to come for a holiday with the Club contributing to their spending money rather than their full expenses. I would like to know your thoughts on our show being moved to the Friday before the Queen's Birthday show weekend and for us to have Ring One. Wellington Kennel are promoting Queens Birthday weekend, as the specialist clubs weekend so the luxury of nearly having the NZKC exhibition centre to ourselves on the Monday may be a thing of the past. If there is anyone who would like to help with taking photos of our shows that the Club can sell please let me know, as Simeon would love some help.

Ribbon Parades, Matches, Walks and Fun Days

These events were put on especially for our pet members and for new upcoming judges. It was encouraging to see some come along and participate. We do however need more of you to come along and be part of the fun. We had to cancel the planned ribbon parades, as we just didn't have enough dogs at the shows to warrant the parade and also the second planned walk. Thank you to those breeders who assisted with the education of our ribbon parade judge. At least they did get to learn something about the breed. I see educating new judges as an important role for the Club.

The Snow Dog match continues to be an enjoyable event we run in partnership with the Siberian and Malamute Clubs we do however need more Samoyeds as the Siberians are out numbering us these days. Working with the Spitz Club to put on a display at the Pet Expo and have dogs for patting and breed education was a new adventure for some of us and most valuable. Duncan, Danza, Lui, BJ and Teddi were lavished in pats with many people asking what sort of dog is this white one... yes there is a whole generation out there who seem to only know the pitbull and designer type of breeds. Thanks Sarah, Bronwyn and Anita for helping out on the long days that were tiring for the folk as well as the dogs. Even Shelby (the Dobermann) helped with taking some of the pat load.

The Fun day was fun but once again the attendance was low. We are hoping to see more Samoyeds at this year's Fun day before the AGM. Bronwyn put a lot of effort into organizing the prizes and running the event last year and the kids and adults all enjoyed themselves. So please support this event and your Club and come along to the fun day and the AGM.

Sam Care

This is another important role for the Club and we now have a well-established network thanks to all the work Anita has done with her helpers over the years. With more and more "unknown" breeders entering the scene there seem to be more and more Samoyeds looking for new homes with Breeders not interested in taking back their own breeding. It was lovely to recently see that a dog that had been "taken" was returned to his delighted owners.

Magazine and Web Page

Sarah with assistance from Lauren and Simeon has continued the tradition of putting out an informative and collectable magazine. Sarah would love to receive more articles and photos and I would love to see the magazine produced in colour each publication not just the cover for the Xmas edition. The printing and postal costs for the magazine continue to increase and are only just covered by the income from the membership subscriptions. The take up on receiving the magazine by email has been very poor. I would like to see the Club web page revamped and used more as the communication channel with members and for the magazines to be accessible to members via the web page. An email advising members the new magazine can be viewed could be sent much as is now done with many bills. I know everyone loves receiving the magazine in the mail but we need to get serious about reducing costs. What do you think ?

The Committee

Please remember the Club is its members and the committee tries hard to accommodate the requirements of all the Club's members as well as make putting on the events enjoyable for themselves.

If you would like to join the committee please let us know and also if you have any good ideas let us know about them as well.

Thanks Noel, Simeon, Anita, Sarah, Bronwyn, Jo-Anne and Lauren for your input and support and here is hoping 2012 is a much better year for us all.

Lynne Barr
President

**The Samoyed Club Incorporated
Financial Reports
For the Year Ended 31 December 2011**

Contents	Page
Statement of Financial Performance	1 – 2
Statement of Movement in Equity	3
Statement of Financial Position	4
Schedule of Fixed Assets and Depreciation	5
Notes to the Accounts	6

The Samoyed Club Incorporated
Statement of Financial Performance
For the Year ended 31 December 2011

	2011		2010	
	\$		\$	
REVENUE LESS DIRECT EXPENSES				
<u>Champ Show</u>				
Income	1,146.90		2,267.00	
Less Expenses	<u>1,345.53</u>		<u>2,859.40</u>	
Surplus		(198.63)		(592.40)
<u>Donations</u>		37.00		45.00
<u>Other Events</u>				
Income	52.00		0.00	
Less Expenses	<u>40.00</u>		<u>0.00</u>	
Surplus		12.00		0.00
<u>Fundraising</u>				
Income	706.70		1,056.80	
Less Expenses	<u>88.91</u>		<u>0.00</u>	
Surplus		617.79		1,056.80
<u>Match Day</u>				
Income	0.00		6.42	
Less Expenses	<u>0.00</u>		<u>0.00</u>	
Surplus		0.00		6.42
<u>Open Show</u>				
Income	369.50		352.00	
Less Expenses	<u>243.06</u>		<u>277.66</u>	
Surplus		126.44		74.34
<u>Ribbon Parade</u>				
Income	0.00		0.00	
Less Expenses	<u>0.00</u>		<u>0.00</u>	
Surplus		0.00		0.00
<u>Samoyed Rescue</u>				
Income	40.00		5.00	
Less Expenses	<u>0.00</u>		<u>0.00</u>	
Surplus		40.00		5.00
<u>Sleigh Courier</u>				
Income	50.00		60.00	
Less Expenses	<u>842.21</u>		<u>1,035.51</u>	
Surplus		(792.21)		(975.51)
<u>Subscriptions</u>				
Income	830.00		892.00	
Less Expenses	<u>1.98</u>		<u>4.78</u>	
Surplus		828.02		887.22
Opening Stock	0.00		0.00	
Closing Stock	<u>0.00</u>		<u>0.00</u>	
		0.00		0.00
Interest Received		35.50		36.58
Accounts Receivable		0.00		0.00
TOTAL REVENUE LESS DIRECT EXPENSES		<u>705.91</u>		<u>543.45</u>

The Samoyed Club Incorporated
Statement of Financial Performance
For the Year ended 31 December 2011

	2011 \$	2010 \$
REVENUE LESS DIRECT EXPENSES	705.91	543.45
Less Other Expenses		
AGM	111.14	81.82
Audit Fees	185.00	155.00
Bank Charges	2.50	0.00
Champ Shields	92.00	110.00
Honoraria	0.00	0.00
NZKC Fees	205.80	195.50
Of Year Awards	169.00	162.75
Stationery	32.70	0.00
Total other Expenses	798.14	705.07
Net Surplus before Depreciation	(92.23)	(161.62)
Less Depreciation		
Depreciation as per Schedule	0.00	0.00
NET SURPLUS/(DEFICIT)	(92.23)	(161.62)

The Samoyed Club Incorporated
Statement of Movements in Equity
For the Year ended 31 December 2011

	2011	2010
	\$	\$
EQUITY AT START OF PERIOD	2,916.00	3,077.62
SURPLUS & REVALUATIONS		
Net Surplus (Deficit) for the period	(92.23)	(161.62)
Movements in Revaluation Reserves	<u>0.00</u>	<u>0.00</u>
Total Recognised Revenues & Expenses	(92.23)	(161.62)
EQUITY AT END OF PERIOD	<u><u>2,823.77</u></u>	<u><u>2,916.00</u></u>

The Samoyed Club Incorporated
Statement of Financial Position
as at 31 December 2011

	2011 \$	2010 \$
CURRENT ASSETS		
BNZ Cheque Account	3.26	66.99
BNZ Savings Account	2,128.07	2,101.71
BNZ Samoyed Rescue Care	821.44	813.30
Accounts Receivable	0.00	0.00
Stock on Hand - Raw Materials	0.00	0.00
Total Current Assets	<u>2,952.77</u>	<u>2,982.00</u>
NON CURRENT ASSETS		
Fixed Assets as per Schedule	0.00	0.00
TOTAL ASSETS	<u>2,952.77</u>	<u>2,982.00</u>
CURRENT LIABILITIES		
Accounts Payable	0.00	0.00
Prepayments - Subscriptions	129.00	66.00
Total Current Liabilities	<u>129.00</u>	<u>66.00</u>
TOTAL LIABILITIES	<u>129.00</u>	<u>66.00</u>
NET ASSETS	<u><u>2,823.77</u></u>	<u><u>2,916.00</u></u>
Represented by; EQUITY as per Capital Account	<u><u>2,823.77</u></u>	<u><u>2,916.00</u></u>

Samoyed Rescue and Care Fund

At balance date the amount set aside for the Samoyed Rescue and Care fund as part of equity was \$846.49 (\$806.49 at 31 Dec 2010 + \$40.00 - \$0.00 = \$846.49 for FY2011)

These accounts are to be read in conjunction with the notes to Financial Statements appearing on Pages 1-5 and have been approved by a majority of members at the Annual General Meeting held on 2012.

President _____ Treasurer _____

Date

The Samoyed Club Incorporated
Schedule of Fixed Assets
as at 31 December 2011

Fixed Assets

No fixed assets

The Samoyed Club Incorporated
Schedule of Stock on hand
as at 31 December 2011

Item	Number	Unit value	Value	At 31-Dec-10	Change
No stock on hand	0			0	0

The Samoyed Club Incorporated
Notes to the Financial Statements
For the Year ended 31 December 2011

1 STATEMENT OF ACCOUNTING POLICIES

The financial statements presented here are for The Samoyed Club Incorporated.
The Samoyed Club Incorporated is an entity engaged in the business of a Club.
The financial statements are prepared in accordance with the reporting requirements of Section 11 of the Financial Reporting Act 1993.

Measurement System

The measurement system adopted is that of historical cost.

Particular Accounting Policies

The following is a summary of the significant accounting policies adopted by the organization in the preparation of these financial statements.

Prepayments

Prepayments are stated at their estimated realizable value.

Fixed Assets & Depreciation

Fixed Assets are included at cost less aggregate depreciation. Depreciation of fixed assets is calculated on a diminishing value basis so as to allocate the cost of the assets over their useful lives. The rates of depreciation are shown in the Fixed Assets Schedule forming part of these financial statements.

Changes in Accounting Policies

There have been no changes in accounting policies. All policies have been applied on bases consistent with those used in previous years.

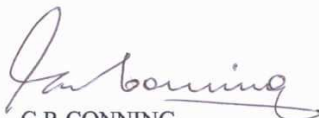
AUDIT REPORT

TO THE MEMBERS OF THE SAMOYED CLUB (INC).

I HAVE BEEN PROVIDED WITH SUCH RECORDS, INFORMATION AND EXPLANATIONS AS I HAVE SOUGHT FOR PURPOSES OF AUDITING THE FINANCIAL STATEMENTS OF THE SAMOYED CLUB(INC) FOR THE YEAR ENDED 31ST DECEMBER 2011. IN MY OPINION, BASED ON MY EXAMINATION OF THOSE RECORDS, PROPER ACCOUNTING RECORDS HAVE BEEN KEPT BY THE CLUB.

IN COMMON WITH OTHER CLUBS AND SOCIETIES OF A SIMILAR NATURE, CONTROL OVER INCOME (WHETHER FROM SUBSCRIPTIONS, DONATIONS, FUND RAISING OR OTHER ACTIVITIES) IS LIMITED PRIOR TO THOSE RECEIPTS BEING RECORDED IN THE FINANCIAL RECORDS AND THERE IS NO PRACTICAL AUDIT PROCEDURE TO DETERMINE AND EFFECT OF THE LIMITED CONTROL.

SUBJECT TO THE POSSIBLE EFFECT OF LIMITED CONTROL OVER INCOME, AS REFERRED TO IN THE PRECEDING PARAGRAPH, IN MY OPINION AND BASED UPON THE INFORMATION AND EXPLANATIONS GIVEN TO ME, THE STATEMENT OF ACCOUNTS FOR THE SAMOYED CLUB(INC) HAVE BEEN DRAWN UP SO AS TO GIVE A TRUE AND FAIR VIEW OF THE FINANCIAL RESULTS OF THE ACTIVITIES OF THE CLUB FOR THE YEAR ENDED 31ST DECEMBER 2011.



G.R. CONNING
HON. AUDITOR
22ND JANUARY 2012.

Final Breed Of Year Points For 2011

Baby Puppy - Dog

Sunshine As I'M Rupert (Shugg) 9 1st

Puppy - Dog

Zaminka Man On A Mission (Carleton / Bello) 74 1st

Junior - Dog

Lealsam Logans Allure (Reeve) 73 1st

Sunshine Tri Teddy (Shugg) 24 2nd

Ch Mezen Justa StormTrooper (Imp Aust) (Carleton / Bello) 17 3rd

Zaminka Man On A Mission (Carleton / Bello) 4

Intermediate - Dog

Ch Blue Aegean Leventis From Snowsapphire (Imp UK) (Yau) 103 1st

Lealsam Logans Allure (Reeve) 10 2nd

Ch Zaminka Finest Hour (Carleton / Bello) 7 3rd

NZBred - Dog

Sunshine Tri Teddy (Shugg) 100 1st

Lealsam Logans Allure (Reeve) 24 2nd

Ch Zaminka Power Sunrise (Asplet) 20 3rd

Ch Zaminka Finest Hour (Carleton / Bello) 11

Open - Dog

GR Ch Lealsam Hugo Boss (Reeve) 158 1st

NZ/CAN/USA/ENG Ch Vanderbilts One Cool Cat (Imp Can) (Carleton) 146 2nd

Ch Wytekloud Flash Zam N Kabam (McRae) 29 3rd

Ch Zaminka Power Sunrise (Asplet) 17

Best Dog

GR CH Lealsam Hugo Boss (Reeve) 141 1st

NZ/CAN/USA/ENG Ch Vanderbilts One Cool Cat (Imp Can) (Carleton) 128 2nd

Ch Blue Aegean Leventis From Snowsapphire (Imp UK) (Yau) 66 3rd

Sunshine Tri Teddy (Shugg) 43

Lealsam Logans Allure (Reeve) 42

Ch Wytekloud Flash Zam N Kabam (McRae) 13

Ch Mezen Justa StormTrooper (Imp Aust) (Carleton) 12

Ch Zaminka Power Sunrise (Asplet) 8

Zaminka Man On A Mission (Carleton / Bello) 7

Ch Zaminka Finest Hour (Carleton) 6

Best Representative

GR Ch Lealsam Hugo Boss (Reeve) 200 1st

NZ/CAN/USA/ENG Ch Vanderbilts One Cool Cat (Imp Can) (Carleton) 180 2nd

Lealsam Logans Allure (Reeve) 36 3rd

Ch Zaminka Diamonds Forever (Carleton / Bello) 29

Ch Lealsam Diamond Oceans (Reeve) 25

Ch Lealsam Miss Cover Girl (Reeve) 22

Ch Blue Aegean Leventis From Snowsapphire (Imp UK) (Yau) 21

Zaminka Belle O Th Ball (Carleton / Bello) 12

Zaminka Man On A Mission (Carleton / Bello) 10

Ch Mezen Justa StormTrooper (Imp Aust) (Carleton / Bello) 8

Ch Zaminka Power Ball (Carleton / Bello) 4

Sunshine Tri Teddy (Shugg) 4

CH Wytekloud Flash Zam N Kabam (McRae) 2

Ch Snocozy Voyage To Beyond (Imp Aust) (Yau) 2

Ch Zaminka Finest Hour (Carleton / Bello) 2

Ch Zaminka Magic Moments (Swetman) 2

Best Baby Puppy Rep

Lealsam Just Dance (Reeve) 16 1st

Sunshine As Kiwi Gold (Shugg) 2 2nd

Obedience Of Year Points 2011

None

Agility Of Year Points 2010

None

Baby Puppy - Bitch

Lealsam Just Dance (Reeve) 50 1st

Sunshine As Kiwi Gold (Shugg) 35 2nd

Kelljass Snow Pearls (S Kelly) 4 3rd

Puppy - Bitch

Lealsam Miss Cover Girl (Reeve) 75 1st

Zaminka Belle O Th Ball (Carleton / Bello) 35 2nd

Snocozy Voyage To Beyond (Imp Aust) (Yau) 30 3rd

Zaminka Kiwi Kisses (McRae) 25

Bentara Imperial Ready At Beyond (Yau / Wen) 22

Sunshine As Kiwi Gold (Shugg) 17

Junior - Bitch

Ch Zaminka Diamonds Forever (Carleton / Bello) 80 1st

Ch Lealsam Miss Cover Girl (Reeve) 65 2nd

Zaminka Belle O Th Ball (Carleton / Bello) 48 3rd

Ch Snocozy Voyage To Beyond (Imp Aust) (Yau) 7

Intermediate - Bitch

Ch Zaminka Diamonds Forever (Carleton / Bello) 62 1st

Ch Sunshine BJ's Dream (Shugg) 26 2nd

Lealsam Kiwi Fall (Reeve) 8 3rd

Ch Angara Sneaking Me Kisses (Barr) 4

NZBred - Bitch

Ch Lealsam Diamond Oceans (Reeve) 75 1st

Ch Angara Sneaking Me Kisses (Barr) 22 2nd

Ch Zaminka Magic Moments (Swetman) 15 3rd

Ch Wytekloud Ambers-Burn-For-Eva (McRae) 4

Open - Bitch

Ch Angara Dancing With The Stars (Barr) 67 1st

Ch Zaminka Power Ball (Carleton / Bello) 39 2nd

Ch Zaminka Magic Moments (Swetman) 28 3rd

Ch Sunshine BJ's Dream (Shugg) 31

Ch Snocozy Voyage To Beyond (Imp Aust) (Yau) - 15

Ch Lealsam Grand Aurora (Reeve) 6

Ch Lealsam Artic Oceans AD RN (Reeve) 5

Best Bitch

Ch Zaminka Diamonds Forever (Carleton / Bello) 82 1st

Ch Lealsam Diamond Oceans (Reeve) 45 2nd

Ch Sunshine BJ's Dream (Shugg) 42 3rd

Ch Lealsam Miss Cover Girl (Reeve) 31

Ch Zaminka Magic Moments (Swetman) 22

Zaminka Belle O Th Ball (Carleton / Bello) 23

Ch Snocozy Voyage To Beyond (Imp Aust) (Yau) - 21

Ch Zaminka Power Ball (Carleton / Bello) 18

Ch Angara Sneaking Me Kisses (Barr) 14

Ch Angara Dancing With The Stars (Barr) 14

Bentara Imperial Ready At Beyond (Yau / Wen) 8

Sunshine As Kiwi Gold (Shugg) 5

Lealsam Just Dance (Reeve) 4

Ch Wytekloud Ambers-Burn-For-Eva (McRae) 3

Ch Lealsam Grand Aurora (Reeve) 2

Ch Lealsam Artic Oceans AD RN (Reeve) 1

Best Bitch Rep

Ch Zaminka Diamonds Forever (Carleton / Bello) 29 1st

Ch Lealsam Diamond Oceans (Reeve) 25 2nd

Ch Lealsam Miss Cover Girl (Reeve) 22 3rd

Zaminka Belle O Th Ball (Carleton / Bello) 12

Ch Zaminka Power Ball (Carleton / Bello) 4

Ch Snocozy Voyage To Beyond (Imp Aust) (Yau) - 2

Ch Zaminka Magic Moments (Swetman) 2