

The Samoyed Club Inc

Notice of Annual General Meeting

Sunday 5th March 2017, commencing at 3:00 pm

Wainuiomata Dog Obedience Club. End of Burden Ave, Wainuiomata.

AGENDA

- 1. Roll of Members Present**
- 2. Apologies**
- 3. Minutes of the 2016 Annual General Meeting**
- 4. Matters Arising from the 2016 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. Points System**
- 10. 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 2017 is due please ensure it is paid prior to the start of the AGM if you wish to vote.

ALL WELCOME

Minutes of The Samoyed Club Inc Annual General Meeting

Held on Sunday 6 March 2016 at Wainuiomata Dog Training Club, Burden Ave, Wainuiomata.
The meeting opened at 3:00 pm.

Present

Lynne Barr, Lisa Chapman, Anita Nearey, Peter Herbert, Hinewaka Hokianga, Anita Shugg,
Simeon Copsey.
Non member observer: Vera Schmidt

Apologies

Judy Swetman, Julia Smith, Ken Shugg.
Moved that the apologies be accepted – P Herbert / A Nearey *Carried*

Minutes of Previous Meeting

The minutes from the 2015 AGM were sent to all members and tabled for the meeting.
Moved that the minutes be accepted – A Nearey / P Herbert *Carried*

Matters Arising - Nil

Correspondence - Nil

President's Report

A copy of the President's report was sent to all members and tabled for the meeting.
Moved that the President's report be accepted – L Barr / A Shugg *Carried*

Financial Report

A copy of the financial report was sent to all members with the AGM notices.
Moved that the financial report be tabled for discussion – A Nearey / L Chapman *Carried*
Simeon Copsey talked about the accounts.
Moved that the financial report be accepted – A Nearey / L Chapman *Carried*

Election of Officers

Patron	Noel Wilson	L Barr / A Nearey	
Vice Patrons	Irene Alison	L Barr / S Copsey	
	Lauren James	L Barr / S Copsey	
President	Lynne Barr	S Copsey / P Herbert	
Vice President	Anita Shugg	L Barr / A Nearey	
Secretary	Simeon Copsey	P Herbert / A Nearey	
Treasurer	Simeon Copsey	P Herbert / A Nearey	
Committee	Noel Wilson	L Barr / P Herbert	(Lynne to conform with Noel)
	Anita Nearey	L Chapman / S Copsey	
	Lisa Chapman	A Nearey / S Copsey	
	Christina Wells	L Barr / A Nearey	(Lynne to confirm with Christina)

Moved that nominations be closed – S Copsey / L Barr *Carried*

Honorary Auditor

Moved that Denise Smith CA be retained as auditor – L Chapman / L Barr *Carried*

Honorary Vet

Moved: Ian Shera at Rappaw Veterinary Care, 224 Main Road, Tawa – L Barr / P Herbert *Carried*

General Business

Discussion on how to encourage more of the breeders and show people to participate in club events other than the shows.
Consensus that going forward there needs to be more of a focus on pet owner events.

The meeting closed at 3.45 pm.

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

The Samoyed Club

President's Report 2017

The club continues to tick along and produce pleasing results financially, provide a range of events for both the show members and the pet members. Despite all this very good voluntary work by a small and dedicated committee the membership numbers are dropping and involvement in the club is on the decline. The future of the club needs attention and I think there is a real need for a refocus on where the committee puts its effort. I would be interested in your thoughts.

There are still lots of Samoyed puppies being breed but their breeders are not introducing them to the club or the show ring. We all know that breed showing is on the decline but that is no reason for specialist breed clubs to be on the decline as they serve a much wider role than just putting on Open and Championship Shows each year for the show members.

The committee has agreed to continue to provide the Championship and Open shows and the Annual Awards (Shields/ Plaques and Off Year Ribbons) and run a points system for the show / competitive membership. We are however wondering if the points system needs to be the same points system to match with the cups we hold and should we present a full set of ribbons when so few are claiming club points?

The Samoyed Day will be held on **Friday 30 June 2017** at the NZKC Building in Porirua. The format will be the same as last year with the Open Show followed by Junior Handler, Annual Awards then the Championship Show. If you are entitled to a Shield or Plaque please let me know if you want to receive them. The order will go in at the end of April. You need to provide the image of your dog to go on the Plaque.

Our judges are:

- Open Show – **Gail O'Keefe** (CHCH)
- Championship Show – **Jill McDonald** (VIC)
- Back Up Judges – Jack Boyd (WLG), Caroline Matheson (KAPITI)
- Stewart – Peter Sharp (Both Shows)

The Championship Show will be glassware and the Open Show cash.

Just a reminder of the other activities / services that the club provides:

- Putting people looking for a puppy or older dog in touch with NZKC registered breeders, advising on health checks and promoting the breed.
- Fun Day, Snow Dogs Match and Walks
- Advising on care and rehoming.

There is a need for both show minded and pet minded people to be on the committee to help ease the workload. If you want to come on committee please come along to the AGM or advise the secretary in writing.

Lisa Chapman is stepping down from committee and has been our pack leader for the walks. Thank you Lisa, it is always enjoyable to get out for a walk and chat with others who love the breed and your help with the Samoyed Day, Fun Day and Pet Expo is also appreciated. I am sure more people are aware of the Samoyed breed in Lower Hutt thanks to the frequent sightings of Phoebe.

Simeon Copsey has continued to do more than his fair share for the club – Secretary / Show Secretary / Treasurer / Web Page / Magazine Printing and Send Out / Show Manager / Pet Expo. Thank you Simeon for your ongoing commitment to the club.

The committee has agreed to only publish an annual magazine going forward and this will be the Xmas Edition so it can contain the results of the Samoyed Day. Going forward we see there will be a lot more use of the Web Page as an information source and the Facebook page as a notification / feedback source.

Anita Nearey is very positive about the club and although mainly interested in obedience has helped with the Samoyed Day, Pet Expo, Facebook Page and Fun Day. Thank you Anita for your on-going enthusiasm and support.

Anita Shugg also has the future of the club at heart and continues to help with making events successful, helping with SamCare and promoting the club and breed. Thank you Anita it helps having someone to balance out and debate ideas.

**The Samoyed Club Incorporated
Financial Reports
For the Year Ended 31 December 2016**

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 2016

	2016 \$		2015 \$
REVENUE LESS DIRECT EXPENSES			
<u>Champ Show</u>			
Income	1,218.00		2,657.50
Less Expenses	<u>1,436.67</u>		<u>2,459.52</u>
Surplus	(218.67)		197.98
<u>Donations</u>	15.00		20.50
<u>Other Events</u>			
Income	20.00		1,061.00
Less Expenses	<u>0.00</u>		<u>961.75</u>
Surplus	20.00		99.25
<u>Fundraising</u>			
Income	276.00		482.00
Less Expenses	<u>0.00</u>		<u>45.00</u>
Surplus	276.00		437.00
<u>Match Day</u>			
Income	3.40		0.00
Less Expenses	<u>0.00</u>		<u>0.00</u>
Surplus	3.40		0.00
<u>Open Show</u>			
Income	473.00		651.50
Less Expenses	<u>289.94</u>		<u>361.51</u>
Surplus	183.06		289.99
<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	30.00		15.00
Less Expenses	<u>50.00</u>		<u>136.25</u>
Surplus	(20.00)		(121.25)
<u>Sleigh Courier</u>			
Income	70.00		120.00
Less Expenses	<u>44.45</u>		<u>239.24</u>
Surplus	25.55		(119.24)
<u>Subscriptions</u>			
Income	769.00		834.00
Less Expenses	<u>0.00</u>		<u>0.00</u>
Surplus	769.00		826.00
Opening Stock	0.00		0.00
Closing Stock	<u>0.00</u>		<u>0.00</u>
	0.00		0.00
Interest Received	42.93		60.80
Accounts Receivable	0.00		0.00
TOTAL REVENUE LESS DIRECT EXPENSES	<u>1,096.27</u>		<u>1,691.03</u>

The Samoyed Club Incorporated
Statement of Financial Performance
For the Year ended 31 December 2016

	2016 \$	2015 \$
REVENUE LESS DIRECT EXPENSES	1,096.27	1,691.03
Less Other Expenses		
AGM	25.00	25.00
Audit Fees	150.00	150.00
Bank Charges	0.25	5.00
Champ Shields	121.91	169.50
Honoraria	0.00	0.00
NZKC Fees	169.68	216.20
Of Year Awards	247.78	147.48
Stationery	0.00	37.95
Total other Expenses	<u>714.62</u>	<u>751.13</u>
Net Surplus before Depreciation	<u>381.65</u>	<u>939.90</u>
Less Depreciation		
Depreciation as per Schedule	0.00	0.00
NET SURPLUS/(DEFICIT)	<u><u>381.65</u></u>	<u><u>939.90</u></u>

The Samoyed Club Incorporated
Statement of Movements in Equity
For the Year ended 31 December 2016

	2016	2015
	\$	\$
EQUITY AT START OF PERIOD	6,236.71	5,296.81
SURPLUS & REVALUATIONS		
Net Surplus (Deficit) for the period	381.65	939.90
Movements in Revaluation Reserves	<u>0.00</u>	<u>0.00</u>
Total Recognised Revenues & Expenses	381.65	939.90
EQUITY AT END OF PERIOD	<u><u>6,618.36</u></u>	<u><u>6,236.71</u></u>

The Samoyed Club Incorporated
Statement of Financial Position
as at 31 December 2016

	2016 \$	2015 \$
CURRENT ASSETS		
BNZ Cheque Account	87.39	22.04
BNZ Savings Account	5,876.14	5,416.99
BNZ Samoyed Rescue Care	780.83	797.68
Accounts Receivable	0.00	0.00
Stock on Hand - Raw Materials	0.00	0.00
Total Current Assets	<u>6,744.36</u>	<u>6,236.71</u>
NON CURRENT ASSETS		
Fixed Assets as per Schedule	0.00	0.00
TOTAL ASSETS	<u>6,744.36</u>	<u>6,236.71</u>
CURRENT LIABILITIES		
Accounts Payable	0.00	0.00
Prepayments - Subscriptions	126.00	0.00
Total Current Liabilities	<u>126.00</u>	<u>0.00</u>
TOTAL LIABILITIES	<u>126.00</u>	<u>0.00</u>
NET ASSETS	<u><u>6,618.36</u></u>	<u><u>6,236.71</u></u>
Represented by; EQUITY as per Capital Account	<u><u>6,618.36</u></u>	<u><u>6,236.71</u></u>

Samoyed Rescue and Care Fund

At balance date the amount set aside for the Samoyed Rescue Care fund as part of equity was \$743.74 (\$763.74 at 31 Dec 2015 + \$30.00 - \$50.0 = \$743.74 for FY2016)

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 2017.

President _____ Treasurer _____

Date _____

The Samoyed Club Incorporated
Schedule of Fixed Assets
as at 31 December 2016

Fixed Assets

No fixed assets

The Samoyed Club Incorporated
Schedule of Stock on hand
as at 31 December 2016

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 2016

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 INCORPORATED

I have audited the financial statements on pages 1 to 6. The financial statements provide information about the past financial performance of the Samoyed Club Incorporated and its financial position as at 31/12/2016. The information is in accordance with the accounting policies set out on page 6.

Committee's Responsibility

The Committee is responsible for the preparation of the financial statements which fairly reflect the financial position of the Club as at 31/12/16 and the results of its operation for the year ended on that date.

Auditors' Responsibility

It is my responsibility to express an independent opinion on the financial statements presented by the Committee.

Basis of Opinion

An audit includes examining evidence, on a test basis, relevant to the amounts and disclosure in the financial statements. It also includes assessing the significant estimates and judgements made in the preparation of the statements, and whether the accounting policies are appropriate to the Club's circumstances, consistently applied and adequately disclosed.

I conducted my audit in accordance with New Zealand auditing standards. I have obtained all the information and explanations which I consider necessary to provide me with sufficient evidence to obtain reasonable assurance that the financial statements are free from material misstatements, whether caused by fraud or error. In forming my opinion I also evaluated the overall adequacy of the presentation of the information in the financial statements.

Other than in my capacity as auditor I have no relationship with or interest in the Club.

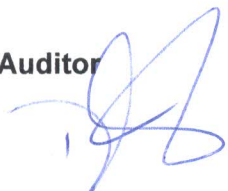
Qualified Opinion

In common with other organisations of a similar nature, control over income prior to being recorded is limited and there are no practical audit procedures to determine the effect of this limited control.

However, subject to the above, it is my opinion that the financial statements fairly reflect the financial position of the Club and the results for the year ended 31/12/2016.

My audit was completed on 25 February 2016 and the qualified opinion is expressed at that date.

Auditor



Denise Smith CA

Breed Of Year Points - Final for 2016

Baby Puppy - Dog

None

Puppy - Dog

Oscarbi Lorde In The Ring (H Clark & R Barzey)	36
Sunshine Over Thor (A Shugg)	22

Junior - Dog

Oscarbi It's Best Served Cold (H Clark & R Barzey)	35
Sunshine Over Thor (A Shugg)	24
Samonarch Touch The Sky (Magnus / Pothoven)	4

Intermediate - Dog

Sunshine True Colours (Shugg)	68
Oscarbi Rap-It Up-Daddy (H Clark & R Barzey)	38

NZBred - Dog

None

Open - Dog

GR & SPL GR Ch Oscarbi Everedi Boy (Clark / Barzey)	##
Ch Oscarbi Backin The Future At Kalisa (E Clausen)	28
Oscarbi Just Wild About Me (Clark / Barzey)	3

Best Dog

Gr & SPL GR Ch Oscarbi Everedi Boy (Clark / Barzey)	74
Sunshine True Colours (Shugg)	24
Sunshine Over Thor (A Shugg)	14
Oscarbi Rap-It Up-Daddy (H Clark & R Barzey)	13
Oscarbi It's Best Served Cold (H Clark & R Barzey)	10
Ch Oscarbi Backin The Future At Kalisa (E Clausen)	7
Oscarbi Lorde In The Ring (H Clark & R Barzey)	1
Oscarbi Just Wild About Me (Clark / Barzey)	1
Samonarch Touch The Sky (Magnus / Pothoven)	1

Best Representative

GR & SPL GR Ch Oscarbi Everedi Boy (Clark / Barzey)	65
Oscarbi Rap-It Up-Daddy (H Clark & R Barzey)	20
Ch Oscarbi Unmistakably Moi (H Clark & R Barzey)	7
Ch Oscarbi Backin The Future At Kalisa (E Clausen)	6
Sunshine True Colours (Shugg)	4
Sunshine Over Thor (A Shugg)	4
Oscarbi Oh Gosh I'M Posh (H Clark & R Barzey)	2
Oscarbi Lorde In The Ring (H Clark & R Barzey)	2
Ch Sunshine Dream-Come True At Kalisa (E Clausen)	2
Oscarbi It's Best Served Cold (H Clark & R Barzey)	2

Baby Puppy - Bitch

Lealsam Vanilla Bear (k Murray)	8
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Puppy - Bitch

Oscarbi Oh Gosh I'M Posh (H Clark & R Barzey)	16
Sunshine Over Aspen (A Shugg & J Mitchell)	11

Junior - Bitch

Oscarbi Oh Gosh I'M Posh (H Clark & R Barzey)	6
Ch Oscarbi Astronomically Wild (H Clark & R Barzey)	4

Intermediate - Bitch

Ch Sunshine Dream-Come True At Kalisa (E Clausen)	35
Sunshine Dream-Of Krystal (Pothoven)	6

NZBred - Bitch

Ch Oscarbi Astronomically Wild (H Clark & R Barzey)	14
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Open - Bitch

Ch Anaky Say You Love Me (Imp Aust) (Barr)	28
Ch Oscarbi Unmistakably Moi (H Clark & R Barzey)	20
Ch Sunshine Autumn Gold (Shugg)	12
Ch Oscarbi Just Astronomical (Clark & Barzey)	4

Best Bitch

Ch Oscarbi Unmistakably Moi (H Clark & R Barzey)	20
Ch Sunshine Dream-Come True At Kalisa (E Clausen)	16
Oscarbi Oh Gosh I'M Posh (H Clark & R Barzey)	8
Ch Oscarbi Astronomically Wild (H Clark & R Barzey)	6
Ch Anaky Say You Love Me (Imp Aust) (Barr)	5
Ch Sunshine Autumn Gold (Shugg)	3
Sunshine Dream-Of Krystal (Pothoven)	2

Best Bitch Representative

Ch Oscarbi Unmistakably Moi (H Clark & R Barzey)	7
Oscarbi Oh Gosh I'M Posh (H Clark & R Barzey)	2
Ch Sunshine Dream-Come True At Kalisa (E Clausen)	2

Best Baby Puppy Representative

none

Agility Of Year Points - Final for 2016

Sunshine Dream Of Phoebe (L Herbert)	5
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