

The Samoyed Club Inc

Notice of Annual General Meeting

Sunday 6th March 2016, commencing at 3:00 pm

Wainuiomata Dog Obedience Club 17 Burden Ave, Wainuiomata.

AGENDA

- 1. Roll of Members Present**
- 2. Apologies**
- 3. Minutes of the 2015 Annual General Meeting**
- 4. Matters Arising from the 2015 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 2016 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 8 March 2015 at Titahi Bay Canine Obedience Club, Ngatitao Domain, Paremata.
The meeting opened at 4.10pm.

Present

Lynne Barr, Simeon Copsey, Anita Shugg, Noel Wilson, Sarah Piper,
Lynda Pothoven, Christina Wells, Lisa Herbert, Peter Herbert, Anita Nearey,
Marie Trewoon. Non member observer: Vera Schmidt

Apologies

Shelley LeBas, Judy Swetman, Ken Shugg, Chantelle Power, Tania and Eugene Pickett, Julia Smith.

Moved that the apologies be accepted – L Herbert / N Wilson

Carried

Minutes of Previous Meeting

The minutes from the 2014 AGM were sent to all members and tabled for the meeting.

Moved that the minutes be accepted – L Pothoven / S Piper

Carried

Matters Arising - Nil

Correspondence -

Email from Chantelle Power putting in apology for the AGM and happy to stay on the committee.

Moved that the correspondence be accepted – A Shugg / P Herbert

Carried

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 Nearey

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 – L Herbert / N Wilson

Carried

Simeon Copsey talked about the accounts.

Moved that the financial report be accepted – C Wells / N Wilson

Carried

Election of Officers

Patron Noel Wilson

L Barr / C Wells

Vice Patrons Irene Alison
Lauren James

L Pothoven / P Herbert
L Pothoven / C Wells

President Lynne Barr

L Pothoven / C Wells

Vice President Noel Wilson

P Herbert / C Wells

Anita wished to stand down from the role of secretary. Lynne thanked her for her past service.

Secretary Simeon Copsey

L Barr / P Herbert

There was a discussion about the same person being both the Secretary and the Treasurer.
It was agreed by those present that this would be fine.

Treasurer Simeon Copsey

N Wilson / A Nearey

Committee Sarah Piper

L Barr / N Wilson

Christina Wells

L Barr / L Pothoven

Lynda Pothoven

L Barr / L Herbert

Anita Nearey

L Barr / S Piper

Chantelle Power

A Shugg / S Piper

Moved that nominations be closed – L Barr / N Wilson

Carried

Honorary Auditor

Moved that Denise Smith CA be retained as auditor – S Copsey / L Barr

Carried

Honorary Vet

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

General Business - Nil

The meeting closed at 4.30pm.

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

THE PRESIDENTS REPORT 2016

Last year was once again a full on year for the club with a variety of activities on offer and a lot of positives:

- > Two Champ Shows,
- > An Open Show,
- > A Fun Day,
- > A Snow Dogs Match,
- > Representation at Pet Expo,
- > An Article in The World Samoyed Booklet,
- > A Certificate of Appreciation awarded to a past committee member (Anita Shugg)
- > Multi Volunteers at the National Dog Show,
- > A worth reading and colourful magazine.,
- > Multiple Pack Walks
- > Assistance with re-homing and putting folk looking for a puppy in touch with breeders
- > Fundraising by selling raffle tickets and liquorice
- > An active web page and face book group.

Thank you committee for your ongoing effort and time. We are all pushed for time these days and it amazes me how some people are just so ungrateful despite all the work that the committee put in to arrange events. More and more the committee is being made up of people with no interest in the breed shows or the breed people. Hopefully for 2016 will get some new people joining the committee.

It was pleasing that some of the membership choose even though not on the committee to help.

Thank you Lisa for organising the Pack Walks (which are very popular), helping out with the Pet Expo and organising the Fun Day with Peter.

Thank you Matt for helping out with the Pet Expo, which was a long day with the dogs well and truly patted out.

Thank you Jess for helping with calling in the sponsorship and setting up the trophy tables. The dog beds your Mum donated were lovely. It is always hard to call in the sponsorship but without it the prizes for the shows would be of a much lower standard. We have always prided ourselves on having a lovely trophy table for our shows and we easily exceed the prize return required by NZKC.

Thank you Simeon for continuing to work very hard to ensure we do not overspend and the books are well kept and audited each year. The club is financially sound and we made a slight profit last year despite putting on two champ shows, which we normally lose money on. Simeon has also taken on the extra tasks associated with being Secretary and Show Secretary. Simeon has always worked closely with Anita S in helping her with the Secretary roles so was familiar with what was involved but it did increase his work load doing it all on his own. Simeon introduced the online entries for the shows, which has proved popular. I think there was only one person who did not use this new process.

Anita N has also been a great help to the club with taking time off work to steward for the champ shows, sell raffle tickets, organise food for the judges and buying prizes. Anita N also supported the club at the snow dogs match and pet expo and is helping organise the Fun Day with Lisa and Peter this year. Thank you Anita for all your help.

Christina despite having a bad fall off her horse and lack of support with photos and articles has continued to put out a lovely club magazine. Christina did miss one edition but that was right in the middle of her convalescing so hopefully everyone will understand why there was only three magazines last year. Thank you Christina, I always look forward to receiving my magazine.

Lynne Barr
President
The Samoyed Club

**The Samoyed Club Incorporated
Financial Reports
For the Year Ended 31 December 2015**

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The Samoyed Club Incorporated
Statement of Financial Performance
For the Year ended 31 December 2015

	2015 \$		2014 \$
REVENUE LESS DIRECT EXPENSES			
<u>Champ Show</u>			
Income	2,657.50		2,412.00
Less Expenses	<u>2,459.52</u>		<u>1,852.86</u>
Surplus	197.98		559.14
<u>Donations</u>	20.50		51.00
<u>Other Events</u>			
Income	1,061.00		1,902.00
Less Expenses	<u>961.75</u>		<u>1,843.15</u>
Surplus	99.25		58.85
<u>Fundraising</u>			
Income	482.00		1,427.00
Less Expenses	<u>45.00</u>		<u>295.00</u>
Surplus	437.00		1,132.00
<u>Match Day</u>			
Income	0.00		15.50
Less Expenses	<u>0.00</u>		<u>0.00</u>
Surplus	0.00		15.50
<u>Open Show</u>			
Income	651.50		0.00
Less Expenses	<u>361.51</u>		<u>0.00</u>
Surplus	289.99		0.00
<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	15.00		18.00
Less Expenses	<u>136.25</u>		<u>0.00</u>
Surplus	(121.25)		18.00
<u>Sleigh Courier</u>			
Income	120.00		35.00
Less Expenses	<u>239.24</u>		<u>471.40</u>
Surplus	(119.24)		(436.40)
<u>Subscriptions</u>			
Income	834.00		1,021.00
Less Expenses	<u>0.00</u>		<u>22.00</u>
Surplus	826.00		999.00
Opening Stock	0.00		0.00
Closing Stock	<u>0.00</u>		<u>0.00</u>
	0.00		0.00
Interest Received	60.80		44.86
Accounts Receivable	0.00		0.00
TOTAL REVENUE LESS DIRECT EXPENSES	<u>1,691.03</u>		<u>2,441.95</u>

The Samoyed Club Incorporated
Statement of Financial Performance
For the Year ended 31 December 2015

	2015	2014
	\$	\$
REVENUE LESS DIRECT EXPENSES	1,691.03	2,441.95
Less Other Expenses		
AGM	25.00	25.00
Audit Fees	150.00	185.00
Bank Charges	5.00	0.00
Champ Shields	169.50	61.09
Honoraria	0.00	0.00
NZKC Fees	216.20	214.20
Of Year Awards	147.48	296.04
Stationery	37.95	0.00
Total other Expenses	<u>751.13</u>	<u>781.33</u>
Net Surplus before Depreciation	<u>939.90</u>	<u>1,660.62</u>
Less Depreciation		
Depreciation as per Schedule	0.00	0.00
NET SURPLUS/(DEFICIT)	<u><u>939.90</u></u>	<u><u>1,660.62</u></u>

The Samoyed Club Incorporated
Statement of Movements in Equity
For the Year ended 31 December 2015

	2015	2014
	\$	\$
EQUITY AT START OF PERIOD	5,296.81	3,636.19
SURPLUS & REVALUATIONS		
Net Surplus (Deficit) for the period	939.90	1,660.62
Movements in Revaluation Reserves	<u>0.00</u>	<u>0.00</u>
Total Recognised Revenues & Expenses	939.90	1,660.62
EQUITY AT END OF PERIOD	<u><u>6,236.71</u></u>	<u><u>5,296.81</u></u>

The Samoyed Club Incorporated
Statement of Financial Position
as at 31 December 2015

	2015 \$	2014 \$
CURRENT ASSETS		
BNZ Cheque Account	22.04	55.40
BNZ Savings Account	5,416.99	4,415.53
BNZ Samoyed Rescue Care	797.68	909.88
Accounts Receivable	0.00	0.00
Stock on Hand - Raw Materials	0.00	0.00
Total Current Assets	<u>6,236.71</u>	<u>5,380.81</u>
NON CURRENT ASSETS		
Fixed Assets as per Schedule	0.00	0.00
TOTAL ASSETS	<u>6,236.71</u>	<u>5,380.81</u>
CURRENT LIABILITIES		
Accounts Payable	0.00	0.00
Prepayments - Subscriptions	0.00	84.00
Total Current Liabilities	<u>0.00</u>	<u>84.00</u>
TOTAL LIABILITIES	<u>0.00</u>	<u>84.00</u>
NET ASSETS	<u><u>6,236.71</u></u>	<u><u>5,296.81</u></u>
Represented by; EQUITY as per Capital Account	<u><u>6,236.71</u></u>	<u><u>5,296.81</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 \$763.74 (\$884.99 at 31 Dec 2014 + \$15.00 - \$136.25 = \$763.74 for FY2015)

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 2016.

President _____ Treasurer _____

Date

The Samoyed Club Incorporated
Schedule of Fixed Assets
as at 31 December 2015

Fixed Assets

No fixed assets

The Samoyed Club Incorporated
Schedule of Stock on hand
as at 31 December 2015

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 2015

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 MEMEBERS OF THE SAMOYED CLUB INDOPORATED

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 31/12/2015. 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 31/12/15 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 tis 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 31/12/2015.

My audit was completed on 15 February 2016 and the qualified opinion is expressed at that date.

Auditor



Denise Smith CA

Breed Of Year Points - FINAL FOR 2015

Baby Puppy - Dog

Oscarbi Lorde In The Ring (H Clark & R Barzey)	23
Sunshine Over Thor (A Shugg)	16
Samonarch Touch The Sky (Magnus / Pothoven)	8
Kelljass Ghost Wisperer (Kelly)	7
Kelljass An Icey Eclipse (S Kelly)	7

Puppy - Dog

Samonarch Touch The Sky (Magnus / Pothoven)	38
Oscarbi It's Best Served Cold (H Clark & R Barzey)	24
Kelljass Ghost Wisperer (Kelly)	15

Junior - Dog

Sunshine True Colours (Shugg)	107
Oscarbi Rap-It Up-Daddy (H Clark & R Barzey)	30

Intermediate - Dog

Ch Smiling Miracle Cesare Imperiale (Imp Latvia) (Smith)	53
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NZBred - Dog

Open - Dog

GR Ch Oscarbi Everedi Boy (Clark / Barzey)	58
Ch Sunshine Tri Teddy (Shugg)	6
Ch Lealsam Sets A Style (M Maisey)	4

Best Dog

GR Ch Oscarbi Everedi Boy (Clark / Barzey)	50
Ch Smiling Miracle Cesare Imperiale (Imp Latvia) (Smith)	26
Sunshine True Colours (Shugg)	21
Samonarch Touch The Sky (Magnus / Pothoven)	13
Oscarbi Rap-It Up-Daddy (H Clark & R Barzey)	9
Oscarbi Lorde In The Ring (H Clark & R Barzey)	3
Kelljass Ghost Wisperer (Kelly)	1
Lealsam Ready To Tumble (M Maisey)	1

Best Representative

GR Ch Oscarbi Everedi Boy (Clark / Barzey)	43
Ch Smiling Miracle Cesare Imperiale (Imp Latvia) (Smith)	15
Oscarbi Astronomically Wild (H Clark & R Barzey)	8
Oscarbi Unmistakably Moi (H Clark & R Barzey)	5
Oscarbi Rap-It Up-Daddy (H Clark & R Barzey)	4
Sunshine True Colours (Shugg)	2
Lealsam Ready To Tumble (M Maisey)	2
Samonarch Touch The Sky (Magnus / Pothoven)	2
Sunshine Dream-Of Krystal (Pothoven)	2

Baby Puppy - Bitch

Airebis Love Conquers All (Imp AUST) (S LeBas)	37
Oscarbi Oh Gosh I'M Posh (H Clark & R Barzey)	19
Kelljass Lace Teddy in Pearl (Kelly)	12
Sunshine Over Aspen (A Shugg & J Mitchell)	8
Kelljass Winter Eclipse (S Kelly)	2

Puppy - Bitch

Oscarbi Hell Yeah Daddy (H Clark & R Barzey)	16
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Junior - Bitch

Sunshine Dream-Of Krystal (Pothoven)	82
Anaky Say You Love Me (Imp Aust) (Barr)	13

Intermediate - Bitch

Ch Anaky Say You Love Me (imp Aust) (Barr)	47
Ch Lealsam Funky Town (M Maisey)	5

NZBred - Bitch

Oscarbi Astronomically Wild (H Clark & R Barzey)	36
Kelljass Winter Fairy Tale (Kelly)	28
Ch Sunshine BJ's Dream (Shugg)	8

Open - Bitch

Oscarbi Unmistakably Moi (H Clark & R Barzey)	12
Sunshine Dream-Of Krystal (Pothoven)	6
Ch Angara Dancing With The Stars (Barr)	2

Best Bitch

Sunshine Dream-Of Krystal (Pothoven)	23
Ch Anaky Say You Love Me (Imp Aust) (Barr)	17
Oscarbi Astronomically Wild (H Clark & R Barzey)	16
Kelljass Winter Fairy Tale (Kelly)	9
Airebis Love Conquers All (Imp AUST) (S LeBas)	8
Oscarbi Unmistakably Moi (H Clark & R Barzey)	8
Oscarbi Oh Gosh I'M Posh (H Clark & R Barzey)	5
Ch Sunshine BJ's Dream (Shugg)	2
Ch Lealsam Funky Town (M Maisey)	2
Kelljass Lace Teddy in Pearl (Kelly)	1
Oscarbi Hell Yeah Daddy (H Clark & R Barzey)	1

Best Bitch Representative

Oscarbi Astronomically Wild (H Clark & R Barzey)	8
Oscarbi Unmistakably Moi (H Clark & R Barzey)	5
Sunshine Dream-Of Krystal (Pothoven)	2

Best Baby Puppy Representative

Airebis Love Conquers All (Imp AUST) (S LeBas)	2
Oscarbi Lorde In The Ring (H Clark & R Barzey)	2
Oscarbi Oh Gosh I'M Posh (H Clark & R Barzey)	2

Obedience Of Year Points - Final 2015

Nero (Anita Nearly)	32
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