

The Samoyed Club Inc

Notice of Annual General Meeting

Saturday 8th March 2014, commencing at 4:00 pm

Titahi Bay Obedience Club, Ngatitoa Domain, Paremata.

AGENDA

- 1. Roll of Members Present**
- 2. Apologies**
- 3. Minutes of the 2013 Annual General Meeting**
- 4. Matters Arising from the 2013 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 2014 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 Wednesday 13 March 2013 at the Anglican Church Hall, Stokes Valley.

The meeting opened at 7:40pm.

Present

Lynne Barr, Simeon Copsey, Anita Shugg, Noel Wilson, Bronwyn Weir, Sarah Piper, Lauren James.

Apologies

Judy Swetman, Ken Shugg, Chantelle Power, Sharon Kelly, Bronwyn and Stephanie McRae, Tania and Eugene Pickett, Gary and Lyn Carleton, Neil and Betty McDonald, Jess Bello.

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

Carried

Minutes of Previous Meeting

The minutes from the 2012 AGM were sent to all members and tabled for the meeting.

Moved that the minutes be accepted – N Wilson / S Piper

Carried

Matters Arising

Nil

Correspondence

From Chantelle Power: Happy to have her name put forward as a committee member.

Moved that the correspondence be accepted – L James/ A Shugg

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 – N Wilson / 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 – S Copsey / L Barr

Carried

Simeon Copsey talked about the accounts.

Moved that the financial report be accepted – L Barr / N Wilson

Carried

Election of Officers

Patron	Noel Wilson	L Barr / L James
Vice Patrons	Irene Alison	L Barr / L James
	Lauren James	L Barr / N Wilson
President	Lynne Barr	N Wilson / L James
Vice President	Noel Wilson	L James / S Copsey
Secretary	Anita Shugg	N Wilson / L James
Treasurer	Simeon Copsey	L James / N Wilson
Committee	Sarah Piper	L Barr / B Weir
	Bronwyn Weir	A Shugg / S Piper
	Lauren James	L Barr - Declined
	Deidre Doyle	L Barr / L James
	Jess Bello	L Barr / S Piper
	Chantelle Power	A Shugg / L Barr

Moved that nominations be closed – N Wilson / L Barr

Carried

Honorary Auditor

Moved that Gordon Conning be retained as auditor – S Copsey / L Barr

Carried

Honorary Vet

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

General Business

Nil

The meeting closed at 7:55pm.

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

The President's Report 2014

Thank you to all of the Committee and supporters of The Samoyed Club for once again finding the time and money that are all so important to the continuation of the Club activities. Each person on the Committee brings skills and knowledge that helps share the workload and make the best overall decisions for the Club and Samoyeds that need our help. Financially the Club is in a good position but we are not a wealthy Club and do very well with fundraising. Thanks Simeon for looking after the books and not letting us over spend and Anita for managing the liquorice sales.

Breed Shows

This year is proving a bit more challenging for the Committee as we are going to have two championship shows on Friday 30 May, with Julie Oates – Elgianto Samoyeds Australia and Marija Kavcic – Anatina Samoyeds Slovenia as the judges. The Dominion Samoyed Club Committee are helping us with the second championship show, which will be in effect a joint Club show. Hopefully we will get an excellent entry for both shows as it would be nice for these judges to see as many NZ Samoyeds as possible. It would also be nice if those who no longer show support the shows and come along to watch. We are calling the entire day “Samoyeds On Show”. Julie Wells has set up a Facebook page to help keep you informed and answer any questions and has also started collecting the sponsorship for Show 2. Thank you to those people who have already offered sponsorship this is very much appreciated. I will be collecting sponsorship for Show 1 later on. Bronwyn is organising the dinner so it would be good if you could let her know now if you are planning on coming and then confirm your dinner booking with your entries. We currently have a pre-booking for 15 people at the Co-Op in Whitby. Anita will be collecting entries for both shows so you will need to be very clear on your entries and with any online payments if they are for Show 1 or 2. It would be nice to see lots of ads in the catalogue, which will be a combined one for both shows. Simeon will be managing the catalogue so please email your ads to him. We would like to have painted plates for the Show 1 prizes and will be having engraved plates for the show 2 prizes. We cannot afford the plates from the USA so are trying to source a NZ plate painter.

Snow Dogs Match, Walks and Fun Days

A lot more of you are interested in the walks organised by Simeon and Fun Days previously organised by Bronwyn but being organised by Deidre with help from Sarah this year. It is good to see these activities becoming more popular but we are still finding Samoyed owners who do not know about the Club so come on breeders please sign up your new puppy owners to the Club. The Snow Dogs Match, which we put on with the Siberian and Malamute Clubs, continues to be a fun day out but we need more Samoyed entries to beat those Sibs and Mals.

Magazine, Facebook Page and Web Site

Our magazine from Mr Dickens with help from Deidre, Clive and Lauren continues to attract nice comments and the new Facebook page that Telly and Sarah look after is starting to be noticed. The new Webpage that Deidre is managing is also progressing. If you have some nice pictures or an interesting article please share either by posting on the Facebook page or emailing to Clive for inclusion in the magazine.

Pet Expo

The Club will have a stand at the Pet Expo again this year most likely shared with other Clubs but we need Samoyeds to be there for petting and owners to tell the public about owning a Samoyeds. So if you would like to help please talk to Anita.

SamCare

This continues to be an important activity of the Club. Thank you to the folk who care enough about the breed to help. It is lovely to hear back from the new owners of Samoyeds we have saved or helped with training tips and to have people contact us asking if they can provide a home. If you know of any Samoyeds needing help please let Anita know so we can help.

- Lynne (The President)

**The Samoyed Club Incorporated
Financial Reports
For the Year Ended 31 December 2013**

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 2013

	2013 \$		2012 \$
REVENUE LESS DIRECT EXPENSES			
<u>Champ Show</u>			
Income	2,308.00		1,345.00
Less Expenses	<u>3,472.52</u>		<u>1,559.32</u>
Surplus	(1,164.52)		(214.32)
<u>Donations</u>	69.00		50.50
<u>Other Events</u>			
Income	16.00		62.00
Less Expenses	<u>0.00</u>		<u>47.00</u>
Surplus	16.00		15.00
<u>Fundraising</u>			
Income	577.00		902.60
Less Expenses	<u>0.00</u>		<u>239.70</u>
Surplus	577.00		662.90
<u>Match Day</u>			
Income	8.40		6.27
Less Expenses	<u>0.00</u>		<u>0.00</u>
Surplus	8.40		6.27
<u>Open Show</u>			
Income	384.48		350.00
Less Expenses	<u>365.74</u>		<u>298.63</u>
Surplus	18.74		51.37
<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		30.00
Less Expenses	<u>0.00</u>		<u>24.50</u>
Surplus	15.00		5.50
<u>Sleigh Courier</u>			
Income	30.00		52.60
Less Expenses	<u>0.00</u>		<u>72.38</u>
Surplus	30.00		(19.78)
<u>Subscriptions</u>			
Income	839.00		979.00
Less Expenses	<u>0.00</u>		<u>0.00</u>
Surplus	839.00		979.00
Opening Stock	0.00		0.00
Closing Stock	<u>0.00</u>		<u>0.00</u>
	0.00		0.00
Interest Received	35.19		36.43
Accounts Receivable	0.00		0.00
TOTAL REVENUE LESS DIRECT EXPENSES	<u>443.81</u>		<u>1,572.87</u>

The Samoyed Club Incorporated
Statement of Financial Performance
For the Year ended 31 December 2013

	2013	2012
	\$	\$
REVENUE LESS DIRECT EXPENSES	443.81	1,572.87
Less Other Expenses		
AGM	25.00	0.00
Audit Fees	185.00	185.00
Bank Charges	2.50	0.00
Champ Shields	91.00	101.50
Honoraria	0.00	0.00
NZKC Fees	210.90	210.90
Of Year Awards	70.00	122.46
Stationery	0.00	0.00
Total other Expenses	<u>584.40</u>	<u>619.86</u>
Net Surplus before Depreciation	<u>(140.59)</u>	<u>953.01</u>
Less Depreciation		
Depreciation as per Schedule	0.00	0.00
NET SURPLUS/(DEFICIT)	<u><u>(140.59)</u></u>	<u><u>953.01</u></u>

The Samoyed Club Incorporated
Statement of Movements in Equity
For the Year ended 31 December 2013

	2013	2012
	\$	\$
EQUITY AT START OF PERIOD	3,776.78	2,823.77
SURPLUS & REVALUATIONS		
Net Surplus (Deficit) for the period	(140.59)	953.01
Movements in Revaluation Reserves	<u>0.00</u>	<u>0.00</u>
Total Recognised Revenues & Expenses	(140.59)	953.01
EQUITY AT END OF PERIOD	<u><u>3,636.19</u></u>	<u><u>3,776.78</u></u>

The Samoyed Club Incorporated
Statement of Financial Position
as at 31 December 2013

	2013 \$	2012 \$
CURRENT ASSETS		
BNZ Cheque Account	66.18	87.26
BNZ Savings Account	2,731.02	2,905.17
BNZ Samoyed Rescue Care	882.99	859.35
Accounts Receivable	0.00	0.00
Stock on Hand - Raw Materials	0.00	0.00
Total Current Assets	<u>3,680.19</u>	<u>3,851.78</u>
NON CURRENT ASSETS		
Fixed Assets as per Schedule	0.00	0.00
TOTAL ASSETS	<u>3,680.19</u>	<u>3,851.78</u>
CURRENT LIABILITIES		
Accounts Payable	0.00	0.00
Prepayments - Subscriptions	44.00	75.00
Total Current Liabilities	<u>44.00</u>	<u>75.00</u>
TOTAL LIABILITIES	<u>44.00</u>	<u>75.00</u>
NET ASSETS	<u><u>3,636.19</u></u>	<u><u>3,776.78</u></u>
Represented by; EQUITY as per Capital Account	<u><u>3,636.19</u></u>	<u><u>3,776.78</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 \$866.99 (\$851.99 at 31 Dec 2012 + \$15.00 - \$0.00 = \$866.99 for FY2013)

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 2014.

President _____ Treasurer _____

Date

The Samoyed Club Incorporated
Schedule of Fixed Assets
as at 31 December 2013

Fixed Assets

No fixed assets

The Samoyed Club Incorporated
Schedule of Stock on hand
as at 31 December 2013

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 2013

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 THE PURPOSES OF AUDITING THE FINANCIAL STATEMENTS OF THE SAMOYED CLUB (INC) FOR THE YEAR ENDED 31ST DECEMBER 2013. 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 12 MONTHS ENDED 31ST DECEMBER 2013.



G.R. CONNING
HON. AUDITOR
20TH JANUARY 2014

Breed Of Year Points - Final 2013

Baby Puppy - Dog

Lealsam Ruff N Tumble (Reeve)	23	1st
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Puppy - Dog

Beyond Solid Gold (Yau)	99	1st
Lunasea My Weapon My Goal (Imp Aust) (Yau / Wen)	16	
Sunshine Autumn Delight (Gabrielle)	8	

Junior - Dog

Ch Beyond Solid Gold (Yau)	22	1st
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Intermediate - Dog

NZBred - Dog

Ch Zhakita Finn The Highlander (Pickett)	97	1st
Ch Sunshine Tri Teddy (Shugg)	59	

Open - Dog

GR Ch Blue Aegean Leventis From Snowsapphire (Imp UK) (Yau/Wen)	156	1st
GR Ch Lealsam Hugo Boss (Reeve)	28	

Best Dog

GR Ch Blue Aegean Leventis From Snowsapphire (Imp UK) (Yau/Wen)	123	1st
Ch Zhakita Finn The Highlander (Pickett)	37	
Ch Beyond Solid Gold (Yau)	36	
GR CH Lealsam Hugo Boss (Reeve)	22	
Ch Sunshine Tri Teddy (Shugg)	18	
Sunshine Autumn Delight (Gabrielle)	2	

Best Representative

GR Ch Blue Aegean Leventis From Snowsapphire (Imp UK) (Yau/Wen)	224	1st
Ch Beyond Solid Gold (Yau)	96	
GR Ch Lealsam Hugo Boss (Reeve)	17	
Ch Sunshine Tri Teddy (Shugg)	15	
Beyond Party Of Fate (Yau)	12	
Ch Lealsam Miss Cover Girl (Reeve)	8	
Ch Angara Dancing With The Stars (Barr)	8	
Lealsam Just Dance (Reeve)	6	
Ch Zaminka Magic Moments (Swetman)	2	
Ch Sunshine BJ's Dream (Shugg)	2	
Zhakita Finn The Highlander (Pickett)	2	

Best Baby Puppy Rep

Lealsam Ruff N Tumble (Reeve)	6	1st
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Baby Puppy - Bitch

Anaky Say You Love Me (Imp Aust) (Barr)	20	1st
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Puppy - Bitch

Beyond Party Of Fate (Yau)	44	1st
Anaky Say You Love Me (imp Aust) (Barr)	35	
Sunshine Autumn Gold (Shugg)	24	

Junior - Bitch

Sunshine Autumn Gold (Shugg)	43	1st
Ch Lealsam Just Dance (Reeve)	26	
Kelljass Winter Fairy Tale (Kelly)	12	

Intermediate - Bitch

Ch Lealsam Miss Cover Girl (Reeve)	20	1st
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NZBred - Bitch

Ch Zaminka Magic Moments (Swetman)	58	1st
Beyond Party Of Fate (Yau)	3	

Open - Bitch

Ch Angara Dancing With The Stars (Barr)	69	1st
Ch Sunshine BJ's Dream (Shugg)	30	
Beyond Play It Loud (Yau)	7	

Best Bitch

Ch Angara Dancing With The Stars (Barr)	30	1st
Ch Zaminka Magic Moments (Swetman)	24	
Ch Lealsam Just Dance (Reeve)	22	
Beyond Party Of Fate (Yau)	19	
Ch Sunshine BJ's Dream (Shugg)	12	
Sunshine Autumn Gold (Shugg)	10	
Anaky Say You Love Me (Imp Aust) (Barr)	7	
Beyond Play It Loud (Yau)	5	
Kelljass Winter Fairy Tale (Kelly)	4	
Ch Lealsam Miss Cover Girl (Reeve)	3	

Best Bitch Rep

Beyond Party Of Fate (Yau)	12	1st
Ch Lealsam Miss Cover Girl (Reeve)	8	
Ch Angara Dancing With The Stars (Barr)	8	
Ch Lealsam Just Dance (Reeve)	6	
Ch Zaminka Magic Moments (Swetman)	2	
Ch Sunshine BJ's Dream (Shugg)	2	