

Minutes of The Samoyed Club Inc Annual General Meeting

Held on Sunday 10 March 2019 at Wainuiomata Dog Obedience Club, End of Burden Ave, Wainuiomata.
The meeting opened at 2:55 pm.

Present

Lynne Barr, Simeon Copsey, Marie Trewoon, Bryce Trewoon, Anita Nearey, Dana Nearey, Anita Shugg.

Non member observers: Christopher Bishop, Jenna Raeburn.

Apologies

Julia Smith, Telly Power, Melissa Cross, Crystal Walker, Luke Waghorn, Elizabeth Clausen, Jim Kernohan.

Moved that the apologies be accepted – Anita Nearey / Marie Trewoon Carried

Minutes of Previous Meeting

The minutes from the 2018 AGM were sent to all members and tabled for the meeting.

Moved that the minutes be accepted – Anita Nearey / Marie Trewoon Carried

Matters Arising

None.

Correspondence

None.

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 – Lynne Barr / Anita 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 – Dana Nearey / Anita Shugg Carried

Simeon Copsey talked about the accounts.

Moved that the financial report be accepted – Anita Nearey / Anita Shugg Carried

Election of Officers

Patron	Jack Boyd	Anita Shugg / Dana Nearey
Vice Patrons	Irene Alison	Bryce Trewoon / Anita Shugg
	Lauren James	Bryce Trewoon / Anita Shugg
President	Lynne Barr	Anita Nearey / Marie Trewoon
Vice President	Anita Shugg	Anita Nearey / Lynne Barr
Secretary	Simeon Copsey	Dana Nearey / Marie Trewoon
Treasurer	Simeon Copsey	Anita Nearey / Marie Trewoon
Committee	Anita Nearey	Anita Shugg / Anita Nearey
	Marie Trewoon	Anita Shugg / Anita Nearey
	Crystal Walker	Anita Shugg / Anita Nearey
	Luke Waghorn	Anita Shugg / Anita Nearey
	Melissa Cross	Anita Shugg / Anita Nearey

Moved that nominations be closed – Anita Nearey / Marie Trewoon Carried

Honorary Auditor

Moved that Denise Smith be retained as auditor – Anita Nearey / Marie Trewoon Carried

Honorary Vet

Moved: Ian Shera at Rappaw Veterinary Care, 224 Main Road, Tawa – Dana Nearey / Marie Trewoon Carried

General Business

None.

The meeting closed at 3.08 pm.

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