

The Samoyed Club Inc

Notice of Annual General Meeting

Sunday 10th March 2024, commencing at 2:00 pm

Titahi Bay Canine Obedience Club, Pascoe Ave, Ngatitooa Domain, Mana.

AGENDA

- 1. Roll of Members Present**
- 2. Apologies**
- 3. Minutes of the 2023 Annual General Meeting**
- 4. Matters Arising from the 2023 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**
 - Life membership nomination of Anita Shugg**
 - Incorporated Societies Act 2022.**
Club reregistration

Please Note

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

If your subscription fee for 2024 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 Saturday 11 March 2023 at Titahi Bay Canine Obedience Club, Pascoe Ave, Ngatitoa Domain, Mana.
The meeting opened at 2:29 pm.

Present

Lynne Barr, Simeon Copsey, Anita Shugg, Marie Trewoon, Bryce Trewoon, Anita Nearey, Crystal Walker, Kieran Trezona-Le Comte, Pragma Mohan. Observers Zoe Robinson, Aiden McGillicuddy

Apologies

Jenny Thomson, Lyn Carleton, Gary Carleton

Moved that the apologies be accepted – Anita Nearey / Anita Shugg *Carried*

Minutes of Previous Meeting

The minutes from the 2022 AGM were sent to all members and tabled for the meeting.

Moved that the minutes be accepted – Anita Nearey / Anita Shugg *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 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 – Lynne Barr / Anita Shugg *Carried*

Simeon Copsey talked about the accounts.

Moved that the financial report be accepted – Anita Nearey / Marie Trewoon *Carried*

Election of Officers

Patron	Jack Boyd	Lynne Barr / Anita Shugg
Vice Patrons	Irene Alison Lauren James	Lynne Barr / Marie Trewoon Lynne Barr / Marie Trewoon
President	Lynne Barr	Anita Nearey / Marie Trewoon
Vice President	Anita Shugg	Lynne Barr / Marie Trewoon
Secretary	Simeon Copsey	Lynne Barr / Anita Nearey
Treasurer	Simeon Copsey	Lynne Barr / Anita Nearey
Committee	Anita Nearey Marie Trewoon Jenny Thomson Crystal Walker	Lynne Barr / Anita Shugg Lynne Barr / Anita Shugg Lynne Barr / Anita Shugg Lynne Barr / Anita Shugg

Moved that nominations be closed – Lynne Barr / Simeon Copsey *Carried*

Honorary Auditor

Moved that Denise Smith be retained as auditor – Anita Shugg / Lynne Barr *Carried*

Honorary Vet

*Moved: Ian Shera at Rappaw Veterinary Care, 224 Main Road, Tawa –
Lynne Barr / Marie Trewoon* *Carried*

General Business

None

The meeting closed at 2:42 pm.

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

President's Report – AGM 2024

Last year was the most normal since the pandemic but sadly there was no Pet Expo for Wellington. Pet Expo has always been an enjoyable event where we got to share our dogs with the community, promote the breed and help anyone with a Samoyed needing advice. We are unsure how we can now promote the Club. Our membership numbers still remain approximately half of pre-pandemic. There are lots of puppies out there and the Club does provide assistance with care advice, rehoming and arranges a variety of events mainly for our members with pet Samoyeds. We aim to provide an event each month. For the Club to remain viable we need new members. For the pet events we ask for a very small charge and do our best to not make too big a loss on the Samoyed Day which includes the Open and Championship Shows, Annual Awards and Junior Handler.

Walks – Marie continued to provide regular walks around Wellington. Not only are these walks good exercise for all but they provide an opportunity to chat with new people thinking of getting a Samoyed or folk who already have a Samoyed and are seeking advice. The beach walk at Queen Elizabeth Park is a favourite where the dogs get a swim in the sea as a bonus but we also do bush walks even in the pouring rain. We have been asked to have the walks on Sunday as so many now work Saturday.



Fun Day – We held the Fun Day at TBCOC before the AGM and had a lot of fun doing Agility and Rally O. Picking the best trick was very difficult as there were some very talented Samoyeds.



SamCare – Assisting people care for their Samoyeds or with rehomes is the most important part of the Club. Last year the Club assisted with three Samoyeds needing rehoming and currently has two people on the waiting list looking for a rehome. We did a major refresh of the rehome database last year and now have a very workable form that anyone wanting a rehome can fill in on the web page. People with a Samoyed needing to be rehomed should contact our SamCare Coordinator, Marie.

We also have a Memorandum Of Understanding with the other two Samoyed Clubs in NZ so we can all work together if a Samoyed is in desperate need of rescue and have established a very good relationship with the Wellington pound.

I really want to see us further develop this part of the Club and very much appreciate the donations we receive from members when they renew their membership. It is so sad to see Samoyeds in the pound but very pleasing when the rescue goes well and then end up in a loving home.

As part of providing advice, we offered a grooming demo run by Tess of Wellington Dog Groomers. The dogs all had a blast running in the paddock before with their doggy pals and then nicely tolerated the grooming. Teaching your puppy to be groomed is so important.



Samoyed Day – Once again we had a very successful day at Riding for the Disabled Association with an increased entry and several spectators followed by a meal at the Angus Inn. The non return and subsequent loss of some of the cups awarded last year was beyond the control of the Club and the prizes given out are well beyond what the Club is required to provide. There seems to be a preference for Cash and Sash but if anyone has a prize theme then please let me know. I would also be interested in people's view of the main food sponsor Nutrience.

Championship Show – Judge Helen Hill (Mezen Samoyeds)

Best In Show - SPR CH & SPL GR CH ZAMINKA CAT AMONGST PIGEONS

Reserve In Show - KURSHARN QUEEN OF SASS



Open Show – Judge Martyn Slade (Martyn Dobermann Stud)

Best In Show - SPR CH & SPL GR CH ZAMINKA CAT AMONGST PIGEONS

Reserve In Show - CH VANZAM FEMME FATALE



Snow Dogs Match – I did not make it to this year’s event but I heard it was as good as usual and the Samoyeds won. This is a point competition where the Samoyeds compete against the Siberian Husky and the most wins means the most points and hence the overall winner. Your dog does not need to be a show dog. It is all just for fun. The prizes are very much pot luck and we use recycled rosettes. We invite a new person who is thinking they might like to be judge at all breed level to be our judge to see if they like the experience. Many of the current NZ judges in the lower north island started as a Snow Dog Match judge.



Calendar – This is now the main fund raiser for the Club so it was good to have so many photo entries and orders. Once again it was difficult choosing as we wanted to show Samoyeds doing different things and some lovely photos had to be overlooked due to the image resolution being too low to print.



Incorporated Societies – Under the new Incorporated Societies Act 2022 the Club has to reregister to remain as an incorporated society by 5 April 2026 or it will cease to exist. We intend to start this process this year by reviewing the Club rules as the advice is to start sooner than later as there is a lot of information to pull together.

The key changes in the new Act are:

- minimum number of members required for an incorporated society is reduced from 15 to 10.
- consent of each member of the society will need to be collected, e.g. by ticking a box when renewing their annual membership.
- each society must appoint at least one person to be contactable by the Registrar.
- officers have new duties, which include complying with the 2022 Act and the constitution,
- the majority of officers on the society's board or committee must be members of the society.

It's free to reregister, but there are a few things a society will need to do.

You will need to prepare a constitution that complies with the new act, including:

- why your society exists (what its purpose is).
- how someone becomes a member, and the conditions of membership.
- the makeup of your society's committee, its roles, functions, powers, and procedures.
- how your society will hold general meetings, make decisions, and elect or appoint officers.

Thanks everyone who has helped with the Club during 2023 especially the Committee – Simeon Copsey, Anita Shugg, Anita Nearey, Jenny Thomson, Crystal Walker and Marie Trewoon. We are always on the lookout for a photographer at our events so please if you are keen put up your hand.



Don't forget to renew your membership NOW and to introduce new people to the Club. We need new members to stay a viable Club.

Subs are due 1st January 2024.

You can use the online system <https://thesamoyedclub.org.nz/join-the-club.html> or fill in the membership form and return to the Secretary. We need both your money and form before we can process your membership.

Lynne Barr

President, The Samoyed Club

**The Samoyed Club Incorporated
Financial Reports
For the Year Ended 31 December 2023**

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The Samoyed Club Incorporated
Statement of Financial Performance
For the Year ended 31 December 2023

	2023		2022
	\$		\$
REVENUE LESS DIRECT EXPENSES			
<u>Champ Show</u>			
Income	1,635.00		700.50
Less Expenses	<u>2,347.07</u>		<u>2,055.76</u>
Surplus		(712.07)	(1,355.26)
<u>Open Show</u>			
Income	815.00		400.50
Less Expenses	<u>581.75</u>		<u>550.02</u>
Surplus		233.25	(149.52)
<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>Match Day</u>			
Income	136.00		138.00
Less Expenses	<u>118.39</u>		<u>89.00</u>
Surplus		17.61	49.00
<u>Other Events</u>			
Income	27.50		29.00
Less Expenses	<u>10.00</u>		<u>58.50</u>
Surplus		17.50	(29.50)
<u>Donations</u>		125.00	74.00
<u>Fundraising</u>			
Income	880.00		964.00
Less Expenses	<u>555.20</u>		<u>583.33</u>
Surplus		324.80	380.67
<u>Samoyed Rescue</u>			
Income	25.00		122.00
Less Expenses	<u>50.00</u>		<u>16.92</u>
Surplus		(25.00)	105.08
<u>Sleigh Courier</u>			
Income	70.00		30.00
Less Expenses	<u>0.00</u>		<u>0.00</u>
Surplus		70.00	30.00
<u>Subscriptions</u>			
Income	732.00		715.00
Less Expenses	<u>0.00</u>		<u>0.00</u>
Surplus		732.00	715.00
Interest Received		278.70	49.96
Accounts Receivable		0.00	0.00
TOTAL REVENUE LESS DIRECT EXPENSES		<u>1,061.79</u>	<u>(130.57)</u>

The Samoyed Club Incorporated
Statement of Financial Performance
For the Year ended 31 December 2023

	2023	2022
	\$	\$
REVENUE LESS DIRECT EXPENSES	1,061.79	(130.57)
Less Other Expenses		
AGM	50.00	0.00
Audit Fees	150.00	150.00
Bank Charges	0.00	0.00
Honoraria	0.00	0.00
NZKC Fees	244.00	233.50
Of Year Awards	89.96	0.00
Shields and Plaques	152.09	18.98
Stationery	0.00	0.00
Total other Expenses	<u>686.05</u>	<u>402.48</u>
Net Surplus before Depreciation	<u>375.74</u>	<u>(533.05)</u>
Less Depreciation		
Depreciation as per Schedule	0.00	0.00
NET SURPLUS/(DEFICIT)	<u><u>375.74</u></u>	<u><u>(533.05)</u></u>

The Samoyed Club Incorporated
Statement of Movements in Equity
For the Year ended 31 December 2023

	2023 \$	2022 \$
EQUITY AT START OF PERIOD	<u>11,176.68</u>	<u>11,709.73</u>
SURPLUS & REVALUATIONS		
Net Surplus (Deficit) for the period	375.74	(533.05)
Movements in Revaluation Reserves	<u>0.00</u>	<u>0.00</u>
Total Recognised Revenues & Expenses	375.74	(533.05)
EQUITY AT END OF PERIOD	<u>11,552.42</u>	<u>11,176.68</u>

The Samoyed Club Incorporated
Statement of Financial Position
as at 31 December 2023

	2023	2022
	\$	\$
CURRENT ASSETS		
BNZ Cheque Account	3.79	23.30
BNZ Savings Account	9,939.41	9,590.92
BNZ Samoyed Rescue Care	1,759.22	1,742.46
Accounts Receivable	0.00	0.00
Stock on Hand - Raw Materials	0.00	0.00
Total Current Assets	11,702.42	11,356.68
NON CURRENT ASSETS		
Fixed Assets as per Schedule	0.00	0.00
TOTAL ASSETS	11,702.42	11,356.68
CURRENT LIABILITIES		
Accounts Payable	0.00	0.00
Prepayments - Subscriptions	150.00	180.00
Total Current Liabilities	150.00	180.00
TOTAL LIABILITIES	150.00	180.00
NET ASSETS	11,552.42	11,176.68
Represented by; EQUITY as per Capital Account	11,552.42	11,176.68

Samoyed Rescue and Care Fund

At balance date the amount set aside for the Samoyed Rescue and Care fund as part of equity was \$1,687.82 (\$1,712.82 at 31 Dec 2022 + \$25.00 - \$50.00 = \$1,687.82 for FY2023)

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 2024.

President _____ Treasurer _____

Date

The Samoyed Club Incorporated
Schedule of Fixed Assets
as at 31 December 2023

Fixed Assets

No fixed assets

The Samoyed Club Incorporated
Schedule of Stock on hand
as at 31 December 2023

Item	Number	Unit value	Value	At 31-Dec-2022	Change in Number	Change in Value
No stock on hand			0.00			

The Samoyed Club Incorporated
Notes to the Financial Statements
For the Year ended 31 December 2023

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 31/12/2023. 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 31/12/23 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 31/12/2023.

My audit was completed on 19 January 2024 and the qualified opinion is expressed at that date.

Auditor



Denise Smith

The Samoyed Club Inc. Breed Points at 31 December 2023. Final.

Baby Puppy - Dog

KALISA HOLDING OUT FOR HERO	49
SUNSHINE ROCK STAR	25

Puppy - Dog

KALISA HOLDING OUT FOR HERO	12
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Junior - Dog

ZAMIKA ROYAL APPLAUSE	22
KALISA RIGHT FROM THE START	18
SUNSHINE CJ'S HARRY	8

Intermediate - Dog

ZAMIKA ROYAL APPLAUSE	100
KALISA RIGHT FROM THE START	80
SUNSHINE CJ'S KENAI	20

NZ Bred - Dog

SUNSHINE CJ'S HARRY	77
ZAMIKA ROYAL APPLAUSE	4

Open - Dog

None

Best Dog

ZAMIKA ROYAL APPLAUSE	63
SUNSHINE CJ'S HARRY	20
KALISA RIGHT FROM THE START	16
KALISA HOLDING OUT FOR HERO	4

Best Representative

ZAMIKA ROYAL APPLAUSE	28
KALISA THIS LIL LIGHT OF MINE	6
SUNSHINE CJ'S HARRY	2
SUNSHINE ALEXANDRIA	2

Best Baby Puppy Representative

KALISA HOLDING OUT FOR HERO	24
KALISA HOLDING ONTO THE LIGHT	2

Agility of Year Points

None

Baby Puppy - Bitch

KALISA HOLDING ONTO THE LIGHT	32
SUNSHINE ALEXANDRIA	24

Puppy - Bitch

KALISA MID-WINTER CHRISTMAS	32
SUNSHINE ALEXANDRIA	25
KALISA HOLDING ONTO THE LIGHT	12

Junior - Bitch

SUNSHINE ALEXANDRIA	36
SUNSHINE CJ'S ABI	8

Intermediate - Bitch

SUNSHINE CJ'S ABI	6
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NZ Bred - Bitch

KALISA CHRISTMAS MIRACLE	16
SUNSHINE CJ'S ABI	15

Open - Bitch

KALISA THIS LIL LIGHT OF MINE	31
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Best Bitch

KALISA THIS LIL LIGHT OF MINE	16
SUNSHINE ALEXANDRIA	16
SUNSHINE CJ'S ABI	15
KALISA HOLDING ONTO THE LIGHT	11
KALISA MID-WINTER CHRISTMAS	2

Best Bitch Representative

KALISA THIS LIL LIGHT OF MINE	6
SUNSHINE ALEXANDRIA	2

Obedience of Year Points

None