

# **The Samoyed Club Inc**

## **Notice of Annual General Meeting**

**Saturday 11<sup>th</sup> March 2023, commencing at 2:00 pm**

**Titahi Bay Canine Obedience Club, Pascoe Ave, Ngatittoa Domain, Mana.**

### **AGENDA**

- 1. Roll of Members Present**
- 2. Apologies**
- 3. Minutes of the 2022 Annual General Meeting**
- 4. Matters Arising from the 2022 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 2023 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 12 March 2022 using a Zoom meeting.  
The meeting opened at 2:00 pm.

### Present

Simeon Copsey, Anita Nearey, Lynne Barr, Jenny Thomson, Helen Clark,  
Anita Shugg, Ken Shugg, Marie Trewoon (from General Business onwards).

### Apologies

None

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

*Carried*

### Minutes of Previous Meeting

The minutes from the 2021 AGM were sent to all members and tabled for the meeting.

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

*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 Nearey*

*Carried*

Simeon Copsey talked about the accounts. We used the twelve Samoyed mugs that were in stock for prizes in the Championship Show. The change in stock shows as a separate item rather than in the Championship Show expenses. The auditor has suggested an alternative method which will include the change in stock in the relevant event heading. We will use the alternative method for next year's financial report.

*Moved that the financial report be accepted – Lynne Barr / Anita Nearey*

*Carried*

### Election of Officers

<b>Patron</b>	Jack Boyd	Lynne Barr / Helen Clark
<b>Vice Patrons</b>	Irene Alison Lauren James	Anita Nearey / Ken Shugg Anita Nearey / Ken Shugg
<b>President</b>	Lynne Barr	Simeon Copsey / Anita Nearey
<b>Vice President</b>	Anita Shugg	Lynne Barr / Anita Nearey
<b>Secretary</b>	Simeon Copsey	Ken Shugg / Lynne Barr
<b>Treasurer</b>	Simeon Copsey	Ken Shugg / Lynne Barr
<b>Committee</b>	Anita Nearey Marie Trewoon Jenny Thomson	Lynne Barr / Ken Shugg Lynne Barr / Ken Shugg Lynne Barr / Ken Shugg

*Moved that nominations be closed – Lynne Barr / Anita Shugg*

*Carried*

### Honorary Auditor

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

*Carried*

### Honorary Vet

*Moved: Ian Shera at Rappaw Veterinary Care, 224 Main Road, Tawa –*

*Lynne Barr / Anita Nearey*

*Carried*

### General Business

Samoyed LRL: After discussion the consensus was to not proceed with the NZKC Samoyed LRL.

The meeting closed at 3:11 pm.

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

## President's Report – AGM 2023

Last year was another that did not proceed as normal with a requirement to work around COVID. I am beginning to wonder if we will ever actually get back to normal. We did manage to arrange some events that were well attended given folk were still a bit unsure about gatherings. Our membership is still below half pre COVID numbers so if you know of any Samoyed owners out there, please introduce them to the club. We have kept the membership fee to \$22 so it is affordable for most folk. Thank you to those folk who have already sent in their membership renewals in particular those who included a donation which was gratefully received. We did not call for sponsorship last year for the shows which did impact the income stream but we felt many were still recovering from lack of income due to the COVID restrictions. Some still provided donations which was a lovely endorsement that they support the club and the work the committee does to arrange the big Samoyed Day.

**Walks** Marie continued to provide a variety of walks around the Hutt and Kapiti that provide a good opportunity to chat with new people thinking of getting a Samoyed or folk who already had a Samoyed and wanted to help with socialisation or some other issue they were seeking advice on.

**Samoyed LRL** The response for NZKC was discussed at the AGM and later with the Samoyed Health Group (SHG). There was an overwhelming lack of support for the changes made by NZKC to the submission by the SHG. In particular concerns related to the frequency of testing, removal of stated exemptions and generally poor wording where there are multiple meanings for example Biannual and current annual eye certificate that leads to open interpretation. The SHG agreed to reject the NZKC proposed Samoyed LRL and wait and see how the LRLs work out for other breeds in relation to access to specialists.

**Pet Expo** We finally made it to Pet Expo in Porirua with our masks and hand sanitizer. The number of exhibitors and folk coming to look were both down but understandable. We still had a lot of interest in people wanting Samoyed puppies and got to use our new display boards.

**Samoyed Day** We held the day at the Riding for the Disabled in Silverstream. A lovely venue that worked well for the shows even if some folk found the sand hard to run on after doing multiple laps for the Open Show. Our judges Nardine Theodore – Open and Noreen Clarke (Icemist Samoyeds, Ireland) – Championship, awarded the following:

Best In Show (Open) – Ch Oscarbi Just Like Ya B N Nauti

Best In Show (Championship) – SPR Ch Zaminka Cat Amongst Pigeons

Best Junior Handler – Ethan Barzey-Clark

We have not made any plans for a Samoyed Day in 2023. We will start our planning post the AGM.

**Of Year Points** The points did go ahead for 2022 but with very limited folk claiming points. Please share your thoughts with Anita Shugg on continuing the club points as the Committee has been asking if folk still want us to provide Of Year points for all the classes or none at all.

**Cups** The auditing of our Cups continues. Many of our cups are getting old and need to be retired. Please if you have Club cups in your care look after them. It is so sad that some are returned to the Club broken. If you want to help with the audit, please contact Anita Shugg.

**Fun Day** It was October before we were able to have this event at TBCOC. Lovely to see new people with their kids and puppies. Well done to those people who encouraged these newbies to come. We attracted a wee crowd to see the Samoyeds doing Rally O.

**Snow Dogs Match** This event was run in partnership with the local Siberian Husky Club. Normally the Siberians outnumber the Samoyeds but this year we had a lovely turn out of Samoyeds at Horowhenua and we won the match. Congratulations to Zaminka Royal Applause who Jessica Burgess awarded Best on Match.

**Calendar** I received even more photos last year so a lot of lovely photos to pick from that resulted in new Samoyed faces for you to see as you work through the months on your calendar. The more colourful border seems to be popular. The calendar is the big fund raiser for the club so thank you to all who supported with photos and orders.

*Thanks everyone who has helped with the Club during 2022 especially the Committee – Simeon Copsey, Anita Shugg, Anita Nearey, Jenny Thomson and Marie Trewoon. We need new Committee members so if you would like to help, please step forward. The meetings are on Zoom and roughly every two months.*



**Let's hope we all get to enjoy the beach over summer and avoid the rain.**

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

Subs are due **1<sup>st</sup> January 2023**.

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.

**The Samoyed Club Incorporated**  
**Financial Reports**  
**For the Year Ended 31 December 2022**

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**The Samoyed Club Incorporated**  
**Statement of Financial Performance**  
**For the Year ended 31 December 2022**

	2022		2021
	\$		\$
<b>REVENUE LESS DIRECT EXPENSES</b>			
<u>Champ Show</u>			
Income	700.50		1,428.00
Less Expenses	<u>2,055.76</u>		<u>1,606.54</u>
Surplus	(1,355.26)		(178.54)
<u>Open Show</u>			
Income	400.50		493.00
Less Expenses	<u>550.02</u>		<u>200.52</u>
Surplus	(149.52)		292.48
<u>Ribbon Parade</u>			
Income	0.00		109.00
Less Expenses	<u>0.00</u>		<u>80.00</u>
Surplus	0.00		29.00
<u>Match Day</u>			
Income	138.00		0.00
Less Expenses	<u>89.00</u>		<u>0.00</u>
Surplus	49.00		0.00
<u>Other Events</u>			
Income	29.00		45.00
Less Expenses	<u>58.50</u>		<u>0.00</u>
Surplus	(29.50)		45.00
<u>Donations</u>		74.00	13.00
<u>Fundraising</u>			
Income	964.00		1,151.00
Less Expenses	<u>583.33</u>		<u>680.00</u>
Surplus	380.67		471.00
<u>Samoyed Rescue</u>			
Income	122.00		150.00
Less Expenses	<u>16.92</u>		<u>115.00</u>
Surplus	105.08		35.00
<u>Sleigh Courier</u>			
Income	30.00		70.00
Less Expenses	<u>0.00</u>		<u>0.00</u>
Surplus	30.00		70.00
<u>Subscriptions</u>			
Income	715.00		1,002.00
Less Expenses	<u>0.00</u>		<u>0.00</u>
Surplus	715.00		1,002.00
Interest Received		49.96	5.52
Accounts Receivable		0.00	0.00
<b>TOTAL REVENUE LESS DIRECT EXPENSES</b>		<u>(130.57)</u>	<u>1,680.84</u>

**The Samoyed Club Incorporated**  
**Statement of Financial Performance**  
**For the Year ended 31 December 2022**

	2022	2021
	\$	\$
<b>REVENUE LESS DIRECT EXPENSES</b>	(130.57)	1,680.84
<b>Less Other Expenses</b>		
AGM	0.00	0.00
Audit Fees	150.00	150.00
Bank Charges	0.00	0.00
Honoraria	0.00	0.00
NZKC Fees	233.50	226.00
Of Year Awards	0.00	139.73
Shields and Plaques	18.98	163.51
Stationery	0.00	32.99
<b>Total other Expenses</b>	<u>402.48</u>	<u>712.23</u>
Net Surplus before Depreciation	<u>(533.05)</u>	<u>968.61</u>
<b>Less Depreciation</b>		
Depreciation as per Schedule	0.00	0.00
<b>NET SURPLUS/(DEFICIT)</b>	<u><u>(533.05)</u></u>	<u><u>968.61</u></u>

**The Samoyed Club Incorporated**  
**Statement of Movements in Equity**  
**For the Year ended 31 December 2022**

	2022 \$	2021 \$
<b>EQUITY AT START OF PERIOD</b>	<u>11,709.73</u>	<u>10,741.12</u>
<b>SURPLUS &amp; REVALUATIONS</b>		
Net Surplus (Deficit) for the period	(533.05)	968.61
Movements in Revaluation Reserves	<u>0.00</u>	<u>0.00</u>
<b>Total Recognised Revenues &amp; Expenses</b>	(533.05)	968.61
<b>EQUITY AT END OF PERIOD</b>	<u>11,176.68</u>	<u>11,709.73</u>



**The Samoyed Club Incorporated**  
**Statement of Financial Position**  
**as at 31 December 2022**

	2022	2021
	\$	\$
<b>CURRENT ASSETS</b>		
BNZ Cheque Account	23.30	73.06
BNZ Savings Account	9,590.92	10,099.29
BNZ Samoyed Rescue Care	1,742.46	1,629.38
Accounts Receivable	0.00	0.00
Stock on Hand - Raw Materials	0.00	0.00
<b>Total Current Assets</b>	<u>11,356.68</u>	<u>11,801.73</u>
<b>NON CURRENT ASSETS</b>		
Fixed Assets as per Schedule	0.00	0.00
<b>TOTAL ASSETS</b>	<u>11,356.68</u>	<u>11,801.73</u>
<b>CURRENT LIABILITIES</b>		
Accounts Payable	0.00	0.00
Prepayments - Subscriptions	180.00	92.00
<b>Total Current Liabilities</b>	<u>180.00</u>	<u>92.00</u>
<b>TOTAL LIABILITIES</b>	<u>180.00</u>	<u>92.00</u>
<b>NET ASSETS</b>	<u><u>11,176.68</u></u>	<u><u>11,709.73</u></u>
Represented by; <b>EQUITY</b> as per Capital Account	<u><u>11,176.68</u></u>	<u><u>11,709.73</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 \$1,712.82 (\$1,607.74 at 31 Dec 2021 + \$122.00 - \$16.92 = \$1,712.82 for FY2022)

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 ..... 2023.

President \_\_\_\_\_ Treasurer \_\_\_\_\_

Date

**The Samoyed Club Incorporated**  
**Schedule of Fixed Assets**  
**as at 31 December 2022**

**Fixed Assets**

No fixed assets

**The Samoyed Club Incorporated**  
**Schedule of Stock on hand**  
**as at 31 December 2022**

Item	Number	Unit value	Value	At 31-Dec-2021	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 2022**

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**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 31/12/2022. 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 31/12/22 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 31/12/2022.

My audit was completed on 13 January 2023 and the qualified opinion is expressed at that date.

**Auditor**



**Denise Smith**

## The Samoyed Club Inc. Breed Points at 31 December 2022. Final.

### Baby Puppy - Dog

None

### Puppy - Dog

ZAMINKA ROYAL APPLAUSE Tess Robinson, Jess Bello	8
KALISA RIGHT FROM THE START Judy Swetman	6
SUNSHINE C.J'S KENAI Hannah McEwen, Anita Shugg	4
SUNSHINE C.J'S HARRY Jenny Thomson, Anita Shugg	4

### Junior - Dog

ZAMINKA ROYAL APPLAUSE Tess Robinson, Jess Bello	86
KALISA RIGHT FROM THE START Judy Swetman	73
SUNSHINE C.J'S KENAI Hannah McEwen, Anita Shugg	4

### Intermediate - Dog

None

### NZBred - Dog

SUNSHINE C.J'S HARRY Jenny Thomson, Anita Shugg	27
SUNSHINE C.J'S KENAI Hannah McEwen, Anita Shugg	6

### Open - Dog

CH KALISA SHINNING LIGHT OF SUNSHINE Anita and Ken Shugg	9
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### Best Dog

ZAMINKA ROYAL APPLAUSE T Robinson, J Bello	46
KALISA RIGHT FROM THE START Judy Swetman	38
SUNSHINE C.J'S HARRY Jenny Thomson, Anita Shugg	15
CH KALISA SHINNING LIGHT OF SUNSHINE Anita and Ken Shugg	3

### Best Representative

ZAMINKA ROYAL APPLAUSE Tess Robinson, Jess Bello	15
KALISA RIGHT FROM THE START Judy Swetman	4
SUNSHINE C.J'S ABI Anita and Ken Shugg	4
KALISA MID-WINTER CHRISTMAS Elizabeth Clausen, Jim Kernohan	2

### Agility Of Year Points

None

### Baby Puppy - Bitch

SUNSHINE ALEXANDRIA Anita and Ken Shugg	32
KALISA MID WINTER CHRISTMAS Elizabeth Clausen, Jim Kernohan	16
SUNSHINE KIRA ROSE Anita and Ken Shugg	4

### Puppy - Bitch

SUNSHINE NOVA ROSE Ania Nearey	9
KALISA MID-WINTER CHRISTMAS Elizabeth Clausen, Jim Kernohan	4
SUNSHINE C.J'S ABI Anita and Ken Shugg	4

### Junior - Bitch

None

### Intermediate - Bitch

CH KALISA CHRISTMAS MIRACLE Elizabeth Clausen, Jim Kernohan	12
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### NZBred - Bitch

SUNSHINE C.J'S ABI Anita and Ken Shugg	33
KELLJASS AN ANGEL SO TRUE Sharon Kelly	7

### Open - Bitch

CH KALISA THIS LIL LIGHT OF MINE Elizabeth Clausen, Jim Kernohan	45
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### Best Bitch

CH KALISA THIS LIL LIGHT OF MINE Elizabeth Clausen, Jim Kernohan	40
SUNSHINE C.J'S ABI Anita and Ken Shugg	12
SUNSHINE ALEXANDRIA Anita and Ken Shugg	9
CH KALISA CHRISTMAS MIRACLE Elizabeth Clausen, Jim Kernohan	5
KELLJASS AN ANGEL SO TRUE Sharon Kelly	4
KALISA MID-WINTER CHRISTMAS Elizabeth Clausen, Jim Kernohan	4

### Best Bitch Representative

SUNSHINE C.J'S ABI Anita and Ken Shugg	4
KALISA MID-WINTER CHRISTMAS Elizabeth Clausen, Jim Kernohan	2

### Best Baby Puppy Representative

SUNSHINE ALEXANDRIA Anita and Ken Shugg	6
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### Obedience Of Year Points

None