

# **The Samoyed Club Inc**

## **Notice of Annual General Meeting**

**Saturday 12<sup>th</sup> March 2022, commencing at 2:00 pm**

**Zoom meeting:**

<https://us02web.zoom.us/j/81271395791?pwd=NjNXZXBabkJaZVdxS1RGK0d6djlqUT09>

### **AGENDA**

- 1. Roll of Members Present**
- 2. Apologies**
- 3. Minutes of the 2021 Annual General Meeting**
- 4. Matters Arising from the 2021 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**
  - Samoyed Litter Registration Limitation**

**Please Note**

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

**If you wish to vote at the AGM you will need to have paid your 2022 subscription by Friday 11 March 2022 and sent your renewal form to the Secretary.**

**ALL WELCOME**

## Minutes of The Samoyed Club Inc Annual General Meeting

Held on Sunday 7 March 2021 at Titahi Bay Canine Obedience Club, Pascoe Ave, Ngatitua Domain, Mana.  
The meeting opened at 3:00 pm.

### Present

Lynne Barr, Simeon Copsey, Anita Shugg, Marie Trewoon, Bryce Trewoon, Anita Nearey,  
Crystal Walker

### Apologies

Sandra Stewart, Julia Smith, Tess Robinson, Jay Feng, Ken Shugg, Sharon Kelly, Elizabeth  
Clausen, Jim Kernohan

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

### Minutes of Previous Meeting

The minutes from the 2020 AGM were sent to all members and tabled for the meeting.

*Moved that the minutes be accepted – Marie Trewoon / Anita Nearey* *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. The Samoyed book sales show in fundraising.

Fundraising down following RJ licorice curtailing sales of seconds for club fundraising.

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

### Election of Officers (President, Vice President, Secretary, Treasurer must be NZKC members)

<b>Patron</b>	Jack Boyd	Lynne Barr / Anita Nearey
<b>Vice Patrons</b>	Irene Alison	Anita Shugg / Marie Trewoon
	Lauren James	Anita Shugg / Marie Trewoon
<b>President</b>	Lynne Barr	Anita Nearey / Anita Shugg
<b>Vice President</b>	Anita Shugg	Marie Trewoon / Anita Nearey
<b>Secretary</b>	Simeon Copsey	Lynne Barr / Marie Trewoon
<b>Treasurer</b>	Simeon Copsey	Lynne Barr / Marie Trewoon
<b>Committee</b>	Anita Nearey	Lynne Barr / Simeon Copsey
Quorum 5 inc P,VP, S,T	Marie Trewoon	Lynne Barr / Simeon Copsey
	Tess Robinson	Lynne Barr / Simeon Copsey

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

### Honorary Auditor

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

### Honorary Vet

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

### General Business

Samoyed LRL: General interest from club members in moving forward with a Samoyed LRL.

Sleigh Courier: Agreed to cease production of the Sleigh Courier magazine. Refund those  
who paid the Sleigh Courier print and post surcharge for 2021.

The meeting closed at 3.26 pm.

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

# President's Report – AGM 2022

Well, 2021 didn't go exactly to plan and the start of the year seems faraway with so many permutations as we live in this COVID world. We hope to have some activities this year but with Omicron now within the community just what and when is so unclear. Nearer the AGM we will need to make a call about the Fun Day and how we manage the AGM. We had two big achievements last year – submitting with APSA and DSC a Samoyed LRL to NZKC and putting in place a SamCare Policy. The second member survey on the Samoyed LRL is out for feedback.

**Walks** Marie continued to provide a variety of walks around Wellington, the Hutt and Kapiti that provide a good opportunity to chat with new people thinking of getting a Samoyed.

**Fun Day** Lovely to see new people with their kids and puppies. Well done to those people who encouraged these newbies to come. After the fun day we had the AGM which we are required to have in March.

**Grooming** Another well received demonstration from Tess on how to best keep your Samoyed looking beautiful and help keep them healthy.

**Samoyed Day** We had a really good entry with a lot of new babies. Our judges (Wendy Hicks – Open and Ian Geddes-Cook – Championship), awarded the following:

Best In Show (Open) – Ch Oscarbi Astro-Naut Boy

Best In Show (Championship) – Ch Oscarbi Lorde It Over Kid

Best Junior Handler – Ethan Barzey-Clark

**Ribbon Parade** Judge Nardine Theodore had a good entry mostly of puppies. Before the parade we had show training and grooming assistance. Congratulations to Best on Parade Zaminka Polar Voyage (Neutered)

**Of Year Points** With the lack of shows and the uneven playing field for our Auckland members we cancelled the points for 2021 and may have to do the same for 2022.

**Special Award.** Congratulations Neuter Champion Zaminka Diamond Prince (Neutered) who won the first neuter all breeds championship show in New Zealand.

**Calendar** There was a record entry of photos and once again a lovely calendar showing one of our Samoyeds each month produced and bought by many.

**Pet Expo** We have new display boards for Pet Expo to go with our lovely banner. We just have to get along to a pet expo! Now scheduled for August.

**Cups** We have made a good start on auditing our Cups. 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 S.

*Thanks everyone who has helped with the Club during 2021 especially the Committee – Simeon Copsey, Anita Shugg, Anita Nearey, Tess Robinson 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.**

**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 2022**.

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 2021**

<b>Contents</b>	<b>Page</b>
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 2021**

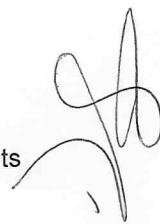
	2021		2020
	\$		\$
<b>REVENUE LESS DIRECT EXPENSES</b>			
<u>Champ Show</u>			
Income	1,428.00		0.00
Less Expenses	<u>1,606.54</u>		<u>0.00</u>
Surplus		(178.54)	0.00
<u>Open Show</u>			
Income	493.00		0.00
Less Expenses	<u>200.52</u>		<u>0.00</u>
Surplus		292.48	0.00
<u>Ribbon Parade</u>			
Income	109.00		118.00
Less Expenses	<u>80.00</u>		<u>64.50</u>
Surplus		29.00	53.50
<u>Match Day</u>			
Income	0.00		180.00
Less Expenses	<u>0.00</u>		<u>165.00</u>
Surplus		0.00	15.00
<u>Other Events</u>			
Income	45.00		16.00
Less Expenses	<u>0.00</u>		<u>10.00</u>
Surplus		45.00	6.00
<u>Donations</u>		13.00	96.00
<u>Fundraising</u>			
Income	1,151.00		1,513.00
Less Expenses	<u>680.00</u>		<u>667.89</u>
Surplus		471.00	845.11
<u>Samoyed Rescue</u>			
Income	150.00		0.00
Less Expenses	<u>115.00</u>		<u>103.50</u>
Surplus		35.00	(103.50)
<u>Sleigh Courier</u>			
Income	70.00		85.00
Less Expenses	<u>0.00</u>		<u>0.00</u>
Surplus		70.00	85.00
<u>Subscriptions</u>			
Income	1,002.00		635.00
Less Expenses	<u>0.00</u>		<u>0.00</u>
Surplus		1,002.00	635.00
Opening Stock	(103.62)		(103.62)
Closing Stock	0.00		103.62
		(103.62)	0.00
Interest Received		5.52	6.30
Accounts Receivable		0.00	0.00
<b>TOTAL REVENUE LESS DIRECT EXPENSES</b>		<u>1,680.84</u>	<u>1,638.41</u>

**The Samoyed Club Incorporated**  
**Statement of Financial Performance**  
**For the Year ended 31 December 2021**

	2021	2020
	\$	\$
<b>REVENUE LESS DIRECT EXPENSES</b>	1,680.84	1,638.41
<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	226.00	222.00
Of Year Awards	139.73	0.00
Shields and Plaques	163.51	9.99
Stationery	32.99	0.00
<b>Total other Expenses</b>	<u>712.23</u>	<u>381.99</u>
Net Surplus before Depreciation	<u>968.61</u>	<u>1,256.42</u>
<b>Less Depreciation</b>		
Depreciation as per Schedule	0.00	0.00
<b>NET SURPLUS/(DEFICIT)</b>	<u><u>968.61</u></u>	<u><u>1,256.42</u></u>

**The Samoyed Club Incorporated**  
**Statement of Movements in Equity**  
**For the Year ended 31 December 2021**

	2021 \$	2020 \$
<b>EQUITY AT START OF PERIOD</b>	<u>10,741.12</u>	9,484.70
<b>SURPLUS &amp; REVALUATIONS</b>		
Net Surplus (Deficit) for the period	968.61	1,256.42
Movements in Revaluation Reserves	<u>0.00</u>	<u>0.00</u>
<b>Total Recognised Revenues &amp; Expenses</b>	968.61	1,256.42
<b>EQUITY AT END OF PERIOD</b>	<u>11,709.73</u>	<u>10,741.12</u>





**The Samoyed Club Incorporated**  
**Statement of Financial Position**  
**as at 31 December 2021**

	2021	2020
	\$	\$
<b>CURRENT ASSETS</b>		
BNZ Cheque Account	73.06	23.18
BNZ Savings Account	10,099.29	9,094.75
BNZ Samoyed Rescue Care	1,629.38	1,593.57
Accounts Receivable	0.00	0.00
Stock on Hand - Raw Materials	0.00	103.62
<b>Total Current Assets</b>	<u>11,801.73</u>	<u>10,815.12</u>
<b>NON CURRENT ASSETS</b>		
Fixed Assets as per Schedule	0.00	0.00
<b>TOTAL ASSETS</b>	<u>11,801.73</u>	<u>10,815.12</u>
<b>CURRENT LIABILITIES</b>		
Accounts Payable	0.00	0.00
Prepayments - Subscriptions	92.00	74.00
<b>Total Current Liabilities</b>	<u>92.00</u>	<u>74.00</u>
<b>TOTAL LIABILITIES</b>	<u>92.00</u>	<u>74.00</u>
<b>NET ASSETS</b>	<u><u>11,709.73</u></u>	<u><u>10,741.12</u></u>
Represented by; <b>EQUITY</b> as per Capital Account	<u><u>11,709.73</u></u>	<u><u>10,741.12</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 \$1,607.74 (\$1,572.74 at 31 Dec 2020 + \$150.00 - \$115.00 = \$1,607.74 for FY2021)

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 ..... 2022.

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

Date



NOTE: This Statement is to be read in conjunction with the Notes to the Financial Statements

**The Samoyed Club Incorporated**  
**Schedule of Fixed Assets**  
**as at 31 December 2021**

---

**Fixed Assets**

No fixed assets

**The Samoyed Club Incorporated**  
**Schedule of Stock on hand**  
**as at 31 December 2021**

---

Item	Number	Unit value	Value	At 31-Dec-2020	Change in Number	Change in Value
Samoyed Mugs	0	9.42	0.00	11	(11.00)	(103.62)
			0.00			

**The Samoyed Club Incorporated**  
**Notes to the Financial Statements**  
**For the Year ended 31 December 2021**

---

**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 31/12/2021. 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 31/12/21 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 31/12/2021.

My audit was completed on 10 January 2021 and the qualified opinion is expressed at that date.

**Auditor**



**Denise Smith**