

The Samoyed Club Inc

Notice of Annual General Meeting

Sunday 4th March 2018, commencing at 3:00 pm

Wainuiomata Dog Obedience Club. End of Burden Ave, Wainuiomata.

AGENDA

- 1. Roll of Members Present**
- 2. Apologies**
- 3. Minutes of the 2017 Annual General Meeting**
- 4. Matters Arising from the 2017 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 2018 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 Sunday 5 March 2017 at Wainuiomata Dog Obedience Club, End of Burden Ave, Wainuiomata.
The meeting opened at 3:00 pm.

Present

Lynne Barr, Simeon Copsey, Anita Shugg, Anita Nearey, Kim Murray, Chantelle Johnston, Marie Trewoon, Crystal Walker

Apologies

Sharon Kelly, Lisa Chapman, Ken Shugg, Lynda Pothoven.

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

Minutes of Previous Meeting

The minutes from the 2016 AGM were sent to all members and tabled for the meeting.

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

Matters Arising - Nil

Correspondence

Kim Murray. Email to confirm interest in becoming part of the committee.

Sharon Kelly. Email with apology and request that the points system be continued.

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 / Marie Trewoon 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 – Anita Shugg / Marie Trewoon Carried

Simeon Copsey talked about the accounts.

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

Election of Officers

Patron	Jack Boyd	Kim Murray / Marie Trewoon
Vice Patrons	Irene Allison	Kim Murray / Marie Trewoon
	Lauren James	Kim Murray / Marie Trewoon
President	Lynne Barr	Anita Shugg / Kim Murray
Vice President	Anita Shugg	Lynne Barr / Anita Nearey
Secretary	Simeon Copsey	Lynne Barr / Anita Nearey
Treasurer	Simeon Copsey	Lynne Barr / Anita Nearey
Committee	Anita Nearey	Anita Shugg / Lynne Barr
	Marie Trewoon	Anita Shugg / Lynne Barr
	Kim Murray	Anita Shugg / Lynne Barr
	Chantelle Johnston	Anita Shugg / Lynne Barr
	Krystal Walker	Anita Shugg / Lynne Barr

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

Honorary Auditor

Moved that Denise Smith CA be retained as auditor – Simeon Copsey / Marie Trewoon Carried

Honorary Vet

Moved: Ian Shera at Rappaw Veterinary Care, 224 Main Road, Tawa – L Barr / A Nearey Carried

Points System

The points system was discussed. It was agreed to continue with the present system and to put the results up on the Club FaceBook page.

General Business - Nil

The meeting closed at 3:20 pm.

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

The Samoyed Club

President's Report 2018

Last year was once again a successful year for The Samoyed Club with a range of rewarding activities and outputs provided by the committee and club helpers / supporters:

- Pack Walks around Wellington and up the Kapiti Coast
- Sled dog Training at Waitarere Forest
- Behaviour Training by Lewis Nicholls
- Championship Show – Judge Jill McDonald
- Open Show – Judge Gail O’Keefe
- Junior Hander – Judge Ali McCarthy
- Annual Breed, Obedience and Agility Points Presentation
- New NZKC Breed, Obedience and Agility Titles Presentation
- Special Award for an outstanding Samoyed
- Grooming Demonstration
- Fun Day (egg and spoon races, fancy dress, agility / obedience exercises)
- Stand at Pet Expo with banner and billboards
- Helpers in Santa’s Grotto for special needs kids
- 2017 Annual Magazine of Club Activities and member achievements.
- 2018 Calendar featuring members Samoyeds.
- Rescuing and rehoming Samoyeds from the pound.
- New handout booklet about Samoyed care.
- Recommending breeders and health checks to puppy enquiries.
- Promotion of health checks and seminars by other clubs
- Input to NZKC management

Thank you to those people who helped in the delivery of the above, provided sponsorship and actually attended the various events. We are a small club but very active and need help to continue to operate as a club. Your feedback is always welcome as we strive to provide a range of activities that best meet the wants of the membership. The club is in a healthy financial state and currently has 48 members. The backbone of the membership is the breeders and show folk, many with a long history of club involvement which is appreciated. I do however still feel there is a need for the club to better engage with the many pet owners and that breeders could greatly assist by introducing the club to their new puppy owners.

The only things planned for 2017 that we did not manage to achieve were the snow dogs match and the reinstatement of the web page. It needs to be remembered that the committee are all volunteers and have to balance their work and personal life with the demands of the Samoyed Club.

We are always on the look out for people who would like to come onto the committee or offer their expertise as a club helper / supporter. You do not have to live within the Wellington area to be on committee. Please talk to me if you are interested in learning more about how the club is managed and how you may be able to help.

Already in the pipeline for 2018 are the following:

- Pack Walk on Petone Beach – February
- Fun Day – March
- Match – April
- Samoyed Day (Championship and Open shows, Junior Handler, Annual Awards Presentation, Pet Parade) – July

Once again, the open show will be cash n sash / rosette. The prizes for the championship show are lead and key hooks with Samoyed silhouettes and cushions with Samoyeds on them.

The pet parade is a new idea that we are going to try out at the Samoyed Day this year along with the actual day being on a Saturday and stand alone at Porirua. Hopefully this will appeal to pet owners who would like to tell us how special their Samoyed is to them and the show folk will support out breed specialist judge Silvia Sharp from Snowbrook Samoyeds, Australia. We are already investigating possible breed specialist judges for 2019 with the possibility of working in with the Samoyed National Dog show to be held in Melbourne. If you know of anyone travelling to the National who may want to come over to NZ to judge and a bit of a holiday please let me know.

Given the number of Samoyeds that are coming up on Trade Me for rehome (some at very young ages) and ending up in the pound I think there is a need for the club to become more active in reaching out to assist not only the Samoyeds but the people who breed these Samoyeds and the people who are giving them up. We have only just started talking about this as a committee and investigating how we can be registered with NZ Companion Animals as a rescue group. If you have any ideas please let me know.

The club Facebook page is becoming more popular in helping keep the members informed about club activities but also the sharing of other dog related issues / activities and helping Samoyed owners in general which is pleasing to see. Attendance at the Pet Expo is also useful in talking directly to people about the positive or negative aspects of the breed before they buy a Samoyed but with all the heightened exposure to the problems of pedigree dogs I think we need to do more. I would be interested in your thoughts and ideas that we could investigate. Once we get the web page reinstated that will provide useful information and links to the other clubs but that is more behind the scenes and suitable for those with the mindset to do research. I am thinking something that is more “in people’s faces” such as club business cards, club bandagers for dogs to wear while out walking and maybe even a YouTube video. :=)

**The Samoyed Club Incorporated
Financial Reports
For the Year Ended 31 December 2017**

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The Samoyed Club Incorporated
Statement of Financial Performance
For the Year ended 31 December 2017

REVENUE LESS DIRECT EXPENSES	2017 \$	2016 \$
<u>Champ Show</u>		
Income	994.50	1,218.00
Less Expenses	<u>1,253.46</u>	<u>1,436.67</u>
Surplus	(258.96)	(218.67)
<u>Donations</u>		
	57.50	15.00
<u>Other Events</u>		
Income	30.00	20.00
Less Expenses	<u>25.00</u>	<u>0.00</u>
Surplus	5.00	20.00
<u>Fundraising</u>		
Income	996.00	276.00
Less Expenses	<u>253.70</u>	<u>0.00</u>
Surplus	742.30	276.00
<u>Match Day</u>		
Income	0.00	3.40
Less Expenses	<u>0.00</u>	<u>0.00</u>
Surplus	0.00	3.40
<u>Open Show</u>		
Income	577.50	473.00
Less Expenses	<u>478.31</u>	<u>289.94</u>
Surplus	99.19	183.06
<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	200.00	30.00
Less Expenses	<u>282.50</u>	<u>50.00</u>
Surplus	(82.50)	(20.00)
<u>Sleigh Courier</u>		
Income	75.00	70.00
Less Expenses	<u>54.97</u>	<u>44.45</u>
Surplus	20.03	25.55
<u>Subscriptions</u>		
Income	756.00	769.00
Less Expenses	<u>0.00</u>	<u>0.00</u>
Surplus	756.00	769.00
Opening Stock	0.00	0.00
Closing Stock	<u>0.00</u>	<u>0.00</u>
	0.00	0.00
Interest Received	3.45	42.93
Accounts Receivable	0.00	0.00
TOTAL REVENUE LESS DIRECT EXPENSES	<u>1,342.01</u>	<u>1,096.27</u>

The Samoyed Club Incorporated
Statement of Financial Performance
For the Year ended 31 December 2017

	2017 \$	2016 \$
REVENUE LESS DIRECT EXPENSES	1,342.01	1,096.27
Less Other Expenses		
AGM	25.00	25.00
Audit Fees	150.00	150.00
Bank Charges	0.00	0.25
Champ Shields	43.13	121.91
Honoraria	0.00	0.00
NZKC Fees	216.90	169.68
Of Year Awards	151.30	247.78
Stationery	0.00	0.00
Total other Expenses	<u>586.33</u>	<u>714.62</u>
Net Surplus before Depreciation	<u>755.68</u>	<u>381.65</u>
Less Depreciation		
Depreciation as per Schedule	0.00	0.00
NET SURPLUS/(DEFICIT)	<u><u>755.68</u></u>	<u><u>381.65</u></u>

The Samoyed Club Incorporated
Statement of Movements in Equity
For the Year ended 31 December 2017

	2017 \$	2016 \$
EQUITY AT START OF PERIOD	6,618.36	6,236.71
SURPLUS & REVALUATIONS		
Net Surplus (Deficit) for the period	755.68	381.65
Movements in Revaluation Reserves	<u>0.00</u>	<u>0.00</u>
Total Recognised Revenues & Expenses	755.68	381.65
EQUITY AT END OF PERIOD	<u><u>7,374.04</u></u>	<u><u>6,618.36</u></u>

The Samoyed Club Incorporated
Statement of Financial Position
as at 31 December 2017

	2017	2016
	\$	\$
CURRENT ASSETS		
BNZ Cheque Account	134.34	87.39
BNZ Savings Account	6,729.00	5,876.14
BNZ Samoyed Rescue Care	698.70	780.83
Accounts Receivable	0.00	0.00
Stock on Hand - Raw Materials	0.00	0.00
Total Current Assets	<u>7,562.04</u>	<u>6,744.36</u>
NON CURRENT ASSETS		
Fixed Assets as per Schedule	0.00	0.00
TOTAL ASSETS	<u>7,562.04</u>	<u>6,744.36</u>
CURRENT LIABILITIES		
Accounts Payable	0.00	0.00
Prepayments - Subscriptions	188.00	126.00
Total Current Liabilities	<u>188.00</u>	<u>126.00</u>
TOTAL LIABILITIES	<u>188.00</u>	<u>126.00</u>
NET ASSETS	<u><u>7,374.04</u></u>	<u><u>6,618.36</u></u>
Represented by; EQUITY as per Capital Account	<u><u>7,374.04</u></u>	<u><u>6,618.36</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 \$661.24 (\$743.74 at 31 Dec 2016 + \$8 + \$37 + \$155 - \$225 - \$57.50 = \$661.24 for FY2017)

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 2018.

President _____ Treasurer _____

Date



The Samoyed Club Incorporated
Schedule of Fixed Assets
as at 31 December 2017

Fixed Assets

No fixed assets

The Samoyed Club Incorporated
Schedule of Stock on hand
as at 31 December 2017

Item	Number	Unit value	Value	At 31-Dec-17	Change
No stock on hand	0			0	0



The Samoyed Club Incorporated
Notes to the Financial Statements
For the Year ended 31 December 2017

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 31/12/2017. 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 31/12/17 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 31/12/2017.

My audit was completed on 4 February 2017 and the qualified opinion is expressed at that date.

Auditor



Denise Smith

The Samoyed Club Inc. Breed Points at 31 December 2017. Final.

Baby Puppy - Dog

OSCARBI HELL YEH I'M A REDIBOY H Clark/R Barzey	23
KALISA DREAM WEAVER J Simpson	20
KELLJASS SPRING SHOWSTOPPER S Kelly	15

Puppy - Dog

ZAMINKA CAT AMONGST PIGEONS J Bello/G & L Carleton	43
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Junior - Dog

SUNSHINE OVER THOR K & A Shugg	28
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Intermediate - Dog

CH OSCARBI IT'S BEST SERVED COLD H Clark/R Barzey	28
CH SAMONARCH TOUCH THE SKY K Magnus/L Pothoven	24
SUNSHINE OVER THOR K & A Shugg	14

NZBred - Dog

SPR CH & SPL GR CH ZAMINKA KING OF ROCK J Bello/G & L Carleton	31
OSCARBI RAP-IT-UP DADDY H Clark/R Barzey	12

Open - Dog

CH SUNSHINE TRUE COLOURS K & A Shugg	71
OSCARBI RAP-IT-UP DADDY H Clark/R Barzey	28
CH OSCARBI BACKIN THE FUTURE AT KALISA E Clausen/J Kernohan	26
GR & SPL GR CH OSCARBI EVEREDI BOY H Clark/R Barzey	22
SPR CH & SPL GR CH ZAMINKA KING OF ROCK J Bello/G & L Carleton	12

Best Dog

CH SUNSHINE TRUE COLOURS K & A Shugg	37
SPR CH & SPL GR CH ZAMINKA KING OF ROCK J Bello/G & L Carleton	36
OSCARBI RAP-IT-UP DADDY H Clark/R Barzey	23
CH OSCARBI BACKIN THE FUTURE AT KALISA E Clausen/J Kernohan	13
GR & SPL GR CH OSCARBI EVEREDI BOY H Clark/R Barzey	13
ZAMINKA CAT AMONGST PIGEONS J Bello/G & L Carleton	9
CH SAMONARCH TOUCH THE SKY K Magnus/L Pothoven	7
SUNSHINE OVER THOR K & A Shugg	7
CH OSCARBI IT'S BEST SERVED COLD H Clark/R Barzey	5

Best Representative

SPR CH & SPL GR CH ZAMINKA KING OF ROCK J Bello/G & L Carleton	40
ZAMINKA CAT AMONGST PIGEONS J Bello/G & L Carleton	20
GR & SPL GR CH OSCARBI EVEREDI BOY H Clark/R Barzey	11
CH ZAMINKA SHINE LIKE A DIAMOND J Bello / G & L Carleton	8
ZAMINKA QUEEN OF COOL CAT J Bello/G & L Carleton	8
CH OSCARBI IT'S BEST SERVED COLD H Clark/R Barzey	7
CH OSCARBI BACKIN THE FUTURE AT KALISA E Clausen/J Kernohan	6
CH SUNSHINE DREAM OF KRYSTAL L Pothoven	6

Agility Of Year Points

none

Baby Puppy - Bitch

KALISA THEME FOR A DREAM E Clausen/J Kernohan	37
SUNSHINE REM'BER JALEE K & A Shugg	26
OSCARBI JUST LIKE YA H Clark/ R Barzey	18
OSCARBI LORDE IT OVER KID H Clark/R Barzey	4

Puppy - Bitch

SUNSHINE REM'BER JALEE K & A Shugg	34
OSCARBI JUST LIKE YA H Clark/R Barzey	30
LEALSAM VANILLA BEAR K Murray	12
ZAMINKA QUEEN OF COOL CAT J Bello/L & G Carleton	6

Junior - Bitch

LEALSAM VANILLA BEAR K Murray	12
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Intermediate - Bitch

SKROWNEK TCHAI ZVERDARA S Stewart	49
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NZBred - Bitch

CH SUNSHINE DREAM OF KRYSTAL L Pothoven	26
ZAMINKA QUEEN OF COOL CAT J Bello/L & G Carleton	6
CH OSCARBI UNMISTAKABLY MOI H Clark/R Barzey	4

Open - Bitch

CH ANAKY SAY YOU LOVE ME (Aust) L Barr	28
CH ZAMINKA SHINE LIKE A DIAMOND J Bello/G & L Carleton	26
CH OSCARBI UNMISTAKABLY MOI H Clark/R Barzey	16
CH SUNSHINE DREAM-COME-TRUE AT KALISA E Clausen/J Kernohan	10

Best Bitch

CH ZAMINKA SHINE LIKE A DIAMOND J Bello / G & L Carleton	23
CH OSCARBI UNMISTAKABLY MOI H Clark/R Barzey	16
OSCARBI JUST LIKE YA H Clark/R Barzey	16
SUNSHINE REM'BER JALEE K & A Shugg	15
CH SUNSHINE DREAM OF KRYSTAL L Pothoven	10
KALISA THEME FOR A DREAM E Clausen/J Kernohan	9
LEALSAM VANILLA BEAR K Murray	9
SKROWNEK TCHAI ZVERDARA S Stewart	8
CH SUNSHINE DREAM-COME-TRUE AT KALISA E Clausen/J Kernohan	7
CH ANAKY SAY YOU LOVE ME (Aust) L Barr	6
ZAMINKA QUEEN OF COOL CAT J Bello/G & L Carleton	4

Best Bitch Representative

CH ZAMINKA SHINE LIKE A DIAMOND J Bello / G & L Carleton	8
ZAMINKA QUEEN OF COOL CAT J Bello/G & L Carleton	8
CH SUNSHINE DREAM OF KRYSTAL L Pothoven	6
OSCARBI JUST LIKE YA H Clark/R Barzey	2

Best Baby Puppy Representative

KALISA DREAM WEAVER J Simpson	10
OSCARBI HELL YEH I'M A REDIBOY H Clark/R Barzey	6
KALISA THEME FOR A DREAM E Clausen/J Kernohan	4
OSCARBI JUST LIKE YA H Clark/ R Barzey	2
OSCARBI LORDE IT OVER KID H Clark/R Barzey	2

Obedience Of Year Points

none