

## Minutes of The Samoyed Club Inc Annual General Meeting

Held on Sunday 8 March 2020 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,  
Tess Robinson, Jay Feng

### Apologies

Ken Shugg, Sharon Kelly, Elizabeth Clausen, Jim Kernohan,  
*Moved that the apologies be accepted – Anita Shugg / Marie Trewoon*

*Carried*

### Minutes of Previous Meeting

The minutes from the 2019 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 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 – Anita Nearey / Marie Trewoon*  
Simeon Copsey talked about the accounts.

*Carried*

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

*Carried*

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

<b>Patron</b>	Jack Boyd	Anita Nearey / Anita Shugg
<b>Vice Patrons</b>	Irene Alison	Tess Robinson / Marie Trewoon
	Lauren James	Tess Robinson / Marie Trewoon
<b>President</b>	Lynne Barr	Marie Trewoon / Anita Nearey
<b>Vice President</b>	Anita Shugg	Lynne Barr / Marie Trewoon
<b>Secretary</b>	Simeon Copsey	Marie Trewoon / Anita Nearey
<b>Treasurer</b>	Simeon Copsey	Marie Trewoon / Anita Nearey
<b>Committee</b>	Anita Nearey	Anita Shugg / Bryce Trewoon
	Marie Trewoon	Anita Shugg / Bryce Trewoon
	Tess Robinson	Anita Shugg / Bryce Trewoon

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

*Carried*

### Honorary Auditor

*Moved that Denise Smith be retained as auditor – Anita Nearey / Bryce Trewoon*

*Carried*

### Honorary Vet

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

*Carried*

### General Business

None.

The meeting closed at 3.20 pm.

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