

The Samoyed Club Inc

Notice of Annual General Meeting

Sunday 8th March 2020, commencing at 3:00 pm

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

AGENDA

- 1. Roll of Members Present**
- 2. Apologies**
- 3. Minutes of the 2019 Annual General Meeting**
- 4. Matters Arising from the 2019 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 2020 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 10 March 2019 at Wainuiomata Dog Obedience Club, End of Burden Ave, Wainuiomata.
The meeting opened at 2:55 pm.

Present

Lynne Barr, Simeon Copsey, Marie Trewoon, Bryce Trewoon, Anita Nearey, Dana Nearey, Anita Shugg.

Non member observers: Christopher Bishop, Jenna Raeburn.

Apologies

Julia Smith, Telly Power, Melissa Cross, Crystal Walker, Luke Waghorn, Elizabeth Clausen, Jim Kernohan.

Moved that the apologies be accepted – Anita Nearey / Marie Trewoon Carried

Minutes of Previous Meeting

The minutes from the 2018 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 Nearey 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 – Dana Nearey / Anita Shugg Carried

Simeon Copsey talked about the accounts.

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

Election of Officers

Patron	Jack Boyd	Anita Shugg / Dana Nearey
Vice Patrons	Irene Alison	Bryce Trewoon / Anita Shugg
	Lauren James	Bryce Trewoon / Anita Shugg
President	Lynne Barr	Anita Nearey / Marie Trewoon
Vice President	Anita Shugg	Anita Nearey / Lynne Barr
Secretary	Simeon Copsey	Dana Nearey / Marie Trewoon
Treasurer	Simeon Copsey	Anita Nearey / Marie Trewoon
Committee	Anita Nearey	Anita Shugg / Anita Nearey
	Marie Trewoon	Anita Shugg / Anita Nearey
	Crystal Walker	Anita Shugg / Anita Nearey
	Luke Waghorn	Anita Shugg / Anita Nearey
	Melissa Cross	Anita Shugg / Anita Nearey

Moved that nominations be closed – Anita Nearey / Marie Trewoon Carried

Honorary Auditor

Moved that Denise Smith be retained as auditor – Anita Nearey / Marie Trewoon Carried

Honorary Vet

Moved: Ian Shera at Rappaw Veterinary Care, 224 Main Road, Tawa – Dana Nearey / Marie Trewoon Carried

General Business

None.

The meeting closed at 3.08 pm.

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

A word or two from the President

The Club continues to tick along very nicely thanks to the input from a small group of volunteers. Those on the committee put in most of the work but there is a growing number of helpers who give up their time to help as well. In particular, I would like to thank Anita S (Vice President, SamCare Co-ordinator, Points Stewards, Trophy Steward), Simeon (Secretary, Treasurer, Web Page Editor), Marie (Pack Leader for Walks, Santa's Grotto organiser), Anita N (Pet Expo and Fun Day organiser and Assistant Trophy Steward) and Telly (Annual Editor). If you want to come on committee or help please come talk to me. We welcome positive and energetic people. We have a meeting roughly every two months and have an online chat group for committee discussions between meetings. There is lots to learn about how the Club operates.

Even though we are just a small Club we do a lot to promote the breed and put on several enjoyable events for both our show and pet members. Each year we tweak the events to better improve what we offer. Feedback is always welcome but it would be nice to have some positive feedback for a change. Sadly, there is a small number of show members who continue to complain about the Club.

Like everyone these days the committee are time poor and do their best to keep everyone informed on what is happening, put on worthwhile events that are spread out so roughly something every month to do with your Samoyed and uphold the rules so everyone is treated fairly. There is a really good vibe at the events and on the walks, at Pet Expo and Santa's Grotto we get lots of public loving the dogs and asking about the breed. Pedigree dogs need to be promoted and we try to do our bit. It was lovely to see the recent ad on TV feature Halle with a child cuddling her at Santa's Grotto.

We had a really good entry for the Breed Shows last year and hopefully will again this year with two judges that have not judged our breed in NZ. With all the new puppies out and one's due out it will be nice to have some baby puppies. Lavinia MacKenzie-Goodwin, Marton is our open show judge and Shelley Turner, Victoria, Australia is our championship show judge. We have some lovely prizes lined up and will hopefully have our normal sponsors who are very generous. If anyone wants to help as photographer for the day please let me know. For next year we are trying to get a Samoyed Specialist and may need to move our show date to accommodate. Just a reminder any of the show members are welcome to suggest judges.

Despite always making a loss on the championship show we are managing mainly through fundraising to grow the finances so at last we have some money behind us as a Club. We continue to operate the SamCare account separate to the main Club account and donations to help with Samoyeds needing rescue are always gratefully received. Special thanks must go to Madaline Alexander for her recent donations to help with raising funds for SamCare. Very much appreciated. We have also had some books and pins donated from Zaminka and Samivahn that will be auctioned on Facebook. Thank you, John and Lyn.

We currently have a waiting list of people wanting older Samoyeds and are getting lots of enquires for puppies which are in short supply with several breeders having trouble getting bitches to conceive and whelp healthy puppies. As a Club we encourage breeders and "to be" owners to do the right thing in breeding with only health checked stock and buying from only NZKC registered breeders who health check. The Australian Clubs are working towards having a Litter Registration Limitation so maybe it is time to start thinking and talking about a Samoyed LRL in New Zealand.

I hope everyone enjoyed the 2019 Annual and this year we will again have a lot of events (with photos!) to look back on and populate the Annual for 2020.

- Lynne Barr

**The Samoyed Club Incorporated
Financial Reports
For the Year Ended 31 December 2019**

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The Samoyed Club Incorporated
Statement of Financial Performance
For the Year ended 31 December 2019

	2019		2018
	\$		\$
REVENUE LESS DIRECT EXPENSES			
<u>Champ Show</u>			
Income	1,397.00		1,055.49
Less Expenses	<u>1,479.21</u>		<u>1,347.90</u>
Surplus		(82.21)	(292.41)
<u>Donations</u>		145.00	72.01
<u>Other Events</u>			
Income	16.00		874.61
Less Expenses	<u>66.29</u>		<u>1,011.41</u>
Surplus		(50.29)	(136.80)
<u>Fundraising</u>			
Income	1,825.00		880.00
Less Expenses	<u>793.93</u>		<u>236.99</u>
Surplus		1,031.07	643.01
<u>Match Day</u>			
Income	128.00		140.00
Less Expenses	<u>125.52</u>		<u>131.18</u>
Surplus		2.48	8.82
<u>Open Show</u>			
Income	713.00		522.09
Less Expenses	<u>426.35</u>		<u>428.17</u>
Surplus		286.65	93.92
<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	36.00		268.00
Less Expenses	<u>193.50</u>		<u>197.00</u>
Surplus		(157.50)	71.00
<u>Sleigh Courier</u>			
Income	205.00		85.00
Less Expenses	<u>196.68</u>		<u>125.98</u>
Surplus		8.32	(40.98)
<u>Subscriptions</u>			
Income	1,066.00		846.00
Less Expenses	<u>0.00</u>		<u>0.00</u>
Surplus		1,066.00	846.00
Opening Stock	0.00		0.00
Closing Stock	<u>103.62</u>		<u>0.00</u>
		103.62	0.00
Interest Received		7.36	4.02
Accounts Receivable		0.00	0.00
TOTAL REVENUE LESS DIRECT EXPENSES		<u>2,360.50</u>	<u>1,268.59</u>

The Samoyed Club Incorporated
Statement of Financial Performance
For the Year ended 31 December 2019

	2019 \$	2018 \$
REVENUE LESS DIRECT EXPENSES	2,360.50	1,268.59
Less Other Expenses		
AGM	25.00	25.00
Audit Fees	150.00	150.00
Bank Charges	0.00	5.01
Champ Shields	149.50	128.80
Honoraria	0.00	0.00
NZKC Fees	221.50	219.90
Of Year Awards	176.29	208.47
Stationery	0.00	58.96
Total other Expenses	<u>722.29</u>	<u>796.14</u>
Net Surplus before Depreciation	<u>1,638.21</u>	<u>472.45</u>
Less Depreciation		
Depreciation as per Schedule	0.00	0.00
NET SURPLUS/(DEFICIT)	<u><u>1,638.21</u></u>	<u><u>472.45</u></u>

The Samoyed Club Incorporated
Statement of Movements in Equity
For the Year ended 31 December 2019

	2019 \$	2018 \$
EQUITY AT START OF PERIOD	7,846.49	7,374.04
SURPLUS & REVALUATIONS		
Net Surplus (Deficit) for the period	1,638.21	472.45
Movements in Revaluation Reserves	<u>0.00</u>	<u>0.00</u>
Total Recognised Revenues & Expenses	1,638.21	472.45
EQUITY AT END OF PERIOD	<u><u>9,484.70</u></u>	<u><u>7,846.49</u></u>

The Samoyed Club Incorporated
Statement of Financial Position
as at 31 December 2019

	2019	2018
	\$	\$
CURRENT ASSETS		
BNZ Cheque Account	18.94	88.03
BNZ Savings Account	8,788.97	7,032.40
BNZ Samoyed Rescue Care	595.17	770.06
Accounts Receivable	0.00	0.00
Stock on Hand - Raw Materials	103.62	0.00
Total Current Assets	<u>9,506.70</u>	<u>7,890.49</u>
NON CURRENT ASSETS		
Fixed Assets as per Schedule	0.00	0.00
TOTAL ASSETS	<u>9,506.70</u>	<u>7,890.49</u>
CURRENT LIABILITIES		
Accounts Payable	0.00	0.00
Prepayments - Subscriptions	22.00	44.00
Total Current Liabilities	<u>22.00</u>	<u>44.00</u>
TOTAL LIABILITIES	<u>22.00</u>	<u>44.00</u>
NET ASSETS	<u><u>9,484.70</u></u>	<u><u>7,846.49</u></u>
Represented by; EQUITY as per Capital Account	<u><u>9,484.70</u></u>	<u><u>7,846.49</u></u>

Samoyed Rescue and Care Fund

At balance date the amount set aside for the Samoyed Rescue Care fund as part of equity was \$574.74 (\$732.24 at 31 Dec 2018 + \$36 - \$193.50 = \$574.74 for FY2019)

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 2020.

President _____ Treasurer _____

Date

The Samoyed Club Incorporated
Schedule of Fixed Assets
as at 31 December 2019

Fixed Assets

No fixed assets

The Samoyed Club Incorporated
Schedule of Stock on hand
as at 31 December 2019

Item	Number	Unit value	Value	At 31-Dec-2018	Change
Samoyed Mugs	11	9.42	103.62	0	11
			103.62		



The Samoyed Club Incorporated
Notes to the Financial Statements
For the Year ended 31 December 2019

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 31/12/2019. 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 31/12/19 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 31/12/2019.

My audit was completed on 2 February 2020 and the qualified opinion is expressed at that date.

Auditor



Denise Smith

The Samoyed Club Inc. Breed Points at 31 December 2019. Final.**Baby Puppy - Dog**

Kalisa Shining-Light of Sunshine K & A Shugg	14
Kalisa Blinded By-The-Light of Starglow W Pillanger	8

Puppy - Dog

Kalisa Shining-Light of Sunshine K & A Shugg	46
Kalisa Blinded By-The-Light of Starglow W Pillanger	35

Junior - Dog

Ch Kalisa Dream Weaver J Simpson	16
Kalisa Shining-Light of Sunshine K & A Shugg	14
Ch Kalisa Blinded By-The-Light of Starglow W Pillanger	12
Ch Zaminka Cat Amongst Pigeons J Bello / G & L Carleton	8

Intermediate - Dog

Ch Zaminka Cat Amongst Pigeons J Bello / G & L Carleton	99
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NZBred - Dog

Kalisa Shining-Light of Sunshine K & A Shugg	34
Ch Kalisa Blinded By-The-Light of Starglow W Pillanger	14

Open - Dog

Ch Zaminka Cat Amongst Pigeons J Bello / G & L Carleton	51
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Best Dog

Ch Zaminka Cat Amongst Pigeons J Bello / G & L Carleton	152
Kalisa Shining-Light of Sunshine K & A Shugg	47
Ch Kalisa Blinded By-The-Light of Starglow W Pillanger	36
Ch Kalisa Dream Weaver J Simpson	14

Best Representative

Ch Zaminka Cat Amongst Pigeons J Bello / G & L Carleton	279
Ch Kalisa This Lil Light of Mine E Clausen / J Kernohan	24
Kalisa Shining-Light of Sunshine K & A Shugg	21
Ch Zaminka Rock Star J Bello / G & L Carleton	12
Ch Zaminka Shine Like a Diamond J Bello / G & L Carleton	8
Ch Anaky This is Me (Imp-Aust) L Barr	2

Agility Of Year Points

none

Baby Puppy - Bitch

Zaminka Rock Star J Bello / G & L Carleton	62
Kelljass An Angel so True S Kelly	16
Kalisa This Lil Light of Mine E Clausen / J Kernohan	14
Bentara Silver Diamond S Kelly	10

Puppy - Bitch

Kalisa This Lil Light of Mine E Clausen / J Kernohan	70
Zaminka Rock Star J Bello / G & L Carleton	28
Kelljass An Angel so True S Kelly	18

Junior - Bitch

Ch Anaky This is Me (Imp-Aust) L Barr	45
Ch Kalisa This Lil Light of Mine E Clausen / J Kernohan	20
Ch Zaminka Queen of Cool Cat J Bello / G & L Carleton	8
Ch Zaminka Rock Star J Bello / G & L Carleton	6

Intermediate - Bitch

Ch Sunshine Rem'ber Jalee K & A Shugg	28
Ch Sunshine Rem'ber Jacinda W Pillanger	20

NZBred - Bitch

Ch Zaminka Queen of Cool Cat J Bello / G & L Carleton	16
Ch Sunshine Rem'ber Jacinda W Pillanger	3

Open - Bitch

Ch Zaminka Shine Like a Diamond J Bello / G & L Carleton	74
Ch Sunshine Dream-Come True at Kalisa E Clausen / J Kernohan	10

Best Bitch

Ch Kalisa This Lil Light of Mine E Clausen / J Kernohan	64
Ch Zaminka Shine Like A Diamond J Bello / G & L Carleton	54
Ch Zaminka Rock Star J Bello / G & L Carleton	21
Ch Anaky This is Me (Imp-Aust) L Barr	21
Ch Sunshine Rem'ber Jacinda W Pillanger	16
Ch Sunshine Rem'ber Jalee K & A Shugg	9
Ch Zaminka Queen of Cool Cat J Bello / G & L Carleton	6
Ch Sunshine Dream-Come True at Kalisa E Clausen / J Kernohan	6
Kelljass an Angel so True S Kelly	6

Best Bitch Representative

Ch Kalisa This Lil Light of Mine E Clausen / J Kernohan	24
Ch Zaminka Rock Star J Bello / G & L Carleton	12
Ch Zaminka Shine Like a Diamond J Bello / G & L Carleton	8
Ch Anaky This Is Me (Imp-Aust) L Barr	2

Best Baby Puppy Representative

Zaminka Rock Star J Bello / G & L Carleton	28
Kalisa This lil Light of Mine E Clausen / J Kernohan	8
Kalisa Blinded By-The-Light of Starglow W Pillanger	2
Bentara Silver Diamond S Kelly	2

Obedience of Year Points

Nero Anita Neary	10
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