

The Samoyed Club Inc

Notice of Annual General Meeting

Sunday 10th March 2019, 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 2018 Annual General Meeting**
- 4. Matters Arising from the 2018 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 2019 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 4 March 2018 at Wainuiomata Dog Obedience Club, End of Burden Ave, Wainuiomata.
The meeting opened at 2:42 pm.

Present

Lynne Barr, Simeon Copsey, Anita Nearey, Marie Trewoon, Bryce Trewoon, Chris Morris,
Wendy Morris, Claire Picone, Anita Shugg, Ken Shugg.
Nonmember observer: Aiden McGillice.

Apologies

Julia Smith, Jess Bello, Elizabeth Clausen, Jim Kernohan, Sharon Kelly, Linda Pothoven.
Moved that the apologies be accepted – Anita Shugg / Marie Trewoon *Carried*

Minutes of Previous Meeting

The minutes from the 2017 AGM were sent to all members and tabled for the meeting.
Moved that the minutes be accepted – Anita Nearey / Bryce 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 / 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 Nearey / Marie Trewoon *Carried*
Simeon Copsey talked about the accounts.
Moved that the financial report be accepted – Anita Nearey / Marie Trewoon *Carried*

Election of Officers

Patron	Jack Boyd	Anita Nearey / Simeon Copsey
Vice Patrons	Irene Alison Lauren James	Anita Shugg / Anita Nearey Anita Shugg / Marie Trewoon
President	Lynne Barr	Simeon Copsey / Marie Trewoon
Vice President	Anita Shugg	Anita Nearey / Marie Trewoon
Secretary	Simeon Copsey	Anita Nearey / Anita Shugg
Treasurer	Simeon Copsey	Anita Nearey / Anita Shugg
Committee	Anita Nearey Marie Trewoon	Lynne Barr / Simeon Copsey Lynne Barr / Simeon Copsey

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

Honorary Auditor

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

Honorary Vet

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

General Business

None.

The meeting closed at 2.52 pm.

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

President's Report

We started the year off with a well-attended Samoyed Walk at the Petone Beach and the annual financial audit which we passed but gave us a further heads up on changes looming with respect to the Incorporated Societies Act. Apart from that not a lot has happened since the release of the Sleigh Courier 2018 Annual which was an exceptional effort by Telly Power and received a lot of very positive feedback. Well done Telly so nice to look back on 2018 and see all the activity. Sad though to remember the passing of our life member Paddy Watts – Samivahn Samoyeds.

We certainly packed in a lot and tried hard to achieved a balance between the activities for show members versus the growing numbers of pet members. Thank you, committee (Anita S, Anita N, Simeon, Crystal and Marie) and various helpers (Telly, Zoe, Christina, Sarah, Keegan, Sky, Nathan, Jim, Sharon, Lynda, Peter, Ali, Luke, Tess, Nardine and Bryce) for donating your time and expertise to the Club. Very much appreciated.

I did not receive any feedback on the questionnaire so are left wondering if we have the balance right. We will start planning the events calendar at the meeting after the AGM and try and get a few of the care activities like the training and grooming in the first half of the year which will leave the middle for the breed shows with the annual awards and the last half for the snow dogs match and pet expo – nice to see the Samoyeds in the NZDogs World representing Pedigree Dogs. The walks will of course continue and are very popular.

The show folk will know that there are two big events off shore this year – The Samoyed National in Melbourne and the World Samoyed Meeting in Estonia both include breed shows. If you are lucky enough to attend these international events please share your adventure on the Club Facebook page or write an article for the Sleigh Courier.

As well as putting on events, running various care sessions and recognising Samoyed achievements the Club is also about promoting the breed as a suitable but active and healthy family pet that needs brushing and likes to live inside. There have been numerous people wanting puppies in the last 3 months and sadly rehomes on Trade Me. Breeders need to do their bit and health test their stock and carefully vet new owners.

Any puppy enquires to the Club are advised to only buy from NZKC registered breeders who health test. We advise testing for hips, elbows and eyes. Any Trade Me listings are contacted and offered helpful advice about rehoming and asked have you gone back to the breeder of your dog to see if they want the dog back or can they help you with rehoming?

XL-PRA (A genetic eye disease that makes Samoyeds go blind) and proof of identify through DNA testing are topical subjects in the breeder's circles so it was good to see the article in the magazine that gave preliminary information about XL-PRA. Hopefully more breeders will do these tests and those that already know the process will share their learning. All breeders are welcome to share test results on the Club Facebook page and offer guidance. It was pleasing to see the excellent hips scores posted recently.

Lynne Barr (President)

**The Samoyed Club Incorporated
Financial Reports
For the Year Ended 31 December 2018**

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The Samoyed Club Incorporated
Statement of Financial Performance
For the Year ended 31 December 2018

REVENUE LESS DIRECT EXPENSES	2018 \$	2017 \$
<u>Champ Show</u>		
Income	1,055.49	994.50
Less Expenses	<u>1,347.90</u>	<u>1,253.46</u>
Surplus	(292.41)	(258.96)
<u>Donations</u>	72.01	57.50
<u>Other Events</u>		
Income	874.61	30.00
Less Expenses	<u>1,011.41</u>	<u>25.00</u>
Surplus	(136.80)	5.00
<u>Fundraising</u>		
Income	880.00	996.00
Less Expenses	<u>236.99</u>	<u>253.70</u>
Surplus	643.01	742.30
<u>Match Day</u>		
Income	140.00	0.00
Less Expenses	<u>131.18</u>	<u>0.00</u>
Surplus	8.82	0.00
<u>Open Show</u>		
Income	522.09	577.50
Less Expenses	<u>428.17</u>	<u>478.31</u>
Surplus	93.92	99.19
<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	268.00	200.00
Less Expenses	<u>197.00</u>	<u>282.50</u>
Surplus	71.00	(82.50)
<u>Sleigh Courier</u>		
Income	85.00	75.00
Less Expenses	<u>125.98</u>	<u>54.97</u>
Surplus	(40.98)	20.03
<u>Subscriptions</u>		
Income	846.00	756.00
Less Expenses	<u>0.00</u>	<u>0.00</u>
Surplus	846.00	756.00
Opening Stock	0.00	0.00
Closing Stock	<u>0.00</u>	<u>0.00</u>
	0.00	0.00
Interest Received	4.02	3.45
Accounts Receivable	0.00	0.00
TOTAL REVENUE LESS DIRECT EXPENSES	<u>1,268.59</u>	<u>1,342.01</u>

The Samoyed Club Incorporated
Statement of Financial Performance
For the Year ended 31 December 2018

	2018 \$	2017 \$
REVENUE LESS DIRECT EXPENSES	1,268.59	1,342.01
Less Other Expenses		
AGM	25.00	25.00
Audit Fees	150.00	150.00
Bank Charges	5.01	0.00
Champ Shields	128.80	43.13
Honoraria	0.00	0.00
NZKC Fees	219.90	216.90
Of Year Awards	208.47	151.30
Stationery	58.96	0.00
Total other Expenses	<u>796.14</u>	<u>586.33</u>
Net Surplus before Depreciation	<u>472.45</u>	<u>755.68</u>
Less Depreciation		
Depreciation as per Schedule	0.00	0.00
NET SURPLUS/(DEFICIT)	<u><u>472.45</u></u>	<u><u>755.68</u></u>

The Samoyed Club Incorporated
Statement of Movements in Equity
For the Year ended 31 December 2018

	2018 \$	2017 \$
EQUITY AT START OF PERIOD	7,374.04	6,618.36
SURPLUS & REVALUATIONS		
Net Surplus (Deficit) for the period	472.45	755.68
Movements in Revaluation Reserves	<u>0.00</u>	<u>0.00</u>
Total Recognised Revenues & Expenses	472.45	755.68
EQUITY AT END OF PERIOD	<u><u>7,846.49</u></u>	<u><u>7,374.04</u></u>



The Samoyed Club Incorporated
Statement of Financial Position
as at 31 December 2018

	2018 \$	2017 \$
CURRENT ASSETS		
BNZ Cheque Account	88.03	134.34
BNZ Savings Account	7,032.40	6,729.00
BNZ Samoyed Rescue Care	770.06	698.70
Accounts Receivable	0.00	0.00
Stock on Hand - Raw Materials	0.00	0.00
Total Current Assets	7,890.49	7,562.04
NON CURRENT ASSETS		
Fixed Assets as per Schedule	0.00	0.00
TOTAL ASSETS	7,890.49	7,562.04
CURRENT LIABILITIES		
Accounts Payable	0.00	0.00
Prepayments - Subscriptions	44.00	188.00
Total Current Liabilities	44.00	188.00
TOTAL LIABILITIES	44.00	188.00
NET ASSETS	7,846.49	7,374.04
Represented by; EQUITY as per Capital Account	7,846.49	7,374.04

Samoyed Rescue and Care Fund

At balance date the amount set aside for the Samoyed Rescue and Care fund as part of equity was \$732.24 (\$661.24 at 31 Dec 2017 + \$13 + \$255 - \$197 = \$732.24 for FY2018)

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 2019.

President _____ Treasurer _____

Date

The Samoyed Club Incorporated
Schedule of Fixed Assets
as at 31 December 2018

Fixed Assets

No fixed assets

The Samoyed Club Incorporated
Schedule of Stock on hand
as at 31 December 2018

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 2018

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 31/12/2018. 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 31/12/18 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 31/12/2018.

My audit was completed on 6 February 2019 and the qualified opinion is expressed at that date.

Auditor



Denise Smith

The Samoyed Club Inc. Breed Points at 31 December 2018. Final.

Baby Puppy - Dog

KALISA SHINNING LIGHT OF SUNSHINE K & A Shugg	31
SUNSHINE ROYAL ARCHER A Strum / A Shugg	20

Puppy - Dog

KALISA DREAM WEAVER J Simpson	68
ZAMINKA CAT AMONGST PIGEONS J Bello/ G & L Carleton	32
OSCARBI HELL YEH I'M A REDIBOY H Clark/R Barzey	10

Junior - Dog

CH ZAMINKA CAT AMONGST PIGEONS J Bello/ G & L Carleton	156
KALISA DREAM WEAVER J Simpson	16

Intermediate - Dog

SUNSHINE OVER THOR K & A Shugg	42
OSCARBI LORDE IN THE RING H Clark/ R Barzey	26

NZBred - Dog

SPR CH & SPL GR CH ZAMINKA KING OF ROCK J Bello/G & L Carleton	52
CH OSCARBI IT'S BEST SERVED COLD H Clark/ R Barzey	42
OSCARBI RAP-IT-UP DADDY H Clark/R Barzey	32
CH LEALSAM READY TO TUMBLE M Maisey	21
GR CH & SPL GR CH OSCARBI EVEREDI BOY H Clark/R Barzey	10

Open - Dog

GR & SPL GR CH OSCARBI EVEREDI BOY H Clark/R Barzey	82
CH SUNSHINE TRUE COLOURS K & A Shugg	51
SPR CH & SPL GR CH ZAMINKA KING OF ROCK J Bello/G & L Carleton	32
CH ZAMINKA CAT AMONGST PIGEON J Bello/G & L Carleton	30
SUNSHINE OVER THOR K & A Shugg	20
CH OSCARBI IT'S BEST SERVED COLD H Clark/ R Barzey	16
OSCARBI LORDE IN THE RING H Clark/R Barzey	14
CH LEALSAM READY TO TUMBLE M Maisey	7

Best Dog

CH ZAMINKA CAT AMONGST PIGEONS J Bello/G & L Carleton	148
SPR CH & SPL GR CH ZAMINKA KING OF ROCK J Bello/G & L Carleton	77
GR & SPL GR CH OSCARBI EVEREDI BOY H Clark/R Barzey	60
CH SUNSHINE TRUE COLOURS K & A Shugg	29
KALISA DREAM WEAVER J Simpson	29
CH OSCARBI IT'S BEST SERVED COLD H Clark/R Barzey	22
CH OSCARBI RAP-IT-UP DADDY H Clark/R Barzey	22
OSCARBI LORDE IN THE RING H Clark / R Barzey	15
SUNSHINE OVER THOR K & A Shugg	10
SUNSHINE ROYAL ARCHER A Strum / A Shugg	7
CH LEALSAM READY TO TUMBLE M Maisey	4

Best Representative

CH ZAMINKA CAT AMONGST PIGEONS J Bello/G & L Carleton	193
SPR CH & SPL GR CH ZAMINKA KING OF ROCK J Bello/G & L Carleton	104
GR & SPL GR CH OSCARBI EVEREDI BOY H Clark/R Barzey	41
CH ZAMINKA SHINE LIKE A DIAMOND J Bello / G & L Carleton	22
SUNSHINE OVER THOR K & A Shugg	6
CH OSCARBI RAP IT UP DADDY H Clark/R Barzey	6
OSCARBI LORDE IT OVER KID H Clark/R Barzey	4
OSCARBI LORDE IN THE RING H Clark/R Barzey	3
CH OSCARBI JUST LIKE YA H Clark/R Barzey	2
OSCARBI HELL YEH I'M A REDIBOY H Clark/R Barzey	2
CH OSCARBI IT'S BEST SERVED COLD H Clark/ R Barzey	2
KALISA DREAM WEAVER J Simpson	2

Agility Of Year Points

none

Baby Puppy - Bitch

KALISA THIS LIL LIGHT OF MINE E Clausen/J Kernohan	25
ZAMINKA VIVA LAS VEGAS J Bello/M Asplet/ G & L Carleton	24
ANAKY THIS IS ME (IMP Aust) L Barr	12
OSCARBI RED HOT CHILLI PEPPER H Clark/R Barzey	4

Puppy - Bitch

ANAKY THIS IS ME (Imp Aust) L Barr	64
OSCARBI LORDE IT OVER KID H Clark/R Barzey	44
ZAMINKA VIVA LAS VEGAS J Bello/M Asplet/G & L Carleton	15

Junior - Bitch

SUNSHINE REMBER JALEE K & A Shugg	78
CH OSCARBI JUST LIKE YA H Clark/R Barzey	51
CH ZAMINKA QUEEN OF COOL CAR J Bello/G & L Carleton	22
OSCARBI LORDE IT OVER KID H Clark/R Barzey	14

Intermediate - Bitch

none

NZBred - Bitch

CH ZAMINKA QUEEN OF COOL CAT J Bello/L & G Carleton	23
CH LEALSAM FUNKY TOWN M Maisey	18
OSCARBI LORDE IT OVER KID H Clark/R Barzey	16
CH ZAMINKA SHINE LIKE A DIAMOND J Bello/G & L Carleton	14
CH OSCARBI JUST LIKE YA H Clark/R Barzey	9
CH OSCARBI UNMISTAKABLY MOI H Clark/R Barzey	8

Open - Bitch

CH ZAMINKA SHINE LIKE A DIAMOND J Bello/G & L Carleton	131
CH OSCARBI UNMISTAKABLY MOI H Clark/R Barzey	48
CH SUNSHINE DREAM-COME-TRUE AT KALISA E Clausen/J Kernohan	26
CH LEALSAM FUNKY TOWN M Maisey	15
CH ANAKY SAY YOU LOVE ME (Aust) L Barr	8

Best Bitch

CH ZAMINKA SHINE LIKE A DIAMOND J Bello / G & L Carleton	114
CH OSCARBI UNMISTAKABLY MOI H Clark/R Barzey	33
CH & SPL GR CH LEALSAM FUNKY TOWN M Maisey	21
OSCARBI LORDE IT OVER KID H Clark/ R Barzey	19
ANAKY THIS IS ME (Aust) L Barr	16
CH SUNSHINE DREAM-COME-TRUE AT KALISA E Clausen/J Kernohan	15
CH ZAMINKA QUEEN OF COOL CAT J Bello/G & L Carleton	15
CH OSCARBI JUST LIKE YA H Clark/R Barzey	14
ZAMINKA VIVA LAS VEGAS J Bello/M Asplet/ G & L Carleton	13
SUNSHINE REMBER JALEE K & A Shugg	11
CH ANAKY SAY YOU LOVE ME (Aust) L Barr	2

Best Bitch Representative

CH ZAMINKA SHINE LIKE A DIAMOND J Bello / G & L Carleton	22
OSCARBI LORDE IT OVER KID H Clark/R Barzey	4
OSCARBI JUST LIKE YA H Clark/R Barzey	2

Best Baby Puppy Representative

ZAMINKA VIVA LAS VEGAS J Bello/M Asplet/G & L Carleton	2
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Obedience Of Year Points

none