

Minutes of The Samoyed Club Inc Annual General Meeting

Held on Saturday 12 March 2022 using a Zoom meeting.
The meeting opened at 2:00 pm.

Present

Simeon Copsey, Anita Nearey, Lynne Barr, Jenny Thomson, Helen Clark,
Anita Shugg, Ken Shugg, Marie Trewoon (from General Business onwards).

Apologies

None

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

Carried

Minutes of Previous Meeting

The minutes from the 2021 AGM were sent to all members and tabled for the meeting.

Moved that the minutes be accepted – Anita Nearey / Lynne Barr

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 Nearey

Carried

Simeon Copsey talked about the accounts. We used the twelve Samoyed mugs that were in stock for prizes in the Championship Show. The change in stock shows as a separate item rather than in the Championship Show expenses. The auditor has suggested an alternative method which will include the change in stock in the relevant event heading. We will use the alternative method for next year's financial report.

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

Carried

Election of Officers

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

Moved that nominations be closed – Lynne Barr / Anita Shugg

Carried

Honorary Auditor

Moved that Denise Smith be retained as auditor – Lynne Barr / Anita Nearey

Carried

Honorary Vet

Moved: Ian Shera at Rappaw Veterinary Care, 224 Main Road, Tawa –

Lynne Barr / Anita Nearey

Carried

General Business

Samoyed LRL: After discussion the consensus was to not proceed with the NZKC Samoyed LRL.

The meeting closed at 3:11 pm.

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