

The Samoyed Club Inc

Notice of Annual General Meeting

Sunday 7th March 2021, 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 2020 Annual General Meeting**
- 4. Matters Arising from the 2020 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**
 - Samoyed Litter Registration Limitation**
 - Sleigh Courier magazine**

Please Note

You need to have been a member for at least six months to vote at this AGM.

If your subscription fee for 2021 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 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)

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

Presidents Report – AGM 2021

COVID had a major impact on the club last year and continues to disrupt future plans. We are however lucky to be able to operate pretty much as usual within NZ. The main impacts were to membership which halved with many show people not re-joining the club and to the Samoyed Day 2020 and now the Samoyed Days in planning for 2021 / 2022. The new online membership form is working well so hopefully this will help with people re-joining and introducing new puppy owners.

Thank you to the members that have continued to support the club. We try and provide events that cater for all our members so if there is something you would like us to try please let us know and if you want to help with organising an event please also let us know. You do not have to be on committee to help but we do need a committee to run the club so new committee folk are always welcome. Our meetings are on Zoom. It is always nice to actually meet our members at events so do come along and introduce yourself and your Samoyed. Upcoming events are advertised on the club webpage / Facebook group.

The Samoyed Day 2020 was cancelled as in May it was unclear if we would be able to continue to hold the event. We rolled the day over to 2021 but have recently released our Australian Judge as the borders are still closed and likely to be that way until at least the end of 2021. We have an open show judge contracted for 2021 but not yet at championship judge. The point system has been reinstated for 2021 and it is good to see people trying new activities with their Samoyeds and claiming points. Nominations will be open until May for the club special award and people wanting to be awarded a club shield / plaque need to let me know by June. These annual awards include desexed breed titles and Canine Good Citizen titles.

The idea of having a Samoyed Litter Registration Limitation (LRL) is gaining traction with all the feedback to The Samoyed Club (SCI) supporting the requirement for breeders to health test their breeding stock and supply the test results to NZKC / Dogs NZ when they register a litter. The health results could then be used for research purposes to help improve the overall health of Samoyeds. In addition, the health results would be provided on the NZKC / Dogs NZ papers supplied when the ownership of the puppy is transferred from the breeder to the new puppy owner.

The health tests most mentioned are:

- Hips
- Elbows
- Eyes

There is some debate about the inclusion of elbows and whether just the general eye examination is enough or specific tests for PRA and Glaucoma should be included. There are also questions about the need to provide a DNA Profile as required now for all dogs being exported and the need for the LRL to match the Accredited Breeders Scheme requirements.

We are planning to have a fun event prior to the AGM where dogs get a chance to test their “Dog Almighty” skills over jumps, around weaves and through tunnels. There are a few walks planned and a grooming demonstration / assistance event. If you know of a nice walk area please let Marie know. She tries to move the walks about the area. We will be putting the 2021 event calendar together at the committee meeting after the AGM so get your ideas in as soon as possible.

I am hoping this year to progress some policy around SamCare in terms of how SCI operate and also how we interface with the other clubs. Special thanks to Madaline and Joanne Alexander (Kokoda) for their assistance in building up the SamCare Fund with their various donations. It was good to also add to the fund with the sale of the books donated by Lyn and Gary Carleton (Zaminka) and John Watts (Samivahn).

Many of our cups are old or nearly full so we are looking to progress to a roll of honour type page on the web page instead of replacing the cups. Please help Anita Shugg as she works through an audit of the cups.

Cheers

Lynne Barr

The Samoyed Club Incorporated
Financial Reports
 For the Year Ended 31 December 2020

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The Samoyed Club Incorporated
Statement of Financial Performance
For the Year ended 31 December 2020

	2020		2019
	\$		\$
REVENUE LESS DIRECT EXPENSES			
<u>Champ Show</u>			
Income	0.00		1,397.00
Less Expenses	0.00		1,479.21
Surplus		0.00	(82.21)
<u>Donations</u>		96.00	145.00
<u>Other Events</u>			
Income	16.00		16.00
Less Expenses	10.00		66.29
Surplus		6.00	(50.29)
<u>Fundraising</u>			
Income	1,513.00		1,825.00
Less Expenses	667.89		793.93
Surplus		845.11	1,031.07
<u>Match Day</u>			
Income	180.00		128.00
Less Expenses	165.00		125.52
Surplus		15.00	2.48
<u>Open Show</u>			
Income	0.00		713.00
Less Expenses	0.00		426.35
Surplus		0.00	286.65
<u>Ribbon Parade</u>			
Income	118.00		0.00
Less Expenses	64.50		0.00
Surplus		53.50	0.00
<u>Samoyed Rescue</u>			
Income	0.00		36.00
Less Expenses	103.50		193.50
Surplus		(103.50)	(157.50)
<u>Sleigh Courier</u>			
Income	85.00		205.00
Less Expenses	0.00		196.68
Surplus		85.00	8.32
<u>Subscriptions</u>			
Income	635.00		1,066.00
Less Expenses	0.00		0.00
Surplus		635.00	1,066.00
Opening Stock	(103.62)		0.00
Closing Stock	103.62		103.62
		0.00	103.62
Interest Received		6.30	7.36
Accounts Receivable		0.00	0.00
TOTAL REVENUE LESS DIRECT EXPENSES		<u>1,638.41</u>	<u>2,360.50</u>

The Samoyed Club Incorporated
Statement of Financial Performance
For the Year ended 31 December 2020

	2020 \$	2019 \$
REVENUE LESS DIRECT EXPENSES	1,638.41	2,360.50
Less Other Expenses		
AGM	0.00	25.00
Audit Fees	150.00	150.00
Bank Charges	0.00	0.00
Shields and Plaques	9.99	149.50
Honoraria	0.00	0.00
NZKC Fees	222.00	221.50
Of Year Awards	0.00	176.29
Stationery	0.00	0.00
Total other Expenses	<u>381.99</u>	<u>722.29</u>
Net Surplus before Depreciation	<u>1,256.42</u>	<u>1,638.21</u>
Less Depreciation		
Depreciation as per Schedule	0.00	0.00
NET SURPLUS/(DEFICIT)	<u><u>1,256.42</u></u>	<u><u>1,638.21</u></u>

The Samoyed Club Incorporated
Statement of Movements in Equity
For the Year ended 31 December 2020

	2020 \$	2019 \$
EQUITY AT START OF PERIOD	9,484.70	7,846.49
SURPLUS & REVALUATIONS		
Net Surplus (Deficit) for the period	1,256.42	1,638.21
Movements in Revaluation Reserves	<u>0.00</u>	<u>0.00</u>
Total Recognised Revenues & Expenses	1,256.42	1,638.21
EQUITY AT END OF PERIOD	<u><u>10,741.12</u></u>	<u><u>9,484.70</u></u>

NOTE: This Statement is to be read in conjunction with the Notes to the Financial Statements

The Samoyed Club Incorporated
Statement of Financial Position
as at 31 December 2020

	2020 \$	2019 \$
CURRENT ASSETS		
BNZ Cheque Account	23.18	18.94
BNZ Savings Account	9,094.75	8,788.97
BNZ Samoyed Rescue Care	1,593.57	595.17
Accounts Receivable	0.00	0.00
Stock on Hand - Raw Materials	103.62	103.62
Total Current Assets	<u>10,815.12</u>	<u>9,506.70</u>
NON CURRENT ASSETS		
Fixed Assets as per Schedule	0.00	0.00
TOTAL ASSETS	<u>10,815.12</u>	<u>9,506.70</u>
CURRENT LIABILITIES		
Accounts Payable	0.00	0.00
Prepayments - Subscriptions	74.00	22.00
Total Current Liabilities	<u>74.00</u>	<u>22.00</u>
TOTAL LIABILITIES	<u>74.00</u>	<u>22.00</u>
NET ASSETS	<u><u>10,741.12</u></u>	<u><u>9,484.70</u></u>
Represented by; EQUITY as per Capital Account	<u><u>10,741.12</u></u>	<u><u>9,484.70</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 \$1,572.74 (\$574.74 at 31 Dec 2019 + \$1,000 + \$101.50 - \$103.50 = \$1,572.74 for FY2020)

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 2021.

President _____ Treasurer _____

Date

The Samoyed Club Incorporated
Schedule of Fixed Assets
as at 31 December 2020

Fixed Assets

No fixed assets

The Samoyed Club Incorporated
Schedule of Stock on hand
as at 31 December 2020

Item	Number	Unit value	Value	At 31-Dec-2019	Change
Samoyed Mugs	11	9.42	103.62	11	0
			103.62		



The Samoyed Club Incorporated
Notes to the Financial Statements
For the Year ended 31 December 2020

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 31/12/2020. 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 31/12/20 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 31/12/2020.

My audit was completed on 12 January 2021 and the qualified opinion is expressed at that date.

Auditor



Denise Smith