

**2010 National Agility Link Association AGM**

1. Minutes of previous AGM, available on website.
2. Matters arising.
  - (a) Winners of height categories this year will receive certificates.
3. Reports. None.
4. Correspondence. None.
5. Financial report – see attached below.

6. REMITS.

Note: All these remits need to be read in conjunction with the Financial report.

**Remit 1: - Executive seeks support for NALA to cease the \$200 cash award for winning teams (Agility Division 1,2,3,4 Flygility standard) Proposed Fiona Ferrar, seconder Allan Rohde.**

Discussion: We made a loss of over 1000 this year. A number of areas could be looked at such as reducing the size of the magazine, having electronic versions of the magazine available, reducing the cash awards and grants. In the last few years the winning club cash awards have not been shared around much, often the same clubs have received this, sometimes winning more than one division. Anecdotally Clubs spend it on food for shouts, so the usefulness of the award is not readily apparent.

Clubs will still get the kudos of winning as well as a very handsome sash to hang on the Club wall.

**Remit 2. Proposal to change membership fees – for ease of understanding of what people have to pay, and to slightly increase the fees from now to cover expected future loss – costs have gone up.**

**Membership from**

**April-July – home posting \$38, club posting \$26, family \$10,**

**August-November home posting \$25, club \$15, family \$5**

**Dec-Mar home posting \$10, club \$5, family \$3**

**Proposed Fiona Ferrar, seconder Allan Rohde.**

**Currently**

Month	FULL *HOME	FULL *CLUB	*FAMILY extra fee
April/Annual su	\$ 38.50	\$ 24.75	\$ 11.00
May	\$ 35.00	\$ 22.50	\$ 10.00
June	\$ 31.50	\$ 20.25	\$ 9.00
July	\$ 28.00	\$ 18.00	\$ 8.00
August	\$ 24.50	\$ 15.75	\$ 7.00
September	\$ 21.00	\$ 13.50	\$ 6.00
October	\$ 17.50	\$ 11.25	\$ 5.00
November	\$ 14.00	\$ 9.00	\$ 4.00
December/Jan	\$ 10.50	\$ 6.75	\$ 3.00
February	\$ 7.00	\$ 4.50	\$ 2.00
March	\$ 3.50	\$ 2.25	\$ 1.00

Discussion. The Constitution states that

**8. Subscription.**

**(a) The financial year shall be April 1 to March 31.**

*(b) The amount of the annual subscription shall be set by the Central Council and confirmed at the AGM. Any rebate of subscriptions during a financial year shall be the prerogative of the Central Council.*

**Remit 3. Proposal that a new fee option be made available to NALA members. NALA membership and Magazine available by Internet download from the NALA website. Proposed costs**

**April – July: \$16.00.**

**Aug-Nov: \$10.00**

**Dec-March: \$4.00**

**Proposed Peter de Wit, seconder Karen de Wit**

Discussion:

NALA lost money this year. This option would save the members money and reduce costs for NALA . Each magazine costs over \$1 each to produce and distribute (Club posting).

Members join NALA for many reasons, to get their scores recognised, to read the magazine, and just because others in the club do. The Magazine would downloadable from a website from a password protected page so that only members can get the magazine. The pdf itself could be password protected to discourage forwarding of the download

7. Approval of Honorariums.

a) Editor/Secretary (Karen de Wit): \$500

b) Magazine distribution (Carole Logan) : \$100

c) Agility Results Recorder(Mike Butler): \$250

d) Flygility (Allan Rohde):\$100

e) Treasurer (Fiona Ferrar) \$430

f) Refund of subs to NALA Reps, and Flygility Results coordinator to be approved.

8. Election of officers.

a) Zone one NALA representative –Anne Kenny

b) Zone two NALA representative –Mel Mankelow

c) Zone three NALA representative – Peter de Wit

d) Zone four NALA representative – Sue McKee/Linley Barrett

e) Zone Five NALA representative – Elaine Pearce

9. Special grants.

New Club award.

Two Clubs have met the criteria and will each be awarded \$200 in recognition that in the first 12 months of competition they competed all 11 times. This has been confirmed by Results co-ordinator Mike Butler.

The Clubs are Otaki K9s and Canterbury Canine Obedience Club

**Grants to Clubs:**

None granted this year.

10. General Business. None

**INCOME AND EXPENDITURE  
FOR THE YEAR ENDED 31 MARCH 2010**

<b>INCOME</b>	<b>2009/10</b>	<b>2008/09</b>	<b>2007/08</b>
Subscriptions	13,655.90	14,274.55	12,580.25
Interest	40.70	169.47	159.14
Advertising	20.00	50.00	50.00
Other	28.50		
	<b>13,745.10</b>	<b>14,494.02</b>	<b>12,789.39</b>
<b>EXPENDITURE</b>			
Stationery	1.50	1.50	1.50
Printing	7,420.96	6,942.32	6,507.01
Postage	3,182.70	2,607.85	2,684.20
AD/ADX bars	-	-	215.56
Auditors fee	36.79	44.98	40.00
Honorariums	1,380.00	1,380.00	1,380.00
Club Awards	1,000.00	1,000.00	600.00
Club Grants	500.00	200.00	500.00
Sashes	989.10	872.00	1,399.75
Sundry	-	52.68	-
Loss on sale badges	51.62	11.99	27.25
Web-site Costs	37.07	37.07	36.44
Write-off old book/video stock	-	958.05	-
Depreciation	308.89	270.88	185.44
	<b>14,908.63</b>	<b>14,379.32</b>	<b>13,577.15</b>
<b>EXCESS INCOME/(LOSS) OVER EXPENDITURE</b>	<b>(1,163.53)</b>	<b>114.70</b>	<b>(787.76)</b>

**NATIONAL AGILITY LINK ASSOCIATION  
BALANCE SHEET  
AS AT 31 MARCH 2010**

	<b>2009/10</b>	<b>2008/09</b>	<b>2007/08</b>
<b>Members Funds</b>			
Balance brought forward:	3,383.48	3,268.78	4,056.54
Excess Income / (Loss) over Expenditure	(1,163.53)	114.70	114.70
	<b>2,219.95</b>	<b>3,383.48</b>	<b>4,171.24</b>
Made up of:			
Accumulated Funds	1,769.06	2932.59	2,817.89
Seminar Reserve	450.89	450.89	450.89
<b>Total Members Funds</b>	<b>2,219.95</b>	<b>3,383.48</b>	<b>3,268.78</b>
<b>ASSETS</b>			
<b>Bank</b>			
Cheque Account	1,029.91	500.28	35.31
Serious Saver	4,209.84	3,010.10	3,034.60
S Tansey Working A/c	-	200.00	200.00
K de Wit Working A/c	-	200.00	200.00
	<b>5,239.75</b>	<b>3,910.38</b>	<b>3,469.91</b>
<b>Payment in advance</b>	<b>50.00</b>		
<b>FIXED ASSETS</b>			
Video/Book Library	2,086.06	2,508.59	1,823.61
less accumulated depn	(958.15)	(1,179.58)	(908.69)
	<b>1,127.91</b>	<b>1,329.01</b>	<b>914.92</b>
<b>INVENTORY</b>			
Books	-	-	829.41
Videos	-	-	128.64
Badges	42.54	170.16	248.15
	<b>42.54</b>	<b>170.16</b>	<b>1,206.20</b>
<b>TOTAL ASSETS</b>	<b>6,460.20</b>	<b>5,409.55</b>	<b>5,591.03</b>
<b>less LIABILITIES</b>			
Subscriptions in Advance	(2,450.25)	(251.25)	(1,142.25)
Sashes	(1,000.00)	(1,000.00)	(1,100.00)
Auditors gift	(40.00)	(40.00)	(80.00)
Riegers Copy - March booklets	(750.00)	(734.82)	
<b>TOTAL LIABILITIES</b>	<b>(4,240.25)</b>	<b>(2,026.07)</b>	<b>(2,322.25)</b>
<b>Equals Total Members Funds</b>	<b>2,219.95</b>	<b>3,383.48</b>	<b>3,268.78</b>

**NATIONAL AGILITY LINK ASSOCIATION  
STATEMENT OF RECEIPTS AND PAYMENTS  
FOR THE YEAR ENDED 31 MARCH 2010**

	<b>2009/10</b>	<b>2008/09</b>	<b>2007/08</b>
<b><u>OPENING BANK BALANCE</u></b>	3,910.38	3,469.91	4,965.77
<b>RECEIPTS</b>			
Current subscriptions	13,404.65	13,132.30	10,570.25
Subscriptions in advance	2,450.25	251.25	1,142.25
Sales - Badges	76.00	66.00	150.00
Interest	40.70	169.47	159.14
Advertising	20.00	50.00	50.00
Other	28.50		
<b>Total Receipts</b>	<b>16,020.10</b>	<b>13,669.02</b>	<b>12,071.64</b>
<b>PAYMENTS</b>			
Stationery	1.50	1.50	1.50
Printing	7,405.78	6,207.50	6,507.01
Postage	3,182.70	2,607.85	2,684.20
AgCh/AD/ADX bars	-	-	215.56
Purchase - Videos/DVDs	107.79	684.97	493.04
Auditors fee	36.79	84.98	
Honorariums	1,380.00	1,380.00	1,380.00
Club Awards	1,000.00	1,000.00	600.00
Club Grants	500.00	200.00	500.00
Sashes	989.10	972.00	1,149.75
Sundry		52.68	
Web-site costs	37.07	37.07	36.44
Payment in advance	50.00		
<b>Total Payments</b>	<b>14,690.73</b>	<b>13,228.55</b>	<b>13,567.50</b>
<b>CLOSING BANK BALANCE</b>	<b>5,239.75</b>	<b>3,910.38</b>	<b>3,469.91</b>

<b>NALA Library</b>	<b>Year of Purchase</b>	<b>No</b>	<b>Cost Price</b>	<b>09/10 Dep</b>	<b>BOOK Value</b>
Video Introduction (Greg Derrett)	03/04	1	87.80	(13.17)	8.78
Video - Great Dog Shame About the Handler	03/04	1	87.80	(13.17)	8.78
Video - Advanced Control Exercises (Hobday)	03/04	1	60.54	(9.08)	6.06
Video Introduction (Greg Derrett)	04/05	1	97.16	(14.57)	24.31
Video - Great Dog Shame About the Handler	04/05	1	97.15	(14.57)	24.30
Jumping from A to Z	04/05	1	37.39	(5.61)	9.34
Peak Performance	04/05	1	47.52	(7.13)	11.87
Ruff Love	04/05	1	27.26	(4.09)	6.81
Building Blocks for Performance	04/05	1	37.47	(5.62)	9.37
Excel-erated Learning	04/05	1	23.59	(3.54)	5.89
Agility Fix It DVD-Contacts and Weaves	05/06	1	68.38	(10.26)	27.34
2005 FCI Agility World Championships	05/06	1	42.70	(6.41)	17.06
4 on the Floor DVD	05/06	1	85.49	(12.82)	34.21
World Class Weaves DVD	28-Jan-08	1	73.35	(11.00)	49.52
FCI World Champs 2007 DVD	28-Jan-08	1	35.50	(5.33)	23.95
Crate Games DVD	28-Jan-08	1	43.07	(6.46)	29.07
Foundation - Greg Derrett DVD	28-Jan-08	1	85.28	(12.79)	57.57
Great Dog Shame About Handler DVD	28-Jan-08	1	85.28	(12.79)	57.57
Great Dog Great Handler DVD	28-Jan-08	2	170.56	(25.58)	115.14
How to win at Gamblers & Snooker DVD	10-May-08	1	47.66	(7.15)	33.96
Contacts-Bridging the gap DVD R Sanders	10-May-08	1	40.54	(6.08)	28.89
Developing Jumping Skills Book Meklenberg	10-May-08	1	39.11	(5.87)	27.86
Salo Foundation Jumping DVDs	10-May-08	1	96.11	(14.42)	68.47
Reliable running A-frame DVD R Sanders	16-Feb-09	1	67.31	(10.10)	55.53
On course to Excel DVD Derrett	16-Feb-09	1	153.90	(23.09)	126.96
Foundations training 3 DVD	16-Feb-09	1	86.45	(12.97)	71.32
2x2 weaves S Garrett	16-Feb-09	1	153.90	(23.09)	92.33
Advanced jumping DVD-S Salo	17-Aug-09	1	107.79	(12.13)	95.66
			2,086.06	(308.89)	1,127.92

<b>NALA STOCK HELD AS AT 31 MARCH 2010</b>	
	<b>Badges</b>
<b>Opening Stock (\$)</b>	170.16
<b>Opening Stock (no)</b>	24
<b>plus purchases</b>	
<b>less sales</b>	76.00
<b>less closing stock</b>	42.54
<b>closing stock (no)</b>	6
<b>Profit/(Loss) on sale</b>	(51.62)

## AUDITOR'S REPORT

### To the members of the NATIONAL AGILITY LINK ASSOCIATION

I have audited the financial statements for the National Agility Link Association (NALA). These financial statements provide information about the financial performance for the twelve months ended 31 March 2010 and its financial position as at that date.

#### Basis of Opinion

I conducted my audit by examining evidence relevant to the amounts and disclosures in the financial report. I performed my audit so as to obtain all the information and explanations that I considered necessary to provide me with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by error or fraud. In forming my opinion I also evaluated the overall adequacy of the presentation of information in the financial statements and whether the accounting policies are appropriate to NALA's circumstances, consistently applied, and adequately disclosed.

#### Qualified Opinion

Due to the nature of NALA's income, my examination of income was limited to comparisons of recorded amounts with bank deposits. Whilst I have no reasons to believe that there has been any unrecorded income, there are no practical audit procedures to confirm this.

In all other respects I have obtained all the information and explanations that I have required.

It is my opinion that the financial statements presented give a true and fair view of the financial position of NALA as at 31 March 2010 and the results of its operations for the twelve months ended on the date.



Allan Rohde  
PUKEKOHE

22/04/10