



ROYAL NSW CANINE COUNCIL LTD

ANNUAL REPORT & FINANCIAL STATEMENTS 2013/2014



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Chairman's Report

Our Constitution calls upon the Board of Directors to report on the activities of the Company during the last preceding financial year and on behalf of the Board I have pleasure in submitting that report for Members' consideration.

◆Financial Results

Our 2013/2014 Profit was \$181,564, which is up from \$106,673 in the prior year. This result was a very satisfactory outcome in terms of our budget expectations, and is very pleasing in terms of our planning efforts. It is also pleasing to see an increase in income in a number of areas, and a reduction in expenditure in others. It is not an easy task to maintain profit to budgeted levels given the many variables that effect final results.

Although membership income remained stable, registration, Complex, and Committee & Region income increased. Unfortunately there was again a decrease in advertising income, however with the very competitive advertising rates we now offer, thanks to the new Journal arrangements, it is hoped this decline will be reversed, and the Journal Expenditure figure significantly reduced in the 2014/2015 year.

The Board of Directors and our Finance Committee will continue to examine strategies in an endeavour to supplement our income and reduce our expenditure into the future. The first result of this strategy is our decision to bring the Journal "in house" for the first time in over a decade. The preparation of the magazine will be done solely by our Staff, and we have an Australian printer. The Board looks forward to the significant cost saving this decision will make for the Company.

Once more our total revenue exceeded three million dollars entrenching the organisation as a significant corporation.

I thank both our past and present CEOs for their very great personal contribution to maintenance of the profit level above budget throughout the year, and also thank those who supported our CEOs so strongly, the Board, the Finance Committee and our Staff.

◆Dogs NSW Staff and Committees

The CEO and the staff are the Company's most valuable asset, and they deserve the grateful thanks of the Membership for their efforts over the past year. It has not been an easy year for our Office personnel with the unexpected resignation of our CEO Christine Davis, due to her very serious illness. Christine has been our respected CEO since 2007 and our thoughts and prayers are with her as she continues to battle her illness. Christine has been presented with a Distinguished Service Award for her outstanding contribution to the Company.

Virginia Gagan Wilson and the senior staff shouldered a great deal of extra work over a number of months, and the Board and I are most grateful for their efforts during a difficult time for all of them.

In May Virginia was formally appointed CEO by the Board, we congratulate her, and wish her well in her new role. She is now very ably assisted by her new PA, Anne Reynolds, who we welcomed to the Staff in August.

To Virginia and the following 21 staff members, I extend the thanks of the Board and the membership for your outstanding contributions and devotion to duty throughout the past year.

Anne Reynolds, PA to the CEO, Belinda Tutill, Secretariat Assistant; Kerry Christofi, Marketing & Public Relations, assisted by Cathy Lupton; Michelle Schembri, Accounts Manager, assisted by Ilinka Donn-Patterson; Linda Bonney, Website Manager/IT Co-ordinator; Judy Miller, Show Administration Officer; Shona Hofmeier, Processing Supervisor/Software Development, assisted by Data Processors Lisa Hadley and Leah Blattman. Belinda Tutill is also the Customer Service Supervisor assisted by Customer Service Officers Dianne Troutman, Stephanie Lynch, Kristy Torrisi (currently on maternity leave), Melissa Rangi and Simone Sturges. Animal Welfare & Community Liaison Officer Deirdre Crofts, and Ground Staff Supervisor, Steve Hadfield, assisted by

Chairman's Report

Ground Staff members Larry Purvis, Matthew Tyne and Barry Kroon.

The Board of Directors relies heavily on the activities of a number of Committees and Working Parties to carry out delegated responsibilities to ease the workload which would otherwise choke the monthly Board agenda. To the Chairpersons and members of all our Committees & WP's, I extend the very sincere thanks of both the Board and the membership.

◆Board of Directors

In this report it is customary to farewell retiring Directors and this year we say farewell and thank you to Vicki Etherington OAM who leaves us after 18 years of service to the membership as a Director. Vicki has been a very active contributor to the debate at Board Meetings and has strongly and conscientiously served the Obedience disciplines as Chairperson of the Obedience & Tracking Committee and the Obedience & Tracking Judges Committee. Thank you Vicki for your wonderful service to the Membership, and in particular to the Obedience disciplines.

Vicki will be succeeded by Maria Wheeler, who will be welcomed to the Board at the conclusion of this meeting. We wish Maria a successful tenure and look forward to her contribution.

◆The Bill Spilstead Complex

Although our lease arrangements over the Complex take us through to 2038, we continue to take any opportunity of getting the message across to the State Government that we are very anxious to discuss a much longer term arrangement, and to this end continue to involve our Politicians in our events and activities.

◆Health and Welfare

The Board of Directors is very pleased with the very high level of compliance by the Membership to the measures introduced in the last couple of years to address health and welfare issues.

There is clear evidence that these measures have been greatly welcomed by the Government and social commentators interested in animal welfare matters.

The work of our Animal Welfare & Community Liaison Officer has also been crucial to our profile and to ensure compliance by our members. Deirdre has carried out a number of property inspections over the year.

Our new requirements to obtain a Breeders Prefix have also been welcomed. It is no longer possible to simply be entitled to a prefix after passing an Open Book Exam. A term of membership and an inspection of their premises are now essential if a person wishes to become a registered breeder with Dogs NSW.

◆Government & Industry Relations and the Media

We welcomed Ministers Don Page and Katrina Hodgkinson to our Complex during the year to present the Governments response to the recommendations of the Companion Animals Taskforce.

Unfortunately our concerns were not totally allayed in their presentation, however, we were heartened by the Government's decision to establish an Advisory Group to work further on some of the main recommendations which could affect our Members, and also by their invitation to Dogs NSW to be part of that Group. Dr Karen Hedberg, BVSc, one of Dogs NSW Honorary Veterinarians was appointed by the Board as our representative to that Group, and at this time we are still awaiting their first report.

To ensure we maintain the profile developed through the work of the membership for our response to the Companion Animal Taskforce, the Board convened a Media & Government Legislation Committee which is chaired by Brian Crump. This Committee continues to keep a watchful eye for any need to respond to any media attack on our dog world or any proposed legislation which could affect us.

Their Committee Members manned our first and very successful Dogs NSW stand at the 2014 RSPCA Million

Chairman's Report

Paws walk, and I would like to personally thank this Committee for their ongoing work on behalf of all the membership.

◆ Events

Every year we have a number of wonderful highlights in the promotion and celebration of Dogs NSW. First off after the last AGM was our annual party, the Christmas Show, which was its usual great success with the new team of elves from "Stardust Kids" keeping the children entertained for hours. This was followed by our Library & Archives Committee shows, the Dog, Puppy, & Neuter of the Year event, and the Complex Fundraising Committee shows. Once again all of these events were highly successful.

At Easter each year we are part of the Sydney Royal Show with our Dogs NSW Promotion Stand and my sincere thanks go to our Staff members Kerry and Cathy, who together with their band of volunteers, man this successful promotion every year. "Dogs On Show" 2014 was again a successful presentation of Dogs NSW to the public with its Championship Show, Breed Club stands and demonstrations. And once again the PR work of Kerry and Cathy was outstanding. We were very pleased to again welcome our very proactive local MP Tanya Davies to open the show as we continue our efforts to liaise closely with the Government.

The Festival of Agility was also a great success, with an entry of almost 1700.

The culmination of the year's events was the once more highly successful Dogs NSW Royal Canin Spring Fair Dog Show which featured 11 Specialty Shows and events in multiple disciplines.

I congratulate all the organising Committees of these very successful events. Each one is a great achievement, and a showcase for Dogs NSW.

◆ Into the Future

We are now into the second year of our association with our major sponsor Royal Canin. Their product sponsorship for our events is extraordinary, and very welcome. On behalf of the Board, the membership and the exhibitors, I thank them most sincerely for their support for Dogs NSW.

As my first year as Chairman of this wonderful organisation concludes, I would like to record my very sincere thanks to the Directors who have supported me in this role since my election in 2013, the Executive, whose counsel I value greatly, and the past and present CEOs, Christine Davis and Virginia Gagan-Wilson, who have been of great assistance with my day to day responsibilities.

I wish all members happy showing, trialing and breeding in the next twelve months, and most of all continued enjoyment of the companionship that our wonderful dogs provide.

My commitment is to continue to serve you, the membership, and to ensuring that Dogs NSW progresses its standing as the body which represents the pure bred dog in this State, and with the support of the Directors, I will be afforded a further term as your Chairman to pursue these goals.

Elizabeth Gunter
Chairman

Secretary's Report

◆ Australian National Kennel Council Ltd

The RNSWCC Representative at the Annual General Meeting held on 19 October 2013 was Mr T Couchman and the two Directors appointed by RNSWCC were Mr T Couchman and Mrs E Gunter . Both attended the only Board Meeting which was held on 19 and 20 October 2013 and were Directors for the whole of the year July 2013 to June 2014.

◆ New Affiliates

The following Clubs were granted affiliation during the year:

- Finnish Lapphund Club of NSW Inc
- The Pointer Club of NSW
- Lagotto Romagnolo Club of NSW Inc
- Great Lakes Sporting & Companion Dog Club
- Good Dog Agility & Training Club Inc
- Anatolian Shepherd Dog Club of NSW Inc

◆ Inquiries, Investigations and Appeals

During the period 1 July 2013 to 30 June 2014, the RNSWCC received 47 new complaints which proceeded to the Chair of the Dogs NSW Disputes Assessment Panel, with the following outcomes:

- 5 declined
- 35 proceeded to Inquiry
- 4 appeals
- 1 still under investigation
- 2 proceeded to mediation

◆ Judges Training Scheme

Judges Training Schemes were conducted/are in progress for the following disciplines:

- Agility
- Dances With Dogs
- Conformation
- Earthdogs
- Obedience & Tracking
- RAFT
- Herding

◆ Other Courses/Schemes

- Stewards Course
 - * Metropolitan
 - * Northern Region (Inland)

◆ Life Membership & Distinguished Service Awards

In November 2013, the following members were recognised for their achievements in, and contribution to, the RNSWCC and its activities:

- **Distinguished Service Awards**
 - * Mrs Margaret Haerse
 - * Mr Barry Scott
 - * Mr Ron Probert

In May 2014, the following member was recognised for her achievements in, and contribution to, the RNSWCC and its activities as Chief Executive Officer:

- **Distinguished Service Award**
 - * Ms Christine Davis

Secretary's Report

◆ Company Secretary

The names, qualifications and experience of each person who has occupied the position of Secretary of the company during the year are:

- Ms Christine Davis (1 July 2013 – 15 April 2014): Chief Executive Officer of RNSWCC (trading as DOGS NSW) since January 2007. Previous experience in administrative positions with Local Government, Office Manager and Administrator of the Canine Association of WA Inc. ANKC All Breeds Judge.
- Mrs Virginia Gagan-Wilson (22 January 2014 - 30 June 2014): Acting Chief Executive Officer RNSWCC (trading as DOGS NSW). Previous experience in Secretarial/PA & Executive Assistant positions with State & Local Governments.

Virginia Gagan-Wilson
Company Secretary

Membership Statistics

Membership	2012/2013		2013/2014	
	Memberships	People	Memberships	People
Ordinary	3,832	3,832	3,714	3,714
Joint	1,462	2,924	1,427	2,854
Junior	107	107	107	107
Pensioner	1,353	1,353	1,313	1,313
Pensioner Joint	316	632	275	550
Associate	939	939	907	907
Life	151	151	153	153
Life Joint	64	128	64	128
Honorary	16	16	16	16
Affiliates	356		360	

Events

2013

21 July	Dogs NSW Earthdog Working Party	EDT
11 August	Dogs NSW Endurance Test	ET
24 August	Dogs NSW Dances With Dogs Committee	DWD
30 August	Dogs NSW Spring Fair	CH
31 August	Dogs NSW Sporting Committee	HT
31 August	Dogs NSW Spring Fair	CH
31 August	Dogs NSW Spring Fair	AT
1 September	Dogs NSW Spring Fair	CH
1 September	Dogs NSW Spring Fair	OT/R-OT
7 September	Dogs NSW Festival of Agility	AT/JT
7 September	Dogs NSW State RT Championship	RT
8 September	Dogs NSW Festival of Agility	AT/JT
8 September	Dogs NSW State RT Championship	RT
13 September	Dogs NSW Northern Region (Inland)	CH
14 September	Dogs NSW Northern Region (Inland)	CH/DS
15 September	Dogs NSW Northern Region (Inland)	CH/DS
22 September	Dogs NSW Dances With Dogs Committee	DWD
22 September	Dogs NSW Earthdog Working Party	EDT
6 October	Dogs NSW State Obedience Trial Championships	OT/R-OT
7 October	Dogs NSW State Obedience Trial Championships	OT/R-OT/RATG
25 October	Dogs NSW Illawarra & South Eastern Region	CH
26 October	Dogs NSW Illawarra & South Eastern Region	CH
27 October	Dogs NSW Illawarra & South Eastern Region	CH
9 November	Dogs NSW Dances With Dogs Committee	DWD
6 December	Dogs NSW Agility Committee	AT/JT
14 December	Dogs NSW Obedience & Tracking Committee	R-OT
21 December	Dogs NSW Public Relations Committee Xmas Show	CH
28 December	Dogs NSW Library & Archives Committee Show	CH/EV
29 December	Dogs NSW Show Committee	CH/EV

2014

25 January	Dogs NSW Complex Fundraising Committee	Showdog/Puppy of the Year
26 January	Dogs NSW Library & Archives Australia Day Show	CH/EV
1 February	Dogs NSW Agility Committee	AJ/JT/EV
15 February	Dogs NSW Complex Fundraising Committee	CH/EV
16 February	Dogs NSW Complex Fundraising Committee	CH/EV
23 February	Dogs NSW Dances With Dogs Committee	DWD
4 April	Dogs NSW Western Region	CH
5 April	Dogs NSW Western Region	CH/DS
6 April	Dogs NSW Western Region	CH/DS
15 May	Dogs NSW Northern Region (Coastal)	CH
16 May	Dogs NSW Northern Region (Coastal)	CH/DS
17 May	Dogs NSW Northern Region (Coastal)	CH/DS
18 May	Dogs NSW Earthdog Working Party	EDT
14 June	Dogs NSW Public Relations Committee Dogs On Show	CH
20 June	Dogs NSW Northern Region (Coastal)	AT/JT
21 June	Dogs NSW Northern Region (Coastal)	AT/JT
22 June	Dogs NSW Northern Region (Coastal)	AT/JT
27 June	Dogs NSW Southern Region	CH
28 June	Dogs NSW Southern Region	CH/DS/R-OT
29 June	Dogs NSW Southern Region	CH/DS/R-OT

Registration Statistics

Group	03/04		04/05		05/06		06/07		07/08	
	MR	LR	MR	LR	MR	LR	MR	LR	MR	LR
1	3,081	1,043	3,366	1,129	2,824	1,046	2,850	1,106	3,189	1,217
2	2,809	690	2,733	713	2,419	691	2,273	657	2,411	784
3	2,312	1,396	2,215	1,680	1,937	1,710	1,882	1,722	1,809	1,873
4	1,385	584	1,290	593	1,408	530	1,423	607	1,348	577
5	2,878	915	2,689	1,038	2,576	1,005	2,607	1,005	2,552	1,026
6	2,061	917	2,344	879	1,738	748	1,861	826	1,834	934
7	2,370	664	2,241	644	1,797	582	2,019	555	1,981	564
Total	23,105		23,554		21,011		21,393		22,099	

Group	08/09		09/10		10/11		11/12		12/13	
	MR	LR	MR	LR	MR	LR	MR	LR	MR	LR
1	3,025	1,228	3,077	1,321	2,383	1,517	1,905	1,598	1,792	1,682
2	2,479	777	2,434	926	2,226	930	2,356	1,094	2,364	1,125
3	1,666	1,892	1,827	2,040	1,668	1,999	1,665	2,185	1,593	2,698
4	1,341	530	1,313	639	1,118	565	1,038	587	585	1,584
5	2,446	988	2,367	1,158	2,424	1,273	2,325	1,285	2,283	1,419
6	1,639	815	1,658	1,049	1,589	965	1,253	878	1,256	1,021
7	2,111	660	2,034	742	1,707	867	1,490	947	1,468	1,141
Total	21,597		22,585		21,231		20,606		21,426	

2013/2014	Main Register	Limited Register	Total	Highest Breed in each Group
Toys	1,842	1,715	3,557	Cavalier King Charles Spaniel
Terriers	2,880	1,126	4,006	Staffordshire Bull Terrier
Gundogs	1,559	3,083	4,642	Labrador Retriever
Hounds	987	699	1,686	Beagle
Working Dogs	2,240	1,444	3,684	German Shepherd Dog
Utility	1,177	925	2,102	Schnauzer (Miniature)
Non Sporting	1,654	1,319	2,973	French Bulldog
TOTAL	12,339	10,311	22,650	

Registration Statistics

Toy Group	Main	Limited	Total
Affenpinscher	5	3	8
Australian Silky Terrier	56	39	95
Bichon Frise	87	133	220
Cavalier King Charles Spaniel	457	727	1184
Chihuahua (Long)	115	45	160
Chihuahua (Smooth)	151	112	263
Chinese Crested Dog	65	15	80
English Toy Terrier (Black & Tan)	9		9
Griffon Bruxellois	12	1	13
Havanese	58	97	155
Italian Greyhound	122	50	172
Japanese Chin	11	2	13
King Charles Spaniel	9	1	10
Lowchen	10	1	11
Maltese	62	89	151
Miniature Pinscher	20	5	25
Papillon	94	25	119
Pekingese	34	4	38
Pomeranian	176	53	229
Pug	262	256	518
Tibetan Spaniel	12	21	33
Yorkshire Terrier	15	36	51
GROUP TOTAL	1,842	1,715	3,557

Gundog Group	Main	Limited	Total
Brittany	4	12	16
Chesapeake Bay Retriever	8	22	30
Clumber Spaniel	17		17
Cocker Spaniel	171	364	535
Cocker Spaniel (American)	16	7	23
Curly Coated Retriever	11	26	37
English Setter	23	4	27
English Springer Spaniel	136	85	221
Field Spaniel	9	3	12
Flat Coated Retriever	4	37	41
German Shorthaired Pointer	54	86	140
German Wirehaired Pointer	3	6	9
Golden Retriever	268	742	1010
Gordon Setter	3	2	5
Hungarian Vizsla	25	56	81
Irish Setter	14	7	21
Labrador Retriever	641	1435	2076
Lagotto Romagnolo	35	32	67
Nova Scotia Duck Tolling Ret.	5	14	19
Pointer	29	10	39
Weimaraner	64	100	164
Weimaraner (Long Haired)	6	3	9
Welsh Springer Spaniel	13	30	43
GROUP TOTAL	1,559	3,083	4,291

Terrier Group	Main	Limited	Total
Airedale Terrier	21		21
American Staffordshire Terrier	832	234	1066
Australian Terrier	99	38	137
Bedlington Terrier	8		8
Border Terrier	31	31	62
Bull Terrier	290	38	328
Bull Terrier (Miniature)	71		71
Cairn Terrier	28	34	62
Fox Terrier (Smooth)	49	27	76
Fox Terrier (Wire)	8	11	19
Glen of Imaal Terrier	3		3
Irish Terrier	12	23	35
Jack Russell Terrier	207	207	414
Kerry Blue Terrier	1		1
Lakeland Terrier	3	11	14
Manchester Terrier	0	3	3
Norfolk Terrier	3	3	6
Norwich Terrier	4		4
Parson Russell Terrier	10		10
Scottish Terrier	27	22	49
Skye Terrier	7		7
Soft Coated Wheaten Terrier	16	24	40
Staffordshire Bull Terrier	933	244	1177
Tenterfield Terrier	90	41	131
Welsh Terrier	1	3	4
West Highland White Terrier	126	132	258
GROUP TOTAL	2,880	1,126	4,006

Hound Group	Main	Limited	Total
Afghan Hound	55	6	61
Basenji	36		36
Basset Fauve De Bretagne	12	5	17
Basset Hound	30	15	45
Beagle	154	182	336
Blood Hound	18	5	23
Borzoï	20		20
Dachshund (Long Haired)	20	3	23
Dachshund (Miniature Long Haired)	69	66	135
Dachshund (Smooth Haired)	17	9	26
Dachshund (Miniature Smooth Hair)	150	119	269
Dachshund (Wire Haired)	19	2	21
Dachshund (Miniature Wire Haired)	10	4	14
Deerhound	10		10
Foxhound	8		8
Grand Basset Griffon Vendeen	12	9	21
Greyhound	7		7
Ibizan Hound	2		2
Irish Wolfhound	29	27	56
Norwegian Elkhound	5		5
Petit Basset Griffon Vendeen	14	2	16
Pharaoh Hound	7	8	15

Registration Statistics

Hound Group Cont.	Main	Limited	Total
Rhodesian Ridgeback	96	183	279
Saluki	16	5	21
Whippet	171	49	220
GROUP TOTAL	987	699	1,686

Working Dog Group	Main	Limited	Total
Australian Cattle Dog	333	168	501
Australian Kelpie	101	28	129
Australian Shepherd	57	103	160
Australian Stumpy Tail Cattle	26	5	31
Bearded Collie	4	8	12
Belgian Shepherd Dog (Groen)	27	3	30
Belgian Shepherd Dog (Mal)	5	4	9
Belgian Shepherd Dog (Trev)	28	11	39
Border Collie	284	460	744
Briard	5		5
Collie (Rough)	75	54	129
Collie (Smooth)	4	2	6
Finnish Lapphund	14	10	24
German Shepherd Dog	841	346	1187
German Shepherd Dog (LSC)	118	31	149
Maremma Sheepdog	64	9	73
Old English Sheepdog	19	41	60
Polish Lowland Sheepdog	2	4	6
Puli	19	10	29
Shetland Sheepdog	116	66	182
Swedish Vallhund	9	2	11
Welsh Corgi (Cardigan)	12	12	24
Welsh Corgi (Pembroke)	66	59	125
White Swiss Shepherd Dog	11	8	19
GROUP TOTAL	2,240	1,439	3,684

Utility Group	Main	Limited	Total
Akita	16	13	29
Akita (Japanese)	7	5	12
Alaskan Malamute	35	17	52
Anatolian Shepherd Dog	4		4
Bernese Mountain Dog	49	51	100
Boxer	178	98	276
Bullmastiff	105	72	177
Cane Corso	23	15	38
Dobermann	87	84	171
Dogue De Bordeaux	56	26	82
German Pinscher	3	1	4
Leonberger	4	3	7
Mastiff	34	15	49
Neapolitan Mastiff	43		43
Newfoundland	25	37	62
Portuguese Water Dog	20		20
Pyrenean Mountain Dog	9	4	13

Utility Group Cont.	Main	Limited	Total
Rottweiler	188	92	280
Samoyed	44	49	93
Schnauzer	14	41	55
Schnauzer (Giant)	2	7	9
Schnauzer (Miniature)	104	178	282
Shiba Inu	26	22	48
Siberian Husky	79	76	155
St. Bernard	16	8	24
Tibetan Mastiff	6	11	17
GROUP TOTAL	1,177	925	2,102

Non-Sporting Group	Main	Limited	Total
Boston Terrier	111	55	166
British Bulldog	323	128	451
Chow Chow	20	7	27
Dalmatian	102	110	212
French Bulldog	434	262	696
German Spitz (Klein)	2		2
German Spitz (Mittel)	16	7	23
Great Dane	147	116	263
Japanese Spitz	50	78	128
Keeshond	25	32	57
Lhasa Apso	21	14	35
Poodle (Miniature)	16	56	72
Poodle (Standard)	32	63	95
Poodle (Toy)	215	249	464
Schipperke	22	5	27
Shar Pei	44	39	83
Shih Tzu	51	84	135
Tibetan Terrier	23	14	37
GROUP TOTAL	1,654	1,319	2,973

TOP TEN BREEDS	Main	Limited	Total
Labrador Retriever	641	1435	2,076
German Shepherd Dog	841	346	1,187
Cavalier King Charles Spaniel	457	727	1,184
Staffordshire Bull Terrier	933	244	1,177
American Staffordshire Terrier	832	234	1,066
Golden Retriever	268	742	1,010
Border Collie	284	460	744
French Bulldog	434	262	696
Cocker Spaniel	171	364	535
Pug	262	256	518
TOTAL	5,123	5,070	10,193

Directors' Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2014 and state of affairs of the company on that date.

◆ BOARD OF DIRECTORS - 11 meetings

The names of each person who has been a Director during the year and to the date of this report are:

Mrs Elizabeth Gunter	11	Senior Vice Chairman < 11/13; Chairman > 11/13
Mr Thomas Couchman	11	Chairman < 11/13; Senior Vice Chairman > 11/13
Mrs Myron Arthur	10	Vice Chairman
Mr Russell Britten	10	Vice Chairman
Mr Wayne Burton	9	Vice Chairman < 11/13
Mr Garry Dryburgh	8	Appointed 11/13; Vice Chairman > 11/13
Mrs Vicki Etherington OAM	10	
Mrs Pauline Hartwell	3	Retired < 11/13
Mr Fred Hession	7	
Mrs Nancy Keck	11	
Mrs Jannaffer Lee	11	
Mrs Christine Mann	11	
Mrs Marilyn Parker	11	
Ms Jan Seary	9	
Mr Guy Spagnolo	6	
Mr Laurie Wheeler	11	

Directors have been in office since the start of the financial year to the date of this report unless otherwise stated.

◆ Mr M Arthur

Hunter Region Director. Tertiary qualifications in management and retired in 2000 after 25 years in management positions in the Public Service. Member of the Canine Council for over 43 years. Currently Vice President of RNSWCC, member of the Show Committee, the Judges Committee and the ANKC National Overseas Judges Approval Board.

President of Tuggerah Lakes Kennel and Obedience Club Inc, past President of The Rhodesian Ridgeback Club and past Treasurer of the Combined Northern Canine Committee Inc. ANKC All Breeds Judge and breeder of Cavalier King Charles Spaniels and Beagles.

◆ Mr R Britten

Bachelor Science Technology (Civil Engineering) University of NSW, Local Government Engineer retired 1992. Formerly Executive Engineer, Deputy City Engineer Wollongong City Council, Shire Engineer Woodburn Shire Council and several other City & Municipal Councils as Senior Engineer.

Elected to Board of Directors 2009 and re-elected in 2012 representing the Illawarra South Eastern Region. Currently Vice President of RNSWCC, Member of the Show Committee for many years, Chairman of the Sporting Committee and Chairman of the Grounds Committee, Member of the Spring Fair Dog Show Committee.

Directors' Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2014 and state of affairs of the company on that date.

President Children's Cancer Charity Dog Club, Chairman Children's Cancer Welfare Services, Past President, Vice President, Secretary, Show Secretary of the Golden Retriever Club of NSW, past Secretary Southern Gundog Society and member of several clubs in the Illawarra.

◆ Mr W Burton

Retired Logistics and Supply Chain executive. Elected to Board of Directors 2012, Chairman Breed Standards Committee. Member of the Royal NSW Canine Council 46 years. ANKC Ltd All Breeds Judge .

Councillor Royal Agricultural Society of NSW, Chairman Domestic Animal Competitions, Member of Arts and Crafts, Veterinary and Disciplinary Committees. Currently President Saluki Club of NSW. Breeds involved with Afghans, Saluki, Whippet, Poodle (Std), Shih Tzu, Scottish Terrier and English Toy Terrier.

◆ Mr T Couchman

Retired 2001. Formerly Deputy Managing Director, General Manager—Administration and Company Secretary, Mitsubishi Australia Limited. Dogs NSW: Member since 1991. Elected to Board of Directors 2002. Various Chairman, Senior Deputy Chairman, Deputy Chairman and Director 2002– 014. Director, Australian National Kennel Council Limited 2011-2014.

Chairman Finance Committee 2003/4 & 2007/10 Chairman Show Committee 2007/10. President St. George District Kennel Club, Secretary Tuggerah Lakes Kennel & Obedience Club Inc., Newcastle & Merewether Combined Canine Club Inc., Gunnedah & District Kennel Club Inc., Warners Bay Dog Sports Club Inc. and President / Show Secretary 4P's All Toy Dog Club of NSW. ANKC Judge Toy Group. Breed involvement - Maltese and Pomeranian.

◆ Miss V Etherington OAM

Managing Director of my own company "Let's Talk Dogs", I work as a professional Dog Trainer in my own business. RNSWCC Member for 54 years, Member of the Board of Directors for 18 years. Chairman of the Obedience & Tracking Committee, The Obedience & Tracking Judges Committee, National Representative ANKC Obedience, Rally, Tracking and Endurance Committee, Member of The BATT Committee, Member of Dances With Dogs Committee. An official Government approved Breed Assessor and Temperament Tester representing RNSWCC and work with many Councils temperament testing dangerous dogs and dogs that are about to be declared. Full Panel, Obedience, Rally Obedience, Tracking, Dances With Dogs, Endurance, Agility and Ability Tests for Gundogs (RATG) Judge. Foundation and Life Member of Eastern Suburbs Dog Training Club. Bred, owned, shown, trained and made up several Conformation, Obedience and Tracking, Heelwork To Music and Freestyle Champions. I exhibit in Conformation, Obedience, Endurance, Agility, Jumping, Dances With Dogs Freestyle, Heel Work to Music and Herding. As a Member of the Board of Directors I represent the RNSWCC on the Animal Advisory Committee of the Woollahra Council (17 years) and the C.C. Committee of Centennial Park, NSW. Delta accredited team with my dog Country. On 26 January 2010, Australia Day, I received the Order of Australia for services to my dog Country. On 26 January 2010, Australia Day, I received the Order of Australia for services to my Country in the Vietnam war, community work with my dog and guitar, and most of all services to Dogs NSW.

◆ Mrs E Gunter

Chairman of the Board Dogs NSW. Director Dogs NSW Illawarra & South Eastern Region. Director Australian National Kennel Council Limited. Chairman Dogs NSW Public Relations Committee. Chairman Dogs NSW Judges Committee. Dogs NSW Finance Committee Member. Secretary Dogs NSW Spring Fair International Dog Show.

ANKC All Breeds Judge. Member of The Royal NSW Canine Council for 43 years. Life Member and Patron of the Boxer Club of NSW. Permanent Secretary of the National Boxer Council (Australia). Life Member of the Utility Dog Club of NSW. Breeder and Exhibitor of Boxers and Long Haired Dachshunds.

Directors Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2014 and state of affairs of the company on that date.

◆ Mr F T Hession

Retired, Bank Management, Finance Macquarie University. Member RNSWCC since 1964. Foundation Member Werriwa All Breeds DTC. Life Member and Foundation Member The Golden Retriever Club NSW Inc. Life Member North of The Harbour Kennel Club, Life Member The County of Cumberland Kennel Association Inc. Served previously as Chair of the Judges Committee, Spring Fair Committee, Member Show Committee, Judges Training Scheme, held senior positions with many clubs.

Presently, President County of Cumberland Kennel Association Inc, Parramatta & District ABKC, Treasurer RNSWCC National Trials Committee, Member Library & Archives Committee Dogs NSW, Patron United Retriever Club. Board Director for the past 11 years.

◆ Mrs N Keck

Management and Accounting background in Transport & Recycling, Vineyards, Building, Radiology, Farming & Grazing. Breeder and Exhibitor of Neapolitan Mastiffs for 19 years. Member of Dogs NSW since 1987 and Director of the Western Region. for last 6 years.

Member of many Western Region Clubs, Show Secretary of Rylstone Kandos & District Dog Club. Member Dogs NSW Show Committee and Sporting Committee. Active Steward. Actively involved in the promotion not only of my breed, but of Dogs NSW attending and holding stalls at Dogs on Show, Pet Expos. Dog Lovers Show etc.

◆ Mrs J Lee

In the last 12 months I have enjoyed representing the members of my Region. As Dogs NSW moves on into the future I am looking forward to being a part of the decision making to see the company continuing forward in the way that it is at the moment.

◆ Mrs C E Mann

I am a retired Owner/Director of a Medical Home Visiting Service. I have been a Member of Dogs NSW and its predecessors since 1975, and I have served as Treasurer of several affiliated Clubs for over 30 years, as well as Treasurer of Castle Hill & Hills District Agricultural Society for over 10 years. Currently I am President of the Welsh Corgi Club of NSW, of which I am a Life Member.

I have been Show Secretary of several All Breeds Shows for many years, as well as assisting the Show Secretary of the Spring Fair and other Dogs NSW Committee Shows for most of the past 25 years. I am currently Chair of Dogs NSW Finance Committee.

◆ Mrs M D Parker

Business experience in Accounting and Computers. Breeder and exhibitor of Keeshonds for over 35 years. Life Member of the Keeshond Club of NSW, held positions of President and Secretary, currently President of the Keeshond Club of NSW.

Member of Dogs NSW for 35 years, currently Chairperson of Dogs NSW Show Committee, Chairperson ANKC Ltd Conformation Committee, serving on the following Dogs NSW Committee's, Spring Fair, Complex Fundraising, Grounds, Library & Archives and Public Relations.

Other involvements are, Secretary and Show Secretary of Nor-West Canine Association, Show Secretary of Castle Hill Agricultural Society, President & Show Secretary of NSW Women's Dog Club and member of Hill District Kennel & Training Club and Non Sporting Dog Club.

◆ Ms J Seary

Joined the Board as Southern Region Director in 2012. Primarily focused on promoting both pure bred dogs and the RNSWCC, and on furthering the opportunity for country enthusiasts to become involved in the many and varied activities available to them through the auspices of the RNSWCC, in addition to Conformation

Directors Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2014 and state of affairs of the company on that date.

showing. Member of the RNSWCC for over twenty years as an exhibitor / breeder of Dobermanns. Served on the Animal Welfare Committee headed by Robert Zammit during the early 1990's. Founding Secretary and now Treasurer / Show Secretary for the Murray Valley Kennel Club; Treasurer / Show Secretary for the Deniliquin & District Kennel Club; manager of the Dog Section for Henty, Holbrook and Culcairn Show Societies. ANKC licensed judge for Terriers, Gundog, Hound, Working & Utility Groups. Junior Handler judge and Accredited Assessor for Groups 3, 5 and 6. Hold relevant tertiary qualifications and have professional experience in the fields of Education (Secondary and Tertiary), Scientific Research at post-graduate University level and in Industry in the fields of Chemistry, Food Technology and Chemical Engineering. Retired after 20 years with the international Mars organisation (now Effem Foods) in both Research & Development and Marketing.

◆ Mr G Spagnolo

Re-elected to the Board in the 2013 Elections. Currently retired. Former Local Government employee, Health and Building for approximately 20 years. Dogs NSW member since 1972, Member of the Kennel Club of England and current Vice President of Labrador Club of NSW. Co-Coordinator for the Gundog Group for Dogs NSW Conformation Judges Training for approximately 17 years. All breeds Judge with extensive judging experience in Australia and overseas.

◆ Mr L Wheeler

Elected as a Sydney Metropolitan Director in 2010. Breeder and exhibitor of Dobermanns and a member of the NSW controlling body for over forty years. A past member of the Conformation Judges Training Committee, Life Member and President of The Dobermann Club of NSW. Now retired but formerly employed in senior management positions within the Public Service.

◆ Mr G Dryburgh

Board Member since 2013 and Vice Chairman, member of Dogs NSW since 1976 as junior at age 11. Chairman of the Journal Committee, member of the Finance Committee, Complex Fundraising and Group Co-ordinator Conformation Judges Training Program. Current President of The North of the Harbour All Breeds Kennel Club Inc. ANKC Ltd judge - Terriers, Gundogs, Hounds, Working Dogs and Non Sporting. Breeder and exhibitor of Whippets and Standard Poodles. Breed involvement Afghans, Dachshund Miniature Smooth, Whippets, American Cocker, English Cocker, Shetland Sheepdog, Samoyed and Poodles.

Directors Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2014 and state of affairs of the company on that date.

◆ PRINCIPAL ACTIVITIES

The company was incorporated on 28 February 1994, having previously operated as an unincorporated association.

The principal activities of the company during the year were the registration and promotion of pure bred dogs.

No significant change in the nature of those activities occurred during the year.

◆ OPERATING RESULTS

The consolidated profit of the economic entity for the financial year amounted to \$181,564.

◆ SUBSEQUENT EVENTS

No matter or circumstance has arisen since the end of the financial year, which has significantly affected or may significantly affect:

- (a) the Company's operations,
- (b) the result of those operations,
- (c) the Company's state of affairs.

◆ DIVIDENDS

The company is prohibited under its constitution from payment of dividends to its members.

◆ INDEMNIFICATION OF COMPANY OFFICERS AND AUDITORS

During the financial year, the company paid a premium in respect of a contract insuring the directors of the company (as named above), the company secretary and all executive officers of the company and of any related body corporate against liability incurred as such a director, company secretary or executive officer to the extent permitted by the Corporations Law. The contract of insurance prohibits disclosure of the nature of the liability and the amount of the premium.

The company has not otherwise, during or since the end of the financial year, indemnified or agreed to indemnify an officer or auditor of the company or of any related body corporate against a liability incurred as such an officer or auditor.

◆ DIRECTORS' BENEFITS

Within the financial year, no director of the company has received or become entitled to receive any benefit by reason of a contract made by the company or a related corporation with the director or with a firm of which he is a member or with a company in which he has a substantial financial interest, except for that disclosed in Note 18 in the notes to the financial statements.

Directors Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2014 and state of affairs of the company on that date.

◆ AUDITOR'S INDEPENDENCE DECLARATION

The lead Auditor's Independence Declaration for the year ended 30 June 2014 has been received and can be found on page 21 of this report.

◆ SHORT TERM OBJECTIVES:

- * Promote and raise the standards of breeding of purebred dogs
- * Promote and encourage the breeding of purebred dogs
- * Encourage new and ongoing membership of Dogs NSW and educate members in all aspects of being a responsible dog owner and breeder
- * Promote to the general public the benefits of owning a purebred dog
- * Conduct regular training programs to educate Judges within the various disciplines
- * Assist Local Government Authority representatives in identifying the various breeds of purebred dogs

◆ LONG TERM OBJECTIVES:

- * Raise the standards for hereditary disease testing related to the breeding of purebred dogs
- * Ensure that the care and welfare of purebred dogs always remains a priority
- * To be recognised as the authority in NSW for all aspects relating to purebred dogs
- * To establish the entity as a Recognised Training Organisation (RTO) to conduct accredited educational programs
- * Promote and assist and to make contributions to canine veterinary research

◆ To achieve these objectives, the entity has adopted the following strategies:

- * Attract and retain qualified staff to administer the business of the entity and provide member services which meet consistent standards of best practice as compared to similar entities and this is evidenced by low staff turnover
- * Attract and retain volunteers from within the membership who are committed to the entity's objectives
- * Both staff and volunteers will continue to work towards both the entity's short and long term objectives
- * Continue to keep open the lines of communication with all Government bodies on all aspects of purebred dogs
- * Collect, verify and publish information relating to purebred dogs and the breeding and exhibition of purebred dogs
- * Keep and maintain a canine register of purebred dogs
- * Promote the holding of exhibitions and to conduct exhibitions
- * Charge fees for all aspects of the business that the company conducts

List of Committees

Attendance details for the period 1 July 2013 to 30 June 2014

AGILITY COMMITTEE - 9 Meetings

Mr	K	Edwards	9 Chair
Mrs	C	Daniel	2 < 4/14
Ms	N	Felczynski	8
Mrs	V	Priestly	2 < 11/13
Mr	A	Roach	7
Mr	E	Szmelter	8
Mrs	M	Taylor	8
Mrs	J	Bratter	3 > 3/14

AGILITY JUDGES COMMITTEE - 3 Meetings

Only meet when required

Mr	E	Szmelter	3 Chair
Mr	K	Edwards	3
Miss	P	Walsh	2

AGGRESSIVE DOG WORKING PARTY - 6 Meetings

Only meet when required

Miss	D	Anderson	6 Convenor
Mrs	L	Dibben	6 Full Panel Obedience Judge
Ms	C	Doherty	6 Conformation Judge
Dr	J	Myers	6 Veterinarian

BREED ASSESSMENT & TEMPERAMENT TESTING (BATT)

5 Meetings - Only meet when required

Mrs	D	Fenton	5 Chair
Mrs	A	Bowe	5
Mr	M	Derbyshire	5
Miss	V	Etherington OAM	5
Ms	K	Christofi (Staff)	5

BREED STANDARDS COMMITTEE - 3 Meetings

Only meet when required

Mr	W	Burton	3 Chair
Mr	R	Curtis OAM	3
Dr	K	Hedberg BVSc	3
Mrs	J	Montford	3
Mr	G	Spagnolo	3

COMPLEX FUNDRAISING COMMITTEE - 2 Meetings

Mrs	S	Reeve	2 Chair
Ms	L	Brandt	2 Treasurer
Mrs	T	Clift	0
Mr	D	Day	2
Mr	G	Dryburgh	2 Secretary
Mrs	R	Duffy	1 < 12/13
Mrs	P	Hall	0
Mrs	B	Killworth	1
Mrs	M	Parker	2
Mr	K	Robinson	1
Miss	B	Turner	1
Ms	A	West	1

CONFORMATION JUDGES COMMITTEE - 11 meetings

Mr	H	Gent OAM	11 Chair
Mr	K	Hammond AFSM	10
Mrs	B	Hession	8
Mrs	E	Knox	9
Mrs	L	Shanahan	11

DANCES WITH DOGS COMMITTEE - 6 Meetings

Mrs	J	Stewart	6 Chair
Ms	H	Anderson	4
Miss	V	Etherington OAM	5
Mrs	P	Dalzell	6

EARTHDOG WORKING PARTY - 2 Meetings

Dr	P	Mead	2 Convenor
Mrs	J	Barnett	2

Mrs	K	Bryant	0 > 12/13
Mrs	W	Casey	1
Mr	B	Clinch	1
Mrs	S	Gaffikin	0
Mr	D	McKay	1
Miss	L	Shannahan	2
Mr	E	Szmelter	1
Rev	G	Tomkins	1
Mrs	K	Beckhaus	0
Mr	D	Adams	1
Miss	S	Fishburn	1
Mr	J	Powell	1

ETHICS & WELFARE WORKING PARTY - 5 Meetings

Miss	D	Crofts	5 Convenor
Miss	A	Huggins	0
Dr	J	Myers	5
Ms	D	Moran	5
Mr	P	King	5

FINANCE COMMITTEE - 11 Meetings

Mrs	C	Mann	10 Chair
Mr	T	Couchman	11
Mr	G	Dryburgh	7
Mrs	E	Gunter	9
Mr	B	Hanley	10
Ms	C	Davis (CEO)	4 < 4/14
Mrs	V	Gagan-Wilson	6 > 1/14
Mrs	M	Schembri (Accounts)	11

GROUNDS COMMITTEE - 2 Meetings

Mr	R	Britten	2 Chair
Mr	J	Comerford	0
Mr	R	Lauder	1
Mrs	M	Parker	2
Mr	S	Hadfield (Grounds)	2

HONOURS WORKING PARTY - 1 Meeting

Only meet when required

Mr	R	Curtis OAM	1 Convenor
Mrs	L	Ellem	1
Mrs	H	Pedersen	1
Mr	G	Spagnolo	1

DISPUTES ASSESSMENT PANEL - 6 Meetings

Only meet when required

Mr	B	Crump	6 Chair > 12/13
Ms	A	Fieldhouse	6 > 12/13
Mrs	L	Brown	6 > 12/13

JUDGES COMMITTEE - 7 Meetings

Mrs	E	Gunter	7 Chair
Mr	M	Arthur	7
Mrs	R	Robertson	7

JUNIOR HANDLERS WORKING PARTY - 8 Meetings

Mr	J	Forbes	7 Convenor
Mrs	S	Brazier	6
Mrs	D	Jacques	7
Ms	D	Neumann	0
Mrs	J	Newman	7
Miss	J	O'Flynn	4
Mrs	L	Ratray	0
Mrs	C	Spencer	7
Mrs	P	Zullo	8
Mrs	L	Kiley	2
Miss	B	Beves	0

List of Committees

Attendance details for the period 1 July 2013 to 30 June 2014

LIBRARY & ARCHIVES COMMITTEE – 8 Meetings

Mr	P	Nordstrom	1 Chair < 11/13
Mrs	M	Parker	7 Chair > 11/13
Mr	F	Hession	3 < 4/14
Mrs	M	Long	8
Mrs	R	Mackintosh	7
Mr	S	Oliver	7
Mrs	H	Pedersen	7 Treasurer
Mrs	B	Stepkovitch	3
Mr	W	Wickens	8
Mr	B	Wistuba	0
Mrs	P	Thomas	8
Mrs	R	Francis-Little	1 > 3/14

MEDIA & GOVERNMENT LEGISLATION COMMITTEE – 7 Meetings

Mr	B	Crump	7 Chair > 10/13
Mr	T	Couchman	7
Mrs	J	Baker	7
Mrs	L	Brown	5
Mr	H	Gent OAM	6
Dr	K	Hedberb BVSc	7

MEMBERS EDUCATION COMMITTEE – 6 Meetings

Mrs	F	Wickens	5 Chair
Miss	C	Baker	6
Mr	M	Derbyshire	0
Mr	M	McDonald	6
Mrs	R	Ralphs	4
Mrs	B	Skilton	6
Mrs	J	Starky	5 Secretary

OBEDIENCE & TRACKING COMMITTEE – 11 Meetings

Miss	V	Etherington OAM	9 Chair
Mrs	T	Dive	4
Mrs	W	Donohue	6
Mrs	A	Howard	6
Mrs	J	Kaldor	10
Mrs	K	Minton	4 Treasurer < 11/13
Ms	L	Patterson	10
Mr	R	Probert	10
Miss	J	Stewart	11
Mrs	M	Wheeler	10
Mrs	J	Probert	6 > 1/14

OBEDIENCE & TRACKING JUDGES COMM – 11 Meetings

Mrs	P	Hartwell	4 Chair < 11/13
Ms	V	Etherington OAM	7 Chair > 11/13
Miss	D	Anderson	11
Mrs	L	Dibbin	7 > 10/13
Mr	K	Charnock	7
Mrs	D	Hollett	9
Mrs	J	Jackson	4 < 11/13
Mrs	J	Walder	4 < 11/13
Mr	J	Sissons	Regional Member
Mr	R	Probert	5 > 11/13
Mr	G	Bartolo	6 > 11/13
Mr	D	Turley	6 > 11/13
Mrs	A	Yerbury	6 > 11/13

PUBLIC RELATIONS – 7 Meetings

Mrs	E	Gunter	7 Chair
Mr	R	Britten	6
Mrs	C	Mann	7 Treasurer
Mrs	M	Parker	7

RETRIEVING & FIELD TRIALS COMMITTEE – 11 Meetings

Mr	K	Griffin	11 Chair
Mr	R	Atkinson	9 Casual Member
Mr	J	Griffiths	10
Mr	T	Higgans	7
Mr	J	Law	6
Mrs	F	Tidswell	11
Mrs	S	Goldsmith	10

SHOW COMMITTEE – 12 Meetings

Mrs	M	Parker	12 Chair
Mr	M	Arthur	11
Mr	D	Besoff	8
Mr	R	Britten	12
Ms	S	Hannigan	10
Mrs	N	Keck	6
Mr	L	White	11
Ms	F	Dempster	2 > 7/14

SPORTING COMMITTEE – 10 Meetings

Mr	R	Britten	9 Chair
Ms	J	Backhouse	3 < 11/13
Mrs	K	Finlayson	7
Mrs	N	Keck	1
Mr	D	Le Serve	8 Stock Manager
Mr	C	Mackrory	8
Ms	R	Phillips	6
Ms	B	Insausti	3 > 2/14

SPRING FAIR DOG SHOW COMMITTEE – 6 Meetings

Mr	T	Couchman	6 Chair
Mr	R	Britten	6
Mr	H	Gent OAM	5
Mrs	E	Gunter	6 Secretary
Mrs	C	Mann	6 Treasurer
Mrs	M	Parker	6

STEWARDS & REPRESENTATIVES COMMITTEE – 5 Meetings

Mr	E	Temlett	5 Chair
Mr	B	Hickey	3
Mrs	R	Ralphs	1
Mrs	M	Sheppard	5
Mr	K	Speed	4
Mr	L	White	4

RNSWCC AGM Agenda

Wednesday 5 November 2014

AGENDA for the Annual General Meeting of Members to be held Wednesday 5 November 2014 at 7.30pm in the Amenities Building, The Bill Spilstead Complex for Canine Affairs, 44 Luddenham Road, Orchard Hills.

PRESENT

APOLOGIES

CONFIRMATION OF THE MINUTES

Confirmation of the Minutes of the Annual General Meeting of Members held 6 November 2013, published in the March 2014 Gazette.

PRESIDENT'S REPORT

CONSIDERATION OF SECRETARY'S REPORT

CONSIDERATION OF DIRECTORS' REPORTS

CONSIDERATION OF FINANCIAL REPORT – FOR THE YEAR-END 30 JUNE 2014

NOTICES OF MOTION - NIL

9. MEETING CLOSED.

Please note that members attending the AGM will be required to produce their membership card, which will be checked upon entry to ensure that their membership is currently financial.

Please note that the Office did not receive any resolutions by the closing

RNSWCC Financial Reports

For the Year Ended 30 June 2014

KELLY+PARTNERS
CHARTERED ACCOUNTANTS

INDEPENDENT AUDIT REPORT

TO THE MEMBERS OF ROYAL NEW SOUTH WALES CANINE COUNCIL LIMITED

Report on the Financial Report

We have audited the accompanying financial report of Royal New South Wales Canine Council Limited and controlled entities, which comprises the statement of financial position as at 30 June 2014, the statement of profit and loss and other comprehensive income, statement of changes in equity, and statement of cash flows for the year then ended, notes comprising a summary of significant accounting policies and other explanatory information and the director's declaration

Directors' Responsibility for the Financial Report

The directors of the company are responsible for the preparation of the financial report that gives a true and fair view in accordance with Australian Accounting Standards – Reduced Disclosure Requirements and the Corporations Act 2001 and for such internal control as the directors determine is necessary to enable the preparation of the financial report that is free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on the financial reports based on our audit. We conducted our audit in accordance with Australian Auditing Standards. Those standards require that we comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance whether the financial report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts disclosed in the financial report. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. In making those risks assessments, the auditor considers internal control relevant to the entity's preparation of the financial report that gives a true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the directors as well as evaluation the overall presentation of the financial report.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.



RNSWCC Financial Reports

For the Year Ended 30 June 2014

Independence

In conducting our audit, we have complied with the independence requirements of the Corporations Act 2001. We confirm that the independence declaration required by the Corporations Act 2001, provided to the directors of The Royal NSW Canine Council Limited would be in the same terms if provided to the directors as at the date of this auditors report.

Audit Opinion

In our opinion the financial report of Royal New South Wales Canine Council Limited is in accordance with the Corporations Act 2001, including:

- a) Giving a true and fair view of the company's Financial position as at 30 June 2014 and of its performance for the year ended on that date; and
- b) Complying with Australian Accounting Standards – Reduced Disclosure Requirements and the Corporations Regulations 2001.

Kelly Partners (South West Sydney) Pty Ltd



Daniel Kuchta
Registered Auditor Number 335565
Campbelltown
Dated this 22nd September 2014

RNSWCC Financial Reports

For the Year Ended 30 June 2014

KELLY+PARTNERS
CHARTERED ACCOUNTANTS

AUDITOR'S INDEPENDENCE DECLARATION **Under Section 307C of the Corporations Act 2001**

To the Directors of The Royal New South Wales Canine Council Limited

I declare that, to the best of my knowledge and belief, during the year ended 30 June 2014 there have been no contraventions of:

- (i) the auditor independence requirements as set out in the Corporations Act 2001 in relation to the audit, and
- (ii) applicable code of professional conduct in relation to the audit.

Kelly Partners (South West Sydney) Pty Ltd



Daniel Kuchta

Registered Auditor Number 335565

Campbelltown

Dated this 22nd day of September 2014.

RNSWCC Financial Reports

For the Year Ended 30 June 2014

Directors Declaration

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2014

In accordance with a resolution of the directors of the Royal News South Wales Canine Council Limited, the directors of the company declare that:

1. The financial statements and notes, as set out on the following pages are in accordance with the *Corporations Act 2001*, and:
 - a) comply with Australian Accounting Standards - Reduced Disclosure Requirements, and
 - b) give a true and fair view of the financial position as at 30 June 2014 and performance for the year ended on that date of the company and economic entity.
2. In the Directors' opinion there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.

This declaration is made in accordance with a resolution of the Board of Directors.



E Gunter
Director



T Couchman
Director

Dated this ^{22nd} day of September 2014

RNSWCC Financial Reports

For the Year Ended 30 June 2014

Statement of Profit and Loss and Other Comprehensive Income

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2014

	NOTE	2014 \$	2013 \$
Revenue	2	3,114,315	3,002,347
Changes in inventories		4,814	2,099
Depreciation and amortisation expense	3	(197,469)	(172,580)
Employee benefits expense		(1,165,808)	(1,189,265)
Other expenses from ordinary activities	3	(1,574,288)	(1,535,928)
Profit (loss) from ordinary activities before income tax expense		181,564	106,673
Income tax expense relating to ordinary activities		-	-
Profit (loss) from ordinary activities after income tax expense		181,564	106,673
Total changes in equity		181,564	106,673
Other Comprehensive Income		-	-
Total Comprehensive Income for the year		181,564	106,673

RNSWCC Financial Reports

For the Year Ended 30 June 2014

Statement of Financial Position

Royal New South Wales Canine Council Limited and Controlled Entities
As at 30 June 2014

	NOTE	2014 \$	2013 \$
CURRENT ASSETS			
Cash and cash equivalents	4	2,502,922	2,362,857
Trade and other receivables	5	64,258	45,243
Inventories	6	52,583	47,769
Other current assets	7	114,984	137,055
TOTAL CURRENT ASSETS		2,734,747	2,592,924
NON-CURRENT ASSETS			
Property, plant & equipment	8	1,704,607	1,682,304
Other non-current assets	7	48,405	48,405
Intangible assets	9	41,458	34,753
TOTAL NON-CURRENT ASSETS		1,794,470	1,765,462
TOTAL ASSETS		4,529,217	4,358,386
CURRENT LIABILITIES			
Trade and other payables	10	209,076	206,375
Other current liabilities	11	89,824	100,789
Short-term provisions	12	196,611	186,103
TOTAL CURRENT LIABILITIES		495,511	493,267
NON-CURRENT LIABILITIES			
Long-term provisions	12	11,868	24,845
TOTAL NON-CURRENT LIABILITIES		11,868	24,845
TOTAL LIABILITIES		507,379	518,112
NET ASSETS		4,021,838	3,840,274
EQUITY			
Reserves	14	394,328	366,999
Retained earnings		3,627,510	3,473,275
TOTAL EQUITY		4,021,838	3,840,274

The accompanying notes form part of these financial statements

RNSWCC Financial Reports

For the Year Ended 30 June 2014

Statement of Cash Flows

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2014

	2014	2013
NOTE	\$	\$
Cash Flows from Operating Activities:-		
Receipts from customers and members	3,319,683	3,234,216
Payments to suppliers and employees	(3,037,735)	(3,006,319)
Interest received	84,594	92,100
Net cash provided by (used in)		
operating activities	16(b) 366,542	319,997
Cash Flows from Investing Activities:-		
Payment for property, plant and equipment	(198,192)	(136,564)
Payment for intangibles	(28,285)	-
Net cash provided by (used in)		
investing activities	(226,477)	(136,564)
Net increase/(decrease) in cash held	140,065	183,433
Cash at beginning of the financial year	2,362,857	2,179,424
Cash at the end of the financial year	16(a) 2,502,922	2,362,857

The accompanying notes form part of these financial statements

RNSWCC Financial Reports

For the Year Ended 30 June 2014

Statement of Changes in Equity

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2014

	Reserves				Retained Earnings
	Library & Archives	Disaster Relief	Animal Sanctuary	Asset Revaluation	
	\$	\$	\$	\$	\$
Balance at 1 July 2012	260,000	36,275	8,000	48,405	3,380,921
Transfer to reserves					
from retained earnings	13,427	892	-	-	(14,319)
Revaluation increment on collectibles					
Profit (loss) from ordinary activities					106,673
Balance at 30 June 2013	273,427	37,167	8,000	48,405	3,473,275
Transfer to reserves					
from retained earnings	21,757	5,572	-	-	(27,329)
Revaluation increment on collectibles					
Profit (loss) from ordinary activities					181,564
Balance at 30 June 2014	295,184	42,739	8,000	48,405	3,627,510

The accompanying notes form part of these financial statements

RNSWCC Financial Reports

For the Year Ended 30 June 2014

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities

For year ended 30 June 2014

1 STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES

The financial report covers Royal NSW Canine Council Ltd (ABN 69 062 986 118) as a parent entity, and Kennel Control of NSW Pty Ltd as a wholly owned subsidiary. The Royal NSW Canine Council Ltd is a company limited by guarantee, incorporated and domiciled in Australia.

Basis of Preparation

Royal New South Wales Canine Council Limited applies Australian Accounting Standards - Reduced Disclosure Requirements as set out in AASB 1053: Application of Tiers of Australian Accounting Standards and AASB 2010-2: Amendments to Australian Accounting Standards arising from Reduced Disclosure Requirements.

The financial statements are general purpose financial statements that have been prepared in accordance with Australian Accounting Standards - Reduced Disclosure Requirements of the Australian Accounting Standards Board (AASB) and the Corporations Act 2001. The company is a not-for-profit entity for the financial reporting purposes under Australian Accounting Standards.

Australian Accounting Standards set out accounting policies that the AASB has concluded would result in a financial report containing relevant and reliable information about transactions, events and conditions to which they apply. Material accounting policies adopted in the preparation of this financial report are presented below. They have been consistently applied unless otherwise stated.

The financial statements, except for the cash flow information, have been prepared on an accruals basis and are based on historical costs, modified, where applicable, by the measurement at fair value of selected non-current assets, financial assets and financial liabilities. The amount presented in the financial statements have been rounded to the nearest dollar.

Accounting Policies

(a) Principles of consolidation

A controlled entity is any entity the Royal NSW Canine Council Ltd has the power to control the financial and operating policies of an entity so as to obtain benefits from its activities. Details of the controlled entity are contained in Note 20.

All inter-company balances and transactions between entities in the economic entity, including any unrealised profits or losses, have been eliminated on consolidation.

(b) Revenue

Revenue from the sale of goods is recognised upon the delivery of goods to the customer.

Donations and bequests are recognised as revenue when received unless they are designated for a specific purpose, where they are carried forward as prepaid income on the balance sheet.

Interest revenue is recognised on a proportional basis taking into account the interest rates applicable to the financial assets.

Revenue from the rendering of service is recognised upon delivery of the service to the customer.

Revenue from memberships & registrations are recognised when received.

All revenue is stated net of the amount of Goods and Services Tax (GST).

(d) Collectibles

Collectibles which include artwork owned by the company is carried at valuation. The independent valuation was performed by Malcolm Boyd of Artvest Australia on 22 October 2008.

(c) Inventories

Inventories are valued at the lower of cost and current replacement cost.

RNSWCC Financial Reports

For the Year Ended 30 June 2014

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2014

1 STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES (continued)

(e) Property, plant & equipment

Each class of property, plant and equipment is carried at cost or fair value, less where applicable, any accumulated depreciation or amortisation and impairment loss.

Plant and equipment and leasehold improvements

Plant and equipment and leasehold improvements are measured on the cost basis less depreciation and impairment losses.

The carrying amount of plant and equipment and leasehold improvements are reviewed annually by the Directors to ensure that they are not in excess of the recoverable amount from these assets.

Depreciation

The depreciable amount of all fixed assets are depreciated on a straight line basis over their estimated useful lives to the entity commencing from the time that the asset is held ready for use.

The depreciation rates used for each class of depreciable assets are:

Class of Asset	
Leasehold Improvements	2.5% - 20%
Plant & Equipment	10% - 40%

(f) Leases

Leases of fixed assets, where substantially all the risks and benefits incidental to the ownership of the asset but not the legal ownership, are transferred to the economic entity are classified as finance leases. Finance leases are capitalised, recording an asset and a liability equal to the present value of the minimum lease payments, including any guaranteed residual values. Leased assets are depreciated on a straight line basis over their estimated useful lives where it is likely that the economic entity will obtain ownership of the asset, or over the term of the lease. Lease payments are allocated between the reduction of the lease liability and the lease interest expense for the period.

Lease payments for operating leases, where substantially all the risks and benefits remain with the lessor, are charged as expenses in the periods in which they are incurred.

(g) Income Tax

No provision for income tax has been raised as the entity is non assessable for tax under the provisions of the Income Tax Assessment Act.

(h) Employee Benefits

Provision is made for the entity's liability for employee benefits arising from services rendered by employees to balance date. Employee benefits expected to be settled within one year together with entitlements arising from wages and salaries, annual leave and sick leave which will be settled after one year, have been measured at the amounts expected to be paid when the liability is settled, plus related on-costs. Other employee benefits payable later than one year have been measured at the net present value.

Contributions are made by the economic entity to an employee superannuation fund and are charged as expenses when incurred.

RNSWCC Financial Reports

For the Year Ended 30 June 2014

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2014

1 STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES (continued)

(i) Goods and Services Tax (GST)

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Australian Taxation Office. On these circumstances the GST is recognised as part of the cost of acquisition of the asset or as part of an item of expense. Receivables and payables in the statement of financial position are shown inclusive of the GST.

(j) Cash

For the purposes of the statement of cash flows, cash includes

- Cash on hand and at call deposits with banks or financial institutions, net of bank overdrafts
- Investments in money market instruments with less than 14 days to maturity.

(k) Intangibles - Software

Software is recorded at cost. Software has a finite life and is carried at cost less any accumulated amortisation and impairment losses.

(l) Impairment

At each reporting date, the group reviews the carrying values of its intangible assets to determine whether there is any indication that those assets have been impaired. If such an indication exists, the recoverable amount of the asset, being the asset's fair value less costs to sell and value in use, is compared to the asset's carrying value. Any excess of the asset's carrying value over its recoverable amount is expenses to the income statement. Value in use is calculated is depreciated replacement cost of an asset.

(m) Critical Accounting Estimates and Judgements

The Directors evaluate estimates and judgements incorporated into the financial statements based on historical knowledge and best available current information. Estimates assume a reasonable expectation of future events and are based on current trends and economic data, obtained both externally and within the company.

RNSWCC Financial Reports

For the Year Ended 30 June 2014

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2014

2 REVENUE

	2014	2013
	\$	\$
Operating Activities		
Advertising income	240,330	297,315
Affiliate income	81,351	101,261
Complex income	122,897	102,526
Dog show income	262,955	257,820
Membership renewals	625,713	624,532
Registration income	518,557	473,583
Transfer income	157,351	164,624
Prefix income	205,704	199,256
Interest	79,135	89,681
Committee income	442,110	385,980
Other income	378,212	305,769
Total revenue from operating activities	<u>3,114,315</u>	<u>3,002,347</u>
Revenue from Non-operating Activities		
Total Revenue	<u>3,114,315</u>	<u>3,002,347</u>

3 PROFIT FROM ORDINARY ACTIVITIES

Profit from ordinary activities has been determined after:

Depreciation & amortisation of non-current assets

Leasehold improvements	129,879	120,110
Plant & equipment	46,010	40,910
Software	21,580	11,560
Total depreciation & amortisation	<u>197,469</u>	<u>172,580</u>

Other expenses from ordinary activities

Remuneration of auditor		
auditing the accounts	14,000	14,000
other services	5,740	4,030
	<u>19,740</u>	<u>18,030</u>
Committee expenditure	432,128	347,056
Insurance	93,475	109,077
Legal expenses	23,126	12,856
Journal expenses	530,356	543,775
Office expenses	167,237	147,839
Complex expenses	191,424	212,456
ANKC expense	40,318	47,174
Other expenses	76,484	97,665
Total other expenses	<u>1,574,288</u>	<u>1,535,928</u>

RNSWCC Financial Reports

For the Year Ended 30 June 2014

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2014

	2014	2013
	\$	\$
4 CASH AND CASH EQUIVALENTS		
Cash at bank	837,005	821,317
Cash on hand	1,842	1,842
Term deposits	1,664,075	1,539,698
	2,502,922	2,362,857
5 TRADE AND OTHER RECEIVABLES		
Trade debtors	49,573	52,243
Less provision for doubtful debts	(7,000)	(7,000)
Other employee receivables	21,685	-
	64,258	45,243
6 INVENTORIES		
Merchandise (at cost)	38,577	36,421
Livestock (at valuation)	14,006	11,348
	52,583	47,769
7 OTHER ASSETS		
Current		
Prepaid expenses	101,873	99,766
Database reimbursement	-	18,719
Accrued revenue	13,111	18,570
	114,984	137,055
Non Current		
Database reimbursement	-	-
Collectibles (at independent valuation)	48,405	48,405
	48,405	48,405
8 PROPERTY, PLANT & EQUIPMENT		
Leasehold improvements (at cost)	3,461,913	3,289,027
Less accumulated amortisation	(1,900,671)	(1,770,792)
	1,561,242	1,518,235
Plant & equipment (at cost)	489,661	464,346
Less accumulated depreciation	(346,296)	(300,277)
	143,365	164,069
Total property, plant & equipment	1,704,607	1,682,304

RNSWCC Financial Reports

For the Year Ended 30 June 2014

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2014

8 PROPERTY, PLANT & EQUIPMENT

(a) Movements in carrying amounts

	Leasehold Improvements	Plant & Equipment	Total
Carrying amount at the beginning of the year	1,518,235	164,069	1,682,304
Additions	172,886	25,306	198,192
Depreciation/amortisation expense	(129,879)	(46,010)	(175,889)
Carrying amount at the end of the year	1,561,242	143,365	1,704,607

9 INTANGIBLE ASSETS

	2014 \$	2013 \$
Software database	128,028	99,743
Less accumulated amortisation	(86,570)	(64,990)
	41,458	34,753

(a) Movements in carrying amounts

	Software	Total
Carrying amount at the beginning of the year	34,753	34,753
Additions	28,285	28,285
Depreciation/amortisation expense	(21,580)	(21,580)
Carrying amount at the end of the year	41,458	41,458

10 TRADE AND OTHER PAYABLES

Trade creditors	189,076	186,375
Accrued expenses	20,000	20,000
	209,076	206,375

11 OTHER CURRENT LIABILITIES

Members' subscriptions received in advance	65,434	55,565
Advertising revenue received in advance	24,390	45,224
	89,824	100,789

12 PROVISIONS

Current:

Employee benefits	196,611	186,103
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Non-Current:

Employee benefits	11,868	24,845
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RNSWCC Financial Reports

For the Year Ended 30 June 2014

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities

For year ended 30 June 2014

13 ISSUED CAPITAL

The parent entity is limited by guarantee and as such has no share capital. If the company is wound up, the memorandum of association states that each member is required to contribute a maximum of \$20 toward meeting any outstanding obligations of the company. There were 8,449 members at 30 June 2014, which represent 10,215 people (8,705 memberships representing 10,547 people in 2013).

14 RESERVES

(a) Balance at year end:-

	2014 \$	2013 \$
Library & Archives	295,184	273,427
Disaster Relief Fund	42,739	37,167
Animal Sanctuary	8,000	8,000
Asset Revaluation Reserve	48,405	48,405
	394,328	366,999

(b) Movements during the year:-

	Library & Archives	Disaster Relief Fund	Animal Sanctuary	Asset Revaluation	Total
Opening balance	273,427	37,167	8,000	48,405	366,999
Transfer from accumulated funds	21,757	5,572	-	-	27,329
Closing balance	295,184	42,739	8,000	48,405	394,328

15 RETAINED EARNINGS

Movements during year

	2014 \$	2013 \$
Retained profits at the beginning of the financial year	3,473,275	3,380,921
Profit (loss) from ordinary activities	181,564	106,673
Transfers to reserves	(27,329)	(14,319)
Retained profits at the end of the financial year	3,627,510	3,473,275

16 CASH FLOW INFORMATION

(a) Reconciliation of cash

Cash at the end of the year as shown in the statement of cash flows is reconciled to the related items in the statement of financial position as follows:

Cash at bank	837,005	821,317
Cash on hand	1,842	1,842
Term deposits	1,664,075	1,539,698
	2,502,922	2,362,857

RNSWCC Financial Reports

For the Year Ended 30 June 2014

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2014

16 CASH FLOW INFORMATION

(b) Reconciliation of net cash provided by (used in) operating activities to profit (loss) from ordinary activities

	2014 \$	2013 \$
Profit (loss) from ordinary activities	181,564	106,673
Non-cash flows in profit (loss) from ordinary activities		
Depreciation and amortisation	197,469	172,580
Changes in assets and liabilities		
(Increase)/Decrease in current receivables	(19,015)	30,284
(Increase)/Decrease in inventory	(4,814)	(2,099)
(Increase)/Decrease in other current assets	22,071	24,649
(Increase)/Decrease in non-current other assets	-	18,719
Increase/(Decrease) in current payables	2,701	28,010
Increase/(Decrease) in other current liabilities	(10,965)	(86,905)
Increase/(Decrease) in current provisions	10,508	42,626
Increase/(Decrease) in non-current provisions	(12,977)	(14,540)
Net cash provided by (used in) operating activities	366,542	319,997

17 KEY MANAGEMENT PERSONNEL COMPENSATION

Any person(s) having authority and responsibility for planning, directing and controlling the activities of the company, directly or indirectly, including any director of the company is considered key management personnel.

The total remuneration paid to key management personnel of the company during the year are as follows:

Total compensation	241,465	140,471
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* There are two CEO's included as key management personnel this year as well as termination payments.

18 RELATED PARTY TRANSACTIONS

Transactions between related parties are on normal terms and conditions no more favourable than those available to other parties unless otherwise stated.

The related party transactions during the year are:

- Mr T Couchman	-	3,541
Preparation of catalogues for Dogs NSW on normal commercial terms.		

RNSWCC Financial Reports

For the Year Ended 30 June 2014

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities

For year ended 30 June 2014

19 SEGMENT INFORMATION

The company operates in one industry being the registration and promotion of pure bred dogs and in one geographic segment being New South Wales, Australia.

20 CONTROLLED ENTITIES & PARENT ENTITY INFORMATION

	Percentage of shares held		Book Value of Investment		Contribution to Consolidated Surplus/(Deficit)
	2014	2013	2014	2013	2014
	%	%	\$	\$	\$
Chief Entity:-					
RNSWCC Limited					
Controlled Entity:-					
Kennel Control of NSW	100	100	4	4	740

Kennel Control of NSW Pty Ltd is a controlled entity within the meaning set out in Accounting Standard AASB 127 "Consolidated and Separate Financial Statements", on the basis that the directors of that company were appointed by the former Management Committee of the Royal New South Wales Canine Council Limited.

PARENT ENTITY SUPPLEMENTARY INFORMATION

	2014	2013
	\$	\$
Current Assets	2,718,412	2,577,331
Total Assets	4,512,883	4,342,793
Current Liability	495,511	493,267
Total Liability	507,379	518,112
Retained Earnings	3,611,176	3,457,682
Reserves	394,328	366,999

21 CAPITAL & LEASE COMMITMENTS

Kennel Control of NSW Pty Ltd entered into an agreement on 24 November 1990 to lease a property (being the site of The Bill Spilstead Complex for Canine Affairs) at Orchard Hills NSW from the NSW Government (Minister Administering the *Environment and Planning Act, 1979*) for a period of 17 years and 6 months commencing on 24 November 1990 with a further 20 year option to renew. The original lease finished on 23 May 2008 and the company has extended the lease by exercising the option. The rent is 50% of the current market rent. The current market rental has been determined as \$90,000. The Current market rent is to be reviewed by the Minister for Administering the *Environmental Planning & Assessment Act 1979* every three years.

RNSWCC Financial Reports

For the Year Ended 30 June 2014

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities

For year ended 30 June 2014

22 FINANCIAL RISK MANAGEMENT

The companies financial instruments consist mainly of deposits with financial institutions, accounts receivable and accounts payable.

	NOTE	2014 \$	2013 \$
Financial Assets			
Cash	4	2,502,922	2,362,857
Receivables	5	49,573	52,243
		<u>2,552,495</u>	<u>2,415,100</u>
Financial Liabilities			
Payables	10	209,076	206,375
		<u>209,076</u>	<u>206,375</u>

23 COMPANY DETAILS

The principal place of business and registered office is:
 The Bill Spilstead Complex for Canine Affairs
 44 Luddenham Road
 Orchard Hills NSW 2748

RNSWCC Financial Reports

For the Year Ended 30 June 2014

KELLY + PARTNERS

CHARTERED ACCOUNTANTS

DISCLAIMER

TO THE MEMBERS OF THE ROYAL NEW SOUTH WALES CANINE COUNCIL LIMITED AND CONTROLLED ENTITIES

The attached additional financial data comprising Detailed Statement of Income and Expenditure is in accordance with the books and records of The Royal New South Wales Canine Council Limited and controlled entities which have been subjected to the auditing procedures applied in our statutory audit of the company for the year ended 30 June 2014. It will be appreciated that our statutory audit will not cover all details of the additional financial data. Accordingly, we do not express an opinion on such financial data and no warranty of accuracy or reliability is given.

In accordance with our Firm policy, we advise that neither the Firm nor any member or employee of the Firm undertakes responsibility arising in any way whatsoever to any person (other than the company) in respect of such data, including any errors or omissions therein, arising through negligence or otherwise however caused.

Kelly Partners (South West Sydney) Pty Ltd



Daniel Kuchta

Registered Auditor Number 335565

Campbelltown

Dated this 22nd day of September 2014.

KELLY PARTNERS (SOUTH WEST SYDNEY) PTY LTD ABN 17 150 234 138

Suites 1-8, Kellicar Lane, Macarthur Square, 200 Gilchrist Drive, Campbelltown NSW 2560

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LIABILITY LIMITED BY A SCHEME APPROVED UNDER PROFESSIONAL STANDARDS LEGISLATION



RNSWCC Financial Reports

For the Year Ended 30 June 2014

Detailed Income & Expenditure Statement

Royal New South Wales Canine Council Limited and Controlled Entities

For year ended 30 June 2014

	2014	2013
	\$	\$
INCOME		
Advertising Income	240,330	297,315
Affiliate Income	81,351	101,261
Complex Income	122,897	102,526
Dog Show Income	262,955	257,820
Donations & Sponsorship Income	35,260	5,177
Export Certificate Income	20,529	20,308
Interest Income	79,135	89,681
Inventory Trading Account	38,876	42,582
Judges Fees	36,144	35,264
Livestock Trading Account	2,051	(3,257)
Membership Income	625,713	624,532
Prefix Income	205,704	199,256
Processing - Other	155,507	154,559
Registration Income	518,557	473,583
RNSWCC Committee's & Regions	442,110	385,980
Transfer Income	157,351	164,624
National Database Support	10,000	10,000
Other Income	79,845	41,136
TOTAL INCOME	3,114,315	3,002,347
EXPENDITURE		
Accounting Fees	19,740	18,030
ANKC Expenses	40,318	47,174
Australian Canine Computer	22,505	23,352
Board Of Directors Expenses	24,619	25,444
Complex Expenses	374,290	389,439
Depreciation & Amortisation Expense	197,469	172,580
Donations	10,000	10,406
Finance Charges	6,099	6,129
Journal Expenses	530,356	543,775
Insurance Expenses	93,475	109,077
Legal Fees	23,126	12,856
Office Expenses	167,237	147,839
Other Expenses	8,447	30,235
RNSWC Committee's & Regions	432,128	347,056
Wages & On Costs	982,942	1,012,282
TOTAL EXPENDITURE	2,932,751	2,895,674
NET PROFIT TRANSFERRED TO EQUITY	181,564	106,673

RNSWCC Financial Reports

For the Year Ended 30 June 2014

Detailed Income & Expenditure Statement

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2014

	2014	2013
	\$	\$
NOTE 1: RNSWCC SPRING FAIR DOG SHOW		
INCOME (included in RNSWCC Committees & Regions Income)		
Show Entries & Catalogue Sales	76,343	81,643
Judges Income	4,400	4,276
Casual Vendors	6,209	4,050
Raffle	5,062	3,414
Sundry Income	12,392	170
TOTAL INCOME	104,406	93,553
EXPENDITURE (included in RNSWCC Committees & Regions Expenditure)		
Administration Levy	5,260	5,085
Advertising	1,790	1,653
Bank Fees	100	-
Catalogue Expenses	5,795	4,783
Catering	6,429	5,493
Hire Expenses	9,198	3,586
Judges Expenses	26,275	34,375
Sundry	14,212	6,518
Trophies & Prizes	10,529	15,922
TOTAL EXPENDITURE	79,588	77,415
SURPLUS/(DEFICIT) TRANSFERRED TO FINANCIAL SUMMARY	24,818	16,138

NOTE 2: BILL SPILSTEAD COMPLEX FOR CANINE AFFAIRS

INCOME		
Building Hire	18,371	16,181
Camping	16,390	11,035
Equipment Hire	2,861	2,125
Garage Hire	3,522	2,932
Ground Hire	30,093	24,608
Light Tower Fees	6,597	4,764
Office Rent	7,071	6,874
Memorial Plaques	491	241
Vendors Licences	37,501	33,766
TOTAL INCOME	122,897	102,526

RNSWCC Financial Reports

For the Year Ended 30 June 2014

Detailed Income & Expenditure Statement

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2014

	2014	2013
	\$	\$
NOTE 2: BILL SPILSTEAD COMPLEX FOR CANINE AFFAIRS		
EXPENDITURE		
Cleaning & Rubbish Removal	21,420	26,597
Electricity, Rates, Sewerage & Water	50,084	51,620
Rent	45,000	45,000
Repairs & Maintenance	54,563	74,126
Salaries & On Costs	182,866	176,983
Security	5,500	4,790
Sundry	14,857	10,323
TOTAL EXPENDITURE	374,290	389,439
DEFICIT TRANSFERRED TO FINANCIAL SUMMARY	251,393	286,913
NOTE 3: ANKC EXPENSES		
Delegates Meeting Expenses	4,053	5,597
Prefix Processing	-	5,414
Miscellaneous	182	1,100
Subscription Levy	36,083	35,063
DEFICIT TRANSFERRED TO FINANCIAL SUMMARY	40,318	47,174