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# **ROYAL NSW CANINE COUNCIL LTD**

**ANNUAL REPORT & FINANCIAL STATEMENTS 2016/2017**



*PATRON: His Excellency General The Honourable David Hurley AC DSC (Ret'd) Governor of New South Wales*

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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

Company income has risen from \$2,918,397 in the 2016 fiscal year to \$2,940,584 in 2017. Complex hire income increased significantly which indicates that affiliates are making better use of the facilities provided by the Company. Processing income increased, whilst membership income was down slightly. The Company again produced a profit which is pleasing when considering the improvements and employment of new key personnel critical to the ongoing advancement of the Company's interests in providing efficient services and improved amenities to the membership.

### ◆Dogs NSW Staff and Initiatives

The CEO, Virginia Gagan-Wilson, and the Board of Directors are continually looking at ways to improve our service and communication with the members. As a result the Dogs NSW App has been delivered enabling Dogs NSW to send out alerts, in regard to cancelled shows, changes in judges, weather warnings etc. The App has proved to be a very valuable tool both for the Company and the membership.

Dogs NSW is in the process of simplifying and standardising membership renewals. From August 2017 until June 2018, renewals will be issued with a pro-rata membership fee so thereafter, all memberships will fall due at 1 July annually. Judges License renewal will be included in annual membership renewals and no longer published in the Gazette. All facets of membership renewals i.e. prefix, judge's license, etc, will be issued together on the one application resulting in just one annual renewal application and payment.

All Certified Pedigrees and Titles are now only sent out by registered trackable post, this has greatly reduced the incidence of complaints and inconvenience to the membership due to non-delivery of puppy registrations.

The Dogs NSW magazine continues to be produced in-house; I am sure that all would recognise it as the quality publication that it has grown to become. However, we have been suffering devastating damage and inconvenience by the lack of timely deliveries as a result of Australia Posts inefficiencies. This has been discussed at length and the Board has now resolved to offer a reduced Membership renewal fee as of July 2018 to those who opt to access their Dogs NSW Magazine via our website and not to receive a "hard-copy".

On behalf of the Board of Directors I would like to extend our sincere appreciation to the staff in supporting initiatives and in many cases instigating measures that have led to the development of improved member services.

### ◆Board of Directors

I would like to extend a heartfelt thank you on behalf of the Board of Directors and the Membership to our retiring directors. Mr Fred Hession, who chose to retire from a mammoth innings of an unprecedented 15 years. Mrs Maria Wheeler – who steps down after a three year term of service, particularly with acknowledgement of her passion for the disciplines of Obedience and Tracking. Lastly, but by no means least - Mrs Elizabeth Gunter who steps down from her role as representative of the Illawarra & South Eastern Region for the past nine years. Mrs Gunter's contributions include a three year term as the Chairman of Dogs NSW.

On behalf of the Board of Directors and the Membership please accept our sincere thanks for the enormous contributions from each of you to the interests of Dogs NSW and its membership.

On behalf of the Board of Directors and the membership I extend a warm welcome and congratulations to our incoming Board members: Christina Rafton - an extremely experienced past President and former Board Member of some 15 years. Dr Karen Hedberg BVSc, who has worked tirelessly for the interests of both Dogs NSW and ANKC members and Mr Rob Harbin who brings a plethora of skills relating to Management, Policy, Media and Conflict resolution to the table. Congratulations also to the Western area representative, Mrs Nancy Keck on her re-election for a fourth term.

## Chairman's Report

### ◆Awards

The Board of Directors demonstrated its appreciation for having the benefit of the learned legal and forensic skills of Mr Garry McGrath SC for many years - awarding him, Life Membership of Dogs NSW.

The Board of Directors also acknowledged Mr Don Day's; long, outstanding service to Dogs NSW, coupled with his dedicated support and encouragement of members - by awarding Don "The Lifetime of Meritorious Service to Dogs NSW Award".

Mr Russell Britten was also acknowledged for long term service to Dogs NSW with a Life Membership award to acknowledge his diligence in representing his region of Illawarra & South East and his extensive and long term contributions to the Board and Dogs NSW.

### Public Relations

Dogs NSW was honoured and privileged to welcome our Patron, The Governor of NSW His Excellency, General The Honourable David Hurley and Mrs Linda Hurley. The Governor of NSW and Mrs Hurley attended to officially open The Dogs NSW Royal Canin International Spring Fair Dog Show 2017.

Caroline Zambrano since her appointment as our Public Relations Consultant, has actively disseminated press releases and leads to the media on our behalf. This culminated in a vast array of press releases distributed across newspapers, magazines, radio, TV and pet industry organisations highlighting Dogs NSW activities, enhancing our position as the "Peak Body" for Dogs in NSW throughout the Community.

The "Ask the Breeder Stand" was a new initiative for Dogs NSW at the Sydney Dog Lovers Show. This proved to be a wonderful opportunity for our breeders to be spotlighted to the public by delivering talks on their breed and highlighting important topics. Thank you to Kerry Christofi and Cathy Lupton and those volunteers who assisted for their tremendous efforts.

**Love is blind, but it doesn't have to be!** Was launched on 11 January 2017, raising public awareness of the benefits of obtaining their puppy from a responsible and ethical ANKC breeder. The overriding message – "The best chance of finding a happy healthy puppy is through an ANKC regulated breeder". Conceived by the French Bulldog Club of NSW Inc, supported by The Media and Government Legislation Committee, Dogs NSW and The ANKC. Accolades were well deserved by all those who contributed to and promoted this initiative.

### Health & Welfare

With the hottest January on record and the February weather predictions denying relief – the Board of Directors at their first meeting of 2017, moved to deliver the necessary amendments to our heat policy. The Board considered, its duty of care, health and safety issues and the welfare of our beloved canine companions in taking the decision to reduce the temperature at which point a show must be cancelled - from 40 to 38 degrees. Referencing: The Sydney University Guidelines for Outdoor Workers – (maybe viewed at <http://sydney.edu.au/whs/guidelines/others/outdoor.shtml>). Also in consultation with Dr. Karen Hedberg, Veterinarian and Chair of The ANKC Health and Welfare. These amendments were designed to protect and safeguard the welfare of our Dogs, Judges, Officials, Exhibitors and the reputation of the hobby in the eyes of welfare agencies and the public.

September saw the first of the Dog Breeder & Enthusiast Information Seminars presented by Vineyard Veterinary Hospital, Petplan and Boehringer Ingelheim. Judging by the feedback and the demand from remote members to have live streaming made available it proved to be a very successful evening. A big thankyou to Dr Robert Zammit and the team from Vineyard Veterinary Hospital.

### ◆Health & Safety

The Board also recognised the importance of life saving equipment in the form of automated external defibrillators being made acceptable at Dogs NSW sanctioned events. Using an AED immediately after sudden cardiac arrest can increase the chance of survival by more than 90% and the survival rate can be reduced by approximately 10% for each minute that defibrillation is delayed. Consequently the Board has arranged for three more defibrillators, one to be located at the German Shepherd League area, one for Hillsborough Showground and The Southern and Illawarra Region who expressed a desire to access this life saving equipment AEDs will be made available to any region that requests one. First aid kits were also upgraded at Orchard Hills along with the purchase of high visibility vests and hand held directional lighting to assist in guiding ambulances to the patient. A Communications system is now available to enable effective contact between the rings and the Secretary, especially in times of emergency. Dennis O'Keefe, with his comprehensive experience in this field, has undertaken the drafting of an accident and emergency protocol plan.

## Chairman's Report

Subsequent to a tree coming down adjacent to the Hound ring, narrowly missing a group of exhibitors, an arborist was consulted and dangerous and sick trees identified, with some removed. Others were identified as being potentially dangerous and marked with a view to be inspected regularly.

### The Bill Spilstead Complex for Canine Affairs

Liaisons continue with Penrith City Council and the State Government. The background work is continuing with a view to developing a professional and comprehensive presentation to the State Government to demonstrate Dogs NSW vision for the future development of the Complex and how it will contribute to public amenity. The Board also endorsed a petition that the State Government assist in developing a "State Dog Park", administered by Dogs NSW. Steady progress is being made to accumulate the required 10,000 signatures.

Also undertaken; the demolition of the Gordon Douglas building and the upgrading of the many of the roads around the Complex, particularly, with a view to addressing the pot holes that pose a danger to members and their vehicles. Upgrading of the drainage in the camping area has now been completed along with the removal of a problematic hill of rubble adjacent to the herding area. A new and efficient PA system has been installed and financed largely by a most generous donation from SHARP.

Overall, 2017 proved to be very busy and productive for the ground staff and the Grounds Committee. Please accept our appreciation for your efforts in bringing these projects to fruition.

### ◆Future Initiatives

The Dogs NSW Charity- to be known as **"The Royal NSW Canine Council Health and Welfare Charity"** I am pleased to report that the details of its Constitution have now been confirmed and we are looking forward to the next stage of development to bring it to fruition. This will enable members to make tax deductible donations and shall offer an alternate Charity for those members of the public who may wish to bequeath funds for canine health and welfare.

A new website that will have the capacity to improve and boost public awareness of our organisation and the importance of obtaining their puppy from a registered breeder is currently under development. We look forward to its launch in early 2018. Features included : Dog Finder "What breed suits my lifestyle", Online Chat Integration, U Tube channel, improved breeder directory, together with detailed information and illustrations on all Pure Bred Breeds and detailed information and illustrations on all of the various disciplines and activities on offer through Dogs NSW.

Dogs NSW is also adding to its list of services the capability to take "On line entries" and Cataloguing services. The programs to enable the Company to commence this activity are currently under development and we look forward to this service firstly being trialled for Dogs NSW shows and then subsequently being made available to all Affiliates.

CACIB shows are scheduled to commence from 1 January 2018. The Spring Fair Committee has applied for the first day of the Spring Fair Royal Canin International Dogs Show i.e. Friday to be a CACIB show. The rules for CACIB shows are currently under development by ANKC.

It is with great pleasure and pride that I encapsulate and present to you our progress for 2016/2017 in this report, at the end of a year as Chairman of this organisation, that I hold so dear. A very active and sometimes challenging year where I believe the Board has worked extremely hard to implement major changes to set the Company in good stead for the future. I wish to thank all our hard working committees, my fellow Board members and the CEO Virginia Gagan-Wilson and her team for their commitment, determination and support that has made this a most productive year for the Company.

To the all members thank you for your ongoing support and positivity. To each and every one of you- may 2018 bring you great success in whatever Canine disciplines and activities you enjoy.



## Secretary's Report

### ◆ Australian National Kennel Council Ltd

The RNSWCC Representative at the Annual General Meeting held on 21 October 2016 was Mrs E Gunter and the Directors appointed by RNSWCC were Mrs E Gunter and Mr R Britten.

Mrs E Gunter and Mr R Britten attended the Board Meeting held on 21, 22 & 23 October 2016.

Mrs L Brown attended the Board Meeting held on 13 May 2017. Mr E Pickering was appointed as an Alternate Director to attend the meeting held on 13 May 2017 as the Director appointed by RNSWCC, Mr J Sheppard, was unable to attend..

Mrs E Gunter and Mr R Britten were Directors for the period July 2015 to October 2016.

Mrs L Brown and Mr J Sheppard were Directors for the period November 2016 to June 2017, with Mr E Pickering being Alternate Director for the meeting specified above.

### ◆ New Affiliates

The following Clubs were granted affiliation during the year:

- Bernese Mountain Dog Club of NSW
- Flat Coated Retriever Club of NSW
- The Pekingese Club of NSW
- Japanese Akita Shiba Inu & Akita Club of NSW

### ◆ Inquiries, Investigations and Appeals

During the period 1 July 2016 to 30 June 2017, the RNSWCC received 40 new complaints which proceeded to the Chair of the Dogs NSW Disputes Assessment Panel, with the following outcomes:

- 8 Declined
- 15 Proceeded to Inquiry
- 4 Appeals
- Nil Still Under Investigation
- Nil Proceeded to Mediation
- 3 Withdrawn
- 10 Dismissed

### ◆ Judges Training Schemes

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

- Conformation
- Obedience & Tracking
- Earthdog

## Secretary's Report

### ◆ Life Membership & Distinguished Service Awards

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

- Honorary Life Membership Award
  - \* Mr Garry McGrath SC - Awarded January 2017
- Distinguished Service Awards
  - \* Mr Reg Johansen - Awarded August 2016
  - \* Mrs Robyn Jones - Awarded August 2016
- Posthumous Distinguished Service Awards
  - \* Mrs Marie Maguire - Awarded August 2016
  - \* Mr John Forbes - Awarded August 2016
- The Lifetime of Meritorious Service to Dogs NSW Awards
  - \* Mr Don Day - Awarded June 2017

### ◆ Company Secretary

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

- \* Mrs Virginia Gagan-Wilson (since 2014): Chief Executive Officer RNSWCC (trading as Dogs NSW). Previous experience in high level PA/Executive Assistant and Secretarial positions with State & Local Governments.



Virginia Gagan-Wilson  
Company Secretary

## Membership Statistics

Membership	2015/2016		2016/2017	
	Memberships	People	Memberships	People
Ordinary	4,018	4,018	3,983	3,983
Joint	1,492	2,984	1,294	2,588
Junior	103	103	78	78
Pensioner	1,358	1,358	1,365	1,365
Pensioner Joint	267	534	258	516
Associate	846	846	725	725
Life	151	151	153	153
Life Joint	63	126	61	122
Honorary	16	16	15	15
Affiliates	357	357	357	357

## Events

### 2016

17/07/2016	Dogs NSW Earthdog Working Party	EDT
17/07/2016	Dogs NSW Earthdog Working Party	EDT
26/08/2016	Dogs NSW Spring Fair	CH
27/08/2016	Dogs NSW Spring Fair	CH
27/08/2016	Dogs NSW Spring Fair	AT
28/08/2016	Dogs NSW Spring Fair	CH
28/08/2016	Dogs NSW Spring Fair Obedience Trial	OT/R-OT
3/09/2016	Dogs NSW State RT Championship	RT
4/09/2016	Dogs NSW State RT Championship	RT
9/09/2016	Dogs NSW National RT Championship	RT/NAT
9/09/2016	Dogs NSW Northern Region (Inland)	CH
10/09/2016	Dogs NSW National RT Championship	RT/NAT
11/09/2016	Dogs NSW Northern Region (Inland)	CH/DS
11/09/2016	Dogs NSW National RT Championship	RT/NAT
18/09/2016	Dogs NSW Dances With Dogs Committee	DWD
18/09/2016	Dogs NSW Dances With Dogs Committee	DWD
3/10/2016	Dogs NSW State Obedience Trial Championships	OT/R-OT/RATG
21/10/2016	Dogs NSW Illawarra & South Eastern Region	CH
22/10/2016	Dogs NSW Illawarra & South Eastern Region	CH
23/10/2016	Dogs NSW Illawarra & South Eastern Region	CH
29/10/2016	Dogs NSW Festival of Agility	AT/JT
30/10/2016	Dogs NSW Festival of Agility	AT/JT
5/11/2016	Dogs NSW Dances With Dogs Committee	DWD
5/11/2016	Dogs NSW Dances With Dogs Committee	DWD
17/12/2016	Dogs NSW Public Relations Committee Xmas Show	CH
27/12/2016	Dogs NSW Library & Archives Committee Show	CH

### 2017

26/01/2017	Dogs NSW Library & Archives Australia Day Show	CH
28/01/2017	Dogs NSW Complex Fundraising Committee	Showdog/Puppy/Neuter of the Year
18/02/2017	Dogs NSW Complex Fundraising Committee	CH/EV
19/02/2017	Dogs NSW Complex Fundraising Committee	CH/EV
4/03/2017	Dogs NSW Agility Committee	AT/JT
24/03/2017	Dogs NSW Western Region	CH
25/03/2017	Dogs NSW Western Region	CH/DS
26/03/2017	Dogs NSW Western Region	CH/DS
23/04/2017	Dogs NSW Dances With Dogs Committee	DWD
23/04/2017	Dogs NSW Dances With Dogs Committee	DWD
5/05/2017	Dogs NSW Northern Region (Coastal)	CH/DS
6/05/2017	Dogs NSW Northern Region (Coastal)	CH/DS
7/05/2017	Dogs NSW Northern Region (Coastal)	CH/DS
21/05/2017	Dogs NSW Earthdog Working Party	EDT
21/05/2017	Dogs NSW Earthdog Working Party	EDT
17/06/2017	Dogs NSW Public Relations Dogs on Show	CH
23/06/2017	Dogs NSW Southern Region	CH
24/06/2017	Dogs NSW Southern Region	CH/DS
25/06/2017	Dogs NSW Southern Region	CH/DS



## Registration Statistics

Group	07/08		08/09		09/10		10/11		11/12	
	MR	LR	MR	LR	MR	LR	MR	LR	MR	LR
<b>1</b>	3,189	1,217	3,025	1,228	3,077	1,321	2,383	1,517	1,905	1,598
<b>2</b>	2,411	784	2,479	777	2,434	926	2,226	930	2,356	1,094
<b>3</b>	1,809	1,873	1,666	1,892	1,827	2,040	1,668	1,999	1,665	2,185
<b>4</b>	1,348	577	1,341	530	1,313	639	1,118	565	1,038	587
<b>5</b>	2,552	1,026	2,446	988	2,367	1,158	2,424	1,273	2,325	1,285
<b>6</b>	1,834	934	1,639	815	1,658	1,049	1,589	965	1,253	878
<b>7</b>	1,981	564	2,111	660	2,034	742	1,707	867	1,490	947
<b>Total</b>	<b>22,099</b>		<b>21,597</b>		<b>22,585</b>		<b>21,231</b>		<b>20,606</b>	

Group	12/13		13/14		14/15		15/16		16/17	
	MR	LR	MR	LR	MR	LR	MR	LR	MR	LR
<b>1</b>	1,792	1,682	1,842	1,715	1,745	1,875	1,584	2,072	1,779	1,943
<b>2</b>	2,364	1,125	2,880	1,126	2,645	1,086	2,466	1,202	2,134	1,216
<b>3</b>	1,593	2,698	1,559	3,083	1,349	2,987	1,293	3,206	1,375	3,228
<b>4</b>	585	1,584	987	699	853	674	805	671	727	586
<b>5</b>	2,283	1,419	2,240	1,444	1,940	1,506	2,025	1,922	1,756	1,916
<b>6</b>	1,256	1,021	1,177	925	1,188	1,071	1,176	1,219	1,136	1,400
<b>7</b>	1,468	1,141	1,654	1,319	1,710	1,330	2,013	1,873	1,777	1,496
<b>Total</b>	<b>21,426</b>		<b>22,650</b>		<b>21,959</b>		<b>23,527</b>		<b>22,469</b>	

2016/2017	Main Register	Limited Register	Total	Highest Breed in each Group
<b>Toys</b>	1,779	1,943	3722	Cavalier King Charles Spaniel
<b>Terriers</b>	2,134	1,216	3350	Staffordshire Bull Terrier
<b>Gundogs</b>	1,375	3,228	4603	Labrador Retriever
<b>Hounds</b>	727	586	1313	Dachshund (Miniature Smooth Haired)
<b>Working Dogs</b>	1,756	1,916	3672	German Shepherd Dog
<b>Utility</b>	1,136	1,400	2536	Rottweiler
<b>Non Sporting</b>	1,777	1,496	3273	French Bulldog
<b>TOTAL</b>	<b>10,684</b>	<b>11,785</b>	<b>22,469</b>	

## Registration Statistics

Toy Group	Main	Limited	Total
Affenpinscher	3	8	11
Australian Silky Terrier	30	54	84
Bichon Frise	122	129	251
Cavalier King Charles Spaniel	412	812	1,222
Chihuahua (Long)	104	34	138
Chihuahua (Smooth)	139	118	257
Chinese Crested Dog	59	17	76
English Toy Terrier (Black & Tan)	6	1	7
Griffon Bruxellois	22	7	29
Havanese	69	160	229
Italian Greyhound	95	108	203
Japanese Chin	18	3	21
King Charles Spaniel	15	0	15
Lowchen	6	0	6
Maltese	56	45	101
Miniature Pinscher	23	32	55
Papillon	92	19	111
Pekingese	44	0	44
Pomeranian	203	103	306
Pug	233	286	519
Russian Toy	4	2	6
Tibetan Spaniel	7	5	12
Yorkshire Terrier	17	2	19
<b>GROUP TOTAL</b>	<b>1,779</b>	<b>1,943</b>	<b>3,722</b>

Gundog Group	Main	Limited	Total
Brittany	1	8	9
Chesapeake Bay Retriever	2	6	8
Clumber Spaniel	0	0	0
Cocker Spaniel	168	359	527
Cocker Spaniel (American)	23	1	24
Curly Coated Retriever	3	26	29
English Setter	17	8	25
English Springer Spaniel	88	56	144
Field Spaniel	6	9	15
Flat Coated Retriever	4	21	25
German Shorthaired Pointer	76	108	184
German Wirehaired Pointer	2	4	6
Golden Retriever	236	717	953
Hungarian Vizsla	34	81	115
Hungarian Wirehaired Vizsla	2	3	5
Irish Setter	10	1	11
Irish Water Spaniel	0	0	0
Labrador Retriever	480	1,600	2,080
Lagotto Romagnolo	99	57	156
Nova Scotia Duck Tolling Ret.	13	21	34
Pointer	36	19	55
Weimaraner	57	87	144
Weimaraner (Long Haired)	0	0	0
Welsh Springer Spaniel	18	36	54
<b>GROUP TOTAL</b>	<b>1,375</b>	<b>3,228</b>	<b>4,603</b>

Terrier Group	Main	Limited	Total
Airedale Terrier	7	8	15
American Staffordshire Terrier	479	158	637
Australian Terrier	67	48	115
Bedlington Terrier	18	3	21
Border Terrier	18	40	58
Bull Terrier	128	43	171
Bull Terrier (Miniature)	71	16	87
Cairn Terrier	21	31	52
Fox Terrier (Smooth)	52	22	74
Fox Terrier (Wire)	5	11	16
Glen of Imaal Terrier	3	0	3
Irish Terrier	5	12	17
Jack Russell Terrier	180	233	413
Lakeland Terrier	3	14	17
Manchester Terrier	3	21	24
Norfolk Terrier	5	7	12
Norwich Terrier	9	6	15
Parson Russell Terrier	22	6	28
Scottish Terrier	39	36	75
Sealyham Terrier	0	0	0
Skye Terrier	2	2	4
Soft Coated Wheaten Terrier	18	14	32
Staffordshire Bull Terrier	671	236	907
Tenterfield Terrier	99	75	174
West Highland White Terrier	209	174	383
<b>GROUP TOTAL</b>	<b>2,134</b>	<b>1,216</b>	<b>3,350</b>

Hound Group	Main	Limited	Total
Afghan Hour	16	0	16
Basenji	33	3	36
Basset Fauve De Bretagne	4	5	9
Basset Hound	26	22	48
Beagle	89	135	224
Borzoi	2	0	2
Dachshund (Long Haired)	8	2	10
Dachshund (Miniature Long Haired)	55	87	142
Dachshund (Miniature Smooth Hair)	143	130	273
Dachshund (Miniature Wire Haired)	4	1	5
Dachshund (Smooth Haired)	23	23	46
Dachshund (Wire Haired)	15	1	16
Deerhound	13	0	13
Finnish Spita	3	0	3
Grand Basset Griffon Vendeen	3	3	6
Irish Wolfhound	21	8	29
Norwegian Elkhound	19	5	24
Petit Basset Griffon Vendeen	10	0	10
Portuguese Podengo (Sml Smth Hair)	9	5	14
Rhodesian Ridgeback	57	75	132
Saluki	19	1	20
Whippet	155	80	235
<b>GROUP TOTAL</b>	<b>727</b>	<b>586</b>	<b>1,313</b>

## Registration Statistics

Working Dog Group	Main	Limited	Total
Australian Cattle Dog	209	188	397
Australian Kelpie	87	34	121
Australian Shepherd	75	123	198
Australian Stumpy Tail Cattle	22	3	25
Bearded Collie	6	5	11
Belgian Shepherd Dog (Groen)	3	3	6
Belgian Shepherd Dog (Mal)	12	10	22
Belgian Shepherd Dog (Trev)	10	8	18
Bergamasco Shepherd Dog	3	0	3
Border Collie	186	790	976
Briard	7	0	7
Collie (Rough)	61	35	96
Collie (Smooth)	3	6	9
Finnish Lapphund	37	24	61
German Shepherd Dog	591	404	995
German Shepherd Dog (LSC)	135	60	195
Maremma Sheepdog	74	22	96
Old English Sheepdog	13	24	37
Polish Lowland Sheepdog	2	5	7
Puli	6	6	12
Shetland Sheepdog	116	71	187
Welsh Corgi (Cardigan)	1	4	5
Welsh Corgi (Pembroke)	76	87	160
White Swiss Shepherd Dog	21	7	28
<b>GROUP TOTAL</b>	<b>1,756</b>	<b>1,916</b>	<b>3,672</b>

Utility Group	Main	Limited	Total
Akita	24	43	67
Akita (Japanese)	18	27	45
Alaskan Malamute	7	26	33
Anatolian Shepherd Dog	13	1	14
Bernese Mountain Dog	38	24	62
Boxer	122	151	273
Bullmastiff	63	42	105
Cane Corso	57	13	70
Central Asian Shepherd Dog	8	5	13
Dobermann	114	65	179
Dogue De Bordeaux	23	25	48
German Pinscher	9	9	18
Leonberger	11	7	18
Mastiff	11	20	31
Neapolitan Mastiff	26	26	52
Newfoundland	11	0	11
Portuguese Water Dog	12	14	26
Pyrenean Mountain Dog	10	5	15
Rottweiler	206	134	337
Samoyed	34	71	105
Schnauzer	17	52	69
Schnauzer (Giant)	0	0	0
Schnauzer (Miniature)	133	484	617
Shiba Inu	7821	30	51
Siberian Husky	5978	92	170
St. Bernard	1459	14	73
Tibetan Mastiff	14	20	34
<b>GROUP TOTAL</b>	<b>1,136</b>	<b>1,400</b>	<b>2,536</b>

Non-Sporting Group	Main	Limited	Total
Boston Terrier	56	66	122
British Bulldog	285	110	395
Chow Chow	28	14	42
Dalmatian	50	54	104
French Bulldog	828	538	1366
German Spitz (Klein)	9	0	9
German Spitz (Mittel)	21	15	36
Great Dane	156	158	314
Japanese Spitz	31	61	92
Keeshond	30	21	51
Lhasa Apso	22	1	23
Poodle (Miniature)	26	64	90
Poodle (Standard)	14	9	23
Poodle (Toy)	131	240	371
Schipperke	18	15	33
Shar Pei	14	25	39
Shih Tzu	52	86	138
Tibetan Terrier	6	19	25
<b>GROUP TOTAL</b>	<b>1,777</b>	<b>1,496</b>	<b>3,273</b>

TOP TEN BREEDS	Main	Limited	Total
Labrador Retriever	480	1,600	2,080
French Bulldog	828	538	1,366
Cavalier King Charles Spaniel	412	810	1,222
German Shepherd Dog	591	404	995
Border Collie	186	790	976
Golden Retriever	236	717	953
Staffordshire Bull Terrier	671	236	907
American Staffordshire Terrier	479	158	637
Cocker Spaniel	168	359	527
Pug	233	286	519
<b>TOTAL</b>	<b>4,284</b>	<b>5,898</b>	<b>10,182</b>

## Directors Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2017 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 Lynette Brown	10	Chairman-Elected 11/2016
Mr John Sheppard	10	Senior Deputy Chairman-Elected 11/2016
Mr Edward Pickering	7	Appointed 11/2016 Deputy Chairman-Elected 11/2016
Mrs Lynette Brand	6	Appointed 11/2016 Deputy Chairman-Elected 11/2016
Miss Vicki Etherington OAM	7	Appointed 11/2016 Deputy Chairman-Elected 11/2016
Mr Myron Arthur	11	
Mr Russell Britten	10	
Mr Peter Cutler	6	Appointed 11/2016
Mrs Elizabeth Gunter	10	
Mr Fred Hession	9	
Mrs Nancy Keck	11	
Mr Allen Lee	6	Appointed 12/2016
Ms Jan Seary	9	
Mr Guy Spagnolo	5	
Mrs Maria Wheeler	11	
Mrs Marilyn Parker	4	Retired 10/2016
Mrs Christine Mann	4	Retired 10/2016
Mrs Jannaffer Lee	1	Deceased 09/2016
Mr Laurie Wheeler	4	Retired 10/2016
Mr Garry Dryburgh	2	Retired 10/2016

## Directors Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2017 and state of affairs of the company on that date

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

◆ **Mrs L Brown**

Consultant linking Government Department and Private Sectors with the primary focus on analysis and application of Federal Legislation. The Chairman of Dogs NSW. Elected as a member of Dogs NSW Board of Directors, representing the Metropolitan Region, in 2016. Member of Dogs NSW since 1986. Currently also serving as: The Chair of the Judges Committee, a member of The Finance Committee, a member of the Media & Government Legislation Committee, a member of The Spring Fair Committee, a member of the Conformation Judges Training Committee and the Terrier Group Co-ordinator. All Breeds Judge and Life Member of The British Terrier Club of NSW.

◆ **Mr J Sheppard**

Retired Health Services Manager employed in the NSW Health Sector, working in the Northern Sydney and Central Coast Area Health Services for over 20 years until my retirement. Re-appointed to the Board in 6/15 and elected Senior Deputy Chairman in November 2016. Chairman of the Conformation Judges Examinations Committee and the Show Committee as well as a Committee member of Spring Fair Dog Show Committee. Secretary of The Shih Tzu Club of NSW, Gosforth City Canine Club, Wyong Shire Canine Club and Brisbane Water Legacy Dog Club. ANKC Ltd approved All Breeds Judge and Assessor with extensive Judging experience overseas. Breed involvement, commenced with Pugs in 1964, numerous other breeds, I now specialise in Maltese (1969) and Shih Tzus (1970).

◆ **Mr E Pickering**

Retired Engineering Detail and Design Draftsperson employed in the Power Generation Industry with NSW Government working in the Sydney, Central Coast and Lake Macquarie areas working for 42 years. Appointed to the Board of Dogs NSW in 2016 and elected as Vice Chairman. Chairman of the Spring Fair Committee, President of the Gosford City Canine Club, Wyong Shire Canine Club, and Brisbane Water Legacy Dog Club. ANKC Ltd approved All Breeds Judge and Assessor with extensive Judging experience in Australia and overseas. My Breed involvement has been in Shih Tzu's commencing in 1974.

◆ **Mrs L Brand**

Held the position of Registrar of the Australian Quarter Horse Association then assisted the Secretary for 6 years. Company Director Building employed by Dr R Zammit (leading Sydney Veterinarian) for 20 years. Have been a member of the RNSWCC for 37 years and am associated with the Labrador Retriever and Bernese Mountain Dog breeds. A previous member of both the Tracking & Trials Committee and Hereditary Diseases Committee. Currently the Judicial Panel Co-ordinator. Previously the President of the Macquarie Towns All Breeds Dog Training School and a Life member for approximately 18 years, foundation Committee member of the Utility Dog Club, member Northern Suburbs Dog Training Club from 1970-1976. The President and co-founder of the Bernese Mountain Dog Club of NSW as well as an all Breeds Conformation & Novice Obedience Judge.

## Directors Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2017 and state of affairs of the company on that date.

### ◆ 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 57 years, Member of the Board of Directors for 19 years and current Vice President. Chairman of the Obedience and Tracking Judges Committee, and Sporting Committee. Member of Obedience and Tracking Committee and Dances With Dogs Committee, BATT Committee, Ethics and Welfare Committee. Past Chair of the Agility Committee, Agility Judges Committees and Aggressive Dog Working Party. An official Government approved Temperament Tester and Breed Assessor representing RNSWCC. I 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 Breed, Obedience, Tracking, Heelwork to Music and Dances With Dogs Freestyle Champions. I exhibit in conformation, obedience, Agility, Jumping, Dances With Dogs Freestyle, Heel Work to Music and Herding. Awarded the OAM "for service to the community", as dog trainer, charitable work with Delta Dog Partner, "Country", visiting schools, hospitals and Aged Care Facilities, work with many councils as Animal Advisor on dangerous dogs, "particularly through Dogs NSW". I will continue actively lobbying politicians on the importance of Dogs NSW Breeders breeding programs. Responsible dog ownership and how we are the answer and solution, so that we can secure our future with credibility.

### ◆ Mr M Arthur

Hunter Region Director. Post-graduate qualifications in management and retired in 2000 after 25 years in management positions in the Public Service. Member of the Canine Council for over 46 years. Currently member of the Judges Committee, Conformation Judges Examination Committee and the ANKC National Overseas Judges Approval Board. President of Newcastle & Merewether Canine Club and 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.

### ◆ 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 and 2015 representing the Illawarra South Eastern Region. Currently Chairman of the Conformation Judges Training Committee and Chief Steward / Show Manager and Steward of various Clubs. Recently awarded Life Membership of the Royal NSW Canine Council Ltd. President Children's Cancer Charity Dog Club, Chairman Children's Cancer Welfare Services, Past President, Vice President, Secretary, Show Secretary Golden Retriever Club of NSW and Labrador Club of NSW, past Secretary Southern Gundog Society and member of several clubs in the Illawarra Region.

## Directors Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2017 and state of affairs of the company on that date

### ◆ Mr P Cutler

During 2017 I held the following positions Chair of the Dogs NSW Grounds Committee and the Public Relations Committee. With the help of my committees we have achieved the following: - Grounds Committee: Installed drainage solutions in the car park opposite the Toy Rings. This car park would flood whenever a decent rainfall was experienced; cleared the grounds of rubbish that had been left lying around for some time. This assists in keeping snakes at bay by removing the areas they wish to inhabit; Replaced tiling in both the Men's and Ladies restrooms in the main building. Replacement was necessary to ensure their compliance to current building regulations; Obtained approval for a large off leash area for dogs. This off leash area will be installed within the next month; Obtained approval for extension of the bitumen road. Work will be completed by the end of 2017; Obtained an arborist report on all trees to ensure correct maintenance as well as ascertain their long term safety and stability; Currently working of a Safety Procedure for the Dogs NSW grounds; Obtained defibrillators for Dogs NSW grounds as well as obtaining funding for defibrillators for each Region; Organise and install the John Forbes Rock and Chair Memorial located near Ring 2. Public Relations Committee: Run a highly successful Dogs On Show showcasing our sport to the general public; Organised the presentation of The Lifetime of Meritorious Service to Dogs NSW award for Mr Don Day; Organised the perpetual Best In Toy Group Trophy and the first presentation of such in remembrance of Mrs Fran Wickens; Currently organising this year's Christmas Show; Implementing more fun activities for the members' children; Implementing new ideas such as if the show is affected by our current heat policy the event will continue with only the events for members and their children.

### Mrs E Gunter

Chairman Board Dogs NSW (retired November 2016). Director Dogs NSW Illawarra & South Eastern Region. Director ANKC Ltd (retired November 2016) Chairman: Dogs NSW Public Relations (retired February 2017), Judges &, Spring Fair Committees (retired November 2016). Dogs NSW Finance Committee Member (retired November 2016). ANKC All Breeds Judge. Member of The Royal NSW Canine Council for 45years. Life Member 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.

### ◆ Mr F Hession

Retired Formerly Bank Manager. Finance, Macquarie University. Elected to the Board of Directors 2002. Member Dogs NSW since 1963. Foundation Member Werriwa All Breeds DTC. Life Member/Foundation Member/President The Golden Retriever Club NSW. Vice President of The Gundog Society. Vice President/Treasurer of Ku Ring Gai Kennel Club. Life Member/Vice President of North of the Harbour Kennel Club. Life Member/President of County of Cumberland Kennel Assoc. Vice President of Norwest Kennel Club. Chairman of Spring Fair Committee and Judges Committee. Committee Member of Library & Archives Committee, Judges Training, Show Committee and Retrieving Field Trial. Presently hold position of President County of Cumberland Kennel Association and Parramatta & District All Breeds Kennel Club. Treasurer of National Trials Committee. Patron of United Retrieving Club of NSW.

## Directors Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2017 and state of affairs of the company on that date.

### ◆ Mrs N Keck

Retired from Management and Accounting in fields of Building, Medical, Transport Logistics and farming. Member of the RNSWCC for 30 years. Breeder and exhibitor of Neapolitan Mastiffs for 22 years. Member of many Western Region Clubs, Secretary of Rylstone-Kandos Show Society. Chair of Dogs NSW Library & Archives Committee and member of Dogs NSW Show Committee. Active Steward. Board member since 2009. My focus is on purebred registered dogs and our continuing campaign to own the breed the dog of our choice. My interest is in all our canine activities.

### ◆ Mr A Lee

Thank you for allowing me to be a small part of this organisation as the Director for the Northern Region. In a way, this is being beneficial to the country exhibitors and Clubs. I have enjoyed being a part of this team for the short time I've been here and I hope I can continue to put time back into country clubs, including getting the show dates right so that no clubs will lose entries. I am starting to understand the workings of all the committees and am still actively showing dogs and helping with the running of shows within my Region and hope to continue with this into the future.

### ◆ Ms J Seary

Joined the Board as Southern Region Director in 2012 with the aims of furthering our members' interests and those of the Region, promoting pure bred dogs and Dogs NSW, and encouraging country members to extend their involvement to other related activities in addition to Conformation showing. Member of the RNSWCC for over twenty five years as an exhibitor/breeder of Doberman's, steward, Club member and Executive Committee member, Agricultural Society Dog Section Manager, Junior Handler judge and aspiring conformation judge. Together with the Secretary of the Southern Region Committee maintain and use a Facebook page specifically for Region members as an effective communication medium for all matters. Served on the Animal Welfare Committee during the early 1990's, Secretary of the Public Relations and Spring Fair Committees in 2016 and currently Chairperson of the Dogs NSW Breeds Standard Committee and member of the Show Committee. Founding Secretary and now Treasurer for the Murray Valley Kennel Club; Treasurer for the Deniliquin & District Kennel Club; Manager of the Dog Section for Henty Show Society, having successfully recruited managers for both Culcairn and Holbrook. Licensed All Breeds judge, and hold relevant tertiary qualifications with 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 over 20 years with the international Mars organization (now Effem Foods) in both Research & Development and Marketing.

### ◆ Mr G Spagnolo

Re-elected to the Board in the 2016 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 19 years. All breeds Judge with extensive judging experience in Australia and overseas.



## Directors Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2017 and state of affairs of the company on that date

### ◆ Mrs M Wheeler

Administrative experience in both State and Commonwealth Public Service. Member of Dogs NSW and its predecessors since 1971 and elected to the Board 2014. Full Panel Obedience and Rally O Judge also Dobermann Conformation Judge. Assisting in the work of the BOD as Member of various working parties. As Chair of the Obedience and Tracking Committee I have supported the aims and growth of obedience clubs as their contribution in promoting responsible dog ownership is vital to the local community and to the 'dog world'. I have initiated and encouraged change, the adoption of technology and improvements aimed at making trials and trialling a more enjoyable and rewarding experience for judges, competitors and Clubs. The Trial Secretary Guideline prepared to assist Clubs and updated the Dogs NSW website in relation to Obedience. Other involvements include Dobermann Club of NSW - Life Member, Committee Member and Delegate to National Dobermann Council. Life Member, President and Show Secretary of Penrith Kennel & Obedience Club.

### ◆ Mrs M Parker

Business experience in Accounting and Computers, Breeder and exhibitor of Keeshonds for over 38 years. Life Member of the Keeshond Club of NSW, held positions of President and Secretary, currently the President. Member of Dogs NSW for 38 years currently member of Dogs NSW Complex Fundraising Committee, previously Chair of Dogs NSW Show Committee, Chair of Library & Archives Committee, Show Secretary Dogs NSW Spring Fair Committee and Public Relations Committee. Other involvements are Secretary and Show Secretary of Northwest Canine Association, Show Secretary Castle Hill Agricultural Society, President & Show Secretary of NSW Women's Dog Club and a member of Hills Dog Club and the Non Sporting Dog Club

### ◆ Mrs C Mann

A retired owner/Director of a Medical Home Visiting Service. Member of Dogs NSW and its predecessor since 1975, and served as Treasurer of several affiliated Clubs for over 30 years, as well as Treasurer of Castle Hill & Hills District Agricultural Society Inc for 17 years. Life Member of the Welsh Corgi Club of NSW. Show Secretary of several All Breeds Clubs 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 27 years. Member of the Dogs NSW Finance Committee. Retired from the Board in November 2016.

### ◆ Mr L Wheeler

Elected as a Sydney Metropolitan Director in 2010 and retired in 2016. Breeder and exhibitor of Doberman's and a member of the NSW controlling body for over forty years. A past member of the Conformation Judges Training Committee and currently Assistant Utility Group Co-ordinator, 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 from 2013 and Vice Chairman, retired October 2016, member of Dogs NSW since 1976 as junior at age 11. Chairman Journal Committee, Member Finance Committee, Complex Fundraising and Non-Sporting Group Co-ordinator Conformation Judges Education 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 2017 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 \$110,338.00.

### ◆ 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.

### ◆ AUDITOR'S INDEPENDENCE DECLARATION

The lead Auditor's Independence Declaration for the year ended 30 June 2017 has been received and can be found on page 45 of this report.

## Directors Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2017 and state of affairs of the company on that date

### ◆ 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 continue to conduct accredited educational programs as a Recognised Training Organisation (RTO)
- \* 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 2016 to 30 June 2017

#### AGILITY COMMITTEE - 12 Meetings

Mr	K	Edwards	6-Resigned 1/17
Ms	N	Felczynski	4-Resigned 1/17
Mrs	J	Bratter	11
Mr	E	Szmelter	11-Resigned 1/17
Mrs	M	Taylor	12-Chair
Mr	N	Drage	6
Ms	V	Brooks	6-Appointed 1/17
Ms	J	Young	4-Appointed 1/17
Mr	P	Enriquez	4-Casual Member

#### AGILITY JUDGES COMMITTEE - 3 Meetings

##### Only meet when required

Mr	E	Szmelter	2-Resigned 1/17
Mr	K	Edwards	2-Resigned 1/17
Dr	L	Hammer	1
Miss	S	Walker	0
Ms	D	Davis	1
Ms	N	Felczynski	1

#### AGGRESSIVE DOG WORKING PARTY

##### Only meet when required

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

#### BREED ASSESSMENT & TEMPERAMENT TESTING (BATT)

##### Only meet when required

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

#### BREED STANDARDS COMMITTEE

##### Only meet when required

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

#### COMPLEX FUNDRAISING COMMITTEE – 4 Meetings

Miss	B	Turner	4 Chair
Ms	L	Brandt	4 Treasurer
Mrs	B	Killworth	4
Mrs	M	Parker	4
Ms	R	Preece-Harvey	4
Mr	G	Sparham	3
Ms	A	Huggins	1-Resigned 10/16
Ms	A	Hoffman	1-Resigned 10/16
Ms	A	Becconsal	1-Resigned 10/16
Mr	S	Oliver	1-Appointed 1/17

#### CONFORMATION JUDGES COMMITTEE – 3 meetings

Mr	R	Britten	3-Chair
Mr	J	Comerford	3
Mrs	R	Ralphs	2
Mrs	F	Wickens	2-Deceased 6/17
Mrs	L	Brown	2
Mr	G	Spagnolo	1
Mrs	P	Thomas	2
Mr	E	Pickering	2
Mrs	P	Hall	3
Mrs	D	Harbin	2

#### DANCES WITH DOGS COMMITTEE – 5 Meetings

Mrs	J	Stewart	5-Chair
Miss	V	Etherington OAM	4
Mrs	P	Dalzell	5

#### ETHICS & WELFARE WORKING PARTY - 6 (electronic) Meetings

Mrs	D	Fenton	6 Convenor
Mrs	A	Bowe	6
Miss	V	Etherington OAM	6
Mr	G	Gregory	6

#### FINANCE COMMITTEE - 11 Meetings (4 electronic Meetings)

Mr	B	Hanley	9-Appointed Chair 1/17
Mrs	C	Mann	11
Mrs	E	Gunter	4-Resigned 11/16
Mr	J	Sheppard	4-Resigned 11/16
Mr	G	Kellet	11
Mr	D	O'Keefe	10
Mrs	L	Brown	5-Appointed 1/17
Mrs	V	Gagan-Wilson (Staff)	7
Mrs	M	Schembri (Staff)	7

#### GROUNDS COMMITTEE – 5 Meetings

Mr	R	Britten	2-Resigned 1/17
Mrs	M	Parler	2-Resigned 1/17
Ms	S	Hadfield (Staff)	6
Mr	R	Lauder	0-Resigned 1/17
Mr	J	Comerford	1-Resigned 1/17
Mr	P	Cutler	5-Appointed Chair 1/17
Mr	S	Oliver	5-Appointed 1/17
Mr	D	Day	1-Appointed 1/17
Mr	G	Elven	4-Appointed 1/17
Miss	J	Stewart	4-Appointed 1/17
Mr	D	O'Keefe	1-Appointed 1/17

#### HONOURS WORKING PARTY -

##### Only meet when required

Mr	G	Spagnolo	Chair
Mrs	L	Ellem	
Mrs	H	Pedersen	
Mr	E	Pickering	

## List of Committees

### Attendance details for the period 1 July 2016 to 30 June 2017

#### DISPUTES ASSESSMENT PANEL - 9 Meetings

##### Only meet when required

Mr	F	Pieterse	5 Chair
Mr	M	Beasleigh	5-Appointed 2/17
Mrs	A	Fieldhouse	4
Mr	B	Hanley	8
Ms	S	Hannigan	4
Mr	R	Harbin	0-Resigned 9/2017

#### JUDGES COMMITTEE - 5 Meetings (Electronic Meetings)

Mrs	E	Gunter	2-Resigned
Mr	M	Arthur	5
Mrs	R	Robertson	5
Mr	W	Burton	5
Mrs	L	Brown	3-Appointed Chair 1/17

#### JUNIOR HANDLERS WORKING PARTY - 7 Meetings

Ms	C	Spencer	7-Covernor
Mrs	S	Brazier	5
Mrs	J	Newman	7
Miss	B	Beaves	4
Mrs	J	O'Flynn	4
Mrs	P	Zullo	6
Miss	A	O'Flynn	0-Resigned 10/16
Mr	J	Craig	2
Mrs	K	Eldred	5-Appointed 10/16

#### LIBRARY & ARCHIVES COMMITTEE – 8 Meetings

Mrs	M	Parker	4-Resigned 1/17
Mrs	H	Pedersen	6
Mr	F	Hession	1-Resigned 1/17
Mr	S	Oliver	7
Mr	W	Wickens	6
Mrs	R	Mackintosh	6
Mrs	P	Thomas	5
Mrs	M	Long	3
Mrs	K	Cannon	3
Mr	T	Long	2
Mrs	N	Keck	4-Appointed Chair 1/17
Mr	E	Esad	4-Appointed 1/17
Mr	T	Mangan	2-Appointed 1/17
Mr	W	Lewis	0-Appointed 1/17

#### MEDIA & GOVERNMENT LEGISLATION COMMITTEE – 10 Meetings

Mr	B	Crump	10 Chair
Mrs	L	Brown	8
Mr	H	Gent OAM	10
Dr	K	Hedberb BVSC	7
Mrs	J	Baker	9
Mr	G	Dryburgh	0-Resigned 1-17
Mr	T	Mangan	2-Appointed 9/16-Resigned 1/17
Miss	A	Baker	6-Appointed 1-17
Miss	D	Crofts	6-Appointed 1-17

#### MEMBERS EDUCATION COMMITTEE – 3 Meetings

Mrs	F	Wickens	3-Deceased 6-17
Mrs	R	Ralphs	1-Resigned 3/17
Miss	C	Baker	4
Mr	M	McDonald	1
Mr	S	Oliver	3
Mrs	B	Skilton	3
Mrs	C	Rafton	2
Mrs	R	Rafton	0

#### OBEDIENCE & TRACKING COMMITTEE – 11 Meetings

Mrs	M	Wheeler	11-Chair
Mrs	J	Kaldor	3-Resigned 11/16
Mrs	A	Howard	9
Miss	V	Etherington OAM	7
Mrs	W	Donohue	6
Ms	L	Patterson	10
Miss	J	Stewart	4-Resigned 10/16
Mrs	B	Rand	9
Mr	J	Spiteri	9
Miss	T	Friezer	4-Appointed 1/17

#### OBEDIENCE & TRACKING JUDGES COMM – 9 Meetings

Ms	V	Etherington OAM	9-Chair
Mrs	J	Turley	9
Miss	D	Anderson	6
Mr	G	Bartolo	8
Mr	K	Charnock	6
Mr	J	Sissons	7-Regional Member
Mr	D	Turley	9
Mrs	A	Yerbury	5
Mr	R	Probert	2-Appointed 3/17

#### PUBLIC RELATIONS – 6 Meetings

Mrs	E	Gunter	3-Resigned 1/17
Mrs	C	Mann	3-Resigned 1/17
Ms	J	Seary	2-Resigned 1/17
Mrs	M	Parker	3-Resigned 1/17
Mr	R	Britten	3-Resigned 1/17
Mr	P	Cutler	3-Appointed 1/17
Miss	R	Rafton	2-Appointed 1/17
Miss	K	Reeder	3-Appointed 1/17
Mr	B	Santas	3-Appointed 1/17
Ms	S	Hannigan	2-Appointed 1/17
Ms	F	Dempster	2-Appointed 1/17
Mr	B	Wistuba	1-Appointed 1/17
Dr	R	Zammit	0-Appointed 1/17
Mrs	F	Fearon-Zammit	0-Appointed 1/17

#### RETRIEVING & FIELD TRIALS COMMITTEE – 11 Meetings

Mr	K	Griffin	11 Chair
Mr	J	Griffiths	10
Mr	G	Hession	0-Resigned 1/17
Mrs	S	Goldsmith	5-Resigned 1/17
Ms	V	Jones	5-Resigned 1-17
Mr	T	Higgans	5
Mr	R	Atkinson	0-Leave of Absence
Mr	R	Temple	5-Appointed 1/17
Mr	J	Vella	6-Appointed 1/17
Mr	P	Serle	3-Appointed 3/17

## List of Committees

### Attendance details for the period 1 July 2016 to 30 June 2017

#### SHOW COMMITTEE – 12 Meetings

Mrs	M	Parker	6-Resigned 1/17
Mr	R	Britten	6-Resigned 1/17
Mrs	N	Keck	12
Mr	M	Arthur	6-Resigned 1/17
Mrs	D	Besoff	3-Resigned 1/17
Mr	L	White	5-Resigned 1/17
Ms	S	Hannigan	5-Resigned 1/17
Ms	F	Dempster	4-Resigned 1/17
Mr	J	Sheppard	6-Appointed Chair 1/17
Mrs	L	Brandt	5
Miss	C	Baker	5
Mr	R	Harbin	5
Mr	A	Lee	0
Mrs	C	Rafton	5
Mrs	R	Duffy	6
Ms	J	Seary	6

#### SPORTING COMMITTEE – 7 Meetings

Mrs	K	Finlayson	3-Resigned 1/17
Mr	C	Mackroy	3-Resigned 1/17
Miss	N	Church	1
Ms	B	Insausti	9
Mr	D	Le Serve	5
Ms	A	Langford	5
Mr	E	Monreal	3-Resigned 1/17
Miss	V	Etherington OAM	5-Appointed Chair 1/17
Mr	G	Elven	6-Appointed 1/17
Mr	J	Powell	3-Appointed 1/17
Ms	A	Moy	5-Appointed 1/17
Mrs	S	Fedoryschyn	6-Appointed 1/17

#### SPRING FAIR DOG SHOW COMMITTEE – 10 Meetings

Mrs	E	Gunter	5-Resigned 1/17
Mrs	C	Mann	5-Resigned 1/17
Mr	R	Britten	5-Resigned 1/17
Mrs	M	Parker	5-Resigned 1/17
Ms	J	Seary	3-Resigned 1/17
Mr	T	Pickering	5-Appointed Chair 1/17
Mrs	L	Brown	4-Appointed 1/17
Mrs	C	Rafton	5-Appointed 1/17
Mr	P	Brown	2-Appointed 1/17
Mr	J	Sheppard	5-Appointed 1/17
Miss	R	Preece-Harvey	5-Appointed 1/17

#### STEWARDS & REPRESENTATIVES WORKING PARTY – 5 Meetings

Mrs	M	Sheppard	5-Chair
Mr	E	Temlett	4
Mr	B	Hickey	5
Mrs	R	Ralph	5
Mr	K	Speed	4
Mr	L	White	5

#### VISITING OVERSEAS CONFORMATION JUDGES EVALUATION – 2 Electronic Meetings

##### Only meet when required

Mrs	D	Fenton	2-Governor
Ms	A	Bowe	2
Mrs	J	Bray	2
Prof	B	Corbitt	2
Mrs	A	Fieldhouse	2

## RNSWCC AGM Agenda

### Wednesday 1 November 2017

**AGENDA** for the Annual General Meeting of Members to be held Wednesday 1 November 2017 at 7.30pm in the Amenities Building, The Bill Spilstead Complex for Canine Affairs, 44 Luddenham Road, Orchard Hills.

1. **PRESENT**
2. **APOLOGIES**
3. **CONFIRMATION OF THE MINUTES**  
Confirmation of the Minutes of the Annual General Meeting of Members held 2 November 2016, published in the April 2017 Gazette.
4. **CHAIRMAN'S REPORT**
5. **CONSIDERATION OF SECRETARY'S REPORT**
6. **CONSIDERATION OF DIRECTORS' REPORTS**
7. **CONSIDERATION OF FINANCIAL REPORT – FOR THE YEAR-END 30 JUNE 2017**
8. **NOTICES OF MOTION**
  - 8.1 **N Keck to move by Special Resolution**  
**THAT** Articles of Association, Part VII – Miscellaneous - Construction of Articles And Regulations, Article 88A which currently reads:-  
  
*88A. The Board of Directors may:*
    - (a) *determine that there be established a collection of materials of historical or archival interest to RNSWCC ('collection');*
    - (b) *establish a committee (comprising not less than 10 nor more than 25 members of RNSWCC) with responsibility for the development, management and control of the collection ('committee');*
    - (c) *delegate to the committee all powers and authority necessary to enable the committee to discharge its responsibilities for the development, management and control of the collection;*
    - (d) *establish a repository for the collection; and*
    - (e) *allocate funds for use by the committee in the development, management and control of the collection, including for use in the acquisition of materials for the collection.*

## RNSWCC AGM Agenda

Wednesday 1 November 2017

2. *A resolution by the Board of Directors purporting to do any of the things referred to in 1 above may only be amended or rescinded if:*
  - (a) *notice of the proposed amendment or rescission is published in the Journal at least 30 days prior to the meeting of the Board of Directors at which the proposed amendment or rescission is intended to be dealt with;*
  - (b) *The proposed amendment or rescission is approved by resolution of all but three members of the Board of Directors present at a duly constituted meeting of the Board; and*
  - (c) *the proposed amendment or rescission is approved by a special resolution at a general meeting of members of RNSWCC that is held no earlier than 30 and no later than 90 days from the date upon which the Board of Directors adopted the resolution referred to in paragraph (b).*
  
3. *The committee shall have exclusive power to determine which materials should be acquired for addition to the collection and which materials from the collection should be disposed of provided:*
  - (a) *in the case of materials to be acquired, the committee may not, except with the prior authority of the Board of Directors, expend more than 20% of funds then allocated for use by the committee, on the acquisition of any single item;*
  - (b) *in the case of materials to be disposed of, the committee may not dispose of any item unless:*
    - (i) *the item to be disposed of is one of more than two of such items that is in the collection and those other examples of the item remaining in the collection are of at least equivalent quality and state of presentation as the item to be disposed of,*
    - (ii) *the proposal to dispose of the item is supported by at least 80% of members of the committee, and*
    - (iii) *the proposal to dispose of the item is approved by the Board of Directors.*
  
4.
  - (a) *The committee shall have power to raise funds for use by the committee in connection with the discharge of its responsibilities.*
  - (b) *Funds raised by the committee and any funds allocated by the Board of Directors for use by the committee shall only be used as contemplated in 1(e) above, unless required to be used for the general purposes of RNSWCC to maintain solvency. 1/98*



## RNSWCC AGM Agenda

### Wednesday 1 November 2017

#### Be amended to read:-

88A. The Board of Directors may:

1. (a) determine that there be established a collection of materials of historical or archival interest to RNSWCC ('collection');
  - (b) establish a committee (comprising not less than **6** nor more than **10** members of RNSWCC) with responsibility for the development, management and control of the collection ('committee');
  - (c) **Allow "Friends of Library & Archives" (not more than 20) to allow on duty rosters to be filled for visiting and viewing items.**
  - (d) delegate to the committee all powers and authority necessary to enable the committee to discharge its responsibilities for the development, management and control of the collection;
  - (e) establish a repository **from funds raised by the Committee** for the collection, **such repository be a library building and accessories;** and **approve funds raised by the committee for use** in the development, management and control of the collection, including for use in the acquisition of **building, fixtures & fittings & materials** for the collection **and maintenance thereof.**
- ~~2. A resolution by the Board of Directors purporting to do any of the things referred to in 1 above may only be amended or rescinded if:—~~
- ~~(a) notice of the proposed amendment or rescission is published in the Journal at least 30 days prior to the meeting of the Board of Directors at which the proposed amendment or rescission is intended to be dealt with;~~
  - ~~(b) The proposed amendment or rescission is approved by resolution of all but three members of the Board of Directors present at a duly constituted meeting of the Board; and~~
  - ~~(c) the proposed amendment or rescission is approved by a special resolution at a general meeting of members of RNSWCC that is held no earlier than 30 and no later than 90 days from the date upon which the Board of Directors adopted the resolution referred to in paragraph (b).~~

## RNSWCC AGM Agenda

Wednesday 1 November 2017

2. *The committee shall have exclusive power to determine which materials should be acquired for addition to the collection and which materials from the collection should be disposed of provided:*
  - (a) *in the case of materials to be acquired, the committee may not, except with the prior authority of the Board of Directors, expend more than **\$1,000** of funds then allocated **to or raised by for use** the committee, on the acquisition of any single item;*
  - (b) *in the case of materials to be disposed of, the committee may not dispose of any item unless:*
    - (i) *the item to be disposed of is one of more than two of such items that is in the collection and those other examples of the item remaining in the collection are of at least equivalent quality and state of presentation as the item to be disposed of,*
    - (ii) *the item is of insignificant value for library, archives or historic use. (i.e., breed T-shirts, mass produced breed items.)***
    - (iii) *the proposal to dispose of the item is supported by at least 80% of members of the committee, and***
    - (iv) *the proposal to dispose of the item is approved by the Board of Directors.***
3. (a) *The committee shall have power to raise funds for use by the committee in connection with the discharge of its responsibilities.*  
~~(b) *Funds raised by the committee and any funds allocated by the Board of Directors for use by the committee shall only be used as contemplated in 1(e) above, unless required to be used for the general purposes of RNSWCC to maintain solvency. 1/98*~~

### **RATIONALE**

It is of the utmost importance that Dogs NSW has a complete history of purebred dogs in Australia and most particularly in NSW. Some items are stored in the amenities room, but many more have been haphazardly stored in a mobile building for more than 15 years with no cataloguing or records of these items. On examining the items, the Library & Archives Committee has discovered records dating 100 years ago and several items several centuries old. Whilst a computer and software have been purchased and cataloguing is currently taking place, display of and the ability of members to view these items is not possible.

The Library & Archives Committee has investigated a relocatable building which would suit the purpose admirably and at a cost of less than \$300,000. Connection to power, water and septic would be additional costs and would be covered by the \$35,000 available.

The benefits of a library building are many.

## RNSWCC AGM Agenda

### Wednesday 1 November 2017

An extremely important use would be for our Media & Government Legislation Committee, especially with visiting politicians and media. What better place to take them would be to our Library with a display of our history and achievements over the years. Items of historic value as well as a display of our purebred dogs in society both as companion and working animals would be compelling viewing and establish that Dogs NSW is truly the expert on all things dog.

On speciality weekends, displays would be done of the breeds being shown and would include books, breed memorabilia and visual displays.

Members would be able to visit the library and study breeds and health information. This would be most useful for both members wishing to learn more or members undertaking judges training.

By establishing "friends of the library" it would be open at weekends when shows are on and various days during the week.

A website will be developed and information and articles will be able to viewed online by all members.

The building selected is from Manor Homes and arrives in 4 modules with assembly taking a week. Steel frames and footings are steel. The total area of the building is 232.2m<sup>2</sup>, 25.8m in length and 9m wide. Verandas on 3 sides. The style of the building is in character with the amenities building and walls and roof will be in the same colours.

#### **8.2 L Brown to move by Special Resolution**

**THAT** the Articles of Association of the Constitution, be amended as follows:-

- (a) Part I – Preliminary – Interpretation, (36) "period of membership", which reads as follows, be deleted in its entirety, including the definition:-

*(36) "period of membership"*

*means the period of time terminating at midnight on the last day of the month in which falls the anniversary of his date of admission as a member.*

# RNSWCC AGM Agenda

## Wednesday 1 November 2017

- (b) An additional Interpretation, numbered (33A), be included in Part I - Preliminary – Interpretation, which reads as follows:

(33A)      “membership year”              means the period from 1 July each year to the following 30 June.

- (c) Part II – Membership - Cessation of Membership, Clause 10, which reads as follows:-

### **Cessation of Membership**

10. A person shall cease ipso facto to be a member of RNSWCC:  
 (a) Upon the termination of his period of membership (whether by effluxion of time or otherwise) unless he shall be re-admitted by the Board of Directors for a further period of membership;

### **Be amended to read:-**

### **Cessation of Membership**

10. A person shall cease ipso facto to be a member of RNSWCC:  
 (a) Upon the termination of his ~~period of~~ membership (whether by effluxion of time or otherwise) unless he shall be re-admitted **as a member** by the Board of Directors ~~for a further period of membership~~.

- (d) Part II – Membership - Cessation of Membership, Clause 10, which reads as follows:-

### **Cessation of Membership**

10. A person shall cease ipso facto to be a member of RNSWCC:  
 (d) If his annual subscription for the forthcoming financial year payable pursuant to Article 14 has not been paid within 30 days of the last day of the month in which falls the anniversary of his date of admission as a member;

## RNSWCC AGM Agenda

### Wednesday 1 November 2017

Be amended to read:-

#### Cessation of Membership

10. A person shall cease ipso facto to be a member of RNSWCC:
- (d) If ~~his the~~ annual subscription for the forthcoming ~~financial~~ **membership** year payable pursuant to Article 14 has not been paid within 30 days of the ~~last day of the month in which falls the anniversary of his date of admission as a member~~ **end of the previous membership year;**

#### **RATIONALE:**

*The above Articles be amended in order to bring the membership in line with an annual uniform renewal.*

#### 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.

**PROXY VOTING:** A Proxy appointment form is published in this issue of the Dogs NSW October 2017 Gazette and is also included in the Annual Report available online at [www.dogsnsw.org.au](http://www.dogsnsw.org.au)

Completed Proxy forms must be posted to the RNSWCC, PO Box 632, St Marys NSW 1790 or faxed to the office, so as to be received by no later than **4.30pm on Tuesday 31 October 2017.**

# RNSWCC Financial Reports

## For the Year Ended 30 June 2017

### Directors Declaration

Royal New South Wales Canine Council Limited and Controlled Entities  
For year ended 30 June 2017

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 2017 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.



Lynette Brown  
Director

John Sheppard  
Director

Dated this 20 day of September 2017

## RNSWCC Financial Reports

### For the Year Ended 30 June 2017

## Statement of Profit and Loss and Other Comprehensive Income

Royal New South Wales Canine Council Limited and Controlled Entities  
For year ended 30 June 2017

	NOTE	2017 \$	2016 \$
Revenue	2	2,940,584	2,918,397
Changes in inventories		12,081	(9,506)
Depreciation and amortisation expense	3	(194,212)	(209,290)
Employee benefits expense		(1,379,664)	(1,315,394)
Other expenses from ordinary activities	3	(1,268,451)	(1,223,356)
<b>Profit (loss) from ordinary activities before income tax expense</b>		<b>110,338</b>	<b>160,851</b>
Income tax expense relating to ordinary activities		-	-
<b>Profit (loss) from ordinary activities after income tax expense</b>		<b>110,338</b>	<b>160,851</b>
<b>Total changes in equity</b>		<b>110,338</b>	<b>160,851</b>
Other Comprehensive Income		-	-
<b>Total Comprehensive Income for the year</b>		<b>110,338</b>	<b>160,851</b>

# RNSWCC Financial Reports

## For the Year Ended 30 June 2017

### Statement of Financial Position

Royal New South Wales Canine Council Limited and Controlled Entities  
As at 30 June 2017

	NOTE	2017 \$	2016 \$
<b>CURRENT ASSETS</b>			
Cash and cash equivalents	4	3,253,018	3,118,832
Trade and other receivables	5	22,013	8,245
Inventories	6	62,332	50,251
Other current assets	7	147,037	132,821
<b>TOTAL CURRENT ASSETS</b>		<b>3,484,400</b>	<b>3,310,149</b>
<b>NON-CURRENT ASSETS</b>			
Property, plant & equipment	8	1,513,751	1,609,032
Other non-current assets	7	50,751	50,751
Intangible assets	9	10,585	21,734
<b>TOTAL NON-CURRENT ASSETS</b>		<b>1,575,087</b>	<b>1,681,517</b>
<b>TOTAL ASSETS</b>		<b>5,059,487</b>	<b>4,991,666</b>
<b>CURRENT LIABILITIES</b>			
Trade and other payables	10	129,860	174,952
Other current liabilities	11	103,405	125,748
Short-term provisions	12	316,936	246,711
<b>TOTAL CURRENT LIABILITIES</b>		<b>550,201</b>	<b>547,411</b>
<b>NON-CURRENT LIABILITIES</b>			
Long-term provisions	12	5,694	51,001
<b>TOTAL NON-CURRENT LIABILITIES</b>		<b>5,694</b>	<b>51,001</b>
<b>TOTAL LIABILITIES</b>		<b>555,895</b>	<b>598,412</b>
<b>NET ASSETS</b>		<b>4,503,592</b>	<b>4,393,254</b>
<b>EQUITY</b>			
Reserves	14	446,871	434,580
Retained earnings		4,056,721	3,958,674
<b>TOTAL EQUITY</b>		<b>4,503,592</b>	<b>4,393,254</b>

The accompanying notes form part of these financial statements



## RNSWCC Financial Reports

### For the Year Ended 30 June 2017

### Statement of Cash Flows

Royal New South Wales Canine Council Limited and Controlled Entities  
For year ended 30 June 2017

NOTE	2017 \$	2016 \$
<b>Cash Flows from Operating Activities:-</b>		
Receipts from customers and members	3,146,936	3,135,401
Payments to suppliers and employees	(2,979,678)	(2,741,185)
Interest received	54,710	70,173
Net cash provided by (used in) operating activities	<b>16(b) 221,968</b>	<b>464,389</b>
<b>Cash Flows from Investing Activities:-</b>		
Payment for property, plant and equipment	(83,932)	(174,934)
Payment for intangibles	(3,850)	(5,437)
Payment for collectibles	-	(1,216)
Net cash provided by (used in) investing activities	<b>(87,782)</b>	<b>(181,587)</b>
Net increase/(decrease) in cash held	134,186	282,802
Cash at beginning of the financial year	3,118,832	2,836,030
Cash at the end of the financial year	<b>16(a) 3,253,018</b>	<b>3,118,832</b>

# RNSWCC Financial Reports

## For the Year Ended 30 June 2017

### Statement of Changes in Equity

Royal New South Wales Canine Council Limited and Controlled Entities  
For year ended 30 June 2017

	Library & Archives	Reserves Disaster Relief	Animal Sanctuary	Asset Revaluation	Retained Earnings
	\$	\$	\$	\$	\$
Balance at 30 June 2015	314,000	43,671	8,000	49,535	3,817,197
Transfer to reserves					
from retained earnings	19,000	374	-	-	(19,374)
Revaluation increment on collectibles					
Profit (loss) from ordinary activities					160,851
<b>Balance at 30 June 2016</b>	<b>333,000</b>	<b>44,045</b>	<b>8,000</b>	<b>49,535</b>	<b>3,958,674</b>
Transfer to reserves					
from retained earnings	12,000	291	-	-	(12,291)
Revaluation increment on collectibles					
Profit (loss) from ordinary activities					110,338
<b>Balance at 30 June 2017</b>	<b>345,000</b>	<b>44,336</b>	<b>8,000</b>	<b>49,535</b>	<b>4,056,721</b>

# RNSWCC Financial Reports

## For the Year Ended 30 June 2017

### Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities  
For year ended 30 June 2017

#### 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

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 30 June 2016.

###### (c) Inventories

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

# RNSWCC Financial Reports

## For the Year Ended 30 June 2017

### Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities  
For year ended 30 June 2017

#### 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 2017

### Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities  
For year ended 30 June 2017

#### 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 2017

### Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities  
For year ended 30 June 2017

<b>2 REVENUE</b>	<b>2017</b>	<b>2016</b>
	<b>\$</b>	<b>\$</b>
<b>Operating Activities</b>		
Advertising income	144,060	154,412
Affiliate income	70,755	69,042
Complex income	136,917	119,004
Dog show income	239,570	258,690
Membership renewals	607,584	621,123
Registration income	552,608	558,027
Transfer income	165,236	159,557
Prefix income	187,434	183,455
Interest	67,214	68,699
Committee income	316,732	308,260
Other income	452,474	418,128
Total revenue from operating activities	<u>2,940,584</u>	<u>2,918,397</u>
<b>Revenue from Non-operating Activities</b>		
<b>Total Revenue</b>	<u><b>2,940,584</b></u>	<u><b>2,918,397</b></u>
<b>3 PROFIT FROM ORDINARY ACTIVITIES</b>		
<b>Profit from ordinary activities has been determined after:</b>		
<b>Depreciation &amp; amortisation of non-current assets</b>		
Leasehold improvements	48,398	54,952
Plant & equipment	130,815	139,986
Software	14,999	14,352
<b>Total depreciation &amp; amortisation</b>	<u><b>194,212</b></u>	<u><b>209,290</b></u>
<b>Other expenses from ordinary activities</b>		
Remuneration of auditor		
auditing the accounts	14,500	14,500
other services	4,730	4,100
	<u>19,230</u>	<u>18,600</u>
Committee expenditure	303,390	332,274
Insurance	82,623	83,486
Legal expenses	27,954	10,834
Journal expenses	286,548	287,692
Office expenses	194,819	181,649
Complex expenses	211,729	196,996
ANKC expense	44,549	43,425
Other expenses	97,609	68,400
<b>Total other expenses</b>	<u><b>1,268,451</b></u>	<u><b>1,223,356</b></u>

# RNSWCC Financial Reports

## For the Year Ended 30 June 2017

### Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities  
For year ended 30 June 2017

	2017	2016
	\$	\$
<b>4 CASH AND CASH EQUIVALENTS</b>		
Cash at bank	720,234	817,318
Cash on hand	2,978	1,838
Term deposits	2,529,806	2,299,676
	<b>3,253,018</b>	<b>3,118,832</b>
<b>5 TRADE AND OTHER RECEIVABLES</b>		
Trade debtors	29,013	15,245
Less provision for doubtful debts	(7,000)	(7,000)
Other employee receivables	-	-
	<b>22,013</b>	<b>8,245</b>
<b>6 INVENTORIES</b>		
Merchandise (at cost)	46,817	39,761
Livestock (at valuation)	15,515	10,490
	<b>62,332</b>	<b>50,251</b>
<b>7 OTHER ASSETS</b>		
<b>Current</b>		
Prepaid expenses	124,461	122,752
Accrued revenue	22,576	10,069
	<b>147,037</b>	<b>132,821</b>
<b>Non Current</b>		
Collectibles (at independent valuation)	50,751	50,751
	<b>50,751</b>	<b>50,751</b>
<b>8 PROPERTY, PLANT &amp; EQUIPMENT</b>		
Leasehold improvements (at cost)	3,609,050	3,576,506
Less accumulated amortisation	(2,275,392)	(2,144,577)
	<b>1,333,658</b>	<b>1,431,929</b>
Plant & equipment (at cost)	568,916	517,528
Less accumulated depreciation	(388,823)	(340,425)
	<b>180,093</b>	<b>177,103</b>
<b>Total property, plant &amp; equipment</b>	<b>1,513,751</b>	<b>1,609,032</b>

# RNSWCC Financial Reports

## For the Year Ended 30 June 2017

### Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities  
For year ended 30 June 2017

#### 8 PROPERTY, PLANT & EQUIPMENT

##### (a) Movements in carrying amounts

	Leasehold Improvements	Plant & Equipment	Total
Carrying amount at the beginning of the year	1,431,929	177,103	1,609,032
Additions	32,544	51,388	83,932
Disposals	-	-	-
Depreciation/amortisation expense	(130,815)	(48,398)	(179,213)
<b>Carrying amount at the end of the year</b>	<b>1,333,658</b>	<b>180,093</b>	<b>1,513,751</b>

#### 9 INTANGIBLE ASSETS

	2017 \$	2016 \$
Software database	140,159	136,309
Less accumulated amortisation	(129,574)	(114,575)
	<b>10,585</b>	<b>21,734</b>

##### (a) Movements in carrying amounts

	Software	Total
Carrying amount at the beginning of the year	21,734	21,734
Additions	3,850	3,850
Depreciation/amortisation expense	(14,999)	(14,999)
<b>Carrying amount at the end of the year</b>	<b>10,585</b>	<b>10,585</b>

#### 10 TRADE AND OTHER PAYABLES

Trade creditors	117,860	162,952
Accrued expenses	12,000	12,000
	<b>129,860</b>	<b>174,952</b>

#### 11 OTHER CURRENT LIABILITIES

Members' subscriptions received in advance	71,132	94,463
Advertising revenue received in advance	32,273	31,285
	<b>103,405</b>	<b>125,748</b>

#### 12 PROVISIONS

##### Current:

Employee benefits	316,936	246,711
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##### Non-Current:

Employee benefits	5,694	51,001
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# RNSWCC Financial Reports

## For the Year Ended 30 June 2017

### Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities  
For year ended 30 June 2017

#### 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 8,405 members at 30 June 2017, which represent 10,018 people (8,783 memberships representing 10,605 people in 2016).

#### 14 RESERVES

##### (a) Balance at year end:-

	2017 \$	2016 \$
Library & Archives	345,000	333,000
Disaster Relief Fund	44,336	44,045
Animal Sanctuary	8,000	8,000
Asset Revaluation Reserve	49,535	49,535
	<b>446,871</b>	<b>434,580</b>

##### (b) Movements during the year:-

	Library & Archives	Disaster Relief Fund	Animal Sanctuary	Asset Revaluation	Total
Opening balance	333,000	44,045	8,000	49,535	434,580
Transfer from accumulated funds	12,000	291	-	-	12,291
<b>Closing balance</b>	<b>345,000</b>	<b>44,336</b>	<b>8,000</b>	<b>49,535</b>	<b>446,871</b>

#### 15 RETAINED EARNINGS

##### Movements during year

	2017 \$	2016 \$
Retained profits at the beginning of the financial year	3,958,674	3,817,197
Profit (loss) from ordinary activities	110,338	160,851
Transfers to reserves	(12,291)	(19,374)
Retained profits at the end of the financial year	<b>4,056,721</b>	<b>3,958,674</b>

#### 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:

	2017 \$	2016 \$
Cash at bank	720,234	817,318
Cash on hand	2,978	1,838
Term deposits	2,529,806	2,299,676
	<b>3,253,018</b>	<b>3,118,832</b>

# RNSWCC Financial Reports

## For the Year Ended 30 June 2017

### Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities  
For year ended 30 June 2017

	2017	2016
	\$	\$
<b>16 CASH FLOW INFORMATION</b>		
<b>(b) Reconciliation of net cash provided by (used in) operating activities to profit (loss) from ordinary activities</b>		
Profit (loss) from ordinary activities	110,338	160,851
Non-cash flows in profit (loss) from ordinary activities		
Depreciation and amortisation	194,212	209,290
Donated assets	-	(10,400)
Changes in assets and liabilities		
(Increase)/Decrease in current receivables	(13,768)	12,173
(Increase)/Decrease in inventory	(12,081)	9,506
(Increase)/Decrease in other current assets	(14,216)	(7,891)
Increase/(Decrease) in current payables	(45,092)	49,675
Increase/(Decrease) in other current liabilities	(22,343)	6,069
Increase/(Decrease) in current provisions	70,225	15,611
Increase/(Decrease) in non-current provisions	(45,307)	19,505
<b>Net cash provided by (used in) operating activities</b>	<b>221,968</b>	<b>464,389</b>

### 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	138,277	127,240
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### 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.

There were no related party transactions during the year.

# RNSWCC Financial Reports

## For the Year Ended 30 June 2017

### Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities  
For year ended 30 June 2017

#### 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		Book Value		Contribution to
	of shares held		of Investment		Consolidated
	2017	2016	2017	2016	Surplus/(Deficit)
	%	%	\$	\$	\$
Chief Entity:-					
RNSWCC Limited					
Controlled Entity:-					
Kennel Control of NSW	100	100	4	4	696

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

	2017	2016
	\$	\$
Current Assets	3,466,259	3,292,709
Total Assets	5,041,351	4,974,225
Current Liability	550,201	440,307
Total Liability	555,895	598,411
Retained Earnings	4,038,585	3,940,018
Reserves	446,871	435,796

#### 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 2017

### Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities  
For year ended 30 June 2017

#### 22 FINANCIAL RISK MANAGEMENT

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

	NOTE	2017 \$	2016 \$
<b>Financial Assets</b>			
Cash	4	3,253,018	3,118,832
Receivables	5	29,013	15,245
		3,282,031	3,134,077
<b>Financial Liabilities</b>			
Payables	10	129,860	174,952
		129,860	174,952

#### 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 2017

# KELLY + PARTNERS

CHARTERED ACCOUNTANTS

#### INDEPENDENT AUDIT REPORT

To the Members of Royal NSW Canine Council Ltd,

#### Opinion

We have audited the financial report of Royal NSW Canine Council Ltd, which comprises the statement of financial position as at 30 June 2017, the statement of comprehensive income, statement of changes in equity and statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies, and the directors' declaration.

In our opinion, the accompanying financial report of Royal NSW Canine Council Ltd. 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 2017 and of its financial performance for the year then ended; and
- (b) complying with Australian Accounting Standards – Reduced Disclosure Requirements and the *Corporations Regulations 2001*.

#### Basis for Opinion

We conducted our audit in accordance with Australian Auditing Standards. Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Report* section of our report. We are independent of the Company in accordance with the auditor independence requirements of the *Corporations Act 2001* and the ethical requirements of the Accounting Professional and Ethical Standards Board's APES 110 *Code of Ethics for Professional Accountants* (the Code) that are relevant to our audit of the financial report in Australia. We have also fulfilled our other ethical responsibilities in accordance with the Code.

We confirm that the independence declaration required by the *Corporations Act 2001*, which has been given to the directors of the Company, would be in the same terms if given to the directors as at the time of this auditor's report.

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

#### Other Information

The directors are responsible for the other information. The other information comprises the directors' report for the year ended 30 June 2017, but does not include the financial report and our auditor's report thereon.

Our opinion on the financial report does not cover the other information and accordingly we do not express any form of assurance conclusion thereon. In connection with our audit of the financial report, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial report or our knowledge obtained in the audit or otherwise appears to be materially misstated.

## RNSWCC Financial Reports

### For the Year Ended 30 June 2017

If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

#### **Responsibilities of the Directors 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 gives a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the financial report, the directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters relating to going concern and using the going concern basis of accounting unless the directors either intend to liquidate the Company or to cease operations, or have no realistic alternative but to do so.

#### **Auditor's Responsibilities for the Audit of the Financial Report**

Our objectives are to obtain reasonable assurance about whether the financial report as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with the Australian Auditing Standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this financial report.

As part of an audit in accordance with the Australian Auditing Standards, we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial report, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit 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 Company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the directors.
- Conclude on the appropriateness of the directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial report or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

## RNSWCC Financial Reports For the Year Ended 30 June 2017

- Evaluate the overall presentation, structure and content of the financial report, including the disclosures, and whether the financial report represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with the directors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

### **Kelly Partners (South West Sydney) Pty Ltd**



**Daniel Kuchta**

Registered Auditor Number 335565

Campbelltown

Dated this 20<sup>th</sup> day of September 2017

## RNSWCC Financial Reports

### For the Year Ended 30 June 2017

# KELLY + PARTNERS

CHARTERED ACCOUNTANTS

#### AUDITOR'S INDEPENDENCE DECLARATION UNDER SECTION 307C OF THE *CORPORATIONS ACT 2001*

#### To the Directors of the Royal NSW Canine Council Ltd

I declare that, to the best of my knowledge and belief, during the year ended 30 June 2017 there has been:

- (a) no contraventions of the auditor independence requirements as set out in the *Corporations Act 2001* in relation to the audit, and
- (b) no contraventions of any 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 20<sup>th</sup> day of September 2017



## RNSWCC Financial Reports

### For the Year Ended 30 June 2017

**KELLY + PARTNERS**  
CHARTERED ACCOUNTANTS

#### DISCLAIMER

#### To The Members of Royal NSW Canine Council Ltd

The attached additional financial data comprising of a detailed profit and loss is in accordance with the books and records of Royal NSW Canine Council Ltd which have been subjected to the auditing procedures applied in our statutory audit of the company for the year ended 30 June 2017. 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 20<sup>th</sup> day of September 2017

**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  
PO Box 417, 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 2017

### Detailed Income & Expenditure Statement

Royal New South Wales Canine Council Limited and Controlled Entities  
For year ended 30 June 2017

	2017	2016
	\$	\$
<b>INCOME</b>		
Advertising Income	144,060	154,412
Affiliate Income	70,755	69,042
Complex Income	136,917	119,004
Dog Show Income	239,570	258,690
Donations & Sponsorship Income	28,279	29,532
Export Certificate Income	18,123	21,776
Interest Income	67,214	68,699
Inventory Trading Account	34,218	41,569
Judges Fees	36,604	37,965
Livestock Trading Account	8,359	(13,945)
Membership Income	607,584	621,123
Prefix Income	187,434	183,455
Processing - Other	196,941	184,597
Registration Income	552,608	558,027
RNSWCC Committee's & Regions	316,732	308,260
Transfer Income	165,236	159,557
National Database Support	20,000	20,000
Other Income	109,950	96,634
<b>TOTAL INCOME</b>	<b>2,940,584</b>	<b>2,918,397</b>
<b>EXPENDITURE</b>		
Accounting Fees	19,230	18,600
Advertising Expenses	2,125	1,549
ANKC Expenses	44,549	43,425
Australian Canine Computer	25,385	25,520
Board Of Directors Expenses	40,883	26,752
Complex Expenses	405,168	384,913
Depreciation & Amortisation Expense	194,212	209,290
Donations	-	150
Finance Charges	7,035	6,784
Journal Expenses	286,548	287,692
Insurance Expenses	82,623	83,486
Legal Fees	27,954	10,834
Office Expenses	194,819	181,649
Other Expenses	10,100	17,151
RNSWC Committee's & Regions	303,390	332,274
Wages & On Costs	1,186,225	1,127,477
<b>TOTAL EXPENDITURE</b>	<b>2,830,246</b>	<b>2,757,546</b>
<b>NET PROFIT TRANSFERRED TO EQUITY</b>	<b>110,338</b>	<b>160,851</b>

This additional report does not form part of the audit financial statements and should be read in conjunction with the attached disclaimer

# RNSWCC Financial Reports

## For the Year Ended 30 June 2017

### Detailed Income & Expenditure Statement

Royal New South Wales Canine Council Limited and Controlled Entities  
For year ended 30 June 2017

	2017	2016
	\$	\$
<b>NOTE 1: RNSWCC SPRING FAIR DOG SHOW</b>		
<b>INCOME</b> (included in RNSWCC Committees & Regions Income)		
Show Entries & Catalogue Sales	65,512	64,855
Judges Income	3,700	3,600
Casual Vendors	2,800	4,200
Raffle	3,258	2,608
Sponsorship	4,545	4,545
Sundry Income	6	10
<b>TOTAL INCOME</b>	<b>79,821</b>	<b>79,818</b>
<b>EXPENDITURE</b> (included in RNSWCC Committees & Regions Expenditure)		
Accommodation	6,082	9,255
Administration Levy	4,231	4,303
Advertising	1,816	1,786
Bank Fees	-	150
Catalogue Expenses	3,613	4,573
Catering	5,486	6,229
Hire Expenses	9,738	8,638
Judges Expenses	26,481	26,236
Sundry	1,565	5,411
Trophies & Prizes	10,776	12,979
<b>TOTAL EXPENDITURE</b>	<b>69,788</b>	<b>79,560</b>
<b>SURPLUS/(DEFICIT) TRANSFERRED TO FINANCIAL SUMMARY</b>	<b>10,033</b>	<b>258</b>

#### NOTE 2: BILL SPILSTEAD COMPLEX FOR CANINE AFFAIRS

<b>INCOME</b>		
Building Hire	17,126	19,082
Camping	18,017	13,960
Equipment Hire	2,594	2,971
Garage Hire	7,668	3,681
Ground Hire	40,394	29,453
Light Tower Fees	9,074	6,389
Office Rent	7,636	7,134
Vendors Licences	34,408	36,334
<b>TOTAL INCOME</b>	<b>136,917</b>	<b>119,004</b>

# RNSWCC Financial Reports

## For the Year Ended 30 June 2017

### Detailed Income & Expenditure Statement

Royal New South Wales Canine Council Limited and Controlled Entities  
For year ended 30 June 2017

	2017	2016
	\$	\$
<b>NOTE 2: BILL SPILSTEAD COMPLEX FOR CANINE AFFAIRS</b>		
<b>EXPENDITURE</b>		
Cleaning & Rubbish Removal	12,831	17,421
Electricity, Rates, Sewerage & Water	42,595	38,520
Rent	45,000	45,000
Repairs & Maintenance	80,609	68,870
Salaries & On Costs	193,439	187,917
Security	8,070	7,352
Sundry	22,624	19,833
<b>TOTAL EXPENDITURE</b>	<b>405,168</b>	<b>384,913</b>
<b>DEFICIT TRANSFERRED TO FINANCIAL SUMMARY</b>	<b>268,251</b>	<b>265,909</b>
<b>NOTE 3: ANKC EXPENSES</b>		
Delegates Meeting Expenses	7,234	7,172
Miscellaneous	259	278
Subscription Levy	37,056	35,975
<b>DEFICIT TRANSFERRED TO FINANCIAL SUMMARY</b>	<b>44,549</b>	<b>43,425</b>

## RNSWCC AGM Agenda Appointment of Proxy Form

### PART (A)

I, ..... Membership Number:.....

of (address) .....

appoint..... Membership Number:.....

of (address) .....

To vote on my behalf as my Proxy on the Special Resolutions and any amendments thereto to be considered at the RNSWCC Annual General Meeting to be held on **Wednesday 1 November 2017**.

### OR

I, ..... Membership Number:.....

of (address).....

appoint **THE CHAIRMAN** to vote on my behalf as my Proxy on the Special Resolutions and any amendments thereto to be considered at the RNSWCC Annual General Meeting to be held on **Wednesday 1 November 2017**.

**[If you require your Proxy to vote specifically IN FAVOUR/AGAINST the Special Resolutions on the Agenda you must complete the part of this form marked (B)].**

### PART (B)

I direct that my Proxy vote, as indicated below, on the Special Resolutions as published in the Notice of Annual General Meeting in the 2017 Annual Report and the October 2017 issue of the Gazette.

**SPECIAL RESOLUTION 8.1**      **FOR**       **AGAINST**       **ABSTAIN**

**SPECIAL RESOLUTION 8.2**      **FOR**       **AGAINST**       **ABSTAIN**

Signed ..... Name ..... Date.....

(BLOCK LETTERS)

Completed Proxy forms must be posted to the RNSWCC, PO Box 632, St Marys NSW 1790, emailed to [info@dogswsw.org.au](mailto:info@dogswsw.org.au) or faxed to the office (02 9834 3872, so as to be received by the Company Secretary no later than **4.30pm on Tuesday 31 October 2017**.