



ABN 69 062 986 118

ROYAL NSW CANINE COUNCIL LTD®

ANNUAL REPORT & FINANCIAL STATEMENTS 2021/2022



Year ended 30 June 2022

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Chairman's Report

Welcome to what I hope is the beginning of the end of a very difficult year for all in our Dog World and for everyone affected in NSW by the devastating flooding and weather conditions.

One could feel the short straw was drawn with COVID, local flooding, ground closures and all the Government issues.

On the bright side with political and government issues commencing with the *DPI Animal Welfare Draft Consultation Bill* and the continuing information of how this Bill could affect our members, DOGS NSW was invited by the Standing Committee of State Development to represent in NSW Parliament giving detailed evidence of how our organisation is designed to keep the highest standards of animal welfare in all areas.

DOGS NSW was represented in March 2022 by myself and Ms Deidre Crofts. Deidre put in the most detailed and professional answers to the queries of the members of the Standing Committee. The outcome of our representation felt positive and the liaison and communication with the DPI on current issues seems positive.

Secondly, DOGS NSW was requested to attend as stakeholders at The Select Committee and give evidence again in NSW Parliament on the private members Bill *Animal Justice Party Companion Animal Amendment (Puppy Farming Bill 2021)*. I feel that DOGS NSW presented well and I am positive that we have a respect for the name DOGS NSW at this level.

There are many committees who contribute to so many areas of DOGS NSW and I will just name a few who have had particular difficulties over 2022.

◆ The Grounds Committee

I would like to thank the Chair and Grounds Committee who have dealt with so many hazards and maintenance to keep the grounds in such great condition given the circumstances.

◆ Conformation Judges Training Committee & CJEP Examinations Committee

With the complications of COVID and flooding, our Trainees were finally able to commence the 2022/2023 Conformation Judges Training Program. I wish all candidates all the best for the rest of the Program. I would like to thank the Chairs of the Committees, ie, Conformation Judges Training and CJEP Examinations, plus all the Co-ordinators and their Assistants for the ongoing work in trying conditions.

◆ Finance Committee

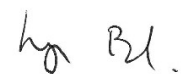
Welcoming our new Chair, Mr Ross Sinclair, who I know is doing a wonderful job along with the rest of his Committee.

◆ The Office

I would like thank the staff in very trying conditions with COVID and flooding, the logistics managed by Anthony Khamis in running on short staff and managing to adopt ways of cutting costs and running efficiently has been a huge effort. To Virginia Gagan-Wilson for her undeniable patience and consistency in answering hours and hours of questions from both Directors and members has been above and beyond. To all the office staff, a thank you for working through such hard times.

◆ The Board

Finally, I would like to acknowledge all the members of the Board who give their time voluntarily in many committees and decision making in the interest of the members of DOGS NSW.



Lyn Brand
DOGS NSW President

Secretary's Report

◆ Australian National Kennel Council Ltd

The RNSWCC Representative at the Annual General Meeting held on 16 October 2021 via Zoom Conferencing was Dr K Hedberg BVSc.

The Directors appointed by RNSWCC who attended the Board Meeting held on 16 October 2021 were Dr K Hedberg BVSc and Mrs L Brown.

The Directors appointed by RNSWCC who attended the Special Board Meetings held on 12 February & 18 June 2022 were Mrs L Brand and Mrs C Rafton.

Dr K Hedberg BVSc and Mrs L Brown were Directors from June 2021 to October 2021.

Mrs L Brand & Mrs C Rafton were Directors from November 2021 to June 2022.

◆ New Affiliates

There following new Affiliates were approved for the year ended 30 June 2020:-

- Gulgong Show Society Inc – October 2021
- NSW Utility Gundog Field Trial Association Inc – October 2021
- Pointing Gundog Club of NSW – June 2022

◆ Inquiries, Investigations and Appeals

During the period 1 July 2021 to 30 June 2022, the RNSWCC received 24 new complaints which proceeded to the Chair of the DOGS NSW Disputes Assessment Panel, with the following outcomes:

- 7 Declined
- 16 Proceeded to Inquiry
- 1 Appeal
- NIL Still Under Investigation
- NIL Proceed to Mediation
- 1 Withdrawn
- 3 Dismissed

◆ Judges Training Schemes

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

- Conformation (completion of the 2019/2021 Program and commencement of the 2022/2023 Program)
- Dances with Dogs/Trick Dog
- Herding
- Obedience & Tracking
- Retrieving & Field Trial
- Scent Work

◆ 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: Company Secretary RNSWCC (trading as DOGS NSW) from July 2019 to present. DOGS NSW CEO from 2014 to 2019. Commenced employment with DOGS NSW in October 2001. Previous experience in high level PA/Executive Assistant and Secretarial positions with State & Local Governments.



Virginia Gagan-Wilson
Company Secretary

Events

| 2021 | | |
|------------|--|-------|
| 6/11/2021 | DOGS NSW Dances With DOGS/Trick Dog Committee | TD |
| 2022 | | |
| 15/01/2022 | DOGS NSW Dances With DOGS Committee | TD |
| 26/01/2022 | DOGS NSW Library & Archives Australia Day Show | CH |
| 26/02/2022 | DOGS NSW Agility Committee | AT/JT |
| 6/03/2022 | DOGS NSW Dances With DOGS Committee | DWD |
| 26/03/2022 | DOGS NSW State Agility Championships | AT/JT |
| 27/03/2022 | DOGS NSW Dances With DOGS Committee | TD |
| 27/03/2022 | DOGS NSW State Agility Championships | AT/JT |
| 29/04/2022 | DOGS NSW Northern Region (Coastal) | CH |
| 29/04/2022 | DOGS NSW Scent Work Working Party | SW |
| 30/04/2022 | DOGS NSW Northern Region (Coastal) | CH |
| 1/05/2022 | DOGS NSW Northern Region (Coastal) | CH |
| 7/05/2022 | DOGS NSW Library & Archives Committee Show | CH/DS |
| 22/05/2022 | DOGS NSW Dances With DOGS Committee | TD |
| 18/06/2022 | DOGS NSW Southern Region | CH |
| 19/06/2022 | DOGS NSW Southern Region | CH |

Membership Statistics

| Membership | 2020/2021 | | 2021/2022 | |
|------------------|--------------|---------------|--------------|---------------|
| | Memberships | People | Memberships | People |
| Ordinary | 4,903 | 4,903 | 5,028 | 5,028 |
| Concession | 1,438 | 1,438 | 1,322 | 1,322 |
| Junior | 68 | 68 | 90 | 90 |
| Joint | 1262 | 2,524 | 1,204 | 2,408 |
| Concession Joint | 216 | 432 | 204 | 408 |
| Honorary | 16 | 16 | 152 | 152 |
| Life | 153 | 153 | 51 | 102 |
| Life Joint | 52 | 104 | 707 | 707 |
| Associate | 728 | 728 | 359 | 359 |
| Affiliates | 341 | 341 | 152 | 152 |
| Complimentary | 119 | 119 | 117 | 117 |
| TOTAL | 9,296 | 10,826 | 9,249 | 10,708 |

Registration Statistics

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

| | 17/18 | | 18/19 | | 19/20 | | 20/21 | | 21/22 | |
|-------|--------|-------|--------|-------|--------|-------|--------|-------|--------|-------|
| Group | MR | LR | MR | LR | MR | LR | MR | LR | MR | LR |
| 1 | 1,628 | 1,957 | 1,651 | 1,847 | 1,400 | 1,795 | 1,479 | 2,073 | 1,446 | 1,883 |
| 2 | 2,039 | 1,191 | 2,171 | 1,126 | 2,074 | 1,054 | 2,164 | 1,413 | 1,873 | 1,342 |
| 3 | 1,369 | 3,208 | 1,426 | 3,261 | 1,387 | 2,956 | 1,607 | 3,953 | 1,664 | 3,316 |
| 4 | 905 | 805 | 894 | 670 | 763 | 693 | 874 | 765 | 776 | 724 |
| 5 | 1,681 | 1,788 | 1,671 | 3,611 | 1,559 | 1,986 | 1,856 | 2,158 | 1,833 | 1,779 |
| 6 | 1,042 | 1,258 | 1,129 | 1,202 | 977 | 1,121 | 1,115 | 1,648 | 1,047 | 1,430 |
| 7 | 1,259 | 1,609 | 1,088 | 1,316 | 974 | 1,320 | 900 | 1,331 | 1,009 | 1,252 |
| Total | 21,739 | | 23,063 | | 20,059 | | 23,336 | | 21,374 | |

| 2021/2022 | Main Register | Limited Register | Total | Highest Breed in each Group |
|--------------|---------------|------------------|-------|-------------------------------|
| Toys | 345 | 648 | 993 | Cavalier King Charles Spaniel |
| Terriers | 510 | 362 | 872 | Staffordshire Bull Terrier |
| Gundogs | 619 | 1,622 | 2,241 | Labrador Retriever |
| Hounds | 78 | 196 | 274 | Rhodesian Ridgeback |
| Working Dogs | 217 | 653 | 870 | Border Collie |
| Utility | 132 | 449 | 581 | Schnauzer (Miniature) |
| Non Sporting | 122 | 291 | 413 | French Bulldog |
| TOTAL | 2,023 | 4,221 | 6,244 | |

Registration Statistics

| TOY GROUP | Main | Limited | Total |
|-----------------------------------|--------------|--------------|--------------|
| Affenpinscher | 8 | 4 | 17 |
| Australian Silky Terrier | 15 | 22 | 37 |
| Bichon Frise | 61 | 175 | 236 |
| Cavalier King Charles Spaniel | 345 | 648 | 993 |
| Chihuahua (Long) | 92 | 71 | 163 |
| Chihuahua (Smooth) | 117 | 74 | 191 |
| Chinese Crested Dog | 42 | 6 | 48 |
| English Toy Terrier (Black & Tan) | 9 | 3 | 12 |
| Griffon Bruxellois | 48 | 31 | 79 |
| Havanese | 93 | 202 | 295 |
| Italian Greyhound | 75 | 236 | 311 |
| Japanese Chin | 6 | 2 | 8 |
| King Charles Spaniel | 4 | 4 | 8 |
| Lowchen | 7 | 1 | 8 |
| Maltese | 27 | 32 | 59 |
| Miniature Pinscher | 30 | 58 | 88 |
| Papillon | 53 | 30 | 83 |
| Pekingese | 38 | 6 | 44 |
| Pomeranian | 168 | 116 | 284 |
| Pug | 155 | 148 | 303 |
| Tibetan Spaniel | 33 | 7 | 40 |
| Yorkshire Terrier | 15 | 7 | 22 |
| GROUP TOTAL | 1,446 | 1,883 | 3,329 |

| GUNDOG GROUP | Main | Limited | Total |
|------------------------------------|--------------|--------------|--------------|
| Bracco Italiano | 14 | 10 | 24 |
| Brittany | 6 | 17 | 23 |
| Chesapeake Bay Retriever | 6 | 4 | 10 |
| Cocker Spaniel | 224 | 326 | 550 |
| Cocker Spaniel (American) | 11 | 0 | 11 |
| Curly Coated Retriever | 4 | 4 | 8 |
| English Setter | 30 | 6 | 36 |
| English Springer Spaniel | 37 | 35 | 72 |
| Field Spaniel | 16 | 6 | 22 |
| Flat Coated Retriever | 10 | 18 | 28 |
| German Shorthaired Pointer | 142 | 115 | 257 |
| Golden Retriever | 275 | 816 | 1091 |
| Hungarian Vizsla | 44 | 52 | 96 |
| Hungarian Wirehaired Vizsla | 1 | 0 | 1 |
| Irish Setter | 17 | 16 | 33 |
| Labrador Retriever | 619 | 1622 | 2241 |
| Lagotto Romagnolo | 94 | 90 | 184 |
| Nova Scotia Duck Tolling Retriever | 24 | 49 | 73 |
| Pointer | 41 | 8 | 49 |
| Spanish Water Dog | 20 | 5 | 25 |
| Weimaraner | 41 | 101 | 142 |
| Welsh Springer Spaniel | 8 | 21 | 29 |
| GROUP TOTAL | 1,664 | 3,316 | 4,980 |

| TERRIER GROUP | Main | Limited | Total |
|--------------------------------|--------------|--------------|--------------|
| Airedale Terrier | 5 | 28 | 33 |
| American Staffordshire Terrier | 281 | 149 | 430 |
| Australian Terrier | 39 | 79 | 118 |
| Bedlington Terrier | 8 | 4 | 12 |
| Border Terrier | 33 | 20 | 53 |
| Bull Terrier | 110 | 5 | 115 |
| Bull Terrier (Miniature) | 77 | 26 | 103 |
| Cairn Terrier | 34 | 29 | 63 |
| Cesky Terrier | 0 | 3 | 3 |
| Fox Terrier (Smooth) | 73 | 19 | 92 |
| Fox Terrier (Wire) | 18 | 11 | 29 |
| Irish Terrier | 22 | 13 | 35 |
| Jack Russell Terrier | 271 | 310 | 581 |
| Lakeland Terrier | 5 | 21 | 26 |
| Norfolk Terrier | 15 | 0 | 15 |
| Parson Russell Terrier | 33 | 0 | 33 |
| Scottish Terrier | 29 | 13 | 42 |
| Sealyham Terrier | 4 | 1 | 5 |
| Skye Terrier | 4 | 5 | 9 |
| Soft Coated Wheaten Terrier | 0 | 6 | 6 |
| Staffordshire Bull Terrier | 510 | 362 | 872 |
| Tenterfield Terrier | 197 | 80 | 277 |
| West Highland White Terrier | 105 | 158 | 263 |
| GROUP TOTAL | 1,873 | 1,342 | 3,215 |

| HOUND GROUP | Main | Limited | Total |
|--------------------------------------|------------|------------|--------------|
| Afghan Hound | 26 | 2 | 28 |
| Basenji | 35 | 5 | 40 |
| Basset Hound | 12 | 1 | 13 |
| Beagle | 91 | 180 | 271 |
| Borzo | 7 | 0 | 7 |
| Dachshund (Long Haired) | 16 | 18 | 34 |
| Dachshund (Miniature Long Haired) | 95 | 65 | 160 |
| Dachshund (Miniature Smooth Hair) | 138 | 125 | 263 |
| Dachshund (Miniature Wire Haired) | 12 | 5 | 17 |
| Dachshund (Smooth Haired) | 10 | 17 | 27 |
| Dachshund (Wire Haired) | 18 | 6 | 24 |
| Deerhound | 13 | 0 | 13 |
| Irish Wolfhound | 16 | 9 | 25 |
| Norwegian Elkhound | 33 | 0 | 33 |
| Petit Basset Griffon Vendeen | 12 | 4 | 16 |
| Pharaoh Hound | 5 | 0 | 5 |
| Portuguese Podengo (Sml Smooth Hair) | 2 | 0 | 2 |
| Rhodesian Ridgeback | 78 | 196 | 274 |
| Saluki | 4 | 2 | 6 |
| Whippet | 153 | 89 | 242 |
| GROUP TOTAL | 776 | 724 | 1,500 |

Registration Statistics

| WORKING DOG GROUP | Main | Limited | Total |
|------------------------------------|--------------|--------------|---------------|
| Australian Cattle Dog | 177 | 105 | 282 |
| Australian Kelpie | 89 | 23 | 112 |
| Australian Shepherd | 112 | 236 | 348 |
| Australian Stumpy Tail Cattle Dog | 10 | 8 | 18 |
| Bearded Collie | 27 | 18 | 45 |
| Belgian Shepherd Dog (Groenendael) | 15 | 13 | 28 |
| Belgian Shepherd Dog (Malinois) | 36 | 4 | 40 |
| Belgian Shepherd Dog (Tervueren) | 19 | 17 | 36 |
| Border Collie | 217 | 653 | 870 |
| Collie (Rough) | 52 | 30 | 82 |
| Collie (Smooth) | 1 | 5 | 6 |
| Finnish Lapphund | 96 | 11 | 107 |
| German Shepherd Dog | 555 | 286 | 841 |
| German Shepherd Dog (LSC) | 125 | 76 | 201 |
| Maremma Sheepdog | 36 | 6 | 42 |
| Old English Sheepdog | 4 | 15 | 19 |
| Polish Lowland Sheepdog | 5 | 0 | 5 |
| Puli | 10 | 16 | 26 |
| Pumi | 5 | 0 | 5 |
| Shetland Sheepdog | 85 | 61 | 146 |
| Welsh Corgi (Cardigan) | 18 | 33 | 51 |
| Welsh Corgi (Pembroke) | 105 | 143 | 248 |
| White Swiss Shepherd Dog | 34 | 20 | 54 |
| GROUP TOTAL | 1,833 | 1,779 | 3,6124 |

| NON-SPORTING GROUP | Main | Limited | Total |
|-----------------------------|-------------|-------------|-------------|
| Boston Terrier | 73 | 88 | 161 |
| British Bulldog | 130 | 127 | 257 |
| Chow Chow | 30 | 30 | 60 |
| Dalmatian | 50 | 104 | 154 |
| French Bulldog | 122 | 291 | 413 |
| German Spitz (Mittel) | 12 | 8 | 20 |
| Great Dane | 73 | 167 | 240 |
| Japanese Spitz | 35 | 65 | 100 |
| Keeshond | 28 | 49 | 77 |
| Lhasa Apso | 29 | 15 | 44 |
| Poodle (Miniature) | 25 | 29 | 54 |
| Poodle (Standard) | 52 | 33 | 85 |
| Poodle (Toy) | 230 | 173 | 403 |
| Schipperke | 31 | 0 | 31 |
| Shar Pei | 4 | 3 | 7 |
| Shih Tzu | 48 | 40 | 88 |
| Tibetan Terrier | 12 | 25 | 37 |
| Xoloitzuimle (Intermediate) | 2 | 0 | 2 |
| Xoloitzuimle (Miniature) | 3 | 0 | 3 |
| GROUP TOTAL | 1009 | 1252 | 2261 |

| UTILITY GROUP | Main | Limited | Total |
|----------------------------|--------------|--------------|--------------|
| Akita | 15 | 27 | 42 |
| Akita (Japanese) | 22 | 27 | 49 |
| Alaskan Malamute | 3 | 12 | 15 |
| Anatolian Shepherd Dog | 28 | 0 | 28 |
| Bernese Mountain Dog | 21 | 17 | 38 |
| Boxer | 104 | 119 | 223 |
| Bullmastiff | 25 | 2 | 27 |
| Cane Corso | 83 | 76 | 159 |
| Central Asian Shepherd Dog | 6 | 0 | 6 |
| Dobermann | 71 | 183 | 254 |
| Dogue De Bordeaux | 37 | 31 | 68 |
| German Pinscher | 17 | 1 | 18 |
| Kangal Shepherd Dog | 6 | 6 | 12 |
| Landseer ECT | 3 | 2 | 5 |
| Mastiff | 10 | 9 | 19 |
| Neapolitan Mastiff | 21 | 1 | 22 |
| Newfoundland | 20 | 19 | 39 |
| Portuguese Water Dog | 25 | 13 | 38 |
| Pyrenean Mountain Dog | 4 | 0 | 4 |
| Rottweiler | 162 | 186 | 348 |
| Samoyed | 44 | 65 | 109 |
| Schnauzer | 15 | 53 | 68 |
| Schnauzer (Giant) | 10 | 8 | 18 |
| Schnauzer (Miniature) | 132 | 449 | 581 |
| Shiba Inu | 31 | 42 | 73 |
| Siberian Husky | 95 | 75 | 170 |
| St Bernard | 28 | 6 | 34 |
| Tibetan Mastiff | 5 | 0 | 5 |
| Yakutian Laika | 4 | 1 | 5 |
| GROUP TOTAL | 1,047 | 1,430 | 2,477 |

| TOP TEN BREEDS | Main | Limited | Total |
|---------------------------------------|--------------|---------------|---------------|
| Labrador Retriever | 619 | 1,622 | 2,241 |
| Golden Retriever | 275 | 816 | 1,091 |
| Cavalier King Charles Spaniel | 345 | 648 | 993 |
| Staffordshire Bull Terrier | 510 | 362 | 872 |
| Border Collie | 217 | 653 | 870 |
| German Shepherd Dog | 555 | 286 | 841 |
| Jack Russell Terrier | 271 | 310 | 581 |
| Cocker Spaniel | 224 | 326 | 550 |
| American Staffordshire Terrier | 281 | 149 | 430 |
| French Bulldog | 122 | 291 | 413 |
| TOTAL | 3,419 | 20,263 | 23,682 |

Directors' Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2022 and state of affairs of the company on that date.

◆ BOARD OF DIRECTORS - 23 meetings

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

No. of Meetings held = 23

No of Meetings Attended by Individual Directors

| | | |
|----------------------------|----|---|
| Mrs Lyn Brand | 23 | Chairman >11/2021—Elected Director 2019 |
| Dr K Hedberg BVSc | 20 | Chairman<11/2021—Elected Director 11/2020 |
| Mrs Christina Rafton | 22 | Senior Deputy Chairman >11/2021 - Re-elected Director 11/2020 |
| Mr Peter Cutler | 21 | Deputy Chairman >11/2021—Re-elected Director 11/2019 |
| Mr Robert Harbin | 23 | Deputy Chairman >11/2021 --Re-elected Director 11/2020 |
| Miss Vicki Etherington OAM | 20 | Deputy Chairman >12/2021—Re-elected Director 11/2019 |
| Mrs Nancy Keck | 23 | Re-elected Director 11/2020 |
| Mr Guy Spagnolo | 20 | Re-elected Director 11/2019 |
| Mr Edward Pickering | 23 | Re-elected Director 11/2019 |
| Mr John Sheppard | 17 | Re-elected Director 11/2020 |
| Ms Rosemary Privett | 15 | Re-elected Director 11/2021 |
| Mr Kyle Charnock | 15 | Elected Director 11/2021 |
| Mr Angus McIlrath | 15 | Elected Director 11/2021 |
| Mr Glen Vernon | 12 | Elected Director 11/2021 |
| Mr Simon Mills | 12 | Elected Director 11/2021 |

Directors' Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2022 and state of affairs of the company on that date.

◆ Mrs L Brand

I was elected to the DOGS NSW Board of Directors in 2016. My previous involvement in purebred dogs commenced in 1969 with Labrador Retrievers in Conformation showing, Obedience and Gundog work. Commenced in the Bernese Mountain Dog breed in the 1980s. All Breeds Conformation Judge; Novice Obedience Judge and Draft Test Judge.

Club Involvement: Life Member Bernese Mountain Dog Club Victoria, Life Member Macquarie Towns Dog Training Club, President of Bernese Mountain Dog Club NSW, President of Oakville & District Progress Association.

Employment History: Past Registrar/Assistant Secretary to the Australian Quarter Horse Association - 7 years; Past Employee of Dr R Zammit BVSc (Vineyard Veterinary Clinic) - 20 years. Company Director of own building and manufacturing businesses.

Committee Involvement: Past DOGS NSW Judicial Panel Co-ordinator. Past member of the DOGS NSW Hereditary Diseases Committee and Obedience & Tracking Committee.

Currently Chair of the Media & Government Legislation Committee and in the last 12 months have been heavily involved in meetings and involvement in outlining to the Department of Primary Industries and other government departments the credibility that DOGS NSW and Dogs Australia (ANKC Ltd) have in members/breeders compliance with our Code Of Ethics, plus our registration system that allows DOGS NSW to trace each animal. Promoted DOGS NSW on these issues through media, radio, Sydney Morning Herald, and Telegraph.

Represented DOGS NSW in NSW Parliament Hearings in 2022.

◆ Ms C Rafton BAcc JP

Company Director and Registered Tax Agent, having worked in the accounting industry for over 30 years; DOGS NSW member since 1972; Honorary Life Member DOGS NSW; Past President and Vice President DOGS NSW as well as Chair or member of various Committees; Past Secretary for many years of Sutherland Shire All Breeds Kennel Club and Borzoi Cub NSW, having been awarded Honorary Life Membership by both Clubs; Past President of International Borzoi Council for 9 years; International All Breeds Judge and Dogs Australia Accredited Assessor; elected to the DOGS NSW Board of Directors for Metropolitan Region in October 1995, renominating until 2010, seeking election again in 2017 and in 2020 for another 3 year term.

◆ Mr R Harbin

I have been a member of DOGS NSW since October 1985 and have owned and bred Grand and Supreme Champion Dalmatians and Champion Shih Tsu's under the Krystaway Prefix. I currently sit on the DOGS NSW Board representing the Illawarra & South Eastern Region. I have been:

- DOGS NSW Representative on the National Show Judges Training Committee;
- Assistant Co-ordinator for Group 7 Conformation Judges Education Program
- Chair of the Region Working Party
- Member of the Disputes Assessment Panel
- Member of the Finance Committee

I am currently

- Vice President DOGS NSW
- Chair of Show Committee
- Chair of the Compliance Investigative Panel
- Convenor of the Complex Fundraising Working Party
- DOGS NSW Representative for National Overseas Judges Approval Board
- Oversight Junior Handlers Working Party, Aggressive Dogs Working Party and Stewards & Representatives Working Party

I am the President of Wollongong Kennel Club, past Show Secretary of Bulli Kennel Club, have held the positions of President and Treasurer of the NSW Dalmatian Club, and Secretary of the National Dalmatian Council. I hold a Masters of Public Policy & Administration, Bachelor of Arts (Politics) and a Diploma in Teaching. I am a retired Senior Police Officer with business experience in management and senior management roles with extensive training and practical experience in Strategic Management, Change Management, Policy Development, Project Management, Financial Management, Conflict Resolution and Media Management. I have worked with both government and non-government organisations. I am a Dogs Australia All Breeds Conformation Judge. During my last term, I actively represented Illawarra & South East members taking matters before the Board on their behalf and acted in the interest of DOGS NSW Inc via decision making within the Boardroom.

Directors' Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2022 and state of affairs of the company on that date.

◆ Mr P Cutler

During 2021/2022, I held the following positions: Chair of the DOGS NSW Grounds Committee. With the help of my Committee (A McIlrath, S Oliver, & C Gedzyk/Grounds Supervisor) the following has been achieved: -

- Due to flooding and the grounds being closed down we have fought many battles to maintain the condition of the grounds.
- The Ground Staff have been rolling the rings in an effort to level them.
- Grass seed has been laid across all rings in an effort to maintain grass coverage.
- Benches and tables have been upgraded at the GSDL Building.
- The planting of trees is an ongoing project.
- Over the past year, the Sheep Herding Area has been under a constant flood problem that has caused the stoppage of the sport on numerous occasions. The sheep have been moved from the grounds to a dryer property for their safety and wellbeing.
- The Earthdog Area was badly damaged during the flooding. We have undertaken upgrades to this area to ensure that the sport will be able to continue.
- Clearing around the dam area is ongoing, however, we still have the blackberry bushes to clear. This is an ongoing project.
- We have moved the off-leash pen area to higher ground due to the fact that the original area is constantly affected by flooding and as a result is causing damage to the fencing.
- We are currently waiting on the NSW Government to complete the boundary fences. Fencing has been put on hold by the NSW Government due to the ongoing flooding issues.
- The NSW Government is well aware of the flooding issues in our area and have plans in place to fix the issues.

◆ Miss V Etherington OAM JP

Member of Royal NSW Canine Council 62 years.

Business Experience

Professional dog trainer. Over 50 years' experience in my successful dog training academy.

RNSWCC Board of Directors &/or Committee Experience:

Board Member 24 years. Chairman of the Obedience & Tracking Committee, Member of the Obedience & Tracking Judges Committee, Convenor of the Aggressive Dog Working Party, Member of Dances With Dogs/Trick Dogs Committee, BATT Committee. Past Chair of the Agility and Agility Judges Committees, Chairman of the Sporting Committee.

Judges Status:

Judging for 47 years. Full Panel Obedience, Rally, Tracking, Track & Search, Endurance, Agility, Dances With Dogs, Trick Dogs and RATG.

Foundation Member, Life Member, current President and Chief Instructor of Eastern Suburbs Dog Training Club.

Other Relevant Information

I am an official Accredited Government Temperament Tester and Breed Assessor, representing DOGS NSW. Member of Animal Advisory Committee, Woollahra Council. Currently presenting Pet and Child Safety School Programs. I will continue to work with DOGS NSW to foster the growth and development of affiliated clubs to support enthusiasts in the wonderful world of numerous dog activities. 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.

◆ Dr K Hedberg BVSc

This last year has been another quiet one with multiple interruptions to all events deriving from floods around the State which has affected our members quite severely in some areas. The Government front has been relatively quiet but is still steadily working towards updating the Animal Welfare Acts, so we must all stay very vigilant to any moves in this area.

We, as the peak breeding body, are currently facing a puppy glut, as non-registered breeders are pumping out puppies left right and centre. Many of these derive from puppies purchased during the COVID lockdown that the backyarders are now breeding from. I would advise that all breeders breed with care (unless there is a definite need) over the next 12-24 months until this period of over production runs its course.

Directors' Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2022 and state of affairs of the company on that date.

◆ Mrs N Keck

Board Member for the Western Region since 2009. My focus is, as always, purebred registered dogs. I am totally supportive of all our sporting activities and thrilled that they are increasing. Regional areas and Agriculture Shows are of course a major interest as I believe these are our window to the world. A member of DOGS NSW for 35 years and owner, breeder of Neapolitan Mastiffs which we show and participate with in Obedience and Rally O, breed stalls and other events which showcase our purebred breeds. Member of many Western Region Clubs and a current Steward. Chair of DOGS NSW Library & Archive Committee.

Sadly, this last year has been very difficult with COVID continuing and the extreme wet weather we have experienced. The flooding and wet has resulted in many events being cancelled with others moving to different venues. Looking forward to more settled times.

◆ Mr G Spagnolo

Re-elected to the Board in the 2019 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. Co-ordinator for the Gundog Group for DOGS NSW Conformation Judges Education Program for approximately 20 years. Dogs Australia All Breeds Judge with extensive judging experience in Australia and overseas and Convenor of the DOGS NSW Honours Working Party.

◆ 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 for 43 years. Appointed to the Board of DOGS NSW in 2016 and elected as Vice Chairman (2017). Chairman of the Spring Fair Committee (2017), Past Presidents of the Gosford City Canine Club, Wyong Shire Canine Club and Brisbane Waters Legacy Dog Club and Chairperson of the Complex Fund-Raising Working Party 2020. Dogs Australia approved All Breeds Judge and Assessor with extensive judging experience in Australia and overseas. My Breed involvements has been in Shih Tzus commencing in 1974 and Airedale Terriers since 2017.

◆ 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 June 2015 and elected Senior Deputy Chairman in November 2016 and again in November 2017. Former Chairman of the CJEP Examinations Committee and the Show Committee as well as a Committee member of Spring Fair Dog Show Committee.

Secretary of the Combined Northern Canine Committee, Gosford City Canine Club, Wyong Shire Canine Club and Brisbane Water Legacy Dog Club. Dogs Australia 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).

◆ Ms Rosemary Privett M.Sc. (Syd.) B.Sc. (Syd.)

Retired Senior Hospital Scientist (Microbiology/Serology/Immunology). Elected to the Board in November 2021, representing the members of the Northern Region (Coastal and Inland). Currently serving as a member of the Show Committee and as Chair of the Breed Standards Committee and Convenor of the Regional Committees Working Party. My focus is on the members to provide the best and safest equipment and improved technology for all dog sports and conformation. This will allow for better promotion of the pure-bred pedigreed dogs. Breed Involvement: the Dachshund, Basset Hound.

◆ Mr Kyle Charnock

I have over 26 years' experience in the Private Sector in Business Development and Account Management. Have been a DOGS NSW Member since 1989 – 33 years.

I was elected in 2021 to represent the Illawarra & South Eastern Region on the DOGS NSW Board of Directors.

My current Affiliate involvement includes; Vice President of the Labrador Retriever Club of NSW Inc, Vice President of the Wollondilly All Breeds Kennel Club Inc, Show Manager & Trial Manager of Wollondilly All Breeds Kennel Club Inc, Trial Manager of Southern Highlands Kennel & Obedience Club Inc and President of Labrador Retriever National Breed Council.

I am the DOGS NSW Judicial Panel Co-ordinator, Chair of the DOGS NSW Obedience & Tracking Judges Committee and a Member of the DOGS NSW Finance Committee.

Directors' Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2022 and state of affairs of the company on that date.

◆ Mr Angus McIlrath

My debut into the world of dogs is a legacy of my grandmother who gave me my first Miniature Schnauzer in 1974. Some 47 years after her introduction, the Metropolitan membership elected me as a Director to the Board of DOGS NSW - an extremely proud achievement in mine and my family's lives. Opportunities have now been provided to me to market and promote our dog world we love to many people who are unaware of what fun activities they can pursue with their canine friends. I am so very pleased to Chair our Sporting Committee group where enthusiastic likeminded people all share the common goals of inclusivity, participation and growth for our numerous canine sports. As Chair of our Public Relations Committee I can advise that this group has been working hard to spread the word of our great hobby to the wider community. It was disappointing that our showcase event, Dogs On Show, was unable to proceed. Nonetheless we had a high presence at the Dog Lovers event at Homebush in August and, along with 19 Breed specific groups, worked hard to share our enthusiasm for all our dog activities to people attending the show. I'm also pleased to report that DOGS NSW will be in attendance at the inaugural Great Cattle Dog Muster at Muswellbrook in September where we will again be promoting all activities undertaken by DOGS NSW.

I have also provided support to the Grounds Committee during the very challenging past 12 months they have had. Despite the weather problems curtailing many of our planned activities, I remain keen, positive and enthusiastic to see how the next year shapes up as we move forward. I am always interested to listen and to learn what ideas members may have to progress our sport.

◆ Mr Glen Vernon

Director for the Hunter. Retired National Business Manager.

Elected to represent the Hunter Region in 2021. I purchased my first Labrador in 1973 and I am currently the Secretary of the Newcastle & Northern Districts Kennel Club and President of the Newcastle & Merewether Canine Club. I have been lucky enough to represent our sport twice at the world championships held in Florida. One of my great passions is welcoming, developing and training new people to our sport. This is achieved via the training sessions operating at the Combined Northern Canine Committee grounds. All monies from these activities are donated to the Combined Northern Canine Committee for ground improvements.

The last 12 months have been a very steep learning curve, one I embrace with open arms. Our Company has many challenges to overcome. Acquiring new grounds, changes to legislation, strategic/forward planning for short/medium and long term. We must address our Mission Statement and understand what WE mean to both our customer and the general public. Find ways to introduce 'all dogs' across all disciplines. Before I sign off I would like to take this opportunity to congratulate our team in the Office. The team work extremely hard producing outstanding results week in week out.

I look forward to working hard and achieving the best results possible for our Company and the members.

◆ Mr Simon Mills

Currently employed by the Department of Australian Agriculture Fisheries and Forestry. Appointed to the DOGS NSW Board of Directors in November 2021. Assistant to the Chairman of the CJEP Examinations Committee.

Dogs Australia approved All Breeds Judge and Assessor with extensive judging experience overseas. Breed involvement commenced initially in childhood, then with Weimaraners in 1973, and now, along with my daughter, are involved in Smooth Fox Terriers, Jack Russell Terriers and Australian Terriers. I am totally supportive of all our sporting activities, as I see these dog sports are ever increasing at a fast rate and I believe they are the future of the dog world. My main passion is the country areas and ensuring resources find their way to DOGS NSW members. I am proactive in progressing a DOGS NSW regional hub concept to support the regional members at large. The distribution of DOGS NSW members residing in these rural areas is vast and it's these members that are the back bone of our wonderful sport!!

Directors' Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2022 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.

◆ OPERATING RESULTS

The consolidated profit of the economic entity for the financial year amounted to \$202,770 compared to \$1,061,120 in 2020/2021.

◆ SUBSEQUENT EVENTS

There were some significant changes in the activities conducted by the Company from 1 July 2021 to 30 June 2022 as a result of COVID-19.

Notwithstanding that, there were no other matters or circumstances that arose since the end of the financial year, which 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.

◆ AUDITOR'S INDEPENDENCE DECLARATION

The lead Auditor's Independence Declaration for the year ended 30 June 2022 has been received and can be found on page 23 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 2022 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
- * To secure long term tenure on the property at Orchard Hills

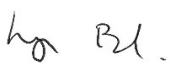
◆ **LONG TERM OBJECTIVES:**

- * 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
- * Promote and assist and to make contributions to canine veterinary research
- * To maintain and strengthen our working relationship with the Local Government and Department of Primary Industries to build on and ensure our recognition as the peak body for purebred dogs

◆ **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
- * 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

Signed in accordance with a resolution of the Directors


Director Lynette Brand


Director Christine Rafton

Dated 26 September 2022

List of Committees

Attendance details for the period 1 July 2021 to 30 June 2022

| | | | | |
|---|-------------------|--|--|-------------------|
| Agility Committee | 11 Meetings | | Conformation Judges Training Committee | 6 Meetings |
| Mr M Turner (Chair) | 11 | | Mrs S Bownds (Chair) | 6 |
| Mr J Jonker | 4 | | Mr J Comerford (Assistant Chair) | 6 |
| Mrs D Drescik | 11 | | Mr P Cutler | 5 |
| Mrs S Williams | 9 | | Mrs S McMahon | 5 |
| Mrs R Paterson | 11 | | Mr G Spagnolo | 5 |
| Ms S Kirkwood >5/2022) | 2 | | Mrs T Comerford | 6 |
| | | | Mr E Pickering | 5 |
| | | | Mrs A Bowe | 6 |
| | | | Mr B Santas | 5 |
| Agility Judges | 1 Meeting | | Disputes Assessment Panel | 9 meetings |
| Miss J Marshall (Chair) | 1 | | Mr G Rich SC (Chair) | 9 |
| Mrs J Taylor | 1 | | Ms S Hannigan | 5 |
| Miss S Walker | 1 | | Mrs J Fleming | 7 |
| Mrs J Comber | 1 | | | |
| Mrs J Van der Vegt | 1 | | | |
| Aggressive Dog Working Party | Meets as required | | Earthdog Working Party | Meets as required |
| Miss V Etherington OAM (Convenor) | | | Miss C Stani - Convenor | |
| Mrs C Rafton (Conformation Judge) | | | Mr J Powell | |
| Dr K Hedberg BVSc (Veterinarian) | | | Miss J Woodward | |
| | | | Mr D Adams | |
| Breed Assessment & Temperament Testing Committee | Meets as required | | Finance Committee | 10 Meetings |
| Mrs D Fenton (Chair) | | | Mrs L Brown (Chair) <12/2021) | 5 |
| Mrs A Bowe | | | Mr R Sinclair (Chair) >1/2022) | 5 |
| Ms K Christofi | | | Dr K Hedberg BVSc (12/2021) | 5 |
| Mr M Derbyshire | | | Mrs D Wright <12/2021 | 5 |
| Miss V Etherington OAM | | | Mrs N Keck <12/2021) | 4 |
| Breed Standards Committee | Meets as required | | Mrs C Rafton >01/2022 | 5 |
| Rosemary Privett)Convenor) | | | Mr A Hunt >01/2022 | 4 |
| Mr W Burton | | | Mr M Boyd >01/2022 <03/2022 | 2 |
| Mr J Sheppard | | | Mr P Palangas >01/2022 | 5 |
| Complex Development Committee | Meets as required | | Mr K Charnock >04/2022 | 1 |
| Mrs L Brown (Chair) | | | Mr A Khamis | 10 |
| Mr P Cutler | | | Mr N De Silva | 10 |
| Mrs L Brand | | | Mrs V Gagan-Wilson (Minute Secretary) | 10 |
| Mr R Britten | | | | |
| Mr B Brand | | | Grounds Committee | 3 Meetings |
| Mr A Khamis | | | Mr P Cutler (Chair) | 3 |
| CJEP Examinations Committee | 7 Meetings | | Mr S Oliver | 3 |
| Mrs D Harbin (Chair) >12/2021 | 7 | | Mr C Gedzyk | 3 |
| Mr J Sheppard (Chair) <12/2021 | 0 | | Mr A McIlrath | 3 |
| Mr S Mills | 7 | | | |
| Mrs R Robertson >12/2021 | 0 | | Obedience & Tracking Judges Committee | 9 Meetings |
| Ms C Baker <12/2021 | 0 | | Miss V Etherington OAM (Chair) >1/2022) | 9 |
| Mrs J Seary >12/2021 | 0 | | Mr K Charnock - Chair > Chair 1/2022) | 9 |
| | | | Miss V Etherington OAM | 9 |
| Complex Fundraising Working Party | 1 Meeting | | Mrs D Anderson | 6 |
| Mr R Harbin (Convenor) | 1 | | Mr G Bartolo | 8 |
| Mrs L Rowles | 1 | | Mrs A Yerbury | 6 |
| Mrs C Cunningham | 1 | | Mr D Turley | 9 |
| Mrs T Buckley | 1 | | Mr R Probert | 6 |
| Ms A Huggins | 1 | | Mrs J Van Der Vegt | 9 |
| Mr J Rowles | 1 | | Mrs P Hartwell | 5 |
| Mrs D Harbin | 1 | | Ms M Keast | 6 |
| | | | Mrs J Turley (Minute Secretary) | 9 |
| Compliance Investigative Panel | 3 Meetings | | | |
| Mr R Harbin (Chair) | 3 | | | |
| Mrs D Harbin | 3 | | | |
| Mr D Thorpe | 0 | | | |
| Mr B Riddell | 3 | | | |
| Dr K Hedberg BVSc >12/2021 | 1 | | | |
| Mr A Ikin (deceased 4/2022 | 0 | | | |
| Ms R Duffy <4/2022 | 0 | | | |

List of Committees

Attendance details for the period 1 July 2021 to 30 June 2022

| | | | |
|---|-------------------|--|-------------|
| Honours Working Party | Meets as required | Public Relations Committee | 8 Meetings |
| Mr G Spagnolo (Convenor) | | Mr P Cutler (Chair) <1/2022) | 3 |
| Mrs L Ellem | | Mr A McIlrath (Chair) >1/2022 | 8 |
| Mrs H Pederson | | Miss R Rafton | 8 |
| Mr E Pickering | | Mr B Santas | 8 |
| | | Ms S Hannigan <5/2022) | 3 |
| Judges Committee | 2 Meetings | Ms M Fox | 2 |
| Mr G Vernon (Chair) >11/2021 | 2 | Mrs N Abela | 7 |
| Mr M Arthur (Chair) <11/2021 | 0 | Mrs D Wright | 7 |
| Ms M Patten >11/2021 | 2 | Mrs S McFadden | 5 |
| Mrs R Robinson | 2 | Ms M Gurney | 3 |
| Mrs D Harbin >11/2021 | 2 | Ms C Smith | 4 |
| Miss S Strang >11/2021 | 2 | | |
| Mrs L Brown <11/2021 | 0 | Retrieving & Field Trials Committee | 9 Meetings |
| Mr W Burton <11/2021 | 0 | Mr P Hamson (Chair) | 9 |
| | | Mr K Griffin <1/2022) | 2 |
| Junior Handler Working Party | Meets as required | Mr R Temple | 9 |
| Miss B Beves (Convenor) <1/2022 | | Mr P Serle | 8 |
| Mrs T Buckley (Convenor) >1/2022 | | Ms L Bennett | 8 |
| Mrs D Neumann | | Mr M Allen | 8 |
| Mrs M Craig | | | |
| Mrs D Cummings | | RNSWCC Health & Welfare Charity | 10 Meetings |
| Ms N Lane | | Mr B Crump (Chair) | 10 |
| Ms N Estatheo <1/2022 | | Mr H Gent OAM | 10 |
| Mrs J O'Flynn <1/2022 | | Mrs L Brown | 8 |
| Mrs L Tattersall <1/2022 | | Dr K Hedberg BVSc | 9 |
| Ms A Bennet <1/2022 | | Dr C Wade | 7 |
| Mrs E Vassallo <1/2022 | | Mr M Craig QC | 6 |
| | | Ms K Crumpton | 8 |
| Library & Archives Committee | 4 Meetings | Ms R Coventry | 8 |
| Mrs N Keck (Chair) | 4 | Mrs A Fieldhouse | 9 |
| Mrs H Pedersen | 4 | | |
| Mrs R Mackintosh | 2 | Show Committee | 10 Meetings |
| Mrs P Thomas | 2 | Mr J Sheppard (Chair) <12/2021) | 5 |
| Mrs K Cannon | 4 | Mr R Harbin (Chair) >1/2022) | 6 |
| Mr T Mangan | 3 | Mrs L Brandt | 10 |
| Miss S Rose (Complimentary Member) | 0 | Mr G Vernon >1/2022) | 3 |
| Mr D McKay | 3 | Mrs D Norquay >1/2022) | 3 |
| Mrs B Wilson | 3 | Mrs R Privett >1/2022) | 6 |
| Mrs M Wheeler >1/2022) | 3 | Mr S Mills >1/2022) | 5 |
| | | Mrs N Keck <1/2022) | 5 |
| Media & Government | 7 Meetings | Mrs R Duffy <1/2022) | 5 |
| Legislation Committee | | Miss C Baker <1/2022) | 5 |
| Mr B Crump - Chair <1/2022) | 4 | Mrs M Wheeler <1/2022) | 4 |
| Mrs L Brand (Chair) | 3 | Ms J Seary <1/2022) | 3 |
| Mr H Gent | 7 | | |
| Dr K Hedberg BVSc <1/2022) | 4 | Sporting Committee | 9 Meetings |
| Mrs L Brown <1/2022) | 4 | Mr A McIlrath (Chair) | 9 |
| Miss D Crofts | 6 | Ms A Moy | 9 |
| Ms R Coventry <1/2022) | 3 | Miss M Church | 1 |
| Dr R Zammit BVSc | 1 | Ms W Downing | 6 |
| Mr M McDonald <1/2022) | 4 | Miss C Stani | 9 |
| Mrs A Fieldhouse <1/2022) | 4 | Ms S Turner <4/2022) | 6 |
| Mrs C McGregor >1/2022) <3/2022 | 1 | Ms M Gurney | 6 |
| Mrs K Lynch >1/2022 | 3 | Ms S Wesselink | 6 |
| Ms A Baker >1/2022) | 3 | Mrs T Donnolly >5/2022) | 1 |

List of Committees

Attendance details for the period 1 July 2021 to 30 June 2022

| | | | | |
|---|------------|--|---------------------------------------|------------|
| Members Education Committee | 2 Meetings | | Spring Fair Dog Show Committee | 3 Meetings |
| Miss C Baker (Chair) | 2 | | Mrs L Brown (Chair) <1/2022) | 1 |
| Mr S Oliver | 2 | | Mrs C Rafton (Chair) >1/2022) | 3 |
| Mrs C Rafton | 1 | | Mrs L Brandt >1/2022) | 3 |
| Mr M McDonald | 2 | | Ms T Scales >1/2022) | 3 |
| Mrs R Rafton | 2 | | Mr B Santas >1/2022) | 2 |
| Mrs S Wesselink | 2 | | Mrs S McFadden >1/2022) | 3 |
| | | | Mrs R Rafton >1/2022) | 3 |
| Obedience & Tracking Committee | 9 Meetings | | Miss N Zullo >1/2022) | 2 |
| Mrs V Etherington OAM (Chair) | 9 | | Mr J Sheppard <1/2022) | 1 |
| Mrs M Wheeler | 9 | | Ms J Seary <1/2022) | 1 |
| Mrs B Rand | 4 | | Mr H Gent OAM | 1 |
| Mrs L Patterson | 9 | | Mrs D Wright <1/2022) | 1 |
| Mr R Probert | 4 | | Mr E Temlett <1/2022) | 0 |
| Mrs J Probert | 3 | | | |
| Mrs J Turley | 7 | | | |
| Mrs S Hutchins | 8 | | | |
| Miss J Stewart | 9 | | | |
| Mrs S Turner | 8 | | | |

RNSWCC AGM Agenda

Wednesday 2 November 2022

AGENDA for the RNSWCC Annual General Meeting of Members to be held Wednesday 2 November 2022 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 3 November 2021, published in the April 2022 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 2022

8. NOTICES OF MOTION

8.1 A Khamis 2100041311 to move by Special Resolution

THAT the RNSWCC Articles of Association, Part II-Membership: Cessation of Membership, Clause 10(d) which reads as follows:-

10. *A person shall cease ipso facto to be a member of RNSWCC:*
(d) *If the annual subscription for the forthcoming membership year payable pursuant to Article 14 has not been paid within 30 days of the end of the previous membership year; (11/17)*

Be amended to read:-

10. *A person shall cease ipso facto to be a member of RNSWCC:*
(d) *If the annual subscription for the forthcoming membership year payable pursuant to Article 14 has not been paid **by 30 June of each year** ~~within 30 days of the end of the previous membership year;~~ **(11/22)***

RNSWCC AGM Agenda

Wednesday 2 November 2022

RATIONALE

RNSWCC Articles of Association, Article 10(d currently allows 30 days from 1 July each year for a member to renew their membership. As the Office now allows three (3) months' notice for renewals it is considered this is sufficient notice to allow members to renew and would allow for a more precise calculation of members eligible to vote in elections.

Further, it should be noted that, as a consequence of the above amendment to the Articles, if the membership rolls to unfinancial on 1 July, the member will be required to take out new membership with DOGS NSW.

In addition, allowing for an extension of time (after 30 June) for membership renewals does not allow for a true and accurate reflection of the membership figures for the Annual Report.

8.2 V Gagan-Wilson 2008469530 to move by Special Resolution

THAT the RNSWCC Articles of Association, Part III-The Board of Directors: Election of Board of Directors, Clause 38B, which reads as follows:-

38B. The ballot for election to the Board of Directors shall be declared by the Secretary immediately upon conclusion of the counting of votes (which shall be "first past the post"). Votes shall be counted by an electoral roll officer from the State Electoral Office appointed for the purpose by the Board of Directors.

Be amended to read:-

38B. The ballot for election to the Board of Directors shall be declared by the Secretary immediately upon conclusion of the counting of votes (which shall be "first past the post"). Votes shall be counted by ~~an electoral roll officer from the State Electoral Office~~ **a Returning Officer** appointed for the purpose by the Board of Directors. **(11/22)**

RATIONALE

DOGS NSW has, for many years, used the services of a private Returning Officer, Mr Andrew Bzadough of Club Elections NSW. Mr Bzadough provides an excellent service at a reasonable fee. Notwithstanding that, in accordance with the RNSWCC Articles of Association, the services of an electoral roll officer from the State Electoral Office should be used. The proposed amendment to Article 38B will allow DOGS NSW to continue to use the services of the Mr Bzadough.

RNSWCC AGM Agenda

Wednesday 2 November 2022

8.3 V Gagan-Wilson 2008469530 to move by Special Resolution

THAT the RNSWCC Articles of Association, Part VI-General Meetings: Annual General Meetings – Holding of - Notice, Clause 63(b), which reads as follows:-

- 63 (b) *Notice of the meeting shall be deemed to have been given to each member if it is:*
- (i) *published in the journal;*
 - (ii) *published in one of the daily newspapers circulating in the city of Sydney; or*
 - (iii) *sent by prepaid post to each member at the members address appearing in the register of members referred to in Article 12.*

Be amended to read:-

- 63 (b) *Notice of the meeting shall be deemed to have been given to each member if it is:*
- (i) ***in physical form;***
 - (ii) ***through physical notice or an electronic notice that allows for electronic access to the document;***
 - (iii) ***sending the document/s itself electronically (ie, email); or***
 - (iv) ***for annual financial reports only, making it available on a website.***

A member of DOGS NSW is, however, entitled to make an election as to how they receive these documents. This can be on a standing basis or ad hoc. DOGS NSW will be required to comply with any election made by a member in respect of how they wish to receive these documents.

RATIONALE

Notification to members electronically, ie, via the Weekly Woof and via email, is now considered an appropriate form and acceptable method of notification to members.

8.4 V Gagan-Wilson 2008469530 to move by Special Resolution

THAT the RNSWCC Articles of Association, Part VI-General Meetings: Annual General Meetings – Holding of - Notice, Clause 63(e), which reads as follows:-

- 63(e) *A member desiring to bring any business before a general meeting shall give notice in writing of that business to the Secretary who shall:*
- (i) *if the business referred to in the notice is not, in the opinion of the Secretary, in a form appropriate for adoption by a general meeting, advise the member of areas of inappropriateness and suggest possible amendments,*

RNSWCC AGM Agenda

Wednesday 2 November 2022

- (ii) *include the business in the next notice calling a general meeting (given after receipt of the notice from the member) in the form as amended as contemplated by (i), provided that where agreement to amendments has not been reached, both the business in the form as originally submitted by the member and in the form as recommended by the solicitors for the time being acting for RNSWCC shall be included in the notice calling the general meeting, to the intent that the general meeting shall have before it both versions for consideration.*

Be amended to read:-

- 63(e) A member desiring to bring any business before a general meeting shall give notice in writing of that business to the Secretary who shall:

- (i) if the business referred to in the notice is not, in the opinion of the Secretary, in a form appropriate for adoption by a general meeting, advise the member of areas of inappropriateness and suggest possible amendments,

(11/22)

- ~~(ii) — include the business in the next notice calling a general meeting (given after receipt of the notice from the member) in the form as amended as contemplated by (i), provided that where agreement to amendments has not been reached, both the business in the form as originally submitted by the member and in the form as recommended by the solicitors for the time being acting for RNSWCC shall be included in the notice calling the general meeting, to the intent that the general meeting shall have before it both versions for consideration.~~

RATIONALE

Members should be entitled to submit their Special Resolutions to the Annual General Meeting without amendment. In recent times, issues have arisen with the amendment to members' Special Resolutions.

9. MEETING CLOSED.

Please note that members attending the AGM should ensure that your membership is financial as this will be checked upon entry.

PROXY VOTING: A Proxy Appointment Form has been published in the DOGS NSW Weekly Woof, on the DOGS NSW website and other media platforms. In addition, the Proxy Appointment Form has been distributed to members via Special Notice and is also included in the Annual Report available online at www.dogsnsw.org.au

Completed Proxy Appointment Forms must be posted to the RNSWCC, PO Box 632, St Marys NSW 1790 or scanned/emailed to the Office, so as to be received by no later than **4.30pm on Monday 31 October 2022.**

Appointment of Proxy

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 2 November 2022**.

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 2 November 2022**.

[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 2022 Annual Report and on the DOGS NSW website.

| | | | |
|------------------------|------------------------------|----------------------------------|----------------------------------|
| SPECIAL RESOLUTION 8.1 | FOR <input type="checkbox"/> | AGAINST <input type="checkbox"/> | ABSTAIN <input type="checkbox"/> |
| SPECIAL RESOLUTION 8.2 | FOR <input type="checkbox"/> | AGAINST <input type="checkbox"/> | ABSTAIN <input type="checkbox"/> |
| SPECIAL RESOLUTION 8.3 | FOR <input type="checkbox"/> | AGAINST <input type="checkbox"/> | ABSTAIN <input type="checkbox"/> |
| SPECIAL RESOLUTION 8.4 | FOR <input type="checkbox"/> | AGAINST <input type="checkbox"/> | ABSTAIN <input type="checkbox"/> |

Signed: _____ Name: _____ Date: _____
 (BLOCK LETTERS)

Completed Proxy Appointment Forms must be posted to the RNSWCC, PO Box 632, St Marys NSW 1790, or scanned/emailed to info@dogsnsw.org.au, so as to be received by the Company Secretary no later than **4.30pm on Monday 31 October 2022**.

ROYAL NSW CANINE COUNCIL LTD

ABN 69 062 986 118

FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2022

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ROYAL NSW CANINE COUNCIL LTD

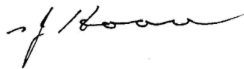
ABN 69 062 986 118

**AUDITOR'S INDEPENDENCE DECLARATION UNDER S307C OF THE
CORPORATIONS ACT 2001 TO THE DIRECTORS**

I declare that, to the best of my knowledge and belief, during the year ended 30 June 2022 there have been:

- i. no contraventions of the auditor independence requirements as set out in the Corporations Act 2001 in relation to the audit; and
- ii. no contraventions of any applicable code of professional conduct in relation to the audit.

MORRIS & BATZLOFF



Norman J Hoare

Dated: 26 September 2022

Level 1
141 Logan Road
Woolloongabba Qld 4102

ROYAL NSW CANINE COUNCIL LTD**ABN 69 062 986 118****STATEMENT OF PROFIT AND LOSS AND OTHER COMPREHENSIVE INCOME
FOR THE YEAR ENDED 30 JUNE 2022**

| | Note | 2022 \$ | 2021 \$ |
|---|-------------|-------------------|-------------------|
| Revenue | 2 | 3,116,234 | 3,456,688 |
| ANKC Expenses | | (169,262) | (126,540) |
| Audit & Consultancy | | (29,668) | (18,543) |
| Complex Expenses | | (462,149) | (374,044) |
| Employment Cost | | (1,131,091) | (917,542) |
| Journal Expenses | | (76,970) | (81,608) |
| Depreciation and Amortisation Expenses | | (284,303) | (251,854) |
| Impairment: | | - | - |
| - Financial Assets | | - | - |
| - Collectibles | | - | - |
| Other Expenses from Ordinary Activities | | <u>(760,021)</u> | <u>(625,437)</u> |
| Surplus (Deficit) from Ordinary Activities before Income Tax Expense | | 202,770 | 1,061,120 |
| Income Tax Expense relating to Ordinary Activities | | - | - |
| Surplus (Deficit) from Ordinary Activities after Income Tax Expense | | <u>202,770</u> | <u>1,061,120</u> |
| Total Changes in Equity | | <u>202,770</u> | <u>1,061,120</u> |
| Other Comprehensive Income | | - | - |
| Total Comprehensive Income for the Year | | <u>202,770</u> | <u>1,061,120</u> |

The accompanying notes form part of these financial statements

ROYAL NSW CANINE COUNCIL LTD
ABN 69 062 986 118
STATEMENT OF FINANCIAL POSITION
AS AT 30 JUNE 2022

| | Note | 2022 \$ | 2021 \$ |
|--------------------------------------|-------------|-------------------|-------------------|
| CURRENT ASSETS | | | |
| Cash and Cash Equivalents | 3 | 4,747,604 | 4,659,188 |
| Trade and Other Receivables | 4 | 25,246 | 46,561 |
| Inventories | 5 | 64,283 | 50,472 |
| Other Current Assets | 6 | 99,112 | 54,277 |
| TOTAL CURRENT ASSETS | | <u>4,936,245</u> | <u>4,810,498</u> |
| NON-CURRENT ASSETS | | | |
| Property, Plant & Equipment | 7 | 1,695,650 | 1,708,129 |
| Other Non-Current Assets | 6 | 35,725 | 35,725 |
| Intangible Assets | 8 | 13,537 | 24,343 |
| TOTAL NON-CURRENT ASSETS | | <u>1,744,912</u> | <u>1,768,197</u> |
| TOTAL ASSETS | | <u>6,681,157</u> | <u>6,578,695</u> |
| CURRENT LIABILITIES | | | |
| Trade and Other Payables | 9 | 262,519 | 315,368 |
| Other Current Liabilities | 10 | 771,004 | 866,429 |
| Short-Term Provisions | 11 | 135,000 | 109,418 |
| TOTAL CURRENT LIABILITIES | | <u>1,168,523</u> | <u>1,291,215</u> |
| NON-CURRENT LIABILITIES | | | |
| Long-Term Provisions | 11 | 90,000 | 67,616 |
| TOTAL NON-CURRENT LIABILITIES | | <u>90,000</u> | <u>67,616</u> |
| TOTAL LIABILITIES | | <u>1,258,523</u> | <u>1,358,831</u> |
| NET ASSETS | | <u>5,422,634</u> | <u>5,219,864</u> |
| EQUITY | | | |
| Reserves | 13 | 94,044 | 94,044 |
| Retained Earnings | | 5,328,590 | 5,125,820 |
| TOTAL EQUITY | | <u>5,422,634</u> | <u>5,219,864</u> |

The accompanying notes form part of these financial statements

ROYAL NSW CANINE COUNCIL LTD**ABN 69 062 986 118****STATEMENT OF CHANGES IN EQUITY
FOR THE YEAR ENDED 30 JUNE 2022**

| | Reserves | | |
|---|-----------------------------------|-------------------------------------|------------------------------------|
| | Disaster Relief \$ | Asset Revaluation \$ | Retained Surplus \$ |
| Balance at 1 July 2020 | 44,509 | 49,535 | 4,064,005 |
| Prior Year Adjustment | - | - | 695 |
| Surplus/Deficit for Year | | | 1,061,120 |
| Balance at 30 June 2021 | 44,509 | 49,535 | 5,125,820 |
| Transfer from Reserves from Retained Surplus | | | |
| Prior Year Adjustment | | | - |
| Surplus/Deficit for Year | | | 202,770 |
| Balance at 30 June 2022 | 44,509 | 49,535 | 5,328,590 |

The accompanying notes form part of these financial statements

ROYAL NSW CANINE COUNCIL LTD
ABN 69 062 986 118
STATEMENT OF CASH FLOWS
FOR THE YEAR ENDED 30 JUNE 2022

| | Note | 2022 \$ | 2021 \$ |
|---|--------------|-------------------|-------------------|
| CASH FLOWS FROM OPERATING ACTIVITIES | | | |
| Receipts from Customers and Members | | 3,025,804 | 3,614,428 |
| Payments to Suppliers and Employees | | (2,688,431) | (2,080,227) |
| Interest Received | | 11,627 | 26,628 |
| | | <hr/> | <hr/> |
| Net Cash provided by (used in) Operating Activities | 14(b) | 349,000 | 1,560,829 |
| | | <hr/> | <hr/> |
| CASH FLOWS FROM INVESTING ACTIVITIES | | | |
| Sale/Disposal of Property, Plant & Equipment | | 1,445 | 16,957 |
| Acquisition of Property, Plant & Equipment | | (257,629) | (397,316) |
| Payment for Intangibles | | (4,400) | - |
| | | <hr/> | <hr/> |
| Net Cash provided by (used in) Investing Activities | | (260,584) | (380,359) |
| | | <hr/> | <hr/> |
| Net Increase (Decrease) in Cash held | | 88,416 | 1,180,470 |
| Cash and Cash Equivalents at beginning of Financial Year | | 4,659,188 | 3,478,718 |
| | | <hr/> | <hr/> |
| Cash and Cash Equivalents at end of Financial Year | 14(a) | 4,747,604 | 4,659,188 |
| | | <hr/> | <hr/> |

The accompanying notes form part of these financial statements

ROYAL NSW CANINE COUNCIL LTD

ABN 69 062 986 118

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2022

1 STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES

The financial report covers Royal NSW Canine Council Ltd (ABN 69 062 986 118) as a parent company, 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 - Simplified Disclosure Requirements of the Australian Accounting Standards Board (AASB) and the Corporations Act 2001. The company is a not-for-profit entity for 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 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. 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 so as to obtain benefits from its activities. Details of the controlled entity are contained in Note 18.

All inter-company balances and transactions between parent and subsidiary, including any unrealised profits or losses, have been eliminated on consolidation.

(b) *Revenue*

Revenue Recognition:

The company has applied AASB 15: Revenue from Contracts with Customers (AASB 15) and AASB 1058: Income of Not-for-Profit Entities (AASB 1058).

(i) **Operating Grants and Sponsorship:**

When the company receives operating grant revenue and sponsorship it assesses whether the contract is enforceable and has sufficiently specific performance obligations in accordance with AASB 15.

ROYAL NSW CANINE COUNCIL LTD

ABN 69 062 986 118

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2022

1 STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES (cont'd)

(b) *Revenue (cont'd)*

(i) **Operating Grants and Sponsorship (cont'd):**

When both these conditions are satisfied, the company - identifies each performance obligation relating to the grant - recognises a contract liability for its obligations under the agreement - recognises revenue as it satisfies its performance obligations.

(ii) **Capital Grants:**

When the company receives a capital grant, it recognises a liability for the excess of the initial carrying amount of the financial asset received over any related amounts (being contributions by owners, lease liability, financial instruments, provisions, revenue or contract liability arising from a contract with a customer) recognised under other Australian Accounting Standards.

The company recognises income in profit or loss when or as the company satisfies its obligations under the terms of the grant.

If conditions are attached to the grant which must be satisfied before it is eligible to receive the contribution, the recognition of the grant as revenue will be deferred until those conditions are satisfied.

(iii) **Membership Subscriptions:**

For membership subscription arrangements that meet the criteria to be contracts with customers, revenue is recognised when the promised goods or services transfer to the customer as a member of the company.

If there is only one distinct membership service promised in the arrangement, the company recognises revenue as the membership service is provided, which is typically based on the passage of time over the subscription period to reflect the company's promise to stand ready to provide assistance and support to the member as required.

(iv) Donations and bequests are recognised as revenue when received unless they are designated for a specific purpose, where they are carried forward as a liability on the statement of financial position.

(v) Interest revenue is recognised on a time proportional basis taking into account the interest rates applicable to the financial asset.

(vi) Revenue from the rendering of a service is recognised upon the delivery of the service to members and customers in accordance with relevant performance obligations.

All revenue is stated net of the amount of goods and services tax (GST).

ROYAL NSW CANINE COUNCIL LTD

ABN 69 062 986 118

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2022

1 STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES (cont'd)

(c) *Collectables*

Collectables which include artwork owned by the company is carried at valuation. The independent valuation was performed by Peter Marejka of Lawsons Auctioneers on 6 May 2020.

(d) *Inventories*

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

(e) *Leases*

The Company as lessee

At inception of a contract, the company assesses if the contract contains or is a lease. If there is a lease present, a right-of-use asset and a corresponding lease liability is recognised by the company where the company is a lessee. However all contracts that are classified as short-term leases (lease with remaining lease term of 12 months or less) and leases of low value assets are recognised as an operating expense on a straight-line basis over the term of the lease.

Concessionary Leases

For leases that have significantly below-market terms and conditions principally to enable the company to further its objectives (commonly known as peppercorn/concessionary leases), the company has adopted the temporary relief under AASB 2019-8 and measures the right of use assets at cost on initial recognition.

The Company as lessor

The company leases some rooms in their building to external parties.

Upon entering into each contract as a lessor, the company assesses if the lease is a finance or operating lease.

The contract is classified as a finance lease when the terms of the lease transfer substantially all the risks and rewards of ownership to the lessee. All other leases not within this definition are classified as operating leases.

Rental income received from operating leases is recognised on a straight-line basis over the term of the specific lease.

(f) *Income Tax*

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

ROYAL NSW CANINE COUNCIL LTD

ABN 69 062 986 118

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2022

1 STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES (cont'd)

(g) *Goods and Service Tax*

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.

(h) *Cash and Cash Equivalents*

Cash and cash equivalents comprises cash on hand and deposits held at call which are readily convertible to known amounts of cash and which are subject to an insignificant risk of change in value.

(i) *Employee Benefits*

Provision is made for the company'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. Other employee benefits payable later than one year have been measured by reference to periods of service and current salary rates as it is considered that this results in an amount not materially different to that achieved by discounting estimated future cash flows.

The company's obligations for long-term employee benefits are presented as non-current liabilities in its statement of financial position, except where the company does not have an unconditional right to defer settlement for at least 12 months after the end of the reporting period, in which case the obligations are presented as current liabilities.

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

(j) *Intangibles*

Software

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

Trade Mark

Trade Mark registration is recorded at cost less any accumulated amortisation and impairment losses.

(k) *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.

ROYAL NSW CANINE COUNCIL LTD

ABN 69 062 986 118

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2022

1 STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES (cont'd)

(l) *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.

(m) *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% |

(n) *Impairment*

At each reporting date, the group reviews the carrying values of its property plant and equipment and 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 are reassessed using value in use calculations which incorporate various key assumptions.

Any excess of the asset's carrying value over its recoverable amount is expensed to the income statement.

(o) *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 group.

(i) **Collectables**

Collectables were independently valued on 6 May 2020.

(ii) **Useful Lives of Property, Plant & Equipment**

As described in Note 1(n) at each reporting date the group reviews the useful life of its property, plant & equipment at the end of each reporting period.

ROYAL NSW CANINE COUNCIL LTD

ABN 69 062 986 118

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2022

1 STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES (cont'd)

(o) *Critical Accounting Estimates and Judgements (cont'd)*

(iii) **Performance Obligations under AASB 15**

To identify a performance obligation under AASB 15, the promise must be sufficiently specific to be able to determine when the obligation is satisfied. Management exercises judgement to determine whether the promise is sufficiently specific by taking into account any conditions specified in the arrangement, explicit or implicit, regarding the promised goods or services. In making this assessment, management includes the nature/type, cost/value, quantity and the period of transfer related to the goods or services promised.

(p) *Leases*

At inception of a contract, the company assesses if the contract contains or is a lease. If there is a lease present, a right-of-use asset and a corresponding lease liability is recognised by the company where the company is a lessee. However all contracts that are classified as short-term leases (lease with remaining lease term of 12 months or less) and leases of low value assets are recognised as an operating expense on a straight-line basis over the term of the lease.

As disclosed in Note 19 the company's lease over its premises is being renegotiated and is expected to be finalised in the financial year commencing 1 July 2022.

Revenue - AASB 15/AASB 1058

The company has applied AASB 15 - Revenue from Contracts with customers and AASB 1058 - Income of Not-for-Profit Entities. Revenue from memberships is recognised as the membership service is provided which is based on the passage of time over the subscription period.

(q) *Financial Instruments*

Financial instruments are recognised initially using trade date account, i.e. on the date that the Council's becomes party to the contractual provisions of the instrument.

On initial recognition, all financial instruments are measured at fair value plus transaction costs (except for instruments measured at fair value through profit or loss where transaction costs are expensed as incurred).

Impairment of Financial Assets

At the end of the reporting period the Council's assesses whether there is any objective evidence that a financial asset or group of financial assets is impaired.

Impairment of financial assets is recognised on an expected credit loss (ECL) basis for the following assets:

- Financial assets measured at amortised cost

ROYAL NSW CANINE COUNCIL LTD

ABN 69 062 986 118

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2022

1 STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES (cont'd)

(q) *Financial Instruments(cont'd)*

When determining whether the credit risk of a financial assets has increased significant since initial recognition and when estimating ECL, the Council's considers reasonable and supportable information that is relevant and available without undue cost or effort. This includes both quantitative and qualitative information and analysis based on the Council's historical experience and informed credit assessment and including forward looking information.

The Council's uses the presumption that an asset which is more than 30 days past due has seen a significant increase in credit risk.

The Council's uses the presumption that a financial asset is in default when:

- the other party is unlikely to pay its credit obligations to the Council's in full, without recourse to the Council's actions such as realising security (if any is held); or
- the financial asset is more than 90 days past due.

Credit losses are measured as the present value of the difference between the cash flows due to the Council in accordance with the contract and the cash flows expected to be received. This is applied using a probability weighted approach.

Trade Receivables

Impairment of trade receivables have been determined using the simplified approach in AASB 9 which uses an estimation of lifetime expected credit losses. The council has determined the probability of non-payment of the receivable and multiplied this by the amount of the expected loss arising from default.

The amount of the impairment is recorded in a separate allowance account with the loss being recognised in finance expense. Once the receivable is determined to be uncollectable then the gross carrying amount is written off against the associated allowance.

Where the council renegotiates the terms of trade receivables due from certain customers, the new expected cash flows are discounted at the original effective interest rate and any resulting difference to the carrying value is recognised in profit or loss.

Other financial assets measured at amortised cost

Impairment of other financial assets measured at amortised cost are determined using the expected credit loss model in AASB9. On initial recognition of the asset, an estimate of the expected credit losses for the next 12 months in recognised. Where the asset has experienced significant increase in credit risk then the lifetime losses are estimated and recognised.

ROYAL NSW CANINE COUNCIL LTD

ABN 69 062 986 118

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2022

1 STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES (cont'd)

(q) *Financial Instruments(cont'd)*

Financial Liabilities

The council measures all financial liabilities initially at fair value less transaction costs, subsequently financial liabilities are measured at amortised cost using the effective interest rate method. The financial liabilities of the council comprise trade payables and other current liabilities.

A financial liability cannot be reclassified.

(r) *New and Amended Accounting Standards Adopted by the Company*

Initial adoption of AASB 1060: General Purpose Financial Statements - Simplified Disclosures for For-Profit and Not-For-Profit Tier 2 Entities

The company has adopted AASB 1060: *General Purpose Financial Statements - Simplified Disclosures for For-Profit and Not-For-Profit Tier 2 Entities* for the first time this reporting period. The Standard, which sets out a new separate disclosure Standard to be applied by all entities that are reporting under Tier 2 of the Differential Reporting Framework in AASB 1053: *Application of Tiers of Australian Accounting*, replaces the previous Reduced Disclosure Requirements (RDR) framework. The application of this standard has resulted in reductions in disclosures compared to RDR in Revenue, Leases and Financial Instruments; however has resulted in new and/or increased disclosures in areas such as Audit Fees and Related Parties.

| 2 REVENUE | 2022 \$ | 2021 \$ |
|--|------------|------------|
| Operating Activities | | |
| Advertising Income | 170,074 | 126,324 |
| Affiliate Income | 74,737 | 70,325 |
| Complex Income | 76,857 | 48,199 |
| Dog Show Income | 180,123 | 254,615 |
| Membership Renewals | 678,573 | 745,215 |
| Registration Income | 1,014,608 | 1,091,258 |
| Transfer Income | 128,404 | 153,142 |
| Prefix Income | 229,036 | 191,533 |
| Profit on Sale/Disposal of Assets | 234 | 13,667 |
| Interest | 11,627 | 26,628 |
| Covid-19 Relief | - | 257,702 |
| Disaster Relief Fund | 43,580 | - |
| Other Income | 508,381 | 478,080 |
| Total Revenue from Operating Activities | 3,116,234 | 3,456,688 |
| Revenue from Non-Operating Activities | - | - |
| Total Revenue | 3,116,234 | 3,456,688 |

ROYAL NSW CANINE COUNCIL LTD

ABN 69 062 986 118

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2022

| | 2022 \$ | 2021 \$ |
|--|------------------|------------------|
| 3 CASH AND CASH EQUIVALENTS | | |
| Cash at Bank | 3,030,918 | 4,658,817 |
| Cash on Hand | 417 | 371 |
| Term Deposits | 1,716,269 | - |
| | <u>4,747,604</u> | <u>4,659,188</u> |
| 4 TRADE AND OTHER RECEIVABLES | | |
| Trade Debtors | 25,246 | 46,561 |
| Less Impairment Provision | - | - |
| | <u>25,246</u> | <u>46,561</u> |
| 5 INVENTORIES | | |
| Livestock (at cost) | 7,500 | - |
| Merchandise (at cost) | 56,783 | 50,472 |
| | <u>64,283</u> | <u>50,472</u> |
| 6 OTHER ASSETS | | |
| Current | | |
| Other Debtors & Prepayments | 99,112 | 54,277 |
| | <u>99,112</u> | <u>54,277</u> |
| Non-Current | | |
| Collectibles (at independent valuation) | 35,725 | 35,725 |
| | <u>35,725</u> | <u>35,725</u> |
| 7 PROPERTY, PLANT & EQUIPMENT | | |
| Leasehold Improvements (at cost) | 4,162,809 | 3,971,241 |
| Less Accumulated Depreciation | (2,869,780) | (2,695,157) |
| | <u>1,293,029</u> | <u>1,276,084</u> |
| Plant & Equipment (at cost) | 1,071,009 | 1,006,281 |
| Less Accumulated Depreciation | (668,388) | (574,236) |
| | <u>402,621</u> | <u>432,045</u> |
| Total Property, Plant & Equipment | <u>1,695,650</u> | <u>1,708,129</u> |

(a) Movements in carrying amounts

| | Leasehold Improvements | Plant & Equipment | Total |
|---|---------------------------|----------------------|------------------|
| Carrying amount at the beginning of the year | 1,276,084 | 432,045 | 1,708,129 |
| Additions | 191,568 | 64,728 | 256,296 |
| Disposals | - | - | - |
| Depreciation | (174,623) | (94,152) | (268,775) |
| Carrying Amount at the end of the year | <u>1,293,029</u> | <u>402,621</u> | <u>1,695,650</u> |

ROYAL NSW CANINE COUNCIL LTD**ABN 69 062 986 118****NOTES TO THE FINANCIAL STATEMENTS****FOR THE YEAR ENDED 30 JUNE 2022****8 INTANGIBLE ASSETS**

| | 2022 | 2021 |
|--------------------------------|----------------------|----------------------|
| | \$ | \$ |
| Software Database | 247,377 | 243,577 |
| Less Accumulated Amortisation | (238,289) | (223,563) |
| | <u>9,088</u> | <u>20,014</u> |
| Trade Mark (at cost) | 5,409 | 4,809 |
| Less Accumulated Amortisation | (960) | (480) |
| | <u>4,449</u> | <u>4,329</u> |
| Total Intangible Assets | <u>13,537</u> | <u>24,343</u> |

(a) Movements in carrying amounts

| | Trade Mark | Software | Total |
|---|---------------------|---------------------|----------------------|
| Carrying Amount at the beginning of the year | 4,329 | 20,014 | 24,343 |
| Additions | 600 | 3,800 | 4,400 |
| Refund | - | - | - |
| Amortisation | (480) | (14,726) | (15,206) |
| Carrying Amount at the end of the year | <u>4,449</u> | <u>9,088</u> | <u>13,537</u> |

9 TRADE AND OTHER PAYABLES

| | 2022 | 2021 |
|----------------------------|----------------|----------------|
| | \$ | \$ |
| Trade Creditors | 37,863 | 250,923 |
| Other Creditors & Accruals | 224,656 | 64,445 |
| | <u>262,519</u> | <u>315,368</u> |

10 OTHER CURRENT LIABILITIES

| | | |
|-----------------------------|----------------|----------------|
| Revenue received in advance | 771,004 | 866,429 |
| | <u>771,004</u> | <u>866,429</u> |

11 PROVISIONS**Current:**

| | | |
|-------------------|----------------|----------------|
| Employee Benefits | <u>135,000</u> | <u>109,418</u> |
|-------------------|----------------|----------------|

Non-Current:

| | | |
|-------------------|---------------|---------------|
| Employee Benefits | <u>90,000</u> | <u>67,616</u> |
|-------------------|---------------|---------------|

12 ISSUED CAPITAL

The parent company 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 towards meeting any outstanding obligations of the company. There were 8,773 members at 30 June 2022 which represent 10,232 people (8,836 memberships representing 10,366 people in 2021).

ROYAL NSW CANINE COUNCIL LTD**ABN 69 062 986 118****NOTES TO THE FINANCIAL STATEMENTS****FOR THE YEAR ENDED 30 JUNE 2022****13 RESERVES**

| | 2022 | 2021 |
|----------------------------------|---------------|---------------|
| | \$ | \$ |
| (a) Balance at Year End:- | | |
| Disaster Relief Fund | 44,509 | 44,509 |
| Asset Revaluation Reserve | 49,535 | 49,535 |
| | <u>94,044</u> | <u>94,044</u> |

14 CASH FLOW INFORMATION**(a) Reconciliation of Cash**

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

| | | |
|---------------|------------------|------------------|
| Cash at Bank | 3,030,918 | 4,658,817 |
| Cash on Hand | 417 | 371 |
| Term Deposits | 1,716,269 | - |
| | <u>4,747,604</u> | <u>4,659,188</u> |

(b) Reconciliation of Net Cash provided by (used in) Operating Activities to Surplus (Deficit) from Ordinary Activities

| | | |
|---|---------|-----------|
| Surplus (Deficit) from Ordinary Activities | 202,770 | 1,061,120 |
| Non-Cash Flows in Surplus (Deficit) from Ordinary Activities: | | |
| Depreciation, Amortisation & Impairment | 284,303 | 251,854 |
| Profit on Sale/Disposal of Non Current Assets | (434) | (13,667) |

(b) Reconciliation of Net Cash provided by (used in) Operating Activities to Profit (Loss) from Ordinary Activities (cont'd)

Changes in Assets and Liabilities:

| | | |
|--|----------|-----------|
| (Increase)/Decrease in Current Receivables | 21,315 | 28,853 |
| (Increase)/Decrease in Inventory | (13,811) | 635 |
| (Increase)/Decrease in Other Current Assets | (44,835) | 50,997 |
| Increase/(Decrease) in Current Payables | (52,849) | 164,903 |
| Increase/(Decrease) in Other Current Liabilities | (95,425) | 126,386 |
| Increase/(Decrease) in Employee Provisions | 47,966 | (110,252) |

| | | |
|--|----------------|------------------|
| Net Cash provided by (used in) Operating Activities | <u>349,000</u> | <u>1,560,829</u> |
|--|----------------|------------------|

ROYAL NSW CANINE COUNCIL LTD

ABN 69 062 986 118

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2022

15 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:-

| | 2022 | 2021 |
|------------------------------|----------------|----------------|
| | \$ | \$ |
| Short-term Employee Benefits | 142,527 | 134,649 |
| Post Employment Benefits | 14,235 | 12,768 |
| | <u>156,762</u> | <u>147,417</u> |

16 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.

17 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.

18 CONTROLLED ENTITIES & PARENT ENTITY INFORMATION

| | Percentage of Shares held | | Book Value of Investment | | Contribution to Consolidated Surplus/(Deficit) |
|---|---------------------------|------|--------------------------|------|--|
| | 2022 | 2021 | 2022 | 2021 | 2022 |
| | % | % | \$ | \$ | \$ |
| Chief Entity:- RNSWCC Limited | | | | | |
| Controlled Entity:- Kennel Control of NSW | 100 | 100 | 4 | 4 | -41 |

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.

ROYAL NSW CANINE COUNCIL LTD**ABN 69 062 986 118****NOTES TO THE FINANCIAL STATEMENTS****FOR THE YEAR ENDED 30 JUNE 2022****18 CONTROLLED ENTITIES & PARENT ENTITY INFORMATION (cont'd)**

| PARENT ENTITY SUPPLEMENT INFORMATION | 2022 | 2021 |
|---|-------------|-------------|
| | \$ | \$ |
| Current Assets | 4,916,976 | 4,781,065 |
| Total Assets | 6,672,322 | 6,559,420 |
| Current Liability | 1,168,523 | 1,291,215 |
| Total Liability | 1,258,523 | 1,358,831 |
| Retained Earnings | 5,319,755 | 5,106,545 |
| Reserves | 94,044 | 94,044 |

19 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 had extended the lease by exercising options available. The rent is 50% of the current market rent. The current market rental had been determined as \$77,500.

The lease is currently being renegotiated and is expected to be finalised in the year commencing 1 July 2022.

20 SUBSEQUENT EVENTS

No matters or circumstances have arisen since the end of the financial year which significantly affected or may significantly affect the operations of the company, the results of those operations or the state of affairs of the company in future financial years.

21 COVID-19 PANDEMIC

Judgement has been exercised in considering the impacts that the Coronavirus (COVID-19) pandemic has had, or may have, on the company based on known information. There does not currently appear to be either any significant impact upon the financial statements or any significant uncertainties with respect to events or conditions which may impact the organisation unfavourably as at the reporting date or subsequently as a result of the Coronavirus (COVID-19) pandemic. The company received support from the Federal Government via its Stimulus Package and JobKeeper subsidy during the year ended 30 June 2021.

| 22 AUDITOR'S REMUNERATION | 2022 | 2021 |
|-----------------------------------|-------------|-------------|
| | \$ | \$ |
| Auditing the Financial Statements | 10,000 | 15,393 |
| Other Services | 1,170 | - |

ROYAL NSW CANINE COUNCIL LTD

ABN 69 062 986 118

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2022

23 COMPANY DETAILS

The principal place of business and registered office is:-

The Bill Spilstead Complex for Canine Affairs

44 Luddenham Road

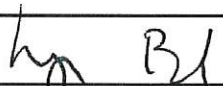
Orchard Hills NSW 2748

ROYAL NSW CANINE COUNCIL LTD
ABN 69 062 986 118
DIRECTORS' DECLARATION


In accordance with a resolution of the directors of Royal New South Wales Canine Council Limited, the directors 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 the Accounting Standards - Simplified Disclosure Requirements; and
 - b. give a true and fair view of the financial position as at 30 June 2022 and of the performance of the company for the year ended on that date.
- 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.



Director Lynette Brand



Director Christine Rafton

Date: 26 September 2022

ROYAL NSW CANINE COUNCIL LTD
ABN 69 062 986 118
INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS

Report on the Audit of the Consolidated Financial Report

Opinion

We have audited the financial report of Royal NSW Canine Council Limited (Holding Company) and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group"), which comprises the consolidated statement of financial position as at 30 June 2022, and the consolidated statement of profit or loss and other comprehensive income, the consolidated statement of changes in equity and the consolidated 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 of the Holding Company and the Group.

In our opinion, the accompanying consolidated financial report of the group is in accordance with the Corporations Act 2001, including:

- (i) giving a true and fair view of the group's financial position as at 30 June 2022 and of its financial performance for the year then ended; and
- (ii) complying with Australian Accounting Standards AASB 1060 General Purpose Financial Statements - Simplified 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 group, 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.

Information Other than the Financial Report and Auditor's Report Thereon

The directors are responsible for the other information. The other information comprises the information included in the company's annual report for the year ended 30 June 2022, 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.

ROYAL NSW CANINE COUNCIL LTD

ABN 69 062 986 118

INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS

Information Other than the Financial Report and Auditor's Report Thereon (cont'd)

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.

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 group are responsible for the preparation of the consolidated financial report that gives a true and fair view in accordance with Australian Accounting Standards AASB 1060 General Purpose Financial Statements - Simplified Disclosure Requirements and the Corporations Act 2001 and for such internal control as the directors determine is necessary to enable the preparation of a 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 group's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the directors either intend to liquidate the group 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 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.

ROYAL NSW CANINE COUNCIL LTD

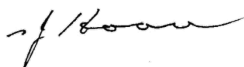
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INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS

Auditor's Responsibilities for the Audit of the Financial Report (cont'd)

- 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 group'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 group'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.
- Evaluate the overall presentation, structure and content of the consolidated financial report, including the disclosures, and whether the financial report represents the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial information of the entities or business activities within the group to express an opinion on the consolidated financial report. We are responsible for the direction, supervision and performance of the group audit. We remain solely responsible for our audit opinion.

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.



Norman J Hoare
Registered Company Auditor

Morris & Batzloff
Chartered Accountants
141 Logan Road
Woolloongabba QLD

Dated: 26 September 2022

ROYAL NSW CANINE COUNCIL LTD

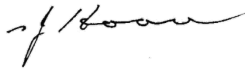
ABN 69 062 986 118

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 2022. 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 or entity in respect of such data, including any errors or omissions therein, arising through negligence or otherwise however caused.



Norman J Hoare

Registered Company Auditor

Morris & Batzloff

Chartered Accountants

141 Logan Road

Woolloongabba QLD

Dated: 26 September 2022

ROYAL NSW CANINE COUNCIL LTD**ABN 69 062 986 118****DETAILED INCOME AND EXPENDITURE STATEMENT****YEAR ENDED 30 JUNE 2022**

| | 2022 | 2021 |
|---|---------------------|---------------------|
| | \$ | \$ |
| INCOME | | |
| Advertising | 170,075.10 | 126,324.71 |
| Affiliate Income | 74,736.83 | 70,324.77 |
| Complex Income | 76,857.43 | 48,197.91 |
| Dog Show income | 180,121.85 | 254,526.66 |
| Membership Renewals | 678,573.56 | 747,614.54 |
| Registration | 1,014,608.70 | 1,091,258.93 |
| Transfer Income | 128,404.38 | 153,141.40 |
| Prefix income | 229,035.98 | 191,533.47 |
| Profit on sale | 234.24 | 13,667.26 |
| Interest | 11,626.62 | 26,178.00 |
| Covid19 relief | - | 257,702.00 |
| Disaster Relief | 43,579.84 | 10,406.36 |
| Database Support | 76,463.23 | 46,801.81 |
| Inventory Trading account | 27,071.15 | 53,954.11 |
| Dog Express Fees | 41,288.82 | 37,945.28 |
| Dogs - Titles | 61,156.61 | 49,897.41 |
| Judges Education& License Renewal | 72,284.13 | 37,573.14 |
| Journal income | 53,767.66 | 3,265.42 |
| Other | 176,347.87 | 236,374.82 |
| Total Income | 3,116,234.00 | 3,456,688.00 |
| EXPENDITURE | | |
| Audit & Consultancy | 29,668.00 | 18,542.73 |
| Advertising Expenses | 3,065.32 | 2,065.32 |
| ANKC Expenses | 169,262.07 | 126,540.19 |
| Board of Director Expenses | 19,676.56 | 7,318.20 |
| Complex Expenses | 462,149.07 | 374,043.95 |
| Depreciation & Amortization Expenses | 284,303.34 | 251,853.52 |
| Donations | 64,075.37 | 100.00 |
| Merchant Usage Fees | 45,684.48 | 56,860.38 |
| Journal Expenses | 76,969.85 | 81,607.78 |
| Insurance Expenses | 76,669.28 | 68,969.91 |
| Consultancy Fees | - | - |
| Office Expenses | 268,689.99 | 280,170.05 |
| Employment cost | 1,131,090.98 | 892,026.28 |
| Show Expenses | 95,116.95 | 63,091.74 |
| Other Expenses | 187,042.74 | 172,377.95 |
| Total Expenditure | 2,913,464.00 | 2,395,568.00 |
| NET PROFIT TRANSFERRED TO EQUITY | 202,770.00 | 1,061,120.00 |

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

ROYAL NSW CANINE COUNCIL LTD

ABN 69 062 986 118

DETAILED INCOME AND EXPENDITURE STATEMENT

YEAR ENDED 30 JUNE 2022

| | 2022 | 2021 |
|--|---------------------|---------------------|
| | \$ | \$ |
| NOTE 1: ANKC EXPENSES | | |
| Membership Levies | 36,422.75 | 38,816.75 |
| Processing Levies | 29,575.00 | 16,147.00 |
| Other | 103,264.32 | 71,576.44 |
| Total | 169,262.07 | 126,540.19 |
| NOTE 2: COMPLEX INCOME & EXPENSES | | |
| INCOME | | |
| Leases - Office/Buildng | 25,645.40 | 4,411.30 |
| Grounds Income - Building Hire | 8,352.45 | 3,445.71 |
| Grounds Income - Camping | 2,719.43 | 7,257.67 |
| Grounds Income - Equipment Hire | 2,104.54 | 1,728.76 |
| Grounds Income - Garage Hire | 13,531.83 | 8,381.83 |
| Grounds Income - Grounds Hire | 24,503.78 | 22,972.64 |
| Total Income | 76,857.43 | 48,197.91 |
| EXPENDITURE | | |
| Cleaning Expenses | 16,532.55 | 20,792.01 |
| Electricity/Gas | 14,848.06 | 27,795.16 |
| Repairs and Maintenance | 65,350.18 | 73,597.03 |
| Rubbish Removal | 3,795.76 | 5,798.02 |
| Security & Fire Monitoring | 29,732.30 | 10,872.92 |
| Rent | 112,971.25 | 48,750.00 |
| Rates and Charges | 5,857.75 | 4,943.64 |
| Water and Sewerage | 2,498.07 | 3,855.44 |
| Salaries & on cost | 210,563.15 | 177,639.73 |
| Total Expenditure | 462,149.07 | 374,043.95 |
| SURPLUS/(DEFICIT) | (385,291.64) | (325,846.04) |

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