



ABN 69 062 986 118

ROYAL NSW CANINE COUNCIL LTD®

ANNUAL REPORT & FINANCIAL STATEMENTS 2024/2025



Year ended 30 June 2025

	<u>Page</u>
Chairman's Report	1
Secretary's Report	2
Events	3-4
Membership Statistics	5
Registration Statistics	5-8
Directors' Reports	9-19
List of Committees	20-22
RNSWCC 2025 Annual General Meeting Agenda & Appointment of Proxy	23-26
RNSWCC Financial Statements for the year ended 30 June 2025	27-55
• Directors' Reports	28-29
• Auditor's Independence Declaration	30
• Statement of Profit & Loss	31
• Statement of Financial Position	32
• Statement of Changes in Equity	33
• Statement of Cash Flows	34
• Notes to the Financial Statements	35-47
• Directors' Declaration	48
• Independent Auditor's Report	49-52
• Detailed Income & Expenditure Statement	53-55

Chairman's Report

In accordance with our Articles, the Board of Directors is required to report on the activities of the Company during the preceding financial year. On behalf of the Board, I am pleased to present the 2024/2025 report for your review and consideration.

I have had the privilege of serving on the Board of DOGS NSW since 2016 and, for the past seven years, I have been part of the Executive Committee. I was first elected President in November 2021, serving until April 2023, and was re-elected to the position in November 2023. Serving two full terms.

The years from 2021 to 2025 have presented numerous challenges. Among the most significant were the ongoing threats posed by Government legislation, which cast a shadow over much of the optimism within the dog community. In addition, unprecedented weather conditions disrupted our grounds and the COVID-19 pandemic severely limited our ability to engage in regular weekly activities, which are central to the social and recreational lives of our members and their dogs.

Looking ahead, key areas that must be addressed for the continued success of DOGS NSW include:-

- Membership growth and retention: It is crucial to sustain and increase our membership base.
- A positive outlook from members.
- Strategic planning: We must develop a long-term strategy that considers our location and embraces opportunities for innovation to ensure a positive future for the organisation.

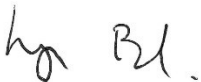
Currently, I serve as the Chair of the Media & Government Legislation Committee. Along with the Committee members, I am actively engaging with prominent members of the NSW Parliament to emphasise that DOGS NSW is the leading authority for responsible dog breeders in New South Wales.

Despite the challenges across the industry, our organisation has achieved a net surplus result for the 2024/2025 financial year. The results in the past few years have been supported by strong interest income results and the Board remains committed to delivering improved operational and financial performance.

Our Office is recognised as one of the most efficient in Australia, particularly in terms of processing registrations, transfers and other administrative tasks. The staff, who handle the wide range of responsibilities within the organisation, deserve full credit for this achievement.

I would also like to extend special recognition to our Company Secretary, Virginia Gagan-Wilson, who manages a wide array of tasks, from member complaints and Committee communications to preparing the extensive monthly Board meeting agenda, and our Operations Manager, Anthony Khamis, for constant upgrading of our valuable data and more.

Finally, I would like to express my deep gratitude to the members of the Board, who volunteer their time and expertise for the betterment of our organisation.



Lyn Brand
DOGS NSW President

Secretary's Report

Australian National Kennel Council Ltd (trading as Dogs Australia)

The RNSWCC Representatives at the Annual General Meeting held on 19 October 2024 were Mr S Oliver and Dr K Hedberg BVSc.

The Directors appointed by RNSWCC who attended the Board Meeting held on 19-20 October 2024 were Mr S Oliver and Dr K Hedberg BVSc.

The Directors appointed by RNSWCC who attended the Special Board Meetings held via Zoom Conferencing on 8 February 2025 and 15 June 2025 were Mrs L Brand and Mr S Oliver.

Mrs L Brand was a Director from November 2024 to June 2025.

Mr S Oliver was a Director from November 2024 to June 2025.

Dr K Hedberg BVSc was a Director from November 2024 to June 2025.

New Affiliates

There were 7 new Affiliates approved for the year ended 30 June 2025 as follows:-

- Field Spaniel Club of NSW Inc – October 2024
- Inner Sydney Dog Sports Club Inc – July 2024
- Fast Paws Sydney Inc – October 2024
- Berry Agility Dogs Inc – May 2025
- Northern Region Scent Sports Club Inc – May 2025

Inquiries, Investigations and Appeals

During the period 1 July 2024 to 30 June 2025, the RNSWCC received 30 new complaints which proceeded to the Chair of the DOGS NSW Disputes Assessment Panel, with the following outcomes:-

- 14 Declined
- 21 Proceeded to Inquiry
- 1 Appeal
- 1 Still Under Investigation
- NIL Proceed to Mediation
- 1 Withdrawn
- 2 Dismissed

Judges Training Schemes

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

- Conformation
- Dances With Dogs/Trick Dogs
- Herding
- Obedience & Tracking
- Retrieving & Field Trials
- Scent Work

Company Secretary

The name, qualifications and experience of the person who has occupied the position of Secretary of the Company during the financial year 2024/2025 are as follows:-

- Mrs Virginia Gagan-Wilson: Company Secretary RNSWCC (trading as DOGS NSW). 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

DOGS NSW Company Secretary

Events

2024		
4/07/2024	DOGS NSW Scent Work Working Party	SW
9/07/2024	DOGS NSW Agility Committee	AT/JT/NAT
10/07/2024	DOGS NSW Agility Committee	AT/JT/NAT
11/07/2024	DOGS NSW Agility Committee	AT/JT/NAT
12/07/2024	DOGS NSW Agility Committee	AT/JT/NAT
13/07/2024	DOGS NSW Agility Committee	AT/JT/NAT
14/07/2024	DOGS NSW Agility Committee	AT/JT/NAT
28/07/2024	DOGS NSW Obedience, Tracking & Performance Disciplines Committee	DWD
4/08/2024	DOGS NSW Junior Handlers State Finals	CH
11/08/2024	DOGS NSW Obedience, Tracking & Performance Disciplines Committee	ET
12/08/2024	DOGS NSW Western Region	CH
13/08/2024	DOGS NSW Western Region	CH/DS
22/08/2024	DOGS NSW Northern Region (Coastal)	CH
23/08/2024	DOGS NSW Northern Region (Coastal)	CH
24/08/2024	DOGS NSW Earthdog Working Party	EDT
25/08/2024	DOGS NSW Northern Region (Coastal)	CH
30/08/2024	DOGS NSW Spring Fair	CH/CACIB
31/08/2024	DOGS NSW Retrieving & Field Trial Committee	RT
31/08/2024	DOGS NSW Spring Fair	CH/A20
31/08/2024	DOGS NSW Spring Fair Obedience Trial	OT
1/09/2024	DOGS NSW Spring Fair Agility Trial	AT/JT
1/09/2024	DOGS NSW Retrieving & Field Trial Committee	RT
1/09/2024	DOGS NSW Spring Fair	CH
6/09/2024	DOGS NSW Northern Region (Inland)	CH/DS
6/09/2024	DOGS NSW State Agility Championships	AT/JT
7/09/2024	DOGS NSW State Agility Championships	AT/JT
8/09/2024	DOGS NSW State Agility Championships	AT/JT
22/09/2024	DOGS NSW Obedience, Tracking & Performance Disciplines Committee	DWD
7/10/2024	DOGS NSW State Obedience Trial Championships	OT/R-OT/RATG
25/10/2024	DOGS NSW Northern Region (Inland)	CH
27/10/2024	DOGS NSW Grounds Development Committee	CH/DS
9/11/2024	DOGS NSW Obedience, Tracking & Performance Disciplines Committee	DWD
21/12/2024	DOGS NSW Events Committee	CH

Events

2025		
25/01/2025	DOGS NSW Show Committee	Showdog / Puppy/Neuter of the Year
26/01/2025	DOGS NSW Library & Archives Committee	CH
1/03/2025	DOGS NSW Agility Committee	AT/JT
1/03/2025	DOGS NSW Herding Working Party	HT
2/03/2025	DOGS NSW Herding Working Party	HT
9/03/2025	DOGS NSW Obedience, Tracking & Performance Disciplines Committee	DWD
22/03/2025	DOGS NSW Public Relations Committee	Canine Sports Spectacular
22/04/2025	DOGS Australia Canine Grooming	Canine Grooming
26/04/2025	DOGS NSW Obedience, Tracking & Performance Disciplines Committee	R-OT/TD/NAT
27/04/2025	DOGS NSW Obedience, Tracking & Performance Disciplines Committee	OT/NAT
2/05/2025	DOGS NSW Scent Work Working Party	SW
9/05/2025	DOGS NSW Western Region	CH
10/05/2025	DOGS NSW Western Region	CH
11/05/2025	DOGS NSW Western Region	CH
17/05/2025	DOGS NSW Fast N Furious Working Party	CH
18/05/2025	DOGS NSW Earthdog Working Party	EDT
24/05/2025	DOGS NSW Agility Committee	AT/JT
25/05/2025	DOGS NSW Agility Committee	AT/JT
7/06/2025	DOGS NSW Herding Working Party State Titles	HT
8/06/2025	DOGS NSW Herding Working Party State Titles	HT
9/06/2025	DOGS NSW Herding Working Party State Titles	HT
14/06/2025	DOGS NSW Events Committee	CH/DS
15/06/2025	DOGS NSW Library & Archives Committee	CH/DS
20/06/2025	DOGS NSW Southern Region	CH
21/06/2025	DOGS NSW Southern Region	CH
22/06/2025	DOGS NSW Southern Region	CH

Membership Statistics

Membership	2023/2024		2024/2025	
	Memberships	People	Memberships	People
Ordinary	4,578	4,578	4,272	4,272
Concession	1,039	1,039	944	944
Junior	89	89	75	75
Joint	1,054	2,108	974	1,948
Concession Joint	170	340	153	306
Honorary	14	14	13	13
Life	151	151	150	150
Life Joint	50	100	50	100
Associate	836	836	813	813
Affiliates	349	349	347	347
Complimentary	116	116	59	59
TOTAL	8,447	9,720	7,850	9,027

Registration Statistics

Group	2015/2016		2016/2017		2017/2018		2018/2019		2019/2020	
	MR	LR	MR	LR	MR	LR	MR	LR	MR	LR
1	1,628	1,957	1,651	1,847	1,584	2,072	1,779	1,943	1,400	1,795
2	2,039	1,191	2,171	1,126	2,466	1,202	2,134	1,216	2,074	1,054
3	1,369	3,208	1,426	3,261	1,293	3,206	1,375	3,228	1,387	2,956
4	905	805	894	670	805	671	727	586	763	693
5	1,681	1,788	1,671	3,611	2,025	1,922	1,756	1,916	1,559	1,986
6	1,042	1,258	1,129	1,202	1,176	1,219	1,136	1,400	977	1,121
7	1,259	1,609	1,088	1,316	2,013	1,873	1,777	1,496	974	1,320
Total	23,527		22,469		21,739		23,063		20,059	

Group	2020/2021		2021/2022		2022/2023		2023/2024		2024/2025	
	MR	LR	MR	LR	MR	LR	MR	LR	MR	LR
1	1,479	2,073	1,211	1,387	1,446	1,883	1,113	1,052	1,077	1,036
2	2,164	1,413	1,323	878	1,873	1,342	1,191	811	1,117	851
3	1,607	3,953	1,268	2,609	1,664	3,316	1,014	2,145	911	2,125
4	874	765	681	479	776	724	649	423	478	362
5	1,856	2,158	1,323	1,493	1,833	1,779	1,263	1,093	1,127	1,002
6	1,115	1,648	839	1,122	1,047	1,430	822	882	657	874
7	900	1,331	826	809	1,009	1,252	591	563	544	526
Total	23,336		21,374		16,248		13,612		12,687	

Registration Statistics

2024/2025	Main Register	Limited Register	Total	Highest Breed in each Group
Toys	245	422	667	Cavalier King Charles Spaniel
Terriers	330	218	548	Staffordshire Bull Terrier
Gundogs	306	941	1,247	Labrador Retriever
Hounds	119	74	193	Whippet
Working Dogs	323	130	453	German Shepherd Dog
Utility	83	245	328	Schnauzer (Miniature)
Non Sporting	111	87	198	Poodle (Toy)
TOTAL	1,517	2,117	3,634	

TOY GROUP	Main	Limited	Total
Affenpinscher	4	4	8
Australian Silky Terrier	11	2	13
Bichon Frise	18	27	45
Biewer Terrier	1	2	3
Bolognese	3	0	3
Cavalier King Charles Spaniel	245	422	667
Chihuahua (Long)	42	19	61
Chihuahua (Smooth)	59	33	92
Chinese Crested Dog	34	4	38
English Toy Terrier (Black & Tan)	12	4	16
Griffon Bruxellois	37	29	66
Havanese	93	105	198
Italian Greyhound	88	136	224
Japanese Chin	11	2	13
King Charles Spaniel	3	0	3
Lowchen	7	0	7
Maltese	28	29	57
Miniature Pinscher	26	20	46
Papillon	47	31	78
Pekingese	29	4	33
Pomeranian	118	43	161
Prague Ratter	5	0	5
Pug	85	91	176
Russian Toy (Long Haired)	2	1	3
Russian Toy (Smooth Haired)	2	0	2
Tibetan Spaniel	45	11	56
Yorkshire Terrier	22	17	39
GROUP TOTAL	1,077	1,036	2,113

TERRIER GROUP	Main	Limited	Total
Airedale Terrier	0	17	17
American Staffordshire Terrier	75	68	143
Australian Terrier	31	29	60
Bedlington Terrier	5	4	9
Border Terrier	4	11	15
Bull Terrier	80	13	93
Bull Terrier (Miniature)	51	9	60
Cairn Terrier	41	19	60
Fox Terrier (Smooth)	59	20	79
Fox Terrier (Wire)	4	9	13
Irish Terrier	2	18	20
Jack Russell Terrier	173	136	309
Lakeland Terrier	6	11	17
Norfolk Terrier	4	2	6
Norwich Terrier	5	2	7
Parson Russell Terrier	6	0	17
Scottish Terrier	39	14	53
Sealyham Terrier	3	0	5
Skye Terrier	4	0	6
Soft Coated Wheaten Terrier	4	3	7
Staffordshire Bull Terrier	330	218	548
Tenterfield Terrier	130	56	186
Welsh Terrier	0	1	1
West Highland White Terrier	61	191	252
GROUP TOTAL	1,117	851	1,983

Registration Statistics

GUNDOG GROUP	Main	Limited	Total	HOUND GROUP	Main	Limited	Total
Bracco Italiano	5	1	6	Afghan Hound	12	0	12
Brittany	6	12	18	Basenji	28	0	28
Clumber Spaniel	2	0	2	Basset Hound	4	0	4
Cocker Spaniel	137	226	363	Beagle	37	83	120
Cocker Spaniel (American)	7	0	7	Borzoi	12	1	13
English Setter	16	7	23	Dachshund (Miniature Long Haired)	82	36	118
English Springer Spaniel	52	22	74	Dachshund (Miniature Smooth Hair)	70	64	134
Field Spaniel	3	0	3	Dachshund (Miniature Wire Haired)	6	0	6
Flat Coated Retriever	2	3	5	Dachshund (Smooth Haired)	7	10	17
German Shorthaired Pointer	63	90	153	Dachshund (Wire Haired)	9	0	9
German Wirehaired Pointer	2	12	14	Deerhound	5	0	5
Golden Retriever	168	604	772	Grand Basset Griffon Vendeen	4	1	5
Gordon Setter	5	0	5	Greyhound	6	0	6
Hungarian Vizsla	23	93	116	Irish Wolfhound	12	10	22
Irish Setter	17	0	17	Norwegian Elkhound	7	0	7
Labrador Retriever	306	941	1247	Rhodesian Ridgeback	49	83	132
Lagotto Romagnolo	32	27	59	Saluki	9	0	9
Nova Scotia Duck Tolling Retriever	17	38	55	Whippet	119	74	193
Pointer	23	3	26	GROUP TOTAL	478	362	840
Weimaraner	23	38	61				
Welsh Springer Spaniel	2	8	10				
GROUP TOTAL	911	2,125	3,036				

WORKING DOG GROUP	Main	Limited	Total	WORKING DOG GROUP (.....con't)	Main	Limited	Total
Australian Cattle Dog	77	90	167	Puli	5	3	8
Australian Kelpie	35	7	42	Shetland Sheepdog	27	28	55
Australian Shepherd	87	195	282	Welsh Corgi (Cardigan)	21	27	48
Australian Stumpy Tail Cattle Dog	4	7	11	Welsh Corgi (Pembroke)	107	174	281
Bearded Collie	4	4	8	White Swiss Shepherd Dog	11	7	18
Belgian Shepherd Dog (Groenendael)	10	4	14	GROUP TOTAL	1,127	1,002	2,129
Belgian Shepherd Dog (Malinois)	16	9	25				
Belgian Shepherd Dog (Tervueren)	17	4	21				
Border Collie	78	228	306				
Collie (Rough)	39	18	57				
Collie (Smooth)	1	0	1				
Finnish Lapphund	114	15	129				
German Shepherd Dog	323	130	453				
German Shepherd Dog (LSC)	128	40	168				
Maremma Sheepdog	19	5	24				
Miniature American Shepherd	2	0	2				
Old English Sheepdog	2	7	9				

.....continued →

Registration Statistics

UTILITY GROUP	Main	Limited	Total	NON-SPORTNG GROUP	Main	Limited	Total
Akita	6	9	15	Boston Terrier	21	44	65
Akita (Japanese)	11	25	36	British Bulldog	45	28	73
Alaskan Malamute	5	0	5	Chow Chow	20	16	36
Anatolian Shepherd Dog	16	1	17	Dalmatian	24	45	69
Bernese Mountain Dog	13	19	32	French Bulldog	39	87	126
Boxer	64	29	93	German Spitz (Klein)	6	0	6
Bullmastiff	27	19	46	German Spitz (Mittel)	13	4	17
Cane Corso	32	52	84	Great Dane	60	64	124
Central Asian Shepherd Dog	8	0	8	Japanese Spitz	39	39	78
Dobermann	68	87	155	Keeshond	20	23	43
Dogue De Bordeaux	15	5	20	Lhasa Apso	28	7	35
German Pinscher	13	0	13	Poodle (Miniature)	13	18	31
Kangal Shepherd Dog	2	5	7	Poodle (Standard)	41	21	62
Mastiff	9	4	13	Poodle (Toy)	111	87	198
Neapolitan Mastiff	23	1	24	Schipperke	22	1	23
Portuguese Water Dog	19	8	27	Shar Pei	9	1	10
Pyrenean Mountain Dog	7	0	7	Shih Tzu	14	32	46
Rottweiler	90	166	256	Tibetan Terrier	9	7	16
Samoyed	27	29	56	Xoloitzcuintle (Miniature)	3	0	3
Schnauzer	8	69	77	Xoloitzcuintle (Standard)	7	2	9
Schnauzer (Giant)	3	1	4	GROUP TOTAL	544	526	1,070
Schnauzer (Miniature)	83	245	328				
Shiba Inu	23	61	84				
Siberian Husky	53	30	83				
St Bernard	27	9	36				
Yakutian Laika	5	0	5				
GROUP TOTAL	657	874	1,531				

TOP TEN BREEDS	Main	Limited	Total
Labrador Retriever	306	941	1,247
Golden Retriever	168	604	772
Cavalier King Charles Spaniel	245	422	667
Staffordshire Bull Terrier	330	218	548
German Shepherd Dog	323	130	453
Cocker Spaniel	137	226	363
Schnauzer (Miniature)	83	245	328
Jack Russell Terrier	173	136	309
Border Collie	78	228	306
Australian Shepherd	87	195	282
TOTAL	1,930	3,345	5,275

Directors' Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2025 and state of affairs of the company on that date.

BOARD OF DIRECTORS

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 = 24

No. of Meetings Attended by Individual Directors
(includes face to face meetings and electronic meetings)

Mrs Lyn Brand	23	Chairman >11/2023 & 11/2024 - Re-elected Director 2022
Mr Stephen Oliver	23	Senior Deputy Chairman >11/2023 & 11/2024 - Elected Director 11/2022
Ms Sharon Hannigan	14	Deputy Chairman >11/2024 - Elected Director 11/2023
Mr John Bryson	24	Deputy Chairman >11/2024 - Elected Director 11/2023
Mrs Sue McFadden	18	Deputy Chairman >11/2023 - Elected Director 11/2022
Mrs Lynette Brown	20	Elected Director 11/2022
Mr Kyle Charnock	22	Re-elected Director 11/2024
Mr Neil Curwen	14	Elected Director 11/2024
Mrs Vickie Harris	9	Elected Director 11/2024
Dr Karen Hedberg BVSc	21	Re-elected Director 11/2023
Mr Angus McIlrath	24	Re-elected Director 11/2024
Ms Ann Moy	23	Elected Director 11/2023
Mrs Christina Rafton	23	Re-elected Director 11/2023
Mr Guy Spagnolo	16	Re-elected Director 11/2022
Mr Glen Vernon	20	Re-elected Director 11/2024
Mr Simon Mills	10	Elected Director 11/2021 – Did not nominate 2024
Ms Rosemary Privett	12	Elected Director 11/2021 – Not re-elected 2024

Directors' Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2025 and state of affairs of the company on that date.

Mrs L Brand

I have served on the DOGS NSW Board of Directors since 2016, being a member of the Executive for 7 years, elected as Chair in November 2021 until April 2023 - I have now filled 2 full terms.

Primary interest in dogs commenced in 1969 with the purchase of my first purebred dog, a Labrador Retriever, who I enjoyed showing in Conformation and more successfully in Obedience, attaining CDX and competing in UD Trials, involvement in many aspects of dog matters for over 50 years.

Currently, I am President of the Bernese Mountain Dog Club NSW and Life member of the Bernese Mountain Dog Club Victoria.

Licensed All Breeds Judge, Draft Test Judge, CCD and Novice Obedience Judge.

Since 2021 the issues that have affected our members in Government Legislation, COVID 19 and flooding have taken a toll on many aspects of our organisation and the membership in particular.

As Chair of the Media & Government Legislation Committee, the Committee has made headway in being invited to attend meetings with many senior NSW Members of Parliament promoting DOGS NSW being the peak go to body. We managed to make headway in the number of breeding females during consultation with the DPI.

We will continue to lobby for the recognition of our members, as responsible dog owners, breeders, our hobby and passion.

The Dog World, as we have known it, has changed drastically due to many different factors. I am passionate about our DOGS NSW body and hope that positivity can be attained with the input of members and their elected office bearers over the coming year.

I look forward to serving the members in the coming year.

Mr Stephen Oliver

Elected to DOGS NSW Board of Directors in 2022, past 2 years Senior Vice-President. Previous involvement: German Shepherds in the 1970's, Collie Roughs in the 1980's. Following serious injury whilst serving with the Australian Navy in 1978, had to re-evaluate my showing career venturing into the Toy Ring first showing Cavalier King Charles Spaniels, Chihuahuas & Chinese Crested Dogs. After viewing a program in 1995 that featured Tibetan Spaniels, I fell in love with this breed and have been showing them ever since. (The old saying is "you have a Tibby you can never have just one".)

Club Involvement: Life Member The Flat Face Toy Dog and Tibetan Spaniel Association of NSW - past 20 years. Chinese Crested Club of NSW 20 years. Secretary & Show Manager 4P's All Toy Dog Club of NSW from 2020. Started Puppy Training & Socialisation Classes at DOGS NSW Complex 2019. Sydney Royal Steward since 2018. Member Naval Association 35 years. Employment History: 35 years Royal Australian Navy, Bachelor of Commerce & Tutor/Examination Supervisor Accounting Stream. English as second language Tutor Accounting Stream. Auditor 7 years managing a team of 100 personnel mostly within NSW, various projects within Victoria, South Australia & Western Australia. Secretary Badgerys Creek Residents Association 7 years in the 1980s to 1990s, involved in many meetings with both Federal & State Ministers in regard to planning of Badgerys Creek Airport. Member NSW Government South Creek Catchment Working Party 1980/90s. Committee Involvement: Assisting the CJEP Toy Group for 16 years, Secretary DOGS NSW Members Education Committee 20 years and Premises Inspector & Examiner. Convenor DOGS NSW Complex Fundraising Working Party, Chair DOGS NSW Show Committee. Stewarded for various shows for past 20 years and now Chief Steward/Show Manger for many Sydney Clubs. Stewards education/training for the past few years.

Directors' Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2025 and state of affairs of the company on that date.

Ms S Hannigan

Retired from the Public Sector, my experience covers Public Administration, Senior Management, Public Policy, Emergency Management, Strategic Management, Conflict Resolution, Counter Terrorism, Negotiator.

I am also on Council for the NSW Royal Agricultural Society and have been for the past 9 years. My family is from a farming background, I have a broad knowledge of all things agriculture, horses, cattle, sheep, poultry.

I have been involved in dogs for the past 25 years, Obedience, Agility, Herding and Showing. I have bred and shown Border Collies to Supreme and Grand Champion titles. I have also owned and shown Pointers and Staffordshire Bull Terriers.

I have been a past member of the:-

- Disputes Assessment Panel
- Judicial Panel
- Public Relations Committee
- Show Committee

I am 1 of 2 Representatives for the Illawarra South Eastern Region having been elected in November 2023. I am currently a participant in the 2024/2025 Conformation Judge Education Program and currently have 6 Groups.

Since becoming a Director, I have worked with fellow Directors and members of the Illawarra South Eastern Region to put policy and strategies before Local Council, in relation to the keeping of dogs. This has been very positive to date.

Mr J Bryson

Since being elected to the Board in November 2023, I have embraced a wide range of responsibilities across Committees and public-facing roles. I currently serve on the Compliance Investigation Panel and the Breed Standards Committee and in 2024 was appointed Chair of the PR Events Committee, which oversees both the Dogs On Show and Christmas Show. I was also elected Chair of the Judges Committee, ensuring high standards and effective governance.

I am proud to have maintained perfect attendance at all Board meetings, reflecting my commitment to DOGS NSW and its members.

The 2024 Dogs on Show was one of the most successful to date, expanding into a two-show format and offering a broader showcase of canine disciplines. The Pageant of Breeds, a personal highlight, continues to delight exhibitors and the public alike. Last year's Christmas Show was similarly rewarding, providing a festive and family-focused celebration of dogs that went well beyond the traditional show ring.

Beyond DOGS NSW, I am a Councillor of the Royal Agricultural Society, where I chair the Domestic Animals Committee, overseeing the Sydney Royal Dog Show. This year, I was instrumental in hosting a second FCI show, which significantly boosted public interest and participation on the dog lawns. Working closely with Director Angus McIlraith and his Public Relations team, we delivered outstanding public education and engagement.

Professionally, I serve as Editor-in-Chief of Dog News Australia and as Director of EasyDogs Australia, underlining my lifelong dedication to the canine world. In the Hunter Region, I am Vice President of the Combined Northern Canine Committee and remain deeply engaged with members at the Hillsborough Dog Show Grounds.

Looking ahead, my highest priority is to continue collaborating with my fellow Directors to ensure DOGS NSW grows stronger and delivers positive outcomes for all members.

Directors' Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2025 and state of affairs of the company on that date.

Mrs Sue McFadden

My family has a long history with dogs with my father exhibiting Kelpies prior to World War II and Labradors beginning in the early 1970s. I acquired my first Cocker Spaniel in 1982, a breed with which I remain actively involved to this day.

I am a Life Member of The Cocker Spaniel Society of NSW Inc, Secretary of The Sporting Spaniel Society of NSW and member of The Golden Retriever Club of NSW Inc. Additionally, I hold roles as Judicial Panel Co-ordinator, member of DOGS NSW Public Relations Committee and Chair of DOGS NSW Grounds Development Committee.

In 2022, I had the privilege of being elected to the Board of DOGS NSW, a position that I undertake with a strong sense of responsibility and commitment.

I have participated in events including the inaugural Canine Sports Spectacular, the Dog Lovers Festival and the Blacktown City Council Pet Festival.

Over the past year, we have continued to strengthen our profile by fostering a strong partnership with Bunnings. Alongside running Sausage Sizzles, we have engaged in their in-store promotions to showcase our dogs and activities which has raised much public interest.

The Grounds Development Committee held its first double championship shows in October 2024 and this event will now be a regular part of the show calendar.

I would like to acknowledge our sponsors, Committee members and volunteers for their significant contributions towards fundraising efforts on behalf of our members.

I remain committed to advancing the mission of DOGS NSW, promoting responsible dog ownership, supporting organisational initiatives and encouraging new membership.

Mrs L Brown

Consultant linking Government Department and Private Sectors with the primary focus on analysis and application of Federal Legislation - Former Director of the ANKC Ltd trading as Dogs Australia, Member of DOGS NSW since 1986. All Breeds Judge and Life Member of The British Terrier Club of NSW.

Elected, in 2016 to the DOGS NSW Board of Directors, representing the Metropolitan Region. Elected as Chair of the Board of Directors in 2017 and served the subsequent three year term, spearheading many initiatives, improving productivity whilst reducing overheads, including the formation of The Royal NSW Canine Health & Welfare Charity.

Served as Senior Vice President from 2019 to 2021, supporting the then President Dr Karen Hedberg BVSc, whilst continuing to oversee restructure.

Re-elected to the Board of Directions in 2022 and served another term as President for the majority of 2023.

Currently also serving as: Chair of the CJEP Examinations Committee, member of Finance Committee, member of Aggressive Dogs Committee, member of Strategic Planning Working Party and Treasurer of The Royal NSW Canine Health & Welfare Charity. Member of Dogs Australia Breed Council Liaison Working Party.

Directors' Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2025 and state of affairs of the company on that date.

Mr Kyle Charnock

I have over 29 years experience in the Private Sector in various roles. My current role is within the manufacturing sector in Account Management. I have been a DOGS NSW Member since 1989 - 36 years.

I was elected in 2021 and re-elected in 2024 to represent the Illawarra & South East 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, Show Manager & Trial Manager of the Wollondilly All Breeds Kennel Club Inc, President of The Labrador Retriever National Breed Council, President of Southern Highlands Kennel & Obedience Club.

I am the Chair of the DOGS NSW Obedience, Tracking & Performance Disciplines Judges Committee, Member of the Fast n Furious Committee, Member of the Finance Committee, Member of the Aggressive Dog Committee, Member of the Serious Animal Welfare Committee.

Mr Neil Curwen

Year 1 as Director representing Southern Region has been both rewarding and challenging as I familiarised myself with responsibilities of the role while advocating for our members. Since joining DOGS NSW in 1983, have been fortunate to serve in many positions within All Breeds & Specialty Clubs and this background has provided valuable insight in supporting our organisation. Currently serving as Secretary Cowra & District Kennel Club, Show Manager Cairn Terrier Club of NSW and Committee Member Schipperke Association of NSW. Also nearing completion of my final Group in the Conformation Judges Education Program.

As Director, I am grateful for assistance of fellow Board members & Office staff, whose professionalism, willingness & support has made my transition smoother. I have contributed actively to the Regional Committees Working Party, where we have modernised the Regulations, updated the Mission Statement, with further work to be done in ensuring strong regional representation.

A personal highlight being invited to judge at the inaugural Fast n Furious event. The atmosphere was incredibly positive, with exhibitors, Judges, Stewards and organisers united in celebrating this new format. The feedback demonstrated a clear appetite for innovative dog sports, particularly in regional areas where opportunities can be limited. Events continue to fill quickly, showing the strong demand for accessible activities.

Additionally, I remain focused on broader external challenges, especially impending changes to Companion Animal legislation. These reforms will have a direct impact on all members, especially breeders and in some areas local councils are making it increasingly difficult for people to own or breed dogs. DOGS NSW must be proactive in advocating on behalf of our community, engaging with councils where necessary.

I will continue to represent the Southern Region with dedication, ensuring members' voices are heard while championing the dog sports growth & supporting breeders through legislative change.

Mrs Vickie Harris

Elected to the DOGS NSW Board in 2024, I officially commenced my position in November 2024. Since then, I have been deeply committed to supporting our Regional Clubs across a range of disciplines, including Dog Sports, Conformation and the development of emerging sports within our Region. My primary focus is to increase opportunities for Regional competitors by facilitating more local shows and trials. This not only reduces the need for extensive travel but also fosters participation and growth within our own communities.

In addition to event coordination, I place strong emphasis on education and support. I regularly assist newcomers with joining DOGS NSW, registering their dogs (particularly on the Associate Register) and navigating the process of completing entry forms and participating in Dog Sports.

Directors' Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2025 and state of affairs of the company on that date.

Mrs Vickie Harris (.....cont'd)

I currently hold judging licences for Terriers, Gundogs, Hounds, Working Dogs, Utility and Non-Sporting Groups, as well as for Obedience (CCD, CD, CDX), Rally, RATG, Tricks and Scent Work.

I would like to make special mention of the Oxley Dog Training Club Inc, which has demonstrated outstanding commitment by offering trials twice a month, providing Regional competitors with consistent opportunities to participate. The Club has also taken the initiative to introduce the SprintDog™ discipline, inviting Ms Belinda Mitchell, DOGS NSW Convenor of the SprintDog™ Working Party, to conduct a week-long workshop in our Region - an excellent opportunity for hands-on learning and engagement.

As Convenor of the DOGS NSW Regional Committees Working Party, I have worked alongside a dedicated Working Party to implement meaningful changes aimed at better supporting and empowering our Regional members.

Together, we are driving positive change and ensuring Regional voices are heard and valued within DOGS NSW.

Dr K Hedberg BVSc

The Government continues to try and control breeders with varying degrees of success. We are currently lucky we do not have the draconian laws passed in the Netherlands where the future of over 20 breeds hangs in the balance. Welfare institutions continue to attack purebred dogs and at the same time refuses to acknowledge the huge amount of breed improvement and health testing that has been undertaken by so many breeders over long periods of time.

We all have to remain constantly vigilant of legal challenges to our beloved sport and the passion for our dogs and continue to keep promoting the breeding and welfare of healthy dogs.

Mr Angus McIlrath

Chairing the Public Relations & Sporting Committees, I am proud to report a substantial progress and growing momentum this year. The highlight was undoubtedly launching the inaugural Canine Sports Spectacular, an ambitious event bringing together members, Affiliates, volunteers & staff in a true celebration of our canine community. Enthusiasm and participation exceeded expectations and thanks to this success, we are firmly committed to making it an annual fixture. Importantly, plans are underway to expand the event to our Northern Region members and other Regions in the near future.

The 2025 Advance™ Sydney Royal Dog Show again benefitted DOGS NSW with an expanded stand allowing refinement of our messaging and highlighted canine sports, membership opportunities & pathways to participation. Focusing on QR codes & digital engagement resonated strongly with the public while dedication of our volunteers & new PR Committee members ensured smooth operations. Beyond this, DOGS NSW will maintain its presence at key public events including the Sydney Dog Lovers Festival and the Great Cattle Dog Muster in Muswellbrook.

Special recognition goes to our Marketing & Communications Manager, Kate Davidson, whose modern strategies, corporate sponsorship initiatives and energy have provided a major boost to our efforts. Her leadership has helped position DOGS NSW as a forward-thinking organisation and connected to its members.

The Sporting Committee has also been highly active with significant growth across multiple disciplines. Scent Work continues to thrive, with trials filling rapidly and breed clubs embracing the sport. Herding has expanded with successful State Trials and Judges training, supported by strong leadership. Earthdog, Drafting & Flyball are drawing enthusiastic participation, while Lure Coursing & Sled Sports remain in high demand.

My deep appreciation goes to our Committee members, Convenors & Ground Staff for their tireless work. I look forward to continuing this positivity into the future.

Directors' Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2025 and state of affairs of the company on that date.

Mrs A Moy

Year two of my Director's appointment coming to an end, the adventure continues.

Without going into detail, over this year I have had a number of members and club committee approach me to help them with problems within the organisation that they had encountered. I was pleased to be able to have helped at least 90% of inquiries. Being able to achieve that for the membership is extremely gratifying for me in my role of a Director.

The newly elected DOGS NSW Western Region Committee has been hard at work.

They have enhanced the experience of our members and Affiliates across the Region. Hosting regular Zoom meetings, adopting a new Mission Statement along with looking to adopt electronic voting in the future. It is fantastic to see them working as a team along with the DOGSNSW Regional Working Party who also released a new Mission Statement, involving the Western Region in the draft process.

The Western Region runs Conformation Shows, Agility, Obedience, Tricks, Scent & Herding Trials to name just a few. The members and Clubs that run these shows and trials are hard-working members that put in so many hours of work behind the scenes who I would like to thank and congratulate for a fantastic effort you give.

I am fully committed for my last year as a Director to further supporting our members both in my Region and all of DOGSNSW, our Affiliates and our internal Committees, along with supporting our wonderful DOGS NSW world.

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 including Spring Fair 2022, 2023, 2024 and 2025; Past Secretary for many years of Sutherland Shire All Breeds Kennel Club Inc and Borzoi Club of 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, nominated and elected again in 2017, 2020 and 2023 for another 3 year term.

Mr G Spagnolo

I have served as a Director of DOGS NSW for approximately 12 years. I formerly held a career spanning approximately 20 years in the Health & Building Departments of Local Government. Since 1972, I have been a member of DOGS NSW and have established a successful record as a breeder of Labrador Retrievers under the DRIFTWAY prefix.

I am a Life Member of The Labrador Club of NSW Inc and a former Vice-President. I have served as the Co-ordinator for the DOGS NSW CJEP Gundog Group for over 25 years, am a Dogs Australia All Breeds Judge with judging experience both in Australia and internationally. Additionally, I am Chair of DOGS NSW Honours Working Party and Chair of the Compliance Investigative Panel.

The Conformation Judges Training Committee has supported Trainee Judges by introducing Field Days, which have received strong member support. Training by electronic means continues to be successful, providing access to long-distance Trainees and facilitating the involvement of specialists from other States and countries in delivering Breed Lectures.

I am pleased to have volunteered my services throughout the year to the DOGS NSW Grounds Development & Public Relations Committees assisting in fund raising and promotional activities. I will continue to represent DOGS NSW and its activities and remain available to assist members as needed.

Directors' Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2025 and state of affairs of the company on that date.

Mr Glen Vernon

Over my 50 year involvement with pedigree dogs and our sport, I have enjoyed many of the fruits that it offers.

By way of giving back to the sport, I am currently acting in the following roles:-

- Director representing the Hunter Region
- Secretary: Warners Bay Dog Sports Club Inc; Newcastle & Merewether Combined Canine Club Inc; Newcastle & Northern District Kennel Club
- President: Northern Gundog Society.

I am also very proud to be the DOGS NSW Administrator for the Great Cattle Dog Muster. The Muster, in co-operation with the Muswellbrook Chamber of Commerce & Industry has proven to be a wonderful opportunity to promote pedigree dogs and our business to the public, both here and abroad.

The fundamental nature of my efforts are as a volunteer, with no desire to glean advantage for either myself, my family or friends, but to simply further the interests of DOGS NSW and its membership.

The challenges I believe we face, is changing the culture to recognise that we must run as a business and NOT a big dog club. Understanding the need to work on the business, not in the business.

Our strengths are the few passionate people doing most of the heavy lifting in the organisation and the amazing crew of hardworking, devoted people working in our Office. I congratulate them and thank them for their continued efforts and dedication.

It is my strong belief that, in order to continue to move the Company forward, we must develop a strong Strategic Plan, address declining memberships, address declining registrations and income, along with the perennial threats from unreasonable Government Legislation and the challenges arising from our long term leasehold at Orchard Hills.

We must all keep working together, helping to promote our sport.

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 is 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 2025 and state of affairs of the company on that date.

Mrs Rosemary Privett M.Sc.(Syd.) B.Sc.(Syd.)

I am honoured to have served members of the Northern Region over the past term. During my directorship, I was continually inspired by the passion, dedication & resilience of our community. Despite the many challenges faced by Clubs & volunteers across our Region, including the impact of rising costs and an ageing volunteer base, the spirit and determination of our members remained strong. Our Region continues to host a wide range of successful events with ongoing participation & achievement in both Dog Sports & Conformation. The commitment of individuals who go above and beyond to ensure these events proceed smoothly cannot be overstated. Their work plays a vital role in promoting responsible dog ownership and the advancement of purebred dogs across the State.

I am privileged to have support our members & Clubs throughout the Region offering guidance where possible and celebrating the many successes achieved together. I am especially proud of relationships developed and the opportunities I had advocating for technology & safety improvements for all DOGS NSW activities.

I extend my sincere thanks to the members & staff who supported me during my term particularly Roslyn Thomas, Angela Tulk, Debbie Olive, Neil Rushforth, Mark Hunter, the dedicated staff at DOGS NSW & Carrie Paine. I acknowledge the unwavering support of my husband Garry.

During my tenure I also had the opportunity to serve as Vice President & Chair of the Breed Standards Committee. These roles allowed me to work closely with colleagues across the organisation and to contribute to the ongoing evolution of our standards and operational systems.

In conclusion, I remain optimistic about the future of DOGS NSW and its members. With continued co-operation, transparency & shared passion for our dogs, I am confident the organisation will continue to thrive.

Thank you for the opportunity to serve.

List of Committees & Working Parties

Attendance details for the period 1 July 2024 to 30 June 2025

Agility Committee	11 Meetings	Dances With Dogs Working Party	Meets as required
Mr M Turner-Chair-Resigned Nov 2024	4	Mr L Rabbitt-Convenor	
Mrs R Patterson-Chair-Appt'd Nov 2024	11	Mrs J Turley	
Mrs D Drescik	10	Ms P Dalzell	
Mrs J Taylor	11	Ms N Badger	
Ms S Kirkwood	11	Ms R Tiah	
Mr D Crossthwaite-Resigned Nov 2024	3		
Ms T Thwaites-Appt'd Nov 2024	5	Disputes Assessment Panel	5 Meetings
Mr W Sinclair-Huggins-Appt'd Feb 2025	4	Mr G Rich SC-Chair	5
		Mrs P Hartwell	4
		Mr G Douglas	5
Agility Judges	10 Meetings	Earthdog Working Party	Meets as required
Ms J Taylor-Chair	10	Mr S Causer-Convenor	
Ms J Comber	10	Miss A Tombling	
Mrs J Van Der Vegt	7	Ms E Pattinson	
Ms T Thwaites	9	Mr J Causer	
Aggressive Dog Committee	4 Meetings	Finance Committee	12 Meetings
Mrs P Hartwell-Chair	4	Mr R Sinclair-Chair	11
Mrs L Brown	1	Mrs C Rafton	12
Mr K Charnock	3	Mr A Hunt	9
Mrs T Knox	4	Mr P Palangas	11
Dr K Hedberg BVSc	4	Mr K Charnock	11
Ms G Loft	4	Mrs L Brown	10
Mrs J Turley	4	Mr A Khamis	12
Ms T Kernahan	4	Mr K Liu	12
Breed Standards Committee	Meets as required	Mrs L Brand-DOGS NSW President	2
Mrs R Privett-Convenor-Resigned Nov 2024		Mrs V Gagan-Wilson-Minute Secretary	10
Mr W Burton-Convenor-Appt'd Nov 2024			
Ms C Paine		Grounds Development Committee	3 Meetings
Mr L Bradney		Mrs S McFadden-Chair	3
CJEP Examinations Committee	5 Meetings	Mr A McIlrath	3
Mrs L Brown-Chair	5	Mrs E Wells	2
Mr S Mills	5	Ms C Bryson	1
Mr J Sheppard	1	Ms S Scott	2
Dr K Hedberg BVSc	5	Mr J McLean	1
Mr G Vernon-Resigned Mar 2024	2	Herding Working Party	Meets as required
Complex Fundraising Working Party	Meets as required	Ms A Moy-Convenor	
Mr S Oliver-Convenor		Ms S Fedoryschyn	
Mrs T Buckley		Mrs J Kimpton	
Ms A Huggins		Ms K Finlayson	
Mr P Cutler		Ms J Huber	
Mrs L Cook		Ms S Baker	
Ms D Morris		Mr R Smith	
Compliance Investigative Panel	Meets as required	Mrs A Wherry	
Mr G Spagnolo		Mr A Outtrim	
Mr J Bryson		Mrs K Edwards	
Mr B Santas		Honours Working Party	Meets as required
Ms J Montford		Mr G Spagnolo-Convenor	
Mrs T Comerford		Mrs L Ellem	
Mr J Comerford		Mrs H Pederson	
Conformation Judges Training Committee	7 Meetings	Mr E Pickering	
Mr B Santas-Chair	7	Judges Committee	Meets as required
Mr P Cutler	6	Mr G Vernon-Chair-Resigned Nov 2024	
Mr W Goldsworthy	7	Mr J Bryson-Chair-Appt'd Nov 2024	
Mr G Spagnolo	6	Ms M Patten-Resigned Nov 2024	
Mrs T Comerford	7	Miss S Strang-Resigned Nov 2024	
Mrs L Brandt	6	Mr J Sheppard-Resigned Nov 2024	
Mr J Comerford	7	Mrs R Duffy-Resigned Nov 2024	
		Mrs D Harbin	
		Mr C Fynmore-Appt'd Nov 2024	
		Dr R Zammit BVSc-Appt'd Nov 2024	

List of Committees & Working Parties

Attendance details for the period 1 July 2024 to 30 June 2025

Junior Handler Working Party	Meets as required	Obedience, Tracking & Performance Disciplines Judges Committee	13 Meetings
Mrs T Buckley-Convenor		Mr K Charnock-Chair	13
Mrs D Neumann		Miss V Etherington OAM	11
Mrs M Craig		Mrs D Anderson	5
Miss L Meagher		Mr G Bartolo†	7
Miss L Meagher		Mrs A Yerbury	11
Miss T Craig		Mr D Turley	13
Library & Archives Committee	9 Meetings	Mr R Probert-Resigned Jan 2025	5
Mrs M Wheeler-Chair-Appt'd Nov 2024	9	Mrs J Van Der Vegt	11
Mrs H Pedersen	1	Mrs P Hartwell	8
Mrs R Mackintosh	5	Miss S Corben	12
Mrs P Thomas	1	Mrs K Eaton – Appt'd May 2024	4
Mrs K Cannon-Resigned Nov 2024	8	Ms B Mitchell-Appt'd Mar 2025	4
Mr T Mangan	8	Mr P Read-Appt'd Mar 2025	3
Mr D McKay	3	Mrs J Turley-Minute Secretary	13
Mrs B Wilson	8	Public Relations Committee	7 Meetings
Mrs S Castiglione-Appt'd Apr 2024	8	Mr A McIlraith-Chair	7
Mrs L Patterson-Appt'd May 2024	4	Mrs T Donnelly	3
Ms S Patterson-Appt'd Mar 2025	9	Ms S Kearnes	0
Lure Coursing Working Party	Meets as required	Mrs K Christofi	7
Ms J Winders-Convenor		Ms A Davis	6
Ms A Langford		Ms K Davidson	6
Mr B Paintain		Mr K Liu	4
Media & Government Legislation Committee	9 Meetings	Mrs S McFadden-Appt'd Nov 2024	3
Mrs L Brand-Chair	9	Mrs M Bontempo-Ross-Appt'd Feb 2025	2
Mr H Gent OAM-Resigned Dec 2024	6	Ms R Braid-Appt'd Feb 2025	2
Miss D Crofts	6	PR Events Committee	Meets as required
Mrs K Lynch	8	Mr J Bryson-Chair	1
Ms V Manos	7	Ms K Christofi	1
Ms M Arnold-Resigned June 2025	4	Ms A Davis	1
Mr T Mangan-Appt'd Dec 2024	2	Miss B Bryson	1
Ms N Robbins-Appt'd Dec 2024	3	Ms S Kearns	1
Members Education Committee	Meets as required	Ms T Donnelly	1
Miss C Baker-Chair-Resigned Nov 2024		Ms K Davidson	1
Mr S Oliver-Chair-Appt'd Nov 2024		Lady K Parry-Rice	1
Mrs C Rafton		Regional Committees Working Party	3 Meetings
Mr M McDonald		Mrs R Privett-Convenor-Resigned Nov 2024	0
Mrs R Rafton		Mrs V Harris-Convenor-Appt'd Nov 2024	3
Mrs S Wesselink		Mr S Mills	1
Obedience, Tracking & Performance Disciplines Committee	12 Meetings	Mr N Curwen	3
Mrs P Hartwell-Chair	11	Mrs M Hurcum	3
Mrs M Wheeler	12	Ms S McColl	2
Mrs L Patterson	12	Mr N Rushforth-Appt'd Apr 2025	2
Mrs S Hutchins	12	Retrieving & Field Trials Committee	5 Meetings
Mrs S Ibbott-Cordi	8	Mr B Leggett-Chair	5
Mrs V Gresser	12	Mrs A Menil	5
Miss S Corben	9	Mr G Bridges	3
Mrs C Domsalla	10	Mr T McEniery	5
Mrs L Rabbit	8	Ms S Hodges	5
Mrs K Eaton	5	Mr B Pickworth	5
Mrs G Loft-Appt'd Sept 2024	9	Mr D Cameron	5
Mrs B Horsfield OAM-Appt'd Dec 2024	4	RNSWCC Health & Welfare Charity	14 Meetings
		Mr H Gent OAM-Chair	13
		Mr B Crump	11
		Mrs L Brown	12
		Dr K Hedberg BVSc	12
		Mr M Craig QC	8
		Ms K Crumpton	9
		Ms R Coventry	11
		Mrs A Fieldhouse	12
		Mrs L Brand	8

List of Committees & Working Parties

Attendance details for the period 1 July 2024 to 30 June 2025

Scent Work Working Party	Meets as required	Sporting Committee	10 Meetings
Mrs A Sallway-Convenor-Appt'd Nov 2024		Mr A McIlrath-Chair	10
Miss C Stani		Ms A Moy	10
Miss P Clarke		Miss C Stani	6
Ms T Donnelly		Ms M Gurney	6
Mrs M Raymond		Ms S Wesselink	7
Mrs C Sallway		Mrs S Causer	9
		Ms J Winders	8
Serious Animal Welfare Committee	Meets as required	Mrs P Cutler-Appt'd Nov 2024	3
Mrs D Crofts-Chair	1	Ms E Milharcic-Appt'd Feb 2025	3
Mr K Charnock	1	Mrs A Sallway-Appt'd Feb 2025	3
Ms J Myers	1	Ms T Donnelly-Appt'd Apr 2025	3
Dr K Sunn	1		
Ms A Kasbarian	1	Spring Fair Dog Show Committee	Meets as required
Show Committee	12 Meetings	Mrs C Rafton-Chair	
Mr S Oliver-Chair	12	Mrs L Brandt	
Mr J Sheppard-Resigned Feb 2025	4	Ms T Scales	
Mrs L Brandt	9	Mr B Santas	
Mr G Vernon	10	Mrs R Rafton	
Mrs R Duffy	11		
Ms J Fynmore	5		
Mrs M Parker	11		

RNSWCC AGM Agenda

Wednesday 5 November 2025

AGENDA for the RNSWCC Annual General Meeting of Members to be held Wednesday 5 November 2025 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 6 November 2024, published in the April 2025 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 2025

8. NOTICES OF MOTION

8.1 A Khamis 2100041311 to move by Special Resolution

THAT the RNSWCC Articles of Association, Part II – Membership be amended to include a new clause, after Clause 9: Junior Membership, numbered 9A, to read as follows:-

9A Community Membership

- (a) The Board of Directors may admit as a Community Member a natural person who has attained the age of 16 years and who wishes to participate in canine activities that do not involve conformation showing or dog breeding, including but not limited to obedience, agility, scent work and other ANKC Ltd recognised dog sports.
- (b) A Community Member:-
 - (i) shall not be eligible to hold any office under the Articles or to submit their name as a candidate for appointment as a Judge;
 - (ii) shall not be entitled to vote at any meeting;
 - (iii) shall not be entitled to hold a prefix or register a litter;

RNSWCC AGM Agenda

Wednesday 5 November 2025

- (iv) shall not be eligible for nomination to, or election as a member of, the Board of Directors and may not vote in any ballot in any such election.
- (c) Subject to the limitations in Clause (b), above, a Community Member shall be entitled to enjoy the privileges of membership including the right to:-
 - (i) enter and participate in ANKC Ltd approved dog sports and activities conducted by or under the licence of RNSWCC;
 - (ii) receive member communications and access relevant resources;
 - (iii) be a member of a sporting or training affiliated club.
- (d) A Community Member shall pay an annual subscription **equal to 40%** of the full membership fee or such other amount as the Board of Directors may from time to time determine.
- (e) The application for Community Membership shall be made in the form prescribed by the Board of Directors and shall be subject to approval in the same manner as a standard membership application.

RATIONALE:

This new membership class is designed to provide an inclusive and accessible entry point for dog lovers who would like to be active in canine sports but are not breeders or conformation exhibitors. By offering a tailored membership category that suits their interests and needs, DOGS NSW can:-

- **Grow its membership base** by welcoming a broader spectrum of dog owners and sport participants;
- **Increase public awareness and relevance** of the organisation by encouraging greater community engagement and visibility across all dog disciplines;
- **Strengthen affiliated sporting clubs** by making it easier for new participants to get involved and become part of the formal DOGS NSW framework;
- **Support the long-term sustainability** of canine sports through increased participation, education and connection with our wider membership network.

This proposal does not alter or affect the rights and privileges of existing breeder or conformation members. Instead, it complements current membership categories by opening the door to a wider community of responsible dog owners. This initiative aligns with our mission to be the peak body for all dogs in New South Wales and to support the responsible enjoyment of dogs in every form.

RNSWCC AGM Agenda

Wednesday 5 November 2025

8.2 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)**

RATIONALE

This amendment seeks to update Article 10(d) to reflect the transition to a **common membership expiry date of 30 June**, which was introduced in 2018 to simplify administration and provide consistency across the membership base.

Under the previous system, membership expirations were staggered, and members were given only one month's notice to renew, however, under the current structure, **renewal invoices are issued from 1 April each year**, providing all members with **three full months' notice** to renew their membership by 30 June. Therefore, the continuation of a 30-day grace period into July is no longer necessary.

In fact, maintaining this grace period undermines the clarity and purpose of the common expiry date, creating confusion among members as to when their membership actually ends. More importantly, it complicates the administration of Board elections, as the Articles define voting eligibility based on financial membership. Retaining a grace period creates inconsistencies between the Articles and practice, making it harder to determine eligibility with certainty.

By amending Article 10(d) to state that membership ceases **on 30 June if the renewal has not been received**, the organisation will:

- Reinforce the consistency and purpose of the common renewal date,
- Reduce member confusion around expiry and renewal deadlines,
- Ensure compliance with the Articles regarding election eligibility,
- Improve the integrity and accuracy of electoral roll preparation,
- Streamline administrative processes and communications.

This amendment represents a practical and necessary alignment of the Articles with current operational procedures.

RNSWCC AGM Agenda

Wednesday 5 November 2025

Finally, Australian law does not mandate a grace period for membership payments. Australian law places the responsibility of setting terms and conditions, including grace periods for membership payments, on the individual organisation or club. Therefore, whether a grace period is offered, and for how long, is determined by the specific membership agreement between the organisation and the member.

8.3 C Rafton 2000121100 to move by Special Resolution

THAT the RNSWCC Articles of Association, Part III-The Board of Directors – Chairman and Deputy Chairmen, Articles 39 to 41, which read as follows:-

39. *At the conclusion of the annual general meeting or as soon thereafter as may be practicable the Board of Directors shall, subject to Article 39, elect from amongst their number:*
 - (a) *a Chairman of RNSWCC;*
 - (b) *four Deputy Chairmen of RNSWCC, one of whom shall be the Senior Deputy Chairman.*
40. (a) *No person may hold the office of Chairman for more than 3 consecutive years;*
 - (b) *a person who has held the office of Chairman for 3 consecutive years is not eligible for further election to that office until the conclusion of the next succeeding annual general meeting.*
41. *Notwithstanding Article 38, the first Chairman and Vice-Chairman of RNSWCC shall be the persons who immediately prior to the adoption of these Articles held the positions of President and Vice-President of the Association. The persons thereby elected shall hold office until the first annual general meeting of RNSWCC.*

Be amended to read:-

39. At the conclusion of the annual general meeting or as soon thereafter as may be practicable the Board of Directors shall, subject to Article 39, elect from amongst their number:
 - (a) a Chairman of RNSWCC;
 - (b) four Deputy Chairmen of RNSWCC, one of whom shall be the Senior Deputy Chairman.
40. (a) No person may **be elected to** hold the office of Chairman **for on** more than 3 consecutive **years elections as referred to in Article 39, above;**

RNSWCC AGM Agenda

Wednesday 5 November 2025

- (b) a person who has ~~held the~~ **been elected to hold** office of Chairman ~~for~~ 3 consecutive years **or part thereof;** is not eligible for further ~~election~~ **nomination** to that office until the conclusion of the next succeeding annual general meeting.

41. Notwithstanding Article 38, the first Chairman and Vice-Chairman of RNSWCC shall be the persons who immediately prior to the adoption of these Articles held the positions of President and Vice-President of the Association. The persons thereby elected shall hold office until the first annual general meeting of RNSWCC.

RATIONALE

The intent of the original Article was to limit the term of any individual from serving in the office of President for more than 3 terms, evidenced on Page 10 of the 1991 'Memorandum of Association and Articles of Association' which states that exact word: "term". In 1993, this changed to 3 'years' and I have been unable to find any change as having been altered via a Notice of Motion on Agendas between those dates.

Legal interpretation now states that any person who wishes to be elected to the position of President can do so past the intended 3 x number of days in those years. An absence of a few weeks or months allows this restriction to be negated. That was never the intent, but rather to align itself with the 3 x 365/366 days re the election of Directors from the various Regions.

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/mailed to the Office, so as to be received by no later than **4.30pm on Monday 3 November 2025.**

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 5 November 2025**.

OR

IMembership 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 5 November 2025**.

[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 2024/2025 RNSWCC Annual Report and on the DOGS NSW website.

SPECIAL RESOLUTION 8.1 FOR ☐ AGAINST ☐ ABSTAIN ☐

SPECIAL RESOLUTION 8.2 FOR ☐ AGAINST ☐ ABSTAIN ☐

SPECIAL RESOLUTION 8.3 FOR ☐ AGAINST ☐ ABSTAIN ☐

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 the Office via info@dogsnsw.org.au so as to be received by the Company Secretary no later than **4.30pm on Monday 3 November 2025**.

ROYAL NSW CANINE COUNCIL LTD
ABN 69 062 986 118
FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2025

CONTENTS

FINANCIAL STATEMENTS

Directors' Report

Auditor's Independence Declaration

Income Statement

Statement of Financial Position

Statement of Changes in Equity

Statement of Cash Flows

Notes to the Financial Statements

Directors' Declaration

Independent Audit Report

Directors' Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2025 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 \$308,460 compared to \$278,082 in 2023/2024.

◆ SUBSEQUENT EVENTS

There were no significant changes in the activities conducted by the Company from 1 July 2024 to 30 June 2025.

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 2025 has been received and can be found on page 30 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 2025 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

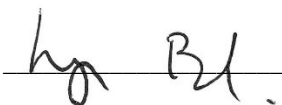
◆ **LONG TERM OBJECTIVES:**

- * 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



Lyn Brand
Director




Stephen Oliver
Director

Dated: 10 September 2025

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 2025 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.


Norman J Hoare
Registered Company Auditor #89490

SBB Partners
22 Mowbray Terrace
East Brisbane Qld 4169

Dated: 10/09/2025

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 2025**

	Note	2025 \$	2024 \$
Revenue	2	3,940,774	3,521,487
Dogs Australia Expenses		(150,926)	(143,320)
Accounting & Audit		(11,690)	(11,210)
Complex & Office Building Expenses		(676,094)	(600,748)
Employment Cost		(1,447,997)	(1,320,022)
Journal Expenses		(66,110)	(72,385)
Depreciation and Amortisation Expenses		(283,245)	(268,863)
Other Expenses from Ordinary Activities		(996,253)	(826,857)
Surplus (Deficit) from Ordinary Activities before Income Tax Expense		308,460	278,082
Income Tax Expense relating to Ordinary Activities		-	-
Surplus (Deficit) from Ordinary Activities after Income Tax Expense		308,460	278,082
Total Changes in Equity		308,460	278,082
Other Comprehensive Income		-	-
Total Comprehensive Income for the Year		308,460	278,082

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 2025

	Note	2025 \$	2024 \$
CURRENT ASSETS			
Cash and Cash Equivalents	3	6,051,615	5,580,228
Trade and Other Receivables	4	23,406	19,492
Inventories	5	105,263	103,524
Other Current Assets	6	161,571	275,437
TOTAL CURRENT ASSETS		6,341,855	5,978,681
NON-CURRENT ASSETS			
Property, Plant & Equipment	7	1,304,592	1,333,655
Other Non-Current Assets	6	35,725	35,725
Intangible Assets	8	9,179	7,524
TOTAL NON-CURRENT ASSETS		1,349,496	1,376,904
TOTAL ASSETS		7,691,351	7,355,585
CURRENT LIABILITIES			
Trade and Other Payables	9	387,327	352,249
Other Current Liabilities	10	896,812	959,453
Short-Term Provisions	11	139,099	115,870
TOTAL CURRENT LIABILITIES		1,423,238	1,427,572
NON-CURRENT LIABILITIES			
Long-Term Provisions	11	166,764	135,124
TOTAL NON-CURRENT LIABILITIES		166,764	135,124
TOTAL LIABILITIES		1,590,002	1,562,696
NET ASSETS		6,101,349	5,792,889
EQUITY			
Reserves	13	94,044	94,044
Retained Earnings		6,007,305	5,698,845
TOTAL EQUITY		6,101,349	5,792,889

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 2025

	Reserves		
	Disaster Relief \$	Asset Revaluation \$	Retained Surplus \$
Balance at 1 July 2022	44,509	49,535	5,328,590
Surplus/Deficit for Year	-	-	92,173
Balance at 30 June 2023	44,509	49,535	5,420,763
Surplus/Deficit for Year	-	-	278,082
Balance at 30 June 2024	44,509	49,535	5,698,845
Surplus/Deficit for Year	-	-	308,460
Balance at 30 June 2025	44,509	49,535	6,007,305

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 2025

	Note	2025 \$	2024 \$
CASH FLOWS FROM OPERATING ACTIVITIES			
Receipts from Customers and Members		3,746,457	3,442,490
Payments to Suppliers and Employees		(3,289,395)	(3,017,779)
Interest Received		285,541	196,539
		<hr/>	<hr/>
Net Cash provided by (used in) Operating Activities	14(b)	742,603	621,250
CASH FLOWS FROM INVESTING ACTIVITIES			
Sale/Disposal of Property, Plant & Equipment		5,027	5,046
Acquisition of Property, Plant & Equipment		(270,693)	(86,404)
Payment for Intangibles		(5,550)	(2,440)
		<hr/>	<hr/>
Net Cash provided by (used in) Investing Activities		(271,216)	(83,798)
Net Increase (Decrease) in Cash held			
		471,387	537,452
Cash and Cash Equivalents at beginning of Financial Year		5,580,228	5,042,776
		<hr/>	<hr/>
Cash and Cash Equivalents at end of Financial Year	14(a)	6,051,615	5,580,228

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 2025

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 2025

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 2025

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 2025

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 2025

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 2025

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 2025.

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 2025

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 2025

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.

2	REVENUE	2025 \$	2024 \$
	Operating Activities		
	Advertising Income	144,369	92,358
	Affiliate Income	113,409	82,686
	Complex & Office Building Income	157,538	145,988
	Dog Show Income	665,139	507,044
	Membership Renewals	706,546	675,932
	Registration Income	920,371	866,411
	Transfer Income	72,603	86,774
	Prefix Income	294,954	291,773
	Profit on Sale/Disposal of Assets	15,378	2,289
	Interest	237,666	211,342
	Other Income	612,801	558,890
	Total Revenue from Operating Activities	3,940,774	3,521,487
	Revenue from Non-Operating Activities	-	-
	Total Revenue	3,940,774	3,521,487

ROYAL NSW CANINE COUNCIL LTD**ABN 69 062 986 118****NOTES TO THE FINANCIAL STATEMENTS****FOR THE YEAR ENDED 30 JUNE 2025**

	2025	2024
	\$	\$
3 CASH AND CASH EQUIVALENTS		
Cash at Bank	568,444	649,214
Cash on Hand	1,819	944
Term Deposits	5,481,352	4,930,070
	<u>6,051,615</u>	<u>5,580,228</u>
4 TRADE AND OTHER RECEIVABLES		
Trade Debtors	23,406	19,492
	<u>23,406</u>	<u>19,492</u>
5 INVENTORIES		
Livestock (at cost)	9,211	11,129
Merchandise (at cost)	96,052	92,395
	<u>105,263</u>	<u>103,524</u>
6 OTHER ASSETS		
Current		
Other Debtors & Prepayments	161,571	275,437
	<u>161,571</u>	<u>275,437</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)	4,285,147	4,210,241
Less Accumulated Depreciation	(3,373,453)	(3,220,373)
	<u>911,694</u>	<u>989,868</u>
Plant, & Equipment & Vehicles (at cost)	1,253,509	1,212,040
Less Accumulated Depreciation	(860,612)	(868,253)
	<u>392,898</u>	<u>343,787</u>
Total Property, Plant & Equipment	<u>1,304,592</u>	<u>1,333,655</u>

(a) Movements in carrying amounts

	Leasehold Improvements	Plant & Equipment	Total
Carrying amount at the beginning of the year	989,868	343,787	1,333,655
Additions	96,706	173,987	270,693
Disposals	-	(20,406)	(20,406)
Depreciation	(174,879)	(104,471)	(279,350)
Carrying Amount at the end of the year	<u>911,695</u>	<u>392,898</u>	<u>1,304,592</u>

ROYAL NSW CANINE COUNCIL LTD
ABN 69 062 986 118
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2025

8 INTANGIBLE ASSETS	2025	2024
	\$	\$
Software Database	257,367	251,817
Less Accumulated Amortisation	(251,197)	(247,782)
	<u>6,170</u>	<u>4,035</u>
Trade Mark (at cost)	5,409	5,409
Less Accumulated Amortisation	(2,400)	(1,920)
	<u>3,009</u>	<u>3,489</u>
Total Intangible Assets	<u><u>9,179</u></u>	<u><u>7,524</u></u>

(a) Movements in carrying amounts			
	Trade Mark	Software	Total
Carrying Amount at the beginning of the year	3,489	4,035	7,524
Additions	-	5,550	5,550
Amortisation	(480)	(3,415)	(3,895)
Carrying Amount at the end of the year	<u><u>3,009</u></u>	<u><u>6,170</u></u>	<u><u>9,179</u></u>

9 TRADE AND OTHER PAYABLES	2025	2024
	\$	\$
Trade Creditors	59,627	60,928
Other Creditors & Accruals	327,700	291,321
	<u>387,327</u>	<u>352,249</u>

10 OTHER CURRENT LIABILITIES

Revenue received in advance	896,812	959,453
	<u>896,812</u>	<u>959,453</u>

11 PROVISIONS

Current:

Employee Benefits	139,099	115,870
-------------------	---------	---------

Non-Current:

Employee Benefits	166,764	135,124
-------------------	---------	---------

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 7,444 members at 30 June 2025 which represent 8,621 people (7,981 memberships representing 9,255 people in 2024).

ROYAL NSW CANINE COUNCIL LTD**ABN 69 062 986 118****NOTES TO THE FINANCIAL STATEMENTS****FOR THE YEAR ENDED 30 JUNE 2025****13 RESERVES**

	2025	2024
	\$	\$
(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	568,444	649,214
Cash on Hand	1,819	944
Term Deposits	5,481,352	4,930,070
	<u>6,051,615</u>	<u>5,580,228</u>

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

Surplus (Deficit) from Ordinary Activities	308,460	278,082
Non-Cash Flows in Surplus (Deficit) from Ordinary Activities:		
Depreciation, Amortisation & Impairment	283,245	268,863
(Profit) Loss on Sale/Disposal of Non Current Assets	15,378	(2,289)

(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	(3,914)	(6,026)
(Increase)/Decrease in Inventory	(1,739)	(7,233)
(Increase)/Decrease in Other Current Assets	113,866	(120,980)
Increase/(Decrease) in Current Payables	35,078	28,879
Increase/(Decrease) in Other Current Liabilities	(62,641)	140,433
Increase/(Decrease) in Employee Provisions	54,869	41,521

Net Cash provided by (used in) Operating Activities	<u>742,603</u>	<u>621,250</u>
--	----------------	----------------

ROYAL NSW CANINE COUNCIL LTD

ABN 69 062 986 118

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2025

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:-

	2025	2024
	\$	\$
Short-term Employee Benefits	157,072	142,714
Post Employment Benefits	16,998	15,699
	<u>174,070</u>	<u>158,413</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)
	2025	2024	2025	2024	2025
	%	%	\$	\$	\$
Chief Entity:-					
RNSWCC Limited					
Controlled Entity:-					
Kennel Control of					
NSW	100	100	4	4	960

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 2025

18 CONTROLLED ENTITIES & PARENT ENTITY INFORMATION (cont'd)

PARENT ENTITY SUPPLEMENT INFORMATION	2025	2024
	\$	\$
Current Assets	6,310,504	5,948,611
Total Assets	7,659,999	7,325,515
Current Liability	1,423,238	1,427,572
Total Liability	1,590,002	1,562,696
Retained Earnings	5,975,953	5,668,775
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.

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 AUDITOR'S REMUNERATION

	2025	2024
	\$	\$
Auditing the Financial Statements	10,800	10,500
Other Services	890	710

22 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 2025 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


Lyn Brand/President

Director


Stephen Oliver/Senior Vice President

DATE: 10 September 2025

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

Report on the Audit of the Financial Report

Opinion

We have audited the financial report of Royal NSW Canine Council Ltd, which comprises the statement of financial position as at 30 June 2025, and the income statement, statement of changes in equity and statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies, and the directors' declaration.

In our opinion, the accompanying financial report of Royal NSW Canine Council Ltd is in accordance with the Corporations Act 2001, including:

- (i) giving a true and fair view of the company's financial position as at 30 June 2025 and of its financial performance for the year then ended; and
- (ii) complying with Australian Accounting Standards to the extent described in Note 1, and the Corporations Regulations 2001.

Basis for Opinion

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

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

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

Emphasis of Matter - Basis of Accounting

We draw attention to Note 1 to the financial report, which describes the basis of accounting. The financial report has been prepared for the purpose of fulfilling the directors' financial reporting responsibilities under the Corporations Act 2001. As a result, the financial report may not be suitable for another purpose. Our opinion is not modified in respect of this matter.

Responsibilities of the Directors for the Financial Report

The directors of the company are responsible for the preparation of the financial report that gives a true and fair view and have determined that the basis of preparation described in Note 1 to the financial report is appropriate to meet the requirements of the Corporations Act 2001 and is appropriate to meet the needs of the members. The directors' responsibility also includes 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 company'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 company or to cease operations, or have no realistic alternative but to do so.

Auditor's Responsibilities for the Audit of the Financial Report

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

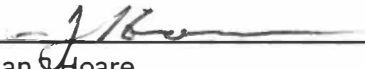
As part of an audit in accordance with Australian Auditing Standards, we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial report, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the directors.
- Conclude on the appropriateness of the directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the company's

ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial report or, if such disclosures are inadequate to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial report, including the disclosures, and whether the financial report represents the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial information of the entities or business activities within the association to express an opinion on the financial report. We are responsible for the direction, supervision and performance of the association 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 S. Hoare
Registered Company Auditor # 89490

SBB Partners
Chartered Accountants
22 Mowbray Terrace, East Brisbane QLD 4169

Dated: 10/09/2025

ROYAL NSW CANINE COUNCIL LTD

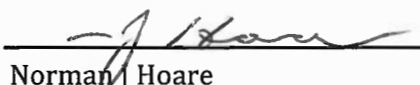
ABN 69 062 986 118

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 2025. 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 #89490

SBB Partners

Chartered Accountants

22 Mowbray Terrace

East Brisbane QLD 4169

Dated: 10/9/2025

ROYAL NSW CANINE COUNCIL LTD
ABN 69 062 986 118
DETAILED INCOME AND EXPENDITURE STATEMENT
YEAR ENDED 30 JUNE 2025

	2025	2024
	\$	\$
INCOME		
Advertising	69,775.25	92,358.12
Affiliate Income	113,408.90	82,686.20
Complex & Office Building Income	157,538.34	145,987.92
Dog Show income	665,138.80	507,044.31
Membership Renewals	706,546.02	675,931.68
Registration	920,371.19	866,411.08
Transfer Income	72,602.73	86,774.28
Prefix income	294,953.75	291,772.99
Profit on sale	15,378.38	2,288.76
Interest	237,665.88	211,341.54
Database Support	65,804.73	67,981.75
Inventory Trading account	55,431.46	54,418.10
Dog Express Fees	32,615.21	32,676.86
Dogs - Titles	139,424.86	127,634.79
Judges Education & License Renewal	77,828.99	67,817.53
Journal Income	36,806.40	38,414.65
Processing Income	73,602.54	68,912.46
Donation and Sponsorship	99,067.07	51,555.87
Other	106,813.45	49,478.00
Total Income	3,940,773.95	3,521,486.89
EXPENDITURE		
Accounting & Audit Expenses	11,690.00	11,210.00
Advertising Expenses	15,609.06	15,709.95
Dogs Australia Expenses	150,926.02	143,320.13
Board of Director Expenses	37,518.49	28,202.28
Complex & Office Building Expenses	676,094.11	600,748.26
Depreciation & Amortization Expenses	283,244.84	268,863.19
Donations	700.00	5,900.00
Merchant Usage Fees	41,839.30	41,001.56
Journal Expenses	66,109.88	72,384.74
Insurance Expenses	107,228.68	93,623.95
Office Expenses	181,028.72	190,665.11
Employment cost	1,447,996.87	1,320,021.84
Show Expenses	407,182.87	234,360.41
Professional & Consultancy	21,496.26	62,331.55
Other Expenses	183,649.28	155,062.00
Total Expenditure	3,632,314.38	3,243,404.97
NET PROFIT TRANSFERRED TO EQUITY	308,459.57	278,081.92

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 2025**

	2025	2024
	\$	\$
NOTE 1: DOGS AUSTRALIA EXPENSES		
Hardware/Software Development	5,549	6,043
Judges Approval Fees	1218	700
Show Levy - Spring Fair	7,366	7,173
Conference - ANKC	8,060	7,976
National Business Management	39,592	36,689
Membership Levies	34,380	35,071
Process Levies	32,568	32,737
Annual Support Fee	16,020	14,944
Other	6,173	1,887
Total	150,926	143,220
NOTE 2: COMPLEX & OFFICE BUILDING INCOME & EXPENSES		
INCOME		
Leases - Office/Buildng	1,964	7,169
Grounds Income - Building Hire	28,144	16,205
Grounds Income - Camping	41,600	40,504
Grounds Income - Equipment Hire	6,788	6,627
Grounds Income - Garage Hire	13,860	11,450
Grounds Income - Grounds Hire	65,183	64,033
Total Income	157,538	145,988
EXPENDITURE		
Cleaning Expenses	10,663	39,268
Electricity/Gas	37,844	31,944
Salary On Cost	335,572	249,732
Repairs and Maintenance	110,100	102,944
Rubbish Removal	13,220	10,615
Security & Fire Monitoring	16,610	17,624
Rent	77,500	77,500
Rates and Charges	66,696	63,405
Water and Sewerage	7,889	7,716
Total Expenditure	676,094	600,749
SURPLUS/(DEFICIT)	(518,556)	(454,761)

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 2025

	2025	2024
	\$	\$
NOTE 3: RNSWCC SPRING FAIR DOG SHOW		
from 29th August to 1st September 2024		
INCOME		
Show Entries and Catalogue Sales	83,757	80,369
Judge Income	3,091	4,772
Casual Vendors	1,891	1318
Raffle Income	11,565	19,120
Sponsorship	6,909	5,884
Ground Income (Club Ring Hire)	9,754	7,316
Sundry Income	505	7831
Total Income	117,471	126,610
EXPENDITURE		
Accommodation	13,574	13,291
Administration Levy	3,751	3,738
Dogs Australia Expense	8,021	7,755
Advertising	1,255	1,036
Catalogue Expenses	1,805	4,167
Catering	3,717	9,209
Hire Expenses	3,471	6,640
Judges Expense	41,249	34,937
Raffle Expense	10,849	10917
Ground/Labour	5,671	5,876
Stationery	35	35
Sundry	1,263	1057
Ribbons, Trophies & Prizes	17,504	11,567
Total Expenditure	112,164	110,225
SURPLUS/(DEFICIT)	5,307	16,385

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