



Royal New South Wales Canine Council

ABN 69 062 986 118

2012
Annual Report
&
Financial Statements

For the Year Ended 30 June 2012



Table of Contents

Chairman's Report	1 - 3
Secretary's Report	4
Membership & Events	5
Registration Statistics	6 - 8
Directors' Report	9 - 14
List of Committees	15 - 16
RNSWCC 2012 Annual General Meeting Agenda	17 - 18
Independent Auditor's Report	19 - 20
Auditor's Independence Declaration	21
Directors' Declaration	22
Statement of Comprehensive Income	23
Statement of Financial Position	24
Statement of Cash Flows	25
Statement of Changes in Equity	26
Notes to the Financial Statements	27 - 36
Auditors Disclaimer	37
Detailed Statement of Income & Expenses	38 - 40
Proxy Form	41

Chairman's Report

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

◆ Financial Results

Our 2011/2012 Profit was \$174,028 which is a satisfactory outcome in terms of our budget expectations. It is \$33,403 higher than the profit achieved in the previous year and was very pleasing in terms of our planning efforts. It is not an easy task to maintain profit to budgeted levels given many variables that effect final results.

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

◆ Dogs NSW Staff and Committees

Christine Davis and her Staff are the Company's most valuable asset and they deserve the grateful thanks of the Membership for their efforts over the past year.

Christine's original five year Executive Service Agreement expired in January of this year and the Board of Directors were very pleased to successfully negotiate a further term for a similar period.

So to Christine Davis, CEO, and the following 19 staff members, I extend the thanks of the membership for your outstanding contributions and devotion to duty throughout the past year.

Virginia Gagan-Wilson, PA to the CEO, assisted by Belinda Tutill; Kerry Christofi, Marketing & Public Relations, assisted by Cathy Lupton; Michelle Schembri, Accounts Manager, assisted by Ilinka Donn-Patterson; Linda Bonney, Website Manager/IT Co-ordinator; Judy Miller, Show Administration Officer; Shona Hofmeier, Processing Supervisor/Software Development, assisted by Kristen Long, Data Processor. Belinda Tutill is also the Customer Service Supervisor assisted by Customer Service Officers Dianne Troutman, Stephanie Lynch, Kristy Camilleri and Melissa Reddacliff. Ground Staff Supervisor, Steve Hadfield is assisted by Ground Staff members Larry Purvis, Barry Kroon and Matthew Tyne. Thank you all.

Our Show Administration Officer, Judy Miller recently achieved thirty years service and was the recipient of a special award from the Board. A very hearty well done to you Judy.

The Board of Directors rely heavily on the activities of a number of Committees and Working Parties to carry out delegated responsibilities to ease the workload which would otherwise choke the monthly Board agenda.

To the Chairpersons and members of all our Committees & WP's, I extend the very sincere thanks of both the Board and the membership.

◆ Board of Directors

In this report it is customary to farewell retiring Directors and this year the time has come to once more say farewell to a great stalwart of our management team, Mr Peter Nordstrom. Peter served a very long initial term with the RASKC, moving through the transition to NSWCC into RNSWCC and finally RNSWCC Ltd. That first term ended by the constitutional requirement that Directors retire at Age 72 years.

Relaxation of that rule allowed Peter the opportunity to re-stand for election, which he did successfully on three further occasions. Over his long period of service, apart from his Board service, Peter served in a very wide range of support activities as Chairman of many Committees, in recent years focussing on the Library & Archives which has been a project he has shown considerable loyalty to. Thank you Peter for your wonderful service to the Membership.

Last July we also farewelled Eric Daniels who had served as a Director for almost twelve years. Eric represented the Southern Region and provided the Board with a great deal of very sound advice derived from his many years experience in executive management within the health industry. Eric served on the Executive Committee for a number of years, at one time being Snr Vice-President. He has now relocated to Tasmania to a position as General Manager of a community hospital and we do wish Eric well in his future endeavours.

Chairman's Report

Peter will be succeeded by Wayne Burton who will be welcomed to the Board at the conclusion of this meeting whilst Eric was replaced at the August Board Meeting by Jan Seary who had already been elected unopposed to take up the role tonight. We do wish both Wayne and Jan successful tenures and look forward to their contributions.

♦ The Bill Spilstead Complex

Last year I referred to the relatively short tenure that we hold on our grounds with our current lease now only having sixteen years to run.

Our efforts with the NSW Government to obtain greater certainty was only successful in obtaining assurances for a further ten year term which one could say is better than nothing but it certainly does not approach the desirable permanence.

It is however a more substantial period upon which to base investment considerations and hopefully this may finally bring a decision to establish a facility to display our Library and Archives collection.

Despite infrastructure improvements over the past several years, further deterioration of the complex road system and the extremely poor condition of the Gordon Douglas Building will ensure that further significant complex expenses will be required to maintain the property.

♦ Health and Welfare

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

I speak of changes made in regard to the age of breeding bitches, close mating restrictions and compulsory microchipping before Registration. There is clear evidence that these three changes have been greatly welcomed by social commentators interested in animal welfare matters.

♦ Government & Industry Relations and the Media

By far the most significant contribution made by Dogs NSW during the past year has been our participation in high level discussions with Government as a member of the Companion Animals Taskforce. This provided us with the opportunity of working in close harmony with the most significant peak animal welfare and industry groups.

Following extensive internal discussion over a period of some months, the Taskforce released a Discussion Paper for public comment. The paper contained 20 suggested options for consideration of change. A total of 1,416 submissions were received and I was pleased to note that 520 of those submitted a vote against a further tier of Breeder registration and associated additional costs and regulation. At the time of writing, all submissions are being analysed and final recommendations are being prepared for considerations by the two Ministers to whom the Taskforce Chairman will report. Present indications are that our major submission will not be successful however the cost impact is likely to be considerably less than the original proposal.

♦ Events

There were a number of highlights in the promotion and celebration of Dogs NSW during the year. First off after the last AGM was our great internal party, the Christmas Show, which was its usual great success. This was followed by our Library & Archives shows, Dog & Puppy of the Year then the Complex Fundraising Raising shows. All of these were highly successful. It was then time to put on our public face with the Pet Expo, Sydney Royal Show Promotion Stand and the third "Dogs On Show" presentation and Championship Show which was conducted in gloomy conditions but still brought in the crowds.

Certainly the highlight of events in the past year must have been the super successful National Agility Trial conducted by our Dogs NSW Agility Committee. This trial attracted entries for almost 7,000 runs over five exciting days. Culmination of the year's events was the once more highly successful Spring Fair Dog Show which featured events in four separate disciplines. Congratulations to the organising Committees of all these events and also to staff members Kerry and Cathy for their outstanding contributions to Pet Expo, the Royal Stand and Dogs on Show. They were all very successful events and each one a great achievement.

Chairman's Report

♦ Into the Future

I remain enthusiastic to continue in my role as Chairman and am committed to ensuring that Dogs NSW retains its standing with both State and Local Governments as the body which clearly represents the pure bred dog, however if there is to be a "change in the guard" at the Board's November meeting, I would wish the incoming Chairman a successful tenure of office.

In closing I wish all members happy showing, trialling and breeding in the next twelve months and most of all continued enjoyment of the companionship of your much loved pets.

T L (Tom) Couchman

Chairman Dogs NSW

Secretary's Report

♦ Australian National Kennel Council Ltd

The RNSWCC Representative at the Extraordinary General Meeting held on 15th October 2011 was Mr T Couchman and the two Directors appointed by RNSWCC were Mr T Couchman and Mrs E Gunter. Both attended the only Board Meeting which was held on 15th and 16th October 2011 and were Directors for the whole of the year July 2011 to June 2012.

♦ New Affiliates

The following Clubs were granted affiliation during the year:

- The Basset Griffon Vendeen Club of NSW Inc.
- American Staffordshire Terrier Association of Country NSW
- The Country Griffon Bruxellois Club of NSW Inc.
- Wellington Valley Kennel Club
- The German Spitz Club of NSW Inc.
- Wentworth Ladies Kennel Club
- New England Ladies Kennel Club
- Toy Spaniel Club of NSW
- Japanese Spitz Club of NSW

♦ Inquiries, Investigations and Appeals

During the past twelve months, the RNSWCC received 43 new complaints which proceeded to the Chair of the Dogs NSW Investigative Panel, with the following outcomes:

- 10 declined
- 31 proceeded to Inquiry
- 2 appeals
- 2 still under investigation

♦ Judges Training Scheme

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

- Agility
- Conformation
- Earthdogs
- Obedience & Tracking
- RAFT
- Herding

♦ Other Courses/Schemes

- Members Education Course
- Stewards Course—Bathurst

♦ Life Membership & Distinguished Service Awards

In November 2011, the following members were recognised for their achievements in, and contribution to, the RNSWCC and its activities:

- **Life Membership**
 - * Mrs Christina Rafton
 - * Mrs Betty Stepkovitch

♦ Company Secretary

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

- Ms Christine Davis (1 July 2011 – 30 June 2012)

Chief Executive Officer of RNSWCC (trading as DOGS NSW) since January 2007. Previous experience in administrative positions with Local Government, Office Manager and Administrator of the Canine Association of WA Inc. ANKC All Breeds Judge.

Christine Davis

Company Secretary

Membership Statistics

Membership	2010/2011		2011/2012	
	Memberships	People	Memberships	People
Ordinary	3,919	3,919	3,865	3,865
Joint	1,593	3,186	1,537	3,074
Junior	133	133	126	126
Pensioner	1,357	1,357	1,367	1,367
Pensioner Joint	308	616	302	604
Associate	842	842	888	888
Life	152	152	150	150
Life Joint	65	130	65	130
Honorary	13	13	16	16
Affiliates	358		356	

Events

2011

17 July	Dogs NSW Sporting Committee	EDT
24 July	Dogs NSW Dances With Dogs Committee	DWD
7 August	Dogs NSW Endurance Test	ET
25 August	Dogs NSW Spring Fair Obedience Trial	OT
26, 27 & 28 August	Dogs NSW Spring Fair Dog Shows	CH
27 August	Dogs NSW Spring Fair Agility Trial	AT
3 & 4 September	Dogs NSW Festival of Agility	AT/JT
3 & 4 September	Dogs NSW State Retrieving Trial Championship	RT
9, 10 & 11 September	Dogs NSW - National Retrieving Trial	RT/NATIONAL
9, 10 & 11 September	Dogs NSW Northern Region (Inland)	CH/OT
18 September	Dogs NSW Dances With Dogs Committee	DWD
2, 3 & 4 October	Dogs NSW Sporting Committee	HT
3 October	Dogs NSW State Obedience Trial Championships	OT/RATG
22, 23 & 24 October	Dogs NSW Illawarra & South Eastern Region	CH
12 November	Dogs NSW Agility Committee	JT
11 December	Dogs NSW Dances With Dogs Committee	DWD
17 December	Dogs NSW Public Relations Committee Christmas Show	CH
27 December	Dogs NSW Library & Archives Committee Show	CH

2012

7 January	Dogs NSW Agility Committee	AT/JT
26 January	Dogs NSW Library & Archives Australia Day Show	CH
28 January	Dogs NSW Complex Fund Raising Committee	Dog/Puppy of the Year
4 February	Dogs NSW Agility Committee	AT/JT
18 & 19 February	Dogs NSW Complex Fund Raising Committee	CH
31 March	Dogs NSW Dances With Dogs Committee	DWD
21 & 22 April	Dogs NSW Western Region	CH
22 April	Dogs NSW Dances With Dogs Committee	DWD
4 & 5 May	Dogs NSW Northern Region (Coastal)	CH
20 May	Dogs NSW Earthdog Working Party	EDT
26 May	Dogs NSW Agility Committee	AT
26 May	Dogs NSW Dances With Dogs Committee	DWD
1, 2 & 3 June	Dogs NSW Northern Region (Coastal)	OT/AT/JT
13 - 16 June	Dogs NSW National Agility Trial	AT/JT NATIONAL
16 June	Dogs NSW PR Committee - Dogs On Show	CH
29 & 30 June	Dogs NSW Southern Region	CH

Registration Statistics

	01/02		02/03		03/04		04/05		05/06	
Group	MR	LR	MR	LR	MR	LR	MR	LR	MR	LR
1	3,482	853	3,313	974	3,081	1,043	3,366	1129	2,824	1,046
2	2,981	606	3,000	568	2,809	690	2,733	713	2,419	691
3	3,102	1,614	2,945	1,586	2,312	1,396	2,215	1,680	1,937	1,710
4	1,535	552	1,491	495	1,385	584	1,290	593	1,408	530
5	3,352	840	3,116	900	2,878	915	2,689	1038	2,576	1,005
6	2,798	993	2,559	855	2,061	917	2,344	879	1,738	748
7	2,174	620	2,113	639	2,370	664	2,241	644	1,797	582
Total	25,502		24,554		23,105		23,554		21,011	

	06/07		07/08		08/09		10/11		11/12	
Group	MR	LR	MR	LR	MR	LR	MR	LR	MR	LR
1	2,850	1,106	3,189	1,217	3,025	1,228	2,383	1,517	1,905	1,598
2	2,273	657	2,411	784	2,479	777	2,226	930	2,356	1,094
3	1,882	1,722	1,809	1,873	1,666	1,892	1,668	1,999	1,665	2,185
4	1,423	607	1,348	577	1,341	530	1,118	565	1,038	587
5	2,607	1,005	2,552	1,026	2,446	988	2,424	1,273	2,325	1,285
6	1,861	826	1,834	934	1,639	815	1,589	965	1,253	878
7	2,019	555	1,981	564	2,111	660	1,707	867	1,490	947
Total	21,393		22,099		21,597		21,231		20,606	

2011/2012	Main Register	Limited Register	Total	Highest Breed in each Group
Toys	1,905	1,598	3,503	Cavalier King Charles Spaniel
Terriers	2,356	1,094	3,450	Staffordshire Bull Terrier
Gundogs	1,665	2,185	3,850	Labrador Retriever
Hounds	1,038	587	1,625	Rhodesian Ridgeback
Working Dogs	2,325	1,285	3,610	German Shepherd Dog
Utility	1,253	878	2,131	Schnauzer (Miniature)
Non Sporting	1,490	947	2,437	Poodle (Toy)
TOTAL	12,032	8,574	20,606	

Registration Statistics

Toy Group	Main	Limited	Total
Affenpinscher	17	0	17
Australian Silky Terrier	61	16	77
Bichon Frise	57	171	228
Cavalier King Charles Spaniel	419	683	1,102
Chihuahua (Long)	133	52	185
Chihuahua (Smooth)	194	80	274
Chinese Crested Dog	53	11	64
English Toy Terrier	6	3	9
Griffon Bruxellois	25	6	31
Havanese	34	49	83
Italian Greyhound	90	62	152
Japanese Chin	11	1	12
King Charles Spaniel	8	2	10
Lowchen	15	2	17
Maltese	61	60	121
Miniature Pinscher	34	15	49
Papillon	110	19	129
Pekingese	25	5	30
Pomeranian	232	51	283
Pug	248	252	500
Tibetan Spaniel	43	21	64
Yorkshire Terrier	29	37	66
GROUP TOTAL	1,905	1,598	3,503

Gundog Group	Main	Limited	Total
Brittany	1	5	6
Clumber Spaniel	3	1	4
Cocker Spaniel	187	248	435
Cocker Spaniel (American)	19	14	33
Curly Coated Retriever	5	22	27
English Setter	19	6	25
English Springer Spaniel	131	49	180
Field Spaniel	0	0	0
Flat Coated Retriever	0	0	0
German Shorthaired Pointer	70	51	121
German Wirehaired Pointer	7	7	14
Golden Retriever	332	586	918
Gordon Setter	8	6	14
Hungarian Vizsla	25	21	46
Irish Setter	18	8	23
Labrador Retriever	664	1,034	1,698
Lagotto Romagnolo	52	24	76
Nova Scotia Duck Tolling Ret.	0	0	0
Pointer	45	17	62
Weimaraner	69	60	129
Weimaraner (Long Haired)	4	1	5
Welsh Springer Spaniel	9	25	34
GROUP TOTAL	1,665	2,185	3,850

Terrier Group	Main	Limited	Total
Airedale Terrier	11	0	11
American Staffordshire Terrier	514	182	696
Australian Terrier	69	40	109
Bedlington Terrier	9	0	9
Border Terrier	50	13	63
Bull Terrier	298	27	325
Bull Terrier (Miniature)	94	1	95
Cairn Terrier	25	22	47
Fox Terrier (Smooth)	68	17	85
Fox Terrier (Wire)	6	11	17
Irish Terrier	3	13	16
German Hunting Terrier	0	0	0
Glen of Imaal	0	0	0
Jack Russell Terrier	243	195	438
Kerry Blue Terrier	3	5	8
Lakeland Terrier	8	11	19
Norfolk Terrier	1	0	1
Norwich Terrier	8	2	10
Parson Russell Terrier	6	1	7
Scottish Terrier	27	30	57
Sealyham Terrier	7	3	10
Skye Terrier	0	0	0
Soft Coated Wheaten Terrier	23	13	36
Staffordshire Bull Terrier	699	331	1,030
Tenterfield Terrier	68	36	104
Welsh Terrier	0	0	0
West Highland White Terrier	107	139	246
GROUP TOTAL	2,356	1,094	3,450

Hound Group	Main	Limited	Total
Afghan Hound	37	1	38
Basenji	58	1	59
Basset Fauve De Bretagne	7	3	10
Basset Hound	52	18	70
Beagle	159	147	306
Bloodhound	0	0	0
Borzoi	12	3	15
Dachshund (Long Haired)	6	2	8
Dachshund (Mini. Long Haired)	92	35	127
Dachshund (Smooth Haired)	30	11	41
Dachshund (Mini. Smooth)	194	86	280
Dachshund (Wire Haired)	1	0	1
Dachshund (Mini. Wire)	8	2	10
Deerhound	11	0	11
Finnish Spitz	4	0	4
Foxhound	24	1	25
Grand Basset Griffon Vendeen	7	1	8
Greyhound	2	0	2

Registration Statistics

Hound Group Cont.	Main	Limited	Total
Greyhound	2	0	2
Irish Wolfhound	27	21	48
Norwegian Elkhound	10	6	16
Petit Basset Griffon Vendeen	14	1	15
Pharaoh Hound	2	0	2
Rhodesian Ridgeback	132	200	332
Saluki	27	5	32
Whippet	122	43	165
GROUP TOTAL	1,038	587	1,625

Working Dog Group	Main	Limited	Total
Australian Cattle Dog	376	98	474
Australian Kelpie	103	29	132
Australian Shepherd	71	85	156
Australian Stumpy Tail Cattle	4	2	6
Bearded Collie	7	9	16
Belgian Shepherd Dog	9	12	21
Belgian Shepherd Dog (Mal)	6	1	7
Belgian Shepherd Dog (Trev)	23	10	33
Border Collie	275	441	716
Briard	9	0	9
Collie (Rough)	88	58	146
Collie (Smooth)	19	0	19
German Shepherd Dog	1,006	364	1,370
German Shepherd Dog (LSC)	26	11	37
Maremma Sheepdog	65	27	92
Old English Sheepdog	11	13	24
Puli	7	3	10
Shetland Sheepdog	133	62	195
Swedish Vallhund	7	10	17
Welsh Corgi (Cardigan)	2	0	2
Welsh Corgi (Pembroke)	70	41	111
White Swiss Shepherd Dog	3	3	6
GROUP TOTAL	2,325	1,285	3,610

Utility Group	Main	Limited	Total
Akita	26	34	60
Alaskan Malamute	58	31	89
Anatolian Shepherd Dog	5	0	5
Bernese Mountain Dog	24	44	68
Boxer	240	50	290
Bullmastiff	116	40	156
Cane Corso	82	3	85
Central Asian Shepherd Dog	11	0	11
Dobermann	75	68	143
Dogue De Bordeaux	84	34	118
German Pinscher	0	0	0
Leonberger	2	6	8
Mastiff	44	30	74
Neapolitan Mastiff	53	5	58
Newfoundland	11	41	52

Utility Group Cont.	Main	Limited	Total
Portuguese Water Dog	3	2	5
Pyrenean Mountain Dog	2	0	2
Rottweiler	162	109	271
Samoyed	37	27	64
Schnauzer	8	24	32
Schnauzer (Giant)	6	4	10
Schnauzer (Miniature)	82	220	302
Shiba Inu	13	19	32
Siberian Husky	70	83	153
St. Bernard	39	4	43
GROUP TOTAL	1,253	878	2,131

Non-Sporting Group	Main	Limited	Total
Boston Terrier	69	35	104
British Bulldog	314	57	371
Chow Chow	37	8	45
Dalmatian	90	76	166
French Bulldog	287	122	409
German Spitz (Klein)	1	0	1
German Spitz (Mittel)	14	0	14
Great Dane	190	90	280
Japanese Spitz	50	69	280
Keeshond	13	6	19
Lhasa Apso	13	8	21
Poodle (Miniature)	37	84	121
Poodle (Standard)	32	30	62
Poodle (Toy)	214	256	470
Schipperke	19	9	28
Shar Pei	36	16	52
Shih Tzu	61	71	132
Tibetan Terrier	13	10	23
GROUP TOTAL	1,490	947	2,437

TOP TEN BREEDS	Main	Limited	Total
Labrador Retriever	664	1,034	1,698
German Shepherd Dog	1,006	364	1,370
Cavalier King Charles Spaniel	419	683	1,102
Staffordshire Bull Terrier	699	331	1,030
Golden Retriever	332	586	918
Border Collie	275	441	716
American Staffordshire Terrier	514	182	696
Pug	248	252	500
Australian Cattle Dog	376	98	474
Poodle (Toy)	214	256	470

Directors' Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2012 and state of affairs of the company on that date.

◆ BOARD OF DIRECTORS - 12 meetings

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

Mr Thomas Couchman	12		Chairman
Mrs Elizabeth Gunter	11	1A	Senior Vice Chairman
Mrs Christine Mann	12		Vice Chairman
Mr John Mulcahy	10	2A	Vice Chairman
Mr Laurie Wheeler	12		Vice Chairman <11/11
Mr Myron Arthur	11	1A	Vice Chairman >11/11
Mr Russell Britten	10	2A	
Mr Eric Daniels	6	6A	
Mrs Vicki Etherington OAM	12		
Mrs Pauline Hartwell	10	2A	Appointed 11/10
Mr Fred Hession	11	1A	
Mrs Nancy Keck	12		
Mrs Jannaffer Lee	12		
Mr Peter Nordstrom	10	2A	
Mrs Marilyn Parker	12		

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

◆ Mr M Arthur

Hunter Region Director. Tertiary qualifications in management and retired in 2000 after 25 years in management positions in the Public Service. Member of the Canine Council for over 41 years. Currently Vice President of RNSWCC, member of the Show Committee, the Judges Working Party and the ANKC National Overseas Judges Approval Board.

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

◆ Mr R Britten

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

Elected to Board of Directors 2009 representing the Illawarra South Eastern Region. Member of the Show Committee for many years and Chairman of the Sporting Committee.

President Children's Cancer Charity Dog Club, Chairman Children's Cancer Welfare Services, Past President, Vice President, Secretary, Show Secretary and current President Golden Retriever Club of NSW, and past Secretary Southern Gundog Society.

Directors' Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2012 and state of affairs of the company on that date.

♦ Mr T Couchman

Retired 2001. Formerly Deputy Managing Director, General Manager – Administration and Company Secretary, Mitsubishi Australia Limited. Dogs NSW: Member since 1991. Elected to Board of Directors 2002. Various Chairman, Senior Deputy Chairman, Deputy Chairman and Director 2002 – 2012. Director, Australian National Kennel Council Limited.

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

♦ Mr E Daniels SRN, RSCN, ORNC, FRCNA, B Bus. (Public Administration)

Breeder and exhibitor of Standard Long Dachshunds. Elected representative for the Southern Region of Dogs NSW. Employment background in health and executive nursing administration, Human Resource Management. Resigning my position as Director in July 2012 as I am re-locating inter-state I am honoured to have represented the Southern Region for almost four terms and look forward to continuing my interest in canine affairs in my new area.

♦ Miss V Etherington

Managing Director of my own company "Let's Talk Dogs", I work as a professional Dog Trainer in my own business. RNSWCC Member for 52 years, Member of the Board of Directors for 16 years. Chairman of the Obedience & Tracking Committee, State Titles Sub-committee. National Representative ANKC Obedience, Tracking and Endurance Committee. Member of Dances With Dogs Committee. An official Government approved Temperament Tester representing RNSWCC and work with many Councils Temperament Testing dangerous dogs and dogs that are about to be declared.

Full panel, Obedience, Rally Obedience, Tracking, Dances with Dogs, Endurance, Agility and Ability Tests for Gundogs (RATG) Judge. Foundation and Life Member of Eastern Suburbs Dog Training Club. Bred, owned, shown, trained and made up several Breed, Obedience and Tracking Champions. I exhibit in conformation, obedience, Agility, Jumping, Dances With Dogs Freestyle, Heel Work to Music and Herding.

As a Member of the Board of Directors I represent the RNSWCC on the Animal Advisory Committee of the Woollahra Council (15 years) and the C.C. Committee of Centennial Park, NSW.

Delta accredited team with my dog Country at St Luke's Hospital, Lulworth House Elizabeth Bay. On 26 January 2010, Australia Day, I received the Order of Australia for services to my Country in the Vietnam war, community work with my dog and guitar, and most of all services to DOGS NSW.

♦ Mrs E Gunter

Senior Vice Chairman Dogs NSW. Director for the Illawarra and South Eastern Region Dogs NSW. Director of the Australian National Kennel Council Limited. Member of the Finance Committee Dogs NSW. Convenor Judges Working Party Dogs NSW. Member and Board Liaison Representative of the Voluntary Accredited Breeders Scheme Dogs NSW. Secretary of the Dogs NSW Spring Fair International Dog Show. Dogs NSW Representative on the ANKC National Breed Councils' Liaison Committee.

ANKC All Breeds Judge. Member of The Royal NSW Canine Council for 40 years. Life Member and Patron of the Boxer Club of NSW. Permanent Secretary of the National Boxer Council (Australia). Life Member of the Utility Dog Club of NSW. Breeder and Exhibitor of Boxers and Long Haired Dachshunds.

Directors Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2012 and state of affairs of the company on that date.

♦ Mrs P Hartwell

Retired after 25 years, as the Australian Financial Controller of an American based company in Electronic components. Presently a Personal Trainer/Coach for Obedience and Show performance dogs.

Dogs NSW Director for the Metropolitan Region, elected in 2010. Member of Dogs NSW since 1974.

Chairperson of the Obedience and Tracking Judges Committee. Full Panelled Judge of Obedience, Tracking and Endurance. Conformation Judge of Groups 3, 5, 6 and 7. Have held several senior positions in Breed and Obedience Clubs.

At present life member of Macquarie Towns ABDTS and instructor and member of Hills District Kennel and Training Club Inc. Breeder and Exhibitor of many Grand Champion and Obedience Champion, Agility and Herding titled Old English Sheepdogs.

♦ Mr F T Hession

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

Presently, President County of Cumberland Kennel Association Inc, Parramatta & District ABKC, Treasurer RNSWCC National Trials Committee, Vice President Nor-West Canine Association, Member Library & Archives Committee Dogs NSW, Patron United Retriever Club. Board Director for the past 10 years.

♦ Mrs N Keck

Management and Accounting background in Transport & Recycling, Vineyards, Building, Radiology, Farming & Grazing. Breeder and Exhibitor of Neapolitan Mastiffs for 17 years. Member of Dogs NSW since 1987 and current Director of the Western Region.

Member, Utility Dog Club of NSW, Treasurer/Show Secretary of Rylstone Kandos & District Dog Club and member of many Western NSW Clubs. Member Dogs NSW Show Committee. Active Steward.

♦ Mrs J Lee

I have been a member of Dogs NSW for 23 years. I exhibit long and Smooth Coat Chihuahuas I have been the Northern Region Representative for the past 3 years and have held many executive positions within the clubs of the Northern Region. I am currently Treasurer of Kyogle and District Kennel Club, Treasurer of the Chihuahua Club of NSW. President of Walcha Kennel Club and Vice President of Lismore and District Kennel Club Inc. I help organize conformation shows in my region and also steward at shows. The dog world is my passion and I will work tirelessly to promote pure breed dogs.

♦ Mrs C E Mann

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

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

Directors Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2012 and state of affairs of the company on that date.

♦ Mr J Mulcahy

Holds senior management position with Saacke Australia. Board member since 2003, Deputy Chair Dogs NSW, Coordinator of Judiciary, Chair Public Relations Committee, Chair Spring Fair Dogs Show Committee.

Manager/Chief Steward for various Kennel Clubs, associated with many All Breeds Clubs and Committees. RAS Councillor, Show Steward Sydney Royal Show. Third term on the Board. Breeder and exhibitor of Collie Roughs 30 years.

♦ Mr P Nordstrom

I am currently retired from a senior position in the NSW Public Service. Dogs NSW Member for a period over 40 years. Previously served as a Director from the inaugural period of the RNSWCC. Re-elected to the Board of Directors at the 2004 elections. Non-Executive Director from 1 July 2010 to 3 November 2010, then re-elected to the casual vacancy 6 June 2011.

I have served on a wide variety of Committees over many years, including Finance, Judges Training (as Chairman), Library & Archives. I have held the position of President of the Dachshund Club of NSW, The Beagle Club of NSW. Currently Senior Vice President of the Parramatta & District ABKC, previously President.

In conjunction with my wife, breed and exhibit Miniature Smooth Haired Dachshunds and Beagles. For services rendered over the past 50 years, I am a Life Member of the RNSWCC, The Royal Agricultural Society of NSW, and The Beagle Club of NSW. My dog judging activities being that of an All Breeds Judge on the Judges Panel of the ANKC with International status.

♦ Mrs M D Parker

Business experience in Accounting and Computers. Breeder and exhibitor of Keeshonds for over 33 years. Life Member of the Keeshond Club of NSW, held positions of President and Secretary, currently President of the Keeshond Club of NSW.

Member of Dogs NSW for 33 years, currently Chairperson of Dogs NSW Show Committee, serving on the following Dogs NSW Committee's, Spring Fair, Complex Fundraising, Grounds and Library & Archives.

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

♦ Mr L Wheeler

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

Directors Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2012 and state of affairs of the company on that date.

◆ PRINCIPAL ACTIVITIES

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

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

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

◆ OPERATING RESULTS

The consolidated profit of the economic entity for the financial year amounted to \$174,028.

◆ SUBSEQUENT EVENTS

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

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

◆ DIVIDENDS

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

◆ INDEMNIFICATION OF COMPANY OFFICERS AND AUDITORS

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

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

◆ DIRECTORS' BENEFITS

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

Directors Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2012 and state of affairs of the company on that date.

♦ AUDITOR'S INDEPENDENCE DECLARATION

The lead Auditor's Independence Declaration for the year ended 30 June 2012 has been received and can be found on page 21 of this report.

♦ SHORT TERM OBJECTIVES:

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

♦ LONG TERM OBJECTIVES:

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

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

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

List of Committees

Attendance details for the period 1st July 2010 to 30th June 2012

AGILITY COMMITTEE - 12 Meetings

Mr	K	Edwards	12 Chair
Mrs	V	Priestly	10
Mr	A	Roach	10
Mr	E	Szmelter	12
Mrs	M	Taylor	12
Mrs	C	Daniel	4 Appt >3/12
Ms	N	Felczynski	3 Appt >3/12

AGILITY JUDGES COMMITTEE - 1 Meeting

Only meet when required

Mr	G	Elven	1 Chair
Mr	B	Hillier	1
Miss	P	Walsh	1

AGGRESSIVE DOG WORKING PARTY

Only meet when required

Miss	D	Anderson	Convenor
Mrs	L	Dibben	Full Panel Obedience Judge
Mr	J	Forbes	All Breeds Judge
Dr	J	Myers	Veterinarian

AUSTRALIAN STUMPY TAIL CATTLE DOG W/PARTY

Only meet when required

Mrs	B	Merchant	Convenor
Mrs	S	Fedoryschyn	
Dr	K	Hedberg BVSc	
Miss	M	Park	

BREED ASSESSMENT & TEMPERAMENT TESTING (BATT)

3 Meetings - Only meet when required

Mrs	D	Fenton	3 Chair
Mrs	A	Bowe	3
Mr	M	Derbyshire	3
Miss	V	Etherington OAM	3
Ms	K	Christofi (Staff)	3

BREED STANDARDS COMMITTEE - Only meet when required

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

COMPLEX FUNDRAISING COMMITTEE - 2 Meetings

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

CONFORMATION JUDGES COMMITTEE - 12 meetings

Mr	H	Gent OAM	7 Chair
Mrs	B	Hession	7
Mrs	E	Knox	6
Mr	K	Hammond AFSM	7
Mrs	L	Shanahan	12
Mr	J	Forbes	6 Chair <11/11
Mrs	S	Lane	3 <12/11
Mrs	J	Montford	4 <12/11
Mrs	C	Rafton	1 <12/11
Mrs	L	Shanahan	5 <12/11
Mr	L	Wheeler	5 <12/11

CONFORMATION JUDGES TRAINING EVALUATION WORKING PARTY - Only meet when required

Mrs	P	Denholm	Convenor
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Mr	K	Hammond	
Dr	P	Hewitt	
Mrs	D	Fenton	

DANCES WITH DOGS COMMITTEE - 9 Meetings

Mrs	J	Stewart	9 Chair
Ms	H	Anderson	4 >12/11
Mr	C	Coulson	8
Mrs	M	Coulson	8
Miss	V	Etherington OAM	9
Mrs	L	Rabbitt	2 Resigned 9/11
Ms	M	Riordan	8
Miss	M	Stein	2 <11/11

ETHICS & WELFARE WORKING PARTY - Only meet when required

Miss	D	Crofts	3 Convenor
Mr	M	Derbyshire	3
Miss	A	Huggins	3
Dr	J	Myers	3

EARTHDOG WORKING PARTY - 2 Meetings

Dr	P	Mead	2 Convenor
Mrs	J	Barnett	2
Mrs	W	Casey	0
Mr	B	Clinch	2
Mrs	S	Gaffikin	1
Mr	D	McKay	1
Miss	L	Shannahan	2
Mr	E	Szmelter	1
Rev	G	Tomkins	1

FINANCE COMMITTEE - 11 Meetings

Mrs	C	Mann	11 Chair
Mr	T	Couchman	8
Mr	G	Dryburgh	8
Mrs	E	Gunter	8
Mr	B	Hanley	11
Mr	J	Rowles	2 <11/11
Ms	C	Davis (CEO)	11
Mrs	M	Schembri (Staff)	10

GROUPS COMMITTEE - 11 Meetings

Mr	B	Hanley	10 Chair
Mr	J	Comerford	3 >3/12
Mr	R	Lauder	8
Mrs	M	Parker	10
Mr	B	Wistuba	0
Mr	S	Hadfield (Staff)	10

HERDING WORKING PARTY - 2 Meetings

Ms	K	Finlayson	2 Convenor
Mrs	A	Baxter	2
Mrs	S	Fedoryschyn	2
Mrs	T	Finlayson	2
Ms	S	Fossey	2
Mrs	C	Webster	2

HONOURS WORKING PARTY - Only meet when required

Mr	R	Curtis OAM	1 Convenor
Mrs	L	Ellem	1
Mrs	H	Pedersen	1 >12/11
Mr	G	Spagnolo	1

INVESTIGATIVE PANEL - 7 Meetings

Mr	M	Boyd	7 Chair
Mr	B	Hanley	4
Ms	H	Nolan	7

JUDGES WORKING PARTY - 5 Meetings

Mrs	E	Gunter	5 Convenor
Mr	M	Arthur	5
Mrs	R	Robertson	2 >4/12

List of Committees

Attendance details for the period 1st July 2010 to 30th June 2012

JUNIOR HANDLERS WORKING PARTY - 8 Meetings

Mr	J	Forbes	4	Convenor
Mrs	S	Brazier	5	
Mr	D	Elliott	0	
Mrs	S	Fedoryschyn	7	Secretary
Ms	D	Neumann	0	
Miss	A	O'Flynn	1	
Miss	J	O'Flynn	5	
Mrs	L	Ratray	7	
Miss	C	Smith	0	
Mrs	P	Zullo	8	

LIBRARY & ARCHIVES COMMITTEE - 7 Meetings

Mr	P	Nordstrom	5	Chair
Mr	J	Forbes	1	Resigned 2/12
Mr	F	Hession	2	>3/12
Mrs	R	Mackintosh	2	>3/12
Mr	S	Oliver	0	>4/12
Mrs	M	Parker	7	Show Secretary
Mrs	H	Pedersen	6	
Mrs	B	Stepkovitch	3	
Mr	W	Wickens	5	
Mr	B	Wistuba	1	

MEMBERS EDUCATION COMMITTEE - 3 Meetings

Mrs	F	Wickens	3	Chair
Mr	M	Derbyshire	2	
Mr	M	McDonald	3	
Mrs	R	Ralphs	3	
Mrs	B	Skilton	2	
Mrs	J	Starky	2	Secretary

OBEDIENCE & TRACKING COMMITTEE - 11 Meetings

Miss	V	Etherington OAM	11	Chair
Mrs	J	Baker	3	>11/11
Mrs	T	Dive	6	>11/11
Mrs	W	Donohue	6	>11/11
Mr	R	Probert	9	
Miss	J	Stewart	10	
Mr	T	Wilson	6	>11/11
Mrs	T	Friezer	4	<11/11
Mr	R	Johnson	4	Resigned 11/11
Mrs	D	Johnson	4	<11/11
Mr	D	Kilner	4	Resigned 1/12
Mr	D	Turley	4	<11/11
Mrs	J	Turley	4	<11/11

OBEDIENCE & TRACKING JUDGES COMM - 11 Meetings

Mrs	P	Hartwell	11	Chair
Miss	D	Anderson	10	
Mrs	L	Dibben	12	
Mrs	D	Hollett	5	
Mrs	J	Jackson	11	
Mr	K	Speed	11	Treasurer
Mrs	J	Walder	7	
Mr	G	Field	0	Regional Member
Mr	P	Hosie	0	Regional Member
Mr	J	Sissons	0	Regional Member

PUBLIC RELATIONS - 5 Meetings

Mr	J	Mulcahy	5	Chair
Mrs	N	Abela	2	
Ms	T	Platt	1	
Mrs	L	Rowles	5	
Mr	W	Scott	3	
Ms	S	Stephens	0	
Mrs	D	Wright	5	Treasurer

RETRIEVING & FIELD TRIALS COMMITTEE - 11 Meetings

Mr	K	Griffin	11	Chair
Mr	R	Atkinson	10	
Mr	J	Griffiths	8	
Mr	T	Higgans	7	
Mr	J	Law	5	
Mrs	F	Tidswell	10	
Mr	J	Vella	9	

SHOW COMMITTEE - 12 Meetings

Mrs	M	Parker	12	Chair
Mr	M	Arthur	11	
Mr	D	Besoff	5	
Mr	R	Britten	11	
Mrs	N	Keck	10	
Mrs	P	Scales	8	
Mr	L	White	11	

SPORTING COMMITTEE - 10 Meetings

Mr	R	Britten	4	Chair >11/11
Ms	J	Backhouse	10	Treasurer
Mrs	S	Fedoryschyn	11	Deputy Chair
Mrs	K	Finlayson	7	Treasurer
Mrs	N	Keck	2	>11/11
Mr	D	Le Serve	6	
Mr	C	Mackrory	8	
Ms	R	Phillips	6	
Miss	V	Etherington OAM	5	Chair <11/11
Mrs	A	Baxter	3	<11/11
Miss	M	Church	2	<11/11
Ms	N	Church	2	<11/11
Mr	B	Clinch	1	<11/11
Dr	P	Mead	4	<11/11
Mrs	A	Moy	5	<11/11
Mr	A	Phillips	3	<11/11
Mrs	R	Rothwell	2	<11/11
Mrs	J	Stewart	5	<11/11

SPRING FAIR DOG SHOW COMMITTEE - 11 Meetings

Mr	J	Mulcahy	11	Chair
Mr	H	Gent OAM	7	
Mrs	E	Gunter	10	Secretary
Mrs	C	Mann	11	
Mrs	M	Parker	10	
Mr	W	Scott	4	
Mrs	D	Wright	9	Treasurer

STEWARDS & REPRESENTATIVES COMMITTEE - 5 Meetings

Mr	E	Temlett	5	Chair
Mr	G	Burnside	1	Resigned 12/11
Mr	B	Hickey	3	
Mrs	R	Ralphs	4	
Mr	K	Speed	3	Appointed 12/11
Mr	L	White	5	

VOLUNTARY ACCREDITED BREEDERS SCHEME COMMITTEE

Only meet when required

Dr	R	Zammit BVSc	3	Chair
Prof	B	Ballard	2	
Dr	K	Caruso	0	
Mrs	F	Fearon-Zammit	3	Secretary
Mrs	E	Gunter	2	
Dr	L	Hammer	3	
Mr	J	Hugo	0	
Mr	A	Hunt	3	
Dr	D	Major	0	
Mr	F	Pieterse	3	
Dr	C	Whittaker	0	

RNSWCC AGM Agenda

Wednesday 7 November 2012

Agenda for the Annual General Meeting of Members to be held Wednesday 7 November 2012 at 7.30 pm in the Amenities Building, The Bill Spilstead Complex for Canine Affairs, 44 Luddenham Road, Erskine Park.

1. **PRESENT**

2. **APOLOGIES**

3. **CONFIRMATION OF THE MINUTES**

Confirmation of the Minutes of the Annual General Meeting of Members held 2 November 2011. (These minutes were published in the October 2012 issue of the Dogs NSW 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 2011**

8. **NOTICES OF MOTION**

8.1 **J Mulcahy** (Membership No. 2000540860) to move by **SPECIAL RESOLUTION** that;

Article 23 of the **Constitution of ROYAL NSW CANINE COUNCIL LIMITED (ACN 062 986 118)**, which currently reads as follows;

23. No member or affiliate shall have any claim against RNSWCC or against any member, any Director or against any member of a committee or against any employee or agent of RNSWCC in respect of any act, matter or thing done in good faith and purporting to be done in accordance with the Articles and regulations during an inquiry or investigation conducted pursuant to **Article 21** and the Regulations.

Be amended to read;

23. No member or affiliate shall have any claim against RNSWCC or against any member, any Director or against any member of a committee or against any employee or agent of RNSWCC in respect of any act, matter or thing done in good faith and purporting to be done in accordance with the Articles and regulations during an inquiry or investigation conducted pursuant to **Article 22** and the Regulations.

Rationale:

The expression in Article 23 is as follows;

"purporting to be done in accordance with the Articles and regulations during an inquiry or investigation conducted pursuant to Article 21 and the Regulations."

Article 21 does not in fact contemplate the conduct of "an inquiry or investigation". It is Article 22 that does that and therefore the cross reference in Article 23 is incorrect and should read Article 22.

8.2 **C F Davis** (Membership No. 2100046832) to move by **SPECIAL RESOLUTION** that:

The following Articles be amended to correct cross referencing errors that have occurred in the **Constitution of ROYAL NSW CANINE COUNCIL LIMITED (ACN 062 986 118)**, as a consequence of other changes that have been made over time;

a) The initial sentence of Article 45 (d) which currently reads as follows:

45 (d) Notice of a meeting given under Article **44** (c) shall specify:

Be amended to read;

45 (d) Notice of a meeting given under Article **45** (c) shall specify:

RNSWCC AGM Agenda

Wednesday 7 November 2012

b) Article 49 (c) which currently reads as follows:

49 (c) Subject to Article **44**(e), the Board of Directors may act notwithstanding any vacancy on the Board of Directors.

Be amended to read;

49 (c) Subject to Article **45** (e), the Board of Directors may act notwithstanding any vacancy on the Board of Directors.

c) Article 61 (a) which currently reads as follows:

61 (a) The annual general meeting of RNSWCC shall, subject to Article **59**, be convened on such date and at such place and time as the Board of Directors thinks fit.

Be amended to read;

61 (a) The annual general meeting of RNSWCC shall, subject to Article **60**, be convened on such date and at such place and time as the Board of Directors thinks fit.

d) Article 63 (c) which currently reads as follows:

63 (c) Where the nature of the business proposed to be dealt with at a general meeting requires a special resolution of RNSWCC, the Secretary shall, at least 21 days before the date fixed for the holding of the general meeting, notify each member in the manner prescribed in Article **62** (a) specifying, in addition to the matter required under that rule, the intention to propose the resolution as a special resolution.

Be amended to read;

63 (c) Where the nature of the business proposed to be dealt with at a general meeting requires a special resolution of RNSWCC, the Secretary shall, at least 21 days before the date fixed for the holding of the general meeting, notify each member in the manner prescribed in Article **63** (b) specifying, in addition to the matter required under that rule, the intention to propose the resolution as a special resolution.

e) Article 63 (d) which currently reads as follows:

63 (d) No business other than that specified in the notice convening a general meeting shall be transacted at the meeting except, in the case of an annual general meeting, business which may be transacted pursuant to Article **60** (b).

Be amended to read;

63 (d) No business other than that specified in the notice convening a general meeting shall be transacted at the meeting except, in the case of an annual general meeting, business which may be transacted pursuant to Article **61** (b).

Rationale:

As Company Secretary, I have identified the above cross referencing errors that have occurred over time due to other changes having been made to the Articles without the cross reference also having been corrected. It is appropriate that these corrections now be made.

9. MEETING CLOSED.



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

Proxy Appointment Forms are published at the end of this Annual Report. This Agenda along with the Proxy Appointment Forms were also published in the DOGS NSW Gazette October 2012 issue.

RNSWCC Financial Reports

For the Year Ended 30 June 2012

KELLY+PARTNERS

CHARTERED ACCOUNTANTS

incorporating BCP GROUP SERVICES

INDEPENDENT AUDIT REPORT TO THE MEMBERS OF ROYAL NEW SOUTH WALES CANINE COUNCIL LIMITED

Report on the Financial Report

We have audited the accompanying financial report of The Royal New South Wales Canine Council Limited and controlled entities, comprising the Director's Declaration, Statement of Comprehensive Income, Statement of Financial Position, Statement of Changes in Equity, Statement of Cash Flows and Notes to the Financial Statements for the financial year ended 30 June 2012.

Directors' Responsibility for the Financial Report

The directors of the company are responsible for the preparation and fair presentation of the financial report in accordance with Australian Accounting Standards (including the Australian Accounting Interpretations) and the *Corporations Act 2001*. This responsibility includes establishing and maintaining internal control relevant to the preparation and fair presentation of the financial report that is free from material misstatement, whether due to fraud or error; selecting and applying appropriate accounting policies; and making accounting estimates that are reasonable in the circumstances.

Auditor's Responsibility

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

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

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

ACCOUNTANTS • ADVISORS • AUDITORS

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

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

BCP Group Services: PO Box 417 Campbelltown NSW 2560

T [02] 4625 7711 F [02] 4628 4364 E info@kellypartners.com.au W www.kellypartners.com.au

RNSWCC Financial Reports

For the Year Ended 30 June 2012

Independence

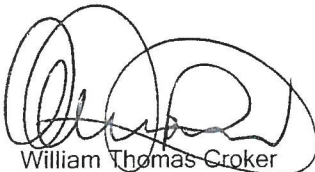
In conducting our audit, we have complied with the independence requirements of the *Corporations Act 2001*. We confirm that the independence declaration required by the *Corporations Act 2001*, provided to the directors of The Royal NSW Canine Council Limited and controlled entities would be in the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

Audit Opinion

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

- a) Giving a true and fair view of the company's Financial position as at 30 June 2012 and of their performance for the year ended on that date; and
- b) Complying with Australian Accounting Standards (including the Australian Accounting Interpretations) and the Corporations Regulations 2001.

Kelly Partners (South West Sydney) Pty Ltd



William Thomas Croker
Registered Auditor Number 633
Campbelltown

Dated this 12th day of September 2012.

RNSWCC Financial Reports For the Year Ended 30 June 2012

KELLY+PARTNERS

CHARTERED ACCOUNTANTS

incorporating BCP GROUP SERVICES

AUDITOR'S INDEPENDENCE DECLARATION

Under Section 307C of the *Corporations Act 2001*

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

I declare that, to the best of my knowledge and belief, during the year ended 30 June 2012 there has 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.

Kelly Partners (South West Sydney) Pty Ltd



William Thomas Croker

Registered Auditor Number 633

Campbelltown

Dated this 12th day of September 2012.

ACCOUNTANTS • ADVISORS • AUDITORS

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

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

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LIABILITY LIMITED BY A SCHEME APPROVED UNDER PROFESSIONAL STANDARDS LEGISLATION



RNSWCC Financial Reports

For the Year Ended 30 June 2012

Directors Declaration

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2012

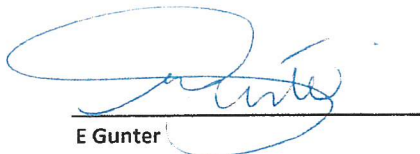
The Directors of the company declare that:

1. The financial statements and notes, as set out on the following pages are in accordance with the *Corporations Act 2001*, and:
 - a) comply with Accounting Standards and the Corporations Regulations 2001; and
 - b) give a true and fair view of the financial position as at 30 June 2012 and performance for the year ended on that date of the company and economic entity.
2. In the Directors' opinion there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.

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



T Couchman
Director



E Gunter
Director

Dated this 12 Day of September 2012

RNSWCC Financial Reports

For the Year Ended 30 June 2012

Statement of Comprehensive Income

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2012

	NOTE	2012 \$	2011 \$
Revenue	2	3,102,002	2,840,566
Changes in inventories		3,408	9,628
Depreciation and amortisation expense	3	(177,659)	(158,703)
Employee benefits expense		(1,115,632)	(1,079,556)
Other expenses from ordinary activities	3	(1,638,091)	(1,471,310)
Profit (loss) from ordinary activities before income tax expense		174,028	140,625
Income tax expense relating to ordinary activities		-	-
Profit (loss) from ordinary activities after income tax expense		174,028	140,625
Total changes in equity		174,028	140,625
Other Comprehensive Income		-	-
Total Comprehensive Income for the year		174,028	140,625

RNSWCC Financial Reports

For the Year Ended 30 June 2012

Statement of Financial Position

Royal New South Wales Canine Council Limited and Controlled Entities

As at 30 June 2012

	NOTE	2012 \$	2011 \$
CURRENT ASSETS			
Cash and cash equivalents	4	2,179,424	1,867,892
Trade and other receivables	5	75,527	74,681
Inventories	6	45,670	42,262
Other current assets	7	161,704	157,663
TOTAL CURRENT ASSETS		2,462,325	2,142,498
NON-CURRENT ASSETS			
Property, plant & equipment	8	1,706,760	1,738,704
Other non-current assets	7	67,124	92,082
Intangible assets	9	46,313	42,450
TOTAL NON-CURRENT ASSETS		1,820,197	1,873,236
TOTAL ASSETS		4,282,522	4,015,734
CURRENT LIABILITIES			
Trade and other payables	10	178,365	182,281
Other current liabilities	11	187,694	115,325
Short-term provisions	12	143,477	136,715
TOTAL CURRENT LIABILITIES		509,536	434,321
NON-CURRENT LIABILITIES			
Long-term provisions	12	39,385	21,840
TOTAL NON-CURRENT LIABILITIES		39,385	21,840
TOTAL LIABILITIES		548,921	456,161
NET ASSETS		3,733,601	3,559,573
EQUITY			
Reserves	14	352,680	321,164
Retained earnings		3,380,921	3,238,409
TOTAL EQUITY		3,733,601	3,559,573

RNSWCC Financial Reports

For the Year Ended 30 June 2012

Statement of Cash Flows

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2012

	2012	2011
NOTE	\$	\$
Cash Flows from Operating Activities:-		
Receipts from customers and members	3,531,632	2,947,315
Payments to suppliers and employees	(3,166,070)	(2,864,689)
Interest received	95,548	87,555
Net cash provided by (used in) operating activities	16(b) 461,110	170,181
Cash Flows from Investing Activities:-		
Payment for property, plant and equipment	(140,429)	(196,665)
Payment for intangibles	(9,149)	(2,577)
Net cash provided by (used in) investing activities	(149,578)	(199,242)
Net increase/(decrease) in cash held	311,532	(29,061)
Cash at beginning of the financial year	1,867,892	1,896,953
Cash at the end of the financial year	16(a) 2,179,424	1,867,892

RNSWCC Financial Reports

For the Year Ended 30 June 2012

Statement of Changes in Equity

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2012

	Issued Capital	Library & Archives	Reserves Disaster Relief	Animal Sanctuary	Asset Revaluation	Retained Earnings
	\$	\$	\$	\$	\$	\$
Balance at 1 July 2010	4	210,169	28,245	8,000	48,405	3,124,129
Transfer to reserves						
from retained earnings		19,831	6,514	-	-	(26,345)
Revaluation increment on collectibles						
Profit (loss) from ordinary activities						140,625
Balance at 30 June 2011	4	230,000	34,759	8,000	48,405	3,238,409
Transfer to reserves						
from retained earnings		30,000	1,516	-	-	(31,516)
Revaluation increment on collectibles						
Profit (loss) from ordinary activities						174,028
Balance at 30 June 2012	4	260,000	36,275	8,000	48,405	3,380,921

RNSWCC Financial Reports

For the Year Ended 30 June 2012

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities

For year ended 30 June 2012

1 STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES

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

Basis of Preparation

The company has elected to early adopt the Australian Accounting Standards – Reduced Disclosure Requirements as set out in AASB 1053: Application of Tiers of Australian Accounting Standards and AASB 2010–2: Amendments to Australian Accounting Standards arising from Reduced Disclosure Requirements. As a consequence, the entity has also adopted AASB 2011–2: Amendments to Australian Accounting Standards arising from the Trans-Tasman Convergence Project – Reduced Disclosure Requirements and AASB 2011–6: Amendments to Australian Accounting Standards – Extending Relief from Consolidation, the Equity Method and Proportionate Consolidation – Reduced Disclosure Requirements. This is because the reduced disclosure requirements in AASB 2011–2 and AASB 2011–6 relate to Australian Accounting Standards that mandatorily apply to annual reporting periods beginning on or after 1 July 2011.

The financial statements are general purpose financial statements that have been prepared in accordance with Australian Accounting Standards' reduced disclosure requirements of the Australian Accounting Standards Board and the Corporations Act 2001.

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 report has been prepared on an accruals basis and is based on historical costs. It does not take into account changing money values or, except where stated, current valuations of non-current assets. Cost is based on the fair values of the consideration given in exchange for assets.

Accounting Policies

(a) Principles of consolidation

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

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

(b) Revenue

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

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

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

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

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

RNSWCC Financial Reports

For the Year Ended 30 June 2012

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2012

1 STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES (continued)

(d) Collectibles

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

(c) Inventories

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

(e) Property, plant & equipment

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

Plant and equipment and leasehold improvements

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

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

Depreciation

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

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

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

(f) Leases

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

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

(g) Income Tax

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

RNSWCC Financial Reports

For the Year Ended 30 June 2012

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2012

1 STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES (continued)

(h) Employee Benefits

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

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

(i) Goods and Services Tax (GST)

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

(j) Cash

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

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

(k) Intangibles - Software

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

(l) Impairment

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

RNSWCC Financial Reports

For the Year Ended 30 June 2012

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2012

2 REVENUE

Operating Activities

	2012 \$	2011 \$
Advertising income	349,005	369,386
Affiliate income	102,671	70,051
Complex income	98,517	96,587
Dog show income	253,754	251,620
Membership renewals	608,622	581,542
Registration income	444,126	447,113
Transfer income	160,969	154,653
Prefix income	201,950	190,684
Interest	95,548	87,555
Committee income	467,918	345,525
Other income	252,346	245,850
Assessment of costs received	66,576	-
Total revenue from operating activities	3,102,002	2,840,566
Revenue from Non-operating Activities		
Total Revenue	3,102,002	2,840,566

3 PROFIT FROM ORDINARY ACTIVITIES

Profit from ordinary activities has been determined after:

Depreciation & amortisation of non-current assets

Leasehold improvements	119,390	108,550
Plant & equipment	38,696	39,375
Software	19,573	10,778
Total depreciation & amortisation	177,659	158,703

Other expenses from ordinary activities

Remuneration of auditor		
auditing the accounts	14,000	16,400
other services	3,460	3,810
	17,460	20,210
Committee expenditure	406,310	279,759
Insurance	117,573	97,439
Legal expenses	13,542	34,795
Journal expenses	522,364	511,440
Office expenses	163,987	164,311
Complex expenses	208,774	209,010
ANKC expense	40,088	37,039
Assessment of cost paid	56,055	-
Other expenses	91,938	117,307
Total other expenses	1,638,091	1,471,310

RNSWCC Financial Reports

For the Year Ended 30 June 2012

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2012

	2012 \$	2011 \$
4 CASH AND CASH EQUIVALENTS		
Cash at bank	926,126	781,491
Cash on hand	1,680	2,065
Term deposits	1,251,618	1,084,336
	2,179,424	1,867,892
5 TRADE AND OTHER RECEIVABLES		
Trade debtors	82,527	81,681
Less provision for doubtful debts	(7,000)	(7,000)
	75,527	74,681
6 INVENTORIES		
Merchandise (at cost)	33,682	26,302
Livestock (at valuation)	11,988	15,960
	45,670	42,262
7 OTHER ASSETS		
Current		
Prepaid expenses	115,757	112,543
Database reimbursement	24,958	24,958
Accrued revenue	20,989	20,162
	161,704	157,663
Non Current		
Database reimbursement	18,719	43,677
Collectibles (at independent valuation)	48,405	48,405
	67,124	92,082
8 PROPERTY, PLANT & EQUIPMENT		
Leasehold improvements (at cost)	3,218,206	3,173,109
Less accumulated amortisation	(1,650,682)	(1,545,355)
	1,567,524	1,627,754
 Plant & equipment (at cost)	 398,602	 366,092
Less accumulated depreciation	(259,366)	(255,142)
	139,236	110,950
Total property, plant & equipment	1,706,760	1,738,704

RNSWCC Financial Reports

For the Year Ended 30 June 2012

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2012

8 PROPERTY, PLANT & EQUIPMENT

(a) Movements in carrying amounts

	Leasehold Improvements	Plant & Equipment	Total
Carrying amount at the beginning of the year	1,627,754	110,950	1,738,704
Additions	59,160	81,269	140,429
Software cost transferred to intangibles		(14,287)	(14,287)
Depreciation/amortisation expense	(119,390)	(38,696)	(158,086)
Carrying amount at the end of the year	1,567,524	139,236	1,706,760

9 INTANGIBLE ASSETS

	2012 \$	2011 \$
Software database	99,743	71,544
Less accumulated amortisation	(53,430)	(29,094)
	46,313	42,450

(a) Movements in carrying amounts

	Software	Total
Carrying amount at the beginning of the year	42,450	42,450
Additions	9,149	9,149
Software cost transferred from plant & Equipment	14,287	14,287
Depreciation/amortisation expense	(19,573)	(19,573)
Carrying amount at the end of the year	46,313	46,313

10 TRADE AND OTHER PAYABLES

Trade creditors	150,413	153,589
Accrued expenses	27,952	28,692
	178,365	182,281

11 OTHER CURRENT LIABILITIES

Members' subscriptions received in advance	139,004	61,378
Advertising revenue received in advance	48,690	53,947
	187,694	115,325

12 PROVISIONS

Current:

Employee benefits	143,477	136,715
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Non-Current:

Employee benefits	39,385	21,840
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RNSWCC Financial Reports

For the Year Ended 30 June 2012

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2012

13 ISSUED CAPITAL

The parent entity is limited by guarantee and as such has no share capital. If the company is wound up, the memorandum of association states that each member is required to contribute a maximum of \$20 toward meeting any outstanding obligations of the company. There were 8,786 members at 30 June 2012, which represent 10,690 people (8,852 memberships representing 10,818 people in 2011)

14 RESERVES

(a) Balance at year end:-

	2012 \$	2011 \$
Library & Archives	260,000	230,000
Disaster Relief Fund	36,275	34,759
Animal Sanctuary	8,000	8,000
Asset Revaluation Reserve	48,405	48,405
	352,680	321,164

(b) Movements during the year:-

	Library & Archives	Disaster Relief Fund	Animal Sanctuary	Asset Revaluation	Total
Opening balance	230,000	34,759	8,000	48,405	321,164
Transfer from accumulated funds	30,000	1,516	-	-	31,516
Closing balance	260,000	36,275	8,000	48,405	352,680

15 RETAINED EARNINGS

Movements during year

	2012 \$	2011 \$
Retained profits at the beginning of the financial year	3,238,409	3,124,129
Profit (loss) from ordinary activities	174,028	140,625
Transfers to reserves	(31,516)	(26,345)
Retained profits at the end of the financial year	3,380,921	3,238,409

16 CASH FLOW INFORMATION

(a) Reconciliation of cash

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

Cash at bank	926,126	781,491
Cash on hand	1,680	2,065
Term deposits	1,251,618	1,084,336
	2,179,424	1,867,892

RNSWCC Financial Reports

For the Year Ended 30 June 2012

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2012

16 CASH FLOW INFORMATION

(b) Reconciliation of net cash provided by (used in)

operating activities to profit (loss) from

ordinary activities

Profit (loss) from ordinary activities

Non-cash flows in profit (loss) from ordinary activities

Depreciation and amortisation

Transfer other states share of database to receivables

Changes in assets and liabilities

(Increase)/Decrease in current receivables

(Increase)/Decrease in inventory

(Increase)/Decrease in other current assets

(Increase)/Decrease in non-current other assets

Increase/(Decrease) in current payables

Increase/(Decrease) in other current liabilities

Increase/(Decrease) in current provisions

Increase/(Decrease) in non-current provisions

Net cash provided by (used in)

operating activities

	2012 \$	2011 \$
Profit (loss) from ordinary activities	174,028	140,625
Non-cash flows in profit (loss) from ordinary activities		
Depreciation and amortisation	177,659	158,703
Transfer other states share of database to receivables	-	-
Changes in assets and liabilities		
(Increase)/Decrease in current receivables	(846)	15,411
(Increase)/Decrease in inventory	(3,408)	(9,628)
(Increase)/Decrease in other current assets	(4,041)	(50,199)
(Increase)/Decrease in non-current other assets	24,958	24,959
Increase/(Decrease) in current payables	(3,916)	(24,702)
Increase/(Decrease) in other current liabilities	72,369	(96,408)
Increase/(Decrease) in current provisions	6,762	49,324
Increase/(Decrease) in non-current provisions	17,545	(37,904)
Net cash provided by (used in)		
operating activities	461,110	170,181

17 KEY MANAGEMENT PERSONNEL COMPENSATION

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

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

Total compensation	134,014	143,385
--------------------	---------	---------

18 RELATED PARTY TRANSACTIONS

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

The related party transactions during the year are:

- Mr T Couchman	4,025	3,693
Preparation of catalogues for Dogs NSW on normal commercial terms.		

RNSWCC Financial Reports

For the Year Ended 30 June 2012

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities

For year ended 30 June 2012

19 SEGMENT INFORMATION

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

20 CONTROLLED ENTITIES & PARENT ENTITY INFORMATION

	Percentage of shares held		Book Value of Investment		Contribution to Consolidated Surplus/(Deficit)
	2012	2011	2012	2011	2012
	%	%	\$	\$	\$
Chief Entity:-					
RNSWCC Limited					
Controlled Entity:-					
Kennel Control of NSW	100	100	4	4	1,700

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

PARENT ENTITY SUPPLEMENTARY INFORMATION

	2012	2011
	\$	\$
Current Assets	2,448,378	2,130,251
Total Assets	4,268,575	4,003,487
Current Liability	509,536	385,274
Total Liability	548,921	505,207
Retained Earnings	3,366,975	3,226,162
Reserves	352,679	321,165

21 CAPITAL & LEASE COMMITMENTS

Kennel Control of NSW Pty Ltd entered into an agreement on 24 November 1990 to lease a property (being the site of The Bill Spilstead Complex for Canine Affairs) at Erskine Park NSW from the NSW Government (Minister Administering the *Environment and Planning Act, 1979*) for a period of 17 years and 6 months commencing on 24 November 1990 with a further 20 year option to renew. The original lease finished on 23 May 2008 and the company has extended the lease by exercising the option. The rent is 50% of the current market rent. The current market rental has been determined as \$80,000. The Current market rent is to be reviewed by the Minister for Administering the *Environmental Planning & Assessment Act 1979* every three years.

RNSWCC Financial Reports

For the Year Ended 30 June 2012

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities

For year ended 30 June 2012

22 FINANCIAL RISK MANAGEMENT

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

	NOTE	2012 \$	2011 \$
Financial Assets			
Cash	4	2,179,424	1,867,892
Receivables	5	82,527	81,681
		<u>2,261,951</u>	<u>1,949,573</u>
Financial Liabilities			
Payables	10	178,365	182,281
		<u>178,365</u>	<u>182,281</u>

23 COMPANY DETAILS

The principal place of business and registered office is:
 The Bill Spilstead Complex for Canine Affairs
 44 Luddenham Road
 Erskine Park NSW 2759

RNSWCC Financial Reports

For the Year Ended 30 June 2012

KELLY + PARTNERS

CHARTERED ACCOUNTANTS

incorporating BCP GROUP SERVICES

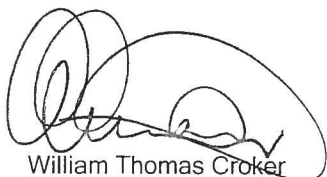
DISCLAIMER

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

The attached additional financial data comprising Detailed Statement of Income and Expenditure is in accordance with the books and records of The Royal New South Wales Canine Council Limited and controlled entities which have been subjected to the auditing procedures applied in our statutory audit of the company for the year ended 30 June 2012. It will be appreciated that our statutory audit will not cover all details of the additional financial data. Accordingly, we do not express an opinion on such financial data and no warranty of accuracy or reliability is given.

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

Kelly Partners (South West Sydney) Pty Ltd



William Thomas Croker

Registered Auditor Number 633

Campbelltown

Dated this 12th day of September 2012.

ACCOUNTANTS • ADVISORS • AUDITORS

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

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

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RNSWCC Financial Reports

For the Year Ended 30 June 2012

Detailed Income & Expenditure Statement

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2012

	2012	2011
	\$	\$
INCOME		
Advertising Income	349,005	369,386
Affiliate Income	102,671	70,051
Complex Income	98,517	96,587
Dog Show Income	253,754	251,620
Donations & Sponsorship Income	1,947	5,290
Export Certificate Income	17,189	13,109
Interest Income	95,548	87,555
Inventory Trading Account	43,841	42,490
Judges Fees	35,551	33,021
Livestock Trading Account	(8,998)	(440)
Membership Income	608,622	581,542
Prefix Income	201,950	190,684
Processing - Other	140,532	119,567
Registration Income	444,126	447,113
RNSWCC Committee's & Regions	467,918	345,525
Transfer Income	160,969	154,653
National Database Support	5,000	-
Other Income	88,860	32,813
TOTAL INCOME	3,107,002	2,840,566
EXPENDITURE		
Accounting Fees	17,460	20,210
ANKC Expenses	40,088	37,039
Australian Canine Computer	21,565	24,626
Board Of Directors Expenses	27,063	40,199
Complex Expenses	369,648	345,433
Depreciation Expense	177,660	158,703
Donations	1,118	-
Finance Charges	5,846	6,019
Journal Expenses	522,364	511,440
Insurance Expenses	117,573	97,439
Legal Fees	13,542	34,795
Office Expenses	163,987	164,311
Other Expenses	93,992	36,835
RNSWC Committee's & Regions	406,310	279,759
Wages & On Costs	954,758	943,133
TOTAL EXPENDITURE	2,932,974	2,699,941
NET PROFIT TRANSFERRED TO EQUITY	174,028	140,625

RNSWCC Financial Reports

For the Year Ended 30 June 2012

Detailed Income & Expenditure Statement

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2012

	2012	2011
	\$	\$
NOTE 1: RNSWCC SPRING FAIR DOG SHOW		
INCOME (included in RNSWCC Committees & Regions Income)		
Show Entries & Catalogue Sales	80,127	78,195
Judges Income	2,800	3,273
Ground Rental	2,957	2,147
Raffle	3,149	579
Sponsorship & Donations		-
Sundry Income	7	3
TOTAL INCOME	89,040	84,197
EXPENDITURE (included in RNSWCC Committees & Regions Expenditure)		
Administration Levy	4,737	4,265
Advertising	1,609	1,609
Bank Fees	174	178
Catalogue Expenses	4,671	2,160
Catering	6,089	3,842
Hire Expenses	4,095	3,913
Judges Expenses	47,238	57,233
Sundry	3,629	4,444
Trophies & Prizes	15,769	6,950
TOTAL EXPENDITURE	88,011	84,594
SURPLUS/(DEFICIT) TRANSFERRED TO FINANCIAL SUMMARY	1,029	(397)

NOTE 2: BILL SPILSTEAD COMPLEX FOR CANINE AFFAIRS

INCOME		
Building Hire	18,994	20,384
Camping	9,849	8,086
Equipment Hire	1,364	1,384
Garage Hire	2,466	1,854
Ground Hire	22,385	23,007
Light Tower Fees	4,494	3,556
Office Rent	6,666	5,241
Memorial Plaques	234	227
Vendors Licences	32,065	32,848
TOTAL INCOME	98,517	96,587

RNSWCC Financial Reports

For the Year Ended 30 June 2012

Detailed Income & Expenditure Statement

Royal New South Wales Canine Council Limited and Controlled Entities

For year ended 30 June 2012

	2012	2011
	\$	\$
NOTE 2: BILL SPILSTEAD COMPLEX FOR CANINE AFFAIRS		
EXPENDITURE		
Cleaning & Rubbish Removal	23,346	25,489
Electricity, Rates, Sewerage & Water	47,128	45,428
Rent	45,417	40,000
Repairs & Maintenance	73,372	78,442
Salaries & On Costs	160,874	136,423
Security	5,859	7,112
Sundry	13,652	12,539
TOTAL EXPENDITURE	369,648	345,433
DEFICIT TRANSFERRED TO FINANCIAL SUMMARY	271,131	248,846
NOTE 3: ANKC EXPENSES		
Delegates Meeting Expenses	2,227	4,347
Prefix Processing	7,500	7,057
Miscellaneous	605	-
Subscription Levy	29,756	25,635
DEFICIT TRANSFERRED TO FINANCIAL SUMMARY	40,088	37,039

*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 7 November, 2012**.

OR

I _____ Membership Number: _____

of (address) _____

appoint **THE CHAIRMAN** to vote on my behalf as my Proxy on the Special Resolutions and any amendments thereto to be considered at the RNSWCC Annual General Meeting to be held on **Wednesday 7 November, 2012**.

[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 2012 Annual Report and the October 2012 issue of the Gazette.

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

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

Signed: _____ Name: _____ Date: _____

(BLOCK LETTERS)

Completed Proxy Appointment Forms must be forwarded to RNSWCC, PO Box 632, St Marys NSW 1790 so as to be received by no later than **4.30 pm on Tuesday, 6 November 2012**.

IF EXTRA FORMS ARE REQUIRED THIS PAGE MAYBE PHOTOCOPIED.
IMPORTANT INFORMATION - EXTRACT FROM RNSWCC ARTICLES OF ASSOCIATION

Voting

69. (a) Upon any question arising at a general meeting of RNSWCC a member has one vote only.
 (b) All votes shall be given personally or by proxy but no member may hold more than 10 proxies except that the number of closed proxies (being a proxy that directs the Chairman to vote on a resolution in a particular way or to abstain, but not to vote at his discretion) held by the Chairman of the meeting is unlimited.
 (c) In the case of an equality of votes on a question at a general meeting, the Chairman of the meeting is entitled to exercise a second or casting vote.
 (d) A member or proxy is not entitled to vote at any general meeting of RNSWCC unless all money due and payable by the member or proxy to RNSWCC has been paid.

Appointment of Proxies

70. (a) Each member shall be entitled to appoint another member as proxy by written notice given to the Secretary no later than 4.30pm on the last normal working day prior to the meeting in respect of which the proxy is appointed.
 (b) The notice appointing the proxy shall be in such form as specified by the Board of Directors.

104

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10