



ABN 69 062 986 118

CORPORATIONS LAW
MEMORANDUM OF ASSOCIATION
ROYAL NEW SOUTH WALES CANINE COUNCIL LIMITED

(ACN 062 986 118)

Adopted 28 February 1994

Amended
18 October 1994
2 November 2011

ROYAL NEW SOUTH WALES CANINE COUNCIL LTD
PO BOX 632, ST MARYS NSW 1790
TEL: (02) 9834 3022 FAX: (02) 9834 3872

CORPORATIONS LAW
A Company Limited by Guarantee
MEMORANDUM OF ASSOCIATION
of
ROYAL NEW SOUTH WALES CANINE COUNCIL LIMITED
(ACN 062 986 118)

1. The name of the Company is "ROYAL NEW SOUTH WALES CANINE COUNCIL LIMITED" ("RNSWCC")
2. RNSWCC is established for the purpose of taking over the funds and other assets and liabilities of the present unincorporated association known as the "The New South Wales Canine Council".
3. The principal objects of RNSWCC are:
 - 3.1 To promote and raise the standards of breeding of purebred dogs,
 - 3.2 To promote and encourage the breeding of purebred dogs,
 - 3.3 To promote and encourage the holding and conduct of canine exhibitions, shows, competitive trials and dog sports, **(11/11)**
 - 3.4 To educate the members of RNSWCC and the general public in relation to all aspects of purebred dogs, **(11/11)**
 - 3.5 To promote and assist and to make contributions to canine veterinary research and to create and endow scholarships and fellowships. **(11/11)**

AND for these objects RNSWCC shall have power:

- (a) to collect, verify and publish information relating to purebred dogs and the breeding and exhibition of purebred dogs,
- (b) to keep and maintain a canine register of purebred dogs born in New South Wales and of dogs which are imported into the State which are registered on a canine register kept by a controlling body recognised as such by the Board of Directors appointed pursuant to the Articles of Association of RNSWCC ("Board of Directors"),
- (c) to promote the holding and conduct of exhibitions, shows, competitive trials and dog sports, including; **(11/11)**
 - (i) retrieving trials, gundog utility field trials, spaniel and retriever trials, pointer and setter trials, gundog obedience trials, obedience trials, agility trials and tracking trials or any other ANKC approved discipline of purebred dogs; **(11/11)**
 - (ii) obedience classes or obedience trials or tracking trials or agility trials or any other ANKC approved discipline for dogs registered in the Associate Register; **(10/94), (11/11)**
- (d) to keep and maintain an associate canine register of dogs ineligible for registration in the register which the Board of Directors in its sole discretion considers eligible to compete in an obedience class or obedience trial or a tracking trial or an agility trial or any other ANKC approved discipline which is conducted at a recognised show, **(10/94), (11/11)**
- (e) to collect, verify and publish information relating to dogs registered in the Associate Register and of exhibitions of such dogs at shows, **(11/11)**
- (f) to encourage the affiliation of kindred bodies with RNSWCC,

- (g) to make contributions towards awards, medals and prizes for competing at exhibitions and to make awards from time to time,
 - (h) to compile and publish canine registrations,
 - (i) to protect the interests of the public and persons participating in shows, parades, trials, exhibitions and other displays or competitions connected with or in furtherance of the principal objects of RNSWCC,
 - (j) to encourage the amicable settlement of disputes and to prevent illegal and dishonest practices,
 - (k) to encourage affiliates to resolve within their own organisations disputes that do not relate to the objects, rules or regulations of RNSWCC,
 - (l) to borrow or raise money in any manner whatsoever and on such terms as the Board of Directors deems fit including by overdraft or charge or by the issue of debentures,
 - (m) to hire or employ secretaries, clerks, managers, servants and workman and to pay them and other persons in return for services rendered to RNSWCC salaries, wages and gratuities,
 - (n) to subscribe to and become associated or affiliated with any other bodies whose objects are kindred to the objects of RNSWCC,
 - (o) to legislate, to make rules, regulations and or by-laws and to do all the acts, matters and things as may be necessary or expedient to promote all or any of the objects of RNSWCC or matters incidental thereto,
 - (p) to levy fees for membership, registration of dogs, prefixes, transfer of ownership, judges licence or for any other purpose which is desirable to carry out the objects of RNSWCC or any of them,
 - (q) to award challenge certificates, championships, allot titles and to make regulations therefore,
 - (r) to hear appeals from exhibitors or from members or from affiliated bodies or their members or owners of dogs who are themselves or whose dogs have been disqualified or penalised by an affiliated body,
 - (s) to purchase lease or otherwise acquire land or buildings or in any manner to obtain an interest therein or the use thereof upon such terms and conditions as the Board of Directors may (subject to the Articles) determine and to erect on land acquired show rings, buildings and all such facilities for the carrying out of the above objects or any of them as the Board of Directors may deem necessary or desirable,
 - (t) to invest the funds of RNSWCC not immediately required,
 - (u) to do all such other things as the Board of Directors in its discretion considers as incidental or conducive to the attainment of the principal objects or the fulfilment of the powers or any of them.
4. The income and property of RNSWCC whensoever derived shall be applied solely toward the promotion of the objects of RNSWCC and no portion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise howsoever to the members of RNSWCC provided that nothing herein shall prevent the payment in good faith of remuneration to any officer or servant of RNSWCC or to any member of RNSWCC in return for any services actually rendered to RNSWCC or reasonable and proper rent for premises let by any member to RNSWCC.
5. The liability of the members of RNSWCC is limited.

6. Each member of RNSWCC undertakes to contribute to the property of RNSWCC in the event of the same being wound up while he is a member, or within one year after he ceases to be a member, for payment of the debts and liabilities of RNSWCC (contracted before he ceased to be a member) and of the costs, charges and expenses of winding up and for the adjustment of the rights of the contributories among themselves, such amount as may be required, not exceeding \$20.00.
7. If upon the winding up or dissolution of RNSWCC there remains, after satisfaction of all of its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of RNSWCC, but shall be given or transferred to some other institution or institutions having objects similar to the objects of RNSWCC and whose memorandum of association or constitution shall prohibit the distribution of its or their income and property among its or their members to an extent at least as great as is imposed on the Company under or by virtue of clause 4 hereof, such institution or institutions to be determined by the members of RNSWCC at or before the time of the dissolution and in default thereof by application to the Supreme Court for determination.
8. The names, addresses and occupations of the subscribers are as follows:

Names and Occupations of Subscribers	Addresses
Peter John Bridge Churchward Storeman/Packer	9 Queen Street JUNEE NSW 2663
Patricia Fae Davis Dog Groomer and Breeder	225 Sixth Avenue AUSTRAL
Lucille Faye Ellem Dog Trainer	194 Fifth Avenue AUSTRAL
Alan John Hunt Manager	37 Derriwong Road DURAL NSW
Wesley Roy Stacey Manager	27 Alfred Street CESSNOCK NSW 2325

We, the several persons whose names and addresses are set out above are desirous of being formed into a company in pursuance of the Memorandum of Association.

Signature of Subscribers

Names, addresses and signatures of Witnesses

A Hunt
W Stacey
L Ellem
P Davis
P Churchward

K W Griffin
1 South Creek Road
Shanes Park 2760

Garry Howie
14 Stockton Ave
Moorebank NSW 2170

DATED this 23rd day of February 1994.