



ROYAL NSW CANINE COUNCIL LTD

ANNUAL REPORT & FINANCIAL STATEMENTS 2017/2018



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

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Chairman's Report

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

◆ Financial Results

The Organisation implemented common renewal dates for 2018/19 memberships, prefixes and judges' licences, as such the necessary pro-rating resulted in an adjustment to income in 2018. This significantly impacted this income stream for the year ending 2018 but will normalise in 2019. Memberships are slightly up. Show levy income decreased, with one of the contributing factors being the cancellation of shows due to the weather. However, it is undeniable that show numbers are declining, and we do face some challenges in the future that must be acknowledged and addressed.

◆ Future Challenges

During the past two years as Chair of DOGS NSW, I have come to a deeper understanding of the challenges ahead, the complex issues and their symptoms. Of much concern, is the dwindling entries at Dog Shows. Some are convinced that this is a result of too many shows, however, analysis suggests that this is not the root cause. The issue is a complex one. Much more complex than just DOGS NSW and ANKC Ltd promoting Pure Bred dogs, which was evidenced by enthusiastic public attention at the DOGS NSW, 'Dogs on Show' and the 'Sydney Dog Lovers Show'.

The public covet Pure Bred puppies, however, the difficulty for them is in obtaining one, particularly on the Main Register. With the upsurge of puppy mills we have become hyper-vigilant, with the result being that it is now almost impossible for a new person wanting to get involved in our hobby to obtain a puppy, on the Main Register, eligible to be shown or bred in the future. I urge all members to selectively encourage puppy buyers to join DOGS NSW with a view to showing their new puppy.

Less people are in fact breeding, as we impose our own stigma, along with Welfare Agencies, on members that do. Sometimes, despite breeders doing a professional job, they are still referred to as "puppy farmers". We need to breed more puppies, that is a fact, but we need to do it well and always in accordance with our Code of Ethics. The resulting lack of pure bred puppies available to the public has triggered a proliferation, of designer dog breeders who in turn, make false claims of improved health due to hybrid vigour. We all know this to be untrue but is a great marketing ploy aimed at uninformed puppy buyers. Please consider advertising your puppies on the DOGS NSW website, as we move towards making this the premiere site to search for a puppy.

There are many more challenges driven by our aging demographic, changes in society, housing developments with no suitable yard for a dog, Welfare Agencies who overreach their powers in order to victimise members on trivial matters of interpretation of the Legislation. These further challenges require more detail than can be addressed in this report, but nevertheless it is imperative that the discourse commence.

We need to offer more to encourage "new exhibitors" and the Board is actively looking as the means to do so. We all need to embrace new people and nurture them. Social media has not been favourable to engendering a positive outlook, and many of us need to review the negative way in which we use it. We are all responsible for the future of the Dog World.

◆ DOGS NSW Initiatives

Earlier in 2018, we identified several projects that needed immediate attention. These included the replacement of our server, installation of the fibre optic cable, online entry and the new telephone system installation.

2018, saw the organisation achieve some significant milestones. Subsequent to our new fast fibre internet service coming online in April, the Office migrated to a new computer system which went smoothly with no impact to day to day operations. Productivity and systems reliability have greatly improved. These upgrades were long overdue and bring our systems into line with modern IT platform practices.

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A new website that has the capacity to improve and boost public awareness of our organisation and the importance of obtaining their puppy from a registered breeder, is now online. Features include : Dog Finder "What breed suits my lifestyle", Online Chat Integration, YouTube channel, improved Breeders Directory, together with detailed information and illustrations on all Pure-Bred Breeds and detailed information and illustrations on all of the various disciplines and activities on offer through DOGS NSW. Also, The DOGS NSW - Royal Canin International Spring Fair website has been brought back "in house".

DOGS NSW complimentary Guest Wi-Fi can now be utilised by our Members and Guests at the Orchard Hills Complex. Additionally, a faster network is also available for Members attending functions, presentations, training, etc.

We have introduced digital membership cards instead of plastic membership cards. This has always been a huge step forward in allowing Members to keep a copy on their mobile device. Alternatively, we can now email a copy of your card instantly. This has delivered productivity gains to the Organisation allowing us to redirect resources usually used to produce and send our physical cards to other Member services and benefits. All NSW Local Councils were informed of the changes and the transition has been successful.

Conscious of the need to develop new income streams - DOGS NSW has added to its list of services the capability to take "Online entries". We are currently trialling this service for DOGS NSW shows, with a view to it being made available to all Affiliates.

Other infrastructure improvements include: the installation of the new office phone system. The new technology allows us to identify busy periods of the day for inbound enquiries and plan resourcing accordingly. All calls are now monitored to help improve our customer service and provide feedback and coaching to staff. This is also useful in assisting with investigating matters raised by our members. The system is a cloud based platform providing significant savings in call costs and infrastructure investment.

On behalf of the Board of Directors I would like to extend our sincere appreciation to the staff in supporting initiatives and in many cases instigating measures that assist us in our endeavour to improve member services.

◆ Board of Directors

Congratulations to our returning Directors, Jan Seary and Russell Britten, who were successfully re-elected and to Myron Arthur and Allen Lee who were returned unopposed to the Board of Directors of DOGS NSW. I also was returned, unopposed, and look forward to working within this cohesive Board for the coming three year term.

I would like to take this opportunity to thank each and every member of the Board of Directors for their hard work throughout the year and their unstinting support of my Chairmanship. It has been a great honour to Chair this Board, who are intent on getting the job done.

◆ Awards

Mr Fred Hession was also acknowledged for long term service to DOGS NSW with an Honorary Life Membership award to acknowledge his extensive and long term contributions to the Board and DOGS NSW.

Mr Ross Eldred was recognised for his contributions to the Dog World in NSW with a Distinguished Service Award.

Congratulations to both of these great gentlemen.

◆ Animal Care Australia

Representing 200,000 hobbyists' breeders and animal owners in NSW, as it moves towards becoming a National entity, is fast becoming a powerful voice representing those who are the experts in animal welfare. The recently appointed Chief Animal Officer, Kim Filmer, travelled from Orange to meet with Animal Care Australia. This meeting was hosted by DOGS NSW, with Dr Robert Zammit BVSc Chairing and DOGS NSW represented by Dr Karen Hedberg BVSc, Hugh Gent OAM Chair of the ANKC Ltd, Paul Terrett and myself. This

Chairman's Report

meeting proved to be a very positive one, with Kim confirming her desire to engage with all stakeholders and to present a balanced view in the area of Animal Welfare. DOGS NSW is now preparing a code to submit to the Minister to regulate the breeding of all dogs in NSW.

◆ Health and Welfare

◆ **The Royal NSW Canine Council Health & Welfare Charity Limited** was confirmed by the Australian Charities and Not-for-Profits Commission as a charity and granted the following tax endorsements: GST Concession; Income Tax Exemption; FBT Rebate; and Deductible Gift Reciprocity endorsement. *(Meaning that a donor to the Royal NSW Canine Council Health & Welfare Charity Limited can claim deductions to his or her taxable income in an annual income tax return after donating over \$2).*

DOGS NSW members' dollar levy will now be channelled into our charity, allowing the Board of Directors of DOGS NSW and the appointed Board of Directors of The Royal NSW Canine Council Health & Welfare Charity Limited, control over what research projects and welfare projects the levy monies collected will fund. We will also have the capacity to assist our affiliates who are working hard to achieve better outcomes for those canines who find themselves in a rescue situation.

◆ The BOAS – Whole-Body Barometric Plethysmography Chamber

The BOAS – Whole-Body Barometric Plethysmography Chamber has now arrived from the UK. For the members' convenience, Dr Robert Zammit BVSc has kindly agreed to house the chamber at Vineyard Veterinary Hospital. It is available to those with brachycephalic breeds to assess breathing and thereby contribute to the collection of valuable data. The subsequent verifiable data collected will contribute to protecting, maintaining and improving the health of these breeds. The French Bulldog Club of NSW Inc deserves much credit for their efforts and commitment in raising over \$25,000. Also, \$22,000 of the levy funds collected from DOGS NSW, members assisted in bringing this important project to a reality with some addition funds coming from ANKC Ltd levies.

◆ The Bill Spilstead Complex

◆ **State Dog Park:** The DOGS NSW proposal for the development of A State Dog Park – highlighting us as the hidden asset in Sydney's West, with a detailed proposal to vary our leasehold to the benefit of DOGS NSW, Local Community and the NSW Government has been published. Hard copies of the proposal are now with Tanya Davies MP, Local Member for Mulgoa, who is taking the presentation forward for us. The presentation can be viewed on the DOGS NSW website.

◆ **The Research and Education Centre:** The DOGS NSW Library building to be known as The Research & Education Centre, is becoming a reality and will be located on the footprint of the former Gordon Douglas Building. Congratulations to the Library & Archives Committee for their determination to bring this project to fruition. The building is relocatable, if in the future it becomes necessary for us to move. This building will certainly be a great asset to DOGS NSW and the Complex.

◆ **Other improvements:** around the grounds include: replacement of many of the canopies at ringside, comprehensive road improvements, improved showering facilities for campers, off-leash dog area.

Overall, 2018 proved to be very busy and productive for the Ground Staff and the Grounds Committee. Please accept our appreciation for your efforts to bring these projects to fruition.

It would be remiss of me not to mention the retirement of our long-term Grounds Supervisor – Steve Hadfield. Steve has served us all well over the past fifteen years, but it is time for him to enjoy his retirement, I am sure that all members will join me in wishing him all the best for his well deserved retirement.

◆ Future Initiatives

Representation on the ANKC Ltd National Database Working Party. This newly formed group has achieved much in the last three months. We have had a few opportunities to discuss common challenges and been able

Chairman's Report

◆ On-line booking system

Work has commenced on our Online booking system, which will allow members to make, confirm and pay for camping, show ring hire, meetings, grounds and other spaces within the complex conveniently online. This will deliver immediate benefits and allow greater control and flexibility to our Members wanting to use these services and planning for events.

◆ Improving Member Online Experience

DOGS NSW along with all other State Member Bodies, use a membership software system provided and hosted by the ANKC Ltd. We acknowledge that the system has its short comings and falls way short of modern-day Membership management systems and online eCommerce transactions. The ANKC Ltd is currently looking at system enhancements that will bring together most transactions into a single Member portal which will allow Members to manage their personal details, update payment information, renew memberships, reprint certificates for viewing, etc. There is much work to do in this area and is complicated by seven different States all having different requirements. DOGS NSW is also looking at alternative platforms that will give our Members greater control and deliver richer online, self-serve experiences.

◆ Thank you

It is with pleasure that I present this report, at the end of my second year as Chair. It has been a productive year, but there is still much work to be done. I wish to thank our hard working Committees, fellow Board members and the CEO Virginia Gagan-Wilson and staff for their commitment, determination and support making this another productive year for the Company.

To the all members thank you for your ongoing support and positivity. To each and every one of you- may 2019 bring you great success in whatever Canine disciplines and activities you enjoy.



Lynette Brown
Chairman
DOGS NSW

Secretary's Report

◆ Australian National Kennel Council Ltd

The RNSWCC Representative at the Annual General Meeting held on 14 October 2017 was Mrs L Brown and the Directors appointed by RNSWCC were Mrs L Brown and Mr J Sheppard.

Mrs L Brown and Mr J Sheppard attended the Board Meeting held on 14 October 2017 and Mrs L Brown attended the Board meeting held on 15 October 2017. Mr E Pickering, was appointed as Alternate Director as Mr J Sheppard was unable to attend, however, his attendance was not required.

Mrs L Brown and Mrs C Rafton, being appointed Alternate Director, attended the Special Board Meeting held on 10 February 2018.

Mrs L Brown and Mr J Sheppard attended the Special Board meeting held on 23 June 2018.

Mrs L Brown and Mr J Sheppard were Directors for the whole of the year, ie, June 2017 to October 2018, with Mr E Pickering and Mrs C Rafton being Alternate Directors for the meetings specified above.

◆ New Affiliates

The following Clubs were granted affiliation during the year:

- Orana K9 Training Club Inc
- West of the Divide Staffordshire Bull Terrier Club of NSW Inc
- Young Pastoral & Agricultural Association

◆ Inquiries, Investigations and Appeals

During the period 1 July 2017 to 30 June 2018, the RNSWCC received 84 new complaints which proceeded to the Chair of the DOGS NSW Disputes Assessment Panel, with the following outcomes:

- 49 Declined
- 35 Proceeded to Inquiry
- 9 Appeals
- 4 Still Under Investigation
- Nil Proceeded to Mediation
- 7 Withdrawn
- 4 Dismissed

◆ Judges Training Schemes

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

- Agility
- Conformation
- Draft Test
- Herding
- Obedience & Tracking
- Retrieving & Field Trial
- Sled Dog Sports

Secretary's Report

◆ Company Secretary

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

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



Virginia Gagan-Wilson
Company Secretary

Membership Statistics

| Membership | 2016/2017 | | 2017/2018 | |
|-----------------|-------------|--------|-------------|--------|
| | Memberships | People | Memberships | People |
| Ordinary | 3,983 | 3,983 | 4,240 | 4,240 |
| Joint | 1,294 | 2,588 | 1,263 | 2,526 |
| Junior | 78 | 78 | 79 | 79 |
| Pensioner | 1,365 | 1,365 | 1,368 | 1,368 |
| Pensioner Joint | 258 | 516 | 244 | 488 |
| Associate | 725 | 725 | 707 | 707 |
| Life | 153 | 153 | 153 | 153 |
| Life Joint | 61 | 122 | 60 | 120 |
| Honorary | 15 | 15 | 16 | 16 |
| Complimentary | 98 | 98 | 104 | 104 |
| Affiliates | 357 | 357 | 352 | 352 |

Events

2017

| | | |
|------------|---|--------------|
| 23/07/2017 | DOGS NSW Earthdog Working Party | EDT |
| 23/07/2017 | DOGS NSW Earthdog Working Party | EDT |
| 12/08/2017 | DOGS NSW State RT Championship | RT |
| 13/08/2017 | DOGS NSW Endurance Test | ET |
| 13/08/2017 | DOGS NSW State RT Championship | RT |
| 1/09/2017 | DOGS NSW Spring Fair | CH |
| 2/09/2017 | DOGS NSW Spring Fair | CH |
| 2/09/2017 | DOGS NSW Spring Fair | AT |
| 2/09/2017 | DOGS NSW Spring Fair | HT |
| 3/09/2017 | DOGS NSW Spring Fair | CH |
| 3/09/2017 | DOGS NSW Spring Fair Obedience Trial | OT/R-OT |
| 8/09/2017 | DOGS NSW Northern Region (Inland) | CH |
| 9/09/2017 | DOGS NSW Festival of Agility | AT/JT |
| 9/09/2017 | DOGS NSW Northern Region (Inland) | CH/DS |
| 10/09/2017 | DOGS NSW Drafting Working Party | DT |
| 10/09/2017 | DOGS NSW Festival of Agility | AT/JT |
| 10/09/2017 | DOGS NSW Northern Region (Inland) | CH/DS |
| 24/09/2017 | DOGS NSW Dances With DOGS Committee | DWD |
| 24/09/2017 | DOGS NSW Dances With DOGS Committee | DWD |
| 2/10/2017 | DOGS NSW State Obedience Trial Championships | OT/R-OT/RATG |
| 3/11/2017 | DOGS NSW Illawarra & South Eastern Region | CH |
| 4/11/2017 | DOGS NSW Illawarra & South Eastern Region | CH/DS |
| 5/11/2017 | DOGS NSW Illawarra & South Eastern Region | CH/DS |
| 11/11/2017 | DOGS NSW Dances With DOGS Committee | DWD |
| 11/11/2017 | DOGS NSW Dances With DOGS Committee | DWD |
| 23/12/2017 | DOGS NSW Public Relations Committee Xmas Show | CH |
| 30/12/2017 | DOGS NSW Library & Archives Committee Show | CH |

2018

| | | |
|------------|--|----------------------------------|
| 26/01/2018 | DOGS NSW Library & Archives Australia Day Show | CH |
| 17/02/2018 | DOGS NSW Complex Fundraising Committee | CH/EV |
| 18/02/2018 | DOGS NSW Complex Fundraising Committee | CH/EV |
| 3/03/2018 | DOGS NSW Agility Committee | AT/JT |
| 17/03/2018 | DOGS NSW | Showdog/Puppy/Neuter of the Year |
| 20/04/2018 | DOGS NSW Western Region | CH |
| 21/04/2018 | DOGS NSW Western Region | CH/DS |
| 22/04/2018 | DOGS NSW Dances With DOGS Committee | DWD |
| 22/04/2018 | DOGS NSW Dances With DOGS Committee | DWD |
| 22/04/2018 | DOGS NSW Western Region | CH/DS |
| 4/05/2018 | DOGS NSW Northern Region (Coastal) | CH |
| 5/05/2018 | DOGS NSW Northern Region (Coastal) | CH/DS |
| 6/05/2018 | DOGS NSW Northern Region (Coastal) | CH/DS |
| 20/05/2018 | DOGS NSW Earthdog Working Party | EDT |
| 16/06/2018 | DOGS NSW Public Relations DOGS on Show | CH |
| 22/06/2018 | DOGS NSW Southern Region | CH |
| 23/06/2018 | DOGS NSW Southern Region | CH/DS |
| 24/06/2018 | DOGS NSW Southern Region | CH/DS |

Registration Statistics

| Group | 08/09 | | 09/10 | | 10/11 | | 11/12 | | 12/13 | |
|--------------|---------------|-------|---------------|-------|---------------|-------|---------------|-------|---------------|-------|
| | MR | LR | MR | LR | MR | LR | MR | LR | MR | LR |
| 1 | 3,025 | 1,228 | 3,077 | 1,321 | 2,383 | 1,517 | 1,905 | 1,598 | 1,792 | 1,682 |
| 2 | 2,479 | 777 | 2,434 | 926 | 2,226 | 930 | 2,356 | 1,094 | 2,364 | 1,125 |
| 3 | 1,666 | 1,892 | 1,827 | 2,040 | 1,668 | 1,999 | 1,665 | 2,185 | 1,593 | 2,698 |
| 4 | 1,341 | 530 | 1,313 | 639 | 1,118 | 565 | 1,038 | 587 | 585 | 1,584 |
| 5 | 2,446 | 988 | 2,367 | 1,158 | 2,424 | 1,273 | 2,325 | 1,285 | 2,283 | 1,419 |
| 6 | 1,639 | 815 | 1,658 | 1,049 | 1,589 | 965 | 1,253 | 878 | 1,256 | 1,021 |
| 7 | 2,111 | 660 | 2,034 | 742 | 1,707 | 867 | 1,490 | 947 | 1,468 | 1,141 |
| Total | 21,597 | | 22,585 | | 21,231 | | 20,606 | | 21,426 | |

| Group | 13/14 | | 14/15 | | 15/16 | | 16/17 | | 17/18 | |
|--------------|---------------|-------|---------------|-------|---------------|-------|---------------|-------|---------------|-------|
| | MR | LR | MR | LR | MR | LR | MR | LR | MR | LR |
| 1 | 1,842 | 1,715 | 1,745 | 1,875 | 1,584 | 2,072 | 1,779 | 1,943 | 1,628 | 1,957 |
| 2 | 2,880 | 1,126 | 2,645 | 1,086 | 2,466 | 1,202 | 2,134 | 1,216 | 2,039 | 1,191 |
| 3 | 1,559 | 3,083 | 1,349 | 2,987 | 1,293 | 3,206 | 1,375 | 3,228 | 1,369 | 3,208 |
| 4 | 987 | 699 | 853 | 674 | 805 | 671 | 727 | 586 | 905 | 805 |
| 5 | 2,240 | 1,444 | 1,940 | 1,506 | 2,025 | 1,922 | 1,756 | 1,916 | 1,681 | 1,788 |
| 6 | 1,177 | 925 | 1,188 | 1,071 | 1,176 | 1,219 | 1,136 | 1,400 | 1,042 | 1,258 |
| 7 | 1,654 | 1,319 | 1,710 | 1,330 | 2,013 | 1,873 | 1,777 | 1,496 | 1,259 | 1,609 |
| Total | 22,650 | | 21,959 | | 23,527 | | 22,469 | | 21,739 | |

| 2017/2018 | Main Register | Limited Register | Total | Highest Breed in each Group |
|--------------|---------------|------------------|---------------|-------------------------------|
| Toys | 1,628 | 1,957 | 3,585 | Cavalier King Charles Spaniel |
| Terriers | 2,039 | 1,191 | 3,230 | Staffordshire Bull Terrier |
| Gundogs | 1,369 | 3,208 | 4,577 | Labrador Retriever |
| Hounds | 905 | 805 | 1,710 | Whippet |
| Working Dogs | 1,681 | 1,788 | 3,469 | Border Collie |
| Utility | 1,042 | 1,258 | 2,300 | Schnauzer (Miniature) |
| Non Sporting | 1,259 | 1,609 | 2,868 | French Bulldog |
| TOTAL | 9,923 | 11,816 | 21,739 | |

Registration Statistics

| Toy Group | Main | Limited | Total |
|-----------------------------------|--------------|--------------|--------------|
| Affenpinscher | 10 | 11 | 21 |
| Australian Silky Terrier | 19 | 50 | 69 |
| Bichon Frise | 39 | 158 | 197 |
| Cavalier King Charles Spaniel | 448 | 738 | 1,186 |
| Chihuahua (Long) | 146 | 49 | 195 |
| Chihuahua (Smooth) | 105 | 161 | 266 |
| Chinese Crested Dog | 45 | 16 | 61 |
| English Toy Terrier (Black & Tan) | 15 | 0 | 15 |
| Griffon Bruxellois | 15 | 8 | 23 |
| Havanese | 47 | 172 | 219 |
| Italian Greyhound | 67 | 107 | 174 |
| Japanese Chin | 9 | 6 | 15 |
| King Charles Spaniel | 7 | 2 | 9 |
| Lowchen | 8 | 8 | 16 |
| Maltese | 52 | 44 | 96 |
| Miniature Pinscher | 29 | 33 | 62 |
| Papillon | 87 | 28 | 115 |
| Pekingese | 42 | 1 | 43 |
| Pomeranian | 169 | 109 | 278 |
| Pug | 210 | 209 | 419 |
| Russian Toy | 5 | 3 | 8 |
| Tibetan Spaniel | 41 | 29 | 70 |
| Yorkshire Terrier | 13 | 15 | 28 |
| GROUP TOTAL | 1,628 | 1,957 | 3,585 |

| Terrier Group | Main | Limited | Total |
|--------------------------------|--------------|--------------|--------------|
| Airedale Terrier | 9 | 2 | 11 |
| American Staffordshire Terrier | 483 | 177 | 660 |
| Australian Terrier | 54 | 48 | 102 |
| Bedlington Terrier | 11 | 0 | 11 |
| Border Terrier | 10 | 7 | 17 |
| Bull Terrier | 129 | 19 | 148 |
| Bull Terrier (Miniature) | 42 | 14 | 56 |
| Cairn Terrier | 33 | 40 | 73 |
| Fox Terrier (Smooth) | 64 | 49 | 113 |
| Fox Terrier (Wire) | 1 | 7 | 8 |
| Irish Terrier | 2 | 24 | 26 |
| Jack Russell Terrier | 211 | 260 | 471 |
| Kerry Blue Terrier | 6 | 0 | 6 |
| Lakeland Terrier | 3 | 9 | 12 |
| Manchester Terrier | 8 | 14 | 22 |
| Norfolk Terrier | 12 | 3 | 15 |
| Norwich Terrier | 2 | 0 | 2 |
| Parson Russell Terrier | 11 | 0 | 11 |
| Scottish Terrier | 34 | 20 | 54 |
| Sealyham Terrier | 7 | 2 | 9 |
| Skye Terrier | 17 | 2 | 19 |
| Soft Coated Wheaten Terrier | 8 | 22 | 30 |
| Staffordshire Bull Terrier | 621 | 218 | 839 |
| Tenterfield Terrier | 134 | 99 | 233 |
| Welsh Terrier | 4 | 3 | 7 |
| West Highland White Terrier | 123 | 152 | 275 |
| GROUP TOTAL | 2,039 | 1,191 | 3,230 |

| Gundog Group | Main | Limited | Total |
|-------------------------------|--------------|--------------|--------------|
| Bracco Italiano | 5 | 1 | 6 |
| Brittany | 6 | 13 | 19 |
| Chesapeake Bay Retriever | 5 | 3 | 8 |
| Clumber Spaniel | 3 | 5 | 8 |
| Cocker Spaniel | 150 | 282 | 432 |
| Cocker Spaniel (American) | 8 | 0 | 8 |
| Curly Coated Retriever | 6 | 21 | 27 |
| English Setter | 26 | 4 | 30 |
| English Springer Spaniel | 46 | 44 | 90 |
| Field Spaniel | 8 | 9 | 17 |
| Flat Coated Retriever | 7 | 15 | 22 |
| German Shorthaired Pointer | 60 | 114 | 174 |
| German Wirehaired Pointer | 5 | 21 | 26 |
| Golden Retriever | 227 | 814 | 1,041 |
| Hungarian Vizsla | 23 | 4 | 27 |
| Hungarian Wirehaired Vizsla | 3 | 4 | 7 |
| Irish Setter | 20 | 15 | 35 |
| Labrador Retriever | 518 | 1,584 | 2,102 |
| Lagotto Romagnolo | 116 | 58 | 174 |
| Nova Scotia Duck Tolling Ret. | 38 | 28 | 66 |
| Pointer | 19 | 8 | 27 |
| Weimaraner | 57 | 131 | 188 |
| Weimaraner (Long Haired) | 2 | 6 | 8 |
| Welsh Springer Spaniel | 11 | 24 | 35 |
| GROUP TOTAL | 1,369 | 3,208 | 4,577 |

| Hound Group | Main | Limited | Total |
|------------------------------------|------------|------------|--------------|
| Afghan Hound | 25 | 3 | 28 |
| Basenji | 56 | 4 | 60 |
| Basset Fauve De Bretagne | 5 | 8 | 13 |
| Basset Hound | 12 | 42 | 54 |
| Beagle | 114 | 158 | 272 |
| Borzoi | 21 | 0 | 21 |
| Dachshund (Long Haired) | 5 | 0 | 5 |
| Dachshund (Miniature Long Haired) | 89 | 92 | 181 |
| Dachshund (Miniature Smooth Hair) | 149 | 152 | 301 |
| Dachshund (Miniature Wire Haired) | 13 | 8 | 21 |
| Dachshund (Smooth Haired) | 31 | 23 | 54 |
| Dachshund (Wire Haired) | 13 | 0 | 13 |
| Deerhound | 9 | 0 | 9 |
| Foxhound | 11 | 1 | 12 |
| Grand Basset Griffon Vendeen | 2 | 3 | 5 |
| Irish Wolfhound | 16 | 21 | 37 |
| Norwegian Elkhound | 7 | 0 | 7 |
| Petit Basset Griffon Vendeen | 4 | 3 | 7 |
| Pharaoh Hound | 8 | 2 | 10 |
| Portuguese Podengo (Sml Smth Hair) | 1 | 0 | 1 |
| Rhodesian Ridgeback | 102 | 166 | 268 |
| Saluki | 14 | 1 | 15 |
| Whippet | 198 | 118 | 316 |
| GROUP TOTAL | 905 | 805 | 1,710 |

Registration Statistics

| Working Dog Group | Main | Limited | Total |
|-------------------------------|--------------|--------------|--------------|
| Australian Cattle Dog | 201 | 170 | 371 |
| Australian Kelpie | 77 | 38 | 115 |
| Australian Shepherd | 95 | 179 | 274 |
| Australian Stumpy Tail Cattle | 8 | 6 | 14 |
| Bearded Collie | 3 | 4 | 7 |
| Belgian Shepherd Dog (Groen) | 9 | 15 | 24 |
| Belgian Shepherd Dog (Mal) | 19 | 0 | 19 |
| Belgian Shepherd Dog (Trev) | 39 | 29 | 68 |
| Bergamasco Shepherd Dog | 1 | 0 | 1 |
| Border Collie | 204 | 724 | 928 |
| Collie (Rough) | 30 | 20 | 50 |
| Collie (Smooth) | 2 | 3 | 5 |
| Finnish Lapphund | 59 | 31 | 90 |
| German Shepherd Dog | 566 | 335 | 901 |
| German Shepherd Dog (LSC) | 106 | 46 | 152 |
| Maremma Sheepdog | 65 | 8 | 73 |
| Old English Sheepdog | 11 | 11 | 22 |
| Polish Lowland Sheepdog | 2 | 4 | 6 |
| Puli | 6 | 13 | 19 |
| Shetland Sheepdog | 109 | 60 | 169 |
| Welsh Corgi (Cardigan) | 6 | 4 | 10 |
| Welsh Corgi (Pembroke) | 53 | 76 | 129 |
| White Swiss Shepherd Dog | 10 | 12 | 22 |
| GROUP TOTAL | 1,681 | 1,788 | 3,469 |

| Utility Group | Main | Limited | Total |
|----------------------------|--------------|--------------|--------------|
| Akita | 15 | 19 | 34 |
| Akita (Japanese) | 19 | 43 | 62 |
| Alaskan Malamute | 6 | 6 | 12 |
| Anatolian Shepherd Dog | 16 | 6 | 22 |
| Bernese Mountain Dog | 46 | 25 | 71 |
| Boxer | 119 | 106 | 225 |
| Bullmastiff | 61 | 30 | 91 |
| Cane Corso | 62 | 32 | 94 |
| Central Asian Shepherd Dog | 6 | 4 | 10 |
| Dobermann | 120 | 92 | 212 |
| Dogue De Bordeaux | 36 | 47 | 83 |
| German Pinscher | 1 | 0 | 1 |
| Leonberger | 7 | 3 | 10 |
| Mastiff | 22 | 27 | 49 |
| Neapolitan Mastiff | 23 | 2 | 25 |
| Newfoundland | 24 | 27 | 51 |
| Portuguese Water Dog | 12 | 9 | 21 |
| Pyrenean Mountain Dog | 3 | 2 | 5 |
| Rottweiler | 163 | 144 | 307 |
| Russian Black Terrier | 2 | 5 | 7 |
| Samoyed | 32 | 46 | 78 |
| Schnauzer | 7 | 42 | 49 |
| Schnauzer (Giant) | 6 | 9 | 15 |
| Schnauzer (Miniature) | 108 | 392 | 500 |
| Shiba Inu | 12 | 31 | 43 |
| Siberian Husky | 71 | 82 | 153 |
| St. Bernard | 38 | 15 | 53 |
| Tibetan Mastiff | 5 | 12 | 17 |
| GROUP TOTAL | 1,042 | 1,258 | 2,300 |

| Non-Sporting Group | Main | Limited | Total |
|-----------------------|--------------|--------------|--------------|
| Boston Terrier | 5 | 98 | 103 |
| British Bulldog | 296 | 214 | 510 |
| Chow Chow | 296 | 15 | 311 |
| Dalmatian | 49 | 106 | 155 |
| French Bulldog | 209 | 552 | 761 |
| German Spitz (Klein) | 207 | 0 | 207 |
| German Spitz (Mittel) | 5 | 12 | 17 |
| Great Dane | 8 | 108 | 116 |
| Japanese Spitz | 127 | 61 | 188 |
| Keeshond | 26 | 20 | 46 |
| Lhasa Apso | 21 | 6 | 27 |
| Poodle (Miniature) | 23 | 54 | 77 |
| Poodle (Standard) | 19 | 28 | 47 |
| Poodle (Toy) | 32 | 212 | 244 |
| Schipperke | 203 | 0 | 203 |
| Shar Pei | 8 | 14 | 22 |
| Shih Tzu | 12 | 92 | 104 |
| Tibetan Terrier | 60 | 17 | 77 |
| GROUP TOTAL | 1,472 | 1,609 | 3,081 |

| TOP TEN BREEDS | Main | Limited | Total |
|--------------------------------|--------------|--------------|--------------|
| Labrador Retriever | 518 | 1,584 | 2,102 |
| Cavalier King Charles Spaniel | 448 | 738 | 1,186 |
| Golden Retriever | 227 | 814 | 1,041 |
| Border Collie | 204 | 724 | 928 |
| German Shepherd Dog | 566 | 335 | 901 |
| Staffordshire Bull Terrier | 621 | 218 | 839 |
| French Bulldog | 207 | 552 | 759 |
| American Staffordshire Terrier | 483 | 177 | 660 |
| British Bulldog | 296 | 214 | 510 |
| Jack Russell Terrier | 211 | 260 | 471 |
| TOTAL | 3,781 | 5,616 | 9,397 |

Directors' Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2018 and state of affairs of the company on that date.

◆ BOARD OF DIRECTORS - 20 meetings

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

| | | |
|----------------------------|----|--|
| Mrs Lynette Brown | 20 | Chairman-Elected 11/2017 |
| Mr John Sheppard | 20 | Senior Deputy Chairman-Elected 11/2017 |
| Mrs Christina Rafton | 15 | Appointed 11/2017 Deputy Chairman-Elected 11/2017 |
| Mrs Nancy Keck | 16 | Deputy Chairman-Elected 11/2017 |
| Miss Vicki Etherington OAM | 20 | Deputy Chairman-Elected 11/2017 |
| Mr Russell Britten | 19 | |
| Mr Myron Arthur | 20 | |
| Mr Guy Spagnolo | 14 | |
| Ms Jan Seary | 15 | |
| Mr Allen Lee | 17 | |
| Mr Edward Pickering | 14 | |
| Mrs Lyn Brand | 18 | |
| Mr Peter Cutler | 15 | |
| Mr Robert Harbin | 12 | Appointed 11/2017 |
| Dr Karen Hedberg BVSc | 14 | Appointed 11/2017 |
| Mrs Elizabeth Gunter | 2 | Retired 10/2017 |
| Mr Fred Hession | 5 | Retired 10/2017 |
| Mrs Maria Wheeler | 5 | Retired 10/2017 |

Directors Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2018 and state of affairs of the company on that date

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

◆ **Mrs L Brown**

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

◆ **Mr J Sheppard**

Retired Health Services Manager employed in the NSW Health Sector, working in the Northern Sydney and Central Coast Area Health Services for over 20 years until my retirement. Re-appointed to the Board in 6/15 and elected Senior Deputy Chairman in November 2016 and again in November 2017. Chairman of the Conformation Judges Examinations Committee and the Show Committee as well as a Committee member of Spring Fair Dog Show Committee. Secretary of Gosford City Canine Club, Wyong Shire Canine Club and Brisbane Water Legacy Dog Club. ANKC Ltd approved All Breeds Judge and Assessor with extensive Judging experience overseas. Breed involvement, commenced with Pugs in 1964, numerous other breeds, I now specialise in Maltese (1969) and Shih Tzus (1970).

◆ **Mrs C Rafton**

B. Acct JP, Company director, Registered Tax Agent working in the tax accounting industry for over 30 years, Vice President, Director Royal NSW Health and Welfare Charity Limited, Honorary Life Member DOGS NSW, International All Breeds Judge and ANKC Ltd accredited assessor and ANKC Ltd Director at February 2018 conference, Chairman of the Finance Committee and member of DOGS NSW Spring Fair Dog Show Committee; member of DOGS NSW Dog of the Year Working Party 2018 and member of the DOGS NSW Long Term Tenure Working Party. Life member Sutherland Shire All Breeds Kennel Club and Borzoi Club of NSW.

◆ **Mrs N Keck**

Joined the Board as Western Region Director in 2009. My focus is on purebred registered dogs and our continuing ability to own and breed the dog of our choice. I am supportive of all our sporting activities and keen to see these continue to expand to meet the needs of today's society. Regional areas and Agriculture Shows are of course a major interest as I believe these are our window to the world. A member of DOGS NSW for 31 years and owner, breeder of Neapolitan Mastiffs which we show and participate in obedience and Rally O. Member of many Western Region Clubs and a current Steward. Vice President of DOGS NSW, Member of DOGS NSW Show Committee and a very proud Chair of DOGS NSW Library & Archive Committee. Late 2018 early 2019 will see the completion of a building to house our extensive collection of books and historic information. Hoping to continue to make a difference which is of benefit to purebred dog owners.

Directors Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2018 and state of affairs of the company on that date.

◆ Miss V Etherington OAM

Managing Director of my own company "Let's Talk Dogs", I work as a professional Dog Trainer in my own business, with over 50 years' experience. Royal New South Wales Canine Council (DOGS NSW) Member for 58 years, Member of the Board of Directors for 20 years and current Vice President. Convenor of The Aggressive Dog Working Party, Chairman of the Obedience & Tracking Judges Committee, Chairman of the Obedience & Tracking Committee and Sporting Committee. Member of The Spring Fair Dog Show Committee, The Breed Assessment & Temperament Test Committee, Ethics & Welfare Working Party and Dances With Dogs Committee. An official Government approved Temperament Tester and Breed Assessor representing RNSWCC. I work with many Councils Temperament Testing dangerous dogs and dogs that are about to be declared. Member of The Woollahra Council Animal Advisory Committee, 20 years. 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 Inc. Bred, owned, shown, trained and made up several Breed, Obedience, Tracking, Heelwork To Music and Dances With Dogs Freestyle Champions and Endurance. I exhibit in Conformation, Obedience, Agility, Jumping, Dances With Dogs Freestyle, Heel Work to Music and Herding. Awarded the OAM "for service to the community", as dog trainer, charitable work with Delta Dog Partner, "Country", visiting schools, hospitals and Aged Care Facilities, work with many councils as Animal Advisor on dangerous dogs, particularly through DOGS NSW. I will continue actively lobbying politicians on the importance of DOGS NSW Breeders breeding programs, responsible dog ownership and how we are the answer and solution, so that we can secure our future with credibility.

◆ Mr R Britten

Bachelor Science Technology (Civil Engineering) University of NSW, Local Government Engineer retired 1992. Formerly Executive Engineer, Deputy City Engineer Wollongong City Council, Shire Engineer Woodburn Shire Council and several other City & Municipal Councils as Senior Engineer. Elected to Board of Directors 2009 and re-elected in 2012, 2015 and 2018 representing the Illawarra South Eastern Region. Currently Chairman of the Conformation Judges Training Committee and Chief Steward / Show Manager and Steward of various Clubs. Recently awarded Life Membership of the Royal NSW Canine Council Ltd. President Children's Cancer Charity Dog Club, Chairman Children's Cancer Welfare Services, Past President, Vice President, Secretary, Show Secretary Golden Retriever Club of NSW and Labrador Club of NSW, past Secretary Southern Gundog Society and member of several clubs in the Illawarra Region.

◆ Mr M Arthur

Hunter Region Director. Post-graduate qualifications in management and retired in 2000 after 25 years in management positions in the Public Service. Member of the Canine Council for over 47 years. Currently member of the Judges Committee, Conformation Judges Examination Committee and the ANKC Ltd National Overseas Judges Approval Board. President of Tuggerah Lakes Kennel and Obedience Club Inc, past President of Newcastle & Merewether Canine Club, The Rhodesian Ridgeback Club and past Treasurer of the Combined Northern Canine Committee Inc. ANKC Ltd All Breeds Judge and breeder of Cavalier King Charles Spaniels.

◆ Mr G Spagnolo

Re-elected to the Board in the 2016 Elections. Currently retired. Former Local Government employee, Health and Building for approximately 20 years. DOGS NSW member since 1972, Member of the Kennel Club of England and current Vice President of Labrador Club of NSW. Co-Coordinator for the Gundog Group for DOGS NSW Conformation Judges Training for approximately 20 years. ANKC Ltd All Breeds Judge with extensive judging experience in Australia and overseas and Convenor of the DOGS NSW Honours Working Party.

Directors Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2018 and state of affairs of the company on that date

◆ Ms J Seary

Joined the Board as Southern Region Director in 2012. Primarily focused on promoting both pure bred dogs and the RNSWCC, and on furthering the opportunity for country enthusiasts to become involved in the many and varied activities available to them through the auspices of the RNSWCC, in addition to Conformation showing. Member of the RNSWCC for over twenty five years as an exhibitor/breeder of Dobermanns. Served on the Animal Welfare Committee headed by Dr Robert Zammit BVSc during the early 1990's. Current Committee involvement includes the NSW and National Breed Standards, Show and Spring Fair Committees, and the Constitution & Regulations Working Party. Founding Secretary and now Treasurer for the Murray Valley Kennel Club; Treasurer/Show Secretary for the Deniliquin & District Kennel Club. ANKC licensed All Breeds Judge at Championship Show level. Junior Handler Judge and Accredited Assessor for Groups 3, 5 and 6. Hold relevant tertiary qualifications and have professional experience in the fields of Education (Secondary and Tertiary), Scientific Research at post-graduate University level and in Industry in the fields of Chemistry, Food Technology and Chemical Engineering. Retired after over 20 years with the international Mars organisation (now Effem Foods) in both Research & Development and Marketing.

◆ Mr A Lee

It's been an interesting year with a lot of changes and upgrades which will result in a better way that DOGS NSW operates. I'm happy to be a part of this organisation and thankful to be able to represent the Northern Region members. I enjoy helping clubs where possible with setting up for their shows and anything else that needs to be done. Show dates seem to be one of the hardest battles for country clubs with either clashing or running weekends which I think leads to a decline in numbers, however, with two clubs running together the same weekends seems to be working I look forward to representing the Northern Region for this term as a Director and would like to thank you for your support.

◆ Mr E Pickering

Retired Engineering Detail and Design Draftsperson employed in the Power Generation Industry with NSW Government working in the Sydney, Central Coast and Lake Macquarie areas working for 42 years. Appointed to the Board of DOGS NSW in 2016 and elected as Vice Chairman (2017). Chairman of the Spring Fair Committee (2017), President of the Gosford City Canine Club, Wyong Shire Canine Club, and Brisbane Water Legacy Dog Club. ANKC Ltd approved All Breeds Judge and Assessor with extensive Judging experience in Australia and overseas. My Breed involvement has been in Shih Tzu's commencing in 1974.

◆ Mrs L Brand

Held the position of Registrar of the Australian Quarter Horse Association then assisted the Secretary for 6 years. Company Director Building employed by Dr R Zammit BVSc (leading Sydney Veterinarian) for 20 years. Have been a member of the RNSWCC for 38 years and am associated with the Labrador Retriever and Bernese Mountain Dog breeds. A previous member of both the Tracking & Trials Committee and Hereditary Diseases Committee. Currently the Judicial Panel Co-ordinator. Previously the President of the Macquarie Towns All Breeds Dog Training School and a Life member for approximately 18 years, foundation Committee member of the Utility Dog Club, member Northern Suburbs Dog Training Club from 1970-1976. The President and co-founder of the Bernese Mountain Dog Club of NSW as well as an all Breeds Conformation & Novice Obedience Judge. Judge for the Norwegian Bernese 30 year Celebration Specialty and attended the Bernese Mountain Dog World Health Symposium in Amsterdam in 2018

Directors Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2018 and state of affairs of the company on that date.

◆ Mr P Cutler

During 2017/2018 I held the following positions Chair of the DOGS NSW Grounds Committee and the Public Relations Committee. With the help of my committees we have achieved the following: - Grounds Committee: Completed construction of the large 'off leash' area for dogs; obtained approval for extension of the bitumen road. Work will be completed by the end predicted due to availability of machinery to prepare the area as our job was small and all available machinery was being used for Government projects; Convened a subcommittee to finalise the Safety Procedure for the DOGS NSW grounds; Demolished the Gordon Douglas Building due to asbestos and termites being found to be present in the building. Public Relations Committee: Ran a highly successful Dogs On Show showcasing our sport to the general public. As a lead up to this years' show we encompassed social media to promote our show and as a result webpage received 110,000 hits; Implemented presentation of the 25 year and 50 year awards at the Dogs On Show event; Organised a one off trophy in remembrance of Mr Miles Gunter which was presented to the Best In Group winner of the Utility Group; Currently organising this year's Christmas Show; Implementing more fun activities for the members' children; Implementing new ideas such as if the show is affected by our current heat policy the event will continue with only the events for members and their children.

◆ Mr R Harbin

I have been a member of DOGS NSW since October 1985 and have owned and bred Grand and Supreme Champion Dalmatians and Champion Shih Tsu's under the Krystaway prefix. I currently sit on the DOGS NSW Board representing the Illawarra and South Eastern Region. I also sit on the Finance Committee, Show Committee, am Chair of the Compliance Investigation Panel, am assistant Co-ordinator for Group 7 Judges Training and have been a member of the Disputes Assessment Panel. I am the President of Wollongong Kennel Club, past Show Secretary of Bulli Kennel Club, have held the positions of President and Treasurer of the NSW Dalmatian Club, and Secretary of the National Dalmatian Council. I hold a Masters of Public Policy and Administration, Bachelor of Arts (Politics) and a Diploma in Teaching. I am a retired senior police officer with business experience in management and senior management roles with extensive training and practical experience in Strategic Management, Change Management, Policy Development, Project Management, Financial Management, Conflict Resolution and Media Management. I have worked with both government and non government organisations. I am an ANKC Ltd All Breeds Conformation Judge.

◆ Dr K Hedberg BVSc

Veterinarian since 1976 with heavy involvement with the breeding of dogs and hereditary disease testing schemes. Involved with both German Shepherd Dogs and French Bulldogs health testing and have helped many breed groups set up testing schemes. Elected to the DOGS NSW Board of Directors in November 2017 and am a member of the Media & Government Legislation Committee, Compliance Investigative Panel, Royal NSW Canine Health & Welfare Charity Ltd and, Aggressive Dog Working Party. Furthermore, am the Chairperson of the ANKC Ltd Canine Health & Welfare which aims to standardize health & welfare issues across Australia.

◆ Mrs E Gunter

Director DOGS NSW Illawarra & South Eastern Region (retired November 2017). ANKC Ltd All Breeds Judge. Member of The Royal NSW Canine Council for 46 years. Life Member of the Boxer Club of NSW Inc. 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 2018 and state of affairs of the company on that date

◆ Mr F Hession

Retired Formerly Bank Manager. Finance, Macquarie University. Board of Directors 2002 to 2017. Member DOGS NSW since 1963. Foundation Member Werriwa All Breeds DTC. Life Member/Foundation Member/President The Golden Retriever Club NSW. Vice President of The Gundog Society. Vice President/Treasurer of Ku Ring Gai Kennel Club. Life Member/Vice President of North of the Harbour Kennel Club. Life Member/President of County of Cumberland Kennel Assoc. Vice President of Norwest Kennel Club. Chairman of Spring Fair Committee and Judges Committee. Committee Member of Library & Archives Committee, Judges Training, Show Committee and Retrieving Field Trial. Presently hold position of President County of Cumberland Kennel Association and Parramatta & District All Breeds Kennel Club. Treasurer of National Trials Committee. Patron of United Retrieving Club of NSW.

◆ Mrs M Wheeler

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

Directors Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2018 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 (\$369,276.00).

◆ SUBSEQUENT EVENTS

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

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

◆ DIVIDENDS

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

◆ INDEMNIFICATION OF COMPANY OFFICERS AND AUDITORS

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

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

◆ DIRECTORS' BENEFITS

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

◆ AUDITOR'S INDEPENDENCE DECLARATION

The lead Auditor's Independence Declaration for the year ended 30 June 2018 has been received and can be found on page 44 of this report.

Directors Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2018 and state of affairs of the company on that date

◆ SHORT TERM OBJECTIVES:

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

◆ LONG TERM OBJECTIVES:

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

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

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

List of Committees

Attendance details for the period 1 July 2017 to 30 June 2018

AGILITY COMMITTEE - 11 Meetings

| | | | |
|---------------------|---|-----------------|-------|
| Mrs M Taylor | 4 | Resigned 10/17 | Chair |
| Mr N Drage | 2 | Resigned 10/17 | |
| Ms V Brooks | 2 | Resigned 10/17 | |
| Mrs J Bratter | 4 | Resigned 10/17 | |
| Ms J Young | 3 | Resigned 10/17 | |
| Mr P Enriquez | 3 | Resigned 10/17 | |
| Mr O Obst | 0 | Resigned 05/18 | |
| Ms F Moore | 7 | Appointed 11/17 | Chair |
| Mrs M Todd | 5 | Appointed 11/17 | |
| Mrs C Stalker Booth | 6 | Appointed 11/17 | |
| Mrs B Baxter | 7 | Appointed 11/17 | |
| Mr J Jonker | 6 | Appointed 11/17 | |
| Mrs D Drescik | 6 | Appointed 11/17 | |

AGILITY JUDGES COMMITTEE - 5 Meetings

Only meet when required

| | | |
|----------------|---|-------|
| Dr L Hammer | 5 | Chair |
| Miss S Walker | 5 | |
| Ms D Davis | 4 | |
| Ms N Felcynski | 5 | |

AGGRESSIVE DOG WORKING PARTY

Only meet when required

| | |
|------------------------|-------------------------------------|
| Miss V Etherington OAM | Convenor/Full Panel Obedience Judge |
| Mrs C Rafton | Conformation Judge |
| Dr K Hedberg BVSc | Veterinarian |

BREED ASSESSMENT & TEMPERAMENT TESTING (BATT)

Only meet when required

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

BREED STANDARDS COMMITTEE

Only meet when required

| | |
|-------------|----------|
| Ms J Seary | Convenor |
| Mr W Burton | |

COMPLEX FUNDRAISING COMMITTEE

Only meet when required

| | |
|------------------------|-----------|
| Miss B Turner | Chair |
| Ms L Brandt | Treasurer |
| Mrs M Parker | |
| Mrs R Preece-Pickering | |
| Mr G Sparham | |
| Mrs F Erksine | |
| Mr I Erskine | |
| Mr S Oliver | |

COMPLIANCE INVESTIGATIVE PANEL

Only meet when required

| | |
|-------------------|-------|
| Mr R Harbin | Chair |
| Mrs D Harbin | |
| Mr J Daidone | |
| Dr K Hedberg BVSc | |
| Mr D Thorpe | |

CONFORMATION JUDGES COMMITTEE – 3 Meetings

| | | |
|-----------------|---|-------|
| Mr R Britten | 3 | Chair |
| Mr J Comerford | 1 | |
| Mrs R Ralphs | 3 | |
| Mr P Cutler | 2 | |
| Mrs L Brown | 1 | |
| Mr G Spagnolo | 1 | |
| Mrs T Comerford | 1 | |
| Mr E Pickering | 2 | |
| Mrs P Hall | 2 | |
| Mrs D Harbin | 1 | |

CONSTITUTION & REGULATIONS WORKING PARTY

Only meet when required

| | |
|--------------|----------|
| Ms J Seary | Convenor |
| Mr R Britten | |
| Mr M Arthur | |
| Mrs N Keck | |

CJEP EXAMINATIONS COMMITTEE

Only meet when required

| | |
|-----------------|-------|
| Mr J Sheppard | Chair |
| Mr M Arthur | |
| Mrs R Robertson | |
| Mrs D Fenton | |
| Ms J Seary | |

DANCES WITH DOGS COMMITTEE – 4 Meetings

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

ETHICS & WELFARE WORKING PARTY - 6 Electronic Meetings

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

List of Committees

Attendance details for the period 1 July 2017 to 30 June 2018

FINANCE COMMITTEE - 11 Meetings (1 Electronic Meetings)

| | | | |
|--------------------|---|-----------------|-------|
| Mr B Hanley | 5 | Retired 11/17 | Chair |
| Mrs C Mann | 5 | Retired 11/17 | |
| Mr G Kellett | 4 | Retired 11/17 | |
| Mr D O'Keefe | 8 | | |
| Mrs L Brown | 9 | | |
| Mrs V Gagan-Wilson | 9 | Staff | |
| Mrs M Schembri | 9 | Staff | |
| Mrs C Rafton | 6 | Appointed 11/17 | Chair |
| Mrs T Hofman | 3 | Appointed 11/17 | |
| Mr R Harbin | 3 | Appointed 11/17 | |
| Mr A Khamis | 3 | Appointed 5/18 | Staff |

GROUNDS COMMITTEE – 9 Meetings

| | | |
|----------------|---|---------------|
| Mr P Cutler | 9 | Chair |
| Mr S Oliver | 9 | |
| Mr S Hadfield | 6 | |
| Mr D Day | 0 | Retired 10/17 |
| Mr G Elven | 5 | |
| Miss J Stewart | 7 | |
| Mr D O'Keefe | 6 | |

HONOURS WORKING PARTY - Only meet when required

| | |
|----------------|----------|
| Mr G Spagnolo | Convenor |
| Mrs L Ellem | |
| Mrs H Pedersen | |
| Mr E Pickering | |

DISPUTES ASSESSMENT PANEL - 9 Meetings

| | | |
|----------------|---|-------|
| Mr F Pieterse | 9 | Chair |
| Mr M Beasleigh | 9 | |
| Mr B Hanley | 9 | |

JUDGES COMMITTEE - 4 Meetings (Electronic Meetings)

| | | | |
|-----------------|---|-----------------|--------|
| Mrs L Brown | 4 | Chair | |
| Mr M Arthur | 4 | | |
| Mrs R Robertson | 4 | | |
| Mr W Burton | 4 | | |
| Mrs P Hartwell | 0 | Appointed 11/17 | Casual |
| Mrs L Brand | 0 | Appointed 11/17 | Casual |

JUNIOR HANDLERS WORKING PARTY - 6 Meetings

| | | | |
|---------------|---|----------------|----------|
| Ms C Spencer | 1 | Retired 1/18 | |
| Mrs S Brazier | 6 | | |
| Mrs J Newman | 2 | | |
| Miss B Beaves | 0 | | |
| Mrs J O'Flynn | 4 | | |
| Mrs P Zullo | 4 | | |
| Mr J Craig | 2 | | |
| Mrs K Eldred | 6 | Appointed 1/18 | Convenor |
| Mrs B Turner | 2 | Appointed 2/18 | |
| Mr B Craig | 2 | Appointed 1/18 | |
| Ms N Zullo | 1 | Appointed 1/18 | |

LIBRARY & ARCHIVES COMMITTEE – 5 Meetings

| | | |
|------------------|---|----------------|
| Mrs N Keck | 5 | |
| Mrs H Pedersen | 4 | |
| Mrs K Cannon | 2 | |
| Mr S Oliver | 2 | Retired 12/17 |
| Mr W Wickens | 2 | Resigned 12/17 |
| Mr E Esad | 2 | Retired 12/17 |
| Miss S Rose | 1 | Appointed 4/18 |
| Mrs R Mackintosh | 0 | |
| Mrs P Thomas | 2 | |
| Mr T Mangan | 4 | |
| Mr W Lewis | 2 | Retired 12/17 |
| Mr D McKay | 1 | Casual |

MEDIA & GOVERNMENT LEGISLATION COMMITTEE – 8 Meetings

| | | |
|-------------------|---|----------------|
| Mr B Crump | 8 | Chair |
| Mr H Gent OAM | 7 | |
| Dr K Hedberg BVSc | 8 | |
| Mrs L Brown | 8 | |
| Miss D Crofts | 4 | Staff |
| Mr P Terrett | 2 | Appointed 5/18 |
| Miss A Baker | 3 | Retired 12/17 |
| Mrs J Baker | 2 | Retired 12/17 |

MEMBERS EDUCATION COMMITTEE – 3 Meetings

| | | |
|---------------|---|-------|
| Miss C Baker | 3 | Chair |
| Mr S Oliver | 3 | |
| Mrs B Skilton | 3 | |
| Mrs C Rafton | 1 | |
| Mr M McDonald | 3 | |
| Mrs R Rafton | 2 | |
| Ms R Byrne | 1 | |

OBEDIENCE & TRACKING COMMITTEE – 11 Meetings

| | | |
|------------------------|----|---------------|
| Miss V Etherington OAM | 11 | Chair |
| Mrs M Wheeler | 9 | |
| Mrs B Rand | 11 | |
| Ms L Patterson | 11 | |
| Mr J Spiteri | 9 | |
| Mrs W Donohue | 4 | Retired 12/17 |
| Mrs A Howard | 4 | Retired 12/17 |
| Miss T Friezer | 9 | Deceased 5/18 |

OBEDIENCE & TRACKING JUDGES COMMITTEE – 11 Meetings

| | | |
|------------------------|----|--------------|
| Miss V Etherington OAM | 11 | Chair |
| Miss D Anderson | 7 | |
| Mr K Charnock | 9 | |
| Mr J Sissons | 10 | |
| Mrs J Turley | 10 | |
| Mr G Bartolo OAM | 9 | |
| Mrs A Yerbury | 10 | |
| Mr D Turley | 8 | |
| Mr R Probert | 2 | Retired 1/18 |

List of Committees

Attendance details for the period 1 July 2017 to 30 June 2018

PUBLIC RELATIONS COMMITTEE – 8 Meetings

| | | |
|---------------------|---|----------------|
| Mr P Cutler | 8 | Chair |
| Mr B Santas | 7 | |
| Ms R Rafton | 8 | |
| Ms S Hannigan | 6 | |
| Ms F Dempster | 1 | |
| Mrs D Wright | 4 | Appointed 1/18 |
| Mr B Wistuba | 5 | |
| Ma A McIlwrath | 2 | Appointed 1/18 |
| Ms M Fox | 0 | Appointed 3/18 |
| Dr R Zammit BVSc | 0 | Casual |
| Mrs F Fearon-Zammit | 0 | Casual |
| Miss K Reeder | 4 | Retired 3/18 |

SPRING FAIR DOG SHOW COMMITTEE – 7 Meetings

| | | |
|------------------------|---|----------------|
| Mrs L Brown | 7 | Chair |
| Mr J Sheppard | 5 | |
| Mrs C Rafton | 7 | |
| Mr H Gent OAM | 4 | Appointed 1/18 |
| Miss V Etherington OAM | 3 | Appointed 1/18 |
| Ms J Seary | 4 | Appointed 1/18 |
| Ms R Rafton | 4 | Appointed 1/18 |
| Mr P Brown | 1 | Retired 11/17 |
| Mrs R Preece-Pickering | 1 | Retired 11/17 |
| Mr T Pickering | 2 | Retired 11/17 |

RETRIEVING & FIELD TRIALS COMMITTEE – 11 Meetings

| | | |
|----------------|----|----------------|
| Mr K Griffin | 10 | Chair |
| Mr J Griffiths | 9 | |
| Mr R Temple | 9 | |
| Mr P Serle | 9 | |
| Ms J Duncan | 6 | |
| Mr P Hamson | 1 | Appointed 5/18 |
| Mr T Higgans | 4 | Retired 12/17 |
| Mr J Vella | 1 | Retired 12/17 |
| Mr R Atkinson | 0 | Retired 12/17 |

STEWARDS & REPRESENTATIVES WORKING PARTY – 5 Meetings

| | | |
|----------------|---|----------------|
| Mr E Temlett | 5 | Chair |
| Mrs M Sheppard | 5 | |
| Mr L Bradney | 3 | Appointed 2/18 |
| Mrs H Pedersen | 2 | Appointed 2/18 |
| Mr T Tau | 3 | Appointed 2/18 |
| Mrs A Martin | 2 | Appointed 2/18 |
| Mr A Salter | 1 | Appointed 2/18 |
| Mr B Hickey | 0 | Retired 11/17 |
| Mrs R Ralphs | 1 | Retired 11/17 |
| Mr L White | 2 | Retired 11/17 |
| Mr K Speed | 2 | Retired 11/17 |

SHOW COMMITTEE – 11 Meetings

| | | |
|---------------|----|---------------|
| Mr J Sheppard | 11 | Chair |
| Mrs L Brandt | 10 | |
| Miss C Baker | 10 | |
| Mr R Harbin | 7 | |
| Mrs N Keck | 8 | |
| Mrs R Duffy | 9 | |
| Ms J Seary | 1 | |
| Mr A Lee | 1 | |
| Mrs C Rafton | 4 | Retired 12/17 |

SPORTING COMMITTEE – 10 Meetings

| | | |
|------------------------|----|----------------|
| Miss V Etherington OAM | 10 | Chair |
| Mr G Elven | 10 | |
| Mrs S Fedoryschyn | 10 | |
| Ms B Insausti | 9 | |
| Ms A Moy | 10 | |
| Ms K Finlayson | 8 | |
| Miss N Church | 9 | |
| Mrs M Johnston | 2 | Appointed 5/18 |
| Mr N Fabian | 1 | Appointed 6/18 |
| Ms W Downing | 3 | Appointed 3/18 |
| Ms A Langford | 7 | Retired 2/18 |
| Mr D Le Serve | 8 | Retired 4/18 |
| Mr J Powell | 7 | Retired 5/18 |

RNSWCC AGM Agenda

Wednesday 7 November 2018

AGENDA for the Annual General Meeting of Members to be held Wednesday 7 November 2018 at 7.30pm in the Amenities Building, The Bill Spilstead Complex for Canine Affairs, 44 Luddenham Road, Orchard Hills.

1. **PRESENT**
2. **APOLOGIES**
2. **CONFIRMATION OF THE MINUTES**
Confirmation of the Minutes of the Annual General Meeting of Members held 1 November 2017, published in the April 2018 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 2018**
8. **NOTICES OF MOTION**
 - 8.1 C Rafton to move by Special Resolution
THAT the RNSWCC Articles of Association, Part III – The Board of Directors – Chairman and Deputy Chairmen, Article 40(a) which currently reads:-

40.(a) No person may hold the office of Chairman for more than 3 consecutive years

Be deleted in its entirety.

RATIONALE:

The Directors of DOGS NSW are voted in by the membership of the Region that they represent, and the number is that of fifteen (15). We elect a Chairman from amongst our number, yet we must sometimes choose from amongst those that are “available” owing to the compulsory restrictions made by this Article. We need to be able to select the best person for the position of Chairman. If you trust us to vote as Directors, then you must trust us to choose the Chairman, as we do every Committee Chair, yet these can be retained without any restrictions. Surely the Chairman is the most important to have the right person for the job.

RNSWCC AGM Agenda

Wednesday 7 November 2018

8.2 C Rafton to move by Special Resolution

THAT the RNSWCC Articles of Association, Part III - The Board of Directors – Voting and Decisions, Article 49, which currently reads:-

49. (a) *Subject to Article 49, questions arising at a meeting of the Board of Directors or any committee appointed by the Board of Directors shall be determined by a majority of the votes of Directors present at the Directors meeting or members of the committee present at the committee meeting.*
- (b) *Each Director present at a meeting of the Board of Directors, or member of any committee present at a meeting of any committee appointed by the Board of Directors, (including the person presiding at the meeting), is entitled to one vote but, in the event of an equality of votes on the question, the person presiding may exercise a second or casting vote.*
- (c) *Subject to Article 45(e), the Board of Directors may act notwithstanding any vacancy on the Board of Directors. **(11/12)***
- (d) *Any act or thing done or suffered, or purported to have been done or suffered, by the Board of Directors or by a committee appointed by the Board of Directors, is valid and effectual notwithstanding any defect that may afterwards be discovered in the appointment or qualification of any Director or member of the committee.*

Be amended to read:-

49. (a) *Subject to Article 49, questions arising at a meeting of the Board of Directors or any committee appointed by the Board of Directors shall be determined by a majority of the votes of Directors present at the Directors meeting or members of the committee present at the committee meeting.*

RNSWCC AGM Agenda

Wednesday 7 November 2018

- (b) Each Director present at a meeting of the Board of Directors, or member of any committee present at a meeting of any *committee* appointed by the Board of Directors, (including the person presiding at the meeting), is entitled to one vote but, in the event of an equality of votes on the question, the person presiding may exercise a second or casting vote
- (c) **Additional meetings to the scheduled monthly Board of Directors' meetings may be conducted by email. Should any Director indicate against an agenda item that they are unwilling to have decided by email vote, that item will be held over for discussion and determination at the next monthly Board meeting. A Board meeting held by email shall be deemed to have been held at the Office.**
- (d) **Board of Directors Meetings may be conducted with all the Directors by telephone or video link up or other instantaneous communication device where each of the Directors taking part in the Board meeting must be able to hear each of the other Directors taking part at the commencement of the meeting, and each Director must acknowledge his or her presence to all other Directors taking part. A Board meeting held by telephone or video link up or other instantaneous communication device shall be deemed to have been held at the Office.**
- (ce) Subject to Article 45(e), the Board of Directors may act notwithstanding any vacancy on the Board of Directors. **(11/12)**
- (df) Any act or thing done or suffered, or purported to have been done or suffered, by the Board of Directors or by a committee appointed by the Board of Directors, is valid and effectual notwithstanding any defect that may afterwards be discovered in the appointment or qualification of any Director or member of the committee.

RNSWCC AGM Agenda

Wednesday 7 November 2018

RATIONALE:

It is now usual practice for Corporate entities to conduct voting by email and/or other electronic video or telephone link ups. In the case of RNSWCC Ltd, it would be used for the ratification of a motion already passed by the Directors at a previous meeting but requiring the Board of Director to re-confirm the resolution no less than 14 days after the original motion (re Article 50), or receipt of ANKC Board Minutes, or in relation to urgent issues if approval for change of dates for shows, etc:-

- a) when a face to face is too expensive, or;*
- b) cannot be arranged due to absentee apologies if in person, or;*
- c) if by email when skype is unavailable due to remoteness or NBN issues.*

- 8.3 K Hedberg BVSc to move by Special Resolution
 THAT the following Clause be added to the RNSWCC Articles of Association as a new Clause numbered 91:-

Protocols for DNA Parentage Testing

91. Except in the situation where there is a question as to parentage and a complaint has been made to the Board of Directors, or if the *Member Body* so requests, there shall be no mandatory DNA Parentage Testing in New South Wales.

RATIONALE:

At the June 2018 ANKC Ltd Special Board meeting, it was resolved to amend ANKC Ltd Regulations Part 6-The Register & Registration by adding a new Clause 6.12, which reads:-

6.12 Parentage Proven for Registration

- 6.12.1 All puppies whelped after 01 January 2020 and being registered on the ANKC Ltd database as Main Registered are to be Parentage Proven by DNA. All results are to use the International Society for Animal Genetic (ISAG) marker and are to be submitted to the member body prior to registration.*
- 6.12.2 Where a breeder makes application to upgrade a dog to the Main Register then the dog is to be Parentage Proven as per 6.12.1 prior to being upgraded.*
- 6.12.3 Collection and testing of the DNA sample is to be conducted pursuant to protocols at Section 2 of these Regulations.*
- 6.12.4 All dogs, frozen semen and Fertilised Ova imported into Australia from 01 January 2020 are to be Parentage Proven in accordance with this section.*

RNSWCC AGM Agenda

Wednesday 7 November 2018

6.12.5 *All Frozen semen registered after 01 January 2020 is to be Parentage Proven in accordance with this section.*

DOGS NSW Board of Directors firmly believes that mandatory DNA parentage testing is not required at this time and would deliver a negative impact for the following reasons:

Will add considerable cost to every puppy registered on the Main Register.

Will have the added effect of significantly increasing the number of puppies placed on the Limited Register.

DOGS NSW is currently experiencing, dwindling membership and shrinking income, this further impost will drive many to either stop breeding or resign their membership and move to other emerging registration bodies.

Leaving the requirements for DNA parentage testing limited to those cases where there is a clear doubt on parentage as currently occurs, is sufficient to safeguard the database.

The instigation of Australia wide testing would require a framework that currently does not exist.

DOGS NSW does not believe that it was the intention of the ANKC Ltd National Canine Health & Wellbeing Committee to endorse such a recommendation.

DOGS NSW does not support this amendment to the Regulations.

9. MEETING CLOSED

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

PROXY VOTING: A Proxy appointment form is published in this issue of the DOGS NSW October 2018 Gazette and is also included in the Annual Report available online at www.dogsnsw.org.au

Completed Proxy forms must be posted to the RNSWCC, PO Box 632, St Marys NSW 1790 or faxed to the office, so as to be received by no later than **4.30pm on Tuesday 6 November 2018.**

RNSWCC Financial Reports For the Year Ended 30 June 2018

Directors Declaration

Royal New South Wales Canine Council Limited and Controlled Entities

For year ended 30 June 2018

In accordance with a resolution of the directors of the Royal News South Wales Canine Council Limited, the directors of the company declare that:

1. The financial statements and notes, as set out on the following pages are in accordance with the *Corporations Act 2001* , and:
 - a) comply with Australian Accounting Standards - Reduced Disclosure Requirements, and
 - b) give a true and fair view of the financial position as at 30 June 2018 and performance for the year ended on that date of the company and economic entity.
2. In the Directors' opinion there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.

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



Lynette Brown
Director



John Sheppard
Director

Dated Wednesday 12 September 2018

RNSWCC Financial Reports

For the Year Ended 30 June 2018

Statement of Profit and Loss and Other Comprehensive Income

Royal New South Wales Canine Council Limited and Controlled Entities

For year ended 30 June 2018

| | NOTE | 2018 \$ | 2017 \$ |
|---|------|------------------|----------------|
| Revenue | 2 | 2,629,781 | 2,940,584 |
| Changes in inventories | | (7,504) | 12,081 |
| Depreciation and amortisation expense | 3 | (196,469) | (194,212) |
| Employee benefits expense | | (1,522,350) | (1,379,664) |
| Other expenses from ordinary activities | 3 | (1,272,734) | (1,268,451) |
| Profit (loss) from ordinary activities before income tax expense | | (369,276) | 110,338 |
| Income tax expense relating to ordinary activities | | - | - |
| Profit (loss) from ordinary activities after income tax expense | | (369,276) | 110,338 |
| Total changes in equity | | (369,276) | 110,338 |
| Other Comprehensive Income | | - | - |
| Total Comprehensive Income for the year | | (369,276) | 110,338 |

The accompanying notes form part of these financial statements

RNSWCC Financial Reports

For the Year Ended 30 June 2018

Statement of Financial Position

Royal New South Wales Canine Council Limited and Controlled Entities

As at 30 June 2018

| | NOTE | 2018 \$ | 2017 \$ |
|--------------------------------------|------|------------------|------------------|
| CURRENT ASSETS | | | |
| Cash and cash equivalents | 4 | 3,030,559 | 3,253,018 |
| Trade and other receivables | 5 | 39,593 | 22,013 |
| Inventories | 6 | 54,828 | 62,332 |
| Other current assets | 7 | 160,574 | 147,037 |
| TOTAL CURRENT ASSETS | | 3,285,554 | 3,484,400 |
| NON-CURRENT ASSETS | | | |
| Property, plant & equipment | 8 | 1,541,907 | 1,513,751 |
| Other non-current assets | 7 | 50,751 | 50,751 |
| Intangible assets | 9 | 57,711 | 10,585 |
| TOTAL NON-CURRENT ASSETS | | 1,650,369 | 1,575,087 |
| TOTAL ASSETS | | 4,935,923 | 5,059,487 |
| CURRENT LIABILITIES | | | |
| Trade and other payables | 10 | 168,262 | 129,860 |
| Other current liabilities | 11 | 279,790 | 103,405 |
| Short-term provisions | 12 | 335,821 | 316,936 |
| TOTAL CURRENT LIABILITIES | | 783,873 | 550,201 |
| NON-CURRENT LIABILITIES | | | |
| Long-term provisions | 12 | 17,734 | 5,694 |
| TOTAL NON-CURRENT LIABILITIES | | 17,734 | 5,694 |
| TOTAL LIABILITIES | | 801,607 | 555,895 |
| NET ASSETS | | 4,134,316 | 4,503,592 |
| EQUITY | | | |
| Reserves | 14 | 454,174 | 446,871 |
| Retained earnings | | 3,680,142 | 4,056,721 |
| TOTAL EQUITY | | 4,134,316 | 4,503,592 |

The accompanying notes form part of these financial statements

RNSWCC Financial Reports

For the Year Ended 30 June 2018

Statement of Cash Flows

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2018

| | 2018 | 2017 |
|--|------------------|------------------|
| NOTE | \$ | \$ |
| Cash Flows from Operating Activities:- | | |
| Receipts from customers and members | 2,800,008 | 3,146,936 |
| Payments to suppliers and employees | (2,805,835) | (2,979,678) |
| Interest received | 55,119 | 54,710 |
| Net cash provided by (used in) operating activities | 49,292 | 221,968 |
| | 16(b) | |
| Cash Flows from Investing Activities:- | | |
| Payment for property, plant and equipment | (211,821) | (83,932) |
| Payment for intangibles | (59,930) | (3,850) |
| Net cash provided by (used in) investing activities | (271,751) | (87,782) |
| Net increase/(decrease) in cash held | (222,459) | 134,186 |
| Cash at beginning of the financial year | 3,253,018 | 3,118,832 |
| Cash at the end of the financial year | 3,030,559 | 3,253,018 |
| | 16(a) | |

The accompanying notes form part of these financial statements

RNSWCC Financial Reports

For the Year Ended 30 June 2018

Statement of Changes in Equity

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2018

| | Library & Archives | Reserves | | Asset Re- valuation | Retained Earnings |
|--|-----------------------|--------------------|---------------------|------------------------|----------------------|
| | \$ | Disaster Relief | Animal Sanctuary | \$ | \$ |
| Balance at 30 June 2016 | 333,000 | 44,045 | 8,000 | 49,535 | 3,958,674 |
| Transfer to reserves from retained earnings | 12,000 | 291 | - | - | (12,291) |
| Revaluation increment on collectibles | | | | | |
| Profit (loss) from ordinary activities | | | | | 110,338 |
| Balance at 30 June 2017 | 345,000 | 44,336 | 8,000 | 49,535 | 4,056,721 |
| Transfer to reserves from retained earnings | 7,130 | 173 | - | - | (7,303) |
| Revaluation increment on collectibles | | | | | |
| Profit (loss) from ordinary activities | | | | | (369,276) |
| Balance at 30 June 2018 | 352,130 | 44,509 | 8,000 | 49,535 | 3,680,142 |

The accompanying notes form part of these financial statements

RNSWCC Financial Reports

For the Year Ended 30 June 2018

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2018

1 STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES

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

Basis of Preparation

The financial statements are general purpose financial statements that have been prepared in accordance with Australian Accounting Standards - Reduced Disclosure Requirements of the Australian Accounting Standards Board (AASB) and the Corporations Act 2001. The company is a not-for-profit entity for the financial reporting purposes under Australian Accounting Standards.

Australian Accounting Standards set out accounting policies that the AASB has concluded would result in a financial report containing relevant and reliable information about transactions, events and conditions to which they apply. Material accounting policies adopted in the preparation of this financial report are presented below. They have been consistently applied unless otherwise stated.

The financial statements, except for the cash flow information, have been prepared on an accruals basis and are based on historical costs, modified, where applicable, by the measurement at fair value of selected non-current assets, financial assets and financial liabilities. The amount presented in the financial statements have been rounded to the nearest dollar.

Accounting Policies

(a) Principles of consolidation

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

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

(b) Revenue

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

Donations and bequests are recognised as revenue when received unless they are designated for a

specific purpose, where they are carried forward as prepaid income on the balance sheet.

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

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

Revenue from memberships & registrations are recognised when received.

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

(d) Collectibles

Collectibles which include artwork owned by the company is carried at valuation. The independent

valuation was performed by Malcolm Boyd of Artvest Australia on 30 June 2016.

(c) Inventories

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

RNSWCC Financial Reports

For the Year Ended 30 June 2018

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities

For year ended 30 June 2018

2. STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES (continued)

(e) Property, plant & equipment

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

Plant and equipment and leasehold improvements

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

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

Depreciation

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

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

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

(f) Leases

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

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

(g) Income Tax

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

(h) Employee Benefits

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

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

RNSWCC Financial Reports

For the Year Ended 30 June 2018

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2018

1 STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES (continued)

(i) Goods and Services Tax (GST)

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

(j) Cash

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

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

(k) Intangibles - Software

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

(l) Impairment

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

(m) Critical Accounting Estimates and Judgements

The Directors evaluate estimates and judgements incorporated into the financial statements based on historical knowledge and best available current information. Estimates assume a reasonable expectation of future events and are based on current trends and economic data, obtained both externally and within the company

RNSWCC Financial Reports

For the Year Ended 30 June 2018

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2018

2 REVENUE

| | 2018 | 2017 |
|--|-------------------------|-------------------------|
| | \$ | \$ |
| Operating Activities | | |
| Advertising income | 139,374 | 144,060 |
| Affiliate income | 76,974 | 70,755 |
| Complex income | 135,424 | 136,917 |
| Dog show income | 221,217 | 239,570 |
| Membership renewals | 428,733 | 607,584 |
| Registration income | 586,068 | 552,608 |
| Transfer income | 166,285 | 165,236 |
| Prefix income | 140,062 | 187,434 |
| Interest | 68,337 | 67,214 |
| Committee income | 262,755 | 316,732 |
| Other income | 404,552 | 452,474 |
| Total revenue from operating activities | <u>2,629,781</u> | <u>2,940,584</u> |
| Revenue from Non-operating Activities | | |
| Total Revenue | <u>2,629,781</u> | <u>2,940,584</u> |

3 PROFIT FROM ORDINARY ACTIVITIES

Profit from ordinary activities has been determined after:

Depreciation & amortisation of non-current assets

| | | |
|--|-----------------------|-----------------------|
| Leasehold improvements | 51,622 | 48,398 |
| Plant & equipment | 132,043 | 130,815 |
| Software | 12,804 | 14,999 |
| Total depreciation & amortisation | <u>196,469</u> | <u>194,212</u> |

Other expenses from ordinary activities

| | | |
|---|-------------------------|-------------------------|
| Remuneration of auditor auditing the ac- counts | 14,500 | 14,500 |
| other services | 6,735 | 4,730 |
| | <u>21,235</u> | <u>19,230</u> |
| Committee expenditure | 267,648 | 303,390 |
| Insurance | 88,483 | 82,623 |
| Legal expenses | 21,301 | 27,954 |
| Journal expenses | 290,033 | 286,548 |
| Office expenses | 232,318 | 194,819 |
| Complex expenses | 212,888 | 211,729 |
| ANKC expense | 51,645 | 44,549 |
| Other expenses | 87,183 | 97,609 |
| Total other expenses | <u>1,272,734</u> | <u>1,268,451</u> |

RNSWCC Financial Reports

For the Year Ended 30 June 2018

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities

For year ended 30 June 2018

| | 2018 | 2017 |
|--|------------------|------------------|
| | \$ | \$ |
| 4 CASH AND CASH EQUIVALENTS | | |
| Cash at bank | 437,740 | 720,234 |
| Cash on hand | 4,321 | 2,978 |
| Term deposits | 2,588,498 | 2,529,806 |
| | 3,030,559 | 3,253,018 |
| 5 TRADE AND OTHER RECEIVABLES | | |
| Trade debtors | 39,593 | 29,013 |
| Less provision for doubtful debts | - | (7,000) |
| | 39,593 | 22,013 |
| 6 INVENTORIES | | |
| Merchandise (at cost) | 37,778 | 46,817 |
| Livestock (at valuation) | 17,050 | 15,515 |
| | 54,828 | 62,332 |
| 7 OTHER ASSETS | | |
| Current | | |
| Prepaid expenses | 121,282 | 124,461 |
| Accrued revenue | 39,292 | 22,576 |
| | 160,574 | 147,037 |
| Non Current | | |
| Collectibles (at independent valuation) | 50,751 | 50,751 |
| | 50,751 | 50,751 |
| 8 PROPERTY, PLANT & EQUIPMENT | | |
| Leasehold improvements (at cost) | 3,573,455 | 3,609,050 |
| Less accumulated amortisation | (2,271,253) | (2,275,392) |
| | 1,302,202 | 1,333,658 |
| Plant & equipment (at cost) | 624,554 | 568,916 |
| Less accumulated depreciation | (384,849) | (388,823) |
| | 239,705 | 180,093 |
| Total property, plant & equipment | 1,541,907 | 1,513,751 |

RNSWCC Financial Reports

For the Year Ended 30 June 2018

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2018

8 PROPERTY, PLANT & EQUIPMENT

(a) Movements in carrying amounts

| | Leasehold Improvements | Plant & Equipment | Total |
|---|---------------------------|----------------------|------------------|
| Carrying amount at the beginning of the year | 1,333,658 | 180,093 | 1,513,751 |
| Additions | 100,587 | 111,234 | 211,821 |
| Disposals | - | - | - |
| Depreciation/amortisation expense | (132,043) | (51,622) | (183,665) |
| Carrying amount at the end of the year | 1,302,202 | 239,705 | 1,541,907 |

9 INTANGIBLE ASSETS

Software database

2018
\$

2017
\$

Less accumulated amortisation

200,089

140,159

(129,574)

57,711

10,585

(a) Movements in carrying amounts

| | Software | Total |
|---|---------------|---------------|
| Carrying amount at the beginning of the year | 10,585 | 10,585 |
| Additions | 59,930 | 59,930 |
| Depreciation/amortisation expense | (12,804) | (12,804) |
| Carrying amount at the end of the year | 57,711 | 57,711 |

10 TRADE AND OTHER PAYABLES

Trade creditors

156,262

117,860

Accrued expenses

12,000

12,000

168,262

129,860

11 OTHER CURRENT LIABILITIES

Members' subscriptions received in advance

253,165

71,132

Advertising revenue received in advance

26,625

32,273

279,790

103,405

12 PROVISIONS

Current:

Employee benefits

335,821

316,936

Non-Current:

Employee benefits

17,734

5,694

RNSWCC Financial Reports

For the Year Ended 30 June 2018

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2018

13 ISSUED CAPITAL

The parent entity is limited by guarantee and as such has no share capital. If the company is wound up, the memorandum of association states that each member is required to contribute a maximum of \$20 toward meeting any outstanding obligations of the company. There were 8,405 members at 30 June 2017, which represent 10,018 people (8,783 memberships representing 10,605 people in 2016).

14 RESERVES

(a) Balance at year end:-

| | 2018 \$ | 2017 \$ |
|---------------------------|----------------|----------------|
| Library & Archives | 352,130 | 345,000 |
| Disaster Relief Fund | 44,336 | 44,336 |
| Animal Sanctuary | 8,000 | 8,000 |
| Asset Revaluation Reserve | 49,535 | 49,535 |
| | 454,001 | 446,871 |

(b) Movements during the year:-

| | Library & Archives | Disaster Relief Fund | Animal Sanctuary | Asset Revalua- tion | Total |
|---------------------------------|-----------------------|-------------------------|------------------|------------------------|----------------|
| Opening balance | 345,000 | 44,336 | 8,000 | 49,535 | 446,871 |
| Transfer from accumulated funds | 7,130 | - | - | - | 7,130 |
| Closing balance | 352,130 | 44,336 | 8,000 | 49,535 | 454,001 |

15 RETAINED EARNINGS

Movements during year

| | 2018 \$ | 2017 \$ |
|---|------------------|------------------|
| Retained profits at the beginning of the financial year | 4,056,721 | 3,958,674 |
| Profit (loss) from ordinary activities | (369,276) | 110,338 |
| Transfers to reserves | (7,130) | (12,291) |
| Retained profits at the end of the financial year | 3,680,315 | 4,056,721 |

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:

| | 2018 \$ | 2017 \$ |
|---------------|------------------|------------------|
| Cash at bank | 437,740 | 720,234 |
| Cash on hand | 4,321 | 2,978 |
| Term deposits | 2,588,498 | 2,529,806 |
| | 3,030,559 | 3,253,018 |

RNSWCC Financial Reports

For the Year Ended 30 June 2018

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2018

| | 2018 \$ | 2017 \$ |
|--|---------------|----------------|
| 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 | (369,276) | 110,338 |
| Non-cash flows in profit (loss) from ordinary activities | | |
| Depreciation and amortisation | 196,469 | 194,212 |
| Donated assets | - | - |
| Changes in assets and liabilities | | |
| (Increase)/Decrease in current receivables | (17,580) | (13,768) |
| (Increase)/Decrease in inventory | 7,504 | (12,081) |
| (Increase)/Decrease in other current assets | (13,537) | (14,216) |
| Increase/(Decrease) in current payables | 38,402 | (45,092) |
| Increase/(Decrease) in other current liabilities | 176,385 | (22,343) |
| Increase/(Decrease) in current provisions | 18,885 | 70,225 |
| Increase/(Decrease) in non-current provisions | 12,040 | (45,307) |
| Net cash provided by (used in) operating activities | 49,292 | 221,968 |

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 | 135,245 | 138,277 |
|--------------------|---------|---------|

18 RELATED PARTY TRANSACTIONS

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

There were no related party transactions during the year.

RNSWCC Financial Reports

For the Year Ended 30 June 2018

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2018

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) |
|----------------------------------|---------------------------|------|--------------------------|------|--|
| | 2018 | 2017 | 2018 | 2017 | 2018 |
| | % | % | \$ | \$ | \$ |
| Chief Entity:- RNSWCC Limited | | | | | |
| Controlled Entity:- | | | | | |
| Kennel Control of NSW | 100 | 100 | 4 | 4 | 850 |

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

| | 2018 | 2017 |
|-------------------|-----------|-----------|
| | \$ | \$ |
| Current Assets | 3,303,690 | 3,466,259 |
| Total Assets | 4,954,059 | 5,041,351 |
| Current Liability | 783,873 | 550,201 |
| Total Liability | 801,607 | 555,895 |
| Retained Earnings | 3,698,451 | 4,038,585 |
| Reserves | 454,001 | 446,871 |

21 CAPITAL & LEASE COMMITMENTS

Kennel Control of NSW Pty Ltd entered into an agreement on 24 November 1990 to lease a property (being the site of The Bill Spilstead Complex for Canine Affairs) at Orchard Hills NSW from the NSW Government (Minister Administering the *Environment and Planning Act, 1979*) for a period of 17 years and 6 months commencing on 24 November 1990 with a further 20 year option to renew. The original lease finished on 23 May 2008 and the company has extended the lease by exercising the option. The rent is 50% of the current market rent. The current market rental has been determined as \$90,000. The Current market rent is to be reviewed by the Minister for Administering the Environmental Planning &

RNSWCC Financial Reports

For the Year Ended 30 June 2018

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2018

22 FINANCIAL RISK MANAGEMENT

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

| | NOTE | 2018 | 2017 |
|------------------------------|-------------|-------------|-------------|
| | | \$ | \$ |
| Financial Assets | | | |
| Cash | 4 | 3,030,559 | 3,253,018 |
| Receivables | 5 | 39,593 | 29,013 |
| | | 3,070,152 | 3,282,031 |
| Financial Liabilities | | | |
| Payables | 10 | 168,262 | 129,860 |
| | | 168,262 | 129,860 |

23 COMPANY DETAILS

The principal place of business and registered office is:
The Bill Spilstead Complex for Canine Affairs
44 Luddenham Road
Orchard Hills NSW 2748

RNSWCC Financial Reports

For the Year Ended 30 June 2018



INDEPENDENT AUDIT REPORT

To the Members of Royal NSW Canine Council Ltd,

Opinion

We have audited the financial report of Royal NSW Canine Council Ltd, which comprises the statement of financial position as at 30 June 2018, the statement of comprehensive income, statement of changes in equity and statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies, and the directors' declaration.

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

- a) giving a true and fair view of the company's financial position as at 30 June 2018 and of its financial performance for the year then ended; and
- b) complying with Australian Accounting Standards – Reduced Disclosure Requirements and the *Corporations Regulations 2001*.

Basis for Opinion

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

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

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

Other Information

The directors are responsible for the other information. The other information comprises the directors' report for the year ended 30 June 2018, but does not include the financial report and our auditor's report thereon.

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

RNSWCC Financial Reports

For the Year Ended 30 June 2018

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

Responsibilities of the Directors for the Financial Report

The directors of the Company are responsible for the preparation of the financial report that gives a true and fair view in accordance with Australian Accounting Standards – Reduced Disclosure Requirements and the *Corporations Act 2001* and for such internal control as the directors determine is necessary to enable the preparation of the financial report that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

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

Auditor's Responsibilities for the Audit of the Financial Report

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

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

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

RNSWCC Financial Reports

For the Year Ended 30 June 2018

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

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

with the financial report or our knowledge obtained in the audit or otherwise appears to be materially misstated.

Kelly Partners (South West Sydney) Partnership



Daniel Kuchta

Registered Auditor Number 335565

Campbelltown

Dated this 12th day of September 2018

RNSWCC Financial Reports For the Year Ended 30 June 2018

KELLY + PARTNERS

CHARTERED ACCOUNTANTS

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

To the Directors of the Royal NSW Canine Council Ltd

I declare that, to the best of my knowledge and belief, during the year ended 30 June 2018 there has been:

- a) no contraventions of the auditor independence requirements as set out in the *Corporations Act 2001* in relation to the audit, and
- b) no contraventions of any applicable code of professional conduct in relation to the audit.

Kelly Partners (South West Sydney) Partnership



Daniel Kuchta

Registered Auditor Number 335565

Campbelltown

Dated this 12th day of September 2018

RNSWCC Financial Reports

For the Year Ended 30 June 2018



DISCLAIMER

To The Members of Royal NSW Canine Council Ltd

The attached additional financial data comprising of a detailed profit and loss is in accordance with the books and records of Royal NSW Canine Council Ltd which have been subjected to the auditing procedures applied in our statutory audit of the company for the year ended 30 June 2018. 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) Partnership

A handwritten signature in black ink, appearing to read "D. Kuchta".

Daniel Kuchta

Registered Auditor Number 335565

Campbelltown

Dated this 12th day of September 2018

RNSWCC Financial Reports

For the Year Ended 30 June 2018

Detailed Income & Expenditure Statement

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2018

| | 2018 | 2017 |
|---|------------------|------------------|
| | \$ | \$ |
| INCOME | | |
| Advertising Income | 139,374 | 144,060 |
| Affiliate Income | 76,974 | 70,755 |
| Complex Income | 135,424 | 136,917 |
| Dog Show Income | 221,217 | 239,570 |
| Donations & Sponsorship Income | 39,376 | 28,279 |
| Export Certificate Income | 17,589 | 18,123 |
| Interest Income | 68,337 | 67,214 |
| Inventory Trading Account | 36,676 | 34,218 |
| Judges Fees | 37,530 | 36,604 |
| Livestock Trading Account | 1,155 | 8,359 |
| Membership Income | 428,733 | 607,584 |
| Prefix Income | 140,062 | 187,434 |
| Processing - Other | 220,884 | 196,941 |
| Registration Income | 586,068 | 552,608 |
| RNSWCC Committee's & Regions | 262,755 | 316,732 |
| Transfer Income | 166,285 | 165,236 |
| National Database Support | 21,000 | 20,000 |
| Other Income | 30,342 | 109,950 |
| TOTAL INCOME | 2,629,781 | 2,940,584 |
| EXPENDITURE | | |
| Accounting Fees | 21,235 | 19,230 |
| Advertising Expenses | 2,185 | 2,125 |
| ANKC Expenses | 51,645 | 44,549 |
| Australian Canine Computer | 27,527 | 25,385 |
| Board Of Directors Expenses | 48,396 | 40,883 |
| Complex Expenses | 410,460 | 405,168 |
| Depreciation & Amortisation Expense | 196,469 | 194,212 |
| Donations | 100 | - |
| Finance Charges | 7,559 | 7,035 |
| Journal Expenses | 290,033 | 286,548 |
| Insurance Expenses | 88,483 | 82,623 |
| Legal Fees | 21,301 | 27,954 |
| Office Expenses | 232,318 | 194,819 |
| Other Expenses | 8,920 | 10,100 |
| RNSWC Committee's & Regions | 267,648 | 303,390 |
| Wages & On Costs | 1,324,778 | 1,186,225 |
| TOTAL EXPENDITURE | 2,999,057 | 2,830,246 |
| NET PROFIT TRANSFERRED TO EQUITY | (369,276) | 110,338 |

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

RNSWCC Financial Reports

For the Year Ended 30 June 2018

Detailed Income & Expenditure Statement

| | 2018 | 2017 |
|--|---------------|---------------|
| | \$ | \$ |
| NOTE 1: RNSWCC SPRING FAIR DOG SHOW | | |
| INCOME (included in RNSWCC Committees & Regions Income) | | |
| Show Entries & Catalogue Sales | 62,347 | 65,512 |
| Judges Income | 1,800 | 3,700 |
| Casual Vendors | 1,850 | 2,800 |
| Raffle | 2,734 | 3,258 |
| Sponsorship | 4,545 | 4,545 |
| Sundry Income | 527 | 6 |
| TOTAL INCOME | 73,803 | 79,821 |
| EXPENDITURE (included in RNSWCC Committees & Regions Expenditure) | | |
| Accommodation | 9,235 | 6,082 |
| Administration Levy | 4,078 | 4,231 |
| Advertising | 1,236 | 1,816 |
| Bank Fees | - | - |
| Catalogue Expenses | 3,464 | 3,613 |
| Catering | 4,262 | 5,486 |
| Hire Expenses | 9,849 | 9,738 |
| Judges Expenses | 25,008 | 26,481 |
| Sundry | 2,602 | 1,565 |
| Trophies & Prizes | 12,128 | 10,776 |
| TOTAL EXPENDITURE | 71,862 | 69,788 |
| SURPLUS/(DEFICIT) TRANSFERRED TO FINANCIAL SUMMARY | 1,941 | 10,033 |

NOTE 2: BILL SPILSTEAD COMPLEX FOR CANINE AFFAIRS

| | | |
|---------------------|----------------|----------------|
| INCOME | | |
| Building Hire | 13,911 | 17,126 |
| Camping | 21,917 | 18,017 |
| Equipment Hire | 2,616 | 2,594 |
| Garage Hire | 8,145 | 7,668 |
| Ground Hire | 41,626 | 40,394 |
| Light Tower Fees | 8,334 | 9,074 |
| Office Rent | 7,636 | 7,636 |
| Vendors Licences | 31,239 | 34,408 |
| TOTAL INCOME | 135,424 | 136,917 |

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

RNSWCC Financial Reports

Detailed Income & Expenditure Statement

Royal New South Wales Canine Council Limited and Controlled Entities

For year ended 30 June 2018

| | 2017 | 2017 |
|--|----------------|----------------|
| | \$ | \$ |
| NOTE 2: BILL SPILSTEAD COMPLEX FOR CANINE AFFAIRS | | |
| EXPENDITURE | | |
| Cleaning & Rubbish Removal | 16,218 | 12,831 |
| Electricity, Rates, Sewerage & Water | 49,281 | 42,595 |
| Rent | 45,000 | 45,000 |
| Repairs & Maintenance | 71,863 | 80,609 |
| Salaries & On Costs | 197,572 | 193,439 |
| Security | 8,997 | 8,070 |
| Sundry | 21,529 | 22,624 |
| TOTAL EXPENDITURE | 410,460 | 405,168 |
| DEFICIT TRANSFERRED TO FINANCIAL SUMMARY | 275,036 | 268,251 |
| NOTE 3: ANKC EXPENSES | | |
| Delegates Meeting Expenses | 12,228 | 7,234 |
| Miscellaneous | 1,995 | 259 |
| Subscription Levy | 37,422 | 37,056 |
| DEFICIT TRANSFERRED TO FINANCIAL SUMMARY | 51,645 | 44,549 |

RNSWCC AGM Agenda

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 2018**.

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 2018**.

[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 2018 Annual Report and the October 2018 issue of the Gazette.

SPECIAL RESOLUTION 8.1 FOR AGAINST ABSTAIN

SPECIAL RESOLUTION 8.2 FOR AGAINST ABSTAIN

SPECIAL RESOLUTION 8.3 FOR AGAINST ABSTAIN

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

(BLOCK LETTERS)

Completed Proxy forms must be posted to the RNSWCC, PO Box 632, St Marys NSW 1790, emailed to info@dogsnsw.org.au, so as to be received by the Company Secretary no later than **4.30pm on Tuesday 6 November 2018**.