



ROYAL NSW CANINE COUNCIL LTD

ANNUAL REPORT & FINANCIAL STATEMENTS 2015/2016



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

Our 2015/2016 Profit was \$160,851, which is down from the previous year. However this result was still a satisfactory outcome in terms of our budget expectations. It is pleasing to see an increase again in income in a number of areas, and a reduction in expenditure in others. It is not an easy task to maintain profit to budgeted levels given the many variables that effect final results.

Membership numbers have increased again taking us over the "magic" 10,000 mark, and both registration and prefix income have increased which is always pleasing. We have again seen a significant reduction in Journal expenses, thanks to the new "in house" Journal arrangements.

The Board of Directors and our Finance Committee will continue to examine strategies in an endeavour to supplement our income and reduce our expenditure into the future.

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

◆Dogs NSW Staff and Committees

The CEO and the staff are the Company's most valuable asset, and they deserve the grateful thanks of the Membership for their efforts over the past year.

To Virginia and the following 21 staff members, I extend the thanks of the Board and the membership for your outstanding contributions and devotion to duty throughout the past year.

Belinda Tutill, Assistant to CEO; Lisa Hadley, Committee Secretary, Kerry Christofi, Marketing & Public Relations, assisted by Cathy Lupton and Stephanie Lynch, Magazine Designer; Michelle Schembri, Accounts Manager, assisted by Ilinka Donn-Patterson; Linda Bonney, Website Manager/IT Co-ordinator; Judy Miller, Show Administration Officer; Shona Hofmeier, Processing Supervisor/Software Development, assisted by Data Processors Melissa Rangi and Jasmine Woods. Linda Bonney is also the Acting Customer Service Supervisor assisted by Customer Service Officers, Lorriene Van Praag, Shireece Buddee and Bianca Lupton. Animal Welfare & Community Liaison Officer, Deirdre Crofts, and Ground Staff Supervisor, Steve Hadfield, assisted by Ground Staff members Larry Purvis, Matthew Tyne and Barry Kroon.

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

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

◆Board of Directors

In this report it is customary to farewell retiring Directors and this year we say farewell and thank you to Marilyn Parker, Christine Mann, Laurie Wheeler & Garry Dryburgh, for their service to the membership as Directors. Marilyn, Christine, Laurie & Garry will be succeeded by Ms Vicki Etherington OAM, Mr Ted Pickering, Mr Peter Cutler & Mrs Lyn Brand, who will be welcomed to the Board at the conclusion of this meeting. We wish Vicki, Ted, Peter & Lyn a successful tenure, and look forward to their contribution.

Chairman's Report

◆The Bill Spilstead Complex

Although our lease arrangements over the Complex take us through to 2038, we continue to take any opportunity of getting the message across to the State Government that we are very anxious to discuss a much longer term arrangement, and to this end continue to involve our Politicians in our events and activities.

◆Health and Welfare

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

These measures have been greatly welcomed by the Government and social commentators interested in animal welfare matters.

The work of our Animal Welfare & Community Liaison Officer has also been crucial to our profile and to ensure compliance by our members. Deirdre has carried out a number of property inspections over the year.

These measures show the organisation is concerned to ensure that any person wishing to breed registered dogs adheres to the appropriate codes, and has the proper care and welfare of their animals foremost.

◆Government & Industry Relations and the Media

The Government's Advisory Group still continues to work on some of the main recommendations from the report of the Companion Animal Taskforce which could affect our Members. Dr Karen Hedberg, BVSc, one of Dogs NSW Honorary Veterinarians, was appointed by the Board as our representative to that Group, and continues to represent us.

The result of the efforts of Dogs NSW and its submissions to the Joint Parliamentary Select Committee into Companion Animal Breeding Practices saw no breeder licensing imposed on our Members, a very pleasing outcome indeed. We were also very pleased to see that the Committee agreed with our contention that enhancement of the Companion Animal Register was the way forward for traceability of breeders.

Our Media & Government Legislation Committee, chaired by Brian Crump, has continued its work throughout the year to keep a watchful eye for any need to respond to any media attack on our dog world, or any proposed legislation which could affect us, and was instrumental in the preparation of our presentation to the Select Committee. The Board has now approved the utilisation of a professional pet journalist, Caroline Zambrano, to prepare regular media releases for Dogs NSW.

◆Events

Every year we have a number of wonderful highlights in the promotion and celebration of Dogs NSW. First off after the last AGM was our annual party, the Christmas Show, which was its usual great success with the team of elves from "Stardust Kids" returning to keep the children entertained for hours. This was followed by our Library & Archives Committee shows, the Dog, Puppy, & Neuter of the Year event, and the Complex Fundraising Committee shows. Once again all of these events were highly successful.

At Easter each year we are part of the Sydney Royal Easter Show with our Dogs NSW Promotion Stand, and my sincere thanks go to our Staff members Kerry and Cathy, who together with their band of volunteers, man this successful promotion every year.

"Dogs On Show" 2016 was again a successful presentation of Dogs NSW to the public with its Championship Show, Breed Club stands and demonstrations. And once again the PR work of Kerry and Cathy was outstanding. It was a memorable day as we welcomed our Patron, His Excellency General The Honorable David Hurley AC DSC (Ret'd), the Governor of NSW, and Mrs Linda Hurley, to open the show. The Governor and his

Chairman's Report

wife thoroughly enjoyed the day, watching the Pageant of Breeds and having photos taken with several of our Members' dogs.

Dogs NSW and many Breed Clubs once again took the opportunity to participate in the "Dog Lovers Show" now a very successful event held annually in Sydney as well as in Melbourne. The Dogs NSW stand and the many Breeds in attendance were a great hit with the public.

The Festival of Agility was also a great success, with an entry of almost 1700.

The culmination of the year's events was the highly successful Dogs NSW Royal Canin Spring Fair Dog Show which featured 9 Specialty Shows and events in multiple disciplines.

I congratulate all the organising Committees of these very successful events. Each one is a great achievement and a showcase for Dogs NSW.

◆Into the Future

I am very pleased to advise that our great association with our sponsor, Royal Canin, will continue with the signing of a new 3 year contract. Their product sponsorship for our events is extraordinary, and very much appreciated. On behalf of the Board, the membership and the exhibitors, I thank this world recognised leader in canine nutrition most sincerely for their continuing support for Dogs NSW.

As my third consecutive year as Chairman of this wonderful organisation concludes, I stand down from this role very satisfied with the healthy position I leave the Company in, with our net assets increased by over \$550,000 in my term, despite the very low interest rates we have had to deal with.

In October 2014 I brought our magazine "in house", and as a consequence our Journal Expenses have been reduced significantly from \$530,356 at the end of the 2014 year, to \$287,692 at the end of the 2016 year, a very substantial saving for the Company, whilst still providing the membership with an excellent product, and a magazine they want to read. And I am delighted to report that my efforts to have wi-fi available for the Complex may shortly reach fruition.

It has been rewarding to lead the Board to a position where it has an excellent relationship with the NSW Government, to the extent that the release of the report of the Companion Animal Taskforce by the Minister took place at our Complex, and, thanks to that relationship, and the respect the Government has for Dogs NSW, we succeeded in ensuring there would be no breeder licensing for our Members, and the Government now acknowledges Dogs NSW as the peak body for dogs in NSW.

I would like to record my very sincere thanks to my Senior Vice President, Russell Britten, the Executive, and all the Directors who have supported me in my role as Chairman since my election to this position in November 2013. Four of these Directors retire from the Board tonight, and I would like to congratulate them, and the remaining Directors on the successes we have achieved together for the Company and the membership in this last 3 years.

I would also like to thank our hard working and dedicated CEO, Virginia Gagan-Wilson, who has been of great assistance throughout my term since her appointment in May 2014.

It has been an honour and a privilege to serve the membership as your Chairman, and I wish the Company continuing success, your next Chairman a successful tenure, all the Members happy showing, trialing and breeding in the next twelve months, and most of all continued enjoyment of the companionship that our wonderful dogs provide.

Elizabeth Gunter
Chairman

Secretary's Report

◆ Australian National Kennel Council Ltd

The RNSWCC Representative at the Annual General Meeting held on 17 October 2015 was Mrs E Gunter and the two Directors appointed by RNSWCC were Mrs E Gunter and Mr R Britten. Mr M Arthur was appointed by RNSWCC as an Alternate Director to attend the Annual General Meeting due to the inability of Mr R Britten.

Mrs E Gunter and Mr M Arthur attended the Board Meeting held on 17 and 18 October 2015.

Mrs E Gunter and Mr R Britten attended the Board Meeting held on 14 May 2016. Mrs M Parker was appointed as an Alternate Director to attend part of the meeting held on 14 May 2016.

Mrs E Gunter and Mr R Britten were Directors for the whole of the year July 2015 to June 2016, with Mr M Arthur and Mrs M Parker being Alternate Directors for the meetings specified above.

◆ New Affiliates

The following Clubs were granted affiliation during the year:

- Tenterfield Terrier Club of New South Wales
- Italian Greyhound Club of NSW
- NSW Lure Coursing Association Inc

◆ Inquiries, Investigations and Appeals

During the period 1 July 2015 to 30 June 2016, the RNSWCC received 43 new complaints which proceeded to the Chair of the Dogs NSW Disputes Assessment Panel, with the following outcomes:

- 9 declined
- 27 proceeded to Inquiry
- 3 appeals
- 3 still under investigation
- 1 proceeded to mediation
- 3 withdrawn

◆ Judges Training Schemes

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

- Dances With Dogs
- Conformation
- Earthdogs
- Obedience & Tracking
- RAFT
- Herding

Secretary's Report

◆ Life Membership & Distinguished Service Awards

In August 2015, the following members were recognised for their achievements in, and contribution to, the RNSWCC and its activities:

- Life Membership Award
 - * Mr Tom Couchman
- Distinguished Service Awards
 - * Mrs Helen Schaecken

◆ 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	2014/2015		2015/2016	
	Memberships	People	Memberships	People
Ordinary	3,699	3,699	4,018	4,018
Joint	1,425	2,850	1,492	2,984
Junior	120	120	103	103
Pensioner	1,351	1,351	1,358	1,358
Pensioner Joint	272	544	267	534
Associate	962	962	846	846
Life	152	152	151	151
Life Joint	63	126	63	126
Honorary	15	15	16	16
Affiliates	354	354	357	357

Events

2015

17 July	Dogs NSW Western Region	CH/DS
18 July	Dogs NSW Western Region	CH/DS
19 July	Dogs NSW Western Region	CH/DS
19 July	Dogs NSW Earthdog Working party	EDT
19 July	Dogs NSW Earthdog Working party	EDT
26 July	Dogs NSW Sporting Committee	LC
8 August	Dogs NSW State RT Championship	RT
9 August	Dogs NSW Endurance Test	ET
9 August	Dogs NSW State RT Championship	RT
22 August	Dogs NSW Dances With Dogs Committee	DWD
22 August	Dogs NSW Dances With Dogs Committee	DWD
23 August	Dogs NSW Sporting Committee	LC
28 August	Dogs NSW Spring Fair	CH
29 August	Dogs NSW Spring Fair	CH
29 August	Dogs NSW Spring Fair Agility Trial	AT
30 August	Dogs NSW Spring Fair	CH
30 August	Dogs NSW Spring Fair Obedience Trial	OT/R-OT
5 September	Dogs NSW Festival of Agility	AT/JT
6 September	Dogs NSW Festival of Agility	AT/JT
11 September	Dogs NSW Northern Region (Inland)	OT/R-OT
11 September	Dogs NSW Northern Region (Inland)	CH
12 September	Dogs NSW Northern Region (Inland)	CH/DS/OT/R-OT
13 September	Dogs NSW Northern Region (Inland)	CH/DS/OT/R-OT
20 September	Dogs NSW Dances With Dogs Committee	DWD
20 September	Dogs NSW Dances With Dogs Committee	DWD
27 September	Dogs NSW Sporting Committee	LC
4 October	Dogs NSW State Obedience Trial Championships	OT/R-OT/RATG
5 October	Dogs NSW State Obedience Trial Championships	OT/R-OT/RATG
23 October	Dogs NSW Illawarra & South Eastern Region	CH
24 October	Dogs NSW Illawarra & South Eastern Region	CH
25 October	Dogs NSW Illawarra & South Eastern Region	CH
7 November	Dogs NSW Dances With Dogs Committee	DWD
7 November	Dogs NSW Dances With Dogs Committee	DWD
19 December	Dogs NSW Public Relations Committee Xmas Show	CH
27 December	Dogs NSW Library & Archives Committee Show	CH

2016

23 January	Dogs NSW Complex Fundraising Committee	Showdog/Puppy/Neuter of the Year
26 January	Dogs NSW Library & Archives Australia Day Show	CH
13 February	Dogs NSW Complex Fundraising Committee	CH/EV
14 February	Dogs NSW Complex Fundraising Committee	CH/EV
27 February	Dogs NSW Agility Committee	AJ/JT/EV
8 April	Dogs NSW Western Region	CH
9 April	Dogs NSW Western Region	CH/DS
10 April	Dogs NSW Western Region	CH/DS
14 April	Dogs NSW Northern Region (Coastal)	CH
15 April	Dogs NSW Northern Region (Coastal)	CH/DS
16 April	Dogs NSW Northern Region (Coastal)	CH/DS
15 May	Dogs NSW Earthdog Working Party	EDT
15 May	Dogs NSW Earthdog Working Party	EDT
21 May	Dogs NSW Dances With Dogs Committee	DWD
21 May	Dogs NSW Dances With Dogs Committee	DWD
11 June	Dogs NSW Public Relations Committee Dogs On Show	CH
17 June	Dogs NSW Northern Region (Coastal)	AT/JT/R-OT
18 June	Dogs NSW Northern Region (Coastal)	AT/JT/R-OT
19 June	Dogs NSW Northern Region (Coastal)	AT/JT
24 June	Dogs NSW Southern Region	CH
25 June	Dogs NSW Southern Region	CH/DS
26 June	Dogs NSW Southern Region	CH/DS

Registration Statistics

Group	06/07		07/08		08/09		09/10		10/11	
	MR	LR	MR	LR	MR	LR	MR	LR	MR	LR
1	2,850	1,106	3,189	1,217	3,025	1,228	3,077	1,321	2,383	1,517
2	2,273	657	2,411	784	2,479	777	2,434	926	2,226	930
3	1,882	1,722	1,809	1,873	1,666	1,892	1,827	2,040	1,668	1,999
4	1,423	607	1,348	577	1,341	530	1,313	639	1,118	565
5	2,607	1,005	2,552	1,026	2,446	988	2,367	1,158	2,424	1,273
6	1,861	826	1,834	934	1,639	815	1,658	1,049	1,589	965
7	2,019	555	1,981	564	2,111	660	2,034	742	1,707	867
Total	21,393		22,099		21,597		22,585		21,231	

Group	11/12		12/13		13/14		14/15		15/16	
	MR	LR	MR	LR	MR	LR	MR	LR		
1	1,905	1,598	1,792	1,682	1,842	1,715	1,745	1,875	1,584	2,072
2	2,356	1,094	2,364	1,125	2,880	1,126	2,645	1,086	2,466	1,202
3	1,665	2,185	1,593	2,698	1,559	3,083	1,349	2,987	1,293	3,206
4	1,038	587	585	1,584	987	699	853	674	805	671
5	2,325	1,285	2,283	1,419	2,240	1,444	1,940	1,506	2,025	1,922
6	1,253	878	1,256	1,021	1,177	925	1,188	1,071	1,176	1,219
7	1,490	947	1,468	1,141	1,654	1,319	1,710	1,330	2,013	1,873
Total	20,606		21,426		22,650		21,959		23,527	

2015/2016	Main Register	Limited Register	Total	Highest Breed in each Group
Toys	1,584	2,072	3,656	Cavalier King Charles Spaniel
Terriers	2,466	2,202	3,668	Staffordshire Bull Terrier
Gundogs	1,293	3,206	4,499	Labrador Retriever
Hounds	805	671	1,476	Rhodesian Ridgeback
Working Dogs	2,025	1,922	3,947	German Shepherd Dog
Utility	1,176	1,219	2,395	Rottweiler
Non Sporting	2,013	1,873	3,886	French Bulldog
TOTAL	11,362	12,165	23,527	

Registration Statistics

Toy Group	Main	Limited	Total
Affenpinscher	3	2	5
Australian Silky Terrier	34	33	67
Bichon Frise	74	199	273
Cavalier King Charles Spaniel	378	760	1,138
Chihuahua (Long)	83	54	137
Chihuahua (Smooth)	142	175	316
Chinese Crested Dog	59	35	94
English Toy Terrier (Black & Tan)	6	0	6
Griffon Bruxellois	24	15	39
Havanese	82	178	260
Italian Greyhound	97	62	159
Japanese Chin	10	0	10
King Charles Spaniel	12	0	12
Lowchen	12	0	12
Maltese	48	82	130
Miniature Pinscher	17	20	37
Papillon	86	33	119
Pekingese	26	1	27
Pomeranian	155	99	254
Pug	184	297	481
Russian Toy	3	0	3
Tibetan Spaniel	35	12	47
Yorkshire Terrier	14	15	29
GROUP TOTAL	1,584	2,072	3,656

Gundog Group	Main	Limited	Total
Brittany	1	8	9
Chesapeake Bay Retriever	12	6	18
Clumber Spaniel	1	0	1
Cocker Spaniel	143	403	546
Cocker Spaniel (American)	14	2	16
Curly Coated Retriever	6	37	43
English Setter	20	7	27
English Springer Spaniel	35	51	86
Field Spaniel	2	4	6
Flat Coated Retriever	4	10	14
German Shorthaired Pointer	91	65	156
German Wirehaired Pointer	6	7	13
Golden Retriever	208	866	1,074
Hungarian Vizsla	17	56	73
Irish Setter	5	27	32
Irish Water Spaniel	3	2	5
Labrador Retriever	544	1,484	2,028
Lagotto Romagnolo	48	41	89
Nova Scotia Duck Tolling Ret.	15	14	29
Pointer	72	4	76
Weimaraner	41	84	125
Weimaraner (Long Haired)	1	0	1
Welsh Springer Spaniel	4	28	32
GROUP TOTAL	1,293	3,206	4,499

Terrier Group	Main	Limited	Total
Airedale Terrier	10	10	20
American Staffordshire Terrier	656	153	809
Australian Terrier	55	55	110
Bedlington Terrier	13	2	15
Border Terrier	40	14	54
Bull Terrier	190	49	239
Bull Terrier (Miniature)	70	5	75
Cairn Terrier	19	15	34
Fox Terrier (Smooth)	78	46	124
Fox Terrier (Wire)	16	15	31
Glen of Imaal Terrier	7	0	7
Irish Terrier	5	14	19
Jack Russell Terrier	175	246	421
Lakeland Terrier	5	11	16
Manchester Terrier	2	0	2
Norfolk Terrier	6	0	6
Norwich Terrier	5	1	6
Parson Russell Terrier	2	2	4
Scottish Terrier	35	29	64
Sealyham Terrier	2	3	5
Skye Terrier	8	0	8
Soft Coated Wheaten Terrier	26	16	42
Staffordshire Bull Terrier	791	271	1,062
Tenterfield Terrier	90	66	156
West Highland White Terrier	160	179	339
GROUP TOTAL	2,466	1,202	3,668

Hound Group	Main	Limited	Total
Basenji	40	6	46
Basset Fauve De Bretagne	9	13	22
Basset Hound	28	3	31
Beagle	132	158	290
Bloodhound	4	1	5
Borzoi	2	1	3
Dachshund (Long Haired)	3	3	6
Dachshund (Miniature Long Haired)	65	76	141
Dachshund (Miniature Smooth Hair)	86	117	203
Dachshund (Miniature Wire Haired)	12	1	13
Dachshund (Smooth Haired)	34	24	58
Deerhound	8	0	8
Foxhound	11	0	11
Grand Basset Griffon Vendeen	7	10	17
Greyhound	6	0	6
Harrier	7	0	7
Irish Wolfhound	22	12	34
Norwegian Elkhound	29	0	29
Petit Basset Griffon Vendeen	10	6	16
Portuguese Podengo (Sml Smth Hair)	1	2	3
Rhodesian Ridgeback	103	153	256
Saluki	23	4	27
Whippet	163	81	244
GROUP TOTAL	805	671	1,476

Registration Statistics

Working Dog Group	Main	Limited	Total
Australian Cattle Dog	226	182	408
Australian Kelpie	68	33	101
Australian Shepherd	70	169	239
Australian Stumpy Tail Cattle	13	6	19
Bearded Collie	9	17	26
Belgian Shepherd Dog (Groen)	17	32	49
Belgian Shepherd Dog (Mal)	21	18	39
Belgian Shepherd Dog (Trev)	32	9	41
Border Collie	236	717	953
Briard	11	0	11
Collie (Rough)	60	22	82
Collie (Smooth)	5	5	10
Finnish Lapphund	40	28	68
German Shepherd Dog	774	421	1,195
German Shepherd Dog (LSC)	171	51	222
Maremma Sheepdog	66	11	77
Old English Sheepdog	6	16	22
Polish Lowland Sheepdog	3	3	6
Puli	4	6	10
Shetland Sheepdog	107	61	168
Welsh Corgi (Cardigan)	9	2	11
Welsh Corgi (Pembroke)	70	105	175
White Swiss Shepherd Dog	7	8	15
GROUP TOTAL	2,025	1,922	3,947

Utility Group	Main	Limited	Total
Akita	22	26	48
Akita (Japanese)	8	19	27
Alaskan Malamute	10	6	16
Anatolian Shepherd Dog	9	0	9
Bernese Mountain Dog	46	39	85
Boxer	147	110	257
Bullmastiff	100	43	143
Cane Corso	49	14	63
Central Asian Shepherd Dog	12	0	12
Dobermann	85	92	177
Dogue De Bordeaux	55	58	113
German Pinscher	2	7	9
Leonberger	12	9	21
Mastiff	15	22	37
Neapolitan Mastiff	28	0	28
Newfoundland	12	20	32
Portuguese Water Dog	32	12	44
Rottweiler	196	111	307
Russian Black Terrier	3	2	5
Samoyed	25	62	87
Schnauzer	12	46	58
Schnauzer (Giant)	9	6	15
Schnauzer (Miniature)	120	343	463
Shiba Inu	27	22	49
Siberian Husky	95	103	198
St. Bernard	40	34	74
Tibetan Mastiff	5	13	18
GROUP TOTAL	1,176	1,219	2,395

Non-Sporting Group	Main	Limited	Total
Boston Terrier	103	88	191
British Bulldog	402	118	520
Chow Chow	16	3	19
Dalmatian	75	101	176
French Bulldog	914	849	1,763
German Spitz (Klein)	3	2	5
German Spitz (Mittel)	19	12	31
Great Dane	140	116	256
Japanese Spitz	16	48	64
Keeshond	23	31	54
Lhasa Apso	11	0	11
Poodle (Miniature)	25	60	85
Poodle (Standard)	28	27	55
Poodle (Toy)	145	277	422
Schipperke	18	18	36
Shar Pei	11	8	19
Shih Tzu	49	99	148
Tibetan Terrier	15	16	31
GROUP TOTAL	2,013	1,873	3,886

TOP TEN BREEDS	Main	Limited	Total
Labrador Retriever	544	1,484	2,028
French Bulldog	914	849	1,763
German Shepherd Dog	774	421	1,195
Cavalier King Charles Spaniel	378	760	1,138
Golden Retriever	208	866	1,074
Staffordshire Bull Terrier	791	271	1,062
Border Collie	236	717	953
American Staffordshire Terrier	656	153	809
Cocker Spaniel	143	403	546
British Bulldog	402	118	520
TOTAL	5,046	6,042	11,088

Directors Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2016 and state of affairs of the company on that date.

◆ BOARD OF DIRECTORS - 13 meetings

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

Mrs Elizabeth Gunter	13	Chairman
Mr Russell Britten	12	Senior Vice Chairman
Mr Myron Arthur	12	Vice Chairman
Mr Garry Dryburgh	6	Vice Chairman
Mrs Nancy Keck	13	Vice Chairman
Mrs Lynette Brown	8	Appointed 11/15
Mr Wayne Burton	5	Retired 11/15
Mr Fred Hession	12	
Mrs Jannaffer Lee	3	
Mrs Christine Mann	13	
Mrs Marilyn Parker	12	
Ms Jan Seary	10	
Mr John Sheppard	9	
Mr Guy Spagnolo	9	
Mr Laurie Wheeler	13	
Mrs Maria Wheeler	13	

Directors Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2016 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.

◆ **Mr M Arthur**

Hunter Region Director. Tertiary qualifications in management and retired in 2000 after 25 years in management positions in the Public Service. Member of the Canine Council for over 45 years. Currently Vice President of RNSWCC, member of the Show Committee, the Judges Committee, Conformation Judges Examination Committee and the ANKC Ltd National Overseas Judges Approval Board. President of Newcastle & Merewether Canine Club and Tuggerah Lakes Kennel & Obedience Club Inc, past President of 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 and Beagles.

◆ **Mr R Britten**

Bachelor Science Technology (Civil Engineering) University of NSW, Local Government Engineer retired 1992. Formerly Executive Engineer, Deputy City Engineer Wollongong City Council, Shire Engineer Woodburn Shire Council and several other City & Municipal Councils as Senior Engineer. Elected to Board of Directors 2009 and re-elected in 2015 representing the Illawarra South Eastern Region. Currently Senior Vice President of RNSWCC, Chairman: Grounds Committee, Judicial Panel Co-ordinator, Member of the Show Committee (numerous years) Spring Fair Committee and Public Relations Committee (as Show Manager) and Chief Steward / Show Manager of various Clubs. 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.

◆ **Mrs L Brown**

Consultant linking Government Department and Private Sectors with the primary focus on analysis and application of Federal Legislation. 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 a member of the Media & Government Legislation Committee, member of the Conformation Judges Training Committee, Terrier Group Co ordinator and Convenor of the Premises Inspection Policy Working Party. All Breeds Judge and Life Member of The British Terrier Club of NSW.

◆ **Mr W Burton**

Retired Logistics and Supply Chain executive. Elected to Board of Directors 2012. Chairman Breed Standards Committee. Member Royal NSW Canine Council 48 years. ANKC Ltd All Breeds Judge. Councillor Royal Agricultural Society of NSW, Chairman Domestic Animal Competitions, Member of Arts & Crafts, Veterinary and Disciplinary Committees. Currently President Saluki Club NSW. Breeds involved with Afghans, Saluki, Whippet, Poodle (Std), Shih Tzu, Scottish Terrier and English Toy Terrier.

◆ **Mr G Dryburgh**

Board Member since 2013 and Vice Chairman, member of Dogs NSW since 1976 as junior at age 11. Chairman Journal Committee, Member Finance Committee, Complex Fundraising. Current President of The North of the Harbour All Breeds Kennel Club Inc. ANKC Ltd Judge: Terriers, Gundogs, Hounds, Working Dogs and Non Sporting. Breeder and exhibitor of Whippets and Standard Poodles. Breed involvement Afghans, Dachshund Miniature Smooth, Whippets, American Cocker, English Cocker, Shetland Sheepdog, Samoyed and Poodles.

Directors Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2016 and state of affairs of the company on that date.

◆ Mrs E Gunter

Chairman Board Dogs NSW. Director Dogs NSW Illawarra & South Eastern Region. Director ANKC Ltd. Chairman: Dogs NSW Public Relations, Judges, Spring Fair Committees. Dogs NSW Finance Committee Member. ANKC Ltd All Breeds Judge. Member of The Royal NSW Canine Council for 45 years. Life Member and Patron of the Boxer Club of NSW. Permanent Secretary of the National Boxer Council (Australia). Life Member of the Utility Dog Club of NSW. Breeder and Exhibitor of Boxers and Long Haired Dachshunds.

◆ Mr F T Hession

Retired Bank Manager and Finance Macquarie University. Member Dogs NSW since 1964. Life Member and Foundation Member The Golden Retriever Club NSW Inc. Foundation Member Werriwa All Breeds Dog Training Club, Life Member North of the Harbour Kennel Club. Life Member County of Cumberland Kennel Association Inc. Presently President County of Cumberland Kennel Association Inc, President Parramatta & Districts All Breeds Kennel Club Inc, Treasurer Dogs NSW National Trials Committee (29+ years), and have held various senior positions with many clubs over the years, including Chairman Dogs NSW Spring Fair Committee, Chairman Judges Committee and a member of the Show Committee, Library & Archives Committee and Retrieving & Field Trials Committee.

◆ Mrs N Keck

Management and Accounting background in Transport & Recycling, Vineyards, Building, Radiology, Farming & Grazing. Breeder and Exhibitor of Neapolitan Mastiffs for 20 years. Member of Dogs NSW since 1987 and Director of the Western Region for last 8 years. Member of many Western Region Clubs, Show Secretary of Rylstone Kandos & District Dog Club. Member Dogs NSW Show Committee and Sporting Committee. Active Steward. Actively involved in the promotion not only of my breed, but of Dogs NSW attending and holding stalls at Dogs on Show, Pet Expos, Dog Lovers Show, etc.

◆ Mrs J Lee

In the last 12 months I have enjoyed representing the members of my Region. As Dogs NSW moves on into the future I am looking forward to being a part of the decision making to see the company continuing forward in the way that it is at the moment.

◆ Mrs C E Mann

A retired Owner/Director of a Medical Home Visiting Service. Member of Dogs NSW and its predecessors since 1975, and served as Treasurer of several affiliated Clubs for over 30 years, as well as Treasurer of Castle Hill & Hills District Agricultural Society for over 10 years. Currently President & Life Member of the Welsh Corgi Club of NSW. Show Secretary of several All Breeds Shows for many years, as well as assisting the Show Secretary of the Spring Fair and other Dogs NSW Committee Shows for most of the past 26 years. Currently Chair of Dogs NSW Finance Committee and Treasurer of the Public Relations and Spring Fair Committees.

◆ Mrs M D Parker

Business experience in Accounting and Computers. Breeder and exhibitor of Keeshonds for over 35 years. Life Member of the Keeshond Club of NSW, held positions of President and Secretary, currently President of the Keeshond Club of NSW. Member of Dogs NSW for 37 years, currently Chairperson Dogs NSW Show and Library & Archives Committees, Chairperson ANKC Ltd Conformation Committee, serving on Dogs NSW Committees: Spring Fair, Complex Fundraising, Grounds and Public Relations. Other involvements are Secretary and Show Secretary of Nor-West Canine Association, Show Secretary of Castle Hill Agricultural Society, President & Show Secretary of NSW Women's Dog Club and member of Hill District Kennel & Training Club and Non Sporting Dog Club.

Directors Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2016 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 years as an exhibitor/breeder of Dobermanns. Served on the Animal Welfare Committee headed by Dr Robert Zammit BVSc during the early 1990's. Founding Secretary and now Treasurer/Show Secretary for the Murray Valley Kennel Club; Treasurer/Show Secretary for the Deniliquin & District Kennel Club; Manager of the Dog Section for Henty, Holbrook and Culcairn Show Societies. ANKC Ltd licensed Judge for six Groups 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 20 years with the international Mars organisation (now Effem Foods) in both Research & Development and Marketing.

◆ 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, currently a member of the Finance Committee and Chairman of the Conformation Judges Examinations Committee. Secretary of The Shih Tzu Club of NSW, 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).

◆ Mr G Spagnolo

Re-elected to the Board in the 2013 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-ordinator for the Gundog Group for Dogs NSW Conformation Judges Education Program for approximately 18 years. All Breeds Judge with extensive judging experience in Australia and overseas.

◆ Mr L Wheeler

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

◆ 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. As the current Chair of the Obedience & Tracking Committee I have encouraged change and improvements with the aim of promoting participation of our members in trials. The Trial Secretary Guideline prepared to assist Clubs and recently updated the Dogs NSW website in relation to Obedience. Other involvements: Dobermann Club of NSW - Life Member, Committee Member and Delegate to National Dobermann Council. Life Member, President and Show Secretary of Penrith Kennel & Obedience Club.

Directors Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2016 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 \$160,851.

◆ 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 2016 has been received and can be found on page 42 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 2016 and state of affairs of the company on that date

◆ SHORT TERM OBJECTIVES:

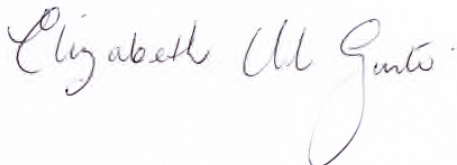
- * Promote and raise the standards of breeding of purebred dogs
- * Promote and encourage the breeding of purebred dogs
- * Encourage new and ongoing membership of Dogs NSW and educate members in all aspects of being a responsible dog owner and breeder
- * Promote to the general public the benefits 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

◆ LONG TERM OBJECTIVES:

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

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

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



List of Committees

Attendance details for the period 1 July 2015 to 30 June 2016

AGILITY COMMITTEE - 12 Meetings

Mr	K	Edwards	12 Chair
Ms	N	Felczynski	8 Treasurer
Mrs	J	Bratter	9
Mr	A	Roach	3-Retired 11/15
Mr	E	Szmelter	7
Mrs	M	Taylor	12
Mr	N	Drage	2-Appointed 9/15

Mrs	R	Ralphs	2-Appointed 2/16
Mrs	F	Wickens	1-Appointed 2/16
Mrs	L	Brown	2-Appointed 2/16
Mr	G	Spagnolo	3-Appointed 2/16
Mrs	P	Thomas	1-Appointed 2/16
Mr	E	Pickering	3-Appointed 2/16
Mrs	P	Hall	2-Appointed 2/16
Mrs	D	Harbin	1-Appointed 2/16

AGILITY JUDGES COMMITTEE - 5 Meetings

Only meet when required

Mr	E	Szmelter	5 Chair
Mr	K	Edwards	5
Miss	P	Walsh	2-Resigned 12/15

DANCES WITH DOGS COMMITTEE – 4 Meetings

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

AGGRESSIVE DOG WORKING PARTY - 11 Meetings

Only meet when required

Miss	D	Anderson	Convenor
Mrs	L	Dibben	Full Panel Obedience Judge
Ms	C	Doherty	Conformation Judge
Dr	J	Myers	Veterinarian

ETHICS & WELFARE WORKING PARTY - 7 (electronic) Meetings

Mrs	D	Fenton	7 Convenor
Mrs	A	Bowe	7
Miss	V	Etherington OAM	7
Mr	G	Gregory	7

BREED ASSESSMENT & TEMPERAMENT TESTING (BATT)

Only meet when required

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

FINANCE COMMITTEE - 11 Meetings (7 electronic Meetings)

Mrs	C	Mann	11 Chair
Mr	G	Dryburgh	4-Retired 11/15
Mrs	E	Gunter	9
Mr	J	Sheppard	3-Appointed 11/15
Mr	B	Hanley	8
Mr	G	Kellett	5
Mr	D	O'Keefe	4-Appointed 11/15
Mrs	V	Gagan-Wilson	8
Mrs	M	Schembri (Accounts)	8

BREED STANDARDS COMMITTEE

Only meet when required

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

GROUNDS COMMITTEE – 5 Meetings

Mr	R	Britten	5 Chair
Mr	J	Comerford	1
Mr	S	Hadfield (Grounds)	5
Mr	R	Lauder	0
Mrs	M	Parker	4

COMPLEX FUNDRAISING COMMITTEE – 4 Meetings

Miss	B	Turner	4 Chair-Appointed 12/14
Ms	L	Brandt	4 Treasurer
Mr	G	Dryburgh	0-Resigned 4/16
Mrs	B	Killworth	1
Mrs	M	Parker	3
Ms	R	Preece-Harvey	4
Mr	K	Robinson	0-Resigned 4/16
Mr	G	Sparham	3-Appointed 1/16
Ms	A	Huggins	0
Ms	A	Hoffman	0
Ms	A	Beconsal	0

HONOURS WORKING PARTY - 1 (electronic) Meeting

Only meet when required

Mr	R	Curtis OAM	1 Convenor-Retired 11/15
Mr	G	Spagnolo	1 Convenor-Appointed 11/15
Mrs	L	Ellem	1
Mrs	H	Pedersen	1
Mr	E	Pickering	1-Appointed 11/15

C

CONFIRMATION JUDGES COMMITTEE – 9 meetings

Mr	H	Gent OAM	6 Chair –Resigned 2/16
Mr	R	Britten	3-Chair-Appointed 2/16
Mrs	M	Hanley	4-Resigned 2/16
Mrs	B	Hession	3-Resigned 11/15
Mr	M	Johnston	4-Resigned 1/16
Mrs	E	Knox	5-Resigned 2/16
Mr	J	Comerford	7-Appointed 2/16

DISPUTES ASSESSMENT PANEL - 6 Meetings

Only meet when required

Ms	A	Fieldhouse	5 Chair
Mr	B	Hanley	3
Mr	R	Harbin	1
Ms	S	Hannigan	2-Appointed 4/16

JUDGES COMMITTEE - 4 Meetings

Mrs	E	Gunter	4 Chair
Mr	M	Arthur	3
Mrs	R	Robertson	4
Mr	W	Burton	4

List of Committees

Attendance details for the period 1 July 2015 to 30 June 2016

JUNIOR HANDLERS WORKING PARTY - 8 Meetings

Mr	J	Forbes	4 Convenor-Deceased 11/15
Mrs	C	Spencer	5 Convenor-Appointed 11/15
Miss	B	Beves	7
Mrs	S	Brazier	8
Mrs	D	Jacques	1
Ms	D	Neumann	8
Miss	J	O'Flynn	5
Mrs	P	Zullo	7
Ms	A	O'Flynn	2-Appointed 2/16
Mr	J	Craig	1-Appointed 3/16

LIBRARY & ARCHIVES COMMITTEE – 3 Meetings

Mrs	M	Parker	3 Chair
Mrs	H	Pedersen	3 Treasurer
Mr	F	Hession	1
Mrs	K	Cannon	0
Mrs	M	Long	3
Mr	T	Long	3
Mrs	R	Mackintosh	3
Mr	S	Oliver	3
Mrs	P	Thomas	3
Mr	W	Wickens	3

MEDIA & GOVERNMENT LEGISLATION COMMITTEE – 9 Meetings

Mr	B	Crump	8 Chair
Mrs	L	Brown	7
Mr	G	Dryburgh	4
Mr	H	Gent OAM	5
Dr	K	Hedberb BVSC	7
Mrs	J	Baker	8

MEMBERS EDUCATION COMMITTEE – 4 Meetings

Mrs	F	Wickens	2 Chair
Mrs	J	Starky	2-Resigned 6/16
Miss	C	Baker	4
Mr	M	McDonald	4
Mr	S	Oliver	2
Mrs	R	Ralphs	3
Mrs	B	Skilton	2
Mrs	C	Rafton	2-Appointed 11/15

OBEDIENCE & TRACKING COMMITTEE – 10 Meetings

Mrs	M	Wheeler	9 Chair
Mrs	J	Kaldor	10 Vice Chair
Mrs	A	Howard	8 Treasurer
Miss	V	Etherington OAM	9
Mrs	W	Donohue	9
Ms	L	Patterson	9
Mrs	J	Probert	8-Resigned 4/16
Mr	R	Probert	7-Resigned 4/16
Miss	J	Stewart	10
Mrs	B	Rand	5-Appointed 11/15
Mr	J	Spiteri	1-Appointed 6/16

OBEDIENCE & TRACKING JUDGES COMM – 12 Meetings

Ms	V	Etherington OAM	12 Chair
Mrs	J	Turley	10 Minute Secretary
Miss	D	Anderson	7
Mr	G	Bartolo	11
Mr	K	Charnock	8

Mrs	D	Hollett	6-Resigned 2/16
Mr	R	Probert	5-Resigned 2/16
Mr	J	Sissons	11 Regional Member
Mr	D	Turley	11
Mrs	A	Yerbury	9

PUBLIC RELATIONS – 6 Meetings

Mrs	E	Gunter	6 Chair
Mrs	C	Mann	6 Treasurer
Mr	R	Britten	5
Mrs	M	Parker	5
Ms	J	Seary	3-Appointed 3/16

RETRIEVING & FIELD TRIALS COMMITTEE – 11 Meetings

Mr	K	Griffin	11 Chair
Mrs	S	Goldsmith	10 Treasurer
Mr	R	Atkinson	2 Casual Member
Mr	J	Griffiths	9
Mr	F	Hession	3
Mr	T	Higgans	4
Ms	V	Jones	7

SHOW COMMITTEE – 12 Meetings

Mrs	M	Parker	11 Chair
Mr	R	Britten	10
Mr	M	Arthur	11
Mrs	N	Keck	7
Mr	D	Besoff	9
Ms	F	Dempster	8
Ms	S	Hannigan	8
Mr	L	White	11

SPORTING COMMITTEE – 7 Meetings

Mr	R	Britten	1 Chair-Retired 11/15
Mrs	K	Finlayson	6 Chair-Appointed 11/15
Mrs	N	Keck	1-Retired 11/15
Mr	C	Mackrory	6 Treasurer
Mr	D	Le Serve	3 Stock Manager
Ms	B	Insausti	5
Ms	A	Langford	5
Miss	N	Church	4-Appointed 10/15
Mr	E	Monreal	3-Appointed 2/16

SPRING FAIR DOG SHOW COMMITTEE – 7 Meetings

Mrs	E	Gunter	7 Chair
Mrs	C	Mann	7 Treasurer
Mr	R	Britten	5
Mrs	M	Parker	6
Ms	J	Seary	6
Mr	H	Gent OAM	2-Resigned 3/16

STEWARDS & REPRESENTATIVES WORKING PARTY – 3 Meetings

Mrs	M	Sheppard	3 Chair-Appointed 11/15
Mr	E	Temlett	2
Mr	B	Hickey	2
Mrs	R	Ralphs	1
Mr	K	Speed	3
Mr	L	White	3

RNSWCC AGM Agenda

Wednesday 2 November 2016

AGENDA for the Annual General Meeting of Members to be held Wednesday 2 November 2016 at 7.30pm in the Amenities Building, The Bill Spilstead Complex for Canine Affairs, 44 Luddenham Road, Orchard Hills.

1. PRESENT
2. APOLOGIES
3. CONFIRMATION OF THE MINUTES
Confirmation of the Minutes of the Annual General Meeting of Members held 4 November 2015, published in the April 2016 Gazette.
4. PRESIDENT'S REPORT
5. CONSIDERATION OF SECRETARY'S REPORT
6. CONSIDERATION OF DIRECTORS' REPORTS
7. CONSIDERATION OF FINANCIAL REPORT – FOR THE YEAR-END 30 JUNE 2016
8. NOTICES OF MOTION
In accordance with advice received from the Dogs NSW Solicitor, in their present form, the wording of the following Motions are not considered to be appropriate for adoption by a general meeting:-
 - * 8.1
 - * 8.2
 - * 8.3
 - * 8.5
 - * 8.6
- 8.1 H Gent OAM, on behalf of The Labrador Retriever Club of NSW Inc, to move by Special Resolution:-
THAT Regulations Part II-Show, Section 6, 6.1, which currently reads as follows:
 - 6.1 *The total number of General Classes at a Show for any one breed shall not exceed the maximum number approved from time to time by the Board of Directors. Until otherwise determined such number shall be seven (7) including Classes 11 and 11(A).*

RNSWCC AGM Agenda

Wednesday 2 November 2016

Be amended to read:-

- 6.1 The total number of General Classes at a Show for any one breed shall not exceed the maximum number approved from time to time by the Board of Directors. Until otherwise determined such number shall be ten (10) including Classes 11 and 11(A).

RATIONALE:

Previous applications by our Club to the Board of Directors for an exemption to Regulation 6.1 to conduct extra classes at our Championship Shows have been rejected by the Dogs NSW Show Committee, who assert that if we want to hold classes such as 6 & 6A-Novice, to encourage new members, we have to drop one of our other classes, therefore, the only avenue left to our Club to have this Regulation changed is to bring the subject to an AGM for the membership to consider. It is not envisaged that this amendment would see an increase in classes offered by All Breeds Clubs but would be embraced by Specialty Clubs. Dogs NSW and Dogs ACT are the only ANKC Ltd Member Bodies to restrict the number of classes that can be chosen from those listed in Regulation 6.3.

8.2 H Gent OAM to move by Special Resolution:-

THAT the Board of Directors amend Article 39 to allow for the election by the members, of a President and Vice President, the amendment be finalised in time for the initial President and Vice President to assume office for a period of three years commencing on the day following the date of the 2017 Annual General Meeting **and** thereafter every third year from that date.

RATIONALE:

A President elected by the membership is accountable to that membership not just to the Board of Directors; a three year term will enable them to concentrate on providing continuous guidance to the Board without the annual anxiety as to whether they will be elected for a further term. This method of Election of President is already used by five of the ANKC Ltd Member Bodies, Dogs Vic, Dogs SA, Dogs WA, Dogs NT and Dogs ACT.

8.3 H Gent OAM to move by Special Resolution:-

THAT Article 32 of the Constitution, which currently reads as follows:-

RNSWCC AGM Agenda

Wednesday 2 November 2016

Be amended to read:-

Election of Board of Directors

32

(b) The regions, the component parts of which appear in the Regulations and their entitlement to representation on the Board of Directors shall be:-

Metropolitan Region	6 Representatives
Illawarra and South Eastern Region	2 Representatives
Hunter Region	2 Representatives
Western Region	1 Representative
Northern Region	1 Representative
Southern Region	1 Representative

RATIONALE

The reduction of the number of Metropolitan Directors by 2 (two) will make the number of Members represented by a Metropolitan Director compatible with those represented by a Regional Director.

8.4(a) P M Bennett to move by Special Resolution that Article 37 of the Constitution, which currently reads as follows:-

37. If the number of nominations received exceeds the number of vacancies to be filled, a ballot shall be held.

Be amended to read

37. If the number of nominations received exceeds the number of vacancies to be filled to represent any Region, ballots shall be held to elect the required number of Directors to represent the Region or Regions for which vacancies are to be filled.

8.4(b) P M Bennett to move by Special Resolution that Articles 38A, 38B & 38C of the Constitution, which currently reads as follows:-

38A. Only persons who are members as at 30th June shall be eligible to vote in the ballot for the Board of Directors.

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

RNSWCC AGM Agenda

Wednesday 2 November 2016

38C. A Director who is elected pursuant to Articles 34, 36 or 38 (b) shall take office at the conclusion of the annual general meeting next following their election.

Be replaced with the following new, revised or amended Articles:-

- 38A. Only persons who are financial members as at 30th June shall be eligible to vote in ballots for the Board of Directors.
- 38B. All members determined by Article 38A, irrespective of the Region in which they themselves reside, are eligible to vote in every ballot conducted to elect Directors to represent the Region or Regions for which vacancies are to be filled.
- 38C. No earlier than 1st July, and not less than 28 days prior to the date determined for closing of the required ballot/s (which shall not be a Saturday, Sunday or Public Holiday), the Secretary shall prepare and forward to each financial member of the Company a separate ballot paper in respect of the ballot for each of the Regions for which vacancies are to be filled. Each ballot paper shall specify the number of vacancies to be filled to represent the Region to which it applies and, in the order determined by lot, the names of all candidates nominated. Each financial member shall be entitled to vote for all vacancies that are to be filled by marking the ballot paper with a tick, a cross or a number (eg, 1–5) in the box of their preferred candidate/s up to the number of vacancies to be filled to represent each particular Region and every such vote shall be of equal weight and counted as one vote for the candidate so indicated. Any ballot paper which indicates an intention to vote for more than the number of vacancies to be filled shall be declared invalid. Completed ballot papers shall be returned to the Returning Officer designated by the Secretary to be received no later than 12.00noon on the date determined for closing of the ballot/s.
- 38D. Votes shall be counted by an electoral roll officer from the State Electoral Office appointed for the purpose by the Board of Directors. The ballot/s for election to the Board of Directors shall be declared by the Secretary immediately upon conclusion of the counting of votes (which shall be "first past the post").

RNSWCC AGM Agenda

Wednesday 2 November 2016

38E. A Director who is elected pursuant to Articles 34, 36 or 38(D) shall take office at the conclusion of the annual general meeting next following their election.

RATIONALE:

The Constitution provides that the Board of Directors shall have the entire control and management of the affairs of RNSWCC. This is an onerous responsibility and includes a duty to exercise powers and duties in good faith and in the best interests of the company and for a proper purpose. Their primary duty, however, is to the shareholders and, in the case of the RNSWCC, that means the Members. It is not only appropriate but in my view essential, that each one of those Members has the right to participate in the election for each one of those Directors whilst still maintaining the existing principal that Directors shall reside in a Regional spread.

8.5 K Keck to move by Special Resolution:-

THAT the Board of Dogs NSW commence, as soon as possible a review of Board members' representation by Regions to consider whether a more fair and more equitable distribution of Directors by Region shall be instituted by the next time elections for five Metropolitan Directors next occurs in 2019. Subject to the outcome of such review, a motion to amend the Articles of Association no later than the AGM in 2018 could then be presented to members and a subsequent election be conducted to re-distribute Board Members to Regions in accordance to the results of the review.

RATIONALE:

Currently the Board of Directors consists of 8 members from the Metropolitan Region (53.3% of the Board) who represent only 39.3% of persons who are members. The other 7 Board members represent 60.7% of persons who are members. The Illawarra-South East is under-represented, Hunter also, but not as badly. Northern Region is grossly under-represented. Several years ago, there was motion to split Northern Region into Coastal and Inland Regions and introduce an extra Board member, but this Motion was strongly fought against by the many Board members, largely on the basis of the cost of an extra Board member, but which argument deliberately ignored the unfair and inequitable distribution of Board members by Region that existed even then. It is now worse.

*This motion would require the Board of Dogs NSW to review the distribution of Board Members by Region so that all of persons who are members can be more evenly represented on our Board. There would be no need to increase the number of Board Members. On current membership numbers by Region, a more fair distribution of Board Members **by Region** would be:-*

RNSWCC AGM Agenda

Wednesday 2 November 2016

<i>Metropolitan Region:</i>	6
<i>Illawarra-South East:</i>	3
<i>Hunter Region:</i>	2
<i>Southern Region:</i>	1
<i>Western Region:</i>	1
<i>Northern Region:</i>	2 <i>(This could/should be split into Coastal and Inland Regions)</i>

8.6 N Keck to move by Special Resolution that Article 45(a) of the Constitution, which currently reads as follows:-

Meetings and Quorum

45(a) The Board of Directors shall meet at least 9 times in each period of twelve months at such place and time as the Board of Directors may determine. Members of RNSWCC shall be entitled to attend as observers, but not to participate in or vote at, meetings of the Board of Directors unless the Board of Directors determines that, for reasons of confidentiality, members shall not be entitled to attend a specific meeting or meetings.

Be amended to read:-

Meetings and Quorum

45(a) The Board of Directors shall meet at least 9 times in each period of twelve months at such place and time on a Saturday or Sunday as the Board of Directors may determine. Members of RNSWCC shall be entitled to attend as observers, but not to participate in or vote at, meetings of the Board of Directors unless the Board of Directors determines that, for reasons of confidentiality, members shall not be entitled to attend a specific meeting or meetings.

RATIONALE:-

The reason for this motion is twofold. Firstly many members are unable to attend as observers on weekdays and by holding Board Meetings at weekends members would feel more included in the organization. A second benefit would be that younger members and others who work during the week may be encouraged to run for Board positions.

RNSWCC AGM Agenda

Wednesday 2 November 2016

8.7 M Parker to move by Special Resolution:-

THAT, If the motion relating to moving the Board meeting to a weekend is successful, then on that day (Board meeting whether it be Saturday or Sunday) any show scheduled for that day including all disciplines except Agricultural Society Show be cancelled.

RATIONALE

It was quite apparent from the Directors page on Face book that members wished to attend the Board meeting if they were scheduled on a weekend. By cancelling all scheduled Dogs NSW Affiliated shows of all disciplines, therefore leaves the day free for any member to attend the Board meeting.

9. MEETING CLOSED.



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

PROXY VOTING: A Proxy appointment form is published on page 47 of this Annual Report and is available online at www.dogsnsw.org.au
Completed Proxy forms must be posted to the RNSWCC, PO Box 632, St Marys NSW 1790, emailed to info@dogsnsw.org.au or faxed to the office, so as to be received by no later than **4.30 pm on Tuesday 1 November 2016.**

RNSWCC Financial Reports

For the Year Ended 30 June 2016

Directors Declaration

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2016

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 2016 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.



Elizabeth Gunter
Director



Russell Britten
Director

Dated this 14 day of Sept 2016

RNSWCC Financial Reports

For the Year Ended 30 June 2016

Statement of Profit and Loss and Other Comprehensive Income

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2016

	NOTE	2016 \$	2015 \$
Revenue	2	2,918,397	2,914,913
Changes in inventories		(9,506)	7,174
Depreciation and amortisation expense	3	(209,290)	(193,629)
Employee benefits expense		(1,315,394)	(1,263,868)
Other expenses from ordinary activities	3	(1,223,356)	(1,255,155)
Profit (loss) from ordinary activities before income tax expense		160,851	209,435
Income tax expense relating to ordinary activities		-	-
Profit (loss) from ordinary activities after income tax expense		160,851	209,435
Total changes in equity		160,851	209,435
Other Comprehensive Income		-	-
Total Comprehensive Income for the year		160,851	209,435

The accompanying notes form part of these financial statements

RNSWCC Financial Reports

For the Year Ended 30 June 2016

Statement of Financial Position

Royal New South Wales Canine Council Limited and Controlled Entities
As at 30 June 2016

	NOTE	2016 \$	2015 \$
CURRENT ASSETS			
Cash and cash equivalents	4	3,118,832	2,836,030
Trade and other receivables	5	8,245	20,418
Inventories	6	50,251	59,757
Other current assets	7	132,821	124,930
TOTAL CURRENT ASSETS		3,310,149	3,041,135
NON-CURRENT ASSETS			
Property, plant & equipment	8	1,609,032	1,618,635
Other non-current assets	7	50,751	49,535
Intangible assets	9	21,734	30,650
TOTAL NON-CURRENT ASSETS		1,681,517	1,698,820
TOTAL ASSETS		4,991,666	4,739,955
CURRENT LIABILITIES			
Trade and other payables	10	174,952	125,277
Other current liabilities	11	125,748	119,679
Short-term provisions	12	246,711	231,100
TOTAL CURRENT LIABILITIES		547,411	476,056
NON-CURRENT LIABILITIES			
Long-term provisions	12	51,001	31,496
TOTAL NON-CURRENT LIABILITIES		51,001	31,496
TOTAL LIABILITIES		598,412	507,552
NET ASSETS		4,393,254	4,232,403
EQUITY			
Reserves	14	434,580	415,206
Retained earnings		3,958,674	3,817,197
TOTAL EQUITY		4,393,254	4,232,403

The accompanying notes form part of these financial statements

RNSWCC Financial Reports

For the Year Ended 30 June 2016

Statement of Cash Flows

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2016

	2016	2015
NOTE	\$	\$
Cash Flows from Operating Activities:-		
Receipts from customers and members	3,135,401	3,169,474
Payments to suppliers and employees	(2,741,185)	(2,811,378)
Interest received	70,173	71,861
Net cash provided by (used in) operating activities	464,389	429,957
	16(b)	
Cash Flows from Investing Activities:-		
Payment for property, plant and equipment	(174,934)	(94,004)
Payment for intangibles	(5,437)	(2,845)
Payment for collectibles	(1,216)	-
Net cash provided by (used in) investing activities	(181,587)	(96,849)
Net increase/(decrease) in cash held	282,802	333,108
Cash at beginning of the financial year	2,836,030	2,502,922
Cash at the end of the financial year	3,118,832	2,836,030
	16(a)	

RNSWCC Financial Reports

For the Year Ended 30 June 2016

Statement of Changes in Equity

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2016

	Reserves				Retained Earnings
	Library & Archives	Disaster Relief	Animal Sanctuary	Asset Revaluation	
	\$	\$	\$	\$	\$
Balance at 30 June 2014	295,184	42,739	8,000	48,405	3,627,510
Transfer to reserves					
from retained earnings	18,816	932	-	-	(19,748)
Revaluation increment on collectibles					
Profit (loss) from ordinary activities				1,130	209,435
Balance at 30 June 2015	314,000	43,671	8,000	49,535	3,817,197
Transfer to reserves					
from retained earnings	19,000	374	-	-	(19,374)
Revaluation increment on collectibles					
Profit (loss) from ordinary activities					160,851
Balance at 30 June 2016	333,000	44,045	8,000	49,535	3,958,674

The accompanying notes form part of these financial statements

RNSWCC Financial Reports

For the Year Ended 30 June 2016

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2016

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 2015.

(c) Inventories

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

RNSWCC Financial Reports

For the Year Ended 30 June 2016

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2016

1 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 2016

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2016

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 is 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 2016

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2016

2 REVENUE

	2016	2015
	\$	\$
Operating Activities		
Advertising income	154,412	166,883
Affiliate income	69,042	75,805
Complex income	119,004	116,557
Dog show income	258,690	256,794
Membership renewals	621,123	640,329
Registration income	558,027	543,821
Transfer income	159,557	158,903
Prefix income	183,455	175,261
Interest	68,699	73,428
Committee income	308,260	334,251
Other income	418,128	372,881
Total revenue from operating activities	<u>2,918,397</u>	<u>2,914,913</u>
Revenue from Non-operating Activities		
Total Revenue	<u>2,918,397</u>	<u>2,914,913</u>

3 PROFIT FROM ORDINARY ACTIVITIES

Profit from ordinary activities has been determined after:

Depreciation & amortisation of non-current assets

Leasehold improvements	54,952	130,927
Plant & equipment	139,986	49,049
Software	14,352	13,653
Total depreciation & amortisation	<u>209,290</u>	<u>193,629</u>

Other expenses from ordinary activities

Remuneration of auditor		
auditing the accounts	14,500	14,500
other services	4,100	3,680
	<u>18,600</u>	<u>18,180</u>
Committee expenditure	332,274	300,968
Insurance	83,486	88,071
Legal expenses	10,834	19,533
Journal expenses	287,692	316,814
Office expenses	181,649	174,430
Complex expenses	196,996	194,176
ANKC expense	43,425	42,052
Other expenses	68,400	100,931
Total other expenses	<u>1,223,356</u>	<u>1,255,155</u>

RNSWCC Financial Reports

For the Year Ended 30 June 2016

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2016

	2016	2015
	\$	\$
4 CASH AND CASH EQUIVALENTS		
Cash at bank	817,318	1,102,248
Cash on hand	1,838	1,957
Term deposits	2,299,676	1,731,825
	3,118,832	2,836,030
5 TRADE AND OTHER RECEIVABLES		
Trade debtors	15,245	22,774
Less provision for doubtful debts	(7,000)	(7,000)
Other employee receivables	-	4,644
	8,245	20,418
6 INVENTORIES		
Merchandise (at cost)	39,761	40,807
Livestock (at valuation)	10,490	18,950
	50,251	59,757
7 OTHER ASSETS		
Current		
Prepaid expenses	122,752	113,387
Accrued revenue	10,069	11,543
	132,821	124,930
Non Current		
Collectibles (at independent valuation)	50,751	49,535
	50,751	49,535
8 PROPERTY, PLANT & EQUIPMENT		
Leasehold improvements (at cost)	3,576,506	3,490,554
Less accumulated amortisation	(2,144,577)	(2,031,598)
	1,431,929	1,458,956
Plant & equipment (at cost)	517,528	489,149
Less accumulated depreciation	(340,425)	(329,470)
	177,103	159,679
Total property, plant & equipment	1,609,032	1,618,635

RNSWCC Financial Reports

For the Year Ended 30 June 2016

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2016

8 PROPERTY, PLANT & EQUIPMENT

(a) Movements in carrying amounts

	Leasehold Improvements	Plant & Equipment	Total
Carrying amount at the beginning of the year	1,458,956	159,679	1,618,635
Additions	112,959	72,376	185,335
Disposals	-	-	-
Depreciation/amortisation expense	(139,986)	(54,952)	(194,938)
Carrying amount at the end of the year	1,431,929	177,103	1,609,032

	2016 \$	2015 \$
9 INTANGIBLE ASSETS		
Software database	136,309	130,873
Less accumulated amortisation	(114,575)	(100,223)
	21,734	30,650

(a) Movements in carrying amounts

	Software	Total
Carrying amount at the beginning of the year	30,650	30,650
Additions	5,436	5,436
Depreciation/amortisation expense	(14,352)	(14,352)
Carrying amount at the end of the year	21,734	21,734

10 TRADE AND OTHER PAYABLES

Trade creditors	162,952	113,277
Accrued expenses	12,000	12,000
	174,952	125,277

11 OTHER CURRENT LIABILITIES

Members' subscriptions received in advance	94,463	87,724
Advertising revenue received in advance	31,285	31,955
	125,748	119,679

12 PROVISIONS

Current:

Employee benefits	246,711	231,100
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Non-Current:

Employee benefits	51,001	31,496
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RNSWCC Financial Reports

For the Year Ended 30 June 2016

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2016

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 8,783 members at 30 June 2016, which represent 10,605 people (8,525 memberships representing 10,285 people in 2015).

14 RESERVES

	2016	2015
	\$	\$
(a) Balance at year end:-		
Library & Archives	333,000	314,000
Disaster Relief Fund	44,045	43,671
Animal Sanctuary	8,000	8,000
Asset Revaluation Reserve	49,535	49,535
	434,580	415,206

(b) Movements during the year:-

	Library & Archives	Disaster Relief Fund	Animal Sanctuary	Asset Revaluation	Total
Opening balance	314,000	43,671	8,000	49,535	415,206
Transfer from accumulated funds	19,000	374	-	-	19,374
Closing balance	333,000	44,045	8,000	49,535	434,580

15 RETAINED EARNINGS

Movements during year

	2016	2015
	\$	\$
Retained profits at the beginning of the financial year	3,817,197	3,627,510
Profit (loss) from ordinary activities	160,851	209,435
Transfers to reserves	(19,374)	(19,748)
Retained profits at the end of the financial year	3,958,674	3,817,197

16 CASH FLOW INFORMATION

(a) Reconciliation of cash

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

Cash at bank	817,318	1,102,248
Cash on hand	1,838	1,957
Term deposits	2,299,676	1,731,825
	3,118,832	2,836,030

RNSWCC Financial Reports

For the Year Ended 30 June 2016

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2016

	2016	2015
	\$	\$
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	160,851	209,435
Non-cash flows in profit (loss) from ordinary activities		
Depreciation and amortisation	209,290	193,629
Donated assets	(10,400)	-
Changes in assets and liabilities		
(Increase)/Decrease in current receivables	12,173	43,840
(Increase)/Decrease in inventory	9,506	(7,174)
(Increase)/Decrease in other current assets	(7,891)	(9,946)
Increase/(Decrease) in current payables	49,675	(83,799)
Increase/(Decrease) in other current liabilities	6,069	29,855
Increase/(Decrease) in current provisions	15,611	34,489
Increase/(Decrease) in non-current provisions	19,505	19,628
Net cash provided by (used in) operating activities	464,389	429,957

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	127,240	119,544
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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 2016

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2016

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		Book Value		Contribution to
	of shares held		of Investment		Consolidated
	2016	2015	2016	2015	Surplus/(Deficit)
	%	%	\$	\$	2016
					\$
Chief Entity:-					
RNSWCC Limited					
Controlled Entity:-					
Kennel Control of NSW	100	100	4	4	935

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

	2016	2015
	\$	\$
Current Assets	3,292,709	3,024,630
Total Assets	4,974,225	4,723,450
Current Liability	440,307	476,056
Total Liability	598,411	507,552
Retained Earnings	3,940,018	3,800,692
Reserves	435,796	415,206

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 & Assessment Act 1979* every three years.

RNSWCC Financial Reports

For the Year Ended 30 June 2016

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2016

22 FINANCIAL RISK MANAGEMENT

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

	NOTE	2016 \$	2015 \$
Financial Assets			
Cash	4	3,118,832	2,836,030
Receivables	5	15,245	22,774
		3,134,077	2,858,804
Financial Liabilities			
Payables	10	174,952	125,277
		174,952	125,277

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 2016

KELLY+PARTNERS CHARTERED ACCOUNTANTS

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

Report on the Financial Report

We have audited the accompanying financial report of Royal New South Wales Canine Council Limited and controlled entities, which comprises the statement of financial position as at 30 June 2016, the statement of profit and loss and other comprehensive income, statement of changes in equity, and statement of cash flows for the year then ended, notes comprising a summary of significant accounting policies and other explanatory information and the director's declaration

Directors' Responsibility 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 is free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

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

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

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

KELLY PARTNERS (SOUTH WEST SYDNEY) PTY LTD ABN 17 150 234 138
Suites 1-8, Kellicar Lane, Macarthur Square, 200 Gilchrist Drive, Campbelltown NSW 2560
PO Box 417 Campbelltown NSW 2560

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LIABILITY LIMITED BY A SCHEME APPROVED UNDER PROFESSIONAL STANDARDS LEGISLATION



RNSWCC Financial Reports

For the Year Ended 30 June 2016

Independence

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

Audit Opinion

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

- a) Giving a true and fair view of the company's Financial position as at 30 June 2016 and of its performance for the year ended on that date; and
- b) Complying with Australian Accounting Standards - Reduced Disclosure Requirements and the Corporations Regulations 2001.

Kelly Partners (South West Sydney) Pty Ltd



Daniel Kuchta
Registered Auditor Number 335565
Campbelltown
Dated this 14th September 2016

RNSWCC Financial Reports

For the Year Ended 30 June 2016

KELLY+PARTNERS

CHARTERED ACCOUNTANTS

AUDITOR'S INDEPENDENCE DECLARATION

Under Section 307C of the *Corporations Act 2001*

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

I declare that, to the best of my knowledge and belief, during the year ended 30 June 2016 there have been no contraventions of:

- (i) the auditor independence requirements as set out in the *Corporations Act 2001* in relation to the audit, and
- (ii) applicable code of professional conduct in relation to the audit.

Kelly Partners (South West Sydney) Pty Ltd



Daniel Kuchta

Registered Auditor Number 335565

Campbelltown

Dated this 14th day of September 2016.

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

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RNSWCC Financial Reports For the Year Ended 30 June 2016

KELLY+PARTNERS CHARTERED ACCOUNTANTS

DISCLAIMER

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

The attached additional financial data comprising Detailed Statement of Income and Expenditure is in accordance with the books and records of The Royal New South Wales Canine Council Limited and controlled entities which have been subjected to the auditing procedures applied in our statutory audit of the company for the year ended 30 June 2016. It will be appreciated that our statutory audit will not cover all details of the additional financial data. Accordingly, we do not express an opinion on such financial data and no warranty of accuracy or reliability is given.

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

Kelly Partners (South West Sydney) Pty Ltd



Daniel Kuchta

Registered Auditor Number 335565

Campbelltown

Dated this 14th day of September 2016.

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

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LIABILITY LIMITED BY A SCHEME APPROVED UNDER PROFESSIONAL STANDARDS LEGISLATION



RNSWCC Financial Reports

For the Year Ended 30 June 2016

Detailed Income & Expenditure Statement

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2016

	2016	2015
	\$	\$
INCOME		
Advertising Income	154,412	166,883
Affiliate Income	69,042	75,805
Complex Income	119,004	116,557
Dog Show Income	258,690	256,794
Donations & Sponsorship Income	29,532	26,883
Export Certificate Income	21,776	20,018
Interest Income	68,699	73,428
Inventory Trading Account	41,569	35,284
Judges Fees	37,965	38,287
Livestock Trading Account	(13,945)	4,388
Membership Income	621,123	640,329
Prefix Income	183,455	175,261
Processing - Other	184,597	157,767
Registration Income	558,027	543,821
RNSWCC Committee's & Regions	308,260	334,251
Transfer Income	159,557	158,903
National Database Support	20,000	10,000
Other Income	96,634	80,254
TOTAL INCOME	2,918,397	2,914,913
EXPENDITURE		
Accounting Fees	18,600	18,180
Advertising Expenses	1,549	8,274
ANKC Expenses	43,425	42,052
Australian Canine Computer	25,520	23,762
Board Of Directors Expenses	26,752	32,507
Complex Expenses	384,913	386,819
Depreciation & Amortisation Expense	209,290	193,629
Donations	150	10,000
Finance Charges	6,784	7,124
Journal Expenses	287,692	316,814
Insurance Expenses	83,486	88,071
Legal Fees	10,834	19,533
Office Expenses	181,649	174,430
Other Expenses	17,151	12,090
RNSWC Committee's & Regions	332,274	300,968
Wages & On Costs	1,127,477	1,071,225
TOTAL EXPENDITURE	2,757,546	2,705,478
NET PROFIT TRANSFERRED TO EQUITY	160,851	209,435

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 2016

Detailed Income & Expenditure Statement

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2016

	2016	2015
	\$	\$
NOTE 1: RNSWCC SPRING FAIR DOG SHOW		
INCOME (included in RNSWCC Committees & Regions Income)		
Show Entries & Catalogue Sales	64,855	69,326
Judges Income	3,600	4,400
Casual Vendors	4,200	3,500
Raffle	2,608	3,371
Sponsorship	4,545	4,545
Sundry Income	10	315
TOTAL INCOME	79,818	85,457
EXPENDITURE (included in RNSWCC Committees & Regions Expenditure)		
Accommodation	9,255	7,076
Administration Levy	4,303	4,644
Advertising	1,786	1,740
Bank Fees	150	146
Catalogue Expenses	4,573	4,598
Catering	6,229	5,379
Hire Expenses	8,638	8,738
Judges Expenses	26,236	25,822
Sundry	5,411	3,594
Trophies & Prizes	12,979	7,713
TOTAL EXPENDITURE	79,560	69,450
SURPLUS/(DEFICIT) TRANSFERRED TO FINANCIAL SUMMARY	258	16,007
NOTE 2: BILL SPILSTEAD COMPLEX FOR CANINE AFFAIRS		
INCOME		
Building Hire	19,082	17,134
Camping	13,960	15,775
Equipment Hire	2,971	3,826
Garage Hire	3,681	3,618
Ground Hire	29,453	29,491
Light Tower Fees	6,389	5,971
Office Rent	7,134	7,511
Vendors Licences	36,334	33,231
TOTAL INCOME	119,004	116,557

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 2016

Detailed Income & Expenditure Statement

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2016

	2016	2015
	\$	\$
NOTE 2: BILL SPILSTEAD COMPLEX FOR CANINE AFFAIRS		
EXPENDITURE		
Cleaning & Rubbish Removal	17,421	19,170
Electricity, Rates, Sewerage & Water	38,520	47,541
Rent	45,000	45,000
Repairs & Maintenance	68,870	66,463
Salaries & On Costs	187,917	192,643
Security	7,352	5,515
Sundry	19,833	10,487
TOTAL EXPENDITURE	384,913	386,819
DEFICIT TRANSFERRED TO FINANCIAL SUMMARY	265,909	270,262
NOTE 3: ANKC EXPENSES		
Delegates Meeting Expenses	7,172	6,645
Miscellaneous	278	-
Subscription Levy	35,975	35,407
DEFICIT TRANSFERRED TO FINANCIAL SUMMARY	43,425	42,052

RNSWCC AGM Agenda

Appointment of Proxy Form

PART (A)

I, Membership Number:

of (address)

appoint..... Membership Number:

of (address)

To vote on my behalf as my Proxy on the Special Resolutions and any amendments thereto to be considered at the RNSWCC Annual General Meeting to be held on **Wednesday 2 November 2016**.

OR

I, Membership Number:

of (address)

appoint **THE CHAIRMAN** to vote on my behalf as my Proxy on the Special Resolutions and any amendments thereto to be considered at the RNSWCC Annual General Meeting to be held on **Wednesday 2 November 2016**.

[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 2016 Annual Report and the October 2016 issue of the Gazette.

SPECIAL RESOLUTION 8.1	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
SPECIAL RESOLUTION 8.2	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
SPECIAL RESOLUTION 8.3	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
SPECIAL RESOLUTION 8.4(a)	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
SPECIAL RESOLUTION 8.4(b)	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
SPECIAL RESOLUTION 8.5	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
SPECIAL RESOLUTION 8.6	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
SPECIAL RESOLUTION 8.7	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>

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 or faxed to the office (02 9834 3872, so as to be received by the Company Secretary no later than **4.30pm on Tuesday 1 November 2016**.