



ROYAL NSW CANINE COUNCIL LTD

ANNUAL REPORT & FINANCIAL STATEMENTS 2014/2015



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 2014/2015 Profit was \$209,435, which is up from \$181,564 in the prior year. This result was a very satisfactory outcome in terms of our budget expectations, and is very pleasing in terms of our planning efforts. It is also pleasing to see an increase 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.

Both membership and registration income have increased which is always pleasing. And we have 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 Leah Blattman and Kristy Torrisi. Belinda Tutill is also the Customer Service Supervisor assisted by Customer Service Officers Dianne Troutman, Melissa Rangi, Jasmine Woods and Jaymie Lewis. 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 Wayne Burton for his service to the membership as a Director. Wayne will be succeeded by Mrs Lyn Brown, who will be welcomed to the Board at the conclusion of this meeting. We wish Lyn a successful tenure, and look forward to her contribution. In December 2014, the Board received the unexpected resignation of Director Tom Couchman for personal reasons. Tom served four terms as President of Dogs NSW and made an outstanding contribution to the Company, we wish him a happy and healthy retirement.

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 is very 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.

Although our new requirements to obtain a Breeders Prefix have resulted in a decrease in prefix income, these measures show the organization is concerned to ensure that any person wishing to breed registered dogs adheres to the appropriate codes, and the proper care and welfare of their animals foremost.

◆Government & Industry Relations and the Media

The Government's Advisory Group 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.

As a result of continuing reports of "puppy farming" and the very poor conditions for the animals on these premises, the Government instituted a Joint Parliamentary Select Committee into Companion Animal Breeding Practices. Dogs NSW was invited to make a submission and to participate in the Inquiry. It is hoped from our presentation that our organisation will be recognised by the Inquiry for its position on proper companion animal breeding practices, and its strong regulation of our licensed breeders for over 60 years.

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 recent presentation to the Select Committee.

◆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 new team of elves from "Stardust Kids" keeping 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 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" 2015 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. We were very pleased to again welcome Dr Peter Phelps MLC to open the show as we continue our efforts to liaise closely with the Government.

Chairman's Report

For the first time the "Dog Lovers Show" was held in Sydney and Dogs NSW and many Breed Clubs took the opportunity to participate in what has become a very successful event held annually in Melbourne. It was certainly as successful in Sydney, and our participation with the Dogs NSW stand and the many Breeds in attendance was a great hit with the public.

For the first time the "Dog Lovers Show" was held in Sydney and Dogs NSW and many Breed Clubs took the opportunity to participate in what has become a very successful event held annually in Melbourne. It was certainly as successful in Sydney, and our participation with the Dogs NSW stand and the many Breeds in attendance was 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 once more highly successful Dogs NSW Royal Canin Spring Fair Dog Show which featured 11 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

We are now into the third year of our association with our major sponsor Royal Canin. Their product sponsorship for our events is extraordinary, and very much appreciated. On behalf of the Board, the membership and the exhibitors, I thank Royal Canin most sincerely for their support for Dogs NSW.

As my second year as Chairman of this wonderful organisation concludes, I would like to record my very sincere thanks to the Directors who have supported me in this role since my election in 2013, the Executive, whose counsel I value greatly, and the CEO Virginia Gagan-Wilson, who has been of great assistance with my day to day responsibilities.

I wish all members happy showing, trialling and breeding in the next twelve months, and most of all continued enjoyment of the companionship that our wonderful dogs provide.

My commitment is to continue to serve you, the membership, and to ensuring that Dogs NSW progresses its standing as the body which represents the pure bred dog in this State.

Elizabeth Gunter
Chairman

Secretary's Report

◆ Australian National Kennel Council Ltd

The RNSWCC Representative at the Annual General Meeting held on 18 October 2014 was Mrs E Gunter and the two Directors appointed by RNSWCC were Mrs E Gunter and Mr T Couchman. Both attended the only Board Meeting which was held on 18 and 19 October 2014. Mrs E Gunter was a Director for the whole of the year July 2014 to June 2015, with Mr T Couchman being a Director from July 2014 to December 2014 and, following his resignation, Mr R Britten was appointed as a Director.

◆ New Affiliates

The following Clubs were granted affiliation during the year:

- Denison Dog Training Club Inc

◆ Inquiries, Investigations and Appeals

During the period 1 July 2014 to 30 June 2015, the RNSWCC received 51 new complaints which proceeded to the Chair of the Dogs NSW Disputes Assessment Panel, with the following outcomes:

- 8 declined
- 39 proceeded to Inquiry
- 4 appeals
- 2 still under investigation
- 1 proceeded to mediation
- 1 withdrawn

◆ Judges Training Scheme

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

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

◆ Other Courses/Schemes

- Stewards Course - Metropolitan
- Dances With Dogs Education Seminar

Secretary's Report

◆ Life Membership & Distinguished Service Awards

In August 2014, the following members were recognised for their achievements in, and contribution to, the RNSWCC and its activities:

- Distinguished Service Awards
 - * Mrs Lurline Coleman
 - * Mr Peter Hosie
 - * Mr Allan Salter

◆ Company Secretary

The names, qualifications and experience of each 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	2013/2014		2014/2015	
	Memberships	People	Memberships	People
Ordinary	3,714	3,714	3,699	3,699
Joint	1,427	2,854	1,425	2,850
Junior	107	107	120	120
Pensioner	1,313	1,313	1,351	1,351
Pensioner Joint	275	550	272	544
Associate	907	907	962	962
Life	153	153	152	152
Life Joint	64	128	63	126
Honorary	16	16	15	15
Affiliates	360		354	

Events

2014

20 July	Dogs NSW Earthdog Working Party	EDT
20 July	Dogs NSW Earthdog Working Party	EDT
10 August	Dogs NSW Endurance Test	ET
23 August	Dogs NSW Dances With Dogs Committee	DWD
23 August	Dogs NSW Dances With Dogs Committee	DWD
29 August	Dogs NSW Spring Fair	CH
30 August	Dogs NSW Spring Fair	CH
30 August	Dogs NSW Spring Fair	AT
31 August	Dogs NSW Spring Fair	CH
31 August	Dogs NSW Spring Fair Obedience Trial	OT/R-OT
6 September	Dogs NSW Festival of Agility	AT/JT
7 September	Dogs NSW Festival of Agility	AT/JT
12 September	Dogs NSW Northern Region (Inland)	CH
12 September	Dogs NSW Northern Region (Inland)	OT/R-OT
13 September	Dogs NSW Northern Region (Inland)	CH/DS/OT/R-OT
13 September	Dogs NSW State RT Championship	RT
14 September	Dogs NSW Northern Region (Inland)	CH/DS/OT/R-OT
14 September	Dogs NSW State RT Championship	RT
5 October	Dogs NSW State Obedience Trial Championships	OT/R-OT
6 October	Dogs NSW State Obedience Trial Championships	OT/R-OT/RATG
24 October	Dogs NSW Illawarra & South East Region	CH
25 October	Dogs NSW Illawarra & South East Region	CH
26 October	Dogs NSW Illawarra & South East Region	CH
8 November	Dogs NSW Dances With Dogs Committee	DWD
8 November	Dogs NSW Dances With Dogs Committee	DWD
20 December	Dogs NSW Public Relations Committee Xmas Show	CH
27 December	Dogs NSW Library & Archives Committee Show	CH

2015

24 January	Dogs NSW Complex Fundraising Committee	Showdog/Puppy/Neuter of the Year
26 January	Dogs NSW Library & Archives Australia Day Show	CH
14 February	Dogs NSW Complex Fundraising Committee	CH/EV
15 February	Dogs NSW Complex Fundraising Committee	CH/EV
22 February	Dogs NSW Dances With Dogs Committee	DWD
22 February	Dogs NSW Dances With Dogs Committee	DWD
28 February	Dogs NSW Agility Committee	AJ/JT/EV
19 April	Dogs NSW Dances With Dogs Committee	DWD
19 April	Dogs NSW Dances With Dogs Committee	DWD
30 April	Dogs NSW Northern Region (Coastal)	CH
1 May	Dogs NSW Northern Region (Coastal)	CH/DS
2 May	Dogs NSW Northern Region (Coastal)	CH/DS
17 May	Dogs NSW Earthdog Working Party	EDT
17 May	Dogs NSW Earthdog Working Party	EDT
13 June	Dogs NSW Public Relations Committee Dogs On Show	CH
13 June	Dogs NSW Sporting Committee	HT
14 June	Dogs NSW Sporting Committee	HT
19 June	Dogs NSW Northern Region (Coastal)	AT/JT
20 June	Dogs NSW Northern Region (Coastal)	AT/JT
21 June	Dogs NSW Northern Region (Coastal)	AT/JT
26 June	Dogs NSW Southern Region	CH
27 June	Dogs NSW Southern Region	CH/DS
28 June	Dogs NSW Southern Region	CH/DS

Registration Statistics

Group	05/06		06/07		07/08		08/09		09/10	
	MR	LR	MR	LR	MR	LR	MR	LR	MR	LR
1	2,824	1,046	2,850	1,106	3,189	1,217	3,025	1,228	3,077	1,321
2	2,419	691	2,273	657	2,411	784	2,479	777	2,434	926
3	1,937	1,710	1,882	1,722	1,809	1,873	1,666	1,892	1,827	2,040
4	1,408	530	1,423	607	1,348	577	1,341	530	1,313	639
5	2,576	1,005	2,607	1,005	2,552	1,026	2,446	988	2,367	1,158
6	1,738	748	1,861	826	1,834	934	1,639	815	1,658	1,049
7	1,797	582	2,019	555	1,981	564	2,111	660	2,034	742
Total	21,011		21,393		22,099		21,597		22,585	

Group	10/11		11/12		12/13		13/14		14/15	
	MR	LR	MR	LR	MR	LR	MR	LR	MR	LR
1	2,383	1,517	1,905	1,598	1,792	1,682	1,842	1,715	1,745	1,875
2	2,226	930	2,356	1,094	2,364	1,125	2,880	1,126	2,645	1,086
3	1,668	1,999	1,665	2,185	1,593	2,698	1,559	3,083	1,349	2,987
4	1,118	565	1,038	587	585	1,584	987	699	853	674
5	2,424	1,273	2,325	1,285	2,283	1,419	2,240	1,444	1,940	1,506
6	1,589	965	1,253	878	1,256	1,021	1,177	925	1,188	1,071
7	1,707	867	1,490	947	1,468	1,141	1,654	1,319	1,710	1,330
Total	21,231		20,606		21,426		22,650		21,959	

2014/2015	Main Register	Limited Register	Total	Highest Breed in each Group
Toys	1,745	1,875	3,620	Cavalier King Charles Spaniel
Terriers	2,645	1,086	3,731	Staffordshire Bull Terrier
Gundogs	1,349	2,987	4,336	Labrador Retriever
Hounds	853	674	1,527	Rhodesian Ridgeback
Working Dogs	1,940	1,506	3,446	German Shepherd Dog
Utility	1,188	1,071	2,259	Rottweiler
Non Sporting	1,710	1,330	3,040	French Bulldog
TOTAL	11,430	10,529	21,959	

Registration Statistics

Toy Group	Main	Limited	Total
Affenpinscher	13	1	14
Australian Silky Terrier	44	28	72
Bichon Frise	107	157	264
Cavalier King Charles Spaniel	410	848	1,258
Chihuahua (Long)	98	48	146
Chihuahua (Smooth)	136	124	260
Chinese Crested Dog	48	19	67
English Toy Terrier (Black & Tan)	6	1	7
Griffon Bruxellois	19	2	21
Havanese	67	133	200
Italian Greyhound	140	77	217
Japanese Chin	7		7
King Charles Spaniel	17	1	18
Lowchen	10	1	11
Maltese	32	53	85
Miniature Pinscher	49	23	72
Papillon	93	29	122
Pekingese	62	5	67
Pomeranian	157	75	232
Pug	191	207	398
Tibetan Spaniel	29	15	44
Yorkshire Terrier	10	28	38
GROUP TOTAL	1,745	1,875	3,620

Gundog Group	Main	Limited	Total
Bracco Italiano	7	1	8
Brittany	7	12	19
Chesapeake Bay Retriever	3	4	7
Cocker Spaniel	137	285	422
Cocker Spaniel (American)	8	1	9
Curly Coated Retriever	14	24	38
English Setter	35	2	37
English Springer Spaniel	77	79	156
Field Spaniel	7	9	16
Flat Coated Retriever	5		5
German Shorthaired Pointer	67	82	149
German Wirehaired Pointer	13	17	30
Golden Retriever	199	776	975
Gordon Setter	2	3	5
Hungarian Vizsla	33	90	123
Hungarian Wirehaired Vizsla	2		2
Irish Setter	9	16	25
Labrador Retriever	520	1,428	1,948
Lagotto Romagnolo	87	15	102
Nova Scotia Duck Tolling Ret.	10	17	27
Pointer	39	33	72
Weimaraner	55	78	133
Weimaraner (Long Haired)	7	0	7
Welsh Springer Spaniel	6	15	21
GROUP TOTAL	1,349	2,987	4,336

Terrier Group	Main	Limited	Total
Airedale Terrier	24	4	28
American Staffordshire Terrier	756	160	916
Australian Terrier	100	31	131
Bedlington Terrier	7		7
Border Terrier	15	13	28
Bull Terrier	260	36	296
Bull Terrier (Miniature)	56	17	73
Cairn Terrier	42	26	68
Fox Terrier (Smooth)	60	33	93
Fox Terrier (Wire)	11	15	26
Irish Terrier	2	12	14
Jack Russell Terrier	225	192	417
Kerry Blue Terrier	7		7
Lakeland Terrier		25	25
Manchester Terrier	4	1	5
Norwich Terrier	5		5
Parson Russell Terrier	20	5	25
Scottish Terrier	20	14	34
Sealyham Terrier	3		3
Soft Coated Wheaten Terrier	6	26	32
Staffordshire Bull Terrier	740	247	987
Tenterfield Terrier	109	68	177
West Highland White Terrier	173	161	334
GROUP TOTAL	2,645	1,086	3,731

Hound Group	Main	Limited	Total
Afghan Hound	55	6	61
Basenji	36		36
Basset Fauve De Bretagne	12	5	17
Basset Hound	30	15	45
Beagle	154	182	336
Bergamasco Shepherd Dog	8		8
Borzo	4	2	6
Dachshund (Long Haired)	5		5
Dachshund (Miniature Long Haired)	74	80	154
Dachshund (Miniature Smooth Hair)	168	114	282
Dachshund (Miniature Wire Haired)	17		17
Dachshund (Smooth Haired)	34	9	43
Dachshund (Wire Haired)	14	6	20
Deerhound	15	0	15
Foxhound	6	7	13
Grand Basset Griffon Vendeen	10	4	14
Greyhound	3		3
Irish Wolfhound	10	8	18
Norwegian Elkhound	23	12	35
Portuguese Podengo (Sml Smth Hair)	6	3	9
Rhodesian Ridgeback	108	199	307
Saluki	11	2	13
Whippet	170	76	246
GROUP TOTAL	853	674	1,527

Registration Statistics

Working Dog Group	Main	Limited	Total
Australian Cattle Dog	278	130	408
Australian Kelpie	110	26	136
Australian Shepherd	76	115	191
Australian Stumpy Tail Cattle	19	6	25
Bearded Collie	5	5	10
Belgian Shepherd Dog (Groen)	9	19	28
Belgian Shepherd Dog (Mal)	15	11	26
Belgian Shepherd Dog (Trev)	21	15	36
Border Collie	199	565	764
Briard	27		27
Collie (Rough)	70	64	134
Collie (Smooth)	5	2	7
Finnish Lapphund	27	29	56
German Shepherd Dog	658	272	930
German Shepherd Dog (LSC)	107	38	145
Maremma Sheepdog	51	16	67
Old English Sheepdog	22	39	61
Polish Lowland Sheepdog	4	3	7
Puli	4	12	16
Shetland Sheepdog	139	65	204
Welsh Corgi (Cardigan)	3	3	6
Welsh Corgi (Pembroke)	72	64	136
White Swiss Shepherd Dog	19	7	26
GROUP TOTAL	1,940	1,506	3,446

Utility Group	Main	Limited	Total
Akita	19	39	58
Akita (Japanese)	5	11	16
Alaskan Malamute	52	34	86
Anatolian Shepherd Dog	34	6	40
Bernese Mountain Dog	47	48	95
Boxer	173	92	265
Bullmastiff	134	68	202
Cane Corso	43	19	62
Dobermann	92	128	220
Dogue De Bordeaux	34	34	68
German Pinscher	1	3	4
Leonberger	3	6	9
Mastiff	21	13	34
Neapolitan Mastiff	22		22
Newfoundland	20	34	54
Portuguese Water Dog	24	12	36
Pyrenean Mountain Dog	3	3	6
Rottweiler	183	122	305
Samoyed	45	54	99
Schnauzer	5	33	38
Schnauzer (Giant)	14	10	24
Schnauzer (Miniature)	104	180	284
Shiba Inu	11	9	20
Siberian Husky	69	86	155
St. Bernard	23	19	42
Tibetan Mastiff	7	8	15
GROUP TOTAL	1,188	1,071	2,259

Non-Sporting Group	Main	Limited	Total
Boston Terrier	100	137	237
British Bulldog	337	101	438
Chow Chow	28	9	37
Dalmatian	90	82	172
French Bulldog	635	324	959
German Spitz (Mittel)	17	11	28
Great Dane	119	120	239
Japanese Spitz	29	56	85
Keeshond	23	32	55
Lhasa Apso	27	7	34
Poodle (Miniature)	23	49	72
Poodle (Standard)	24	51	75
Poodle (Tov)	158	218	376
Schipperke	13	4	17
Shar Pei	26	14	40
Shih Tzu	47	104	151
Tibetan Terrier	14	11	25
GROUP TOTAL	1,710	1,330	3,040

TOP TEN BREEDS	Main	Limited	Total
Labrador Retriever	520	1,428	1,948
Cavalier King Charles Spaniel	410	848	1,258
Staffordshire Bull Terrier	740	247	987
Golden Retriever	199	776	975
French Bulldog	635	324	959
German Shepherd Dog	658	272	930
American Staffordshire Terrier	756	160	916
Border Collie	199	565	764
British Bulldog	337	101	438
Cocker Spaniel	137	285	422
TOTAL	4,591	5,006	9,597

Directors Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2015 and state of affairs of the company on that date.

◆ BOARD OF DIRECTORS - 11 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	11	Chairman
Mr Thomas Couchman	5	Senior Vice Chairman –Resigned 12/14
Mr Russell Britten	11	Senior Vice Chairman > 12/14
Mr Myron Arthur	10	Vice Chairman
Mr Garry Dryburgh	11	Vice Chairman
Mrs Nancy Keck	11	Vice Chairman > 12/14
Mr Wayne Burton	8	
Mrs Vicki Etherington OAM	4	Retired 11/14
Mr Fred Hession	9	
Mrs Jannaffer Lee	6	
Mrs Christine Mann	11	
Mrs Marilyn Parker	9	
Ms Jan Seary	7	
Mr John Sheppard	0	Appointed 06/15
Mr Guy Spagnolo	6	
Mr Laurie Wheeler	11	
Mrs Maria Wheeler	7	Appointed 11/14

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 44 years. Currently Vice President of RNSWCC, member of the Show Committee, the Judges Committee and the ANKC National Overseas Judges Approval Board.

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

Directors Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2015 and state of affairs of the company on that date

◆ Mr R Britten

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

Elected to Board of Directors 2009 and re-elected in 2012 representing the Illawarra South Eastern Region. Currently Senior Vice President of RNSWCC, , Chairman: Dogs NSW Sporting , Grounds and Stewards & Representatives Committees, Member: Show Committee (numerous years) and Spring Fair Committee.

President Children's Cancer Charity Dog Club, Chairman Children's Cancer Welfare Services, Past President, Vice President, Secretary, Show Secretary Golden Retriever Club NSW, past Secretary Southern Gundog Society and member of several clubs in the Illawarra Region.

◆ Mr W Burton

Retired Logistics and Supply Chain executive. Elected to Board of Directors 2012. Chairman Breed Standards Committee. Member Royal NSW Canine Council 47 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 T Couchman

Retired 2001. Formerly Deputy Managing Director, General Manager—Administration and Company Secretary, Mitsubishi Australia Limited. Dogs NSW: Member since 1991. Elected to Board of Directors 2002. Various Chairman, Senior Deputy Chairman, Deputy Chairman and Director 2002– 2014. Director, Australian National Kennel Council Limited 2011-2014. Resigned as a Director of both Dogs NSW and ANKC Ltd in December 2014.

President St George District Kennel Club, Secretary Tuggerah Lakes Kennel & Obedience Club Inc, Newcastle & Merewether Combined Canine Club Inc, Gunnedah & District Kennel Club Inc, Warners Bay Dog Sports Club Inc and President/Show Secretary 4P's All Toy Dog Club of NSW, Secretary Newcastle Terrier & Toy Club. ANKC Judge Toy Group. Breed involvement - Maltese and Pomeranian.

◆ 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 and Non-Sporting Group Co-ordinator Conformation Judges Education Program. 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.

◆ Miss V Etherington OAM

Managing Director of my own company "Let's Talk Dogs", I work as a professional Dog Trainer in my own business. RNSWCC Member for 55 years, Member of the Board of Directors for 19 years. Chairman of the Obedience & Tracking Committee, the Obedience & Tracking Judges Committee, National Representative ANKC Obedience, Rally, Tracking and Endurance Committee, Member of The BATT Committee, Member of Dances With Dogs Committee. An official Government approved Breed Assessor and Temperament Tester representing RNSWCC and work with many Councils temperament testing dangerous dogs and dogs that are about to be declared. Full Panel, Obedience, Rally Obedience, Tracking, Dances With Dogs, Endurance, Agility and Ability Tests for Gundogs (RATG) Judge. Foundation and Life Member of Eastern Suburbs Dog Training Club. Bred, owned, shown, trained and made up several Conformation, Obedience and Tracking, Heelwork To Music and Freestyle Champions. I exhibit in Conformation, Obedience, Endurance, Agility, Jumping, Dances With Dogs Freestyle, Heel Work to Music and Herding. As a Member of the Board of Directors,

I represent the RNSWCC on the Animal Advisory Committee of the Woollahra Council (18 years) and the C.C. Committee of Centennial Park, NSW. Delta accredited team with my dog Country. On 26 January 2010, Australia Day, I received the Order of Australia for services to my Country in the Vietnam war, community work with my dog and guitar, and most of all services to Dogs NSW.

Directors Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2015 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 All Breeds Judge. Member of The Royal NSW Canine Council for 44 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 Management, Finance Macquarie University. Member RNSWCC since 1964. Foundation Member Werriwa All Breeds DTC. Life Member and Foundation Member The Golden Retriever Club NSW Inc. Life Member North of The Harbour Kennel Club, Life Member The County of Cumberland Kennel Association Inc. Served previously as Chair of the Judges Committee, Spring Fair Committee, Member Show Committee, Judges Training Scheme, held senior positions with many clubs. Presently, President County of Cumberland Kennel Association Inc, Parramatta & District All Breeds Kennel Club, Treasurer RNSWCC National Trials Committee, Member Retrieving & Field Trial Committee, Member Library & Archives Committee, Patron United Retriever Club. Board Director for the past 12 years.

◆ 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 7 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 25 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 36 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 2015 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 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 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-Coordinator for the Gundog Group for Dogs NSW Conformation Judges Training 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.

Other involvement: 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 2015 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 \$209,435.

◆ 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 2015 has been received and can be found on page 37 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 2015 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

AGILITY COMMITTEE - 11 Meetings

Mr	K	Edwards	11 Chair
Ms	N	Felczynski	8 Treasurer
Mrs	J	Bratter	10
Mr	A	Roach	7
Mr	E	Szmelter	10
Mrs	M	Taylor	10

AGILITY JUDGES COMMITTEE - 3 Meetings

Only meet when required

Mr	E	Szmelter	3 Chair
Mr	K	Edwards	2
Miss	P	Walsh	2

AGGRESSIVE DOG WORKING PARTY - 9 Meetings

Only meet when required

Miss	D	Anderson	6 Convenor
Mrs	L	Dibben	6 Full Panel Obedience Judge
Ms	C	Doherty	6 Conformation Judge
Dr	J	Myers	6 Veterinarian

BREED ASSESSMENT & TEMPERAMENT TESTING (BATT)

5 (electronic) Meetings - Only meet when required

Mrs	D	Fenton	1 Chair
Mrs	A	Bowe	1
Ms	K	Christofi (Staff)	1
Mr	M	Derbyshire	1
Miss	V	Etherington OAM	1

BREED STANDARDS COMMITTEE - 8 (electronic) Meetings

Only meet when required

Mr	W	Burton	3 Chair
Mr	R	Curtis OAM	3
Dr	K	Hedberg BVSc	3
Mrs	J	Montford	3
Mr	G	Spagnolo	3

COMPLEX FUNDRAISING COMMITTEE - 4 Meetings

Mrs	S	Reeve	1 Chair-Resigned 09/14
Miss	B	Turner	3 Chair-Appointed 12/14
Ms	L	Brandt	4 Treasurer
Mrs	T	Clift	0-Resigned 09/14
Mr	D	Day	0-Resigned 09/14
Mr	G	Dryburgh	4 Secretary
Mrs	P	Hall	3
Mrs	B	Killworth	3
Mrs	M	Parker	3
Ms	R	Preece-Harvey	4
Mr	K	Robinson	1
Ms	A	West	1

CONFORMATION JUDGES COMMITTEE - 10 meetings

Mr	H	Gent OAM	10 Chair
Mr	K	Hammond AFSM	6-Resigned 11/14
Mrs	M	Hanley	3-Appointed 01/15
Mrs	B	Hession	8
Mr	M	Johnston	3-Appointed 01/15
Mrs	E	Knox	7
Mrs	L	Shanahan	2-Deceased 10/14

DANCES WITH DOGS COMMITTEE - 6 Meetings

Mrs	J	Stewart	6 Chair
Ms	H	Anderson	0
Miss	V	Etherington OAM	6
Mrs	P	Dalzell	6

EARTHDOG WORKING PARTY - 2 Meetings

Dr	P	Mead	2 Convenor
Mr	D	Adams	2
Mrs	J	Barnett	2
Mrs	K	Beckhaus	1
Mrs	W	Casey	0-Retired 11/14
Mr	B	Clinch	2
Miss	S	Fishburn	0-Retired 11/14
Mrs	S	Gaffikin	0-Retired 11/14
Mr	D	McKay	2
Mr	J	Powell	2
Miss	L	Shannahan	2
Mr	E	Szmelter	0-Retired 11/14

ETHICS & WELFARE WORKING PARTY - 6 (electronic) Meetings

Miss	D	Crofts	3 Convenor-Retired 12/14
Mrs	D	Fenton	3 Convenor-Appointed 12/14
Mrs	A	Bowe	3 Appointed 12/14
Miss	V	Etherington OAM	3 Appointed 12/14
Mr	G	Gregory	3 Appointed 12/14
Mr	P	King	5 Retired 12/14
Ms	D	Moran	5 Retired 12/14
Dr	J	Myers	5 Retired 12/14

FINANCE COMMITTEE - 11 Meetings

Mrs	C	Mann	10 Chair
Mr	T	Couchman	5-Resigned 12/14
Mr	G	Dryburgh	7
Mrs	V	Gagan-Wilson	8
Mrs	E	Gunter	9
Mr	B	Hanley	8
Mr	G	Kellett	5-Appointed 02/15
Mrs	M	Schembri (Accounts)	8

GROUNDS COMMITTEE - 2 Meetings

Mr	R	Britten	6 Chair
Mr	J	Comerford	4
Mr	S	Hadfield (Grounds)	6
Mr	R	Lauder	2
Mrs	M	Parker	6

HONOURS WORKING PARTY - 1 (electronic) Meeting

Only meet when required

Mr	R	Curtis OAM	1 Convenor
Mrs	L	Ellem	1
Mrs	H	Pedersen	1
Mr	G	Spagnolo	1

DISPUTES ASSESSMENT PANEL - 7 Meetings

Only meet when required

Mr	B	Crump	4 Chair-Resigned 11/14
Ms	A	Fieldhouse	4 Chair-Appointed 12/14
Mrs	L	Brown	6-Retired 04/15
Mr	B	Hanley	0-Appointed 05/15
Mr	R	Harbin	3-Appointed 12/14

JUDGES COMMITTEE - 2 Meetings

Mrs	E	Gunter	2 Chair
Mr	M	Arthur	2
Mrs	R	Robertson	2

List of Committees

JUNIOR HANDLERS WORKING PARTY - 9 Meetings

Mr	J	Forbes	6	Convenor
Miss	B	Beves	2	
Mrs	S	Brazier	7	
Mrs	D	Jacques	8	
Ms	D	Neumann	9	
Miss	J	O'Flynn	4	
Mrs	C	Spencer	7	
Mrs	P	Zullo	7	

LIBRARY & ARCHIVES COMMITTEE - 6 Meetings

Mrs	M	Parker	6	Chair
Mrs	H	Pedersen	5	Treasurer
Mrs	K	Cannon	1	Appointed 11/14
Mrs	R	Francis-Little	2	
Mr	F	Hession	1	Appointed 11/14
Mrs	M	Long	3	
Mr	T	Long	1	Appointed 11/14
Mrs	R	Mackintosh	5	
Mr	S	Oliver	5	
Mrs	B	Stepkovitch	0	Resigned 11/14
Mrs	P	Thomas	6	
Mr	W	Wickens	5	

MEDIA & GOVERNMENT LEGISLATION COMMITTEE - 7 Meetings

Mr	B	Crump	6	Chair
Mrs	J	Baker	7	
Mrs	L	Brown	6	
Mr	T	Couchman	3	
Mr	G	Dryburgh	2	Appointed 03/15
Mr	H	Gent OAM	6	
Dr	K	Hedberb BVSC	7	

MEMBERS EDUCATION COMMITTEE - 4 Meetings

Mrs	F	Wickens	3	Chair
Mrs	J	Starky	4	Secretary
Miss	C	Baker	4	
Mr	M	Derbyshire	0	Resigned 10/14
Mr	M	McDonald	4	
Mr	S	Oliver	2	Appointed 11/14
Mrs	R	Ralphs	4	
Mrs	B	Skilton	3	

OBEDIENCE & TRACKING COMMITTEE - 11 Meetings

Miss	V	Etherington OAM	10	Chair < 11/14
Mrs	M	Wheeler	11	Chair-Appointed 11/14
Mrs	J	Kaldor	19	Vice Chair
Mrs	A	Howard	10	Treasurer
Mrs	W	Donohue	8	
Ms	L	Patterson	9	
Mrs	J	Probert	11	
Mr	R	Probert	11	
Miss	J	Stewart	10	

OBEDIENCE & TRACKING JUDGES COMM - 10 Meetings

Ms	V	Etherington OAM	9	Chair
Mrs	J	Turley	10	Minute Secretary
Miss	D	Anderson	18	
Mr	G	Bartolo	7	
Mr	K	Charnock	6	
Mrs	L	Dibbin	4	Resigned 01/15
Mrs	D	Hollett	7	
Mr	R	Probert	10	
Mr	J	Sissons	0	Regional Member
Mr	D	Turley	8	
Mrs	A	Yerbury	10	

PUBLIC RELATIONS - 8 Meetings

Mrs	E	Gunter	8	Chair
Mrs	C	Mann	8	Treasurer
Mr	R	Britten	8	
Mrs	M	Parker	6	

RETRIEVING & FIELD TRIALS COMMITTEE - 11 Meetings

Mr	K	Griffin	11	Chair
Mrs	S	Goldsmith	10	Treasurer
Mr	R	Atkinson	1	Casual Member
Mr	J	Griffiths	10	
Mr	F	Hession	4	Appointed 11/14
Mr	T	Higgans	5	
Ms	V	Jones	5	Appointed 11/14
Mr	J	Law	3	Retired 12/14
Mrs	F	Tidswell	4	Retired 12/14

SHOW COMMITTEE - 12 Meetings

Mrs	M	Parker	12	Chair
Mr	M	Arthur	10	
Mr	D	Besoff	9	
Mr	R	Britten	12	
Ms	F	Dempster	10	
Ms	S	Hannigan	10	
Mrs	N	Keck	9	
Mr	L	White	12	

SPORTING COMMITTEE - 7 Meetings

Mr	R	Britten	7	Chair
Mr	C	Mackrory	5	Treasurer
Mr	D	Le Serve	6	Stock Manager
Mrs	K	Finlayson	5	
Ms	B	Insausti	6	
Mrs	N	Keck	7	
Ms	A	Langford	1	Appointed 04/15
Ms	R	Phillips	4	

SPRING FAIR DOG SHOW COMMITTEE - 8 Meetings

Mr	T	Couchman	3	Chair-Resigned 12/14
Mrs	E	Gunter	8	Chair-Appointed 12/14
Mrs	C	Mann	8	Treasurer
Mr	R	Britten	7	
Mr	H	Gent OAM	2	
Mrs	M	Parker	6	
Ms	J	Seary	3	Appointed 11/14

STEWARDS & REPRESENTATIVES COMMITTEE - 4 Meetings

Mr	E	Temlett	4	Chair
Mr	B	Hickey	3	
Mrs	R	Ralphs	3	
Mrs	M	Sheppard	5	
Mr	K	Speed	4	
Mr	L	White	4	

RNSWCC AGM Agenda

Wednesday 4 November 2015

AGENDA for the Annual General Meeting of Members to be held Wednesday 4 November 2015 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 5 November 2014, published in the April 2015 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 2015
8. NOTICES OF MOTION - NIL
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.

Please note that the Office did not receive any resolutions by the closing date, proxy voting is not required.

RNSWCC Financial Reports

For the Year Ended 30 June 2015

Directors Declaration

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2015

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 2015 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 9th day of September 2015

RNSWCC Financial Reports

For the Year Ended 30 June 2015

Statement of Profit and Loss and Other Comprehensive Income

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2015

	NOTE	2015 \$	2014 \$
Revenue	2	2,914,913	3,114,315
Changes in inventories		7,174	4,814
Depreciation and amortisation expense	3	(193,629)	(197,469)
Employee benefits expense		(1,263,868)	(1,165,808)
Other expenses from ordinary activities	3	(1,255,155)	(1,574,288)
Profit (loss) from ordinary activities before income tax expense		209,435	181,564
Income tax expense relating to ordinary activities		-	-
Profit (loss) from ordinary activities after income tax expense		209,435	181,564
Total changes in equity		209,435	181,564
Other Comprehensive Income		-	-
Total Comprehensive Income for the year		209,435	181,564

RNSWCC Financial Reports

For the Year Ended 30 June 2015

Statement of Financial Position

Royal New South Wales Canine Council Limited and Controlled Entities
As at 30 June 2015

	NOTE	2015 \$	2014 \$
CURRENT ASSETS			
Cash and cash equivalents	4	2,836,030	2,502,922
Trade and other receivables	5	20,418	64,258
Inventories	6	59,757	52,583
Other current assets	7	124,930	114,984
TOTAL CURRENT ASSETS		3,041,135	2,734,747
NON-CURRENT ASSETS			
Property, plant & equipment	8	1,618,635	1,704,607
Other non-current assets	7	49,535	48,405
Intangible assets	9	30,650	41,458
TOTAL NON-CURRENT ASSETS		1,698,820	1,794,470
TOTAL ASSETS		4,739,955	4,529,217
CURRENT LIABILITIES			
Trade and other payables	10	125,277	209,076
Other current liabilities	11	119,679	89,824
Short-term provisions	12	231,100	196,611
TOTAL CURRENT LIABILITIES		476,056	495,511
NON-CURRENT LIABILITIES			
Long-term provisions	12	31,496	11,868
TOTAL NON-CURRENT LIABILITIES		31,496	11,868
TOTAL LIABILITIES		507,552	507,379
NET ASSETS		4,232,403	4,021,838
EQUITY			
Reserves	14	415,206	394,328
Retained earnings		3,817,197	3,627,510
TOTAL EQUITY		4,232,403	4,021,838

RNSWCC Financial Reports

For the Year Ended 30 June 2015

Statement of Cash Flows

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2015

	2015	2014
NOTE	\$	\$
Cash Flows from Operating Activities:-		
Receipts from customers and members	3,169,474	3,319,683
Payments to suppliers and employees	(2,811,378)	(3,037,735)
Interest received	71,861	84,594
Net cash provided by (used in) operating activities	429,957	366,542
	16(b)	
Cash Flows from Investing Activities:-		
Payment for property, plant and equipment	(94,004)	(198,192)
Payment for intangibles	(2,845)	(28,285)
Net cash provided by (used in) investing activities	(96,849)	(226,477)
Net increase/(decrease) in cash held	333,108	140,065
Cash at beginning of the financial year	2,502,922	2,362,857
Cash at the end of the financial year	2,836,030	2,502,922
	16(a)	

RNSWCC Financial Reports

For the Year Ended 30 June 2015

Statement of Changes in Equity

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2015

	Reserves				Retained Earnings
	Library & Archives	Disaster Relief	Animal Sanctuary	Asset Revaluation	
	\$	\$	\$	\$	\$
Balance at 1 July 2013	273,427	37,167	8,000	48,405	3,473,275
Transfer to reserves					
from retained earnings	21,757	5,572	-	-	(27,329)
Revaluation increment on collectibles					
Profit (loss) from ordinary activities					181,564
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				1,130	
Profit (loss) from ordinary activities					209,435
Balance at 30 June 2015	314,000	43,671	8,000	49,535	3,817,197

RNSWCC Financial Reports

For the Year Ended 30 June 2015

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2015

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 2015

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2015

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 2015

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2015

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 2015

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2015

2 REVENUE

	2015	2014
	\$	\$
Operating Activities		
Advertising income	166,883	240,330
Affiliate income	75,805	81,351
Complex income	116,557	122,897
Dog show income	256,794	262,955
Membership renewals	640,329	625,713
Registration income	543,821	518,557
Transfer income	158,903	157,351
Prefix income	175,261	205,704
Interest	73,428	79,135
Committee income	334,251	442,110
Other income	372,881	378,212
Total revenue from operating activities	<u>2,914,913</u>	<u>3,114,315</u>
Revenue from Non-operating Activities		
Total Revenue	<u><u>2,914,913</u></u>	<u><u>3,114,315</u></u>

3 PROFIT FROM ORDINARY ACTIVITIES

Profit from ordinary activities has been determined after:

Depreciation & amortisation of non-current assets

Leasehold improvements	130,927	129,879
Plant & equipment	49,049	46,010
Software	13,653	21,580
Total depreciation & amortisation	<u>193,629</u>	<u>197,469</u>

Other expenses from ordinary activities

Remuneration of auditor		
auditing the accounts	14,500	14,000
other services	3,680	5,740
	<u>18,180</u>	<u>19,740</u>
Committee expenditure	300,968	432,128
Insurance	88,071	93,475
Legal expenses	19,533	23,126
Journal expenses	316,814	530,356
Office expenses	174,430	167,237
Complex expenses	194,176	191,424
ANKC expense	42,052	40,318
Other expenses	100,931	76,484
Total other expenses	<u>1,255,155</u>	<u>1,574,288</u>

RNSWCC Financial Reports

For the Year Ended 30 June 2015

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2015

	2015	2014
	\$	\$
4 CASH AND CASH EQUIVALENTS		
Cash at bank	1,102,248	837,005
Cash on hand	1,957	1,842
Term deposits	1,731,825	1,664,075
	2,836,030	2,502,922
5 TRADE AND OTHER RECEIVABLES		
Trade debtors	22,774	49,573
Less provision for doubtful debts	(7,000)	(7,000)
Other employee receivables	4,644	21,685
	20,418	64,258
6 INVENTORIES		
Merchandise (at cost)	40,807	38,577
Livestock (at valuation)	18,950	14,006
	59,757	52,583
7 OTHER ASSETS		
Current		
Prepaid expenses	113,387	101,873
Accrued revenue	11,543	13,111
	124,930	114,984
Non Current	-	-
Collectibles (at independent valuation)	49,535	48,405
	49,535	48,405
8 PROPERTY, PLANT & EQUIPMENT		
Leasehold improvements (at cost)	3,490,554	3,461,913
Less accumulated amortisation	(2,031,598)	(1,900,671)
	1,458,956	1,561,242
Plant & equipment (at cost)	489,149	489,661
Less accumulated depreciation	(329,470)	(346,296)
	159,679	143,365
Total property, plant & equipment	1,618,635	1,704,607

RNSWCC Financial Reports

For the Year Ended 30 June 2015

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2015

8 PROPERTY, PLANT & EQUIPMENT

(a) Movements in carrying amounts

	Leasehold Improvements	Plant & Equipment	Total
Carrying amount at the beginning of the year	1,561,242	143,365	1,704,607
Additions	28,641	65,363	94,004
Depreciation/amortisation expense	(130,927)	(49,049)	(179,976)
Carrying amount at the end of the year	1,458,956	159,679	1,618,635

9 INTANGIBLE ASSETS

	2015 \$	2014 \$
Software database	130,873	128,028
Less accumulated amortisation	(100,223)	(86,570)
	30,650	41,458

(a) Movements in carrying amounts

	Software	Total
Carrying amount at the beginning of the year	41,458	41,458
Additions	2,845	2,845
Depreciation/amortisation expense	(13,653)	(13,653)
Carrying amount at the end of the year	30,650	30,650

10 TRADE AND OTHER PAYABLES

Trade creditors	113,277	189,076
Accrued expenses	12,000	20,000
	125,277	209,076

11 OTHER CURRENT LIABILITIES

Members' subscriptions received in advance	87,724	65,434
Advertising revenue received in advance	31,955	24,390
	119,679	89,824

12 PROVISIONS

Current:

Employee benefits	231,100	196,611
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Non-Current:

Employee benefits	31,496	11,868
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RNSWCC Financial Reports

For the Year Ended 30 June 2015

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2015

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 8,525 members at 30 June 2015, which represent 10,285 people (8,449 memberships representing 10,215 people in 2014).

14 RESERVES

(a) Balance at year end:-

	2015 \$	2014 \$
Library & Archives	314,000	295,184
Disaster Relief Fund	43,671	42,739
Animal Sanctuary	8,000	8,000
Asset Revaluation Reserve	49,535	48,405
	415,206	394,328

(b) Movements during the year:-

	Library & Archives	Disaster Relief Fund	Animal Sanctuary	Asset Revaluation	Total
Opening balance	295,184	42,739	8,000	48,405	394,328
Transfer from accumulated funds	18,816	932	-	1,130	20,878
Closing balance	314,000	43,671	8,000	49,535	415,206

15 RETAINED EARNINGS

Movements during year

	2015 \$	2014 \$
Retained profits at the beginning of the financial year	3,627,510	3,473,275
Profit (loss) from ordinary activities	209,435	181,564
Transfers to reserves	(19,748)	(27,329)
Retained profits at the end of the financial year	3,817,197	3,627,510

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:

	2015	2014
Cash at bank	1,102,248	837,005
Cash on hand	1,957	1,842
Term deposits	1,731,825	1,664,075
	2,836,030	2,502,922

RNSWCC Financial Reports

For the Year Ended 30 June 2015

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2015

	2015	2014
	\$	\$
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	209,435	181,564
Non-cash flows in profit (loss) from ordinary activities		
Depreciation and amortisation	193,629	197,469
Changes in assets and liabilities		
(Increase)/Decrease in current receivables	43,840	(19,015)
(Increase)/Decrease in inventory	(7,174)	(4,814)
(Increase)/Decrease in other current assets	(9,946)	22,071
Increase/(Decrease) in current payables	(83,799)	2,701
Increase/(Decrease) in other current liabilities	29,855	(10,965)
Increase/(Decrease) in current provisions	34,489	10,508
Increase/(Decrease) in non-current provisions	19,628	(12,977)
Net cash provided by (used in) operating activities	429,957	366,542

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	119,544	241,465
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* There are two CEO's included as key management personnel last year as well as termination payments.

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 2015

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2015

19 SEGMENT INFORMATION

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

20 CONTROLLED ENTITIES & PARENT ENTITY INFORMATION

	Percentage of shares held		Book Value of Investment		Contribution to Consolidated Surplus/(Deficit)
	2015	2014	2015	2014	2015
	%	%	\$	\$	\$
Chief Entity:- RNSWCC Limited					
Controlled Entity:- Kennel Control of NSW	100	100	4	4	175

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

	2015	2014
	\$	\$
Current Assets	3,024,630	2,718,412
Total Assets	4,723,450	4,512,883
Current Liability	476,056	495,511
Total Liability	507,552	507,379
Retained Earnings	3,800,692	3,611,176
Reserves	415,206	394,328

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 2015

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2015

22 FINANCIAL RISK MANAGEMENT

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

	NOTE	2015 \$	2014 \$
Financial Assets			
Cash	4	2,836,030	2,502,922
Receivables	5	22,774	49,573
		<u>2,858,804</u>	<u>2,552,495</u>
Financial Liabilities			
Payables	10	125,277	209,076
		<u>125,277</u>	<u>209,076</u>

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 2015

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 2015, 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.

RNSWCC Financial Reports

For the Year Ended 30 June 2015

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 2015 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 9th September 2015

RNSWCC Financial Reports

For the Year Ended 30 June 2015

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 2015 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 9th day of September 2015.

RNSWCC Financial Reports

For the Year Ended 30 June 2015

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 2015. 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 9th day of September 2015.

RNSWCC Financial Reports

For the Year Ended 30 June 2015

Detailed Income & Expenditure Statement

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2015

	2015	2014
	\$	\$
INCOME		
Advertising Income	166,883	240,330
Affiliate Income	75,805	81,351
Complex Income	116,557	122,897
Dog Show Income	256,794	262,955
Donations & Sponsorship Income	26,883	35,260
Export Certificate Income	20,018	20,529
Interest Income	73,428	79,135
Inventory Trading Account	35,284	38,876
Judges Fees	38,287	36,144
Livestock Trading Account	4,388	2,051
Membership Income	640,329	625,713
Prefix Income	175,261	205,704
Processing - Other	157,767	155,507
Registration Income	543,821	518,557
RNSWCC Committee's & Regions	334,251	442,110
Transfer Income	158,903	157,351
National Database Support	10,000	10,000
Other Income	80,254	79,845
TOTAL INCOME	2,914,913	3,114,315
EXPENDITURE		
Accounting Fees	18,180	19,740
Advertising Expenses	8,274	-
ANKC Expenses	42,052	40,318
Australian Canine Computer	23,762	22,505
Board Of Directors Expenses	32,507	24,619
Complex Expenses	386,819	374,290
Depreciation & Amortisation Expense	193,629	197,469
Donations	10,000	10,000
Finance Charges	7,124	6,099
Journal Expenses	316,814	530,356
Insurance Expenses	88,071	93,475
Legal Fees	19,533	23,126
Office Expenses	174,430	167,237
Other Expenses	12,090	8,447
RNSWC Committee's & Regions	300,968	432,128
Wages & On Costs	1,071,225	982,942
TOTAL EXPENDITURE	2,705,478	2,932,751
NET PROFIT TRANSFERRED TO EQUITY	209,435	181,564

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 2015

Detailed Income & Expenditure Statement

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2015

	2015	2014
	\$	\$
NOTE 1: RNSWCC SPRING FAIR DOG SHOW		
INCOME (included in RNSWCC Committees & Regions Income)		
Show Entries & Catalogue Sales	69,326	83,740
Judges Income	4,400	4,400
Casual Vendors	3,500	6,209
Raffle	3,371	5,062
Sponsorship	4,545	4,545
Sundry Income	315	450
TOTAL INCOME	85,457	104,406
EXPENDITURE (included in RNSWCC Committees & Regions Expenditure)		
Accommodation	7,076	-
Administration Levy	4,644	5,260
Advertising	1,740	1,790
Bank Fees	146	100
Catalogue Expenses	4,598	5,795
Catering	5,379	6,429
Hire Expenses	8,738	9,198
Judges Expenses	25,822	26,275
Sundry	3,594	14,212
Trophies & Prizes	7,713	10,529
TOTAL EXPENDITURE	69,450	79,588
SURPLUS/(DEFICIT) TRANSFERRED TO FINANCIAL SUMMARY	16,007	24,818

NOTE 2: BILL SPILSTEAD COMPLEX FOR CANINE AFFAIRS

INCOME		
Building Hire	17,134	18,371
Camping	15,775	16,390
Equipment Hire	3,826	2,861
Garage Hire	3,618	3,522
Ground Hire	29,491	30,093
Light Tower Fees	5,971	6,597
Office Rent	7,511	7,071
Memorial Plaques	-	491
Vendors Licences	33,231	37,501
TOTAL INCOME	116,557	122,897

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 2015

Detailed Income & Expenditure Statement

Royal New South Wales Canine Council Limited and Controlled Entities
For year ended 30 June 2015

	2015	2014
	\$	\$
NOTE 2: BILL SPILSTEAD COMPLEX FOR CANINE AFFAIRS		
EXPENDITURE		
Cleaning & Rubbish Removal	19,170	21,420
Electricity, Rates, Sewerage & Water	47,541	50,084
Rent	45,000	45,000
Repairs & Maintenance	66,463	54,563
Salaries & On Costs	192,643	182,866
Security	5,515	5,500
Sundry	10,487	14,857
TOTAL EXPENDITURE	386,819	374,290
DEFICIT TRANSFERRED TO FINANCIAL SUMMARY	270,262	251,393
NOTE 3: ANKC EXPENSES		
Delegates Meeting Expenses	6,645	4,053
Miscellaneous	-	182
Subscription Levy	35,407	36,083
DEFICIT TRANSFERRED TO FINANCIAL SUMMARY	42,052	40,318