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ROYAL NSW CANINE COUNCIL LTD  
ANNUAL REPORT & FINANCIAL STATEMENTS 2012/2013



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## Chairman's Report

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

### ◆ Financial Results

Our 2012/2013 Profit was \$106,673, which was down from \$174,028 in the prior year. This result was however a satisfactory outcome in terms of our budget expectations and was very pleasing in terms of our planning efforts. It is not an easy task to maintain profit to budgeted levels given many variables that effect final results.

Although membership and transaction income was quite stable, there was a significant decrease in advertising income reflecting changing trends in how advertising budgets are expended. The Board of Directors and our Finance Committee will undoubtedly examine strategies which will endeavour to supplement our income into the future. Once more our total revenue exceeded three million dollars entrenching the organisation as a significant corporation.

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

### ◆ Dogs NSW Staff and Committees

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

I would like to particularly make mention of a new role which has evolved from the growing need to monitor compliance with our own Code of Ethics, whilst at the same time assisting members where compliance is made difficult by oppressive conditions imposed in particular by Local Councils. We welcomed Deirdre Crofts to this position as Animal Welfare & Community Liaison Officer and in a very short period of time, Deirdre has established herself in the role with some outstanding work in often difficult circumstances. This position is crucial to our public profile where we need to be seen to be proactive in our response to alleged breaches by our Members. A very warm welcome Deirdre.

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

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

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

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

## Chairman's Report

### ◆ Board of Directors

In this report it is customary to farewell retiring Directors and this year we say thank you to Pauline Hartwell who leaves us after a three year term. Pauline had been a very active contributor to the debate at Board Meetings and has strongly served the Obedience discipline as Chairperson of the Obedience & Tracking Judges Committee. Thank you Pauline for your wonderful service to the Membership.

Back in March we said farewell to John Mulcahy who, together with wife Carol, made the bold decision to sell up and move to Ireland. John had been a Director for eight and a half years and was probably best known as Chair of both the PR and Spring Fair Committees putting on some spectacular shows with the help of his strong team.

John was replaced on the Board by Guy Spagnolo who was appointed to fill the casual vacancy. He has since been elected by the membership to serve a full term commencing at the conclusion of the AGM.

Pauline will be succeeded by Garry Dryburgh who will also be welcomed to the Board at the conclusion of this meeting. We do wish both Guy and Garry successful tenures and look forward to their contributions.

### ◆ The Bill Spilstead Complex

During the past year we have executed revised lease arrangements over the Complex providing an additional ten years tenure which will 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. Regrettably, those negotiations appear stagnant at the present time.

### ◆ Health and Welfare

The Board of Directors are 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.

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

### ◆ Government & Industry Relations and the Media

By far the most significant event affecting members during the past year was the release of two Reports by the Companion Animals Taskforce making a large number of recommendations to the government.

The main report contained 22 recommendations which when taken together were intended to provide a strategy to reduce the number of cats and dogs that are impounded and euthanased, improve the current regulatory framework around the breeding, sale and management of cats and dogs, and promote socially responsible pet ownership to the whole community

Members were alarmed when it was revealed that the report proposed there be no exemptions to a proposed breeder licensing system despite our earlier strong submissions to the Taskforce that our Members should indeed be exempted.

A defensive strategy was quickly put into action and was implemented over a period by a Taskforce Steering Committee whose members were the real heroes of the year. The entire membership is to be applauded for the way in which they responded to calls from the Committee to visit and write to their local Members of Parliament. Your efforts certainly made a very strong impact and brought about a much greater awareness of our organisation.

## Chairman's Report

At the time of writing indications are that the only relevant legislation which will be introduced to Parliament this year will be in response to a number of very unfortunate fatal dog attacks and will see the addition of **another category of "potentially dangerous" dog to Companion Animals legislation expected to be called "menacing dog"**.

Although it is extremely frustrating not knowing more precisely how our Members will ultimately be affected by new legislation, I am confident that the government will not ignore our extensive submissions during the course of the year

As a continuing response to ensure we maintain the profile developed over the past year the Board has convened a Media & Government Legislation Committee which will be chaired by Brian Crump who played a vital role this year as media spokesperson in relation to Steering Committee matters.

### ◆ Events

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

The latter event was certainly the highlight of the past year considering the very difficult experience our Members were having at the time in regard to the Taskforce recommendations. The PR Committee Chairperson, Elizabeth Gunter, had invited the entire Parliamentary membership to attend so that they could see first-hand what our organisation represented. We were overwhelmed by the response of eight parliamentarians actually attending the event and joining Directors for lunch on the day. This provided a wonderful opportunity to further strengthen our Taskforce submissions.

The Festival of Agility was a great success whilst the Obedience State Titles incorporated a Rally-O event for **the first time. Culmination of the year's events was the once more highly successful Spring Fair Dog Show** which featured events in four separate disciplines. Congratulations to the organising Committees of all these events and also to staff members Kerry and Cathy for their outstanding contributions to the Royal Stand and Dogs on Show. They were all very successful events and each one a great achievement.

### ◆ Into the Future

Our Constitution requires that I stand down from my position as Chairman having held the position for three consecutive years.

Taking this opportunity I would like to record my very sincere thanks to all of the Directors who have supported me in this role and the CEO, Christine Davis, who has been outstanding in her assistance of my responsibilities.

I remain committed to ensuring that Dogs NSW retains its standing with both State and Local Governments as the body which clearly represents the pure bred dog, and in that regard I look forward to supporting the incoming Chairman who I wish a very successful tenure of office.

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

T L (Tom) Couchman  
Chairman Dogs NSW

## Secretary's Report

### ◆ Australian National Kennel Council Ltd

The RNSWCC Representative at the Annual General Meeting held on 20th October 2012 was Mr T Couchman and the two Directors appointed by RNSWCC were Mr T Couchman and Mrs E Gunter. Both attended the only Board Meeting which was held on 20th and 21st October 2012 and were Directors for the whole of the year July 2012 to June 2013.

### ◆ New Affiliates

The following Clubs were granted affiliation during the year:

- Gundogs of the Southern Region
- The Utility Gundog Club (NSW)
- South West Slopes All Breeds Kennel Club

### ◆ Inquiries, Investigations and Appeals

During the period 1 July 2012 to 30 June 2013, the RNSWCC received 28 new complaints which proceeded to the Chair of the Dogs NSW Investigative Panel, with the following outcomes:

- 9 declined
- 15 proceeded to Inquiry
- 4 appeals
- 4 still under investigation

### ◆ Judges Training Scheme

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

- Conformation
- Obedience & Tracking
- RAFT
- Herding

### ◆ Other Courses/Schemes

- Stewards Course - Metropolitan and Wagga Wagga

### ◆ Life Membership & Distinguished Service Awards

In November 2012, the following members were recognised for their achievements in, and contribution to, the RNSWCC and its activities:

- Distinguished Service Awards
  - \* Mr Robert Willis
  - \* Mr Darryl Turley
  - \* Mrs Beverley (Gai) Lewis

### ◆ Company Secretary

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

- Ms Christine Davis (1 July 2012 – 30 June 2013)

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

Christine Davis  
Company Secretary

## Membership Statistics

Membership	2011/2012		2012/2013	
	Memberships	People	Memberships	People
Ordinary	3,865	3,865	3,832	3,832
Joint	1,537	3,074	1,462	2,924
Junior	126	126	107	107
Pensioner	1,367	1,367	1,353	1,353
Pensioner Joint	302	604	316	632
Associate	888	888	939	939
Life	150	150	151	151
Life Joint	65	130	64	128
Honorary	16	16	16	16
Affiliates	356		356	

## Events

### 2012

1 July	Dogs NSW Southern Region	CH
22 July	Dogs NSW Earthdog Working Party	EDT
12 August	Dogs NSW Endurance Test	ET
25 August	Dogs NSW Dances With Dogs	DWD
25 & 26 August	Dogs NSW State Retrieving Trial Championship	RT
31 Aug, 1 & 2 Sept	Dogs NSW Spring Fair Dog Shows	CH
1 September	Dogs NSW Spring Fair Agility	AT
1 September	Dogs NSW Sporting Committee	HT
2 September	Dogs NSW Spring Fair Obedience	OT/R-O
8 & 9 September	Dogs NSW Festival of Agility	AT/JT
14, 15 & 16 September	Dogs NSW Northern Region (Inland)	CH/OT
23 September	Dogs NSW Dances With Dogs Committee	DWD
29 September	Dogs NSW Southern Region	OS
29 & 30 September	Dogs NSW State Obedience Trial Championships	OT/R-O/RATG
26, 27 & 28 October	Dogs NSW Illawarra & South Eastern Region	CH
9 December	Dogs NSW Dances With Dogs Committee	DWD
22 December	Dogs NSW Public Relations Committee Christmas Show	CH
29 December	Dogs NSW Library & Archives Committee Show	CH

### 2013

26 January	Dogs NSW Library & Archives Australia Day Show	CH
27 January	Dogs NSW Complex Fund Raising Committee	Dog/Puppy of the Year
16 & 17 February	Dogs NSW Complex Fund Raising Committee	CH
24 February	Dogs NSW Dances With Dogs Committee	DWD
13 & 14 April	Dogs NSW Western Region	CH
21 April	Dogs NSW Dances With Dogs Committee	DWD
25, 26 & 27 April	Dogs NSW Northern Region (Coastal)	CH
19 May	Dogs NSW Earthdog Working Party	EDT
25 May	Dogs NSW Agility Committee	AT/JT
15 June	Dogs NSW PR Committee - Dogs On Show	CH
15 June	Dogs NSW Sporting Committee	HT
21, 22 & 23 June	Dogs NSW Northern Region (Coastal)	AT/JT
28, 29 & 30 June	Dogs NSW Southern Region	CH

## Registration Statistics

Group	02/03		03/04		04/05		05/06		06/07	
	MR	LR	MR	LR	MR	LR	MR	LR	MR	LR
1	3,313	974	3,081	1,043	3,366	1129	2,824	1,046	2,850	1,106
2	3,000	568	2,809	690	2,733	713	2,419	691	2,273	657
3	2,945	1,586	2,312	1,396	2,215	1,680	1,937	1,710	1,882	1,722
4	1,491	495	1,385	584	1,290	593	1,408	530	1,423	607
5	3,116	900	2,878	915	2,689	1038	2,576	1,005	2607	1,005
6	2,559	855	2,061	917	2344	879	1,738	748	1,861	826
7	2,113	639	2,370	664	2,241	644	1,797	582	2,019	555
<b>Total</b>	24,554		23,105		23,554		21,011		21,393	

Group	07/08		08/09		09/10		10/11		11/12	
	MR	LR	MR	LR	MR	LR	MR	LR	MR	LR
1	3,189	1,217	3,025	1,228	3,077	1,321	2,383	1,517	1,905	1,598
2	2,411	784	2,479	777	2,434	926	2,226	930	2,356	1,094
3	1,809	1,873	1,666	1,892	1,827	2,040	1,668	1,999	1,665	2,185
4	1,348	577	1,341	530	1,313	639	1,118	565	1,038	587
5	2,552	1,026	2,446	988	2,367	1,158	2,424	1,273	2,325	1,285
6	1,834	934	1,639	815	1,658	1,049	1,589	965	1,253	878
7	1,981	564	2,111	660	2,034	742	1,707	867	1,490	947
<b>Total</b>	22,099		21,597		22,585		21,231		20,606	

2012/2013	Main Register	Limited Register	Total	Highest Breed in each Group
Toys	1,792	1,682	3,474	Cavalier King Charles Spaniel
Terriers	2,364	1,125	3,489	Staffordshire Bull Terrier
Gundogs	1,593	2,698	4,291	Labrador Retriever
Hounds	999	585	1,584	Beagle
Working Dogs	2,283	1,419	3,702	German Shepherd Dog
Utility	1,256	1,021	2,277	Schnauzer (Miniature)
Non Sporting	1,468	1,141	2,609	French Bulldog
<b>TOTAL</b>	<b>11,755</b>	<b>9,671</b>	<b>21,426</b>	



## Registration Statistics

Toy Group	Main	Limited	Total
Affenpinscher	16	2	18
Australian Silky Terrier	37	23	60
Bichon Frise	35	127	162
Cavalier King Charles Spaniel	410	674	1,084
Chihuahua (Long)	115	59	174
Chihuahua (Smooth)	168	103	271
Chinese Crested Dog	48	8	56
English Toy Terrier (Black & Tan)	17	4	21
Griffon Bruxellois	15	3	18
Havanese	35	90	125
Italian Greyhound	97	53	150
Japanese Chin	19	3	22
King Charles Spaniel	2	0	2
Lowchen	9	0	9
Maltese	88	72	160
Miniature Pinscher	22	22	44
Papillon	126	28	154
Pekingese	45	3	48
Pomeranian	225	264	485
Pug	221	264	485
Tibetan Spaniel	19	18	37
Yorkshire Terrier	23	52	75
<b>GROUP TOTAL</b>	<b>1,792</b>	<b>1,682</b>	<b>3,474</b>

Gundog Group	Main	Limited	Total
Brittany	5	12	17
Chesapeake Bay Retriever	4	5	9
Cocker Spaniel	185	303	488
Cocker Spaniel (American)	7	6	13
Curly Coated Retriever	9	25	34
English Setter	5	7	12
English Springer Spaniel	134	69	203
Field Spaniel	2	8	10
Flat Coated Retriever	4	4	8
German Shorthaired Pointer	69	126	195
German Wirehaired Pointer	3	3	6
Golden Retriever	246	685	931
Gordon Setter	8	7	15
Hungarian Vizsla	38	71	109
Hungarian Wirehaired Vizsla	3	3	6
Irish Setter	36	20	56
Labrador Retriever	674	1,172	1,846
Lagotto Romagnolo	42	50	92
Nova Scotia Duck Tolling Ret.	5	13	18
Pointer	31	2	33
Weimaraner	70	85	155
Weimaraner (Long Haired)	2	2	3
Welsh Springer Spaniel	11	20	31
<b>GROUP TOTAL</b>	<b>1,593</b>	<b>2,698</b>	<b>4,291</b>

Terrier Group	Main	Limited	Total
Airedale Terrier	3	0	3
American Staffordshire Terrier	518	168	686
Australian Terrier	87	17	104
Bedlington Terrier	8	1	9
Border Terrier	26	4	30
Bull Terrier	215	13	228
Bull Terrier (Miniature)	92	4	96
Cairn Terrier	36	38	74
Fox Terrier (Smooth)	64	9	73
Fox Terrier (Wire)	13	9	22
Glen of Imaal	2	0	2
Irish Terrier	2	11	13
Jack Russell Terrier	224	235	459
Kerry Blue Terrier	1	1	2
Lakeland Terrier	1	8	9
Manchester Terrier	4	0	4
Parson Russell Terrier	12	4	16
Scottish Terrier	28	24	52
Sealyham Terrier	1	3	4
Skye Terrier	5	0	5
Soft Coated Wheaten Terrier	20	10	30
Staffordshire Bull Terrier	818	394	1,212
Tenterfield Terrier	64	40	104
West Highland White Terrier	120	132	252
<b>GROUP TOTAL</b>	<b>2,364</b>	<b>1,125</b>	<b>3,489</b>

Hound Group	Main	Limited	Total
Afghan Hound	24	1	25
Basenji	30	3	33
Basset Fauve De Bretagne	2	0	2
Basset Hound	22	4	26
Beagle	191	174	365
Borzoi	22	2	24
Dachshund (Long Haired)	14	2	16
Dachshund (Mini. Long Haired)	71	46	117
Dachshund (Smooth Haired)	39	30	69
Dachshund (Mini. Smooth)	185	68	253
Dachshund (Wire Haired)	6	0	6
Dachshund (Mini. Wire)	9	4	13
Finnish Spitz	6	0	6
Foxhound	9	1	10
Grand Basset Griffon Vendeen	14	0	14
Greyhound	1	0	1
Irish Wolfhound	17	19	36
Norwegian Elkhound	26	0	26
Pharaoh Hound	7	2	9
Portuguese Podengo (Small Sm/H)	1	0	1
Rhodesian Ridgeback	84	167	251

## Registration Statistics

Hound Group Cont.	Main	Limited	Total
Saluki	11	3	14
Whippet	208	59	267
<b>GROUP TOTAL</b>	<b>999</b>	<b>585</b>	<b>1,584</b>

Working Dog Group	Main	Limited	Total
Australian Cattle Dog	320	123	443
Australian Kelpie	78	31	109
Australian Shepherd	42	80	122
Australian Stumpy Tail Cattle	15	4	19
Bearded Collie	12	8	20
Belgian Shepherd Dog (Groen)	10	15	25
Belgian Shepherd Dog (Mal)	5	3	8
Belgian Shepherd Dog (Trev)	2	0	2
Border Collie	318	490	808
Briard	27	5	32
Collie (Rough)	97	59	156
Collie (Smooth)	10	7	17
Finnish Lapphund	12	11	23
German Shepherd Dog	896	330	1,226
German Shepherd Dog (LSC)	68	42	110
Maremma Sheepdog	60	8	68
Old English Sheepdog	9	26	35
Polish Lowland Sheepdog	2	2	4
Puli	14	23	37
Shetland Sheepdog	152	66	218
Welsh Corgi (Cardigan)	15	4	19
Welsh Corgi (Pembroke)	106	79	185
White Swiss Shepherd Dog	13	3	16
<b>GROUP TOTAL</b>	<b>2,283</b>	<b>1,419</b>	<b>3,702</b>

Utility Group	Main	Limited	Total
Akita	15	18	33
Akita (Japanese)	5	1	6
Alaskan Malamute	32	37	69
Anatolian Shepherd Dog	13	2	15
Bernese Mountain Dog	34	31	65
Boxer	171	89	260
Bullmastiff	182	79	260
Cane Corso	52	7	59
Central Asian Shepherd Dog	5	4	9
Dobermann	80	86	166
Dogue De Bordeaux	55	29	84
Mastiff	32	37	69
Neapolitan Mastiff	35	5	40
Newfoundland	19	15	34
Portuguese Water Dog	23	5	28
Pyrenean Mountain Dog	24	11	35
Rottweiler	199	155	354
Samoyed	20	41	61
Schnauzer	10	17	27

Utility Group Cont.	Main	Limited	Total
Schnauzer (Giant)	14	5	19
Schnauzer (Miniature)	104	257	361
Shiba Inu	28	18	46
Siberian Husky	78	57	135
St. Bernard	24	11	35
Tibetan Mastiff	2	4	6
<b>GROUP TOTAL</b>	<b>1,256</b>	<b>1,021</b>	<b>2,277</b>

Non-Sporting Group	Main	Limited	Total
Boston Terrier	91	33	124
British Bulldog	249	96	345
Chow Chow	37	0	37
Dalmatian	93	78	171
French Bulldog	311	265	576
German Spitz (Klein)	1	0	1
German Spitz (Mittel)	4	0	4
Great Dane	182	139	321
Japanese Spitz	55	80	135
Keeshond	29	30	59
Lhasa Apso	11	3	14
Poodle (Miniature)	21	35	56
Poodle (Standard)	28	32	60
Poodle (Toy)	196	245	441
Schipperke	13	1	14
Shar Pei	46	26	72
Shih Tzu	79	64	143
Tibetan Terrier	22	14	36
<b>GROUP TOTAL</b>	<b>1,468</b>	<b>1,141</b>	<b>2,609</b>

TOP TEN BREEDS	Main	Limited	Total
Labrador Retriever	674	1,172	1,846
German Shepherd Dog	896	330	1,226
Staffordshire Bull Terrier	818	394	1,212
Cavalier King Charles Spaniel	410	674	1,084
Golden Retriever	246	685	931
Border Collie	318	490	808
American Staffordshire Terrier	518	168	686
French Bulldog	311	265	576
Cocker Spaniel	185	303	488
Pug	221	264	485

## Directors' Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2013 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:

Mr Thomas Couchman	11		Chairman
Mrs Elizabeth Gunter	11		Senior Vice Chairman
Mrs Myron Arthur	11		Vice Chairman
Mr Russell Britten	11		Vice Chairman > 11/12
Mr Wayne Burton	7		Elected 11/12; Vice Chairman > 11/12
Mrs Vicki Etherington OAM	11		
Mrs Pauline Hartwell	11		
Mr Fred Hession	11		
Mrs Nancy Keck	11		
Mrs Jannaffer Lee	11		
Mrs Christine Mann	11		Vice Chairman < 11/12
Mr John Mulcahy	8		Vice Chairman < 11/12; Resigned April 04/13
Mr Peter Nordstrom	2	2A	Term concluded 11/12
Mrs Marilyn Parker	11		
Ms Jan Seary	8	2A	Appointed to casual vacancy 07/12; Elected 11/12
Mr Guy Spagnolo	3		Appointed to casual vacancy > 05/13
Mr Laurie Wheeler	11		Vice Chairman < 11/12

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

### ◆ Mr M Arthur

Hunter Region Director. Tertiary qualifications in management and retired in 2000 after 25 years in management positions in the Public Service. Member of the Canine Council for over 42 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.

### ◆ 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. Member of the Show Committee for many years, Chairman of the Sporting Committee and Chairman of the Grounds Committee.

## Directors' Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2013 and state of affairs of the company on that date.

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

### ◆ Mr W Burton

Retired Logistics and Supply Chain executive. Elected to Board of Directors 2012, Vice President. Chairman Judiciary Committee. Chairman Breed Standards Committee. Member of the Royal NSW Canine Council 45 years. ANKC Ltd All Breeds judge. Member ANKC Breed Standards Coordination Group.

Councillor Royal Agricultural Society of NSW, Chairman Domestic Animal Competitions, Member of Arts and Crafts, Veterinary Committees. Currently President Saluki Club of 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 – 2013. Director, Australian National Kennel Council Limited 2011–2013.

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

### ◆ Miss V Etherington

**Managing Director of my own company "Let's Talk Dogs", I work as a professional Dog Trainer in my own business.** RNSWCC Member for 53 years, Member of the Board of Directors for 17 years. Chairman of the Obedience & Tracking Committee, State Titles Sub-committee. National Representative ANKC Obedience, Rally, Tracking and Endurance Committee. Member of Dances With Dogs Committee. An official Government approved Temperament Tester representing RNSWCC and work with many Councils Temperament Testing dangerous dogs and dogs that are about to be declared.

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

As a Member of the Board of Directors I represent the RNSWCC on the Animal Advisory Committee of the Woollahra Council (16 years) and the C.C. Committee of Centennial Park, NSW.

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

### ◆ Mrs E Gunter

Senior Vice Chairman Dogs NSW. Director Dogs NSW Illawarra and South Eastern Region. Director Australian National Kennel Council Limited. Chairman Dogs NSW Public Relations Committee. Chairman Dogs NSW Judges Committee. Dogs NSW Finance Committee Member. Secretary Dogs NSW Spring Fair International Dog Show.

ANKC All Breeds Judge. Member of The Royal NSW Canine Council for 42 years. Life Member and Patron of the Boxer Club of NSW. Permanent Secretary of the National Boxer Council (Australia). Life Member of the Utility Dog Club of NSW. Breeder and Exhibitor of Boxers and Long Haired Dachshunds.

## Directors Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2013 and state of affairs of the company on that date.

### ◆ Mrs P Hartwell

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

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

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

At present life member of Macquarie Towns ABDTS and instructor and member of Hills District Kennel and Training Club Inc. and a member of NSW W.D.C. Member of SA and VIC OES Clubs.

Breeder and Exhibitor of many Grand Champion and Obedience Champion, Agility and Herding titled Old English Sheepdogs and new owner and exhibitor of a Puli.

### ◆ Mr F T Hession

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

Presently, President County of Cumberland Kennel Association Inc, Parramatta & District ABKC, Treasurer RNSWCC National Trials Committee, Vice President Nor-West Canine Association, Member Library & Archives Committee Dogs NSW, Patron United Retriever Club. Board Director for the past 11 years.

### ◆ Mrs N Keck

Management and Accounting background in Transport & Recycling, Vineyards, Building, Radiology, Farming & Grazing. Breeder and Exhibitor of Neapolitan Mastiffs for 18 years. Member of Dogs NSW since 1987 and current Director of the Western Region.

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

### ◆ Mrs J Lee

The past 12 months has been a very turbulent time for Dogs NSW. I have enjoyed being part of the decision making for this wonderful organisation. I also have enjoyed participating in the dog shows in my Region being either exhibiting or the administrating side. I would like to personally thank Mr. Tom Couchman for all his time and effort that goes into Dogs NSW, he is always available to the members 24/7.

### ◆ Mrs C E Mann

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

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

## Directors Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2013 and state of affairs of the company on that date.

### ◆ Mr J Mulcahy

Held senior management position with Saacke Australia, until my retirement March 2013. Board member since 2003, Deputy Chair Dogs NSW, Coordinator of Judiciary, Chair Public Relations Committee, Chair Spring Fair Dogs Show Committee. Retired from all positions March 2013 due to retirement and relocating to Ireland.

Manager/Chief Steward for various Kennel Clubs, associated with many All Breeds Clubs and Committees. RAS Councillor, Show Steward Sydney Royal Show. Third term on the Board. Breeder and exhibitor of Collie Roughs 35 + years.

I have enjoyed my time serving the membership of Dogs NSW as a Director. I am confident that Dogs NSW will go from strength to strength in the coming years. I wish the Board much success in the future.

### ◆ Mr P Nordstrom

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

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

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

### ◆ Mrs M D Parker

Business experience in Accounting and Computers. Breeder and exhibitor of Keeshonds for over 34 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 34 years, currently Chairperson of Dogs NSW Show Committee, Chairperson ANKC **Ltd Conformation Committee, serving on the following Dogs NSW Committee's, Spring Fair, Complex Fund-raising, Grounds, Library & Archives 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.**

### ◆ 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 Robert Zammit 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 and Holbrook Show Societies. ANKC licensed judge for Gundog, Hound, Working & Utility Groups. Junior Handler judge and Accredited Assessor for Groups 3, 5 and 6.**

## Directors Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2013 and state of affairs of the company on that date.

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**

Elected by the Board in May 2013 to fill a vacant position. 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 17 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, Life Member and President of The Dobermann Club of NSW. Now retired but formerly employed in senior management positions within the Public Service.

## Directors Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2013 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 \$106,673.

### ◆ 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 2013 has been received and can be found on page 28 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 2013 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 1st July 2012 to 30th June 2013

## AGILITY COMMITTEE - 12 Meetings

Mr	K	Edwards	11	Chair
Mrs	C	Daniel	9	
Ms	N	Felczynski	8	
Mrs	V	Priestly	8	
Mr	A	Roach	9	
Mr	E	Szmelter	11	
Mrs	M	Taylor	11	

## AGILITY JUDGES COMMITTEE - 2 Meetings

Only meet when required

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

## AGGRESSIVE DOG WORKING PARTY

Only meet when required

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

## AUSTRALIAN STUMPY TAIL CATTLE DOG W/PARTY

Only meet when required

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

## BREED ASSESSMENT & TEMPERAMENT TESTING (BATT)

3 Meetings - Only meet when required

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

## BREED STANDARDS COMMITTEE - Only meet when required

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

## COMPLEX FUNDRAISING COMMITTEE – 3 Meetings

Mrs	S	Reeve	3	Chair
Ms	L	Brandt	3	Treasurer
Mrs	T	Clift	0	
Mr	G	Dryburgh	2	Secretary
Mrs	R	Duffy	2	
Mrs	P	Hall	3	
Mrs	B	Killworth	2	
Mrs	M	Parker	3	
Mr	K	Robinson	2	
Miss	B	Turner	3	
Ms	A	West	2	

## CONFORMATION JUDGES COMMITTEE – 12 meetings

Mr	H	Gent OAM	12	Chair
Mr	K	Hammond AFSM	9	
Mrs	B	Hession	11	
Mrs	E	Knox	11	
Mrs	L	Shanahan	10	

## CONFORMATION JUDGES TRAINING EVALUATION WORKING PARTY - Only meet when required

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

## DANCES WITH DOGS COMMITTEE – 8 Meetings

Mrs	J	Stewart	8	Chair
Ms	H	Anderson	5	
Mr	C	Coulson	8	
Mrs	M	Coulson	8	
Miss	V	Etherington OAM	6	
Mrs	P	Dalzell	2	Appointed > 4/13

## EARTHDOG WORKING PARTY - 2 Meetings

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

## ETHICS & WELFARE WORKING PARTY - 4 Meetings

Miss	D	Crofts	4	Convenor
Mr	M	Derbyshire	4	
Miss	A	Huggins	4	
Dr	J	Myers	4	

## FINANCE COMMITTEE - 9 Meetings

Mrs	C	Mann	9	Chair
Mr	T	Couchman	9	
Mr	G	Dryburgh	5	
Mrs	E	Gunter	8	
Mr	B	Hanley	7	
Ms	C	Davis (CEO)	9	
Mrs	M	Schembri (Accounts)	9	

## GROUPS COMMITTEE – 7 Meetings

Mr	B	Hanley	4	Chair < 11/12
Mr	R	Britten	3	Chair > 11/12
Mr	J	Comerford	4	
Mr	R	Lauder	3	
Mrs	M	Parker	6	
Mr	S	Hadfield (Grounds)	7	

## HERDING JUDGES WORKING PARTY - Only meet when required

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

## HONOURS WORKING PARTY - Only meet when required

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

## INVESTIGATIVE PANEL - Only meet when required

Mr	M	Boyd		Chair
Mr	B	Hanley		
Ms	H	Nolan		

## JUDGES COMMITTEE - 7 Meetings

Mrs	E	Gunter	7	Chair
Mr	M	Arthur	7	
Mrs	R	Robertson	7	

# List of Committees

Attendance details for the period 1st July 2012 to 30th June 2013

## JUNIOR HANDLERS WORKING PARTY - 9 Meetings

Mr	J	Forbes	8 Convenor
Mrs	S	Brazier	8
Mr	D	Elliott	0 < 11/12
Mrs	S	Fedoryschyn	2 < 11/12
Mrs	D	Jacques	5 > 1/13
Ms	D	Neumann	0 < 11/12
Mrs	J	Newman	4 > 1/13
Miss	A	O'Flynn	0 < 11/12
Miss	J	O'Flynn	3
Mrs	L	Ratray	6
Mrs	H	Rixon	2 > 1/13; Resigned 6/13
Mrs	C	Spencer	9
Mrs	P	Zullo	9

## LIBRARY & ARCHIVES COMMITTEE – 7 Meetings

Mr	P	Nordstrom	7 Chair
Mr	F	Hession	7
Mrs	M	Long	2 > 12/12
Mrs	R	Mackintosh	6
Mr	S	Oliver	5
Mrs	M	Parker	5 Show Secretary
Mrs	H	Pedersen	7 Treasurer
Mrs	B	Stepkovitch	5
Mr	W	Wickens	6
Mr	B	Wistuba	0 < 11/12

## MEMBERS EDUCATION COMMITTEE – 4 Meetings

Mrs	F	Wickens	4 Chair
Miss	C	Baker	2 > 3/13
Mr	M	Derbyshire	0
Mr	M	McDonald	4
Mrs	R	Ralphs	3
Mrs	B	Skilton	4
Mrs	J	Starky	4 Secretary

## OBEDIENCE & TRACKING COMMITTEE – 11 Meetings

Miss	V	Etherington OAM	11 Chair
Mrs	J	Baker	3 Resigned 4/13
Mrs	T	Dive	11
Mrs	W	Donohue	10
Mrs	A	Howard	10
Mrs	J	Kaldor	11
Mrs	K	Minton	10 Treasurer
Ms	L	Patterson	11
Mr	R	Probert	9
Miss	J	Stewart	10
Mrs	M	Wheeler	5 > 11/12
Mr	T	Wilson	4 Resigned 10/12

## OBEDIENCE & TRACKING JUDGES COMM – 11 Meetings

Mrs	P	Hartwell	11 Chair
Miss	D	Anderson	8
Mr	K	Charnock	2 > 12/12
Mrs	L	Dibben	9
Mrs	D	Hollett	10
Mrs	J	Jackson	9
Mr	K	Speed	5 Resigned 12/12
Mrs	J	Walder	9
Mr	G	Field	Regional Member
Mr	P	Hosie	Regional Member
Mrs	T	Knox	Regional Member
Mr	J	Sissons	Regional Member

## PUBLIC RELATIONS – 5 Meetings

Mr	J	Mulcahy	3 Chair < 2/13
Ms	T	Platt	1 < 2/13
Mrs	L	Rowles	2 < 2/13
Mr	W	Scott	2 < 2/13
Ms	S	Stephens	1 < 2/13
Mrs	D	Wright	3 Treasurer < 2/13
Mrs	E	Gunter	2 Chair > 2/13
Mr	R	Britten	2 Show Manager > 2/13
Mrs	C	Mann	2 Treasurer > 2/13
Mrs	M	Parker	2 Show Secretary > 2/13

## RETRIEVING & FIELD TRIALS COMMITTEE – 11 Meetings

Mr	K	Griffin	11 Chair
Mr	R	Atkinson	9 Resigned 6/13
Mr	J	Griffiths	10
Mr	T	Higgins	8
Mr	J	Law	10
Mrs	F	Tidswell	10
Mr	J	Vella	2 Resigned 8/12

## SHOW COMMITTEE – 12 Meetings

Mrs	M	Parker	11 Chair
Mr	M	Arthur	11
Mr	D	Besoff	7
Mr	R	Britten	11
Ms	S	Hannigan	5 > 1/13
Mrs	N	Keck	8
Mrs	P	Scales	5 Resigned 6/13
Mr	L	White	12

## SPORTING COMMITTEE – 8 Meetings

Mr	R	Britten	8 Chair
Ms	J	Backhouse	8 Treasurer
Mrs	S	Fedoryschyn	6
Mrs	K	Finlayson	5
Mrs	N	Keck	5
Mr	D	Le Serve	6 Stock Manager
Mr	C	Mackrory	8
Ms	R	Phillips	6

## SPRING FAIR DOG SHOW COMMITTEE – 7 Meetings

Mr	J	Mulcahy	4 Chair Resigned 2/13
Mr	T	Couchman	2 Chair > 2/13
Mr	R	Britten	2 > 2/13
Mr	D	Day	2 > 2/13
Mr	H	Gent OAM	7
Mrs	E	Gunter	6 Secretary
Mrs	C	Mann	7 Treasurer > 2/13
Mrs	M	Parker	7
Mr	W	Scott	1 Resigned 2/13
Mrs	D	Wright	4 Treasurer < 2/13

## STEWARDS & REPRESENTATIVES COMMITTEE – 6 Meetings

Mr	E	Temlett	6 Chair
Mr	B	Hickey	3
Mrs	R	Ralphs	2
Mrs	M	Sheppard	3 > 2/13
Mr	K	Speed	5
Mr	L	White	6

# RNSWCC AGM Agenda

Wednesday 6 November 2013

Agenda for the Annual General Meeting of Members to be held Wednesday 6 November 2013 at 7.30 pm in the Amenities Building, The Bill Spilstead Complex for Canine Affairs, 44 Luddenham Road, Erskine Park.

1. PRESENT

2. APOLOGIES

3. CONFIRMATION OF THE MINUTES

Confirmation of the Minutes of the Annual General Meeting of Members held 7 November 2012. (These minutes were published in the January 2013 issue of the Dogs NSW Gazette).

4. CHAIRMAN'S REPORT

5. CONSIDERATION OF SECRETARY'S REPORT

6. CONSIDERATION OF DIRECTORS' REPORTS

7. CONSIDERATION OF FINANCIAL REPORT – FOR THE YEAR-END 30 JUNE 2013

8. NOTICES OF MOTION

8.1 C F Pickering (Membership No. 2100046832) to move by SPECIAL RESOLUTION that:

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

(a) PART I – PRELIMINARY, Interpretation (43), which currently reads as follows:

(43) "region" means a region of the State as referred to in Article 31.

*Be amended to read;*

(43) "region" means a region of the State as referred to in Article 32.

(b) PART III – THE BOARD OF DIRECTORS, REMOVAL OF DIRECTOR, clause 44 which currently reads as follows:

44. Where a Director to whom a proposed resolution referred to in Article 42 relates makes representations in writing to the Secretary or Chairman of RNSWCC, the Director may require the representations to be read out at the meeting at which the resolution is considered.

*Be amended to read;*

44. Where a Director to whom a proposed resolution referred to in Article 43 relates makes representations in writing to the Secretary or Chairman of RNSWCC, the Director may require the representations to be read out at the meeting at which the resolution is considered.

**RATIONALE:**

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

# RNSWCC AGM Agenda

Wednesday 6 November 2013

- 8.2 K Neyle (Membership No. 2100060999) to move by SPECIAL RESOLUTION that the Constitution of ROYAL NSW CANINE COUNCIL LIMITED (ACN 062 986 118) be amended by changing the Articles of Association PART III – THE BOARD OF DIRECTORS, Clause 28 , which currently reads as follows;

- (a) The first members of the Board of Directors shall comprise those persons who immediately prior to the adoption of these Articles comprise the Management Committee of RNSWCC.
- (b) The Board of Directors shall consist of not less than 3 persons and not more than 15 persons.

*Be amended to read;*

- (a) The first members of the Board of Directors shall comprise those persons who immediately prior to the adoption of these Articles comprise the Management Committee of RNSWCC.
- (b) The Board of Directors shall consist of not less than 3 persons and not more than 16 persons.

*RATIONALE:*

*Currently the Northern region has 2 committees and 2 separate shows an acknowledgement of the logistical difficulties for this huge area. By approving these Motions it will enable both the Coastal and Inland areas to move forward with a dedicated representative to help minimise the loss of country Clubs and members.*

- 8.3 K Neyle (Membership No. 2100060999) to move by SPECIAL RESOLUTION that the Constitution of ROYAL NSW CANINE COUNCIL LIMITED (ACN 062 986 118) be amended by changing the Articles of Association PART III – THE BOARD OF DIRECTORS, Clause 32 , which currently reads as follows;

For the purpose of determining member representation on the Board of Directors, the State shall be divided into 6 regions (or such other number of regions having boundaries as determined by a special resolution of the members passed in general meeting). The boundaries listed in the regulations as at the date of adoption of these Articles shall be the boundaries of the 6 regions until otherwise determined by a special resolution of the members passed in general meeting;

- (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	8 Representatives
Illawarra and South Eastern Region	2 Representatives
Hunter Region	2 Representatives
Western Region	1 Representative
Northern Region	1 Representative
Southern Region	1 Representative

*Be amended to read;*

For the purpose of determining member representation on the Board of Directors, the State shall be divided into 7 regions (or such other number of regions having boundaries as determined by a special resolution of the members passed in general meeting). The boundaries listed in the regulations as at the date of adoption of these Articles shall be the boundaries of the 7 regions until otherwise determined by a special resolution of the members passed in general meeting;

# RNSWCC AGM Agenda

Wednesday 6 November 2013

- (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	8 Representatives
Illawarra and South Eastern Region	2 Representatives
Hunter Region	2 Representatives
Western Region	1 Representative
Northern Region (Coastal)	1 Representative
Northern Region (Inland)	1 Representative
Southern Region	1 Representative

And FURTHER THAT the Electoral Boundaries be varied to include the following LGA's in the respective new regions.

Northern Region (Coastal)	<i>The Local Government Council Areas of:</i> Ballina Bellingen Byron Clarence Valley Coffs Harbour Greater Taree Kempsey Kyogle Lismore Nambucca Port Macquarie-Hastings Richmond Valley Tweed
Northern Region (Inland)	<i>The Local Government Council Areas of:</i> Armidale Dumaresq Glen Innes Severn Gunnedah Guyra Gwydir Inverell Liverpool Plains Moree Plains Narrabri Tamworth Regional Tenterfield Uralla Walcha

And FURTHER THAT an election be held as soon as practicable to elect a Director to represent the Northern Region (Inland) for a three year period to the 2016 Annual General Meeting.

**RATIONALE:**

Currently the Northern region has 2 committees and 2 separate shows an acknowledgement of the logistical difficulties for this huge area. By approving these Motions it will enable both the Coastal and Inland areas to move forward with a dedicated representative to help minimise the loss of country Clubs and members.

## RNSWCC AGM Agenda

### Wednesday 6 November 2013

- 8.4 T G Elven (Membership No. 2001032240) to move by SPECIAL RESOLUTION that the Constitution of ROYAL NSW CANINE COUNCIL LIMITED (ACN 062 986 118) be amended by changing the Articles of Association PART I – PRELIMINARY (54), which currently reads as follows;

- (54) **“specialist club”** (SGM 01/09) means a club or society or other association of persons recognised as such by the RNSWCC which admits to membership breeders and supporters of a specified breed and varieties of that breed of dog and which conducts exhibitions: -
- (i) not being trials, at which only dogs of that breed and varieties of that breed are eligible for exhibition and
  - (ii) being trials, where dogs from the same breed or breed group, as recognised by the A.N.K.C. from time to time, are eligible for exhibition.

*Be amended to read;*

- (54) **“specialist club”** (SGM 01/09) means a club or society or other association of persons recognised as such by the RNSWCC which admits to membership breeders and supporters of a specified breed and varieties of that breed of dog and which conducts exhibitions: -
- (i) not being trials, at which only dogs of that breed and varieties of that breed are eligible for exhibition and
  - (ii) being trials, where dogs from the same breed or breed group, as recognised by the A.N.K.C. from time to time, are eligible for exhibition and
  - (iii) being trials being conducted by an affiliate specialising in a specific breed within the Working Dog Group, as recognised by the A.N.K.C. from time to time or registered on the A.N.K.C. Sporting Register, are eligible for exhibition.

*Rationale*

*In recent years, since the amendment to the Rules in Jan. 2009 that permitted specialist clubs to accept entries to their trials from breeds within their breed group, trial secretaries of clubs specialising in breeds in the Working Dog Group 5 have been accepting entries from dogs registered on the Sporting Register. This has been done in the belief that, as the Sporting Register can only consist of dogs that **are, and have to be, already registered on the Registers of another “A.N.K.C. Recognised Working Dog Associations or Kindred Bodies”** they were consequently automatically recognised and registered as “working dogs”. As such it has been commonly accepted that they are also therefore eligible to be included for entry in trials being conducted by specialist clubs of the Working Dog Group.*

*In the Official Notices in the July 2013 Canine Journal the Dogs NSW interpretation of the wording of **Definition (54) in the Articles of Association** stated that “...only dogs registered on the Main or Limited Registers within the ANKC National Database as the “specified” breed within the relevant group classification may enter a trial being conducted by a “specialist club”.*

*By carrying this Special Resolution it will enable clubs in the Working Dog Group to continue accepting entries for their trials from dogs on the Sporting Register, legitimately. Such practice has been welcomed by clubs and triallers alike and has in no way been detrimental to the aims and principals of **Dogs NSW**. It has assisted in meeting the clubs’ financial costs of conducting their trials which has enabled them to maintain the incentive to continue conducting them for the enjoyment of their members and others who enter them.*

# RNSWCC AGM Agenda

Wednesday 6 November 2013

- 8.5 T G Elven (Membership No. 2001032240) to move by SPECIAL RESOLUTION that the Constitution of ROYAL NSW CANINE COUNCIL LIMITED (ACN 062 986 118) be amended by changing the Articles of Association PART I – PRELIMINARY (54), which currently reads as follows;

- (54) **“specialist club”** (SGM 01/09) means a club or society or other association of persons recognised as such by the RNSWCC which admits to membership breeders and supporters of a specified breed and varieties of that breed of dog and which conducts exhibitions: -
- (i) not being trials, at which only dogs of that breed and varieties of that breed are eligible for exhibition and
  - (ii) being trials, where dogs from the same breed or breed group, as recognised by the A.N.K.C. from time to time, are eligible for exhibition.

*Be amended to read:*

- (54) **“specialist club”** (SGM 01/09) means a club or society or other association of persons recognised as such by the RNSWCC which admits to membership breeders and supporters of a specified breed and varieties of that breed of dog and which conducts exhibitions: -
- (i) not being trials, at which only dogs of that breed and varieties of that breed are eligible for exhibition and
  - (ii) being trials, where dogs from the same breed or breed group, as recognised by the A.N.K.C. from time to time, are eligible for exhibition and
  - (iii) being Herding trials or Earthdog tests, where dogs of the same breed and all other dogs and breeds listed by the A.N.K.C. from time to time as being eligible for the A.N.K.C. Herding Program or A.N.K.C. Earthdog Tests respectively, are eligible for exhibition.

Note: Should the Special Resolution at 8.4 be carried in accordance with the Constitution then T G Elven to move an amendment to Special Resolution 8.5 to amend the numbering of the above clause (iii) to (iv).

**RATIONALE:**

*The specialised sports of herding trials and earthdog tests are open to breeds from different Groups, with herding breeds coming from the Working, Utility, Non Sporting and Terrier Groups, and earthdogs coming from the Terrier, Toy and Hound Groups. The specific breeds and registers permitted to enter these sports are listed in A.N.K.C. Regulations for these sports.*

*The current Clause 54 (ii) in Definitions of the Dogs NSW Articles of Association means that specialist breed clubs conducting herding trials or earthdog tests are not able to include all those dogs permitted to enter. The addition of sub-clause (iii) to Clause 54 would allow for all eligible breeds and registers to take part in these trials and tests conducted by the specialist breed clubs. Limiting the trials to MR/LR dogs only of the same breed or breed group makes conducting herding trials and earthdog tests unviable for many specialist clubs and severely limits the growth of these sports which showcase the dogs’ original purpose.*



## RNSWCC AGM Agenda

### Wednesday 6 November 2013

- 8.6 N Keck (Membership No. 2000580160) to move by SPECIAL RESOLUTION that the Constitution of ROYAL NSW CANINE COUNCIL LIMITED (ACN 062 986 118) be amended by changing the Articles of Association PART III – THE BOARD OF DIRECTORS, Clause 29, which currently reads as follows;

Powers of the Board of Directors

29. (a) At the 1994 annual general meeting of RNSWCC those Directors who were elected to the Management Committee of the Association in 1991 shall retire from office.
- (b) At the 1995 annual general meeting of RNSWCC those Directors who were elected to the Management Committee of the Association in 1992 shall retire from office.
- (c) At the 1996 annual general meeting of RNSWCC those Directors who were elected to the Management Committee of the Association in 1993 shall retire from office.
- (d) At the conclusion of every annual general meeting of RNSWCC, those Directors:
- (i) elected more than 30 months prior to the annual general meeting, or
  - (ii) who have been appointed by the Board of Directors in accordance with Article 30A to fill a casual vacancy, or
  - (iii) who were appointed in accordance with Article 30B *to fill a casual vacancy and retire in accordance with Article 30B(e)*
- shall retire from office.

*Be amended to read:*

Powers of the Board of Directors

29. (a) At the 1994 annual general meeting of RNSWCC those Directors who were elected to the Management Committee of the Association in 1991 shall retire from office.
- (b) At the 1995 annual general meeting of RNSWCC those Directors who were elected to the Management Committee of the Association in 1992 shall retire from office.
- (c) At the 1996 annual general meeting of RNSWCC those Directors who were elected to the Management Committee of the Association in 1993 shall retire from office.
- (d) At the 2014 annual general meeting of RNSWCC, those Directors elected in 2011 shall retire from office
- (e) At the 2015 annual general meeting of the RNSWCC those directors who were elected in 2012 shall retire from office
- (f) At the 2016 annual general meeting of the RNSWCC all directors
- (g) At the conclusion of the 2016 and every following third annual general meeting of the RNSWCC those directors:-
- (i) elected more than 30 months prior to the annual general meeting, or
  - (ii) who have been appointed by the Board of Directors in accordance with Article 30A to fill a casual vacancy, or
  - (iii) who were appointed in accordance with Article 30B *to fill a casual vacancy and retire in accordance with Article 30B(e)*
- shall retire from office.

**RATIONALE:**

*To remove the onerous task and cost of holding partial elections each year. It will also enable groups of like minded potential Directors to offer themselves for Election openly so that all members can determine if they wish to support such groups of like minded candidates. It will eliminate confusion amongst members as to who their Board Members are in areas where there are currently Board Elections each year.*

# RNSWCC AGM Agenda

Wednesday 6 November 2013

- 8.7 N Keck (Membership No. 2000580160) to move by SPECIAL RESOLUTION that the Constitution of ROYAL NSW CANINE COUNCIL LIMITED (ACN 062 986 118) be amended by changing the Articles of Association PART III – THE BOARD OF DIRECTORS, Clause 31, which currently reads as follows;

#### Election of Board of Directors

31. In respect of nominations of candidates for election as a Director:
- (a) Only a member may be nominated for election as a Director;
  - (b) Nominations for such elections shall be on the prescribed form which must be fully completed in accordance with its terms;
  - (c) Persons nominating a candidate for such election must usually reside in the region appearing on the nomination form as the region the candidate seeks to represent.
  - (d) Nominations shall be delivered to the Secretary on or before a date to be determined from time to time, twenty eight (28) days' notice of which shall be published in the journal.

*Be amended to read;*

#### Election of Board of Directors

31. An Election shall be held for the entire Board of Directors every third year commencing 2016. Directors elected in 2014 will serve until 2016 and Directors elected in 2015 will serve until 2016. The first of entire Board elections shall be in August 2016, and in August of every third year thereafter.
- 31.1 In respect of nominations of candidates for election as a Director:
- (a) Only a member may be nominated for election as a Director;
  - (b) Nominations for such elections shall be on the prescribed form which must be fully completed in accordance with its terms;
  - (c) Persons nominating a candidate for such election must usually reside in the region appearing on the nomination form as the region the candidate seeks to represent.
  - (d) Nominations shall be delivered to the Secretary on or before a date to be determined for 2014 and 2015 and 2016 and thereafter every third year, twenty eight (28) days' notice of which shall be published in the journal.

#### *RATIONALE:*

*To remove the onerous task and cost of holding partial elections each year. It will also enable groups of like minded potential Directors to offer themselves for Election openly so that all members can determine if they wish to support such groups of like minded candidates. It will eliminate confusion amongst members as to who their Board Members are in areas where there are currently Board Elections each year.*

# RNSWCC AGM Agenda

## Wednesday 6 November 2013

- 8.8 N Keck (Membership No. 2000580160) to move by SPECIAL RESOLUTION that the Constitution of ROYAL NSW CANINE COUNCIL LIMITED (ACN 062 986 118) be amended by changing the Articles of Association PART III – THE BOARD OF DIRECTORS, Powers of the Board of Directors, Clause 45 (a), 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.

#### 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 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 organisation. A second benefit would be that younger members and others who work during the week may be encouraged to run for Board positions.*

#### 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.

Only Ordinary members are entitled to vote at the AGM, therefore Associate, Junior and Affiliates members are not entitled to a vote.

Proxy Appointment Forms are published at the end of this Annual Report. This Agenda along with the Proxy Appointment Forms were also published in the DOGS NSW Gazette October 2013 issue.

Completed Proxy forms must be posted to the RNSWCC, PO Box 632, St Marys NSW 1790, emailed to [info@dogsnsw.org.au](mailto:info@dogsnsw.org.au) or faxed to the office (02) 9834 3872, so as to be received by the Company Secretary no later than 4.30 pm on Tuesday 5 November 2013.

# RNSWCC Financial Reports

## For the Year Ended 30 June 2013

**KELLY+PARTNERS**  
CHARTERED ACCOUNTANTS  
*incorporating BCP GROUP SERVICES*

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

**Report on the Financial Report**

We have audited the accompanying financial report of The Royal New South Wales Canine Council Limited and controlled entities, comprising the Director's Declaration, Statement of Comprehensive Income, Statement of Financial Position, Statement of Changes in Equity, Statement of Cash Flows and Notes to the Financial Statements for the financial year ended 30 June 2013.

**Directors' Responsibility for the Financial Report**

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

**Auditor's Responsibility**

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

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

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

ACCOUNTANTS • ADVISORS • AUDITORS

KELLY PARTNERS (SOUTH WEST SYDNEY) PTY LTD ABN 37 350 234 138  
Suites 1-8, Kelliar Lane, Macarthur Square, 200 Gilchrist Drive, Campbelltown NSW 2560  
BCP Group Services: PO Box 417 Campbelltown NSW 2560

T [02] 4625 7711 F [02] 4628 4364 E [info@kellypartners.com.au](mailto:info@kellypartners.com.au) W [www.kellypartners.com.au](http://www.kellypartners.com.au)

LIABILITY LIMITED BY A SCHEME APPROVED UNDER PROFESSIONAL STANDARDS LEGISLATION



# RNSWCC AGM Agenda

## Wednesday 6 November 2013

### Independence

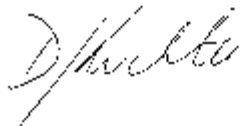
In conducting our audit, we have complied with the independence requirements of the *Corporations Act 2001*. We confirm that the independence declaration required by the *Corporations Act 2001*, provided to the directors of The Royal NSW Canine Council Limited and controlled entities would be in the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

### Audit Opinion

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

- a) Giving a true and fair view of the company's financial position as at 30 June 2013 and of their performance for the year ended on that date; and
- b) Complying with Australian Accounting Standards (including the Australian Accounting Interpretations) and the Corporations Regulations 2001.

Kelly Partners (South West Sydney) Pty Ltd



Daniel Kuchta  
Registered Auditor Number: 335585  
Campbelltown  
Dated this 11<sup>th</sup> day of September 2013.

# RNSWCC Financial Reports

## For the Year Ended 30 June 2013

**KELLY+PARTNERS**  
CHARTERED ACCOUNTANTS  
*incorporating BCP GROUP SERVICES*

### AUDITOR'S INDEPENDENCE DECLARATION

Under Section 307C of the *Corporations Act 2001*

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

I declare that, to the best of my knowledge and belief, during the year ended 30 June 2013 there has been:

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

Kelly Partners (South West Sydney) Pty Ltd



Daniel Kuchta  
Registered Auditor Number 335565  
Campbelltown  
Dated this 11<sup>th</sup> day of September 2013.

ACCOUNTANTS • ADVISORS • AUDITORS

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

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

BCP Group Services: PO Box 417 Campbelltown NSW 2560

T [02] 4625 7711 F [02] 4628 4364 E [info@kellypartners.com.au](mailto:info@kellypartners.com.au) W [www.kellypartners.com.au](http://www.kellypartners.com.au)



# RNSWCC Financial Reports

## For the Year Ended 30 June 2013

### Directors Declaration

**Royal New South Wales Canine Council Limited and Controlled Entities**  
**For year ended 30 June 2013**

The Directors of the company declare that:

1. The financial statements and notes, as set out on the following pages are in accordance with the *Corporations Act 2001*, and:
  - a) comply with Accounting Standards and the Corporations Regulations 2001; and
  - b) give a true and fair view of the financial position as at 30 June 2013 and performance for the year ended on that date of the company and economic entity.
2. In the Directors' opinion there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.

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



**T Couchman**  
**Director**



**E Gunter**  
**Director**

Dated this 11th day of September 2013



# RNSWCC Financial Reports

For the Year Ended 30 June 2013

## Statement of Profit and Loss and Other Comprehensive Income

Royal New South Wales Canine Council Limited and Controlled Entities

For year ended 30 June 2013

	NOTE	2013 \$	2012 \$
Revenue	2	3,002,347	3,102,002
Changes in inventories		2,099	3,408
Depreciation and amortisation expense	3	(172,580)	(177,659)
Employee benefits expense		(1,189,265)	(1,115,632)
Other expenses from ordinary activities	3	(1,535,928)	(1,638,091)
<b>Profit (loss) from ordinary activities before income tax expense</b>		<b>106,673</b>	<b>174,028</b>
Income tax expense relating to ordinary activities		-	-
<b>Profit (loss) from ordinary activities after income tax expense</b>		<b>106,673</b>	<b>174,028</b>
<b>Total changes in equity</b>		<b>106,673</b>	<b>174,028</b>
Other Comprehensive Income		-	-
<b>Total Comprehensive Income for the year</b>		<b>106,673</b>	<b>174,028</b>

The accompanying notes form part of these financial statements



# RNSWCC Financial Reports

## For the Year Ended 30 June 2013

### Statement of Financial Position

Royal New South Wales Canine Council Limited and Controlled Entities  
As at 30 June 2013

	NOTE	2013 \$	2012 \$
<b>CURRENT ASSETS</b>			
Cash and cash equivalents	4	2,362,857	2,179,424
Trade and other receivables	5	45,243	75,527
Inventories	6	47,769	45,670
Other current assets	7	137,055	161,704
<b>TOTAL CURRENT ASSETS</b>		<b>2,592,924</b>	<b>2,462,325</b>
<b>NON-CURRENT ASSETS</b>			
Property, plant & equipment	8	1,682,304	1,706,760
Other non-current assets	7	48,405	67,124
Intangible assets	9	34,753	46,313
<b>TOTAL NON-CURRENT ASSETS</b>		<b>1,765,462</b>	<b>1,820,197</b>
<b>TOTAL ASSETS</b>		<b>4,358,386</b>	<b>4,282,522</b>
<b>CURRENT LIABILITIES</b>			
Trade and other payables	10	206,375	178,365
Other current liabilities	11	100,789	187,694
Short-term provisions	12	186,103	143,477
<b>TOTAL CURRENT LIABILITIES</b>		<b>493,267</b>	<b>509,536</b>
<b>NON-CURRENT LIABILITIES</b>			
Long-term provisions	12	24,845	39,385
<b>TOTAL NON-CURRENT LIABILITIES</b>		<b>24,845</b>	<b>39,385</b>
<b>TOTAL LIABILITIES</b>		<b>518,112</b>	<b>548,921</b>
<b>NET ASSETS</b>		<b>3,840,274</b>	<b>3,733,601</b>
<b>EQUITY</b>			
Reserves	14	366,999	352,680
Retained earnings		3,473,275	3,380,921
<b>TOTAL EQUITY</b>		<b>3,840,274</b>	<b>3,733,601</b>

The accompanying notes form part of these financial statements

# RNSWCC Financial Reports

For the Year Ended 30 June 2013

## Statement of Cash Flows

Royal New South Wales Canine Council Limited and Controlled Entities  
For year ended 30 June 2013

	2013	2012
NOTE	\$	\$
<b>Cash Flows from Operating Activities:-</b>		
Receipts from customers and members	3,234,216	3,531,632
Payments to suppliers and employees	(3,006,319)	(3,166,070)
Interest received	92,100	95,548
Net cash provided by (used in) operating activities	<b>16(b) 319,997</b>	<b>461,110</b>
<b>Cash Flows from Investing Activities:-</b>		
Payment for property, plant and equipment	(136,564)	(140,429)
Payment for intangibles	-	(9,149)
Net cash provided by (used in) investing activities	<b>(136,564)</b>	<b>(149,578)</b>
Net increase/(decrease) in cash held	183,433	311,532
Cash at beginning of the financial year	2,179,424	1,867,892
Cash at the end of the financial year	<b>16(a) 2,362,857</b>	<b>2,179,424</b>

The accompanying notes form part of these financial statements

# RNSWCC Financial Reports

## For the Year Ended 30 June 2013

### Statement of Changes in Equity

Royal New South Wales Canine Council Limited and Controlled Entities  
For year ended 30 June 2013

	Issued Capital	Library & Archives	Reserves		Asset Revaluation	Retained Earnings
			Disaster Relief	Animal Sanctuary		
	\$	\$	\$	\$	\$	\$
Balance at 1 July 2011	4	230,000	34,759	8,000	48,405	3,238,409
Transfer to reserves						
from retained earnings		30,000	1,516	-	-	(31,516)
Revaluation increment on collectibles						
Profit (loss) from ordinary activities						174,028
<b>Balance at 30 June 2012</b>	<b>4</b>	<b>260,000</b>	<b>36,275</b>	<b>8,000</b>	<b>48,405</b>	<b>3,380,921</b>
Transfer to reserves						
from retained earnings		13,427	892	-	-	(14,319)
Revaluation increment on collectibles						
Profit (loss) from ordinary activities						106,673
<b>Balance at 30 June 2013</b>	<b>4</b>	<b>273,427</b>	<b>37,167</b>	<b>8,000</b>	<b>48,405</b>	<b>3,473,275</b>

The accompanying notes form part of these financial statements

# RNSWCC Financial Reports

## For the Year Ended 30 June 2013

### Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities  
For year ended 30 June 2013

#### 1 STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES

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

##### Basis of Preparation

The company has elected to early adopt the Australian Accounting Standards – Reduced Disclosure Requirements as set out in AASB 1053: Application of Tiers of Australian Accounting Standards and AASB 2010–2: Amendments to Australian Accounting Standards arising from Reduced Disclosure Requirements. As a consequence, the entity has also adopted AASB 2011–2: Amendments to Australian Accounting Standards arising from the Trans-Tasman Convergence Project – Reduced Disclosure Requirements and AASB 2012–7: Amendments to Australian Accounting Standards arising from Reduced Disclosures in respect of AASB 2010–6: Amendments to Australian Accounting Standards - Disclosures on Transfers of Financial Assets and AASB 2011-9: Amendments to Australian Accounting Standards - Presentation of Items of Other Comprehensive Income.

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

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

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

##### Accounting Policies

###### (a) Principles of consolidation

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

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

###### (b) Revenue

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

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

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

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

Revenue from memberships & registrations are recognised when received.

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

# RNSWCC Financial Reports

## For the Year Ended 30 June 2013

### Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities  
For year ended 30 June 2013

#### 1 STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES (continued)

##### (d) Collectibles

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

##### (c) Inventories

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

##### (e) Property, plant & equipment

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

##### Plant and equipment and leasehold improvements

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

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

##### Depreciation

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

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

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

##### (f) Leases

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

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

##### (g) Income Tax

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



# RNSWCC Financial Reports

## For the Year Ended 30 June 2013

### Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities  
For year ended 30 June 2013

#### 1 STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES (continued)

##### (h) Employee Benefits

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

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

##### (i) Goods and Services Tax (GST)

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

##### (j) Cash

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

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

##### (k) Intangibles - Software

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

##### (l) Impairment

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

##### (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 2013

### Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities  
For year ended 30 June 2013

#### 2 REVENUE

	2013	2012
	\$	\$
<b>Operating Activities</b>		
Advertising income	297,315	349,005
Affiliate income	101,261	102,671
Complex income	102,526	98,517
Dog show income	257,820	253,754
Membership renewals	624,532	608,622
Registration income	473,583	444,126
Transfer income	164,624	160,969
Prefix income	199,256	201,950
Interest	89,681	95,548
Committee income	385,980	467,918
Other income	305,769	252,346
Assessment of costs received	-	66,576
Total revenue from operating activities	<u>3,002,347</u>	<u>3,102,002</u>
<b>Revenue from Non-operating Activities</b>		
<b>Total Revenue</b>	<u><b>3,002,347</b></u>	<u><b>3,102,002</b></u>

#### 3 PROFIT FROM ORDINARY ACTIVITIES

Profit from ordinary activities has been determined after:

##### Depreciation & amortisation of non-current assets

Leasehold improvements	120,110	119,390
Plant & equipment	40,910	38,696
Software	11,560	19,573
<b>Total depreciation &amp; amortisation</b>	<u><b>172,580</b></u>	<u><b>177,659</b></u>

##### Other expenses from ordinary activities

Remuneration of auditor		
auditing the accounts	14,000	14,000
other services	4,030	3,460
	<u>18,030</u>	<u>17,460</u>
Committee expenditure	347,056	406,310
Insurance	109,077	117,573
Legal expenses	12,856	13,542
Journal expenses	543,775	522,364
Office expenses	147,839	163,987
Complex expenses	212,456	208,774
ANKC expense	47,174	40,088
Assessment of cost paid	-	56,055
Other expenses	97,665	91,938
<b>Total other expenses</b>	<u><b>1,535,928</b></u>	<u><b>1,638,091</b></u>

# RNSWCC Financial Reports

## For the Year Ended 30 June 2013

### Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities  
For year ended 30 June 2013

	2013	2012
	\$	\$
<b>4 CASH AND CASH EQUIVALENTS</b>		
Cash at bank	821,317	926,126
Cash on hand	1,842	1,680
Term deposits	1,539,698	1,251,618
	<b>2,362,857</b>	<b>2,179,424</b>
<b>5 TRADE AND OTHER RECEIVABLES</b>		
Trade debtors	52,243	82,527
Less provision for doubtful debts	(7,000)	(7,000)
	<b>45,243</b>	<b>75,527</b>
<b>6 INVENTORIES</b>		
Merchandise (at cost)	36,421	33,682
Livestock (at valuation)	11,348	11,988
	<b>47,769</b>	<b>45,670</b>
<b>7 OTHER ASSETS</b>		
<b>Current</b>		
Prepaid expenses	99,766	115,757
Database reimbursement	18,719	24,958
Accrued revenue	18,570	20,989
	<b>137,055</b>	<b>161,704</b>
<b>Non Current</b>		
Database reimbursement	-	18,719
Collectibles (at independent valuation)	48,405	48,405
	<b>48,405</b>	<b>67,124</b>
<b>8 PROPERTY, PLANT &amp; EQUIPMENT</b>		
Leasehold improvements (at cost)	3,289,027	3,218,206
Less accumulated amortisation	(1,770,792)	(1,650,682)
	<b>1,518,235</b>	<b>1,567,524</b>
Plant & equipment (at cost)	464,346	398,602
Less accumulated depreciation	(300,277)	(259,366)
	<b>164,069</b>	<b>139,236</b>
<b>Total property, plant &amp; equipment</b>	<b>1,682,304</b>	<b>1,706,760</b>



# RNSWCC Financial Reports

## For the Year Ended 30 June 2013

### Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities  
For year ended 30 June 2013

#### 8 PROPERTY, PLANT & EQUIPMENT

##### (a) Movements in carrying amounts

	Leasehold Improvements	Plant & Equipment	Total
Carrying amount at the beginning of the year	1,567,524	139,236	1,706,760
Additions	70,821	65,743	136,564
Software cost transferred to intangibles	-	-	-
Depreciation/amortisation expense	(120,110)	(40,910)	(161,020)
<b>Carrying amount at the end of the year</b>	<b>1,518,235</b>	<b>164,069</b>	<b>1,682,304</b>

#### 9 INTANGIBLE ASSETS

	2013 \$	2012 \$
Software database	99,743	99,743
Less accumulated amortisation	(64,990)	(53,430)
	<b>34,753</b>	<b>46,313</b>

##### (a) Movements in carrying amounts

	Software	Total
Carrying amount at the beginning of the year	46,313	46,313
Additions	-	-
Software cost transferred from plant & Equipment	-	-
Depreciation/amortisation expense	(11,560)	(11,560)
<b>Carrying amount at the end of the year</b>	<b>34,753</b>	<b>34,753</b>

#### 10 TRADE AND OTHER PAYABLES

Trade creditors	186,375	150,413
Accrued expenses	20,000	27,952
	<b>206,375</b>	<b>178,365</b>

#### 11 OTHER CURRENT LIABILITIES

Members' subscriptions received in advance	55,565	139,004
Advertising revenue received in advance	45,224	48,690
	<b>100,789</b>	<b>187,694</b>

#### 12 PROVISIONS

<b>Current:</b>		
Employee benefits	186,103	143,477
<b>Non-Current:</b>		
Employee benefits	24,845	39,385

# RNSWCC Financial Reports

## For the Year Ended 30 June 2013

### Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities  
For year ended 30 June 2013

#### 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 8,705 members at 30 June 2013, which represent 10,547 people (8,786 memberships representing 10,690 people in 2012)

#### 14 RESERVES

##### (a) Balance at year end:-

	2013 \$	2012 \$
Library & Archives	273,427	260,000
Disaster Relief Fund	37,167	36,275
Animal Sanctuary	8,000	8,000
Asset Revaluation Reserve	48,405	48,405
	<b>366,999</b>	<b>352,680</b>

##### (b) Movements during the year:-

	Library & Archives	Disaster Relief Fund	Animal Sanctuary	Asset Revaluation	Total
Opening balance	260,000	36,275	8,000	48,405	352,680
Transfer from accumulated funds	13,427	892	-	-	14,319
Closing balance	<b>273,427</b>	<b>37,167</b>	<b>8,000</b>	<b>48,405</b>	<b>366,999</b>

#### 15 RETAINED EARNINGS

##### Movements during year

	2013 \$	2012 \$
Retained profits at the beginning of the financial year	3,380,921	3,238,409
Profit (loss) from ordinary activities	106,673	174,028
Transfers to reserves	(14,319)	(31,516)
Retained profits at the end of the financial year	<b>3,473,275</b>	<b>3,380,921</b>

#### 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	821,317	926,126
Cash on hand	1,842	1,680
Term deposits	1,539,698	1,251,618
	<b>2,362,857</b>	<b>2,179,424</b>

# RNSWCC Financial Reports

## For the Year Ended 30 June 2013

### Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities  
For year ended 30 June 2013

	2013	2012
	\$	\$
<b>16 CASH FLOW INFORMATION</b>		
<b>(b) Reconciliation of net cash provided by (used in) operating activities to profit (loss) from ordinary activities</b>		
Profit (loss) from ordinary activities	106,673	174,028
Non-cash flows in profit (loss) from ordinary activities		
Depreciation and amortisation	172,580	177,659
Changes in assets and liabilities		
(Increase)/Decrease in current receivables	30,284	(846)
(Increase)/Decrease in inventory	(2,099)	(3,408)
(Increase)/Decrease in other current assets	24,649	(4,041)
(Increase)/Decrease in non-current other assets	18,719	24,958
Increase/(Decrease) in current payables	28,010	(3,916)
Increase/(Decrease) in other current liabilities	(86,905)	72,369
Increase/(Decrease) in current provisions	42,626	6,762
Increase/(Decrease) in non-current provisions	(14,540)	17,545
<b>Net cash provided by (used in) operating activities</b>	<b>319,997</b>	<b>461,110</b>

### 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	140,471	134,014
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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.

The related party transactions during the year are:

- Mr T Couchman	3,541	4,025
Preparation of catalogues for Dogs NSW on normal commercial terms.		

# RNSWCC Financial Reports

## For the Year Ended 30 June 2013

### Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities  
For year ended 30 June 2013

#### 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)
	2013	2012	2013	2012	2013
	%	%	\$	\$	\$
Chief Entity:- RNSWCC Limited					
Controlled Entity:- Kennel Control of NSW	100	100	4	4	1,648

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

	2013	2012
	\$	\$
Current Assets	2,577,331	2,448,378
Total Assets	4,342,793	4,268,575
Current Liability	493,267	509,536
Total Liability	518,112	548,921
Retained Earnings	3,457,682	3,366,975
Reserves	366,999	352,679

#### 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 \$80,000. The Current market rent is to be reviewed by the Minister for Administering the *Environmental Planning & Assessment Act 1979* every three years.

# RNSWCC Financial Reports

## For the Year Ended 30 June 2013

### Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities  
For year ended 30 June 2013

#### 22 FINANCIAL RISK MANAGEMENT

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

	NOTE	2013 \$	2012 \$
<b>Financial Assets</b>			
Cash	4	2,362,857	2,179,424
Receivables	5	52,243	82,527
		2,415,100	2,261,951
<b>Financial Liabilities</b>			
Payables	10	206,375	178,365
		206,375	178,365

#### 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 2013

**KELLY+PARTNERS**  
CHARTERED ACCOUNTANTS  
*Incorporating BCP GROUP SERVICES*

### DISCLAIMER

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

The attached additional financial data comprising Detailed Statement of Income and Expenditure is in accordance with the books and records of The Royal New South Wales Canine Council Limited and controlled entities which have been subjected to the auditing procedures applied in our statutory audit of the company for the year ended 30 June 2013. 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 11<sup>th</sup> day of September 2013.

ACCOUNTANTS - ADVISORS - AUDITORS

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

T [02] 4625 7711 F [02] 4628 4364 E [info@kellypartners.com.au](mailto:info@kellypartners.com.au) W [www.kellypartners.com.au](http://www.kellypartners.com.au)





# RNSWCC Financial Reports

## For the Year Ended 30 June 2013

### Detailed Income & Expenditure Statement

Royal New South Wales Canine Council Limited and Controlled Entities  
For year ended 30 June 2013

	2013	2012
	\$	\$
<b>INCOME</b>		
Advertising Income	297,315	349,005
Affiliate Income	101,261	102,671
Complex Income	102,526	98,517
Dog Show Income	257,820	253,754
Donations & Sponsorship Income	5,177	1,947
Export Certificate Income	20,308	17,189
Interest Income	89,681	95,548
Inventory Trading Account	42,582	43,841
Judges Fees	35,264	35,551
Livestock Trading Account	(3,257)	(8,998)
Membership Income	624,532	608,622
Prefix Income	199,256	201,950
Processing - Other	154,559	140,532
Registration Income	473,583	444,126
RNSWCC Committee's & Regions	385,980	467,918
Transfer Income	164,624	160,969
National Database Support	10,000	5,000
Other Income	41,136	88,860
<b>TOTAL INCOME</b>	<b>3,002,347</b>	<b>3,107,002</b>
<b>EXPENDITURE</b>		
Accounting Fees	18,030	17,460
ANKC Expenses	47,174	40,088
Australian Canine Computer	23,352	21,565
Board Of Directors Expenses	25,444	27,063
Complex Expenses	389,439	369,648
Depreciation & Amortisation Expense	172,580	177,660
Donations	10,406	1,118
Finance Charges	6,129	5,846
Journal Expenses	543,775	522,364
Insurance Expenses	109,077	117,573
Legal Fees	12,856	13,542
Office Expenses	147,839	163,987
Other Expenses	30,235	93,992
RNSWC Committee's & Regions	347,056	406,310
Wages & On Costs	1,012,282	954,758
<b>TOTAL EXPENDITURE</b>	<b>2,895,674</b>	<b>2,932,974</b>
<b>NET PROFIT TRANSFERRED TO EQUITY</b>	<b>106,673</b>	<b>174,028</b>

This additional report does not form part of the audit financial statements and should be read in conjunction with the disclaimer included on page 44 of this report

# RNSWCC Financial Reports

## For the Year Ended 30 June 2013

### Detailed Income & Expenditure Statement

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

	2013	2012
	\$	\$
<b>NOTE 1: RNSWCC SPRING FAIR DOG SHOW</b>		
<b>INCOME</b> (included in RNSWCC Committees & Regions Income)		
Show Entries & Catalogue Sales	81,643	80,127
Judges Income	4,276	2,800
Casual Vendors	4,050	2,957
Raffle	3,414	3,149
Sundry Income	170	7
<b>TOTAL INCOME</b>	<b>93,553</b>	<b>89,040</b>
<b>EXPENDITURE</b> (included in RNSWCC Committees & Regions Expenditure)		
Administration Levy	5,085	4,737
Advertising	1,653	1,609
Bank Fees	-	174
Catalogue Expenses	4,783	4,671
Catering	5,493	6,089
Hire Expenses	3,586	4,095
Judges Expenses	34,375	47,238
Sundry	6,518	3,629
Trophies & Prizes	15,922	15,769
<b>TOTAL EXPENDITURE</b>	<b>77,415</b>	<b>88,011</b>
<b>SURPLUS/(DEFICIT) TRANSFERRED TO FINANCIAL SUMMARY</b>	<b>16,138</b>	<b>1,029</b>

#### NOTE 2: BILL SPILSTEAD COMPLEX FOR CANINE AFFAIRS

<b>INCOME</b>		
Building Hire	16,181	18,994
Camping	11,035	9,849
Equipment Hire	2,125	1,364
Garage Hire	2,932	2,466
Ground Hire	24,608	22,385
Light Tower Fees	4,764	4,494
Office Rent	6,874	6,666
Memorial Plaques	241	234
Vendors Licences	33,766	32,065
<b>TOTAL INCOME</b>	<b>102,526</b>	<b>98,517</b>

This additional report does not form part of the audit financial statements and should be read in conjunction with the disclaimer included on page 44 of this report



# RNSWCC Financial Reports

## For the Year Ended 30 June 2013

### Detailed Income & Expenditure Statement

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

	2013	2012
	\$	\$
<b>NOTE 2: BILL SPILSTEAD COMPLEX FOR CANINE AFFAIRS</b>		
<b>EXPENDITURE</b>		
Cleaning & Rubbish Removal	26,597	23,346
Electricity, Rates, Sewerage & Water	51,620	47,128
Rent	45,000	45,417
Repairs & Maintenance	74,126	73,372
Salaries & On Costs	176,983	160,874
Security	4,790	5,859
Sundry	10,323	13,652
<b>TOTAL EXPENDITURE</b>	<b>389,439</b>	<b>369,648</b>
<b>DEFICIT TRANSFERRED TO FINANCIAL SUMMARY</b>	<b>286,913</b>	<b>271,131</b>
<b>NOTE 3: ANKC EXPENSES</b>		
Delegates Meeting Expenses	5,597	2,227
Prefix Processing	5,414	7,500
Miscellaneous	1,100	605
Subscription Levy	35,063	29,756
<b>DEFICIT TRANSFERRED TO FINANCIAL SUMMARY</b>	<b>47,174</b>	<b>40,088</b>

This additional report does not form part of the audit financial statements and should be read in conjunction with the disclaimer included on page 44 of this report

## *Appointment of Proxy*

## PART (A)

I \_\_\_\_\_ Membership Number: \_\_\_\_\_

of (address) \_\_\_\_\_

appoint \_\_\_\_\_ Membership Number: \_\_\_\_\_

of (address) \_\_\_\_\_

to vote on my behalf as my Proxy on the Special Resolutions and any amendments thereto to be considered at the RNSWCC Annual General Meeting to be held on Wednesday 6 November, 2013.

## 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 6 November, 2013.

[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 2013 Annual Report and the October 2013 issue of the Gazette.

SPECIAL RESOLUTION 8.1 (a)	FOR	<input type="checkbox"/>	AGAINST	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>
SPECIAL RESOLUTION 8.1 (b)	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	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 8.7	FOR	<input type="checkbox"/>	AGAINST	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>
SPECIAL RESOLUTION 8.8	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](mailto:info@dogsnsw.org.au) or faxed to the office (02) 9834 3872, so as to be received by the Company Secretary no later than 4.30 pm on Tuesday 5 November 2013.