



ABN 69 062 986 118

ROYAL NSW CANINE COUNCIL LTD

ANNUAL REPORT & FINANCIAL STATEMENTS 2018/2019



Year ended 30 June 2019

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Chairman's Report

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

◆ Financial results

Upon analysis, you will note that the Finance Committee, chaired by Director Christina Rafton, with the assistance of DOGS NSW new Accounts Team Lead, Bernadette Gudge, have returned the Company almost to parity recording a small loss of under \$1,000 in 2018-/2019, a turnaround of some \$360K from the previous year. This result was achieved despite major improvements in infrastructure and an organisational restructure that resulted in redundancies and the requisite entitlement pay outs. In view of our wages liability being the Companies major expenditure, it was imperative to make the necessary changes to reduce costs. These savings should be reflected in the upcoming financial year.

During the 2018 AGM, matters were raised by some members regarding the finances of DOGS NSW, also as to the expenditure of 2017/2018, including that budgets need to be followed more stringently. I would like to clarify and assure all members that the Finance Committee review the budget monthly, however, one cannot always be prepared for the emergency repairs that have beset the Company over the last three years. Particularly, where in the past, as is standard business practice, no funds have been accrued for such purposes. Therefore, funds that should have been accrued for inevitable repairs have appeared as profit. Having reviewed, replaced or repaired much of the outdated and inefficient infrastructure, we now have a solid base on which to take the Company forward.

◆ Staffing and Structure

As Chief Executive Officer, Virginia has worked extremely hard over the past five years carrying a large responsibility. On behalf of the Board of the Directors I acknowledge this and thank her for her commitment and dedication.

Virginia completed her contract and has now been re-employed as Company Secretary, whilst Anthony Khamis assumes the role of Operations Manager. Both reporting directly to the Board of Directors. We believe this restructure will serve the company and members well, enable us to provide improved Customer Services whilst utilising both Virginia's and Anthony's individual skillsets.

As I assumed this role, the mandate from the members was to "Fix the office", a reasonable request one would assume, but one that certainly has given me a greater understanding of the term "a man is only as good as his tools". It quickly became apparent that what was necessary was a complete overhaul of infrastructure, a costly and time consuming exercise. I can today now report this has been achieved and for the past several months we have maintained zero days processing. I would like to congratulate the office staff for this achievement and for their dedication to customer service par excellence!

At the end of my third year as President, I would like to thank the Board of Directors for the privilege and opportunity to serve you in this capacity. It is not only a huge responsibility but a huge honour. The last three years but been, I believe, very productive for the Company and a time to which the entire Board should reflect on with pride.

Initiatives over the past three years, many of which were instigated by the Operations Manager, Mr Anthony Khamis include:

◆ Operational

- Brought our IT systems into line with modern IT platform practices.
- Replaced of our outmoded and problematic server- delivered \$20K under budget.
- Connected to fast fibre internet service.
- Installed cloud based office phone system- allowing us to identify busy periods for effective resource planning.
- Commenced sending All Certified Pedigrees and Titles by registered trackable post – dramatically reducing inconvenience and complaints.
- Implemented Online Chat Integration- for fast answers to the members' simple enquiries resulting in noticeable reduction in phone calls to the Office.
- Migrated to Xero Accounting software -streamlining our financial accounts and systems.
- Negotiated reduced Electricity, Insurance and Phone charges.
- Implemented extended office hours - resulting in an additional five (5) hours of trading time per week.
- Reduced costs by providing an easily downloadable Magazine and Gazette.
- Restructured DOGS NSW office – Benefits- Reduced Annual Salary and leave liabilities, whilst achieving improved processes and productivity.
- Implemented measure to take advantage of DOGS NSW bulk buying power, reducing costs.

Chairman's Report

◆ Member Services:

- Upgraded DOGS NSW website with enhanced capacity to improve and boost public awareness of our organisation and the importance of obtaining their puppy from a registered breeders. Together with detailed information and illustrations on all Pure Bred Breeds and the various disciplines. Feature still under development: Dog Finder "What breed suits my lifestyle".
- Improved breeder directory offering "free" online advertising in our Breeders Directory on the DOGS NSW website
- Introduced digital membership cards delivering substantial productivity gains and savings to the Organisation.
- Developed Online booking system- allowing members to conveniently confirm and pay online, camping fees, show ring hire, meetings, grounds and all spaces within the complex.
- Implemented Online Entries - showdogsnsw.org.au. – reducing the costs of running shows for DOGS NSW.
- Developed DOGS NSW APP & Introduction of the "Weekly Woof" -bringing members up to date information regarding what is happening at DOGS NSW.
- Implemented various improvements and upgrades to DOGS NSW Magazine and Gazette.
- Employed full time Animal Welfare & Community Liaison Officer- offering DOGS NSW members support and guidance pertaining to animal welfare and regulatory matters.
- Introduced Classmarker for all DOGS NSW examinations- an online testing system, saving hours of creating, distributing, grading tests and associated expenditure.
- Brought DOGS NSW - Royal Canin International Spring Fair website back "in house".
- Received confirmation of The Royal NSW Canine Council Health and Welfare Charity Limited by the Australian Charities and Not-for-profits Commission as a charity and granted the tax endorsement for: GST Concession; Income Tax Exemption; FBT Rebate; and Deductible Gift Reciprocity endorsement. DOGS NSW member dollar levy will now be channelled into our charity allowing the Board of Directors of The NSW Canine Council Health and Welfare Charity unique and vitally important funding for the future of breeding healthier pedigree dogs whilst supporting our members, friends and animals in crisis.
- Assisted by Yvonne Yun, published The DOGS NSW proposal for the development of A State Dog Park – highlighting us as the hidden asset in Sydney's West, with a detailed proposal to vary our leasehold to the benefit of DOGS NSW, Local Community and the NSW Government.
- Negotiated with the Department of Planning and Environment NSW Government for a twenty year extension to bring our lease up to 2058 which those negotiations are, to date, progressing favourably.
- Obtained first stage plans and quotes for the development of an indoor showing arena.

◆ Infrastructure

- Meanwhile, the Grounds Committee, Chaired by Director Peter Cutler, has been very active overseeing infrastructure improvements at The DOGS NSW Complex including:
- Improved complimentary Guest Wi-Fi . Additionally and a faster network available for Members attending functions, presentations, training, etc.
- Demolition of the Gordon Douglas building and removal of the bulk of asbestos from the grounds.
- Replacement of many ring side awnings
- Removal of accumulated rubble from the herding area.
- Erection of Off leash dog enclosure.
- Improved drainage in camping area.
- Replacement and upgrades to roads throughout the complex.
- Improvement of shower facilities for campers.
- Replacement of lighting in the office and amenities- reducing power costs and fire risk.
- Replacement of entrance lighting bollards.
- Moved flagpoles to a position of more relevant exposure.
- Improved PA system.
- Levelled Rotunda floor.
- Purchased additional defibrillators for the Orchard Hills Complex and Country regions.

Chairman's Report

◆ Library and Archives:

Both Director Nancy Keck and the Library and Archives Committee must be congratulated for overseeing the construction of the Library and Archives building known as: The Research and Education Centre- a wonderful asset to all members that adds another string to our bow in expanding our education facilities.

◆ Board of Directors:

In 2019 it was not necessary to hold our annual elections, all candidates being elected unopposed. Personally, I interpret this as a signal that the greater membership endorses and supports the governance of the current Board. Whilst change and renewal are an important component of growth, periods of consolidation and stability are equally important. I have come to understand the importance of this and to the realisation that sometimes we put ourselves at a disadvantage with continual changes. My sincere congratulations to our returning Directors, Mrs L Brand, Mr G Spagnolo, Mr E Pickering, Mr P Cutler & Miss V Etherington OAM.

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

◆ Awards

Life Memberships presented:

Mr Malcolm McDonald, in recognition of his exceptional contributions to DOGS NSW and its committees, particularly, for providing his legal expertise as DOGS NSW Honorary Solicitor along with his long association as a member of the DOGS NSW Judicial Panel.

Ken Griffin, in recognition of his contributions to DOGS NSW and its Committees, particularly his Chairmanship of the Retrieving & Field Trials Committee and his dedication to the Retrieving & Field Trials Community.

50 Year Membership Badges presented: John Sheppard, Barbara Killworth, Les Bradley and Tom Tancred.

◆ Government Negotiations

Department of Primary Industry

DOGS NSW delegations, largely guided by Director Dr Karen Hedberg BVSc, continued to meet with Government Ministers and Bureaucrats in view of the upcoming redraft of The Prevention of Cruelty to Animals (Breeding Dogs and Cats, and Animals in Pet Shops) Standards and Guidelines regulations, however, at this time, the current drought has had such a devastating impact, particularly on Animal Welfare that the planned redrafting has been placed on indefinite hold. As DOGS NSW lodged its submissions many months past, we are well prepared for its resumption.

Department of Local Government

The Media and Government Legislation Committee, Chaired by Brian Crump, have continued negotiations regarding various LOGs attempting to restrict the number of dogs that may be kept. Also, offering ongoing assistance to the Office of Local Government regarding the issues with the Companion Animal Register.

◆ Future Initiatives:

Think Tank endorsed by the Board of Directors of DOGS NSW and Chaired by Dr Robert Zammit BVSc, Life Member of DOGS NSW, has been meeting over the past six months to analyse, discuss and consider how we may best address various challenges that confront the Dog World including declining Show entry numbers. The Board is anticipating a report in the next few months.

Strategic Planning Working Party- Recently convened and Chaired by Director Rob Harbin, although in its infancy, Rob has seconded a talented group of people to assist in determining exactly where our organisation is going over the next few years and how we are going to get there.

TARA KING GO- Collaborate – Effective Branding and Comms for DOGS NSW

DOGS NSW is currently looking at ways in which Tara can assist DOGS NSW by-

- Reinforcing the value of our registered breeders.
- Highlighting the value of breeders and what they do.
- Celebrating the variety of breeds we offer and how there is a dog for every family.
- Educating dog lovers and families.
- Taking a proactive position by creating assets, programs and communication to assist in education about responsible dog ownership.
- Giving people tools to deal with challenging situations with their dogs from behaviour issues, health to changes in circumstances.

Chairman's Report

◆ ANKC Ltd

Representation on the ANKC LTD National Database Working Party. This reinvigorated group has achieved much in the last three months. We have had a few opportunities to discuss common challenges and been able to share ideas on best practice, intellectual property around enhancing membership renewals process. We are looking forward to improved functionality of the ANKC Ltd database in the near future.

◆ Improving Member Online Experience

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

◆ Thank you

Thank you to the Board of the Directors who are determined to carry the Company forward, our hard working Committees, the staff of DOGS NSW who have embraced some difficult changes and to the members who on the whole remain very supportive of the efforts of the Board and the Staff of DOGS NSW.

To the all members, thank you for your ongoing support and positivity. To each and every one of you- may 2020 bring you great success in whatever Canine disciplines and activities you enjoy?



Lynette Brown
Chairman
DOGS NSW

Secretary's Report

◆ Australian National Kennel Council Ltd

The RNSWCC Representative at the Annual General Meeting held on 13 October 2018 was Mrs L Brown and the Directors appointed by RNSWCC were Mrs L Brown and Mr J Sheppard. Mr J Sheppard was unable to attend the meeting on 13 October 2019 and Mrs C Rafton attended the meeting as an Observer.

Mrs L Brown and Mrs C Rafton attended the Board Meeting held on 13 & 14 October 2018. Mrs C Rafton was appointed as Alternate Director as Mr J Sheppard was unable to attend.

Mrs L Brown attended the following Special Board Meetings as did Mrs C Rafton having been appointed Alternate Director:-

- 9 February 2019
- 22 June 2019

Mrs L Brown and Mr J Sheppard were Directors for the whole of the year, ie, June 2018 to June 2019, with Mrs C Rafton being Alternate Directors for the meetings specified above.

◆ New Affiliates

There were no new Affiliates for the year ended 30 June 2019.

◆ Inquiries, Investigations and Appeals

During the period 1 July 2018 to 30 June 2019, the RNSWCC received 72 new complaints which proceeded to the Chair of the DOGS NSW Disputes Assessment Panel, with the following outcomes:

- 37 Declined
- 24 Proceeded to Inquiry
- 5 Appeals
- 3 Still Under Investigation
- Nil Proceeded to Mediation
- 4 Withdrawn
- 4 Dismissed

◆ Judges Training Schemes

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

- Conformation
- Draft Test
- Earthdog
- Obedience & Tracking
- Retrieving & Field Trial

Secretary's Report

◆ Company Secretary

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

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



Virginia Gagan-Wilson
Company Secretary

Membership Statistics

Membership	2017/2018		2018/2019	
	Memberships	People	Memberships	People
Ordinary	4,240	4,240	4,327	4,327
Joint	1,263	2,526	1,295	2,590
Junior	79	79	96	96
Pensioner	1,368	1,368	1,410	1,410
Pensioner Joint	244	488	252	504
Associate	707	707	778	778
Life	153	153	152	152
Life Joint	60	120	59	118
Honorary	16	16	16	16
Complimentary	104	104	160	160
Affiliates	352	352	352	352

Events

2018		
25/08/2018	DOGS NSW Dances With DOGS Committee	DWD
23/09/2018	DOGS NSW Dances With DOGS Committee	DWD
10/11/2018	DOGS NSW Dances With DOGS Committee	DWD
9/09/2018	DOGS NSW Drafting Working Party	DT
22/09/2018	DOGS NSW Earthdog Working Party	EDT
12/08/2018	DOGS NSW Endurance Test	ET
8/09/2018	DOGS NSW Festival of Agility	AT/JT
9/09/2018	DOGS NSW Festival of Agility	AT/JT
30/11/2018	DOGS NSW Illawarra & South Eastern Region	OT/R-OT
1/12/2018	DOGS NSW Illawarra & South Eastern Region	CH/DS
2/12/2018	DOGS NSW Illawarra & South Eastern Region	CH/DS
29/12/2018	DOGS NSW Library & Archives Committee Show	CH
7/09/2018	DOGS NSW Northern Region (Inland)	CH/DS
8/09/2018	DOGS NSW Northern Region (Inland)	CH/DS
9/09/2018	DOGS NSW Northern Region (Inland)	OT/R-OT
22/12/2018	DOGS NSW Public Relations Committee	CH
31/08/2018	DOGS NSW Spring Fair	CH
1/09/2018	DOGS NSW Spring Fair	CH/AT/HT
2/09/2018	DOGS NSW Spring Fair	CH/LC/OT/R-OT
1/10/2018	DOGS NSW State Obedience Trial Championships	OT/R-OT/RATG
25/08/2018	DOGS NSW State RT Championship	RT
26/08/2018	DOGS NSW State RT Championship	RT
2019		
6/04/2019	DOGS NSW	Showdog/Puppy/Neuter of the Year
2/03/2019	DOGS NSW Agility Committee	AT/JT
19/04/2019	DOGS NSW Agility Committee	AT/JT
14/06/2019	DOGS NSW Agility Committee	AT/JT
16/02/2019	DOGS NSW Complex Fundraising Committee	CH/EV
17/02/2019	DOGS NSW Complex Fundraising Committee	CH/EV
21/04/2019	DOGS NSW Dances With DOGS Committee	DWD
19/05/2019	DOGS NSW Earthdog Working Party	EDT
26/01/2019	DOGS NSW Library & Archives Australia Day Show	CH
3/05/2019	DOGS NSW Northern Region (Coastal)	CH
4/05/2019	DOGS NSW Northern Region (Coastal)	CH/DS
5/05/2019	DOGS NSW Northern Region (Coastal)	CH/DS
21/06/2019	DOGS NSW Northern Region (Coastal)	AT/JT
15/06/2019	DOGS NSW Public Relations DOGS on Show	CH
22/06/2019	DOGS NSW Southern Region	CH/DS
23/06/2019	DOGS NSW Southern Region	CH/DS
24/06/2019	DOGS NSW Southern Region	CH
15/06/2019	DOGS NSW Sporting Committee	HT
22/03/2019	DOGS NSW Western Region	CH
23/03/2019	DOGS NSW Western Region	CH/DS
24/03/2019	DOGS NSW Western Region	CH/DS

Registration Statistics

Group	09/10		10/11		11/12		12/13		13/14	
	MR	LR	MR	LR	MR	LR	MR	LR	MR	LR
1	3,077	1,321	2,383	1,517	1,905	1,598	1,792	1,682	1,842	1,715
2	2,434	926	2,226	930	2,356	1,094	2,364	1,125	2,880	1,126
3	1,827	2,040	1,668	1,999	1,665	2,185	1,593	2,698	1,559	3,083
4	1,313	639	1,118	565	1,038	587	585	1,584	987	699
5	2,367	1,158	2,424	1,273	2,325	1,285	2,283	1,419	2,240	1,444
6	1,658	1,049	1,589	965	1,253	878	1,256	1,021	1,177	925
7	2,034	742	1,707	867	1,490	947	1,468	1,141	1,654	1,319
Total	22,585		21,231		20,606		21,426		22,650	

Group	14/15		15/16		16/17		17/18		18/19	
	MR	LR	MR	LR	MR	LR	MR	LR	MR	LR
1	1,745	1,875	1,584	2,072	1,779	1,943	1,628	1,957	1,651	1,847
2	2,645	1,086	2,466	1,202	2,134	1,216	2,039	1,191	2,171	1,126
3	1,349	2,987	1,293	3,206	1,375	3,228	1,369	3,208	1,426	3,261
4	853	674	805	671	727	586	905	805	894	670
5	1,940	1,506	2,025	1,922	1,756	1,916	1,681	1,788	1,671	3,611
6	1,188	1,071	1,176	1,219	1,136	1,400	1,042	1,258	1,129	1,202
7	1,710	1,330	2,013	1,873	1,777	1,496	1,259	1,609	1,088	1,316
Total	21,959		23,527		22,469		21,739		23,063	

2018/2019	Main Register	Limited Register	Total	Highest Breed in each Group
Toys	1,651	1,847	3,498	Cavalier King Charles Spaniel
Terriers	2,171	1,126	3,297	Staffordshire Bull Terrier
Gundogs	1,426	3,261	4,687	Labrador Retriever
Hounds	894	670	1,564	Rhodesian Ridgeback
Working Dogs	1,671	3,611	5,282	Border Collie
Utility	1,129	1,202	2,331	Schnauzer (Miniature)
Non Sporting	1,088	1,316	2,404	French Bulldog
TOTAL	10,030	13,033	23,063	

Registration Statistics

Toy Group	Main	Limited	Total
Affenpinscher	11	4	15
Australian Silky Terrier	33	40	73
Bichon Frise	76	120	196
Cavalier King Charles Spaniel	430	671	1101
Chihuahua (Long)	91	43	134
Chihuahua (Smooth)	118	138	256
Chinese Crested Dog	59	36	95
English Toy Terrier (Black & Tan)	3	1	4
Griffon Bruxellois	29	16	45
Havanese	73	170	243
Italian Greyhound	78	123	201
Japanese Chin	9	4	13
King Charles Spaniel	12	5	17
Lowchen	13	0	13
Maltese	47	57	104
Miniature Pinscher	47	34	81
Papillon	74	25	99
Pekingese	36	0	36
Pomeranian	142	117	259
Pug	205	206	411
Russian Toy	14	3	17
Tibetan Spaniel	43	12	55
Yorkshire Terrier	8	22	30
GROUP TOTAL	1,651	1,847	3,498

Terrier Group	Main	Limited	Total
Airedale Terrier	6	14	20
American Staffordshire Terrier	519	102	621
Australian Terrier	40	43	83
Bedlington Terrier	12	5	17
Border Terrier	22	10	32
Bull Terrier	153	13	166
Bull Terrier (Miniature)	58	5	63
Cairn Terrier	11	30	41
Fox Terrier (Smooth)	56	36	92
Fox Terrier (Wire)	13	17	30
Irish Terrier	3	22	25
Jack Russell Terrier	198	234	432
Kerry Blue Terrier	5	3	8
Lakeland Terrier	4	15	19
Manchester Terrier	9	0	9
Norfolk Terrier	6	3	9
Norwich Terrier	2		2
Parson Russell Terrier	25	5	30
Scottish Terrier	45	27	72
Sealyham Terrier	4	0	4
Skye Terrier	15	2	17
Soft Coated Wheaten Terrier	29	31	60
Staffordshire Bull Terrier	644	212	856
Tenterfield Terrier	130	71	201
Welsh Terrier	0	2	2
West Highland White Terrier	162	224	386
GROUP TOTAL	2,171	1,126	3,297

Gundog Group	Main	Limited	Total
Bracco Italiano	4	2	6
Chesapeake Bay Retriever	12	0	12
Clumber Spaniel	6	2	8
Cocker Spaniel	157	310	467
Cocker Spaniel (American)	7		7
Curly Coated Retriever	3	12	15
English Setter	27	4	31
English Springer Spaniel	50	62	112
Field Spaniel	12	4	16
Flat Coated Retriever	22	20	42
German Shorthaired Pointer	68	88	156
German Wirehaired Pointer	7	1	8
Golden Retriever	257	867	1124
Hungarian Vizsla	21	34	55
Hungarian Wirehaired Vizsla	4	2	6
Irish Setter	17	22	39
Labrador Retriever	561	1577	2138
Lagotto Romagnolo	113	90	203
Nova Scotia Duck Tolling Retriever	12	19	31
Pointer	17	8	25
Weimaraner	41	118	159
Welsh Springer Spaniel	8	19	27
GROUP TOTAL	1,426	3,261	4,687

Hound Group	Main	Limited	Total
Afghan Hound	36	2	38
Basenji	30	5	35
Basset Fauve De Bretagne	5	3	8
Basset Hound	11	12	23
Beagle	123	137	260
Borzoï	21	4	25
Dachshund (Long Haired)	15	14	29
Dachshund (Miniature Long Haired)	76	71	147
Dachshund (Miniature Smooth Hair)	129	108	237
Dachshund (Miniature Wire Haired)	7	2	9
Dachshund (Smooth Haired)	15	7	22
Dachshund (Wire Haired)	9	4	13
Deerhound	43	6	49
Foxhound	11	0	11
Grand Basset Griffon Vendeen	17	9	26
Irish Wolfhound	3	1	4
Norwegian Elkhound	18		18
Petit Basset Griffon Vendeen	8	0	8
Pharaoh Hound	8	2	10
Portuguese Podengo (Sml Smth Hair)	6	4	10
Rhodesian Ridgeback	102	215	317
Saluki	16	0	16
Whippet	185	64	249
GROUP TOTAL	894	670	1,564

Registration Statistics

Working Dog Group	Main	Limited	Total
Australian Cattle Dog	208	178	386
Australian Kelpie	87	33	120
Australian Shepherd	107	250	357
Australian Stumpy Tail Cattle	6	2	8
Bearded Collie	16	12	28
Belgian Shepherd Dog	6	9	15
Belgian Shepherd Dog	16	25	41
Belgian Shepherd Dog	10	28	38
Border Collie	200	714	914
Collie (Rough)	53	42	95
Finnish Lapphund	46	30	76
German Shepherd Dog	542	306	848
German Shepherd Dog (LSC)	102	53	155
Maremma Sheepdog	55	0	55
Old English Sheepdog	19	20	39
Polish Lowland Sheepdog	10	0	10
Puli	10	14	24
Shetland Sheepdog	87	70	157
Welsh Corgi (Cardigan)	7	9	16
Welsh Corgi (Pembroke)	64	115	179
White Swiss Shepherd Dog	20	30	50
GROUP TOAL	1,671	1,940	3,611

Utility Group	Main	Limited	Total
Akita	11	18	29
Akita (Japanese)	49	33	82
Alaskan Malamute	15	5	20
Anatolian Shepherd Dog	11	0	11
Bernese Mountain Dog	64	27	91
Boxer	145	108	253
Bullmastiff	48	19	67
Cane Corso	57	33	90
Central Asian Shepherd Dog	15	0	15
Dobermann	120	86	206
Dogue De Bordeaux	23	16	39
Kangal Shepherd Dog	17		17
Leonberger	9	11	20
Mastiff	37	23	60
Neapolitan Mastiff	12	1	13
Newfoundland	17	14	31
Portuguese Water Dog	19	11	30
Pyrenean Mountain Dog	8	1	9
Rottweiler	175	143	318
Samoyed	14	55	69
Schnauzer	14	48	62
Schnauzer (Miniature)	109	428	537
Shiba Inu	20	26	46
Siberian Husky	68	78	146
St. Bernard	40	7	47
Tibetan Mastiff	12	11	23
GROUP TOTAL	1,129	1,202	2,331

Non-Sporting Group	Main	Limited	Total
Boston Terrier	62	57	119
British Bulldog	175	154	329
Chow Chow	41	2	43
Dalmatian	73	119	192
French Bulldog	168	315	483
German Spitz (Klein)	3	1	4
German Spitz (Mittel)	10	9	19
Great Dane	107	137	244
Japanese Spitz	41	45	86
Keeshond	31	59	90
Lhasa Apso	19	15	34
Poodle (Miniature)	29	72	101
Poodle (Standard)	30	29	59
Poodle (Toy)	209	218	427
Schipperke	19	3	22
Shar Pei	19	3	22
Shih Tzu	46	63	109
Tibetan Terrier	6	15	21
GROUP TOTAL	1,088	1,316	2,404

TOP TEN BREEDS	Main	Limited	Total
Labrador Retriever	561	1577	2138
Golden Retriever	257	867	1124
Cavalier King Charles Spaniel	430	671	1101
Border Collie	200	714	914
Staffordshire Bull Terrier	644	212	856
German Shepherd Dog	542	306	848
American Staffordshire Terrier	519	102	621
Schnauzer (Miniature)	109	428	537
French Bulldog	168	315	483
Cocker Spaniel	157	310	467
TOTAL	3,587	5,502	9,089

Directors' Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2019 and state of affairs of the company on that date.

◆ BOARD OF DIRECTORS - 23 meetings

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

	No. of Meetings Attended	
Mrs Lynette Brown	21	Chairman-Elected 11/2018
Mr John Sheppard	19	Senior Deputy Chairman-Elected 11/2018
Mrs Christina Rafton	22	Deputy Chairman-Elected 11/2018
Mrs Lyn Brand	15	Deputy Chairman-Elected 11/2018
Dr K Hedberg BVSc	22	Deputy Chairman-Elected 11/2018
Mr Russell Britten	23	Director-Re-elected 11/2018
Mr Myron Arthur	23	Director-Re-elected 11/2018
Miss Vicki Etherington OAM	22	Director-Re-elected 11/2016
Mr Guy Spagnolo	12	Director-Re-elected 11/2016
Mrs Nancy Keck	20	Director-Re-elected 11/2017
Ms Jan Seary	13	Director-Re-elected 11/2018
Mr Allen Lee	20	Director-Re-elected 11/2018
Mr Edward Pickering	20	Director-Re-elected 11/2016
Mr Peter Cutler	17	Director-Re-elected 11/2016
Mr Robert Harbin	14	Director-Re-elected 11/2017

Directors Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2019 and state of affairs of the company on that date

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

◆ Mrs L Brown

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

◆ Mr J Sheppard

Retired Health Services Manager employed in the NSW Health Sector, working in the Northern Sydney and Central Coast Area Health Services for over 20 years until my retirement. Re-appointed to the Board in June 2015 and elected Senior Deputy Chairman in November 2016 and again in November 2017. Chairman of the Conformation Judges Examinations Committee and the Show Committee as well as a Committee member of Spring Fair Dog Show Committee. Secretary of Gosford City Canine Club, Wyong Shire Canine Club and Brisbane Water Legacy Dog Club. ANKC Ltd approved All Breeds Judge and Assessor with extensive judging experience overseas. Breed involvement, commenced with Pugs in 1964, numerous other breeds, I now specialise in Maltese (1969) and Shih Tzus (1970).

◆ Mrs C Rafton

B. Acct JP, Company director, Registered Tax Agent working in the tax accounting industry for over 30 years, Vice President DOGS NSW, Director Royal NSW Health and Welfare Charity Limited, Honorary Life Member DOGS NSW, International All Breeds Judge and ANKC Ltd Accredited Assessor and ANKC Ltd Director at October 2018, February and June 2019 Conferences, Chairman of the Finance Committee and member of DOGS NSW Dog of the Year Working Party 2019 and member of the DOGS NSW Long Term Tenure Working Party. Life member Sutherland Shire All Breeds Kennel Club and Borzoi Club of NSW.

◆ Mrs N Keck

Board member for the Western Region Director from 2009. My focus is our continuing right to own and breed the purebred registered dog of our choice. I am totally supportive of all our sporting activities and keen to see these continue to expand to meet the needs of today's society. Regional areas and Agriculture Shows are of course a major interest as I believe these are our window to the world. A member of DOGS NSW for 32 years and owner, breeder of Neapolitan Mastiffs which we show and participate with in obedience and Rally O, breed stalls and other events which showcase our purebred breeds. Member of many Western Region Clubs and a current Steward. Member of DOGS NSW Show Committee and Chair of DOGS NSW Library & Archive Committee. 2019 has seen the realisation of the dream of a building to house our collection of books and memorabilia.

◆ Miss V Etherington OAM

Managing Director of my own company "Let's Talk Dogs", I work as a professional Dog Trainer in my own business, with over 51 years' experience. Royal New South Wales Canine Council (DOGS NSW) Member for 59 years, Member of the Board of Directors for 21 years and current Convenor of The Aggressive Dog Working Party, Chairman of the Obedience and Tracking Judges Committee, Chairman of the Obedience and Tracking Committee and Sporting Committee. Member of The Spring Fair Committee, and Dances With Dogs Committee. An official Government approved Temperament Tester and Breed Assessor representing RNSWCC. I work with many Councils Temperament Testing dangerous dogs and dogs that are about to be declared. Member of The

Directors Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2019 and state of affairs of the company on that date.

Woollahra Council Animal Advisory Committee, 21 years. Full Panel, Obedience, Rally Obedience, Tracking, Dances with Dogs, Endurance, Agility and Ability Tests for Gundogs (RATG) Judge. Foundation and Life Member of Eastern Suburbs Dog Training Club. Bred, owned, shown, trained and made up several Breed, Obedience, Tracking, Heelwork To Music and Dances With Dogs Freestyle Champions and Endurance. I exhibit in Conformation, Obedience, Agility, Jumping, Dances With Dogs Freestyle, Heel Work to Music and Herding. Awarded the OAM "for service to the community", and service as an entertainer in Vietnam entertaining Australian and American troops, as dog trainer, charitable work with Delta Dog Partner, "Country", visiting schools, hospitals and Aged Care Facilities, work with many councils as Animal Advisor on dangerous dogs, "particularly through DOGS NSW". I will continue actively lobbying politicians on the importance of DOGS NSW Breeders breeding programs. Responsible dog ownership and how we are the answer and solution, so that we can secure our future with credibility.

◆ Mr R Britten

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

◆ Mr M Arthur BA(Hon) (Syd) Dip Psychol(Syd) MHP(NSW)

Hunter Region Director since 2009. Post-graduate qualifications in Psychology and management. Retired in 2000 after 25 years in senior professional and management positions in the Public Service. Extensive experience in tertiary education as a lecturer and member of University of Newcastle Boards for Psychology and Nursing. Member of DOGS NSW for over 48 years. Currently Chair of the Judges Committee, member of the Conformation Judges Examination Committee and the ANKC Ltd National Overseas Judges Approval Board. Past President of Tuggerah Lakes Kennel and Obedience Club Inc. Newcastle & Merewether Canine Club Inc., The Rhodesian Ridgeback Club Inc. and past Treasurer of the Combined Northern Canine Committee Inc. ANKC Ltd All Breeds Judge, Breed Assessor for Restricted Dogs and breeder of Cavalier King Charles Spaniels.

◆ Mr G Spagnolo

Re-elected to the Board in the 2019 Elections. Currently retired. Former Local Government employee, Health and Building for approximately 20 years. DOGS NSW member since 1972, Member of the Kennel Club of England and current Vice President of Labrador Club of NSW. Co-ordinator for the Gundog Group for DOGS NSW Conformation Judges Education Program for approximately 20 years. ANKC Ltd All Breeds Judge with extensive judging experience in Australia and overseas and Convenor of the DOGS NSW Honours Working Party.

◆ Ms J Seary

Joined the Board as Southern Region Director in 2012. Primarily focused on promoting both pure bred dogs and the RNSWCC, and on furthering the opportunity for country enthusiasts to become involved in the many and varied activities available to them through the auspices of the RNSWCC, in addition to Conformation showing. Member of the RNSWCC for over twenty five years as an exhibitor/breeder of Dobermanns. Served on the Animal Welfare Committee headed by Dr Robert Zammit BVSc during the early 1990's. Current Committee involvement includes the DOGS NSW and ANKC Ltd National Breed Standards, Show and Spring Fair Committees, and the Constitution & Regulations Working Party. Founding Secretary and now Treasurer for the Murray Valley Kennel Club; Treasurer/Show Secretary for the Deniliquin & Dis-

Directors Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2019 and state of affairs of the company on that date.

trict Kennel Club. ANKC licensed All Breeds Judge at Championship Show level. Junior Handler Judge and Accredited Assessor for Groups 3, 5 and 6. Hold relevant tertiary qualifications and have professional experience in the fields of Education (Secondary and Tertiary), Scientific Research at post-graduate University level and in Industry in the fields of Chemistry, Food Technology and Chemical Engineering. Retired after over 20 years with the international Mars organization in both Research & Development and Marketing.

◆ Mr A Lee

With so much happening with DOGS NSW at the moment it's great to be part of this organisation to see all the improvements to DOGS NSW in the past 12 months with the new Library and big improvements to the office plus the lighting and all the online entries and news feeds. It's been a great achievement to the organisers. Even with the decline in entries shows are still surviving though two clubs running the same weekend on the same ground is definitely better. To be working with clubs and exhibitors is and can be a time consuming task. I thank my Region members for their support and look forward to the next 12 months. The staff have been great to work with at club shows.

◆ Mr E Pickering

Retired Engineering Detail and Design Draftsperson employed in the Power Generation Industry with NSW Government working in the Sydney, Central Coast and Lake Macquarie areas working for 43 years. Appointed to the Board of DOGS NSW in 2016 and elected as Vice Chairman (2017). Chairman of the Spring Fair Committee (2017), President of the Gosford City Canine Club, Wyong Shire Canine Club, and Brisbane Waters Legacy Dog Club. ANKC Ltd approved All Breeds Judge and Assessor with extensive judging experience in Australia and overseas. My Breed involvement has been in Shih Tzu's commencing in 1974.

◆ Mrs L Brand

Re-elected to the DOGS NSW Board of Directors and Executive Committee in 2019. Held the position of Registrar of the Australian Quarter Horse Association then assisted the Secretary for 6 years. Company Director Building employed by Dr R Zammit BVSc (leading Sydney Veterinarian) for 20 years. Have been a member of the RNSWCC for 39 years and am associated with the Labrador Retriever and Bernese Mountain Dog breeds. A previous member of both the Obedience and Tracking Committee and Hereditary Diseases Committee. Currently the Judicial Panel Co-ordinator. Previously the President of the Macquarie Towns All Breeds Dog Training School and a Life member for approximately 18 years, foundation Committee member of the Utility Dog Club, member Northern Suburbs Dog Training Club from 1970-1976. The President and co-founder of the Bernese Mountain Dog Club of NSW as well as an All Breeds Conformation & Novice Obedience Judge. Judge for the Norwegian Bernese 30 year Celebration Specialty and attended the Bernese Mountain Dog World Health Symposium in Amsterdam in 2018.

◆ Mr P Cutler

During 2019, I held the following positions: Chair of the DOGS NSW Grounds Committee and Public Relations Committee. With the help of my Committees we have achieved the following:-

Grounds Committee:-

- The sub-Committee OH&S continues to formulate the Safety Procedures for the DOGS NSW grounds.
- Due to current drought conditions we have had an uphill battle to maintain the green space of the grounds.
- Grass seed has been laid in an attempt to maintain grass coverage.
- Trees planted to provide shade for exhibitors thanks to the generous donations from our sporting dog members.
- Benches erected for seating on the sporting grounds- once again thanks to the donations from our sporting dog members.
- The planting of trees and erection of seating are ongoing projects.

Directors Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2019 and state of affairs of the company on that date.

Public Relations Committee:-

- The Committee runs a highly successful Dogs On Show showcasing our sport to the general public. As a lead up to this year's show we encompassed most social media platforms, organised signage on freeways to the maximum government allowance to promote our show and as a result received in excess of 900,000 views.
- Dogs on Show media included two spots on 2GB with Ray Hadley, two spots on ABC with Wendy Downing, two stories in the Daily Telegraph.
- Presented 25 year and 50 year pins at the Dogs On Show event.
- Ran our inaugural Groomers On Show competition.
- Currently organising this year's Christmas Show.
- Continue to explore more fun activities for the members' children.

◆ Mr R Harbin

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

◆ Dr K Hedberg BVSc

The year has been a busy one as usual. We have had continuing contact with the Government about developing sensible Codes of Practice for the breeding of Dogs and Cats (as well as other species), however, with the lengthening drought, the Codes have been pushed well into the background, but they have promised there will be ongoing consultation with all stakeholders when there is time to be developed further - we are currently on a holding brief. We have ongoing issues with the Government Companion Animal database on several levels. There have been problems with loading data, retrieving data, transferring data, etc. The Government has printed many more permanent identification and change of owner pads, so this is looking like manual input by the councils will be continuing for the foreseeable future. Council issues where they are trying to limit the number of dogs owned, by number and weight, continues to flourish amongst the Councils. This is despite the fact that the Companion Animal Act is overriding as State Legislation and states there is no limit on number, provided noise and community amenity are not an issue. As the Codes are temporarily in the air as it were, Councils are trying to bully through changes in their regulations, an area that needs constant vigilance to counteract, not to mention the inherent welfare issues that have not been thought through thoroughly by the instigators. I urge every person to keep an eye on changing local council policy's as they come up for comment and bring them to the attention of DOGS NSW. The BOAS breath testing chamber has been slow to get going but it looks like things are moving forwards at last and we are hoping to get testing dogs in the next few months. As soon as we are ready, I will notify all interested parties..

Directors Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2019 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 (\$940) compared to (\$369,276) in 2017/2018.

◆ 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.

Directors Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2019 and state of affairs of the company on that date

◆ AUDITOR'S INDEPENDENCE DECLARATION

The lead Auditor's Independence Declaration for the year ended 30 June 2019 has been received and can be found on page 51 of this report.

◆ SHORT TERM OBJECTIVES:

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

◆ LONG TERM OBJECTIVES:

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

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

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

Signed in accordance with a resolution of the Directors



Lynette Brown
Director



John Sheppard
Director

Dated Tuesday 15 October 2019

List of Committees

Attendance details for the period 1 July 2018 to 30 June 2019

Agility Committee	11 Meetings	Complex Fundraising Committee	0 Meetings
Ms F Moore	10	Miss B Turner - Chair	
Mrs M Todd	8	Ms L Brandt	
Mrs C Stalker Booth	8	Mrs B Killworth	
Mrs B Baxter - Resigned 2/19	3	Mrs M Parker	
Mr O Obst - Resigned 10/18	1	Ms R Preece-Harvey	
Mr J Jonker	5	Mr G Sparham	
Mrs D Drescik	9	Mr S Oliver	
Mrs V Case - Appointed 3/19	1		
Mr M Turner - Appointed 11/18	5	Conformation Judges Training Committee	3 Meetings
Mrs T Thwaites - Appointed 1/19	3	Mr R Britten - Chair	3
		Mr J Comerford	3
Agility Judges	1 Meeting	Mrs R Ralphs	1
Dr L Hammer - Chair	1	Mr P Cutler	2
Miss S Walker	1	Mrs L Brown	0
Ms D Davis	1	Mr G Spagnolo	0
Ms N Felcynski	1	Mrs P Thomas - Resigned 11/18	0
		Mrs T Comerford	3
Aggressive Dog Working Party		Mr E Pickering	2
Only meet when required		Mrs P Hall - Resigned 11/18	0
Miss D Anderson - Covenor		Mrs D Harbin	2
Mrs L Dibben - Full Panel Obedience Judge		Ms N Abella - Appointed 11/18	1
Ms C Doherty - Conformation Judge			
Dr J Myers - Veterinarian		Dances With Dogs Committee	2 Meetings
		Miss J Stewart - Chair	2
Breed Assessment & Temperament Testing		Miss V Etherington OAM	2
Only meet when required		Mrs P Dalzell	2
Mrs D Fenton - Chair			
Mrs A Bowe		Disputes Assessment Panel	12 Meetings
Ms K Christofi (Staff)		Mr F Pieterse	12
Mr M Derbyshire		Mr B Hanley	12
Miss V Etherington OAM		Mr B Beasleigh	12
Breed Standards Committee			
Only meet when required			
Mr W Burton - Chair			
Mr R Curtis OAM			
Dr K Hedberg BVSc			
Mrs J Montford			
Mr G Spagnolo			

List of Committees

Attendance details for the period 1 July 2018 to 30 June 2019

Finance Committee	12 Meetings	Library & Archives Committee	8 Meetings
Mrs C Rafton - Chair	12	Mrs N Keck - Chair	8
Mrs L Brown	11	Mrs H Pedersen	7
Mr R Harbin	9	Mrs R Mackintosh	5
Mr D O'Keefe - Resigned 09/18	3	Mrs P Thomas	7
Mrs T Hofman	11	Mrs K Cannon	3
Mrs V Gagan-Wilson	11	Mr T Mangan	5
Mr A Khamis	10	Miss S Rose	6
Mrs M Schembri - Resigned 01/19	4	Mr D McKay	5
Mrs B Gudge - Appointed 02/19	5		
		Media & Government Legislation Committee	7 Meetings
Grounds Committee	9 Meetings	Mr B Crump - Chair	7
Mr P Cutler - Chair	9	Mr H Gent	6
Mr S Oliver	9	Dr K Hedberg BVSc	7
Mr S Hadfield - Resigned 09/18	4	Mrs L Brown	5
Mr G Elven	6	Miss D Crofts	4
Miss J Stewart	9	Mr P Terrett	5
Mr D O'Keefe	3		
Mr L Purvis - Appointed 09/19	5	Members Education Committee	3 Meetings
		Miss C Baker - Chair	3
Honours Working Party		Mrs B Skilton - Resigned 6/19	2
Only meet when required		Mr S Oliver	3
Mr G Spagnolo - Chair		Mrs C Rafton	3
Mrs L Ellem		Mr M McDonald	3
Mrs H Pederson		Mrs R Rafton	0
Mr E Pickering		Ms R Byrne	0
Judges Committee		Obedience & Tracking Committee	11
Only meet when required	5 Meetings	Mrs V Etherington OAM - Chair	11
Mrs L Brown - Chair - Resigned 11/18	5	Mrs M Wheeler	8
Mrs R Robinson	5	Mrs B Rand	11
Mr M Arthur - Appointed Chair 11/18	5	Mr J Spiteri	9
Mr W Burton	5	Mr R Probert	7
		Mrs J Probert	8
Junior Handler Working Party	5 Meetings	Mrs J Turley	8
Mrs K Eldred - Convenor	5	Mrs L Patterson	10
Mrs S Brazier	4	Ms S Guthrie	5
Mrs J Newman	4	Mr R Nolland	8
Miss B Beaves	4	Miss J Stewart	11
Mrs J O'Flynn	5		
Mrs P Zullo	5		
Mr J Craig	4		

List of Committees

Attendance details for the period 1 July 2018 to 30 June 2019

Obedience & Tracking Judges Committee	10 Meetings	Spring Fair Dog Show Committee	1 Meeting
Miss V Etherington OAM - Chair	10	Mrs L Brown	1
Mrs D Anderson	9	Mr P Brown	1
Mr K Charnock	7	Mr J Sheppard	1
Mr J Sissons	6	Mr H Gent OAM	1
Mr G Bartolo	10	Miss V Etherington OAM	0
Mrs A Yerbury	7	Ms J Seary	0
Mr D Turley	10		
Mrs J Turley	10		
		Show Committee	11 Meetings
Public Relations Committee	10 Meetings	Mr J Sheppard - Chair	10
Mr P Cutler - Chair	9	Mrs N Keck	10
Miss R Rafton	9	Mrs L Brandt	7
Mr B Santas	9	Miss C Baker	11
Ms S Hannigan	9	Mr R Harbin	8
Ms F Dempster	6	Mrs R Duffy	11
Dr R Zammit BVSc	4	Mr A Lee	0
Mrs F Fearon-Zammit	4	Ms J Seary	1
Ms M Fox	8		
		Sporting Committee	11 Meetings
Mrs N Abela	7	Miss V Etherington OAM -Chair	11
Mrs D Wright	8	Mr G Elven	11
Mr A McIlwrath	6	Ms B Insausti	10
Ms S Friedland - Appointed 9/18	3	Ms A Moy	10
Mrs S McFadden - Appointed 9/18	4	Ms K Finlayson	7
		Miss M Church	7
Retrieving & Field Trails Committee	9 Meetings	Ms W Downing	11
Mr J Griffiths - Chair	9	Ms M Johnston	11
Mr K Griffin	9	Mr N Fabian	9
Mr R Temple	7	Miss C Stani	9
MS J Duncan	4	Miss J Mellon	10
Mr P Serle	4		
Mr P Hamson	6	Stewards & Representatives Working Party	2 Meetings
		Mr E Temlett- Chair	1
RNSWCC Health & Welfare Charity Ltd	8 Meetings	Ms L Bradley	1
Mr B Crump - Chair	8	Mrs M Sheppard	1
Mr H Gent OAM	7	Mr T Tau	1
Mrs L Brown	7	Mrs H Pedersen	1
Mrs C Rafton	4		
Dr K Hedberg BVSc	8		
Dr C Wade	2		
Mr P Terrett	5		
Mr M Craig QC	2		

RNSWCC AGM Agenda

Wednesday 6 November 2019

AGENDA for the Annual General Meeting of Members to be held Wednesday 6 November 2019 at 7.30pm in the Amenities Building, The Bill Spilstead Complex for Canine Affairs, 44 Luddenham Road, Orchard Hills.

PRESENT

APOLOGIES

CONFIRMATION OF THE MINUTES

Confirmation of the Minutes of the Annual General Meeting of Members held 7 November 2018, published in the April 2019 Gazette.

CHAIRMAN'S REPORT

CONSIDERATION OF SECRETARY'S REPORT

CONSIDERATION OF DIRECTORS' REPORTS

CONSIDERATION OF FINANCIAL REPORT – FOR THE YEAR-END 30 JUNE 2019

NOTICES OF MOTION

8.1 R Britten to move by Special Resolution

THAT the RNSWCC Articles of Association, Part 1 – Preliminary, Article 1: Interpretation, be amended to include an interpretation for the following:-

All Breeds Club

Group Club

Semi-Group Club

and that the numbering be amended accordingly. The amended RNSWCC Articles of Association, Part 1 – Preliminary, Article 1: Interpretation, to read as follows:-

RNSWCC AGM Agenda

Wednesday 6 November 2019

PART 1 PRELIMINARY

Interpretation:

1. In these Articles and in any regulations made pursuant thereto, except insofar as the context or subject matter otherwise indicates or requires:

- (1) "affiliate" means a club, society or association of breeders of dogs or association approved by the Association or RNSWCC as an affiliated body and where the context so admits includes an associate.
- (2) "all breeds club" means a club or society or other association of persons recognised as such by the RNSWCC which admits to membership, breeders and supporters of all Breeds as recognised by the ANKC Ltd.**
- (23)** "annual general meeting" means the annual general meeting of RNSWCC referred to in Article 59.
- (34)** "A.N.K.C." means the Australian National Kennel Council.
- (45)** "application for membership" includes application for re-admission to membership.
- (56)** "Articles" means the articles of association of RNSWCC as amended from time to time.
- (67)** "associate affiliate" means a club or other body approved by the Association or RNSWCC as an associate affiliate.
- (78)** "associate membership" means a person admitted as an associate member of the RNSWCC under Article 8(a).

RNSWCC AGM Agenda

Wednesday 6 November 2019

(89)	"Association"	means the unincorporated association known as the Royal New South Wales Canine Council.
(910)	"auditor"	means the auditor appointed by RNSWCC.
(1011)	"Board of Directors"	means the board of directors of RNSWCC.
(1112)	"body"	means where the context reasonably permits, an agricultural or other society or association, company, corporation or group of persons.
(1213)	"canine controlling body"	means anybody recognised as such by the Board of Directors.
(1314)	"central register"	means the central register of prefixes kept by the ANKC Ltd
(1415)	"chairman/ deputy chairman"	means also "president/vice president". (11/02)
(1516)	"committee"	means a committee of RNSWCC.
(1617)	"constitution"	means the constitution, articles, regulations and by-laws of an affiliate or (where applicable) an applicant for affiliation.
(1718)	"couple"	means any two persons who cohabit, whether as a man and wife or otherwise including same sex couples. (11/04)
(1819)	"dog"	includes bitch where the context reasonably permits.
(1920)	"Director"	means a member of the Board of Directors

RNSWCC AGM Agenda

Wednesday 6 November 2019

- (~~20~~21) "Executive Committee" means the Executive Committee referred to in Article 50.
- (~~21~~22) "exhibit"
 (a) used as a noun means a dog entered for exhibition at a show;
 (b) used as a verb includes the verb "to show" and vice versa and "to exhibit" or "to show" includes "to compete".
- (~~22~~23) "exhibitor" means a person in whose name an exhibit is entered for exhibition in a show but where the context reasonably permits, shall be deemed to include a person by whom such exhibit is displayed or handled or the person in whose charge the exhibit is whilst on the showground.
- (~~23~~24) "exhibition" includes a show, canine exhibition, canine parade, canine competition, canine display, retrieving trial, gundog utility field trial, gundog obedience trial, obedience trial, tracking trial, agility trial, contest, match, competitive dog sports or any other ANKC approved discipline. **(11/11)**
- (~~24~~25) "fees" shall include moneys payable in respect of the registration of or in respect of any entry of an animal in the records of RNSWCC and shall include charges made by RNSWCC in respect of an inspection of a dog or of books and records of a member of an affiliate.
- (~~25~~26) "field trial regulations" means Part V of the Regulations.
- (~~26~~27) "general dog club" means a club, recognised as such by the Board of Directors, which admits to membership fanciers of purebred dogs, without any restriction as to the breed or breeds in which such mem-

RNSWCC AGM Agenda

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- (28) "group club " means a club or society or other association of persons recognised as such by the RNSWCC which admits to membership, breeders and supporters of one (1) Particular Breed Group as recognised by the ANKC Ltd.
- (~~27~~29) "handler" means the person who displays, moves or handles an exhibit whilst it is being shown in a ring.
- (~~28~~30) "the journal" means the journal of the Royal New South Wales Canine Council Limited published by the Board of Directors.
- (~~29~~31) "judge" means a person approved by the Board of Directors to judge at a show.
- (~~30~~32) "Junior Member" means a person admitted as a junior member of RNSWCC under Article 9(a).
- (~~31~~33) "licence" in relation to a club, society, association or other body means the licence granted thereto by the Board of Directors to conduct a show to be governed by the regulations.
- (~~32~~34) "licensee" means a body licensed to conduct a show or shows pursuant to the Articles and Regulations.
- (~~33~~35) "member" means a member, of RNSWCC and where the context so admits shall mean and include a Junior Member.
- (~~33A~~36) "membership year" means the period from 1 July each year to the following 30 June. **(11/17)**

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(3437) "misconduct"

includes any conduct whether by word or action:

- (a) Considered by a reasonable person to be unsportsmanlike or of a nature which is contrary to the manner in which a person ought properly to conduct himself; or
- (b) which might include a breach of the peace; or
- (c) which might create a nuisance; or
- (d) which might prejudice the smooth running of or interfere with the conduct or running of a show or of any meeting of the Board of Directors or of any general meeting or committee meeting of RNSWCC or of an affiliate; or
- (e) which brings RNSWCC into discredit or the member concerned as a breeder, owner or member into discredit; or
- (f) which by the Articles or Regulations of RNSWCC or an affiliate is deemed to be misconduct; or
- (g) in breach of the Articles or regulations; or
- (h) prejudicial to the breeding or showing of dogs; or
- (i) prejudicial to the interests of RNSWCC or any member thereof.

RNSWCC AGM Agenda

Wednesday 6 November 2019

(3538)	"Office"	means the registered office of RNSWCC.
(3639)		<i>Deleted (11/17)</i>
(3740)	"person"	where the context reasonably permits, includes a natural person, a firm or partnership a company, corporation or any other legal entity; and is not to be read as restricted to a person who is a member.
(3841)	"prefix"	means a prefix appearing in the central register.
(3942)	"The prescribed form"	means the form prescribed by the Board of Directors for the nomination of candidates for election to the Board of Directors.
(4043)	"prize"	includes any award, gift or presentation whether in the form of a certificate, card, a ribbon, a monetary payment, a trophy or otherwise.
(4144)	"recognised show"	means a show conducted by RNSWCC or a show conducted under the regulations and approved as a recognised show by the Board of Directors, and includes a show conducted by the Dog Section Committee of the Royal Agricultural Society of New South Wales.
		"unrecognised show" shall have the converse meaning.
(4245)	"records"	means the records of RNSWCC.
(4346)	"region"	means a region of the State as referred to in Article 32. (11/13)

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- | | | |
|--------|---------------------|---|
| (4447) | "RNSWCC" | means the incorporated body known as Royal New South Wales Canine Council Limited. |
| (4548) | "the register" | means the canine register maintained by the Board of Directors and referred to in Regulations Part I. |
| (4649) | "regulations" | means the regulations made by the Board of Directors and from time to time in force. |
| (4750) | "the Secretary" | means the Secretary/Manager of RNSWCC, and where the context reasonably permits, includes any Assistant Secretary/Manager and any person for the time being appointed by the Board of Directors to exercise RNSWCC's secretarial and/or managerial functions. |
| (51) | "Semi Group" | means a club or society or other association of persons recognised as such by the RNSWCC which admits to membership, breeders and supporters of part of one (1) particular Breed Group as recognised by the ANKC Ltd. |
| (4852) | "show" | used as a noun includes any exhibition at which dogs are judged or at which dogs compete and at which prizes are awarded. |
| (4953) | "show committee" | in relation to a show means the committee immediately responsible for the conduct of the show. |
| (5054) | "show official" | means all judges, stewards and similar officials engaged in the administration of the show in question and includes the members of any show committee. |

RNSWCC AGM Agenda

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- (~~5155~~) "show regulations" means Part II of the regulations.
- (~~5256~~) "Show Representative" means a person approved by the Board of Directors to represent RNSWCC at a show.
- (~~5357~~) "special general meeting" means a general meeting of RNSWCC other than an annual general meeting.
- (~~5458~~) "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 ANKC Ltd from time to time, are eligible for exhibition.
 - (iii) being trials being conducted by an affiliate specialising in a specific breed within the Working Dog Group, as recognised by the ANKC Ltd from time to time, or registered on the ANKC Ltd Sporting Register, are eligible for exhibition. **(11/13)**
 - (iv) being Herding Trials or Earthdog Tests, where dogs of the same breed and all other dogs and breeds listed by the ANKC Ltd from time to time as being eligible for the ANKC Ltd Herding Program or ANKC Ltd Earthdog Tests respectively, are eligible for exhibition. **(11/13)**

RNSWCC AGM Agenda

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(5559)	"State"	means the State of New South Wales.
(5660)	"term of office"	means the period during which a person may hold office as a Director under Article 28.
(5761)	"Territory"	means a Territory of Australia.
(5862)	"trial regulations"	means Part VI of the regulations.
(5963)	"writing"	includes printing, typing, roneo, photocopying, and any other like recognised means of written communication.

RATIONALE:

This amendment will make it clear the difference between the various classes of affiliation.

9. MEETING CLOSED.



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

PROXY VOTING: A Proxy appointment form is published in this issue of the DOGS NSW October 2019 Gazette and is also included in the Annual Report available online at www.dogsnsw.org.au

Completed Proxy forms must be posted to the RNSWCC, PO Box 632, St Marys NSW 1790 or faxed to the office, so as to be received by no later than **4.30pm on Monday 4 November 2019.**

RNSWCC Financial Reports

For the Year Ended 30 June 2019

Directors Declaration

Royal New South Wales Canine Council Limited and Controlled Entities

as at 30 June 2019

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

1. The financial statements and notes, as set out on the following pages are in accordance with the *Corporations Act 2001*, and:
 - a) comply with Australian Accounting Standards - Reduced Disclosure Requirements, and
 - b) give a true and fair view of the financial position as at 30 June 2019 and performance for the year ended on that date of the company and economic entity.
2. In the Directors' opinion there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.

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



Lynette Brown

Director

John Sheppard

Director

Dated Tuesday 15 October 2019

RNSWCC Financial Reports

For the Year Ended 30 June 2019

Statement of Profit and Loss and Other Comprehensive Income

Royal New South Wales Canine Council Limited and Controlled Entities
as at 30 June 2019

	NOTE	2019 \$	2018 \$
Revenue	2	3,107,711	2,629,781
Changes in inventories		8,348	(7,504)
Depreciation and amortisation expense	3	(222,717)	(196,469)
Employee benefits expense		(1,633,068)	(1,522,350)
Other expenses from ordinary activities	3	(1,261,214)	(1,272,734)
Loss from ordinary activities before income tax expense		(940)	(369,276)
Income tax expense relating to ordinary activities		-	-
Profit (loss) from ordinary activities after income tax expense		(940)	(369,276)
Total changes in equity		(940)	(369,276)
Other Comprehensive Income		-	-
Total Comprehensive Loss for the year		(940)	(369,276)

The accompanying notes form part of these financial statements

RNSWCC Financial Reports

For the Year Ended 30 June 2019

Statement of Financial Position

Royal New South Wales Canine Council Limited and Controlled Entities
as at 30 June 2019

		2019	2018
	NOTE	\$	\$
CURRENT ASSETS			
Cash and cash equivalents	4	2,707,185	3,030,559
Trade and other receivables	5	48,506	39,593
Inventories	6	63,176	54,828
Other current assets	7	133,145	160,574
TOTAL CURRENT ASSETS		2,952,012	3,285,554
NON-CURRENT ASSETS			
Property, plant & equipment	8	1,783,298	1,541,907
Other non-current assets	7	50,751	50,751
Intangible assets	9	63,917	57,711
TOTAL NON-CURRENT ASSETS		1,897,966	1,650,369
TOTAL ASSETS		4,849,978	4,935,923
CURRENT LIABILITIES			
Trade and other payables	10	167,667	168,262
Other current liabilities	11	261,646	279,790
Short-term provisions	12	267,061	335,821
TOTAL CURRENT LIABILITIES		696,374	783,873
NON-CURRENT LIABILITIES			
Long-term provisions	12	20,228	17,734
TOTAL NON-CURRENT LIABILITIES		20,228	17,734
TOTAL LIABILITIES		716,602	801,607
NET ASSETS		4,133,376	4,134,316
EQUITY			
Reserves	14	454,174	454,174
Retained earnings		3,679,202	3,680,142
TOTAL EQUITY		4,133,376	4,134,316

The accompanying notes form part of these financial statements

RNSWCC Financial Reports

For the Year Ended 30 June 2019

Statement of Cash Flows

Royal New South Wales Canine Council Limited and Controlled Entities
as at 30 June 2019

	2019	2018
NOTE	\$	\$
Cash Flows from Operating Activities:-		
Receipts from customers and members	3,338,253	2,800,008
Payments to suppliers and employees	(3,256,899)	(2,805,835)
Interest received	65,586	55,119
Net cash provided by (used in) operating activities	146,940	49,292
Cash Flows from Investing Activities:-		
Payment for property, plant and equipment	(437,818)	(211,821)
Payment for intangibles	(32,496)	(59,930)
Net cash provided by (used in) investing activities	(470,314)	(271,751)
Net increase/(decrease) in cash held	(323,374)	(222,459)
Cash at beginning of the financial year	3,030,559	3,253,018
Cash at the end of the financial year	2,707,185	3,030,559

The accompanying notes form part of these financial statements

RNSWCC Financial Reports

For the Year Ended 30 June 2019

Statement of Changes in Equity

Royal New South Wales Canine Council Limited and Controlled Entities
as at 30 June 2019

	Reserves				
	Library & Archives \$	Disaster Relief \$	Animal Sanctuary \$	Asset Revaluation \$	Retained Earnings \$
Balance at 30 June 2017	345,000	44,336	8,000	49,535	4,056,721
Transfer to reserves from retained earnings	7,130	173	-	-	(7,303)
Revaluation increment on collectibles					
Profit (loss) from ordinary activities					(369,276)
Balance at 30 June 2018	352,130	44,509	8,000	49,535	3,680,142
Transfer to reserves from retained earnings	-	-	-	-	-
Revaluation increment on collectibles					
Profit (loss) from ordinary activities					(940)
Balance at 30 June 2019	352,130	44,509	8,000	49,535	3,679,202

RNSWCC Financial Reports

For the Year Ended 30 June 2019

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
as at 30 June 2019

1 STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES

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

Basis of Preparation

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

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

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

Accounting Policies

(a) Principles of consolidation

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

All inter-company balances and transactions between parent and subsidiary, 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 a lia on the balance sheet.

Interest revenue is recognised on a time 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 2019

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
as at 30 June 2019

1 STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES (continued)

(c) Collectibles

Collectibles which include artwork owned by the company is carried at valuation. The Independent valuation was performed by Malcolm Boyd of Artvest Australia on 30 June 2016. These will be revalued next during the financial year ended 30 June 2020.

(d) Inventories

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

(e) 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.

(f) 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.

(g) Goods and service tax

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.

(h) Cash and cash equivalents

Cash and cash equivalents comprises cash on hand and deposits held at call which are readily convertible to known amounts of cash and which are subject to an insignificant risk of change in value.

RNSWCC Financial Reports

For the Year Ended 30 June 2019

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
as at 30 June 2019

1 STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES (continued)

(i) 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.

(j) Intangibles- Software

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

(k) 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.

(l) 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.

(m) 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%

RNSWCC Financial Reports

For the Year Ended 30 June 2019

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
as at 30 June 2019

1 STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES (continued)

(n) Impairment

At each reporting date, the group reviews the carrying values of its Property plant and equipment and 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 are reassessed using value in use calculations which incorporate various key assumptions.

Any excess of the asset's carrying value over its recoverable amount is expensed to the income statement.

(o) 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.

(p) Change in Accounting Policy

Financial Instruments – Adoption of AASB 9

The company has adopted AASB 9 Financial Instruments for the first time in the current year with a date of initial adoption of 1 July 2018.

- AASB 101 Presentation of Financial Statements requires the impairment of financial assets to be presented in a separate line item in the statement of profit or loss and other comprehensive income. In the comparative year, this information was presented as part of other expenses.
- AASB 7 Financial Instruments: Disclosures requires amended disclosures due to changes arising from AASB 9, this disclosures have been provided for the current year.

The key changes to the company's accounting policy and the impact on these financial statements from applying AASB 9 are described below.

Changes in accounting policies resulting from the adoption of AASB 9 have been applied retrospectively except that the company has not restated any amounts relating to classification and measurement requirements including impairment which have been applied from 1 July 2018.

RNSWCC Financial Reports

For the Year Ended 30 June 2019

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
as at 30 June 2019

Classification of financial assets

The financial assets of the Council's have been reclassified into one of the following categories on adoption of AASB 9 based on primarily the business model in which a financial asset is managed and its contractual cash flow characteristics

- Measured at amortised cost

Transition adjustments

There was no impact to retained earnings on adoption of AASB 9 at 1 July 2018.

Classification of financial assets and financial liabilities

The table below illustrates the classification and measurement of financial assets and liabilities under AASB 9 and AASB 139 at the date of initial application.

	Classification under AASB 139	Classification under AASB 9	Carrying amount under AASB 139 \$	Reclassification \$	Re- measurements \$	Carrying amount under AASB 9 \$
Financial assets						
Trade receivables	Loans and receivables	Amortised cost	39,593	-	-	39,593
Cash in hand and at bank	Loans and receivables	Amortised cost	442,061	-	-	442,061
Term deposits (i)	Held to maturity	Amortised cost	2,588,498	-	-	2,588,498
Total financial assets			3,070,152	-	-	3,070,152
Financial liabilities						
Trade creditors	Amortised cost	Amortised cost	156,262	-	-	156,262
Other current liabilities	Amortised cost	Amortised cost	279,790	-	-	279,790
Total financial liabilities			436,052	-	-	436,052

- (i) Reclassification from Held to Maturity to Amortised Cost

Term deposits that would previously have been classified as held to maturity are now classified at amortised cost. The Council's intends to hold the assets to maturity to collect contractual cash flows and these cash flows consist solely of payments of principal and interest on the principal amount outstanding. There was no difference between the previous carrying amount and the revised carrying amount of these assets.

RNSWCC Financial Reports

For the Year Ended 30 June 2019

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
as at 30 June 2019

1 STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES (continued)

(q) Financial Instruments

Financial instruments are recognised initially using trade date accounting, i.e. on the date that the Council's becomes party to the contractual provisions of the instrument.

On initial recognition, all financial instruments are measured at fair value plus transaction costs (except for instruments measured at fair value through profit or loss where transaction costs are expensed as incurred).

Impairment of Financial Assets

At the end of the reporting period the Council's assesses whether there is any objective evidence that a financial asset or group of financial assets is impaired.

Financial assets at amortised cost

If there is objective evidence that an impairment loss on financial assets carried at amortised cost has been incurred, the amount of the loss is measured as the difference between the asset's carrying amount and the present value of the estimated future cash flows discounted at the financial assets original effective interest rate.

Impairment on loans and receivables is reduced through the use of an allowance accounts, all other impairment losses on financial assets at amortised cost are taken directly to the asset.

Subsequent recoveries of amounts previously written off are credited against other expenses in profit or loss.

Financial assets- subsequent measurement

All recognised financial assets are subsequently measured in their entirety at either amortised cost or fair value, depending on the classification of the financial assets.

RNSWCC Financial Reports

For the Year Ended 30 June 2019

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
as at 30 June 2019

1 STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES (continued)

Classification

On initial recognition, the Council's classifies its financial assets into the following categories, those measured at:

- amortised cost
- fair value through profit or loss - FVTPL
- fair value through other comprehensive income - equity instrument (FVOCI - equity)
- fair value through other comprehensive income - debt investments (FVOCI - debt)

Financial assets are not reclassified subsequent to their initial recognition unless the Council's changes its business model for managing financial assets.

Amortised cost

Assets measured at amortised cost are financial assets where:

- the business model is to hold assets to collect contractual cash flows; and
- the contractual terms give rise on specified dates to cash flows are solely payments of principal and interest on the principal amount outstanding.

The Council's financial assets measured at amortised cost comprise trade and other receivables and cash and cash equivalents in the statement of financial position.

Subsequent to initial recognition, these assets are carried at amortised cost using the effective interest rate method less provision for impairment.

Interest income, foreign exchange gains or losses and impairment are recognised in profit or loss. Gain or loss on derecognition is recognised in profit or loss.

Impairment of financial assets

Impairment of financial assets is recognised on an expected credit loss (ECL) basis for the following assets:

- financial assets measured at amortised cost

RNSWCC Financial Reports

For the Year Ended 30 June 2019

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
as at 30 June 2019

1 STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES (continued)

When determining whether the credit risk of a financial assets has increased significant since initial recognition and when estimating ECL, the Council's considers reasonable and supportable information that is relevant and available without undue cost or effort. This includes both quantitative and qualitative information and analysis based on the Council's's historical experience and informed credit assessment and including forward looking information.

The Council's uses the presumption that an asset which is more than 30 days past due has seen a significant increase in credit risk.

The Council's uses the presumption that a financial asset is in default when:

- the other party is unlikely to pay its credit obligations to the Council's in full, without recourse to the Council's to actions such as realising security (if any is held); or
- the financial assets is more than 90 days past due.

Credit losses are measured as the present value of the difference between the cash flows due to the Council's in accordance with the contract and the cash flows expected to be received. This is applied using a probability weighted approach.

Trade receivables

Impairment of trade receivables have been determined using the simplified approach in AASB 9 which uses an estimation of lifetime expected credit losses. The Council's has determined the probability of non-payment of the receivable and multiplied this by the amount of the expected loss arising from default.

The amount of the impairment is recorded in a separate allowance account with the loss being recognised in finance expense. Once the receivable is determined to be uncollectable then the gross carrying amount is written off against the associated allowance.

Where the Council's renegotiates the terms of trade receivables due from certain customers, the new expected cash flows are discounted at the original effective interest rate and any resulting difference to the carrying value is recognised in profit or loss.

Other financial assets measured at amortised cost

Impairment of other financial assets measured at amortised cost are determined using the expected credit loss model in AASB 9. On initial recognition of the asset, an estimate of the expected credit losses for the next 12 months is recognised. Where the asset has experienced significant increase in credit risk then the lifetime losses are estimated and recognised.

Financial liabilities

The Council's measures all financial liabilities initially at fair value less transaction costs, subsequently financial liabilities are measured at amortised cost using the effective interest rate method. The financial liabilities of the Council's comprise trade payables and other current liabilities.

RNSWCC Financial Reports

For the Year Ended 30 June 2019

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
as at 30 June 2019

2 REVENUE

	2019	2018
	\$	\$
Operating Activities		
Advertising income	134,586	139,374
Affiliate income	73,634	76,974
Complex income	164,502	135,424
Dog show income	250,277	221,217
Membership renewals	595,671	428,733
Registration income	690,434	586,068
Transfer income	168,800	166,285
Prefix income	194,848	140,062
Interest	65,585	68,337
Committee income	287,502	262,755
Other income	481,872	404,552
Total revenue from operating activities	<u>3,107,711</u>	<u>2,629,781</u>
Revenue from Non-operating Activities		
Total Revenue	<u>3,107,711</u>	<u>2,629,781</u>

3 PROFIT FROM ORDINARY ACTIVITIES

**Profit from ordinary activities has been determined after:
Depreciation & amortisation of non-current assets**

Leasehold improvements	133,116	51,622
Plant & equipment	63,311	132,043
Software	26,290	12,804
Total depreciation & amortization	<u>222,717</u>	<u>196,469</u>
Other expenses from ordinary activities		
Remuneration of auditor		
-Audit	15,938	14,500
- Other services	1,8987	6,735
	17,85	21,235
Committee expenditure	262,416	267,648
Insurance	63,871	88,483
Legal expenses	19,545	21,301
Journal expenses	218,792	290,033
Office expenses	269,213	232,318
Complex expenses	254,347	212,888
ANKC expense	5,456	51,645
Other expenses	104,739	87,183
Total other expenses	<u>1,261,214</u>	<u>1,272,734</u>

RNSWCC Financial Reports

For the Year Ended 30 June 2019

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
as at 30 June 2019

	2019 \$	2018 \$
4 CASH AND CASH EQUIVALENTS		
Cash at bank	74,9735	437,740
Cash on hand	989	4,321
Term deposits	1,956,461	2,588,498
	2,707,185	3,030,559
5 TRADE AND OTHER RECEIVABLES	48,506	39,593
Trade debtors	-	-
Less provision for doubtful debts	48,506	39,593
6 INVENTORIES		
Merchandise (at cost)	50,094	37,778
Livestock (at valuation)	13,082	17,050
	63,176	54,828
7 OTHER ASSETS		
Current		
Prepaid expenses	93,219	121,282
Accrued revenue	39,926	39,292
	133,145	160,574
Non Current		
Collectibles (at independent valuation)	50,751	50,751
	50,751	50,751
8 PROPERTY, PLANT & EQUIPMENT		
Leasehold improvements (at cost)	3,906,315	3,573,455
Less accumulated amortisation	(2,404,369)	(2,271,253)
	1,501,946	1,302,202
Plant & equipment (at cost)	729,511	624,554
Less accumulated depreciation	(448,159)	(384,849)
	281,352	239,705
Total property, plant & equipment	1,783,298	1,541,907

RNSWCC Financial Reports

For the Year Ended 30 June 2019

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
as at 30 June 2019

8 PROPERTY, PLANT & EQUIPMENT

(a) Movements in carrying amounts

	Leasehold Improvements	Plant & Equipment	Total
Carrying amount at the beginning of the year	1,302,202	239,705	1,541,907
Additions	332,860	104,958	437,818
Disposals	-	-	-
Depreciation/amortisation expense	(133,116)	(63,311)	(196,427)
Carrying amount at the end of the year	1,501,946	281,352	1,783,298

9 INTANGIBLE ASSETS

	2019 \$	2018 \$
Software database	232,587	200,089
Less accumulated amortisation	(168,670)	(142,378)
	63,917	57,711

(a) Movements in carrying amounts

	Software	
	2019 \$	2018 \$
Carrying amount at the beginning of the year	57,711	10,585
Additions	32,496	59,930
Depreciation/amortisation expense	(26,290)	(12,804)
Carrying amount at the end of the year	63,917	57,711

10 TRADE AND OTHER PAYABLES

Trade creditors	59,121	156,262
Accrued expenses	108,546	12,000
	167,667	168,262

11 OTHER CURRENT LIABILITIES

Members' subscriptions received in advance	232,779	253,165
Advertising revenue received in advance	28,867	26,625
	261,646	279,790

12 PROVISIONS

Current:		
Employee benefits	267,061	335,821
Non-Current:		
Employee benefits	20,228	17,734

RNSWCC Financial Reports

For the Year Ended 30 June 2019

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities

as at 30 June 2019

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 8,897 members at 30 June 20179 which represent 10,503 people (8,405 memberships representing 10,018 people in 2018).

14 RESERVES

	2019 \$	2018 \$
(a) Balance at year end:-		
Library & Archives	352,130	352,130
Disaster Relief Fund	44,309	44,509
Animal Sanctuary	8,000	8,000
Asset Revaluation Reserve	49,535	49,535
	454,174	454,174

(b) Movements during the year:-

	Library & Archives	Disaster Relief Fund	Animal Sanctuary	Asset Revaluation	Total
Opening balance	352,130	44,509	8,000	49,535	454,174
Transfer from accumulated funds	-	-	-	-	-
Closing balance	352,130	44,509	8,000	49,535	454,174

15 RETAINED EARNINGS

Movements during year

	2019 \$	2018 \$
Retained profits at the beginning of the financial year	3,680,142	4,056,548
Profit (loss) from ordinary activities	(940)	(369,276)
Transfers to reserves	-	(7,130)
Retained profits at the end of the financial year	3,679,202	3,680,142

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	749,735	437,740
Cash on hand	989	4,321
Term deposits	1,956,461	2,588,498
	2,707,185	3,030,559

RNSWCC Financial Reports

For the Year Ended 30 June 2019

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
as at 30 June 2019

	2019	2018
	\$	\$
16 CASH FLOW INFORMATION (continued)		
(b) Reconciliation of net cash provided by (used in) operating activities to profit (loss) from ordinary activities		
Loss from ordinary activities	(940)	(369,276)
Non-cash flows in profit (loss) from ordinary activities		
Depreciation and amortisation	222,717	196,469
Changes in assets and liabilities		
(Increase)/Decrease in current receivables	(8,913)	(17,580)
(Increase)/Decrease in inventory	(8,349)	7,504
(Increase)/Decrease in other current assets	27,428	(13,537)
Increase/(Decrease) in current payables	(595)	38,402
Increase/(Decrease) in other current liabilities	(18,144)	176,385
Increase/(Decrease) in employee provisions	(66,266)	30,925
Net cash provided by (used in) operating activities	146,940	49,292

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:

Short-term employee benefits	128,357	124,015
Post employment benefits	13,978	13,640
	142,335	137,655

18 RELATED PARTY TRANSACTIONS

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

There were no related party transactions during the year.

RNSWCC Financial Reports

For the Year Ended 30 June 2019

Notes to the Financial Statements

Royal New South Wales Canine Council Limited and Controlled Entities
as at 30 June 2019

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)
	2019	2018	2019	2018	2019
	%	%	\$	\$	\$
Chief Entity:- RNSWCC Limited					
Controlled Entity:-					
Kennel Control of NSW	100	100	4	4	403

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

	2019	2018
	\$	\$
Current Assets	2,687,792	3,266,564
Total Assets	4,830,585	4,916,933
Current Liability	696,374	783,873
Total Liability	716,602	801,607
Retained Earnings	3,659,809	3,661,152
Reserves	454,174	454,174

21 CAPITAL & LEASE COMMITMENTS

Kennel Control of NSW Pty Ltd entered into an agreement on 24 November 1990 to lease a property (being the site of The Bill Spilstead Complex for Canine Affairs) at Orchard Hills NSW from the NSW Government (Minister Administering the *Environment and Planning Act, 1979*) for a period of 17 years and 6 months commencing on 24 November 1990 with a further 20 year option to renew. The original lease finished on 23 May 2008 and the company has extended the lease by exercising the option. The rent is 50% of the current market rent. The current market rental has been determined as \$90,000. The lease period has been further extended to 2038.

RNSWCC Financial Reports

For the Year Ended 30 June 2019

Notes to the Financial Statements

**Royal New South Wales Canine Council Limited and Controlled Entities
as at 30 June 2019**

22 SUBSEQUENT EVENTS

No matters or circumstances have arisen since the end of the financial year which significantly affected or may significantly affect the operations of the company, the results of those operations or the state of affairs of the company in future financial years .

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 2019



ABN: 44 387 658 295

**AUDITOR'S INDEPENDENCE DECLARATION
UNDER SECTION 307C OF THE CORPORATIONS ACT 2001
TO THE DIRECTORS OF
ROYAL NSW CANINE COUNCIL LTD**

I declare that, to the best of my knowledge and belief, during the year ended 30 June 2019 there have been:

- i. No contraventions of the independence requirements of 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.

Vincents

Josie Marie Lopez

Director

Canberra, 15 October 2019

~~canberra. adelaide. brisbane. gold coast. melbourne. sydney~~

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RNSWCC Financial Reports

For the Year Ended 30 June 2019



ABN: 44 387 658 295

Independent Audit Report to the members of the Royal NSW Canine Council Ltd

Report on the Audit of the Consolidated Financial Report

Opinion

We have audited the consolidated financial report of Royal NSW Canine Council Ltd (the "Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group"), which comprises the consolidated statement of profit or loss and other comprehensive income, the consolidated statement of financial position as at 30 June 2019, the consolidated statement of changes in equity and the consolidated statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies, and the directors' declaration of the Holding Company and the Group.

In our opinion, because of the existence of the limitation on our assurance over the comparative figures, and the effect of such adjustments, if any, as might have been determined necessary had the limitation not existed, we are unable and do not express an opinion as to whether the comparatives for 2018 and the results of Royal NSW Canine Council Ltd for the year ended 2018 are presented fairly in accordance with applicable Accounting Standards and the requirements of the *Corporations Regulations 2001*.

In our opinion, the accompanying consolidated financial report of the group is in accordance with the *Corporations Act 2001*, including:

- i) Giving a true and fair view of the Group's financial position as at 30 June 2019 and of its financial performance for the year then ended; and
- (ii) Complying with Australian Accounting Standards — Reduced Disclosure Requirements and the *Corporations Regulations 2001*.

Basis for Opinion

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

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

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

canberra. ~~adelaide~~. ~~brisbane~~. ~~gold coast~~. melbourne. sydney

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RNSWCC Financial Reports

For the Year Ended 30 June 2019



ABN: 44 387 658 295

Other Information

The directors are responsible for the other information. The other information comprises the information included in the Group's annual report for the year ended 30 June 2019, but does not include the financial report and our auditor's report thereon.

Our opinion on the consolidated financial report does not cover the other information and accordingly we do not express any form of assurance conclusion thereon.

In connection with our audit of the consolidated financial report, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the consolidated financial report or our knowledge obtained in the audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Responsibilities of Directors for the Financial Report

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

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

Auditor's Responsibilities for the Audit of the Financial Report

Our objectives are to obtain reasonable assurance about whether the consolidated financial report as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Australian Auditing Standards will always detect a material misstatement when it exists.

Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the financial report.

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

- Identify and assess the risks of material misstatement of the consolidated financial report, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

RNSWCC Financial Reports

For the Year Ended 30 June 2019



ABN: 44 387 658 295

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Group's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the directors.
- Conclude on the appropriateness of the director's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Group's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial report or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated financial report, including the disclosures, and whether the consolidated financial report represents the underlying transactions and events in a manner that achieves fair presentation.

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

VINCENTS

A handwritten signature in black ink, appearing to read "Josie Marie Lopez".

Josie Marie Lopez
Director

Canberra, 15 October 2019

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RNSWCC Financial Reports

For the Year Ended 30 June 2019



ABN: 44 387 658 295

DISCLAIMER

To The Members of Royal NSW Canine Council Ltd

The attached additional financial data comprising of a detailed profit and loss is in accordance with the books and records of Royal NSW Canine Council Ltd which have been subjected to the auditing procedures applied in our statutory audit of the company for the year ended 30 June 2019. 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 or entity in respect of such data, including any errors or omissions therein, arising through negligence or otherwise however caused.

Vincents

Josie Marie Lopez
Director

Canberra, 15 October 2019

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RNSWCC Financial Reports

For the Year Ended 30 June 2019

Detailed Income & Expenditure Statements

Royal New South Wales Canine Council Limited and Controlled Entities
as at 30 June 2019

	2019 \$	2018 \$
INCOME		
Advertising Income	134,586	139,374
Affiliate Income	73,634	76,974
Complex Income	164,502	135,424
Dog Show Income	250,278	221,217
Donations & Sponsorship Income	34,456	39,376
Export Certificate Income	17,446	17,589
Interest Income	65,585	68,337
Inventory Trading Account	44,638	36,676
Judges Fees	42,260	37,530
Livestock Trading Account	21	1,155
Membership Income	595,671	428,733
Prefix Income	194,849	140,062
Processing - Other	239,832	220,884
Registration Income	690,434	586,068
RNSWCC Committee's & Regions	287,503	262,755
Transfer Income	168,801	166,285
National Database Support	24,216	21,000
Other Income	87,347	30,342
TOTAL INCOME	3,116,059	2,629,781
EXPENDITURE		
Accounting Fees	17,836	21,235
Advertising Expenses	740	2,185
ANKC Expenses	50,456	51,645
Australian Canine Computer	35,221	27,527
Board Of Directors Expenses	36,126	48,396
Complex Expenses	469,642	410,460
Depreciation & Amortisation Expense	222,717	196,469
Donations	-	100
Finance Charges	21,333	7,559
Journal Expenses	218,793	290,033
Insurance Expenses	63,871	88,483
Legal Fees	19,545	21,301
Office Expenses	269,213	232,318
Other Expenses	11,320	8,920
RNSWC Committee's & Regions	262,416	267,648
Wages & On Costs	1,417,770	1,324,778
TOTAL EXPENDITURE	3,116,999	2,999,057
NET LOSS TRANSFERRED TO EQUITY	(940)	(369,276)

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

RNSWCC Financial Reports

For the Year Ended 30 June 2019

Detailed Income & Expenditure Statements

Royal New South Wales Canine Council Limited and Controlled Entities
as at 30 June 2019

	2019 \$	2018 \$
NOTE 1: RNSWCC SPRING FAIR DOG SHOW		
INCOME (included in RNSWCC Committees & Regions Income)		
Show Entries & Catalogue Sales	67,827	62,347
Judges Income	3,500	1,800
Casual Vendors	5,200	1,850
Raffle	1,458	2,734
Sponsorship	9,162	4,545
Sundry Income	1,912	527
TOTAL INCOME	89,059	73,803
EXPENDITURE (included in RNSWCC Committees & Regions Expenditure)		
Accommodation	7,867	9,235
Administration Levy	10,537	4,078
Advertising	1,772	1,236
Bank Fees	991	-
Catalogue Expenses	3,000	3,464
Catering	4,938	4,262
Hire Expenses	10,137	9,849
Judges Expenses	26,488	25,008
Sundry	2,450	2,602
Trophies & Prizes	9,029	12,128
TOTAL EXPENDITURE	77,209	71,862
SURPLUS/(DEFICIT) TRANSFERRED TO FINANCIAL SUMMARY	11,850	1,941

NOTE 2: BILL SPILSTEAD COMPLEX FOR CANINE AFFAIRS

INCOME		
Building Hire	17,027	13,911
Camping	46,358	21,917
Equipment Hire	6,237	2,616
Garage Hire	8,327	8,145
Ground Hire	44,525	41,626
Light Tower Fees	3,221	8,334
Office Rent	7,964	7,636
Vendors Licences	30,843	31,239
TOTAL INCOME	164,502	135,424

RNSWCC Financial Reports

For the Year Ended 30 June 2019

Detailed Income & Expenditure Statements

Royal New South Wales Canine Council Limited and Controlled Entities
as at 30 June 2019

	2019	2018
	\$	\$
NOTE 2: BILL SPILSTEAD COMPLEX FOR CANINE AFFAIRS		
EXPENDITURE		
Cleaning & Rubbish Removal	15,781	16,218
Electricity, Rates, Sewerage & Water	55,605	49,281
Rent	90,000	45,000
Repairs & Maintenance	64,955	71,863
Salaries & On Costs	215,296	197,572
Security	4,560	8,997
Sundry	23,445	21,529
TOTAL EXPENDITURE	469,642	410,460
DEFICIT TRANSFERRED TO FINANCIAL SUMMARY	305,140	275,036
NOTE 3: ANKC EXPENSES		
Delegates Meeting Expenses	6,427	12,228
Miscellaneous	4,491	1,995
Subscription Levy	39,538	37,422
DEFICIT TRANSFERRED TO FINANCIAL SUMMARY	50,456	51,645

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

RNSWCC AGM

Appointment of Proxy Form

PART (A)

I,Membership Number:.....

of (address)

appointMembership 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 o **Wednesday 6 November 2019** .

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 2019** .

[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 2019 Annual Report and the October 2019 issue of the Gazette.

SPECIAL RESOLUTION 8.1

FOR

AGAINST

ABSTAIN

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

(BLOCK LETTERS)

Completed Proxy forms must be posted to the RNSWCC, PO Box 632, St Marys NSW 1790, emailed to info@dogsnsw.org.au so as to be received by the Company Secretary no later than **4.30pm on Tuesday 5 November 2019**