



ABN 69 062 986 118

ROYAL NSW CANINE COUNCIL LTD®

ANNUAL REPORT & FINANCIAL STATEMENTS 2019/2020



Year ended 30 June 2020

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Chairman's Report

As my first year of being President, I have to call it as the Queen once did, an Annus Horribilis. It was a year starting with droughts followed by months of fires, then floods and finally pandemics. While I am not an overly religious person, it has been a year of biblical proportions!

Late last year we saw the tail end of the drought followed by months of fires coming down from the north and eventually going all the way down to Victoria. Many of the later fires were coastal, while earlier fires were more inland on both sides of the Blue Mountains, and a total of over 5 million hectares in NSW alone was burnt out.

Thirteen (13) DOGS NSW members had their homes burnt down while many more were lucky to escape with more minor damage to fences and sheds due to the great service from the rural firefighters. Although, thankfully, no one lost their lives, unfortunately, a few dogs were lost in areas where the fires were moving extremely rapidly.

The RNSWCC Health & Welfare Charity was able to assist with some immediate funds for those that were burnt out as well as assisting with dog bedding and dog food supplies. Royal Canin was very generous with several large donations of dog food which was dispersed into several collection areas throughout the State. Senior Vice President, Lyn Brown, with her husband on one trip, and our Operations Manager, Anthony Khamis, on another trip, managed to move supplies out west as well as down south - their efforts were truly appreciated.

No sooner than the worst of the fires eased off, the opposite problem arose – flooding. At least this stopped the last of the fires, but as the ground was so dry there was lots of run off and flooding occurred very rapidly. Luckily there were very few members seriously affected by this event. This occurred in early to mid-February. The flood effects on DOGS NSW grounds were quite severe with the majority of the internal and external fences being totally destroyed. Luckily the sheep had been sold in December due to lack of feed from the drought, or else they would not have survived the flood event.

Barely a month later came the initial COVID-19 lockdown on 12 March 2020. This was the “official” start of the Pandemic. We were all locked down for 6 weeks, with dog shows and events halted immediately. Dog people, in pursuing their hobby, moving from place to place, sometimes doing 2-3 shows per weekend, are the ideal vectors for spreading disease, particularly viral respiratory diseases. Added to that, the average age of our members places large numbers of us in the “vulnerable category”, ie, the odds of those who do catch the virus and subsequently dying from it is quite high.

Since that time, the NSW Health Department had managed to stabilise the COVID situation several times and we were getting hopeful of returning to shows when “WHAM”, in late July, Victoria exploded into a second wave. NSW just missed getting a second lockdown. I highly commend the NSW Health Department's tracking teams for the excellent level of control we have managed to achieved in this State.

At time of writing (late August), the situation appears to be stable so we will once again try and venture out to Shows and other events. These will be of a slightly different format for the foreseeable future, particularly for All Breeds Shows where Group starting times may need to be staggered.

On the political side, there have been several developments that affect DOGS NSW. The major one is finally getting the lease extension on the DOGS NSW grounds from the Government. The lease has been extended by 20 years to 2058 and the amount of land we have been able to retain is quite large with the added ability to share a few areas when needed. Many thanks to Senior Vice President, Lynette Brown, and the Media & Government Legislation Committee, in particular Brian Crump, for all their hard work to push this through. Further, the Government has agreed to set up the external fences (dog proof) around the new boundaries. Hopefully, this may well have started by the time of this meeting.

The Animal Welfare Laws review is still ongoing. This is reviewing POCTA as well as the Exhibition and Research of Animals Acts and trying to combine them with similar basic ethics towards establishing a minimal standard of care as the basis across all 3 Acts. This is a slight turn around but a more sensible way to look at welfare, where previously it was punitive based.

DOGS NSW has put in a submission to this Review which included the need for an Ombudsman to be used where there are issues with the Welfare agencies, rather than the current situation of no avenue for redress. This motion has already been accepted and we are looking forward to further input into developing the Codes of Practice for the Breeding of Dogs and Cats. The Government Working Party has been actively involving us (and listening!) at the various stages of this review.

Further, the Government has been assisting with various payments to cover the COVID lock down, sufficiently that we have survived the crisis still in a reasonably good financial position. Chair of the Finance Committee, Senior Vice President, Lynette Brown, will cover this much more extensively in her financial report. I commend all her efforts in tirelessly managing limited funds and looking at the long term financial stability of the Company.

Chairman's Report

The Board has approved various improvements across the grounds which include the replacement of damaged ring covers, new lawn mower, new computers replacing old IT equipment that was over nine (9) years old— again these will be discussed in Senior Vice President's financial report.

◆ The Office

The Office has been working extremely well, even through the difficult COVID situation. All of the staff worked part time in the initial lockdown and we are now back to reasonably normal conditions although still on reduced hours. The majority of the work with registrations, etc, can be done online. The Reception has been closed during those times when the COVID risk was high. There are a few members that are not comfortable using technology to conduct business and prefer to deal directly with the Office staff, this can be done when the COVID situation is stable.

I would like to thank both the Company Secretary, Virginia Gagan-Wilson, and the Operations Manager, Anthony Khamis, very much for their support throughout the year for the "Rookie President". They have made the job much easier with all the many ins and outs of dealing with the effective running of DOGS NSW. They are both very competent individuals who dovetail their activities fairly seamlessly. The Office is working well and is now a very productive atmosphere. I thank all the hardworking Staff members who are always very cheerful and helpful to the members. DOGS NSW has the fastest turn around for registrations in the country which has been at zero days for almost 24 months, ie, applications received in the morning are processed and sent out the same day in most cases. Congratulations to all!

◆ Library and Archives

The Research & Education Centre continues to be given some wonderful books and canine objects that are irreplaceable. Members should take the time to look through the Library building once shows recommence. Director Nancy Keck and her hardworking Committee have been cataloguing and arranging the objects and it looks amazing. Many thanks for all their hard work.

◆ Conformation Judges Education Program

Despite all the troubles during the year with disrupted lectures, shows, etc, the Conformation Judges Training Committee and CJEP Examinations Committee managed to get through the required lectures and examinations. The vast majority of the Candidates (well over 70%) passed – Congratulations to those people. The practical side of the course has had to be delayed until February 2021, to allow fields nights, critique writing and the practical judging requirements to be completed. Many thanks for the hard work of Directors Russell Britten & John Shepherd and all the Group Co-ordinators for getting through this difficult time successfully.

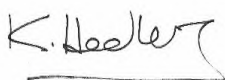
◆ ANKC Ltd

We are still trying to get the National Business System up and running. It has finally been passed, in principal, but many of the finer points still need to be sorted. This will result in a much improved online and technology experience for our Members.

RFG – the Respiratory Function Grading System developed by Cambridge University has just been accepted by the ANKC. The exact points of how this will work and the training of Assessors, etc, is still being sorted out in conjunction with The Kennel Club and Ms Jane Ladlow, The Kennel Club's Chief Assessor. We are also conferring with the New Zealand Kennel Club who has also accepted the System to see what teething issues there might be. This has been accepted by quite a few countries and is backed by the FCI. Initially, this will be for French and British Bulldogs as well as Pugs. Other Brachycephalic breeds will be looked at to be included over time.

◆ The Board of Directors

In closing, may I thank the Board for all its help and support in a very difficult year. We have weathered the disasters and pandemic and still came out in a good state. Much of this good management is as a result of the strong background work done by the previous President. I inherited a financially strong Company and well balanced and well run Office which, together with a hard working Board, has seen us come through successfully in these unprecedented times.



Dr Karen Hedberg BVSc
DOGS NSW President

Secretary's Report

◆ Australian National Kennel Council Ltd

The RNSWCC Representative at the Annual General Meeting held on 19 October 2019 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 19 October 2019 and Dr K Hedberg BVSc attended the meeting as an Observer.

Mrs L Brown and Dr K Hedberg BVSc attended the Board Meeting held on 19 & 20 October 2019. Dr K Hedberg BVSc was appointed as Alternate Director as Mr J Sheppard was unable to attend. Mr A Khamis, DOGS NSW Operations Manager also attended the meeting to assist in discussion on the ANKC Ltd National Business System.

Mrs L Brown attended the Special Board Meeting held on 8 & 9 February 2020, as did Dr K Hedberg BVSc having been appointed a Director in November 2019:-

Mrs L Brown was a Director for the whole of the year, ie, June 2019 to June 2020, Mr J Sheppard was a Director from June 2019 to November 2019, with Dr K Hedberg BVSc being an Alternate Director for the October 2019 Board meeting and as a Director for the Special Board Meeting specified above.

◆ New Affiliates

The following new Affiliates were approved for the year ended 30 June 2020:-

- The Boston Terrier Club of Metropolitan NSW Inc – September 2019
- Kangal Shepherd Dog Club of NSW Inc – February 2020
- NSW Country British Bulldog Club – April 2020
- Northern United Cocker Club of NSW – July 2020

◆ Inquiries, Investigations and Appeals

During the period 1 July 2019 to 30 June 2020, the RNSWCC received 42 new complaints which proceeded to the Chair of the DOGS NSW Disputes Assessment Panel, with the following outcomes:

- 19 Declined
- 12 Proceeded to Inquiry
- NIL Appeals
- 3 Still Under Investigation
- NIL Proceeded to Mediation
- 8 Withdrawn
- 0 Dismissed

◆ Judges Training Schemes

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

- Conformation
- Obedience & Tracking (suspended as @ 11 April 2020)
- Retrieving & Field Trial
- Sled Sports

Secretary's Report

◆ Company Secretary

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

- * Mrs Virginia Gagan-Wilson (since 2014): Company Secretary RNSWCC (trading as DOGS NSW). Previous experience in high level PA/Executive Assistant and Secretarial positions with State & Local Governments, DOGS NSW CEO from 2014 to 2019.



Virginia Gagan-Wilson
Company Secretary

Membership Statistics

Membership	2018/2019		2019/2020	
	Memberships	People	Memberships	People
Ordinary	4,327	4,327	4,287	4,287
Concession	1,410	1,410	1,404	1,404
Junior	96	96	82	82
Joint	1,295	2,590	1,235	2,470
Concession Joint	252	504	240	480
Honorary	16	16	17	17
Life	152	152	152	152
Life Joint	59	118	55	110
Associate	778	778	744	744
Affiliates	352	352	352	352
Complimentary	160	160	130	130
TOTAL	8,897	10,503	8,698	10,228

Events

2019		
11/08/2019	DOGS NSW Endurance Test	ET
24/08/2019	DOGS NSW Dances With Dogs Committee	DWD
24/08/2019	DOGS NSW State RT Championship	RT
25/09/2019	DOGS NSW State RT Championship	RT
30/08/2019	DOGS NSW Spring Fair	CH
31/08/2019	DOGS NSW Earthdog Working Party	EDT
31/08/2019	DOGS NSW Spring Fair	CH/AT/HT
1/09/2019	DOGS NSW Spring Fair Obedience Trial	CH/OT/R-OT
6/09/2019	DOGS NSW Northern Region (Inland)	CH
7/09/2019	DOGS NSW Festival of Agility	AT/JT
7/09/2019	DOGS NSW Library & Archives Committee Show	CH
8/09/2019	DOGS NSW Drafting Working Party	DT
8/09/2019	DOGS NSW Festival of Agility	AT/JT
8/09/2019	DOGS NSW Library & Archives Committee Show	CH
27/09/2019	DOGS NSW Agility Committee	AT/JT
7/10/2019	DOGS NSW State Obedience Trial Championships	OT/R-OT/RATG
25/10/2019	DOGS NSW Northern Region (Inland)	CH
8/11/2019	DOGS NSW Illawarra & South Eastern Region	CH
9/11/2019	DOGS NSW Dances With Dogs Committee	DWD
9/11/2019	DOGS NSW Illawarra & South Eastern Region	CH/DS
10/11/2019	DOGS NSW Illawarra & South Eastern Region	CH/DS
29/11/2019	DOGS NSW Agility Committee	AT/JT
22/12/2019	DOGS NSW Public Relations Committee Christmas	CH
22/12/2019	DOGS NSW Southern Region	CH
2020		
26/01/2020	DOGS NSW Library & Archives Australia Day Show	CH
31/01/2020	DOGS NSW Illawarra & South Eastern Region	CH
1/02/2020	DOGS NSW Illawarra & South Eastern Region	CH
2/02/2020	DOGS NSW Illawarra & South Eastern Region	CH
29/02/2020	DOGS NSW Agility Committee	AT/JT
29/02/2020	DOGS NSW Complex Fundraising Working Party	CH/DS

Registration Statistics

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

Group	15/16		16/17		17/18		18/19		19/20	
	MR	LR	MR	LR	MR	LR	MR	LR	MR	LR
1	1,584	2,072	1,779	1,943	1,628	1,957	1,651	1,847	1,400	1,795
2	2,466	1,202	2,134	1,216	2,039	1,191	2,171	1,126	2,074	1,054
3	1,293	3,206	1,375	3,228	1,369	3,208	1,426	3,261	1,387	2,956
4	805	671	727	586	905	805	894	670	763	693
5	2,025	1,922	1,756	1,916	1,681	1,788	1,671	3,611	1,559	1,986
6	1,176	1,219	1,136	1,400	1,042	1,258	1,129	1,202	977	1,121
7	2,013	1,873	1,777	1,496	1,259	1,609	1,088	1,316	974	1,320
Total	23,527		22,469		21,739		23,063		20,059	

2019/2020	Main Register	Limited Register	Total	Highest Breed in each Group
Toys	1,400	1,795	3,195	Cavalier King Charles Spaniel
Terriers	2,074	1,054	3,128	Staffordshire Bull Terrier
Gundogs	1,387	2,956	4,343	Labrador Retriever
Hounds	763	693	1,456	Beagle
Working Dogs	1,559	1,986	3,545	Border Collie
Utility	977	1,121	2,098	Schnauzer (Miniature)
Non Sporting	974	1,320	2,294	French Bulldog
TOTAL	9,134	10,925	20,059	

Registration Statistics

Toy Group	Main	Limited	Total
Affenpinscher	11	6	17
Australian Silky Terrier	23	13	36
Bichon Frise	47	93	140
Cavalier King Charles Spaniel	354	667	1021
Chihuahua (Long)	78	34	112
Chihuahua (Smooth)	123	118	241
Chinese Crested Dog	38	27	65
English Toy Terrier (Black & Tan)	3	0	3
Griffon Bruxellois	37	34	71
Havanese	68	163	231
Italian Greyhound	67	153	220
Japanese Chin	3	5	8
King Charles Spaniel	9	2	11
Lowchen	15	0	15
Maltese	31	61	92
Miniature Pinscher	31	25	56
Papillon	46	25	71
Pekingese	36	0	36
Pomeranian	186	173	359
Pug	136	162	298
Russian Toy (Long Haired)	4	4	8
Russian Toy (Smooth Haired)	1	1	2
Tibetan Spaniel	47	7	54
Yorkshire Terrier	6	22	28
GROUP TOTAL	1,400	1,795	31,95

Terrier Group	Main	Limited	Total
Airedale Terrier	5	11	16
American Staffordshire Terrier	401	85	486
Australian Terrier	38	59	97
Bedlington Terrier	11	2	13
Border Terrier	10	17	27
Bull Terrier	180	23	203
Bull Terrier (Miniature)	52	1	53
Cairn Terrier	35	26	61
Fox Terrier (Smooth)	91	30	121
Fox Terrier (Wire)	16	23	39
Irish Terrier	12	23	35
Jack Russell Terrier	264	204	468
Kerry Blue Terrier	2	5	7
Lakeland Terrier	8	17	25
Manchester Terrier	0	5	5
Norfolk Terrier	5	3	8
Parson Russell Terrier	9	0	9
Scottish Terrier	14	15	29
Sealyham Terrier	3	0	3
Skye Terrier	13	1	14
Soft Coated Wheaten Terrier	6	11	17
Staffordshire Bull Terrier	612	244	856
Tenterfield Terrier	124	120	244
Welsh Terrier	2	14	16
West Highland White Terrier	161	115	276
GROUP TOTAL	2,074	10,54	3,128

Gundog Group	Main	Limited	Total
Bracco Italiano	1	3	4
Brittany	9	16	25
Chesapeake Bay Retriever	7	16	23
Cocker Spaniel	140	290	430
Cocker Spaniel (American)	21	1	22
Curly Coated Retriever	4	2	6
English Setter	32	4	36
English Springer Spaniel	66	41	107
Flat Coated Retriever	12	18	30
German Shorthaired Pointer	59	99	158
German Wirehaired Pointer	2	1	3
Golden Retriever	208	680	888
Hungarian Vizsla	30	52	82
Hungarian Wirehaired Vizsla	2	5	7
Irish Setter	4	16	20
Labrador Retriever	567	1,526	2,093
Lagotto Romagnolo	81	61	142
Nova Scotia Duck Tolling Retriever	48	12	60
Pointer	31	3	34
Weimaraner	45	81	126
Welsh Springer Spaniel	18	29	47
GROUP TOTAL	1,387	2,956	4,343

Hound Group	Main	Limited	Total
Afghan Hound	23	0	23
Basenji	47	11	58
Basset Fauve De Bretagne	3	0	3
Basset Hound	11	4	15
Beagle	104	204	308
Borzoi	15	0	15
Dachshund (Long Haired)	6	3	9
Dachshund (Miniature Long Haired)	70	60	130
Dachshund (Miniature Smooth Hair)	109	74	183
Dachshund (Miniature Wire Haired)	7	1	8
Dachshund (Smooth Haired)	11	26	37
Dachshund (Wire Haired)	8	0	8
Finnish Spitz	3	0	3
Foxhound	13	0	13
Grand Basset Griffon Vendeen	3	7	10
Irish Wolfhound	23	12	35
Norwegian Elkhound	32	0	32
Pharaoh Hound	6	4	10
Portuguese Podengo (Sml Smth Hair)	8	0	8
Rhodesian Ridgeback	70	163	233
Saluki	13	1	14
Whippet	178	123	301
GROUP TOTAL	763	693	1,456

Registration Statistics

Working Dog Group	Main	Limited	Total
Australian Cattle Dog	218	162	380
Australian Kelpie	57	40	97
Australian Shepherd	88	315	403
Australian Stumpy Tail Cattle	6	3	9
Belgian Shepherd Dog	11	28	39
Belgian Shepherd Dog	32	2	34
Belgian Shepherd Dog	16	2	18
Border Collie	170	679	849
Collie (Rough)	44	28	72
Collie (Smooth)	10	4	14
Finnish Lapphund	52	31	83
German Shepherd Dog	454	342	796
German Shepherd Dog (LSC)	125	74	199
Maremma Sheepdog	48	6	54
Old English Sheepdog	11	26	37
Puli	8	4	12
Shetland Sheepdog	103	72	175
Welsh Corgi (Cardigan)	11	14	25
Welsh Corgi (Pembroke)	87	145	232
White Swiss Shepherd Dog	8	9	17
GROUP TOAL	1,671	1,940	3,611

Non-Sporting Group	Main	Limited	Total
Boston Terrier	71	76	147
British Bulldog	136	145	281
Chow Chow	34	12	46
Dalmatian	57	81	138
French Bulldog	167	390	557
German Spitz (Klein)	12	3	15
German Spitz (Mittel)	5	8	13
Great Dane	83	142	225
Japanese Spitz	35	26	61
Keeshond	17	54	71
Lhasa Apso	28	22	50
Poodle (Miniature)	27	32	59
Poodle (Standard)	43	35	78
Poodle (Toy)	171	214	385
Schipperke	25	1	26
Shar Pei	1	15	16
Shih Tzu	38	44	82
Tibetan Terrier	24	20	44
GROUP TOTAL	974	1,320	2,294

Utility Group	Main	Limited	Total
Akita	9	18	27
Akita (Japanese)	8	33	41
Alaskan Malamute	6	11	17
Anatolian Shepherd Dog	21	3	24
Bernese Mountain Dog	41	29	70
Boxer	150	97	247
Bullmastiff	36	27	63
Cane Corso	46	55	101
Central Asian Shepherd Dog	9	3	12
Dobermann	56	84	140
Dogue De Bordeaux	56	26	82
Kangal Shepherd Dog	16	5	21
Landseer ECT	3	0	3
Leonberger	4	3	7
Mastiff	25	48	73
Neapolitan Mastiff	17	0	17
Newfoundland	11	10	21
Portuguese Water Dog	25	15	40
Pyrenean Mountain Dog	1	14	15
Rottweiler	145	111	256
Samoyed	29	59	88
Schnauzer	19	64	83
Schnauzer (Giant)	4	11	15
Schnauzer (Miniature)	113	267	380
Shiba Inu	13	25	38
Siberian Husky	68	95	163
Spanish Water Dog	11	1	12
St. Bernard	19	0	19
Tibetan Mastiff	10	6	16
Yakutian Laika	6	1	7
GROUP TOTAL	977	1,121	2,098

TOP TEN BREEDS	Main	Limited	Total
Labrador Retriever	567	15,26	2,093
Cavalier King Charles Spaniel	354	667	1,021
Golden Retriever	208	680	888
Staffordshire Bull Terrier	612	244	856
Border Collie	170	679	849
German Shepherd Dog	454	342	796
French Bulldog	167	390	557
American Staffordshire Terrier	401	85	486
Jack Russell Terrier	264	204	468
Cocker Spaniel	140	290	430
TOTAL	3,337	5,107	8,444

Directors' Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2020 and state of affairs of the company on that date.

◆ BOARD OF DIRECTORS - 22 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	22	Chairman <11/2019—Re-elected Director 11/2018
Dr K Hedberg BVSc	22	Chairman >11/2019—Elected Director 11/2017
Mr John Sheppard	22	Senior Deputy Chairman >11/2019—Re-elected Director 11/2017
Mrs Lyn Brand	22	Deputy Chairman >11/2019 —Re-elected Director 11/2019
Mr Myron Arthur	22	Deputy Chairman >11.2019—Re-elected Director 11/2018
Mrs Christina Rafton	21	Deputy Chairman <11/2019—Re-elected Director 11/2017
Mr Russell Britten	22	Re-elected Director 11/2018
Miss Vicki Etherington OAM	22	Re-elected Director 11/2019
Mr Guy Spagnolo	13	Re-elected Director 11/2019
Mrs Nancy Keck	20	Re-elected Director 11/2017
Ms Jan Seary	15	Re-elected Director 11/2018
Mr Allen Lee	21	Re-elected Director 11/2018
Mr Edward Pickering	20	Re-elected Director 11/2019
Mr Peter Cutler	22	Re-elected Director 11/2019
Mr Robert Harbin	18	Re-elected Director 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 2020 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.

◆ 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.

◆ Mrs L Brown

Consultant linking Government Department and Private Sectors with the primary focus on analysis and application of Federal Legislation- Retired. Senior Vice Chairman of DOGS NSW 2019-2020. Elected in 2016 to the DOGS NSW Board of Directors, representing the Metropolitan Region. Currently also serving as: The Chair of the Finance Committee and the Spring Fair Committee, member of the Media & Government Legislation Committee, member of the Judges Committee, member of the Conformation Judges Training Committee and the 2019/2020 Conformation Judges Education Program Terrier Group Co-ordinator. Vice Chairman of the Royal NSW Canine Health & Welfare Charity, Director of the ANKC Ltd, Member of DOGS NSW since 1986. All Breeds Judge and Life Member of The British Terrier Club of NSW.

◆ 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 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 40 years and am associated with the Labrador Retriever and Bernese Mountain Dog breeds. A previous member of both the Obedience & 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.

Directors Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2020 and state of affairs of the company on that date.

◆ 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 the RNSWCC for over 49 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 & 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.

◆ Mrs N Keck

Board member for the Western Region Director from 2009. My focus is, as always, continuing the fight for the 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 33 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. 2020 has seen much progress in organising our Research and Development building. Many books are now catalogued and will shortly be online for you to peruse. Our display room is now complete with many statues and important memorabilia.

◆ 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. 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.

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

Directors Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2020 and state of affairs of the company on that date.

◆ 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.

◆ Miss V Etherington OAM JP

Member of Council 60 years.

Business Experience

Professional dog trainer. Over 50 years experience in my successful dog training academy.

RNSWCC Board of Directors &/or Committee Experience:

Board Member 22 years. Chairman of the Obedience & Tracking Judges Committee, Chairman of the Obedience & Tracking Committee, Chairman of the Sporting Committee, Convenor of the Aggressive Dog Working Party, Member of Dances With Dogs/Trick Dogs Committee, BATT Committee. Past Chair of the Agility and Agility Judges Committees.

Judges Status:

Judging for 45 years. Full panel Obedience, Rally Obedience, Tracking, Track & Search, Endurance, Agility, Dances With Dogs, Trick Dogs and RATG.

Foundation Member, Life Member, current Committee Member, Instructor of Eastern Suburbs Dog Training.

Other Relevant Information

I am an official Accredited Government Temperament Tester and Breed Assessor, representing DOGS NSW. Member of Animal Advisory Committee, Woollahra Council. Currently presenting Pet and Child Safety School Programs. I will continue to work with DOGS NSW to foster the growth and development of affiliated clubs to support, enthusiasts in the wonderful world of numerous dog activities. Awarded the OAM "for service to the community", as dog trainer, charitable work with Delta Dog Partner "Country", visiting schools, hospitals and Aged Care Facilities, work with many councils as Animal Advisor on dangerous dogs, "particularly through DOGS NSW". I will continue actively lobbying politicians on the importance of DOGS NSW Breeders' breeding programs, responsible dog ownership and how we are the answer and solution, so that we can secure our future with credibility.

◆ Mr 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.

◆ 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.

Directors Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2020 and state of affairs of the company on that date.

◆ Mr P Cutler

During 2020, I held the following positions - Chair of the DOGS NSW Grounds Committee and Chair of the Public Relations Committee. This year has been a year for disasters with fires, floods and now the COVID-19 pandemic which did bring the dog show scene to a complete stand still.

Grounds Committee

The grounds staff had their hours cut back due to the pandemic ,however, they continued to keep the Complex looking neat and tidy at all times for our members. As you should be aware all the ring covers have been changed over to colour bond. The completion of this task makes the main show area uniformed. After the bushfires, which fortunately did not affect the grounds, we experienced a major flood as a consequence of massive rainfall. Once the flooding subsided it once again highlighted the ongoing flooding problem in the sheep area. We are now in the process of moving the sheep and we look forward to the new location keeping the sport active throughout the season.

Once again we have received donations for benches and trees to be installed around the grounds as a mark of respect and in memory of some members who have passed. Some donated benches and trees have not been completed. Once the negotiations with the Government regarding the boundary of our land are finalised and signed off ,these projects will be completed.

Public Relations Committee

Due to the COVID-19 pandemic the shows that are normally run by this Committee were cancelled. We are waiting to see if shows are restarted this year. If so we will plan a fabulous Christmas Show. During the COVID-19 pandemic, when NSW regulations allowed, we commenced puppy training classes on Sundays with the assistance of a few members of my Committee. This has proven very popular as many members are missing socialising their puppies during these trying times. I am looking forward to 2021 being a less eventful year for all at DOGS NSW.

◆ 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 & South Eastern Region. I also sit on the Finance Committee, Show Committee, am Chair of the Compliance Investigation Panel, 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 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 & 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. During my last term, I actively championed the successful implementation of online learning for all DOGS NSW members; represented Illawarra & South East members taking matters before the Board on their behalf; liaised with region bushfire victims re welfare, accommodation sites and canine related needs and encouraged Wollongong Kennel Club to donate show profits (ultimately \$6,000) to the 6 region victims who lost their houses during the fires.

◆ Ms C Rafton

B.Acct JP, Company Director, elected as representative for the Metropolitan Region in November 2017 and re-elected for another 3 year term until Nov 2023. Previously being a Director from 4 October 1995 until 3 Nov 2010; Past President and Vice President for several years; Registered Tax Agent working in the accounting industry for over 30 years; International All Breeds Judge and ANKC Ltd Accredited Assessor; Honorary Life Member RNSWCC (trading as DOGS NSW), as well as Life member Sutherland Shire All Breeds Kennel Club and Borzoi Club of NSW.

Directors Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2020 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.

There were some significant changes in the activities conducted by the Company from April to 30 June 2020 as a result of COVID-19.

◆ OPERATING RESULTS

The consolidated profit of the economic entity for the financial year amounted to \$24,673 compared to (\$940) in 2018/2019.

◆ SUBSEQUENT EVENTS

There were some significant changes in the activities conducted by the Company from April to 30 June 2020 as a result of COVID-19.

Notwithstanding that, there were no other matters or circumstances that arose since the end of the financial year, which significantly affected or may significantly affect:

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

◆ DIVIDENDS

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

◆ INDEMNIFICATION OF COMPANY OFFICERS AND AUDITORS

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

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

◆ DIRECTORS' BENEFITS

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

◆ AUDITOR'S INDEPENDENCE DECLARATION

The lead Auditor's Independence Declaration for the year ended 30 June 2020 has been received and can be found on page 22 of this report.

Directors Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2020 and state of affairs of the company on that date

◆ SHORT TERM OBJECTIVES:

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

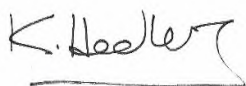
◆ LONG TERM OBJECTIVES:

- * 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
- * Promote and assist and to make contributions to canine veterinary research
- * To maintain and strengthen our working relationship with the Local Government and Department of Primary Industries to build on and ensure our recognition as the peak body for purebred dogs

◆ 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



Dr Karen Hedberg BVSc
Director



Lynette Brown
Director

Dated Monday 2 November 2020

List of Committees

Attendance details for the period 1 July 2018 to 30 June 2020

Agility Committee	10 Meetings	Complex Fundraising Working Party	1 Meeting
Ms F Aston—Chair	10	Mr E Pickering - Chair	1
Mrs M Todd—Resigned 08/19	1	Ms B Turner	1
Mrs C Stalker Booth—Resigned 10/19	2	Mrs D Morris	1
Mr J Jonker	9	Mrs M Markotany	1
Mrs D Drescik	9	Mr G Markotany	1
Mrs V Case	6	Ms R Preece-Pickering	1
Mr M Turner	9	Mr G Sparham	1
Mrs T Thwaites - Resigned 10/19	2	Mrs M Atkinson	1
Mr J McFarlane—Appointed 04/20	3	Mrs N Abela	1
		Ms T Buckley	1
Agility Judges	1 Meeting		
Mrs J Taylor - Chair	1	Conformation Judges Training Committee	2 Meetings
Miss S Walker	1	Mr R Britten - Chair	2
Mrs J Comber	1	Mr J Comerford	2
Mrs J Van Der Vegt—Appointed 05/2020	0	Mrs R Ralphs	2
		Mr P Cutler	2
Aggressive Dog Working Party		Mrs L Brown	1
Only meet when required		Mr G Spagnolo	1
Miss V Etherington OAM - Convenor		Mrs T Comerford	2
Mrs C Rafton—Conformation Judge		Mr E Pickering	1
Dr K Hedberg BVSc - Veterinarian		Mrs D Harbin	2
		Ms N Abela	2
Breed Assessment & Temperament Testing			
Only meet when required		CJEP Examination Committee	
Mrs D Fenton - Chair		Mr J Sheppard—Chair	2
Mrs A Bowe		Mr M Arthur	2
Ms K Christofi (Staff)		Mrs R Robinson	2
Mr M Derbyshire		Miss C Baker	2
Miss V Etherington OAM		Miss J Seary	2
Breed Standards Committee		Dances With Dogs Committee	3 Meetings
Only meet when required		Miss J Stewart - Chair	3
Miss J Seary - Chair		Miss V Etherington OAM	3
Mr W Burton		Mrs P Dalzell—Resigned 11/19	2
		Mrs C Dieble—Appointed 01/20	1
		Mrs A Bryant—Appointed 01/20	1
		Mr B Waters—Appointed 01/20	1

List of Committees

Attendance details for the period 1 July 2018 to 30 June 2020

Disputes Assessment Panel	7 Meetings	Junior Handler Working Party	1 Meeting
Mrs F Pieterse—Chair-Resigned 11/19	5	Miss B Beves—Convenor	1
Mr B Hanley—Resigned 11/19	5	Mrs S Brazier	1
Mr M Beasleigh—Resigned 11/19	5	Mrs J Newman	1
Mrs A Fieldhouse—Chair-Appointed 03/20	2	Mrs J O'Flynn	1
Mrs S Castiglione-Appointed 03/20	2	Mrs K Eldred	1
Ms S Hannigan-Appointed 03/20	2	Miss N Estatheo	1
		Mr T Tau	1
		Mrs D Cummings	1
Finance Committee	12 Meetings	Library & Archives Committee	8 Meetings
Mrs L Brown—Chair—Appointed 11/19	11	Mrs N Keck - Chair	8
Dr K Hedberg BVSc—Appointed 11/19	8	Mrs H Pedersen	8
Mrs C Rafton - Chair (to 11/19)	11	Mrs R Mackintosh	8
Mr R Harbin	10	Mrs P Thomas	8
Mrs T Hofman	9	Mrs K Cannon	5
Mrs D Wright—Appointed 11/19	8	Mr T Mangan	4
Mr A Khamis	12	Miss S Rose	8
Mrs B Gudge	11	Mr D McKay	6
Mr H Legaspi—Appointed 12/19-Resigned 04/20	4	Mrs K Galbraith-Resigned 01/20	1
Mrs V Gagan-Wilson-Minute Secretary	12	Mrs B Wilson-Appointed 03/20	1
		Ms T Scales-Appointed 03/20	2
Grounds Committee	7 Meetings	Media & Government Legislation Committee	9 Meetings
Mr P Cutler - Chair	7	Mr B Crump - Chair	7
Mr S Oliver	6	Mr H Gent OAM	8
Mr G Elven	6	Dr K Hedberg BVSc	9
Miss J Stewart	5	Mrs L Brown	7
Mr D O'Keefe	3	Miss D Crofts	8
Mr L Purvis—Resigned 10/19	3	Mr P Terrett-Resigned 01/20	4
Mr C Gedzyk-Appointed 11/19	3	Ms R Coventry	5
Honours Working Party		Members Education Committee	2 Meetings
Only meet when required		Miss C Baker - Chair	2
Mr G Spagnolo - Chair		Mr S Oliver	2
Mrs L Ellem		Mrs C Rafton	2
Mrs H Pederson		Mr M McDonald	2
Mr E Pickering		Mrs R Rafton	2
		Ms R Byrne	1
Judges Committee	2 Meetings		
Only meet when required			
Mr M Arthur - Chair	2		
Mrs L Brown	2		
Mrs R Robinson	2		
Mr W Burton	2		

List of Committees

Attendance details for the period 1 July 2018 to 30 June 2020

Obedience & Tracking Committee	7 Meetings	Retrieving & Field Trails Committee	9 Meetings
Mrs V Etherington OAM - Chair	7	Mr J Griffiths - Chair	8
Mrs M Wheeler	7	Mr K Griffin	4
Mrs B Rand	6	Mr R Temple	7
Mrs L Patterson	4	MS J Duncan	7
Mr J Spiteri	3	Mr P Serle	4
Mr R Probert	4	Mr P Hamson	8
Mrs J Probert	4	Ms K Blair-Appointed 01/20	5
Mrs J Turley	5		
Ms S Guthrie-Resigned 06/20	1	RNSWCC Health & Welfare Charity Ltd	9 Meetings
Mr R Nolland	6	Mr B Crump - Chair	8
Miss J Stewart	7	Mr H Gent OAM	8
		Mrs L Brown	7
Obedience & Tracking Judges Committee	6 Meetings	Mr C Rafton-Resigned 11/19	2
Miss V Etherington OAM - Chair	6	Dr K Hedberg BVSc	9
Mrs D Anderson	4	Dr C Wade BSc (Hons) PhD UNSW GCertEd UQ	7
Mr K Charnock	3	Mr P Terrett	3
Mr J Sissons	0	Mr M Craig QC	0
Mr G Bartolo	5	Ms K Crumpton-Appointed 03/20	4
Mrs A Yerbury	0	Ms R Coventry-Appointed 03/20	2
Mr D Turley	6	Mrs A Fieldhouse-Appointed 03/20	2
Mrs J Turley-Minute Secretary	6		
Mr R Probert-Appointed 02/20	1	Spring Fair Dog Show Committee	1 Meeting
		Mrs L Brown—Chair	1
Public Relations Committee	8 Meetings	Mr J Sheppard	1
Mr P Cutler - Chair	8	Ms J Seary	1
Miss R Rafton	8	Mr H Gent OAM	1
Mr B Santas	8	Mrs D Wright	1
Ms S Hannigan	8	Mr E Temlett	1
Ms F Dempster-Resigned 09/19	2		
Dr R Zammit BVSc	4	Show Committee	11 Meetings
Mrs F Fearon-Zammit	4	Mr J Sheppard - Chair	10
Ms M Fox	6	Mrs N Keck	10
Mrs N Abela	6	Ms J Seary	8
Mrs D Wright	6	Mrs L Brandt	11
Mr A McIlwrath	7	Mrs R Duffy	9
Ms S Friedland-Resigned 11/19	1	Miss C Baker	10
Mrs S McFadden	5	Mr R Harbin-Resigned 12/19	1
		Mr A Lee-Resigned 12/19	0

List of Committees

Attendance details for the period 1 July 2018 to 30 June 2020

Sporting Committee	6 Meetings
Miss V Etherington OAM—Chair	6
Mr G Elven	6
Ms B Insausti-Resigned 01/20	5
Ms A Moy	6
Ms K Finlayson-Resigned 01/20	5
Miss M Church	1
Ms W Downing	6
Ms M Johnston	6
Mr N Fabian	6
Miss C Stani	6
Miss J Mellon	6
Strategic Planning Working Party	2 Meetings
Mr R Harbin -Convenor	2
Mr A Khamis	2
Mr D O’Keefe	2
Mrs D Harbin	2
Mrs P Dalzell	2
Ms S Forge-Resigned 12/19	1
Mr G Jameson	2
Workplace Health & Safety Working Party	1 Meeting
Mr P Cutler-Convenor	1
Mr D O’Keefe	1
Mr B Peterkin	1
Mrs B Gudge	1
Mrs M Rangi	1

RNSWCC AGM Agenda

Wednesday 30 November 2020

AGENDA for the Annual General Meeting of Members to be held Wednesday 30 November 2020 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 6 November 2019, published in the April 2020 Gazette.

CHAIRMAN'S REPORT

CONSIDERATION OF SECRETARY'S REPORT

CONSIDERATION OF DIRECTORS' REPORTS

CONSIDERATION OF FINANCIAL REPORT – FOR THE YEAR-END 30 JUNE 2020

NOTICES OF MOTION - NIL

9. MEETING CLOSED.

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

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

RNSWCC Financial Reports

For the Year Ended 30 June 2020

DIRECTORS' DECLARATION

In accordance with a resolution of the Directors of the Royal New South Wales Canine Council Limited, the Directors declare that:

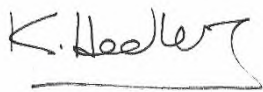
- 1 The financial statements and notes, as set out on the following pages are in accordance with the *Corporations Act 2001*, and:

comply with the Accounting Standards - Reduced Disclosure Requirements; and

give a true and fair view of the financial position as at 30 June 2020 and of the performance of the company for the year ended on that date in accordance with the accounting policies described in Note 1 of the financial statements.

- 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.



Director Dr Karen Hedberg BVSc
DOGS NSW President



Director Lynette Brown
DOGS NSW Senior Vice President

Date: Monday 2 November 2020

RNSWCC Financial Reports

For the Year Ended 30 June 2020

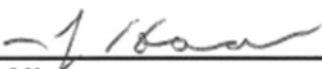
Auditor's Independence Declaration to the Directors

Under S307C of the Corporations Act 2001

I declare that, to the best of my knowledge and belief, during the year ended 30 June 2020 there have been:

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

MORRIS & BATZLOFF



Norman J Hoare

Dated: 29/10/2020

Level 1
141 Logan Road
Woolloongabba Qld 4102

RNSWCC Financial Reports

For the Year Ended 30 June 2020

Statement of Profit and Loss and Other Comprehensive Income

	Note	2020 \$	2019 \$
Revenue	2	3,108,365	3,107,711
ANKC Expenses		(17,505)	(5,456)
Audit & Consultancy		(17,020)	(17,836)
Complex Expenses		(228,119)	(254,347)
Employment Cost		(1,522,225)	(1,633,068)
Journal Expenses		(126,731)	(218,793)
Depreciation and Amortisation Expenses		(340,371)	(222,717)
Impairment:			
- Financial Assets		(2,689)	-
- Collectibles		(15,026)	-
Other Expenses from Ordinary Activities		(814,006)	(756,434)
Surplus (Deficit) from Ordinary Activities before Income Tax Expense		24,673	(940)
Income Tax Expense relating to Ordinary Activities		-	-
Surplus (Deficit) from Ordinary Activities after Income Tax Expense		<u>24,673</u>	<u>(940)</u>
Total Changes in Equity		<u>24,673</u>	<u>(940)</u>
Other Comprehensive Income		-	-
Total Comprehensive Income for the Year		<u>24,673</u>	<u>(940)</u>

RNSWCC Financial Reports

For the Year Ended 30 June 2020

Statement of Financial Position

	Note	2020 \$	2019 \$
CURRENT ASSETS			
Cash and Cash Equivalents	3	3,478,718	2,707,185
Trade and Other Receivables	4	75,414	48,506
Inventories	5	51,107	63,176
Other Current Assets	6	105,274	133,145
TOTAL CURRENT ASSETS		3,710,513	2,952,012
NON-CURRENT ASSETS			
Property, Plant & Equipment	7	1,544,047	1,783,298
Other Non-Current Assets	6	35,725	50,751
Intangible Assets	8	45,558	63,917
TOTAL NON-CURRENT ASSETS		1,625,330	1,897,966
TOTAL ASSETS		5,335,843	4,849,978
CURRENT LIABILITIES			
Trade and Other Payables	9	150,465	167,667
Other Current Liabilities	10	740,043	261,646
Short-Term Provisions	11	231,438	267,061
TOTAL CURRENT LIABILITIES		1,121,946	696,374
NON-CURRENT LIABILITIES			
Long-Term Provisions	11	55,848	20,228
TOTAL NON-CURRENT LIABILITIES		55,848	20,228
TOTAL LIABILITIES		1,177,794	716,602
NET ASSETS		4,158,049	4,133,376
EQUITY			
Reserves	13	94,044	454,174
Retained Earnings		4,064,005	3,679,202
TOTAL EQUITY		4,158,049	4,133,376

The accompanying notes form part of these financial statements

RNSWCC Financial Reports

For the Year Ended 30 June 2020

Statement of Changes in Equity

	Reserves				
	Library & Archives	Disaster Relief	Animal Sanctuary	Asset Revaluation	Retained Surplus
	\$	\$	\$	\$	\$
Balance at 1 July 2018	352,130	44,509	8,000	49,535	3,680,142
Transfer to Reserves from Retained Surplus	-	-	-	-	-
Surplus/Deficit for Year					(940)
Balance at 30 June 2019	<u>352,130</u>	<u>44,509</u>	<u>8,000</u>	<u>49,535</u>	<u>3,679,202</u>
Transfer from Reserves from Retained Surplus	(352,130)	-	(8,000)	-	360,130
Surplus/Deficit for Year					24,673
Balance at 30 June 2020	<u>-</u>	<u>44,509</u>	<u>-</u>	<u>49,535</u>	<u>4,064,005</u>

RNSWCC Financial Reports

For the Year Ended 30 June 2020

Statement of Cash Flows

	2020	2019
Note	\$	\$
CASH FLOWS FROM OPERATING ACTIVITIES		
Receipts from Customers and Members	3,520,793	3,338,253
Payments to Suppliers and Employees	(2,776,339)	(3,256,899)
Interest Received	30,778	65,586
	<hr/>	<hr/>
Net Cash provided by (used in) Operating Activities	14(b) 775,232	146,940
CASH FLOWS FROM INVESTING ACTIVITIES		
Sale/Disposal of Property, Plant & Equipment	114,084	-
Acquisition of Property, Plant & Equipment	(101,793)	(437,818)
Payment for Intangibles	(15,990)	(32,496)
	<hr/>	<hr/>
Net Cash provided by (used in) Investing Activities	(3,699)	(470,314)
Net Increase (Decrease) in Cash held	771,533	(323,374)
Cash and Cash Equivalents at beginning of Financial Year	2,707,185	3,030,559
	<hr/>	<hr/>
Cash and Cash Equivalents at end of Financial Year	14(a) 3,478,718	2,707,185

RNSWCC Financial Reports

For the Year Ended 30 June 2020

Notes to the Financial Statements

1 STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES

The financial report covers Royal NSW Canine Council Ltd (ABN 69 062 986 118) as a parent company, 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 so as to obtain benefits from its activities. Details of the controlled entity are contained in Note 18.

All inter-company balances and transactions between parent and subsidiary, including any unrealised profits or losses, have been eliminated on consolidation.

(b) *Revenue*

Revenue Recognition:

The company has applied AASB 15: Revenue from Contracts with Customers (AASB 15) and AASB 1058: Income of Not-for-Profit Entities (AASB 1058).

(i) **Operating Grants and Sponsorship:**

When the company receives operating grant revenue and sponsorship it assesses whether the contract is enforceable and has sufficiently specific performance obligations in accordance with AASB 15.

RNSWCC Financial Reports

For the Year Ended 30 June 2020

Notes to the Financial Statements

1 STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES (cont'd)

(b) *Revenue (cont'd)*

(i) **Operating Grants and Sponsorship (cont'd):**

When both these conditions are satisfied, the company - identifies each performance obligation relating to the grant - recognises a contract liability for its obligations under the agreement - recognises revenue as it satisfies its performance obligations.

(ii) **Capital Grants:**

When the company receives a capital grant, it recognises a liability for the excess of the initial carrying amount of the financial asset received over any related amounts (being contributions by owners, lease liability, financial instruments, provisions, revenue or contract liability arising from a contract with a customer) recognised under other Australian Accounting Standards.

The company recognises income in profit or loss when or as the company satisfies its obligations under the terms of the grant.

If conditions are attached to the grant which must be satisfied before it is eligible to receive the contribution, the recognition of the grant as revenue will be deferred until those conditions are satisfied.

(iii) **Membership Subscriptions:**

For membership subscription arrangements that meet the criteria to be contracts with customers, revenue is recognised when the promised goods or services transfer to the customer as a member of the company.

If there is only one distinct membership service promised in the arrangement, the company recognises revenue as the membership service is provided, which is typically based on the passage of time over the subscription period to reflect the company's promise to stand ready to provide assistance and support to the member as required.

(iv) Donations and bequests are recognised as revenue when received unless they are designated for a specific purpose, where they are carried forward as a liability on the statement of financial position.

(v) Interest revenue is recognised on a time proportional basis taking into account the interest rates applicable to the financial asset.

(vi) Revenue from the rendering of a service is recognised upon the delivery of the service to members and customers in accordance with relevant performance obligations.

All revenue is stated net of the amount of goods and services tax (GST).

RNSWCC Financial Reports

For the Year Ended 30 June 2020

Notes to the Financial Statements

1 STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES (cont'd)

- (c) *Collectibles*
Collectibles which include artwork owned by the company is carried at valuation. The independent valuation was performed by Peter Marejka of Lawsons Auctioneers on 6 May 2020.

- (d) *Inventories*
Inventories are valued at the lower of cost and current replacement cost.

- (e) *Leases*
The Company as lessee
At inception of a contract, the company assesses if the contract contains or is a lease. If there is a lease present, a right-of-use asset and a corresponding lease liability is recognised by the company where the company is a lessee. However all contracts that are classified as short-term leases (lease with remaining lease term of 12 months or less) and leases of low value assets are recognised as an operating expense on a straight-line basis over the term of the lease.

Concessionary Leases

For leases that have significantly below-market terms and conditions principally to enable the company to further its objectives (commonly known as peppercorn/concessionary leases), the company has adopted the temporary relief under AASB 2018-8 and measures the right of use assets at cost on initial recognition.

The Company as lessor

The company leases some rooms in their building to external parties.

Upon entering into each contract as a lessor, the company assesses if the lease is a finance or operating lease.

The contract is classified as a finance lease when the terms of the lease transfer substantially all the risks and rewards of ownership to the lessee. All other leases not within this definition are classified as operating leases.

Rental income received from operating leases is recognised on a straight-line basis over the term of the specific lease.

- (f) *Income Tax*
No provision for income tax has been raised as the company is non assessable for tax under the provisions of the Income Tax Assessment Act.

RNSWCC Financial Reports

For the Year Ended 30 June 2020

Notes to the Financial Statements

1 STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES (cont'd)

- (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.
- (i) *Employee Benefits*
Provision is made for the company'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. Other employee benefits payable later than one year have been measured by reference to periods of service and current salary rates as it is considered that this results in an amount not materially different to that achieved by discounting estimated future cash flows.

Contributions are made by the economic entity to any 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.

Trade Mark
Trade Mark registration costs will be amortised over future years commencing in the financial year ending 30 June 2021.
- (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.

RNSWCC Financial Reports

For the Year Ended 30 June 2020

Notes to the Financial Statements

1 STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES (cont'd)

(l) *Plant and Equipment and Leasehold Improvements (cont'd)*
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%

(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 group.

(i) **Collectibles**
Collectibles were independently valued on 6 May 2020.

(ii) **Useful Lives of Property, Plant & Equipment**
As described in Note 1(n) at each reporting date the group reviews the useful life of its property, plant & equipment at the end of each reporting period.

RNSWCC Financial Reports

For the Year Ended 30 June 2020

Notes to the Financial Statements

1 STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES (cont'd)

- (o) *Critical Accounting Estimates and Judgements (cont'd)*
 (iii) **Performance Obligations under AASB 15**

To identify a performance obligation under AASB 15, the promise must be sufficiently specific to be able to determine when the obligation is satisfied. Management exercises judgement to determine whether the promise is sufficiently specific by taking into account any conditions specified in the arrangement, explicit or implicit, regarding the promised goods or services. In making this assessment, management includes the nature/type, cost/value, quantity and the period of transfer related to the goods or services promised.

- (p) *Change in Accounting Policy*
Leases - AASB 16

At inception of a contract, the company assesses if the contract contains or is a lease. If there is a lease present, a right-of-use asset and a corresponding lease liability is recognised by the company where the company is a lessee. However all contracts that are classified as short-term leases (lease with remaining lease term of 12 months or less) and leases of low value assets are recognised as an operating expense on a straight-line basis over the term of the lease.

As disclosed in Note 19 the company's lease over its premises is being renegotiated and is expected to be finalised in the financial year ending 30 June 2021.

Revenue - AASB 15/AASB 1058

The company has applied AASB 15 - Revenue from Contracts with customers and AASB 1058 - Income of Not-for-Profit Entities. Revenue from memberships is recognised as the membership service is provided which is based on the passage of time over the subscription period.

- (q) *Financial Instruments*

Financial instruments are recognised initially using trade date account, 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.

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 2020

Notes to the Financial Statements

1 STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES (cont'd)

(q)

Financial Instruments(cont'd)

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 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 actions such as realising security (if any is held); or
- the financial asset 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 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 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 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 AASB9. 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.

RNSWCC Financial Reports

For the Year Ended 30 June 2020

Notes to the Financial Statements

1 STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES (cont'd)

(q) *Financial Instruments(cont'd)*

Financial Liabilities

The council 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 comprise trade payables and other current liabilities.

A financial liability cannot be reclassified.

2 REVENUE	2020 \$	2019 \$
Operating Activities		
Advertising Income	142,804	134,586
Affiliate Income	73,842	73,634
Complex Income	104,408	164,502
Dog Show Income	155,496	250,277
Membership Renewals	578,887	595,671
Registration Income	711,476	690,434
Transfer Income	187,961	168,800
Prefix Income	210,078	194,848
Profit on Sale/Disposal of Assets	78,522	-
Interest	30,778	65,585
Covid-19 Relief	200,500	-
Other Income	633,613	769,374
Total Revenue from Operating Activities	<u>3,108,365</u>	<u>3,107,711</u>
Revenue from Non-Operating Activities		
Total Revenue	<u>3,108,365</u>	<u>3,107,711</u>
3 CASH AND CASH EQUIVALENTS		
Cash at Bank	2,286,854	749,735
Cash on Hand	400	989
Term Deposits	<u>1,191,464</u>	<u>1,956,461</u>
	<u>3,478,718</u>	<u>2,707,185</u>
4 TRADE AND OTHER RECEIVABLES		
Trade Debtors	75,414	48,506
Less Impairment Provision	-	-
	<u>75,414</u>	<u>48,506</u>
5 INVENTORIES		
Merchandise (at cost)	51,107	50,094
Livestock (at valuation)	-	13,082
	<u>51,107</u>	<u>63,176</u>

RNSWCC Financial Reports

For the Year Ended 30 June 2020

Notes to the Financial Statements

6 OTHER ASSETS		2020	2019
		\$	\$
Current			
Other Debtors & Prepayments		47,774	93,219
Accrued Revenue		57,500	39,926
		<u>105,274</u>	<u>133,145</u>
Non-Current			
Collectibles (at independent valuation)		35,725	50,751
		<u>35,725</u>	<u>50,751</u>
7 PROPERTY, PLANT & EQUIPMENT			
Leasehold Improvements (at cost)		3,851,721	3,906,315
Less Accumulated Depreciation		<u>(2,533,394)</u>	<u>(2,404,369)</u>
		<u>1,318,327</u>	<u>1,501,946</u>
Plant & Equipment (at cost)		763,523	729,511
Less Accumulated Depreciation		<u>(537,803)</u>	<u>(448,159)</u>
		<u>225,720</u>	<u>281,352</u>
Total Property, Plant & Equipment		<u>1,544,047</u>	<u>1,783,298</u>
(a) Movements in carrying amounts			
	Leasehold	Plant &	Total
	Improvements	Equipment	
Carrying amount at the beginning of the year	1,501,946	281,352	1,783,298
Additions	66,902	36,710	103,612
Disposals	(121,496)	(2,700)	(124,196)
Depreciation	(129,025)	(89,642)	(218,667)
Carrying Amount at the end of the year	<u>1,318,327</u>	<u>225,720</u>	<u>1,544,047</u>
8 INTANGIBLE ASSETS		2020	2019
		\$	\$
Software Database		243,577	232,587
Less Accumulated Amortisation		<u>(203,019)</u>	<u>(168,670)</u>
		<u>40,558</u>	<u>63,917</u>
Trade Mark (at cost)		5,000	-
Less Accumulated Amortisation		<u>-</u>	<u>-</u>
		<u>5,000</u>	<u>-</u>
Total Intangible Assets		<u>45,558</u>	<u>63,917</u>

RNSWCC Financial Reports

For the Year Ended 30 June 2020

Notes to the Financial Statements

8 INTANGIBLE ASSETS (cont'd)

(a) Movements in carrying amounts

	Trade Mark	Software	Total
Carrying Amount at the beginning of the year	-	63,917	63,917
Additions	5,000	10,990	15,990
Amortisation	-	(34,349)	(34,349)
Carrying Amount at the end of the year	5,000	40,558	45,558

9 TRADE AND OTHER PAYABLES

	2020 \$	2019 \$
Trade Creditors	22,185	59,121
Other Creditors & Accruals	128,280	108,546
	<u>150,465</u>	<u>167,667</u>

10 OTHER CURRENT LIABILITIES

Members' Subscriptions received in advance	487,384	232,779
Other Revenue received in advance	252,659	28,867
	<u>740,043</u>	<u>261,646</u>

11 PROVISIONS

Current:

Employee Benefits	<u>231,438</u>	<u>267,061</u>
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Non-Current:

Employee Benefits	<u>55,848</u>	<u>20,228</u>
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12 ISSUED CAPITAL

The parent company 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 towards meeting any outstanding obligations of the company. There were 8,698 members at 30 June 2020 which represent 10,228 people (8,897 memberships representing 10,503 people in 2019).

13 RESERVES

	2020 \$	2019 \$
(a) Balance at Year End:-		
Library & Archives	-	352,130
Disaster Relief Fund	44,509	44,509
Animal Sanctuary	-	8,000
Asset Revaluation Reserve	49,535	49,535
	<u>94,044</u>	<u>454,174</u>

RNSWCC Financial Reports

For the Year Ended 30 June 2020

Notes to the Financial Statements

14 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	2,286,854	749,735
Cash on Hand	400	989
Term Deposits	1,191,464	1,956,461
	<u>3,478,718</u>	<u>2,707,185</u>

(b) Reconciliation of Net Cash provided by (used in) Operating Activities to Surplus (Deficit) from Ordinary Activities

Surplus (Deficit) from Ordinary Activities	24,673	(940)
Non-Cash Flows in Surplus (Deficit) from Ordinary Activities:		
Depreciation, Amortisation & Impairment	358,086	222,717
Profit on Sale/Disposal of Non Current Assets	(78,522)	-

(b) Reconciliation of Net Cash provided by (used in) Operating Activities to Profit (Loss) from Ordinary Activities (cont'd)

Changes in Assets and Liabilities:		
(Increase)/Decrease in Current Receivables	(29,597)	(8,913)
(Increase)/Decrease in Inventory	12,069	(8,349)
(Increase)/Decrease in Other Current Assets	27,871	27,430
Increase/(Decrease) in Current Payables	(17,202)	(595)
Increase/(Decrease) in Other Current Liabilities	478,397	(18,144)
Increase/(Decrease) in Employee Provisions	(543)	(66,266)
Net Cash provided by (used in) Operating Activities	<u>775,232</u>	<u>146,940</u>

15 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.

RNSWCC Financial Reports

For the Year Ended 30 June 2020

Notes to the Financial Statements

15 KEY MANAGEMENT PERSONNEL COMPENSATION (cont'd)

The total remuneration paid to key management personnel of the company during the year are as follows:-

	2020 \$	2019 \$
Short-term Employee Benefits	127,355	128,357
Post Employment Benefits	11,594	13,978
	<u>138,949</u>	<u>142,335</u>

16 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.

17 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.

18 CONTROLLED ENTITIES & PARENT ENTITY INFORMATION

	Percentage of Shares held		Book Value of Investment		Contribution to Consolidated Surplus/(Deficit)
	2020 %	2019 %	2020 \$	2019 \$	2020 \$
Chief Entity:- RNSWCC Limited					
Controlled Entity:- Kennel Control of NSW	100	100	4	4	385

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 formed Management Committee of the Royal New South Wales Canine Council Limited.

PARENT ENTITY SUPPLEMENT INFORMATION	2020 \$	2019 \$
Current Assets	3,690,740	2,687,792
Total Assets	5,316,070	4,830,585
Current Liability	1,029,132	696,374
Total Liability	1,177,794	716,602
Retained Earnings	4,044,231	3,659,809
Reserves	94,044	454,174

RNSWCC Financial Reports

For the Year Ended 30 June 2020

Notes to the Financial Statements

19 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 had extended the lease by exercising options available. The rent is 50% of the current market rent. The current market rental had been determined as \$90,000.

The lease is currently being renegotiated and is expected to be finalised in the year ending 30 June 2021.

20 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.

21 COVID-19 PANDEMIC

The impacts of the COVID-19 Pandemic, the restrictions imposed in the management of the pandemic and the depressed economic environment have considerably impacted the operations of the company. Looking forward the company is planning for the full resumption of its activities, and readying itself to commence advocating with Government for financial support as the country emerges from the crisis.

Judgement has been exercised in considering the impacts that the Coronavirus (COVID-19) pandemic has had, or may have, on the company based on known information. There does not currently appear to be either any significant impact upon the financial statements or any significant uncertainties with respect to events or conditions which may impact the organisation unfavourably as at the reporting date or subsequently as a result of the Coronavirus (COVID-19) pandemic. The company has received support from the Federal Government via its Stimulus Package and JobKeeper subsidy.

22 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 2020

Independent Auditor's Report to Members

Report on the Audit of the Consolidated Financial Report

Opinion

We have audited the financial report of Royal NSW Canine Council Limited (Holding Company) and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group"), which comprises the consolidated statement of financial position as at 30 June 2020, and the consolidated statement of profit or loss and other comprehensive income, 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, 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 2020 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 ethical responsibilities in accordance with the Code.

We confirm that the independence declaration required by the Corporations Act 2001, which has been given to the directors of the 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.

Responsibilities of the 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 a financial report that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

RNSWCC Financial Reports

For the Year Ended 30 June 2020

Independent Auditor's Report to Members

Responsibilities of the Directors for the Financial Report (cont'd)

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 intend to liquidate the group or to cease operations, or have no realistic alternative but to do so.

Auditor's Responsibilities for the Audit of the Financial Report

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

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

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

RNSWCC Financial Reports

For the Year Ended 30 June 2020

Independent Auditor's Report to Members

Auditor's Responsibilities for the Audit of the Financial Report (cont'd)

- Evaluate the overall presentation, structure and content of the consolidated financial report, including the disclosures, and whether the financial report represents the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial information of the entities or business activities within the group to express an opinion on the consolidated financial report. We are responsible for the direction, supervision and performance of the group audit. We remain solely responsible for our audit opinion.

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.



Norman Hoare
Registered Company Auditor

Morris & Batzloff
Chartered Accountants
141 Logan Road, Woolloongabba

Dated: 29/10/2020