



ABN 69 062 986 118

ROYAL NSW CANINE COUNCIL LTD®

ANNUAL REPORT & FINANCIAL STATEMENTS 2020/2021



Year ended 30 June 2021

Table of Contents

	<u>Page</u>
Chairman's Report	1
Secretary's Report	2
Events	3
Membership Statistics	4
Registration Statistics	4-7
Directors' Reports	8-13
List of Committees	14-16
RNSWCC 2020 Annual General Meeting Agenda & Appointment of Proxy	17-25
RNSWCC Financial Statements 2020/2021	26 to end
<ul style="list-style-type: none">• Auditor's Independence Declaration• Income Statement• Statement of Financial Position• Statement of Changes in Equity• Statement of Cash Flows• Notes to the Financial Statements• Directors' Declaration• Independent Auditor's Report	

Chairman's Report

This has been a difficult year for many in the Dog world with prolonged lockdown periods from July through to October in 2020. While shows and trials resumed after this first lockdown, we were reasonably limited for several months with extra care to cover all the pandemic requirements. 2021 started out fairly well, but the gradual spread of the COVID Delta variant again caused issues in late April and June resulting in more prolonged lockdowns that still continue. The lifting of lockdown restrictions is promised in October/November, however, the final format of how we will be able to train, trial and show will need some detailed and ongoing considerations.

◆ Government Liaison

On the political side, the Government does not do much in lockdown, and works are restricted to essential matters. With the potential lifting of lockdowns in October/November, we have been told the long delayed fencing of the Complex will begin in November and we should have, hopefully, finalised details of the lease and rental agreements with the Government at this time.

Further, on the political issues, the DPI has finally released its updated Codes of Practice. While these were only minimally altered, the problem areas have been attended to and fence heights, vaccinations and paperwork issues have all been successfully addressed. While Breeder Compliance Audits will continue after the lifting of lockdowns, the changes should make this easier on our breeders. The fence heights that we recommended have largely been adopted and are sensible. As soon as new paperwork regarding these audits are available, they will be published and available to members.

With the Animal Welfare Reform discussion paper, this is an ongoing issue that we all need to be aware of as this is a relatively lengthy process with ongoing consultation at various stages of this Law's progress into legislation. This affects POCTA, the Exhibition and Research of Animal Acts, trying to combine these Acts with similar basic ethics and looking to establish a minimal standard of care as the basis across all three Acts into a new Animal Welfare Act.

With regard to the Government and its issues, I would like to commend the DOGS NSW Media & Government Legislation Committee, ably headed by Brian Crump, and thank all the Committee members for their ongoing efforts, input and support.

The RNSWCC Health & Welfare Charity has been active this year and has put funds into supporting AMRRIC (Animal Management in Rural & Remote Indigenous Communities) to help prevent the spread of Ehrlichia disease into New South Wales. Ehrlichia is a tick borne disease that can have fatal outcomes in canines and is now widespread throughout the Northern Territory and the far north of Western Australia. This disease is spread by the brown dog tick and would have a devastating effect on our dog populations if it becomes widespread in this State. More on Ehrlichiosis can be found on the ANKC website. Again, many thanks to the RNSWCC Health & Welfare Charity for its hard work and efforts on our behalf.

◆ The Office

During these various lockdowns, the Staff have continued to work hard and have kept up to date with registrations and other matters. Both the Company Secretary, Virginia Gagan-Wilson, and Operations Manager, Anthony Khamis, need a big round of applause for all their behind the scenes efforts that keep DOGS NSW running, the grounds looking immaculate (even if we are not currently using them) and promptly fixing all those myriad little things that keep going wrong.

The Chair of the Finance Committee, Lynette Brown, and the Finance Team Lead, Nuwan de Silva, have done an excellent job on DOGS NSW finances, with a record profit for the year. With careful management over the past few years, we have been able to update most of our equipment both in the office and around the grounds as well as tend to long overdue maintenance in some areas such as lighting and electrical works. Solar power panels have been placed on the main block resulting in our electricity bills being considerably lower than previously. There are also sufficient funds to boost the Regions to assist with improvements to the running of shows and trials.

I would personally like to thank Virginia, Anthony, Lynette and Nuwan for all their hard work and very effective efforts on behalf of DOGS NSW.

◆ Judges Education & Training Program

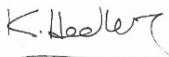
These Training Programs have been put on hold until such time as we can hold practical examinations. We have been using distance training methods, where possible, and, hopefully, we should be able to examine Trainees before the end of the year.

◆ The Board

In closing, I would like to thank the Board of Directors for their support and assistance in another difficult year. While we still have had Board meetings, seeing each other outside of Zoom meetings would be a nice change.

To the outgoing Board members, my profound thanks for all the work you have put into DOGS NSW, in many different areas. Many of these Board members have served faithfully for years and will be sorely missed. My sincere thanks to Russell Britten, Jan Seary, Myron Arthur, Alan Lee and, in particular, to the former President Lynette Brown, for all their help both individually and collectively.

This coming year will welcome some new faces to the Board - Angus McIlrath, Kyle Charnock, Glen Vernon, Simon Mills and Rosemary Privett. I wish all these new Directors well and hope we can all work together effectively for the benefit of DOGS NSW.



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 17 October 2020 via Zoom Conferencing was Dr K Hedberg BVSc.

The Directors appointed by RNSWCC who attended the Board Meeting held on 17 October 2020 were Dr K Hedberg BVSc and Mrs L Brown.

Dr K Hedberg BVSc and Mrs L Brown attended the Special Board Meetings held on 13 February & 19 June 2021.

Dr K Hedberg BVSc and Mrs L Brown were Directors for the whole of the year, ie, June 2020 to June 2021.

◆ New Affiliates

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

- Northern United Cocker Club of NSW – July 2020

◆ Inquiries, Investigations and Appeals

During the period 1 July 2020 to 30 June 2021, the RNSWCC received 31 new complaints which proceeded to the Chair of the DOGS NSW Disputes Assessment Panel, with the following outcomes:

- 3 Declined
- 17 Proceeded to Inquiry
- NIL Appeals
- 2 Still Under Investigation
- NIL Proceed to Mediation
- 3 Withdrawn
- 6 Dismissed

◆ Judges Training Schemes

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

- Conformation (continuation 2019/2020 Program)
- Obedience & Tracking
- Retrieving & Field Trial
- Scent Work

◆ 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: Company Secretary RNSWCC (trading as DOGS NSW) from July 2019 to present. DOGS NSW CEO from 2014 to 2019. Commenced employment with DOGS NSW in October 2001. Previous experience in high level PA/Executive Assistant and Secretarial positions with State & Local Governments.



Virginia Gagan-Wilson
Company Secretary

Events

2020		
27/09/2020	DOGS NSW Fundraising Show	CH
5/10/2020	DOGS NSW State Obedience Trial Championships	OT/R-OT/RATG
7/11/2020	DOGS NSW Dances With DOGS/Trick Dog Committee	DWD
27/11/2020	DOGS NSW Agility Committee	AT/JT
19/12/2020	DOGS NSW Public Relations Committee Xmas Show	CH
2021		
16/01/2021	DOGS NSW Dances With DOGS/Trick Dog Committee	Trick Dog
13/02/2021	DOGS NSW Complex Fundraising Working Party	CH/EV
21/02/2021	DOGS NSW Library & Archives Australia Day Show	CH
27/02/2021	DOGS NSW Agility Committee	AT/JT
6/03/2021	DOGS NSW Dances With DOGS/Trick Dog Committee	Trick Dog
28/03/2021	DOGS NSW Dances With DOGS/Trick Dog Committee	Trick Dog
16/04/2021	DOGS NSW Agility Committee	AT/JT
18/04/2021	DOGS NSW Dances With DOGS/Trick Dog Committee	DWD
30/04/2021	DOGS NSW Illawarra & South Eastern Region	CH
1/05/2021	DOGS NSW Illawarra & South Eastern Region	CH
2/05/2021	DOGS NSW Illawarra & South Eastern Region	CH
8/05/2021	DOGS NSW Library & Archives Show	CH/DS
16/05/2021	DOGS NSW Earthdog Working Party	EDT
23/05/2021	DOGS NSW Dances With DOGS/Trick Dog Committee	Trick Dog
11/06/2021	DOGS NSW Agility Committee	AT/JT
13/06/2021	DOGS NSW Public Relations	CH
14/06/2021	DOGS NSW Agility Committee	AT/JT
19/06/2021	DOGS NSW Southern Region	CH
20/06/2021	DOGS NSW Southern Region	CH
21/06/2021	DOGS NSW Southern Region	CH

Membership Statistics

Membership	2019/2020		2020/2021	
	Memberships	People	Memberships	People
Ordinary	4,287	4,287	4,903	4,903
Concession	1,404	1,404	1,438	1,438
Junior	82	82	68	68
Joint	1,235	2,470	1262	2,524
Concession Joint	240	480	216	432
Honorary	17	17	16	16
Life	152	152	153	153
Life Joint	55	110	52	104
Associate	744	744	728	728
Affiliates	352	352	341	341
Complimentary	130	130	119	119
TOTAL	8,698	10,228	9,296	10,826

Registration Statistics

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

Group	16/17		17/18		18/19		19/20		20/21	
	MR	LR	MR	LR	MR	LR	MR	LR	MR	LR
1	1,779	1,943	1,628	1,957	1,651	1,847	1,400	1,795	1,479	2,073
2	2,134	1,216	2,039	1,191	2,171	1,126	2,074	1,054	2,164	1,413
3	1,375	3,228	1,369	3,208	1,426	3,261	1,387	2,956	1,607	3,953
4	727	586	905	805	894	670	763	693	874	765
5	1,756	1,916	1,681	1,788	1,671	3,611	1,559	1,986	1,856	2,158
6	1,136	1,400	1,042	1,258	1,129	1,202	977	1,121	1,115	1,648
7	1,777	1,496	1,259	1,609	1,088	1,316	974	1,320	900	1,331
Total	22,469		21,739		23,063		20,059		23,336	

Registration Statistics

2020/2021	Main Register	Limited Register	Total	Highest Breed in each Group
Toys	1,479	2,073	3,552	Cavalier King Charles Spaniel
Terriers	2,164	1,413	3,577	Staffordshire Bull Terrier
Gundogs	1,607	3,953	5,560	Labrador Retriever
Hounds	874	765	1,639	Whippet
Working Dogs	1,856	2,158	4,014	German Shepherd Dog
Utility	1,115	1,648	2,763	Schnauzer (Miniature)
Non Sporting	900	1,331	2,231	French Bulldog
TOTAL	9,995	13,341	23,336	

TOP TEN BREEDS	Main Register	Limited Register	Total
Labrador Retriever	583	1,863	2,446
Golden Retriever	298	1,104	1,312
Cavalier King Charles Spaniel	349	765	1,114
Staffordshire Bull Terrier	658	395	1,053
German Shepherd Dog	582	372	954
Border Collie	204	703	907
Schnauzer (Miniature)	123	502	625
Cocker Spaniel	180	369	549
American Staffordshire Terrier	362	161	523
French Bulldog	143	323	466
TOTAL	3,482	6,467	9,949

Registration Statistics

Toy Group	Main	Limited	Total
Affenpinscher	9	13	22
Australian Silky Terrier	13	16	29
Bichon Frise	34	159	193
Cavalier King Charles Spaniel	349	765	1,114
Chihuahua (Long)	91	83	174
Chihuahua (Smooth)	97	81	178
Chinese Crested Dog	57	40	97
English Toy Terrier (Black & Tan)	6	0	6
Griffon Bruxellois	36	25	61
Havanese	65	249	314
Italian Greyhound	86	164	250
Japanese Chin	12	1	13
King Charles Spaniel	1	1	2
Lowchen	14	2	16
Maltese	67	33	100
Miniature Pinscher	54	36	90
Papillon	45	45	90
Pekingese	0	29	29
Pomeranian	191	155	346
Pug	186	119	305
Russian Toy (Long Haired)	16	6	22
Russian Toy (Smooth Haired)	0	3	3
Tibetan Spaniel	51	9	60
Yorkshire Terrier	22	16	38
GROUP TOTAL	1,479	2,073	3,552

Gundog Group	Main	Limited	Total
Bracco Italiano	3	6	9
Brittany	5	10	15
Chesapeake Bay Retriever	5	19	24
Cocker Spaniel	180	369	549
Cocker Spaniel (American)	7	0	7
Curly Coated Retriever	4	0	4
English Setter	4	3	7
English Springer Spaniel	94	73	167
Field Spaniel	3	0	3
Flat Coated Retriever	4	17	21
German Shorthaired Pointer	117	158	275
German Wirehaired Pointer	2	4	6
Golden Retriever	298	1,014	1,312
Hungarian Vizsla	24	42	66
Hungarian Wirehaired Vizsla	4	14	18
Irish Setter	27	37	64
Italian Spinone	7	0	7
Labrador Retriever	583	1,863	2,446
Lagotto Romagnolo	79	136	215
Nova Scotia Duck Tolling Retriever	64	21	85
Pointer	37	36	73
Weimaraner	41	113	154
Weimaraner (Longhair)	8	0	8
Welsh Springer Spaniel	7	18	25
GROUP TOTAL	1,607	3,953	5,560

Terrier Group	Main	Limited	Total
Airedale Terrier	23	27	50
American Staffordshire Terrier	362	161	523
Australian Terrier	48	67	115
Bedlington Terrier	15	11	26
Border Terrier	26	17	41
Bull Terrier	148	23	166
Bull Terrier (Miniature)	95	1	108
Cairn Terrier	36	26	79
Cesky Terrier	3	2	5
Fox Terrier (Smooth)	51	20	71
Fox Terrier (Wire)	4	20	24
Irish Terrier	7	45	52
Jack Russell Terrier	240	211	451
Lakeland Terrier	1	16	17
Norfolk Terrier	8	2	10
Parson Russell Terrier	21	9	30
Scottish Terrier	49	40	89
Sealyham Terrier	2	1	3
Skye Terrier	6	5	11
Soft Coated Wheaten Terrier	7	8	15
Staffordshire Bull Terrier	658	395	1,053
Tenterfield Terrier	192	83	275
West Highland White Terrier	162	201	363
GROUP TOTAL	2,164	1,413	3,577

Hound Group	Main	Limited	Total
Afghan Hound	34	3	37
Basenji	45	6	51
Basset Fauve De Bretagne	2	10	12
Basset Hound	2	0	2
Beagle	91	146	237
Bloodhound	4	4	8
Borzoi	3	1	4
Dachshund (Long Haired)	11	9	20
Dachshund (Miniature Long Haired)	91	81	172
Dachshund (Miniature Smooth Hair)	85	111	196
Dachshund (Miniature Wire Haired)	4	5	9
Dachshund (Smooth Haired)	27	33	60
Dachshund (Wire Haired)	13	5	18
Deerhound	7	0	7
Foxhound	15	0	15
Grand Basset Griffon Vendeen	9	1	10
Irish Wolfhound	36	15	51
Norwegian Elkhound	16	0	16
Petit Basset Griffon Vendeen	14	4	18
Pharaoh Hound	3	2	5
Portuguese Podengo (Sml Smooth Hair)	13	4	17
Rhodesian Ridgeback	83	174	257
Saluki	19	2	21
Whippet	247	149	396
GROUP TOTAL	874	765	1,639

Registration Statistics

Working Dog Group	Main	Limited	Total
Australian Cattle Dog	178	222	400
Australian Kelpie	84	27	111
Australian Shepherd	83	913	276
Australian Stumpy Tail Cattle Dog	8	4	12
Bearded Collie	18	16	34
Belgian Shepherd Dog (Groenendael)	8	29	37
Belgian Shepherd Dog (Malinois)	38	8	46
Belgian Shepherd Dog (Tervueren)	32	4	36
Bergamasco Shepherd Dog	2	4	6
Border Collie	204	703	907
Collie (Rough)	53	65	118
Collie (Smooth)	15	0	15
Finnish Lapphund	66	36	102
German Shepherd Dog	582	372	954
German Shepherd Dog (LSC)	155	68	223
Maremma Sheepdog	610	18	79
Old English Sheepdog	0	13	13
Polish Lowland Sheepdog	4	0	4
Puli	12	12	24
Shetland Sheepdog	113	123	236
Swedish Vallhund	5	0	5
Welsh Corgi (Cardigan)	9	31	40
Welsh Corgi (Pembroke)	101	192	293
White Swiss Shepherd Dog	25	18	43
GROUP TOTAL	1,856	2,158	4,014

Utility Group	Main	Limited	Total
Akita	12	14	26
Akita (Japanese)	4	24	28
Alaskan Malamute	10	9	19
Anatolian Shepherd Dog	5	0	5
Bernese Mountain Dog	39	35	74
Boxer	136	186	322
Bullmastiff	69	37	106
Cane Corso	87	74	161
Central Asian Shepherd Dog	12	1	13
Dobermann	100	139	239
Dogue De Bordeaux	45	22	67
German Pinscher	16	4	20
Kangal Shepherd Dog	1	3	4
Leonberger	1	0	1
Mastiff	31	50	81
Neapolitan Mastiff	33	1	34
Newfoundland	9	17	26
Portuguese Water Dog	30	5	35
Rottweiler	136	227	363
Samoyed	28	37	65
Schnauzer	15	63	78
Schnauzer (Giant)	10	25	35
Schnauzer (Miniature)	123	502	625
Shiba Inu	19	28	47
Siberian Husky	86	111	197
Spanish Water Dog	26	3	29
St Bernard	18	2	20
Tibetan Mastiff	0	13	13
Tornjak	2	3	5
Yakutian Laika	5	0	5
GROUP TOTAL	1,115	1,648	2,763

Non-Sporting Group	Main	Limited	Total
Boston Terrier	56	81	137
British Bulldog	122	174	296
Chow Chow	23	6	29
Dalmatian	100	97	197
French Bulldog	143	323	466
German Spitz (Klein)	15	3	18
German Spitz (Mittel)	11	11	22
Great Dane	39	107	146
Japanese Spitz	53	52	105
Keeshond	19	53	72
Lhasa Apso	10	18	28
Poodle (Miniature)	25	68	93
Poodle (Standard)	50	30	80
Schipperke	31	3	34
Shar Pei	7	13	20
Shih Tzu	31	83	114
Tibetan Terrier	6	14	20
GROUP TOTAL	900	1,331	2,231

Directors' Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2021 and state of affairs of the company on that date.

◆ BOARD OF DIRECTORS - 29 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	
	26	
	Attended	
Dr K Hedberg BVSc	26	Chairman >11/2019—Elected Director 11/2020
Mrs Lynette Brown	23	Senior Deputy Chairman >12/2020 - Re-elected Director 11/2018
Mr John Sheppard	24	Deputy Chairman >12/2020—Re-elected Director 11/2020
Mrs Lyn Brand	26	Deputy Chairman >12/2020 --Re-elected Director 11/2019
Mr Myron Arthur	26	Deputy Chairman >12/2020—Re-elected Director 11/2018
Mrs Christina Rafton	25	Re-elected Director 11/2020
Mr Russell Britten	26	Re-elected Director 11/2018
Miss Vicki Etherington OAM	25	Re-elected Director 11/2019
Mr Guy Spagnolo	21	Re-elected Director 11/2019
Mrs Nancy Keck	26	Re-elected Director 11/2020
Ms Jan Seary	25	Re-elected Director 11/2018
Mr Allen Lee	14	Re-elected Director 11/2018
Mr Edward Pickering	25	Re-elected Director 11/2019
Mr Peter Cutler	24	Re-elected Director 11/2019
Mr Robert Harbin	22	Re-elected Director 11/2020

Directors' Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2021 and state of affairs of the company on that date.

◆ Dr K Hedberg BVSc

This has been a relatively quiet year as far as the Government is concerned. The lock down period last year, which went July through to October 2020, cut into Shows and Trials considerably. This lockdown also cut down access to Government people and politicians. Despite this, the DOGS NSW Media & Government Legislation Committee was quite busy attending various meetings with politicians and the DPI in trying to have input into the revising of the Animal Welfare Code of Practice for the Breeding of Cats and Dogs. DOGS NSW received quite good support from various groups, even though the revision of the Codes was to be minimal, the changes were aimed at problem areas such as fence heights, vaccinations and other procedures which were causing our breeders considerable concern.

◆ 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 2019-2021. 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. Elected unopposed in 2020 to represent the Hunter Area for another three years. Chairman of the Conformation Judges Examinations Committee and the Show Committee as well as a 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

I was elected to the DOGS NSW Board of Directors in 2016. My previous involvement in purebred dogs commenced in 1969 with Labrador Retrievers in Conformation showing, Obedience and Gundog work. Commenced in the Bernese Mountain Dog breed in the 1980s. All Breeds Conformation Judge; Novice Obedience Judge and Draft Test Judge. Committee Involvement: DOGS NSW Judicial Panel Co-ordinator. Past member of the DOGS NSW Hereditary Diseases Committee and Obedience & Tracking Committee. Club Involvement: Life Member Bernese Mountain Dog Club Victoria; Life Member Macquarie Towns Dog Training Club; President of Bernese Mountain Dog Club NSW; President of Oakville & District Progress Association. Employment History: Past Registrar/Assistant Secretary to the Australian Quarter Horse Association - 7 years; Past Employee of Dr R Zammit BVSc (Vineyard Veterinary Clinic) - 20 years. Company Director of own building and manufacturing businesses.

◆ 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 50 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. As well as membership of these Clubs, I have been a longstanding member of the Cavalier King Charles Spaniel Club NSW Inc. ANKC and FCI All Breeds Judge and Accredited Breed Assessor for Restricted Dogs in NSW.

◆ Mrs N Keck

Board member for the Western Region since 2009. My focus is, as always, purebred registered dogs first and foremost. I am totally supportive of all our sporting activities and keen to see these continue to increase 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 34 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. Chair of DOGS NSW Library & Archive Committee, member of DOGS NSW Show Committee and Finance Committee. 2021 has seen not much progress in cataloguing books in our Research & Development Building due to COVID. Looking very much forward to opening in the coming months.

Directors' Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2021 and state of affairs of the company on that date.

◆ Mr R Britten

Bachelor Science Technology (Civil Engineering) University of NSW, Local Government Engineer retired 1992. Formerly Executive Engineer, Deputy City Engineer Wollongong City Council, Shire Engineer Woodburn Shire Council and several other City & Municipal Councils as Senior Engineer. Elected to Board of Directors 2009 and re-elected in 2012, 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 BSc BSc Tech (Chem Eng) M.Ap Sc

For a number of personal reasons I decided not to stand for re-election this year. So November 2021 marks the end of nine challenging years representing our Southern Region as one of the 15 Directors on the Board of DOGS NSW. Over that time I welcomed the opportunity to contribute to the continuing evolution of DOGS NSW and the growing acceptance amongst Government legislative bodies of the importance of our organisation, with its professionalism and expertise in all areas of canine related matters, however, my prime focus has always been on protecting and, where possible, advancing the interests of the members and affiliates of the Southern Region. Perhaps the main development over that time has been the ongoing facilitation of participation of country members in various education programs, including Judges' training, through the implementation of distance training procedures made possible by advances in information technology. It has been wonderful to see many of our young enthusiasts taking advantage of the opportunities presented. I also had the honour of working with many excellent and dedicated Board Members and Staff during those nine years. I believe special recognition of the many strategic advancements made should go to the four outstanding Presidential incumbents who led DOGS NSW over that time, ie, Mr Tom Couchman, Mrs Elizabeth Gunter, Mrs Lynette Brown and Dr Karen Hedberg BVSc. Thank you one and all.

◆ 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 61 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 23 years. Chairman of the Obedience & Tracking Judges Committee, Chairman of the Obedience & Tracking 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, Chairman of the Sporting Committee. Judges Status: Judging for 46 years. Full panel Obedience, Rally Obedience, Tracking, Track & Search, Endurance, Agility, Dances With Dogs, Trick Dogs and RATG. Memberships: Foundation Member, Life Member, current President and Chief Instructor of Eastern Suburbs Dog Training Club. 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), Past Presidents of the Gosford City Canine Club, Wyong Shire Canine Club, and Brisbane Waters Legacy Dog Club and Chairperson of the Complex Fund-Raising Working Party 2020. ANKC Ltd approved All Breeds Judge and Assessor with extensive judging experience in Australia and overseas. My Breed involvements has been in Shih Tzus commencing in 1974 and Airedale Terriers since 2017.

Directors' Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2021 and state of affairs of the company on that date.

◆ 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. It's been a great achievement to the organisers. I thank my Region members for their support over the past 12 months.

◆ Mr P Cutler

During 2020, I held the following positions: Chair of the DOGS NSW Grounds Committee and the Public Relations Committee. With the help of these Committees, the following has been achieved:-

(Grounds Committee- A McIlrath, S Oliver, G Elven, J Stewart & C Gedzyk/Grounds Supervisor)

- Due to current lockdown conditions there have been many battles to maintain the grounds.
- Grass seed has been laid in an attempt to maintain grass coverage.
- Power and lighting to all rings on the main grounds has been upgraded.
- Benches were erected in honour of The late Don Day. This was achieved with donations from many members and loving friends of Don.
- The planting of trees and erection of seating are ongoing projects.
- Over the past year, the Sheep Herding Area has been moved so as to stop the constant flooding problem that caused the stoppage of the sport on numerous occasions.
- Undertaken upgrades to Earthdog Area by reforming the runs.
- Cleared around the dam but still have the blackberry bush to clear.
- Moved the Lure Coursing Area to be more member friendly and closer to amenities.
- Currently waiting on the NSW Government to complete the boundary fences.

(Public Relations Committee – R. Rafton, S. Hannigan, B. Santas, N. Abela, M. Fox, S. McFadden, A. McIlrath and D. Wright)

- Thankfully the COVID-19 lockdown was lifted in time to hold the Public Relations Committee annual Christmas Show in 2020. Even with COVID-19 restrictions, the Show proved a success. The theme of *"The Grinch That Stole Xmas"* was a little bit of tongue in cheek that COVID-19 could not stop us.
- Currently organising this year's Christmas Show and hoping that this can go ahead for our members and their children pending the lifting of COVID-19 lockdown restrictions by the NSW Government.
- Continuing to explore more fun activities for the members' children.
- Due to this year's COVID-19 lockdown, it was not possible to hold the Public Relations Committee Dogs On Show event. It is hoped that this event can be conducted in 2022.
- Planning on holding some VIP interviews which will be available to view on DOGS NSW website or YouTube. Final plans are not totally locked in as yet.

◆ 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 Tsus under the Krystaway prefix. I currently sit on the DOGS NSW Board representing the Illawarra & South Eastern Region. I am Chair of the Compliance Investigation Panel, Assistant Co-ordinator for Group 7 Conformation Judges Education Program, Chair of the Region Working Party and have been the DOGS NSW Representative on the ANKC Show Judges Training Committee; a member of the Disputes Assessment Panel, Finance Committee and Show 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 represented Illawarra & South Eastern Region members taking matters before the Board on their behalf and acted in the interest of DOGS NSW via decision making within the Boardroom.

◆ Ms C Rafton BAcc JP

Company Director and Registered Tax Agent, having worked in the accounting industry for over 30 years; DOGS NSW member since 1972; Honorary Life Member DOGS NSW; Past President and Vice President DOGS NSW as well Chair or member of various Committees; Past Secretary for many years of Sutherland Shire All Breeds Kennel Club and Borzoi Cub NSW, having been awarded Honorary Life Membership by both Clubs; Past President of International Borzoi Council for 9 years; International All Breeds Judge and ANKC Accredited Assessor; elected to the DOGS NSW Board of Directors for Metropolitan Region in October 1995, renominating until 2010, seeking election again in 2017 and in 2020 for another 3 year term.

Directors' Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2021 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 1 July 2020 to 30 June 2021 as a result of COVID-19.

◆ OPERATING RESULTS

The consolidated profit of the economic entity for the financial year amounted to \$1,061,120 compared to \$24,673 in 2019/2020.

◆ SUBSEQUENT EVENTS

There were some significant changes in the activities conducted by the Company from 1 July 2020 to 30 June 2021 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 2021 has been received and can be found on last 3 pages 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 2021 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

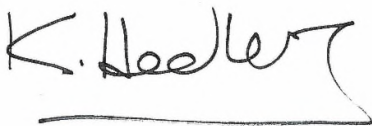
◆ LONG TERM OBJECTIVES:

- * 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 14 October 2021

List of Committees

Attendance details for the period 1 July 2020 to 30 June 2021

Agility Committee	11 Meetings	Conformation Judges Training Committee	2 Meetings
Mr M Turner - Chair	11	Mr R Britten - Chair	2
Mr J Jonker	10	Mr J Comerford	1
Mrs D Drescik	11	Mrs R Ralphs	2
Ms F Aston	1	Mr P Cutler	2
Mrs R Paterson (Appointed 03/21)	5	Mrs L Brown	1
		Mr G Spagnolo	1
Agility Judges	3 Meetings	Mrs T Comerford	1
Mrs J Taylor - Chair	3	Mr E Pickering	1
Miss S Walker	3	Mrs D Harbin	2
Mrs J Comber	3	Ms N Abela	2
Aggressive Dog Working Party	Meets as required	CJEP Examinations Committee	Meets as required
Miss V Etherington OAM - Convenor		Mr J Sheppard - Chair	
Mrs C Rafton - Conformation Judge		Mr M Arthur	
Dr K Hedberg - Veterinarian		Mrs R Robinson	
		Miss C Baker	
Breed Assessment & Temperament Testing Committee	Meets as required	Ms J Seary	
Mrs D Fenton - Chair		Dances With Dogs/Trick Dog Committee	5 Meetings
Mrs A Bowe		Miss J Stewart - Chair	5
Ms K Christofi		Miss V Etherington OAM	5
Mr M Derbyshire		Mrs C Dieble	5
Miss V Etherington OAM		Mrs A Bryant	5
Breed Standards Committee	Meets as required	Disputes Assessment Panel	5 meetings
Mrs J Seary - Chair		Ms A Fieldhouse - Chair <11/2020	1
Mr W Burton		Mr G Rich SC – Chair >12/2020	4
Mr J Sheppard		Mrs S Castiglione (Resigned 07/2020)	1
		Ms S Hannigan	5
Canine Health & Welfare Committee	Meets as required	Ms J Fleming	4
Dr K Hedberg BVSc - Chair		Draft Test Working Party	Meets as required
Mrs L Thorpe		Mrs L Brand - Convenor	
Mrs J De Jong		Mrs S Wesselink	
Complex Development Committee	Meets as required	Earthdog Working Party	Meets as required
Mrs L Brown - Chair		Miss C Stani - Convenor	
Mr P Cutler		Mr J Powell	
Mrs L Brand		Miss J Woodward	
Mr R Britten		Mr D Adams	
Mr B Brand		Finance Committee	11 Meetings
Mr A Khamis		Mrs L Brown – Chair	11
Complex Fundraising Working Party	1 Meeting	Dr K Hedberg BVSc	10
Mr E Pickering - Chair	1	Mrs C Rafton <01/21	3
Ms B Turner	1	Mr R Harbin <01/21	3
Mrs C Cunningham	1	Mrs T Hofman <01/21	3
Mrs D Morris	1	Mrs D Wright	11
Ms R Preece-Pickering	1	Mrs N Keck (Appointed 11/20)	6
Mr G Sparham	1	Mr A Khamis	9
Ms M Atkinson	1	Mrs B Gudge (Resigned 08/20)	1
Mrs N Abella	1	Mr N De Silva (Appointed 09/20)	9
Ms T Buckley	1	Mrs V Gagan-Wilson (Minute Secretary)	11
Compliance Investigative Panel	9 Meetings	Grounds Committee	8 Meetings
Mr R Harbin – Chair	8	Mr P Cutler - Chair	8
Dr K Hedberg BVSc	5	Mr S Oliver	8
Mrs D Harbin	6	Mr G Elven	8
Mr J Daidone (Resigned 12/20)	4	Miss J Stewart	6
Mr D Thorpe	3	Mr D O'Keefe	8
Mr B Riddell	8	Mr C Gedzyk	8
Mr A Ikin (Appointed 01/21)	5	Mr A McIlrath (Appointed 11/20)	4

List of Committees

Attendance details for the period 1 July 2020 to 30 June 2021

Honours Working Party	Meets as required		Obedience & Tracking Judges Committee	10 Meetings
Mr G Spagnolo - Chair			Miss V Etherington OAM - Chair	9
Mrs L Ellem			Mrs D Anderson	8
Mrs H Pederson			Mr K Charnock	10
Mr E Pickering			Mr G Bartolo	9
Judges Committee	3 Meetings		Mrs A Yerbury	6
Mr M Arthur - Chair	3		Mr D Turley	10
Mrs L Brown	3		Mr R Probert	8
Mrs R Robinson	3		Mrs J Van Der Vegt (Appointed 04/21)	
Mrs P Hartwell	3		Mrs J Turley (Minute Secretary)	10
Mr W Burton	3		Public Relations Committee	6 Meetings
Mrs L Brand	3		Mr P Cutler - Chair	6
Mr M McDonald	3		Miss R Rafton	6
Junior Handler Working Party	3 Meetings		Mr B Santas	6
Miss B Beeves - Convenor	3		Ms S Hannigan	6
Mrs J O'Flynn	2		Dr R Zammit BVSc	6
Miss N Estatheo	2		Mrs F Fearon-Zammit	6
Mrs D Cummings	3		Ms M Fox	5
Mrs L Tattersall	3		Mrs N Abela	3
Miss A Bennet	3		Mrs D Wright	5
Mrs E Vassallo	3		Mr A McIlwrath	6
Ms N Lane			Mrs S McFadden	2
Library & Archives Committee	9 Meetings		Regional Committee Working Party	Meets as required
Mrs N Keck - Chair	9		Mr R Harbin	
Mrs H Pedersen	6		Mr R Britten	
Mrs R Mackintosh	8		Ms J Seary	
Mrs P Thomas	8		Mrs N Keck	
Mrs K Cannon	7		Mr A Lee	
Mr T Mangan	4		Mr P Cutler	
Miss S Rose	4		Retrieving & Field Trials Committee	11 Meetings
Mr D McKay	6		Mr P Hamson - Chair	11
Mrs B Wilson	7		Mr K Griffin	7
Ms T Scales	7		Mr R Temple	11
Media & Government Legislation Committee	12 Meetings		Mr P Serle	10
Mr B Crump - Chair	12		Mrs K Blair (Resigned 10/20)	2
Mr H Gent	12		Ms L Bennett (Appointed 11/20)	4
Dr K Hedberg BVSc	11		Mr M Allen (Appointed 11/20)	5
Mrs L Brown	10		RNSWCC Health & Welfare Charity	10 Meetings
Miss D Crofts	11		Mr B Crump - Chair	10
Ms R Coventry	10		Mr H Gent OAM	10
Dr R Zammit BVSc (Appointed 02/21)	2		Mrs L Brown	8
Mr M McDonald (Appointed 02/21)	3		Dr K Hedberg BVSc	9
Members Education Committee	2 Meetings		Dr C Wade	7
Miss C Baker - Chair	2		Mr M Craig QC	6
Mr S Oliver	2		Ms K Crumpton	8
Mrs C Rafton	2		Ms R Coventry	8
Mr M McDonald	2		Mrs A Fieldhouse	9
Mrs R Rafton	2		Show Committee	11 Meetings
Mrs S Wesselink (Appointed 2/21)	1		Mr J Sheppard - Chair	11
Obedience & Tracking Committee	10 Meetings		Mrs N Keck	11
Mrs V Etherington OAM - Chair	9		Ms J Seary	7
Mrs M Wheeler	10		Mrs L Brandt	9
Mrs B Rand	9		Mrs R Duffy	11
Mrs L Patterson	10		Miss C Baker	10
Mr R Probert	8		Mrs M Wheeler (Appointed 01/21)	1
Mrs J Probert	8			
Mrs J Turley	6			
Mr R Nolland	6			
Miss J Stewart	10			
Mrs S Turner (Appointed 01/21)	1			

List of Committees

Attendance details for the period 1 July 2020 to 30 June 2021

Sporting Committee	7 Meetings	
Mr A McIlrath - Chair (Appointed 01/21)		5
Miss V Etherington OAM <01/21		2
Ms A Moy		7
Miss M Church		3
Ms W Downing		5
Miss C Stani		7
Ms S Turner (Appointed 01/21)		5
Ms M Gurney		4
Miss J Mellon (Resigned 01/21)		2
Mrs S Fedoryschyn (Resigned 01/21)		2
Ms S Wesselink (Resigned 01/21)		1
Ms M Johnston (Resigned 01/21)		2
Mr N Fabian (Resigned 01/21)		2
Mr G Elven (Resigned 01/21)		2
Spring Fair Dog Show Committee	1 Meeting	
Mrs L Brown - Chair		1
Mr J Sheppard		1
Ms J Seary		1
Mr H Gent OAM		1
Mrs D Wright		1
Mr E Temlett		1

RNSWCC AGM Agenda

Wednesday 3 November 2021

AGENDA for the Annual General Meeting of Members to be held Wednesday 3 November 2021 at 7.30pm in the Amenities Building, The Bill Spilstead Complex for Canine Affairs, 44 Luddenham Road, Orchard Hills.

1. PRESENT

2. APOLOGIES

3. CONFIRMATION OF THE MINUTES

Confirmation of the Minutes of the Annual General Meeting of Members held 30 November 2020, published in the April 2021 Gazette.

4. CHAIRMAN'S REPORT

5. CONSIDERATION OF SECRETARY'S REPORT

6. CONSIDERATION OF DIRECTORS' REPORTS

7. CONSIDERATION OF FINANCIAL REPORT – FOR THE YEAR-END 30 JUNE 2021

8. NOTICES OF MOTION

8.1 T Couchman (2000722430) to move by Special Resolution:-

THAT in accordance with Article 32(a) of the Constitution of the Royal New South Wales Canine Council Limited, the Members of DOGS NSW agree by Special Resolution that the boundaries of the Northern Region and the Hunter Region as set out in Regulations Part IX – Electoral Regions, be varied in accordance with the detail set out below:-

THAT the part of the Mid Coast Council Local Government Area that was formerly known as Greater Taree City Council, be moved from the DOGS NSW Northern Region into the DOGS NSW Hunter Region.

RATIONALE:

The Electoral Regions, as currently set out in the Regulations, are based entirely on Local Government Areas. The Company's Constitution in Article 32 requires that any attempt to change the Region boundaries be approved by the Members in General Meeting which is the reason for this motion.

RNSWCC AGM Agenda

Wednesday 3 November 2021

Although Council mergers which have occurred in recent years have not yet been corrected by the Board of Directors in Regulations Part IX, all current Region boundaries in those Regulations continue to contain whole LGA areas with the one exception that what is now the Mid Coast Council area is divided between the two Regions of Northern & Hunter with what was Greater Taree Council area being in the Northern Region and what was Gloucester and Great Lakes Shire areas being in the Hunter Region.

It is appropriate that this anomaly be corrected so that all individual LGA's are correctly allocated to a single Electoral Region.

As the Hunter Region has a lower per member Director representation than the Northern Region, it is appropriate that the shift be made from the Northern to the Hunter, rather than the reverse.

I commend the members to make this change.

8.2 C Rafton (2000121100) to move by Special Resolution:-

THAT the RNSWCC Articles of Association, Part III – The Board of Directors: Election of Board of Directors, Article 32(b), and Powers of the Board of Directors, Article 28(b), which currently read:-

PART III - THE BOARD OF DIRECTORS

Election of Board of Directors

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

<i>Metropolitan Region</i>	<i>8 Representatives</i>
<i>Illawarra and South Eastern Region</i>	<i>2 Representatives</i>
<i>Hunter Region</i>	<i>2 Representatives</i>
<i>Western Region</i>	<i>1 Representative</i>
<i>Northern Region</i>	<i>1 Representative</i>
<i>Southern Region</i>	<i>1 Representative</i>

AND

PART III - THE BOARD OF DIRECTORS

Powers of the Board of Directors

28(b) *The Board of Directors shall consist of not less than 3 persons and not more than 15 persons.*

Be amended to read:-

PART III - THE BOARD OF DIRECTORS

Election of Board of Directors

RNSWCC AGM Agenda

Wednesday 3 November 2021

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

Metropolitan Region	5 6 Representatives (11/21)
Illawarra and South Eastern Region	2 Representatives
Hunter Region	2 Representatives
Western Region	1 Representative
Northern Region	1 Representative
Southern Region	1 Representative

AND

PART III - THE BOARD OF DIRECTORS

Powers of the Board of Directors

28(b) The Board of Directors shall consist of not less than 3 persons and not more than ~~15~~ 13 persons. (11/21)

RATIONALE:

The intent of this motion affects two (2) Articles:-

- *the first: to reduce the number of Representatives as Directors of the Company by two (2) for the Metropolitan area; and*
- *the second: to reduce the number of maximum Representatives that can be Directors by that same number of the two (2) Metropolitan Representatives.*

At the moment, every annual election for the Board of Directors has a total of five (5) Directors for a three (3) year term. The specifics of the Regions and the number of Director/s each particular year is not stated in the Articles, therefore, not mandatory and as it is now, 2022 has all five (5) for the Metropolitan Region alone.

Regional representation on the Board has been discussed at AGMs, and elsewhere, over the years and it could be argued that we need an actual determination of the number of members for all Regions to get the correct totals. Regardless, there is not over 50% of the total membership resident in the Metropolitan Region, as it was decades ago. The reduction of the total number from 15 to 13 could also be argued to be not only more manageable as a total number of Directors but, more so, far more proportionately fair.

Consequently, Article 28(b) also needs to be amended in line with the reduction to the now reduced total number of Directors.

8.3 C Rafton (2000121100) to move by Special Resolution:-

THAT the RNSWCC Articles of Association, Part III – The Board of Directors: Meetings and Quorum, Article 45(e), which currently reads:-

PART III - THE BOARD OF DIRECTORS

Meetings and Quorum

RNSWCC AGM Agenda

Wednesday 3 November 2021

- 45(e) *Any 10 Directors shall constitute a quorum for the transaction of business at a meeting of the Board of Directors. If, in the event of casual vacancies, the number of Directors is not sufficient to constitute a quorum, the remaining Directors may act but only for the purpose of increasing the number of Directors to a number sufficient to constitute such quorum.*

Be amended to read:-

PART III - THE BOARD OF DIRECTORS

Meetings and Quorum

- 45(e) *Any ~~10~~ 8 Directors shall constitute a quorum for the transaction of business at a meeting of the Board of Directors. If, in the event of casual vacancies, the number of Directors is not sufficient to constitute a quorum, the remaining Directors may act but only for the purpose of increasing the number of Directors to a number sufficient to constitute such quorum. (11/21)*

RATIONALE:

This is required regarding the mandatory minimum number to be present for meetings to proceed, and decisions to be ratified. We have, on a few occasions, had apologies from five (5) of the 15 Directors. If the current number of 10 remains from the now reduced number of 13, it will/could result in those attending not being able to proceed due to a lack of a quorum, due to apologies or if the meeting is called to deal with business which precludes the attendance of Director/s due to a conflict of interest.

8.4 L Brand (2000230000) to move by Special Resolution:-

THAT the RNSWCC Articles of Association, Part III - The Board of Directors: Chairman and Deputy Chairmen, Article 39, be amended to include a new Article, numbered 39A to read:-

- 39A At the conclusion of the annual general meeting, or a soon thereafter as may be practicable, the Board of Directors shall, subject to Article 39, elect from amongst their number or the membership or other suitably qualified person as Chairman for each Committee but no one person shall hold more than one position as the Chair of a Committee at any one time. (11/21)

RATIONALE:

Few Directors hold too many Chair positions. This new Article allows for full attention to the one area of concern and, further, allows more individual and specialist attention to each Committee's needs. It shares the responsibility more evenly and more inclusively of not only members of the Board but also opening up for more diversity of using our membership base of knowledge/specialised areas of experience. It alleviates the work load of one person being responsible for too many areas.

RNSWCC AGM Agenda

Wednesday 3 November 2021

8.5 A Khamis (2100041311) to move by Special Resolution:-

THAT the RNSWCC Articles of Association, Part II-Membership: Cessation of Membership, Clause 10(d) which currently reads as follows:-

10. A person shall cease ipso facto to be a member of RNSWCC:
(d) If the annual subscription for the forthcoming membership year payable pursuant to Article 14 has not been paid within 30 days of the end of the previous membership year; **(11/17)**

Be amended to read:-

10. A person shall cease ipso facto to be a member of RNSWCC:
(d) If the annual subscription for the forthcoming membership year payable pursuant to Article 14 has not been paid **by 30 June of each year** ~~within 30 days of the end of the previous membership year;~~ **(11/21)**

RATIONALE:

RNSWCC Articles of Association, Article 10(d) currently allows 30 days from 1 July each year for a member to renew their membership. As the Office now allows three (3) months' notice for renewals, it is considered this is sufficient notice to allow members to renew and would allow for a more precise calculation of members eligible to vote in elections. Further, it should be noted that, as a consequence of the above amendment to the Articles, if the membership rolls to unfinancial on 1 July, the member will be required to take out new membership with DOGS NSW.

8.6 N Hammond (2100054230) to move:-

THAT DOGS NSW Regulations Part I-The Register & Registration, Clause 2.15, which currently reads:-

- 2.15 DOGS NSW may defer its processing of any transaction concerning a dog or prefix owned or part-owned by a Member who is the subject of an Inquiry or Investigation instituted or carried out pursuant to the Regulations, or who is the Defendant in any court proceedings the subject matter of which relates to the keeping of animals, pending the outcome and conclusion of such inquiry or investigation and the service or payment of any penalty imposed as a consequence of it. The date of the deferral to commence from the date of the incident. **(03/15)**

Be amended to read:-

- 2.15 DOGS NSW may defer its processing of any transaction concerning a dog or prefix owned or part-owned by a Member who ~~is the subject of an Inquiry or Investigation instituted or carried out pursuant to the Regulations, or who is the Defendant in any court proceedings the subject matter of which relates to the keeping of animals, pending the outcome and conclusion of such inquiry or investigation and the service or payment of any penalty imposed as a consequence of it.~~ **has been found guilty of a breach of the RNSWCC Rules and Regulations, or any breach by a court of law relating to the keeping of animals.** The date of the deferral to commence from the date of the ~~incident~~ **guilty verdict.** **(11/21)**

RNSWCC AGM Agenda

Wednesday 3 November 2021

RATIONALE:

Regulations of DOGS NSW Part I, Clause 2.15 Direct violation of RNSWCC Inquiries, Investigations and Appeals Section 5

5.2 *The member concerned shall be informed in writing of any complaint and be provided with a copy of all documents in the possession of the committee necessary to enable the member to understand the nature of the complaint and of any case that he may have to answer.*

Regulations of DOGS NSW Part I, Clause 2.15 Direct violation of the law of Natural Justice
Requires that a person receive a fair and unbiased hearing before a decision is made that will negatively affect them. The three main requirements of natural justice that must be met in every case are: adequate notice, fair hearing and no bias. The notice requirement means that the people affected by the decision must be told about the important issues and be given enough information to be able to participate meaningfully in the decision-making process. The fair hearing requirement means that the people affected are given a reasonable opportunity to present their point of view and to respond to facts presented by others, and that the decision-maker will genuinely consider what each person has told them when making the decision.

The no bias requirement means that the person making the decision must act impartially when considering the matter and must not have any relationships with anyone that could lead someone to reasonably doubt their impartiality.

As a member I do not wish to have this illegal violation of natural justice and human rights to ever happen to another member.

**8.7 N Hammond (2100054230) to move:-
THAT the following COMPLAINTS PROCEDURE to be implemented by DOGS NSW to ensure an effective complaints resolution process:-**

DOGS NSW will not deal with:-

- (a) anonymous complaints, whether by telephone, email or in writing.
 - (b) complaints that do not substantially comply with paragraph 5 below; or
 - (c) complaints that are frivolous or vexatious, manifestly ill-founded or which use deliberately false or misleading information, unnecessarily biased, lodged maliciously or contain abusive or inappropriate language.
2. DOGS NSW will not become involved in disputes between members in relation to the sale of dogs. These are usually private matters to be determined by the contractual agreements between parties. Disputes regarding contractual agreements should be resolved in the Courts and not by DOGS NSW.
 3. Complaints must be submitted directly by the complainant to DOGS NSW (not via a third party).
 4. The complainant must, in the first instance make all attempts to resolve the problem with the member who is the subject of their complaint, for example a breeder, ie,, discuss options of refund, partial refund or replacement, DNA testing, etc.

RNSWCC AGM Agenda

Wednesday 3 November 2021

5. If unable to come to an agreement, the complaint must:
- (a) be in writing and utilise the Complaint Lodgement Form which, at a minimum, contains:
 - (i) the date the Statutory Declaration is made.
 - (ii) the complainant's name and contact details.
 - (iii) the name of the other person(s) the complaint is being made about.
 - (iv) a factual description of the incident(s)/decision and/or alleged conduct in also any witness statements.
 - (v) the time and date of the incident(s).
 - (vi) a factual description of the complainant's attempt at resolving the matter; and
 - (vii) the complainant's signature.
 - (b) be written in a manner that is simple, concise and direct and describes the issues in the clearest possible terms.
 - (c) include reference to the specific DOGS NSW Regulation(s) which are alleged to have been breached (DOGS NSW Rules and Regulations can be viewed on the DOGS NSW website at the following website address: <http://www.dogsnew.org.au>)
 - (d) be supported by directly relevant materials and documentary evidence including proof that the complainant has attempted to resolve the matter and, where the breeder/seller has refused, proof of the breeder's/seller's refusal, receipt/proof of purchase, veterinary report, photographic evidence, etc. The evidence should state relevant facts and support the complaint.
 - (e) contain an acknowledgement that DOGS NSW has permission to forward a copy of the complaint to the member provided personal details are removed.
 - (f) be delivered in a calm and reasonable manner; and
 - (g) contain an actual copy of the post (ie, Screen shot) if it relates to the Social Media Policy.

In addition, and for the complaint to progress, a lodgement fee of \$250.00 plus GST is required. This fee will not be required for any complaint by anyone lodging a complaint who is not a member of an ANKC Member Body. This fee will only be refunded if the complaint is referred to the Disputes Assessment Panel and thus deemed non-frivolous. The Company Secretary has the discretion to waive this fee in certain circumstances, which are:-

- Cases of alleged animal cruelty
- Cases of criminal conviction
- Cases of genuine financial hardship

Upon receipt of all the above requirements and confirmation that the respondent (defendant) is a current financial member of DOGS NSW, DOGS NSW must notify the member of the charge against them, and any evidence submitted must be affixed to the notification. The member must be given the opportunity to present any evidence in their support within 14 days of receiving any notification. This must also be provided in the form of a Statutory Declaration (such Statutory Declaration to comply with paragraphs 5(b) and 5(f) above).

Once the respondent (defendant) has provided their comments, which in turn will be provided to the complainant, the complainant is entitled to a single right of rebuttal (such rebuttal to also be provided in the form of a Statutory Declaration which complies with paragraphs 5(b) and 5(f) above). The complainant must reply within 14 days of days of date of correspondence.

RNSWCC AGM Agenda

Wednesday 3 November 2021

A response from a respondent (defendant) or the complainant's rebuttal to any such response will not be considered by DOGS NSW to the extent that it contains material that is frivolous or vexatious, manifestly ill-founded or which uses deliberately false or misleading information, unnecessarily biased, lodged maliciously or contains abusive or inappropriate language.

All correspondence will be forwarded to a DOGS NSW Disputes Liaison Officer and the Disputes Assessment Panel Chair, who in turn independently review and decide upon the outcome of the complaint, which includes referring the matter to Inquiry if deemed necessary.

9. MEETING CLOSED.

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

PROXY VOTING: A Proxy appointment form has been published in the DOGS NSW Weekly Woof, on the DOGS NSW website and other media platforms. In addition, the Proxy Form has been distributed to members via Special Notice 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 scanned/emailed to the Office, so as to be received by no later than **4.30pm on Monday 1 November 2021.**

Appointment of Proxy

PART (A)

I,..... Membership Number:.....

of (address).....

appoint Membership Number:.....

of (address).....

to vote on my behalf as my Proxy on the Special Resolutions and any amendments thereto to be considered at the RNSWCC Annual General Meeting to be held on **Wednesday 3 November 2021**.

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 3 November 2021**.

[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 2021 Annual Report and on the DOGS NSW website.

SPECIAL RESOLUTION 8.1 FOR AGAINST ABSTAIN

SPECIAL RESOLUTION 8.2 FOR AGAINST ABSTAIN

SPECIAL RESOLUTION 8.3 FOR AGAINST ABSTAIN

SPECIAL RESOLUTION 8.4 FOR AGAINST ABSTAIN

SPECIAL RESOLUTION 8.5 FOR AGAINST ABSTAIN

RESOLUTION 8.6 FOR AGAINST ABSTAIN

RESOLUTION 8.7 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 Monday 1 November 2021**.

ROYAL NSW CANINE COUNCIL LTD
ABN 69 062 986 118
FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2021

CONTENTS

FINANCIAL STATEMENTS

Auditor's Independence Declaration

Income Statement

Statement of Financial Position

Statement of Changes in Equity

Statement of Cash Flows

Notes to the Financial Statements

Directors' Declaration

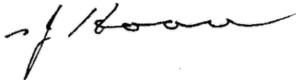
Independent Audit Report

ROYAL NSW CANINE COUNCIL LTD
ABN 69 062 986 118
AUDITOR'S INDEPENDENCE DECLARATION UNDER S307C OF THE
CORPORATIONS ACT 2001 TO THE DIRECTORS

I declare that, to the best of my knowledge and belief, during the year ended 30 June 2021 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: 14 October 2021

Level 1
141 Logan Road
Woolloongabba Qld 4102

ROYAL NSW CANINE COUNCIL LTD**ABN 69 062 986 118****STATEMENT OF PROFIT AND LOSS AND OTHER COMPREHENSIVE INCOME
FOR THE YEAR ENDED 30 JUNE 2021**

	Note	2021 \$	2020 \$
Revenue	2	3,456,688	3,108,365
ANKC Expenses		(126,540)	(17,505)
Audit & Consultancy		(18,543)	(17,020)
Complex Expenses		(167,221)	(228,119)
Employment Cost		(1,095,182)	(1,522,225)
Journal Expenses		(81,608)	(126,731)
Depreciation and Amortisation Expenses		(251,854)	(340,371)
Impairment:			
- Financial Assets		-	(2,689)
- Collectibles		-	(15,026)
Other Expenses from Ordinary Activities		(654,620)	(814,006)
Surplus (Deficit) from Ordinary Activities before Income Tax Expense		1,061,120	24,673
Income Tax Expense relating to Ordinary Activities		-	-
Surplus (Deficit) from Ordinary Activities after Income Tax Expense		1,061,120	24,673
Total Changes in Equity		1,061,120	24,673
Other Comprehensive Income		-	-
Total Comprehensive Income for the Year		1,061,120	24,673

The accompanying notes form part of these financial statements

ROYAL NSW CANINE COUNCIL LTD
ABN 69 062 986 118
STATEMENT OF FINANCIAL POSITION
AS AT 30 JUNE 2021

	Note	2021 \$	2020 \$
CURRENT ASSETS			
Cash and Cash Equivalents	3	4,659,188	3,478,718
Trade and Other Receivables	4	46,561	75,414
Inventories	5	50,472	51,107
Other Current Assets	6	54,277	105,274
TOTAL CURRENT ASSETS		<u>4,810,498</u>	<u>3,710,513</u>
NON-CURRENT ASSETS			
Property, Plant & Equipment	7	1,708,129	1,544,047
Other Non-Current Assets	6	35,725	35,725
Intangible Assets	8	24,343	45,558
TOTAL NON-CURRENT ASSETS		<u>1,768,197</u>	<u>1,625,330</u>
TOTAL ASSETS		<u>6,578,695</u>	<u>5,335,843</u>
CURRENT LIABILITIES			
Trade and Other Payables	9	315,368	150,465
Other Current Liabilities	10	866,429	740,043
Short-Term Provisions	11	109,418	231,438
TOTAL CURRENT LIABILITIES		<u>1,291,215</u>	<u>1,121,946</u>
NON-CURRENT LIABILITIES			
Long-Term Provisions	11	67,616	55,848
TOTAL NON-CURRENT LIABILITIES		<u>67,616</u>	<u>55,848</u>
TOTAL LIABILITIES		<u>1,358,831</u>	<u>1,177,794</u>
NET ASSETS		<u>5,219,864</u>	<u>4,158,049</u>
EQUITY			
Reserves	13	94,044	94,044
Retained Earnings		5,125,820	4,064,005
TOTAL EQUITY		<u>5,219,864</u>	<u>4,158,049</u>

The accompanying notes form part of these financial statements

ROYAL NSW CANINE COUNCIL LTD
ABN 69 062 986 118
STATEMENT OF CHANGES IN EQUITY
FOR THE YEAR ENDED 30 JUNE 2021

Reserves

	Library & Archives	Disaster Relief	Animal Sanctuary	Asset Revaluation	Retained Surplus
	\$	\$	\$	\$	\$
Balance at 1 July 2019	352,130	44,509	8,000	49,535	3,679,202
Transfer to Reserves from Retained Surplus	(352,130)	-	(8,000)	-	360,130
Surplus/Deficit for Year					24,673
Balance at 30 June 2020	-	44,509	-	49,535	4,064,005
Transfer from Reserves from Retained Surplus					
Prior Year Adjustment					695
Surplus/Deficit for Year					1,061,120
Balance at 30 June 2021	-	44,509	-	49,535	5,125,820

The accompanying notes form part of these financial statements

ROYAL NSW CANINE COUNCIL LTD
ABN 69 062 986 118
STATEMENT OF CASH FLOWS
FOR THE YEAR ENDED 30 JUNE 2021

	Note	2021	2020
		\$	\$
CASH FLOWS FROM OPERATING ACTIVITIES			
Receipts from Customers and Members		3,614,428	3,520,793
Payments to Suppliers and Employees		(2,080,227)	(2,776,339)
Interest Received		26,628	30,778
		<hr/>	<hr/>
Net Cash provided by (used in) Operating Activities	14(b)	1,560,829	775,232
		<hr/>	<hr/>
CASH FLOWS FROM INVESTING ACTIVITIES			
Sale/Disposal of Property, Plant & Equipment		16,957	114,084
Acquisition of Property, Plant & Equipment		(397,316)	(101,793)
Payment for Intangibles		-	(15,990)
		<hr/>	<hr/>
Net Cash provided by (used in) Investing Activities		(380,359)	(3,699)
		<hr/>	<hr/>
Net Increase (Decrease) in Cash held		1,180,470	771,533
Cash and Cash Equivalents at beginning of Financial Year		3,478,718	2,707,185
		<hr/>	<hr/>
Cash and Cash Equivalents at end of Financial Year	14(a)	4,659,188	3,478,718
		<hr/>	<hr/>

The accompanying notes form part of these financial statements

ROYAL NSW CANINE COUNCIL LTD

ABN 69 062 986 118

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2021

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.

ROYAL NSW CANINE COUNCIL LTD

ABN 69 062 986 118

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2021

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).

ROYAL NSW CANINE COUNCIL LTD

ABN 69 062 986 118

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2021

1 STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES (cont'd)

(c) *Collectables*

Collectables 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.

ROYAL NSW CANINE COUNCIL LTD

ABN 69 062 986 118

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2021

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 is recorded 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.

ROYAL NSW CANINE COUNCIL LTD

ABN 69 062 986 118

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2021

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) **Collectables**

Collectables 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.

ROYAL NSW CANINE COUNCIL LTD

ABN 69 062 986 118

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2021

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) *Leases*

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 2022.

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

ROYAL NSW CANINE COUNCIL LTD

ABN 69 062 986 118

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2021

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 in recognised. Where the asset has experienced significant increase in credit risk then the lifetime losses are estimated and recognised.

ROYAL NSW CANINE COUNCIL LTD
ABN 69 062 986 118
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2021

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	2021	2020
	\$	\$
Operating Activities		
Advertising Income	126,324	142,804
Affiliate Income	70,325	73,842
Complex Income	48,199	104,408
Dog Show Income	254,615	155,496
Membership Renewals	745,215	578,887
Registration Income	1,091,258	711,476
Transfer Income	153,142	187,961
Prefix Income	191,533	210,078
Profit on Sale/Disposal of Assets	13,667	78,522
Interest	26,628	30,778
Covid-19 Relief	257,702	200,500
Other Income	478,080	633,613
Total Revenue from Operating Activities	<u>3,456,688</u>	<u>3,108,365</u>
Revenue from Non-Operating Activities	-	-
Total Revenue	<u><u>3,456,688</u></u>	<u><u>3,108,365</u></u>
3 CASH AND CASH EQUIVALENTS		
Cash at Bank	4,658,817	2,286,854
Cash on Hand	371	400
Term Deposits	-	1,191,464
	<u>4,659,188</u>	<u>3,478,718</u>
4 TRADE AND OTHER RECEIVABLES		
Trade Debtors	46,561	75,414
Less Impairment Provision	-	-
	<u>46,561</u>	<u>75,414</u>
5 INVENTORIES		
Merchandise (at cost)	50,472	51,107
	<u>50,472</u>	<u>51,107</u>

ROYAL NSW CANINE COUNCIL LTD

ABN 69 062 986 118

NOTES TO THE FINANCIAL STATEMENTS**FOR THE YEAR ENDED 30 JUNE 2021**

6 OTHER ASSETS	2021	2020
	\$	\$
Current		
Other Debtors & Prepayments	54,277	47,774
Accrued Revenue	-	57,500
	<u>54,277</u>	<u>105,274</u>
Non-Current		
Collectibles (at independent valuation)	35,725	35,725
	<u>35,725</u>	<u>35,725</u>

7 PROPERTY, PLANT & EQUIPMENT

Leasehold Improvements (at cost)	3,971,241	3,851,721
Less Accumulated Depreciation	(2,695,157)	(2,533,394)
	<u>1,276,084</u>	<u>1,318,327</u>
Plant & Equipment (at cost)	1,006,281	763,523
Less Accumulated Depreciation	(574,236)	(537,803)
	<u>432,045</u>	<u>225,720</u>
Total Property, Plant & Equipment	<u>1,708,129</u>	<u>1,544,047</u>

(a) Movements in carrying amounts

	Leasehold Improvements	Plant & Equipment	Total
Carrying amount at the beginning of the year	1,318,327	225,720	1,544,047
Additions	119,519	277,797	397,316
Disposals	-	(35,041)	(35,041)
Depreciation	(161,762)	(36,431)	(198,193)
Carrying Amount at the end of the year	<u>1,276,084</u>	<u>432,045</u>	<u>1,708,129</u>

8 INTANGIBLE ASSETS

	2021	2020
	\$	\$
Software Database	243,577	243,577
Less Accumulated Amortisation	(223,563)	(203,019)
	<u>20,014</u>	<u>40,558</u>
Trade Mark (at cost)	4,809	5,000
Less Accumulated Amortisation	(480)	-
	<u>4,329</u>	<u>5,000</u>
Total Intangible Assets	<u>24,343</u>	<u>45,558</u>

ROYAL NSW CANINE COUNCIL LTD
ABN 69 062 986 118
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2021

8 INTANGIBLE ASSETS (cont'd)

(a) Movements in carrying amounts	Trade Mark	Software	Total
Carrying Amount at the beginning of the year	5,000	40,558	45,558
Additions	-	-	-
Refund	(191)	-	(191)
Amortisation	(480)	(20,544)	(21,024)
Carrying Amount at the end of the year	4,329	20,014	24,343

9 TRADE AND OTHER PAYABLES

	2021	2020
	\$	\$
Trade Creditors	250,923	22,185
Other Creditors & Accruals	64,445	128,280
	315,368	150,465

10 OTHER CURRENT LIABILITIES

Revenue received in advance	866,429	740,043
	866,429	740,043

11 PROVISIONS

Current:

Employee Benefits	109,418	231,438
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Non-Current:

Employee Benefits	67,616	55,848
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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 8,836 members at 30 June 2021 which represent 10,366 people (8,698 memberships representing 10,228 people in 2020).

13 RESERVES

	2021	2020
	\$	\$
(a) Balance at Year End:-		
Library & Archives	-	-
Disaster Relief Fund	44,509	44,509
Animal Sanctuary	-	-
Asset Revaluation Reserve	49,535	49,535
	94,044	94,044

ROYAL NSW CANINE COUNCIL LTD

ABN 69 062 986 118

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2021

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	4,658,817	2,286,854
Cash on Hand	371	400
Term Deposits	-	1,191,464
	<u>4,659,188</u>	<u>3,478,718</u>

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

Surplus (Deficit) from Ordinary Activities	1,061,120	24,673
Non-Cash Flows in Surplus (Deficit) from Ordinary Activities:		
Depreciation, Amortisation & Impairment	251,854	358,086
Profit on Sale/Disposal of Non Current Assets	(13,667)	(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	28,853	(29,597)
(Increase)/Decrease in Inventory	635	12,069
(Increase)/Decrease in Other Current Assets	50,997	27,871
Increase/(Decrease) in Current Payables	164,903	(17,202)
Increase/(Decrease) in Other Current Liabilities	126,386	478,397
Increase/(Decrease) in Employee Provisions	(110,252)	(543)

Net Cash provided by (used in) Operating Activities

<u>1,560,829</u>	<u>775,232</u>
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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.

ROYAL NSW CANINE COUNCIL LTD
ABN 69 062 986 118
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2021

15 KEY MANAGEMENT PERSONNEL COMPENSATION (cont'd)

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

	2021	2020
	\$	\$
Short-term Employee Benefits	134,649	127,355
Post Employment Benefits	12,768	11,594
	<u>147,417</u>	<u>138,949</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)
	2021	2020	2021	2020	2021
	%	%	\$	\$	\$
Chief Entity:- RNSWCC Limited					
Controlled Entity:- Kennel Control of NSW	100	100	4	4	(503)

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

	2021	2020
	\$	\$
Current Assets	4,781,065	3,690,740
Total Assets	6,559,420	5,316,070
Current Liability	1,291,215	1,029,132
Total Liability	1,358,831	1,177,794
Retained Earnings	5,106,545	4,044,231
Reserves	94,044	94,044

ROYAL NSW CANINE COUNCIL LTD

ABN 69 062 986 118

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2021

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 2022.

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 regular activities.

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

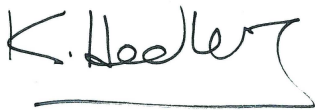
ROYAL NSW CANINE COUNCIL LTD
ABN 69 062 986 118
DIRECTORS' DECLARATION

In accordance with a resolution of the directors of 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:
 - a. comply with the Accounting Standards - Reduced Disclosure Requirements; and
 - b. give a true and fair view of the financial position as at 30 June 2021 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



Director

Date: 14 October 2021

ROYAL NSW CANINE COUNCIL LTD
ABN 69 062 986 118
INDEPENDENT AUDITOR'S REPORT TO THE 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 2021, 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 2021 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.

ROYAL NSW CANINE COUNCIL LTD
ABN 69 062 986 118
INDEPENDENT AUDITOR'S REPORT TO THE 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:

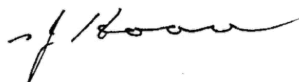
- Identify and assess the risks of material misstatement of the financial report, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a 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.

ROYAL NSW CANINE COUNCIL LTD
ABN 69 062 986 118
INDEPENDENT AUDITOR'S REPORT TO THE 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 J Hoare
Registered Company Auditor

Morris & Batzloff
Chartered Accountants
141 Logan Road, Woolloongabba

Dated: 14 October 2021