



ABN 69 062 986 118

ROYAL NSW CANINE COUNCIL LTD®

ANNUAL REPORT & FINANCIAL STATEMENTS 2023/2024



Year ended 30 June 2024

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Chairman's Report

In accordance with our Articles, the Board of Directors is required to report on the activities of the Company during the preceding financial year. On behalf of the Board, I am pleased to present the 2023/2024 Report for your review and consideration.

I have had the privilege of serving on the Board of DOGS NSW since 2016 and, for the past seven years, I have been part of the Executive Committee. I was first elected President in November 2021, serving until April 2023, and was re-elected to the position in November 2023.

The years from 2021 to 2024 have presented numerous challenges. Among the most significant were the ongoing threats posed by Government legislation, which cast a shadow over much of the optimism within the dog community. In addition, unprecedented weather conditions disrupted our grounds and the COVID-19 pandemic severely limited our ability to engage in regular weekly activities, which are central to the social and recreational lives of our members and their dogs.

Looking ahead, key areas that must be addressed for the continued success of DOGS NSW include:-

- **Membership growth and retention:** It is crucial to sustain and increase our membership base.
- **Strategic planning:** We must develop a long-term strategy that considers our location and embraces opportunities for innovation to ensure a positive future for the organisation.

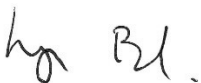
Currently, I serve as the Chair of the Media & Government Legislation Committee. Along with the Committee members, I am actively engaging with prominent members of the NSW Parliament to emphasise that DOGS NSW is the leading authority for responsible dog breeders in New South Wales.

Despite the challenges, our organisation has achieved positive financial results, concluding the 2023/2024 financial year with a strong performance. The operational management of DOGS NSW has resulted in a substantial financial surplus, thanks to the dedicated efforts of the Finance Committee, particularly the Chairman, Ross Sinclair, Operations Manager, Anthony Khamis, and Financial Accountant, Kenny Liu.

Our Office is recognised as one of the most efficient in Australia, particularly in terms of processing registrations, transfers and other administrative tasks. The staff, who handle the wide range of responsibilities within the organisation, deserve full credit for this achievement.

I would also like to extend special recognition to our Company Secretary, Virginia Gagan-Wilson, who manages a wide array of tasks, from member complaints and Committee communications to preparing the extensive monthly Board meeting agenda.

Finally, I would like to express my deep gratitude to the members of the Board, who volunteer their time and expertise for the betterment of our organisation.



Lyn Brand
DOGS NSW President

Secretary's Report

◆ Australian National Kennel Council Ltd (trading as Dogs Australia)

The RNSWCC Representatives at the Annual General Meeting held on 15 October 2023 was Mrs L Brown and Mrs C Rafton.

The Directors appointed by RNSWCC who attended the Board Meeting held on 15 October 2023 were Mrs L Brown and Mrs C Rafton.

The Directors appointed by RNSWCC who attended the Special Board Meetings held via Zoom Conferencing on 10 February 2024 and 15 June 2024 were Mrs L Brand and Mr S Oliver.

Mrs L Brown was a Director from July 2023 to November 2023. Mrs C Rafton was a Director from July 2022 to November 2023.

Mrs L Brand was a Director from November 2023 to June 2024. Mr S Oliver was a Director from November 2023 to June 2024.

◆ New Affiliates

There were 7 new Affiliates approved for the year ended 30 June 2024 as follows:-

- Bathurst All Breeds & Dog Sports Club NSW - December 2023
- The Tibetan Breeds Club of NSW - January 2024
- Dubbo & Central West Dog Sports Inc - January 2024
- Eurobodalla District Show Society - February 2024
- German Breeds Club of NSW - February 2024
- Nowra District Kennel Club Inc - March 2024
- Crookwell & District Ladies Dog Sports Club Inc provisionally approved September 2023–final approval June 2024

◆ Inquiries, Investigations and Appeals

During the period 1 July 2023 to 30 June 2024, the RNSWCC received 37 new complaints which proceeded to the Chair of the DOGS NSW Disputes Assessment Panel, with the following outcomes:-

- 10 Declined
- 19 Proceeded to Inquiry
- 3 Appeal
- 4 Still Under Investigation
- NIL Proceed to Mediation
- 3 Withdrawn
- 5 Dismissed

◆ Judges Training Schemes

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

- Conformation
- Dances With Dogs/Trick Dogs
- Herding
- Obedience & Tracking
- Retrieving & Field Trials
- Scent Work

◆ Company Secretary

The name, qualifications and experience of the person who has occupied the position of Secretary of the Company during the financial year 2023/2024 are as follows:-

- Mrs Virginia Gagan-Wilson: Company Secretary RNSWCC (trading as DOGS NSW). 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

2023		
8/07/2023	DOGS NSW Agility Committee	AT/JT
9/07/2023	DOGS NSW Agility Committee	AT/JT
12/08/2023	DOGS NSW Retrieving & Field Trial Committee	RT
13/08/2023	DOGS NSW Endurance Test	ET
13/08/2023	DOGS NSW Retrieving & Field Trial Committee	RT
24/08/2023	DOGS NSW Northern Region (Coastal)	CH
25/08/2023	DOGS NSW Northern Region (Coastal)	CH
26/08/2023	DOGS NSW Dances With DOGS Committee	DWD
27/08/2023	DOGS NSW Northern Region (Coastal)	CH
1/09/2023	DOGS NSW Spring Fair	CH
2/09/2023	DOGS NSW Spring Fair Agility Trial	AT/JT
2/09/2023	DOGS NSW Spring Fair	CH
2/09/2023	DOGS NSW Spring Fair Herding Trial	HT
3/09/2023	DOGS NSW Spring Fair	CH
3/09/2023	DOGS NSW Spring Fair Lure Coursing Trial	LC
3/09/2023	DOGS NSW Spring Fair Obedience Trial	OT/R-OT
8/09/2023	DOGS NSW State Agility Championships	AT/JT
8/09/2023	DOGS NSW Northern Region (Inland)	CH/DS
9/09/2023	DOGS NSW State Agility Championships	AT/JT
10/09/2023	DOGS NSW State Agility Championships	AT/JT
24/09/2023	DOGS NSW Dances With DOGS Committee	DWD
24/09/2023	DOGS NSW Scent Work Working Party	SW
2/10/2023	DOGS NSW State Obedience Trial Championships	OT/R-OT/RATG
27/10/2023	DOGS NSW Northern Region (Inland)	CH
3/11/2023	DOGS NSW Illawarra & South Eastern Region	CH
4/11/2023	DOGS NSW Illawarra & South Eastern Region	CH
5/11/2023	DOGS NSW Illawarra & South Eastern Region	CH
11/11/2023	DOGS NSW Dances With DOGS Committee	DWD
25/11/2023	DOGS NSW Scent Work Working Party	SW
2/12/2023	DOGS NSW Dances With DOGS Committee	TD
16/12/2023	DOGS NSW Dances With DOGS Committee	TD
17/12/2023	DOGS NSW Public Relations Committee	CH

Events

2024		
27/01/2024	DOGS NSW Library & Archives Committee	CH
2/02/2024	DOGS NSW Illawarra & South Eastern Region	CH
3/02/2024	DOGS NSW Illawarra & South Eastern Region	CH
4/02/2024	DOGS NSW Illawarra & South Eastern Region	CH
1/03/2024	DOGS NSW Scent Work Working Party	SW
2/03/2024	DOGS NSW Agility Committee	AT/JT
10/03/2024	DOGS NSW Obedience, Tracking & Performance Disciplines Committee	DWD
13/04/2024	DOGS NSW Show Committee	Showdog/Puppy/Neuter of the Year
2/05/2024	DOGS NSW Scent Work Working Party	SW
15/06/2024	DOGS NSW Events Committee	CH
16/06/2024	DOGS NSW Library & Archives Committee	CH/DS
22/06/2024	DOGS NSW Southern Region	CH
23/06/2024	DOGS NSW Southern Region	CH
24/06/2024	DOGS NSW Southern Region	CH

Membership Statistics

Membership	2022/2023		2023/2024	
	Memberships	People	Memberships	People
Ordinary	4,931	4,931	4578	4578
Concession	1,157	1,157	1039	1039
Junior	84	84	89	89
Joint	1,136	2,272	1054	2108
Concession Joint	184	368	170	340
Honorary	15	15	14	14
Life	15-	150	151	151
Life Joint	51	102	50	100
Associate	771	771	836	836
Affiliates	343	343	349	349
Complimentary	117	117	116	116
TOTAL	8,939	10,310	8,446	9,720

Registration Statistics

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

Group	19/20		20/21		21/22		22/23		23/24	
	MR	LR	MR	LR	MR	LR	MR	LR	MR	LR
1	1,400	1,795	1,479	2,073	1,211	1,387	1,446	1,883	1,113	1,052
2	2,074	1,054	2,164	1,413	1,323	878	1,873	1,342	1,191	811
3	1,387	2,956	1,607	3,953	1,268	2,609	1,664	3,316	1,014	2,145
4	763	693	874	765	681	479	776	724	649	423
5	1,559	1,986	1,856	2,158	1,323	1,493	1,833	1,779	1,263	1,093
6	977	1,121	1,115	1,648	839	1,122	1,047	1,430	822	882
7	974	1,320	900	1,331	826	809	1,009	1,252	591	563
Total	20,059		23,336		21,374		16,248		13,612	

2023/2024	Main Register	Limited Register	Total	Highest Breed in each Group
Toys	259	461	720	Cavalier King Charles Spaniel
Terriers	322	186	508	Staffordshire Bull Terrier
Gundogs	398	913	1,311	Labrador Retriever
Hounds	138	46	184	Whippet
Working Dogs	155	322	477	Border Collie
Utility	99	291	390	Schnauzer (Miniature)
Non Sporting	142	106	248	Poodle (Toy)
TOTAL	1,513	2,325	3,838	

TOP TEN BREEDS	Main	Limited	Total
Labrador Retriever	398	913	1,311
Golden Retriever	181	695	876
Cavalier King Charles Spaniel	259	461	720
Staffordshire Bull Terrier	322	186	508
Border Collie	155	322	477
German Shepherd Dog	306	140	446
Schnauzer (Miniature)	99	291	390
Jack Russell Terrier	167	184	351
Cocker Spaniel	107	183	290
Australian Shepherd	103	154	257
TOTAL	2,097	3,529	5,626

Registration Statistics

TOY GROUP	Main	Limited	Total
Affenpinscher	10	6	16
Australian Silky Terrier	24	11	35
Bichon Frise	20	22	42
Biewer Terrier	1	0	1
Bolognese	4	0	4
Cavalier King Charles Spaniel	259	461	720
Chihuahua (Long)	53	27	80
Chihuahua (Smooth)	58	34	92
Chinese Crested Dog	18	13	31
English Toy Terrier (Black & Tan)	11	4	15
Griffon Bruxellois	59	40	99
Havanese	67	85	152
Italian Greyhound	117	134	251
Japanese Chin	3	7	10
King Charles Spaniel	3	0	3
Lowchen	3	0	3
Maltese	27	29	56
Miniature Pinscher	26	33	59
Papillon	32	16	48
Pekingese	51	5	56
Pomeranian	141	41	182
Pug	95	75	170
Russian Toy (Long Haired)	1	3	4
Tibetan Spaniel	23	3	26
Yorkshire Terrier	7	3	10
GROUP TOTAL	1,113	1,052	2,165

GUNDOG GROUP	Main	Limited	Total
Bracco Italiano	2	3	5
Brittany	7	23	30
Chesapeake Bay Retriever	3	1	4
Clumber Spaniel	5	1	6
Cocker Spaniel	107	183	290
Cocker Spaniel (American)	16	6	22
English Setter	16	4	20
English Springer Spaniel	51	13	64
Field Spaniel	12	2	14
Flat Coated Retriever	1	10	11
German Shorthaired Pointer	50	77	127
German Wirehaired Pointer	5	0	5
Golden Retriever	181	695	876
Hungarian Vizsla	14	49	63

TERRIER GROUP	Main	Limited	Total
Airedale Terrier	15	16	31
American Hairless Terrier	3	2	5
American Staffordshire Terrier	76	92	168
Australian Terrier	46	35	81
Bedlington Terrier	10	2	12
Border Terrier	20	15	35
Bull Terrier	55	7	62
Bull Terrier (Miniature)	70	18	88
Cairn Terrier	32	28	60
Fox Terrier (Smooth)	49	17	66
Fox Terrier (Wire)	5	7	12
Irish Terrier	18	9	27
Jack Russell Terrier	167	184	351
Kerry Blue Terrier	6	1	7
Lakeland Terrier	8	16	24
Norfolk Terrier	4	3	7
Norwich Terrier	4	1	5
Parson Russell Terrier	17	0	17
Scottish Terrier	26	17	43
Sealyham Terrier	2	3	5
Skye Terrier	6	0	6
Staffordshire Bull Terrier	322	186	508
Tenterfield Terrier	156	43	199
West Highland White Terrier	74	109	183
GROUP TOTAL	1,191	811	2,002

GUNDOG GROUP (...cont'd)	Main	Limited	Total
Hungarian Wirehaired Vizsla	5	3	8
Irish Setter	1	7	8
Labrador Retriever	398	913	1,311
Lagotto Romagnolo	60	22	82
Murray River Retriever	1	0	1
Nova Scotia Duck Tolling Retriever	33	24	57
Pointer	20	13	33
Spanish Water Dog	6	10	16
Weimaraner	12	65	77
Weimaraner (Longhair)	1	0	1
Welsh Springer Spaniel	7	21	28
GROUP TOTAL	1,014	2,145	3,159

Registration Statistics

HOUND GROUP	Main	Limited	Total
Afghan Hound	11	0	11
Basenji	45	6	51
Basset Hound	10	3	13
Beagle	71	102	173
Borzoi	12	0	12
Dachshund (Long Haired)	5	1	6
Dachshund (Miniature Long Haired)	82	65	147
Dachshund (Miniature Smooth Hair)	84	81	165
Dachshund (Miniature Wire Haired)	12	2	14
Dachshund (Smooth Haired)	16	7	23
Dachshund (Wire Haired)	14	0	14
Dachshund Rabbit (Smooth Haired)	10	0	10
Deerhound	10	3	13
Foxhound	6	0	6
Greyhound	6	0	6
Irish Wolfhound	44	6	50
Norwegian Elkhound	7	0	7
Pharaoh Hound	1	0	1
Portuguese Podengo (Sml Smooth Hair)	5	0	5
Rhodesian Ridgeback	60	101	161
Whippet	138	46	184
GROUP TOTAL	649	423	1,072

UTILITY GROUP	Main	Limited	Total
Akita	14	26	40
Akita (Japanese)	14	5	19
Anatolian Shepherd Dog	6	0	6
Bernese Mountain Dog	23	14	37
Boxer	77	52	129
Bullmastiff	20	21	41
Cane Corso	65	74	139
Dobermann	126	58	184
Dogue De Bordeaux	22	16	38
German Pinscher	27	1	28
Kangal Shepherd Dog	2	11	13
Leonberger	4	0	4
Mastiff	21	6	27
Neapolitan Mastiff	8	0	8
Newfoundland	15	2	17
Portuguese Water Dog	8	10	18

WORKING DOG GROUP	Main	Limited	Total
Australian Cattle Dog	78	76	154
Australian Kelpie	44	15	59
Australian Shepherd	103	154	257
Australian Stumpy Tail Cattle Dog	5	6	11
Bearded Collie	8	8	16
Belgian Shepherd Dog (Groenendael)	5	3	8
Belgian Shepherd Dog (Malinois)	36	1	37
Belgian Shepherd Dog (Tervueren)	4	3	7
Border Collie	155	322	477
Collie (Rough)	44	39	83
Collie (Smooth)	11	3	14
Finnish Lapphund	88	12	100
German Shepherd Dog	306	140	446
German Shepherd Dog (LSC)	118	97	215
Maremma Sheepdog	43	1	44
Miniature American Shepherd	4	10	14
Old English Sheepdog	6	3	9
Puli	15	7	22
Pumi	2	4	6
Shetland Sheepdog	59	50	109
Welsh Corgi (Cardigan)	21	21	42
Welsh Corgi (Pembroke)	86	103	189
White Swiss Shepherd Dog	22	15	37
GROUP TOTAL	1,263	1,093	2,356

UTILITY GROUP (...cont'd)	Main	Limited	Total
Pyrenean Mountain Dog	4	4	8
Rottweiler	91	113	204
Samoyed	26	41	67
Schnauzer	7	43	50
Schnauzer (Giant)	1	12	13
Schnauzer (Miniature)	99	291	390
Shiba Inu	38	26	64
Siberian Husky	75	46	121
St Bernard	20	0	20
Tibetan Mastiff	7	9	16
Tornjak	2	1	3
GROUP TOTAL	822	882	1704

Registration Statistics

NON-SPORTING GROUP	Main	Limited	Total
Boston Terrier	61	42	103
British Bulldog	56	35	91
Chow Chow	18	9	27
Dalmatian	39	42	81
French Bulldog	48	119	167
German Spitz (Klein)	5	0	5
German Spitz (Mittel)	4	2	6
Great Dane	46	91	137
Japanese Spitz	21	37	58
Karelian Bear Dog	3	0	3
Keeshond	14	10	24
Lhasa Apso	30	11	41
Poodle (Miniature)	18	16	34
Poodle (Standard)	34	19	53
Poodle (Toy)	142	106	248
Schipperke	12	0	12
Shar Pei	5	0	5
Shih Tzu	29	22	51
Tibetan Terrier	3	2	5
Xoloitzuintle (Miniature)	3	0	3
GROUP TOTAL	591	563	1,154

Directors' Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2024 and state of affairs of the company on that date.

BOARD OF DIRECTORS

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

No. of Meetings held = 22

No of Meetings Attended by Individual Directors

Mrs Lyn Brand	18	Chairman >11/2023 - Re-elected Director 2022
Mrs Lynette Brown	21	Chairman <11/2023 – Elected Director 11/2022
Mr Stephen Oliver	22	Senior Deputy Chairman >11/2023 - Elected Director 11/2022
Mrs Christina Rafton	21	Senior Deputy Chairman <11/2023 - Re-elected Director 11/2020
Mr Angus McIlrath	22	Re-elected Deputy Chairman >11/2022 - Elected Director 11/2021
Ms Rosemary Privett	22	Deputy Chairman >11/2023 - Elected Director 11/2021
Mrs Sue McFadden	20	Deputy Chairman >11/2023 - Elected Director 11/2022
Mr Kyle Charnock	18	Deputy Chairman <11/2023 - Elected Director 11/2021
Mr Guy Spagnolo	16	Re-elected Director 11/2022
Dr Karen Hedberg BVSc	16	Re-elected Director 11/2020
Mr Glen Vernon	12	Elected Director 11/2021
Mr Simon Mills	15	Elected Director 11/2021
Ms Ann Moy	16	Elected Director 11/2023
Ms Sharon Hannigan	13	Elected Director 11/2023
Mr John Bryson	16	Elected Director 11/2023
Mr John Sheppard	6	Re-elected Director 11/2020 – Not re-elected 11/2023
Mrs Nancy Keck	7	Re-elected Director 11/2020 – Did not renominate 2023
Mr Robert Harbin	5	Re-elected Director 11/2020 – Did not renominate 2023

Directors' Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2024 and state of affairs of the company on that date.

◆ Mrs L Brand

I have served on the DOGS NSW Board of Directors since 2016, being a member of the Executive for 7 years, elected as Chair in November 2021 until April 2023 and was re-elected as Chair in November 2023.

Primary interest in dogs commenced in 1969 with the purchase of my first purebred dog, a Labrador Retriever, who I enjoyed showing in Conformation, and more successfully in Obedience, attaining CDX and competing in UD Trials, involvement in many aspects of dog matters for over 50 years.

Currently, I am President of the Bernese Mountain Dog Club NSW and Life member of the Bernese Mountain Dog Club Victoria.

Licensed All Breeds Judge, Draft Test Judge, CCD and Novice Obedience Judge.

Since 2021 the issues that have affected our members in Government Legislation, COVID 19, and flooding have taken a toll on many aspects of our organisation and the membership in particular.

As Chair of the Media & Government Legislation Committee, the Committee has made headway in being invited to attend meetings with many senior NSW Members of Parliament promoting DOGS NSW being the peak go to body.

We will continue to lobby for the recognition of our members, as responsible dog owners, breeders, our hobby, and passion.

I look forward to serving the members in the coming year.

◆ Mr Stephen Oliver

Born into a farming family with working dogs, I started in the show world with my wife in the early 1970's with German Shepherds and, eventually, myself, with Collie Roughs. Following major injuries whilst serving with the Royal Australian Navy, I was forced to rethink my showing and moved to the less strenuous Toy breeds. Retiring from the Navy in 1995 and my first Toy breeds being Chihuahuas and Cavalier King Charles Spaniel, eventually moving into my beloved Tibetan Spaniels and Chinese Crested, showing my Tibbies ever since.

I eventually started giving back to the show world by learning to steward and have been doing that for over 15 years, now acting as Show Manager and Chief Steward for many Clubs. I have served on breed clubs since the early 2000's, still active within the 4P's All Toy Dog Club, The Flat Face Toy & Tibetan Spaniel Association, The Tibetan Breeds Club of NSW and the Chinese Crested Club. Actively involved in the Members Education Committee and Prefix Working Party since 2012, the Grounds Committee since 2017 and have assisted in the Toy Group Conformation Judges Education Program for 13 years.

Started and assist in the Puppy Training and Socialisation classes at the DOGS NSW Complex each Wednesday, way back when COVID restricted the showing of many young dogs and have seen many of our fine puppies/dogs go onto win BOB's and even onto Group and In Show Wins.

I was lucky enough to be elected to the DOGS NSW Board of Directors and have been striving to make life less complicated and stressful for our members. Organised the running of 4 very successful Complex Fundraising Working Party shows in 2023. Was elected last November to be the Senior Vice President, along with the Chair of the Show Committee and am hoping that through positive input and proposals that I can be of benefit to the members of DOGS NSW throughout the next 12 months.

Directors' Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2024 and state of affairs of the company on that date.

◆ Mr Angus McIlrath

As Chair of both the Public Relations and Sporting Committees, I am very pleased to report on our achievements and upcoming events.

Our major event, Dogs On Show was a huge success with numerous activities, demonstrations and vendors showcased to the general public.

The Christmas Party Show provided an opportunity to see grandparents and children of our exhibitors celebrating and enjoying the festive season.

At this year's Advance™ Sydney Royal Dog Show we negotiated a larger area to showcase our various dog sports which was enthusiastically received by the general public eager to learn about sporting activities in their local dog community.

2024 saw the inception of a new DOGS NSW Events Committee to focus on our 2 main events allowing the current Public Relations Committee to focus on events specifically directed at the public to encourage engagement and participation in our numerous and varied dog activities.

DOGS NSW Public Relations Committee proudly hosted 2 Pet Tech Canine First Aid and CPR Courses for members and friends in May. Run by Cathy Hornyak, 14 topics were covered which included the use of life-size dog props. It is hoped that this 5 hour presentation with over 14 working topics will be repeated this year and possibly offered in regional areas.

DOGS NSW will also be participating at the Sydney Dog Lovers Festival in August.

Kate Davidson has been employed as our new Marketing & Communications Manager to promote and explore opportunities with corporate partners and members.

Our DOGS NSW Sporting Committee has been kept busy thanks to the growing interest and memberships across our different dog disciplines.

Scent Work: enjoys significant growth as trials reach capacity at exceptional speeds across all levels. In 2024 the Scent Work Working Party travelled Statewide hosting Scent Work workshops. A national rule review has seen the introduction of new rules and an exciting new class "Ultimate" from 1 July, 2024.

Herding: has seen growth this year in weekly activities, thanks to both President Kathryn Griffiths and Stock Manager Jessie Kimpton for their management and care associated with this sport.

Earthdog: Sue Causer and her team have been working very hard to develop the sport with participation, member growth and breed club involvement. Thanks also to Ground Staff for keeping dens to a very high standard.

Drafting: has held try-out days with enthusiastic people coming along and enjoying this unique sport.

Sled Sports, Backpacking and Weight Pull: while enjoying success, Judges training needs to be undertaken to assist the development of these unique sports as they grow in membership.

Lure Coursing: enjoyed a great year with events reaching capacity of numbers within minutes. Education was at the fore with a new Lure Operator deemed competent and several "Huntmasters" completing their training. The current Judges Training Scheme will conclude shortly ensuring the continued growth of this activity.

Jack Russell Terrier Racing: is always a popular activity at our 'Dogs On Show' event. The Jack Russell Terrier Club hold regular family fun days for people to attend and try-out.

Directors' Reports

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◆ Mr Angus McIlrath (...cont'd)

Flyball: its uniqueness has again maintained a very high level of participation this year with a regular group using the grounds on Tuesday evenings.

Sprintdog™: this is a new activity with a Working Party engaged as convened by Samantha Jo Hendrick to develop the sport with a view to launch later this year.

On a personal note, while I cannot name everyone I do wish to take this opportunity to thank my various Committee members and diligent Secretaries: Susie Kearnes and Christine Stani, together with Kerry Christofi, Abby Davis, Kate Davidson and the Ground Staff Team. Your efforts are always appreciated. I trust the next 12 months will be just as rewarding as the past for all of us.

◆ Mrs Rosemary Privett M.Sc.(Syd.) B.Sc.(Syd.)

The last year of representing the members of the Northern Region has been a continuous lesson in how we survive and are resilient. Times are tough economically and the volunteer pool seems smaller. Yet we continue to have great events in our Regions and great results in State events. This is particularly true in Dog Sports but also Conformation to a lesser degree. Representing you is a privilege I respect and delight in. I could never have imagined the good times and the great people I have met and any help or support I could give a member or a club is really rewarding. These times are tempered by some very sad times in the Northern Region.

In October 2023, we sadly lost Lea Rushforth, a larger than life character who I'd grown to admire over nearly 20 years. Neil now carries on Lea's legacy at Casino and beyond and has built a formidable team. Lea will be missed by all.

To all those who've helped me along the way, Roslyn Thomas, Vickie Harris, Angela Tulk, Debbie Olive, Neil Rushforth, Mark Hunter - thank you.

I am serving as a Vice President of DOGS NSW and as Chair of the Breed Standards Committee. My focus is always on the members to provide the best and safest equipment and improved technology for all Dog Sports and Conformation. This will allow for better promotion of the pure-bred pedigreed dogs and, really, all dogs into the future.

◆ Mrs Sue McFadden

I inherited my love of dogs from my father who showed Kelpies prior to World War II then Labradors from the early 1970's. I purchased my first Cocker Spaniel in 1982, a breed I continue to exhibit today with much success.

I am a Life Member of the Cocker Spaniel Society of NSW, Secretary of the Sporting Spaniel Society of NSW and Committee member of the Golden Retriever Club of NSW, DOGS NSW Judicial Panel Co-ordinator and Chair of the DOGS NSW Grounds Development Committee.

In 2022, I was elected to the Board of DOGS NSW, a position I feel privileged to hold. I have made myself available to listen to members and act on their concerns if possible. To be part of the 2023 Spring Fair was something I am very proud of and I am sure it will continue to grow and maintain its position as NSW premier dog event.

I will continue to promote DOGS NSW and its activities, responsible dog ownership and encourage new membership.

Directors' Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2024 and state of affairs of the company on that date.

◆ Mrs L Brown

Consultant linking Government Department and Private Sectors with the primary focus on analysis and application of Federal Legislation - Former Director of the ANKC Ltd trading as Dogs Australia, Member of DOGS NSW since 1986. All Breeds Judge and Life Member of The British Terrier Club of NSW.

Elected in 2016 to the DOGS NSW Board of Directors, representing the Metropolitan Region. Elected as Chair of the Board of Directors in 2017 and served the subsequent three year term, spearheading many initiatives, improving productivity whilst reducing overheads, including the formation of The Royal NSW Canine Health & Welfare Charity.

Served as Senior Vice President from 2019 to 2021, supporting the then President Dr Karen Hedberg BVSc, whilst continuing to oversee restructure. Re-elected to the Board of Directions in 2022 and served another term as President for the majority of 2023.

Currently also serving as: Chair of the CJEP Examinations Committee, member of Finance Committee, member of Aggressive Dogs Working Party, Treasurer of The Royal NSW Canine Health & Welfare Charity.

◆ Dr K Hedberg BVSc

This year has been relatively quiet. Over production by non-Dogs Australia breeders continues such that most of us are still breeding minimal litters rather than have to retain puppies for long periods, however, this does appear to be slowing down considerably as puppy prices have dropped across the board.

The Royal NSW Canine Health & Welfare Charity has been quite active as well as there have been increased numbers of dogs arriving on Rescue Clubs' door steps. With the economic downturn, more people cannot afford to desex their animals which leads to more unwanted puppies. We have been assisting one group locally and have desexed a few dogs and certainly reduced further population build up in that area.

◆ 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 as Chair or member of various Committees including Spring Fair 2022, 2023 and 2024; 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 Dogs Australia Accredited Assessor; elected to the DOGS NSW Board of Directors for Metropolitan Region in October 1995, renominating until 2010, nominated and elected again in 2017, 2020 and 2023 for another 3 year term.

◆ Mr G Spagnolo

I have been a Director of DOGS NSW for approximately 11 years. I am a former Local Government employee, working in Health and Building for approximately 20 years. I have been a DOGS NSW member since 1972 and successful breeder of Labrador Retrievers under the Driftway prefix. I am a Life Member of the Labrador Retriever Club of NSW Inc and former Vice-President. I have been the Co-ordinator for the Gundog Group for DOGS NSW Conformation Judges Education Program for over 25 years, a Dogs Australia All Breeds Judge with extensive judging experience in Australia and overseas, Convenor of the DOGS NSW Honours Working Party and Chair of the Compliance Investigative Panel.

This year I was honoured to be the inaugural inductee into the Breeders Hall of Fame.

Our Conformation Judges Training Committee has tried to assist TRAINEE JUDGES by continuing training by electronic means which has been beneficial to many of the long-distance Trainees. It has also given us the opportunity to use specialists from other States and countries to conduct Breed Lectures.

I will continue to promote DOGS NSW and its activities; I pride myself in making myself available to the members whenever required.

Directors' Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2024 and state of affairs of the company on that date.

◆ Mr Kyle Charnock

I have over 28 years' experience in the Private Sector in various roles. My current role is within the manufacturing sector in Business Development and Account Management. I have been a DOGS NSW Member since 1989, ie, 35 years.

I was elected in 2021 to represent the Illawarra & South Eastern Region on the DOGS NSW Board of Directors.

My current Affiliate involvement includes Vice President of the Labrador Retriever Club of NSW Inc, Vice President of the Wollondilly All Breeds Kennel Club Inc, Show Manager & Trial Manager of Wollondilly All Breeds Kennel Club Inc, President of Labrador Retriever National Breed Council.

I am the Chair of the DOGS NSW Obedience, Tracking & Performance Disciplines Judges Committee, Convenor of the Fast & Furious Working Party, Member of the DOGS NSW Finance Committee and the Serious Animal Welfare Committee.

◆ Mr Glen Vernon

Over my 50 year involvement with pedigree dogs and our sport, I have enjoyed many of the fruits that it offers.

By way of giving back to the sport, I am currently acting in the following roles:-

Director of DOGS NSW representing the Hunter Region; Secretary of Warners Bay Dog Sports Club Inc; Newcastle & Merewether Combined Canine Club Inc and Newcastle & Northern District Kennel Club; President of the Northern Gundog Society; active Committee member at the Combined Northern Canine Council involved in running training, mentoring/coaching classes in Newcastle.

I am also very proud to be the DOGS NSW Administrator for the Great Cattle Dog Muster. The Muster, in co-operation with the Muswellbrook Chamber of Commerce & Industry has proven to be a wonderful opportunity to promote pedigree dogs and our business to the general public, both here and abroad.

The fundamental nature of my efforts are, as a volunteer, with no desire to glean an advantage for either myself, my family or my friends, but to simply further the interests of DOGS NSW and its membership.

During a conversation, with the Late Tom Couchman, we talked about what we believed was needed at Board level to secure and improve both our sport and company moving forward. Tom asked me, "Why are you standing for the Board?" My response was, "I believe with my skill sets and determination, combined with like-minded people that we could make a difference."

The Challenges I believe we face, is changing the culture to recognise that we must run as a Business and NOT a big dog club.

Understanding the need to work in the business, not on the business.

Our strengths lay with the passionate people doing most of the heavy lifting in the organisation and the amazing crew of hardworking, devoted people working in our Office. I congratulate them and thank them for their continued efforts and dedication.

It is my strong belief, that in order to continue to move the company forward we must develop a strong Strategic Plan, address declining memberships, address declining registrations and income, along with the perennial threats from unreasonable Government Legislation and the challenges arising from our long term leasehold at Orchard Hills.

We must all keep working together, helping to promote our sport for future dog lovers.

Directors' Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2024 and state of affairs of the company on that date.

◆ Mr Simon Mills

Currently employed by the Department of Australian Agriculture Fisheries and Forestry. Appointed to the DOGS NSW Board of Directors in November 2021. Assistant to the Chairman of the CJEP Examinations Committee.

Dogs Australia approved All Breeds Judge and Assessor with extensive judging experience overseas. Breed involvement commenced initially in childhood, then with Weimaraners in 1973, and now, along with my daughter, are involved in Smooth Fox Terriers, Jack Russell Terriers and Australian Terriers. I am totally supportive of all our sporting activities, as I see these dog sports are ever increasing at a fast rate and I believe they are the future of the dog world. My main passion is the country areas and ensuring resources find their way to DOGS NSW members. I am proactive in progressing a DOGS NSW regional hub concept to support the regional members at large. The distribution of DOGS NSW members residing in these rural areas is vast and it's these members that are the back bone of our wonderful sport!!

◆ Mrs A Moy

Looking back over my first year as a Board Member, I must say it has been a very interesting and enlightening adventure! Like most of us I have held many positions in local dog clubs over the years. I have held various Committee and Executive positions ranging from Trainer to Secretary. I have also had the experience of holding various positions on DOGS NSW Committees.

Currently, I am the Secretary of the NSW Border Collie Club Inc, President of the National Border Collie Council, the Convenor for the Herding Working Party, a member of the Sporting Committee, and of course a member of the Board. Also, I do hold the position as Registrar of the NSW Sheepdog Workers' Association.

I was an inaugural founder of the Springwood District Dog Training Club Inc and have been honoured by Life Membership of that Club as well as Life Member of the NSW Border Collie Club Inc and most recently a newly elected Life Member of the NSW Sheepdog Workers' Association.

Herding is the sport that I am most passionate about at the moment. Although I no longer compete, I do so enjoy judging this wonderful sport. Watching competitors working as one with their dog and mastering their skills to gain the titles which encourage them to expand their horizons and introduce this sport to others.

Nothing over the past years have prepared me for being a Board Member! I have that thick skin most dog world members have which helps greatly to remain objective. A face to face meeting each month and the 500 page agenda along with an electronic meeting in between is a new chapter in my life to add to an already full life. Luckily, I have retired is all I can say.

I am still to organise a President and Secretary's Meeting in my Region as I really need to be informed of the "what's, why's and how's" of my new position. I have met with a number of members in this area and realise that there is a huge amount of work to do, not only here in the Western Region but also in most areas of the State.

There is a sense of uncertainty after the years of COVID, which we all have to overcome. It is time for the Company to embrace its Affiliates and Members and to work together to expand our Dog World. I hope to see this happen over the next few years. Ideas are always welcome in our 'think tank' for members. Let's all try to support each other as this world of ours is very special and I for one do not want to lose such a fantastic organisation. It's time to agree to disagree, if need be, and to keep our individual passions to work as a positive thinking movement. A team working towards our dog world's best interests.

Dog Sports are a huge part of DOGS NSW. We are very lucky, at the moment, to have grounds that support most of these sports. Not many other States can boast such fantastic grounds. Times ahead with our lease will be confronting, although we are secure for the next few years, our future is not.

I hope to continue to contribute to our Dog World over the next few years and support the membership, watch it grow alongside the increased infrastructure and expansion of the Company.

Directors' Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2024 and state of affairs of the company on that date.

◆ Ms S Hannigan

Retired from the Public Sector - my experience covers Public Administration, Senior Management, Public Policy, Emergency Management, Strategic Management, Conflict Resolution, Counter Terrorism, Negotiator.

I am also on Council for the NSW Royal Agricultural Society and have been for the past 9 years. My family is from a farming background, I have a broad knowledge of all things agriculture, horses, cattle, sheep, poultry.

I have been involved in dogs for the past 25 years, Obedience, Agility, Herding and Showing. I have bred and shown Border Collies to Supreme and Grand Champion titles. I have also owned and shown Pointers and Staffordshire Bull Terriers.

I have been a past member of the:-

- Disputes Assessment Panel
- Judicial Panel
- Public Relations Committee
- Show Committee

I am 1 of 2 Representatives for the Illawarra & South Eastern Region having been elected in November 2023. I am President of the NSW Southern Districts Country Border Collie Club Inc. I am currently a Trainee in the 2024/2025 Conformation Judges Education Program and currently have 6 Groups.

◆ Mr J Bryson

Director for the Hunter Region. I was elected to the Board in 2023 taking up my position in November of that year.

Since being elected I have been appointed to the DOGS NSW Compliance Investigation Panel, Breed Standards Committee and, recently, as the Chair of the DOGS NSW Events Committee which is responsible for running the Dogs On Show event and the Christmas Show. I make my position on the Board a priority and haven't missed a meeting since being appointed.

I also hold a position on Council at the Royal Agricultural Society where I am Chair of the Domestic Animals Committee, which runs the Sydney Royal Dog Show.

In my business life, I am Editor-In-Chief of Dog News Australia and a Director of Easy Dogs Australia, so it is fair to say I live and breathe dogs!

I am very passionate about the Hunter Region where I serve the Combined Northern Canine Committee as Senior Vice President and am actively involved in many events held at the picturesque Hillsborough Dog Show Grounds.

I am dedicated to listening to the members in my Region, advocating for their needs and helping wherever possible.

Continuing to be an active contributor to the Board as we navigate many important issues over the next year is a high priority for me and I look forward to working together as we face the challenges ahead.

◆ 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 DOGS NSW Board of Directors in June 2015 and elected Senior Deputy Chairman in November 2016 and again in November 2017. Retired from the DOGS NSW Board of Directors in 2023. Former Chairman and current member of the CJEP Examinations Committee and former Chairman of the Show Committee.

Secretary of the Combined Northern Canine Committee, Gosford City Canine Club, Wyong Shire Canine Club and Brisbane Water Legacy Dog Club. Dogs Australia 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) which I occasionally breed due to my many commitments within the Dog World.

Directors' Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2024 and state of affairs of the company on that date.

◆ Mr R Harbin

I have been a member of DOGS NSW since October 1985 and have owned and bred Grand and Supreme Champion Dalmatians and Champion Shih Tsu's under the Krystaway prefix. I currently sit on the DOGS NSW Board representing the Illawarra & South Eastern Region. I have been:

- DOGS NSW representative on the ANKC Show Judges Training Committee;
- Assistant Co-ordinator for Group 7 Conformation Judges Education Program
- Chair of the Region Working Party
- Member of the Disputes Assessment Panel
- Member of the Finance Committee
- Vice President Dogs NSW
- Chair of Show Committee
- Chair of the Compliance Investigative Panel
- Chair of the Complex Fundraising Working Party
- DOGS NSW representative for ANKC Overseas Judges Approval Board
- Oversight Junior Handlers Working Party, Aggressive Dogs Working Party and Stewards and Representatives Working Party

I am the President of Wollongong Kennel Club, President of the Metropolitan Boston Terrier 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 East members taking matters before the Board on their behalf and acted in the interest of Dogs NSW Inc via decision making within the Boardroom.

◆ Mrs N Keck

On being elected to the DOGS NSW Board of Directors in November 2008, I never imagined that 15 years would pass before I retired in November 2023. It has been quite a ride!

During this time, I have served on various Committees: Finance, Show, Library & Archives and a few terms as Vice President. Over 200,000 kilometers, countless hours travelling, at meetings and on the phone.

I was very proud to be the Chair of the Library & Archives Committee when the dream of having a building to house the collection was finally realised. Thanks must go to those who spent numerous hours and effort over the years to raise the money that made it possible. Hope it continues to grow and thrive.

There have been many changes and lots of challenges over the 15 years and more to come in future years. As always, I will still be fighting for the right to own and breed the purebred dog of choice.

Thank you to all the members who supported me during my terms in on the Board. Thanks to all of the staff – you have all been wonderful and your service truly appreciated. Finally, thanks to my fellow Directors – past and present – may you continue to Steer DOGS NSW into the future and wishing you smooth waters.

Directors' Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2024 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.

◆ OPERATING RESULTS

The consolidated profit of the economic entity for the financial year amounted to \$278,082 compared to \$92,173 in 2023/2024.

◆ SUBSEQUENT EVENTS

There were no significant changes in the activities conducted by the Company from 1 July 2023 to 30 June 2024.

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.

◆ AUDITOR'S INDEPENDENCE DECLARATION

The lead Auditor's Independence Declaration for the year ended 30 June 2024 has been received and can be found on page 28 of this report.

Directors' Reports

The Directors present their report together with the accounts of Royal NSW Canine Council Limited for the year ended 30 June 2024 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



Lyn Brand
Director



Stephen Oliver
Director

Dated: 11 September 2024

List of Committees & Working Parties

Attendance details for the period 1 July 2023 to 30 June 2024

Agility Committee	12 Meetings	Disputes Assessment Panel	7 Meetings
Mr M Turner-Chair	12	Mr G Rich SC-Chair	6
Mrs D Drescik	11	Ms S Hannigan-Resigned Nov 2023	3
Mrs R Paterson	10	Mrs J Fleming < Dec 2023	5
Ms S Kirkwood	12	Mrs P Hartwell	5
Mr D Crosshwaite	9	Mr M McDonald-Alt Chair-Aug/Sep 2023	2
Mrs J Taylor	12	Mr G Douglas Appointed Nov 2023	3
	8		
Agility Judges	8 Meeting	Earthdog Working Party	Meets as required
Ms J Taylor-Chair	8	Mrs S Causer - Convenor	
Ms J Comber	8	Mr J Powell	
Mrs J Van Der Vegt	7	Miss J Woodward	
Ms T Thwaites	8	Miss C Stani	
Aggressive Dog Working Party	Meets as required	Finance Committee	11 Meetings
Mrs Paulene Hartwell-Convenor		Mr R Sinclair-Chair	11
Mrs L Brown-Conformation Judge		Mrs C Rafton	10
Dr K Hedberg-Veterinarian		Mr A Hunt	8
		Mr P Palangas	10
Breed Standards Committee	Meets as required	Mr K Charnock	7
Rosemary Privett-Convenor		Mrs L Brown	6
Mr W Burton		Mr A Khamis	8
Ms C Paine		Mr K Liu	11
		Mrs V Gagan-Wilson-Minute Secretary	10
CJEP Examinations Committee	6 Meetings	Grounds Committee	5 Meetings
Mrs L Brown-Chair	6	Mr P Cutler-Chair	5
Mr S Mills	5	Mr S Oliver	5
Mr J Sheppard	6	Mr C Gedzyk	5
Dr K Hedberg BVSc	6	Mr A McIlrath	5
Mr G Vernon – Appointed Jan 2024	1	Mr A Khamis	5
Complex Fundraising Working Party	Meets as required	Herdng Working Party	Meets as required
Mr S Oliver-Convenor		Ms A Moy (Convenor)	
Mrs T Buckley		Ms s Fedoryschyn	
Ms A Huggins		Mrs J Kimpton	
Mr P Cutler		Ms K Finlayson	
Mrs L Cook		Ms J Huber	
Ms D Morris		Ms S Baker	
		Mr R Smith	
Compliance Investigative Panel	Meets as required	Mrs A Wherry	
Mr G Spagnolo	0		
Mr J Bryson	0	Honors Working Party	Meets as required
Mr B Santas	0	Mr G Spagnolo-Convenor	
Ms J Montford	0	Mrs L Ellem	
Mrs T Comerford	0	Mrs H Pederson	
Mr J Comerford	0	Mr E Pickering	
Conformation Judges Training Committee	8 Meetings	Judges Committee	2 Meetings
Mr B Santas -Chair	8	Mr G Vernon-Chair	2
Mr P Cutler	7	Ms M Patten	2
Mr W Goldsworthy	8	Miss S Strang	2
Mr G Spagnolo	8	Mrs D Harbin	2
Mrs T Comerford	8	Mr J Sheppard – Appointed Nov 2023	2
Mrs L Brandt	7	Mrs R Duffy - Appointed Nov 2023	2
Mr J Comerford	8		
Mrs S McMahan†	2		
		Junior Handler Working Party	Meets as required
Dances With Dogs Working Party	Meets as required	Mrs T Buckley-Convenor	
Mrs L Rabbitt-Convenor		Mrs D Neumann	
Mrs J Turley		Mrs M Craig	
Ms P Dalzell		Miss L Meagher	
Ms N Badger		Miss L Meagher	
Ms R Tiah		Miss T Craig	

List of Committees & Working Parties

Attendance details for the period 1 July 2023 to 30 June 2024

Library & Archives Committee	7 Meetings	Public Relations Committee	5 Meetings
Mrs N Keck-Chair – Resigned Nov 2023	7	Mr A McIlraith-Chair	5
Mrs M Wheeler-Chair–Appointed Nov 2024	7	Mrs T Donnelly	5
Mrs H Pedersen	6	Ms S Kearnes	3
Mrs R Mackintosh	7	Mrs K Christofi	5
Mrs P Thomas	7	Ms A Davis	3
Mrs K Cannon	4	Ms K Davidson	2
Mr T Mangan	5	Mr K Liu	2
Mr D McKay	6		
Mrs B Wilson	5	P R Events Committee	1 Meetings
Mrs S Castiglione – Appointed April 2024	2	Mr J Bryson - Chair	1
Mrs L Patterson – Appointed May 2024	1	Ms K Christofi	1
		Ms A Davis	1
Lure Coursing Working Party	Meets as required	Miss B Bryson	1
Ms J Winders (Convenor)		Ms S Kearns	1
Ms A Langford		Ms T Donnelly	1
Mr B Paintain		Ms K davidson	1
		Lady K Parry-Rice	1
Media & Government Legislation Committee	8 Meetings	Regional Committees Working Party	Did Not Meet
Mrs L Brand-Chair	8	Mrs R Privett-Convenor	
Mr H Gent OAM	8	Mrs V Harris	
Miss D Crofts	7	Mr S Mills	
Mrs K Lynch	6	Mr R Harbin	
Ms V Manos	8	Mrs N Keck	
Ms M Arnold – Appointed May 2024	1	Mr P Cutler	
		Ms M Beyer	
Members Education Committee	Meets as required	Ms S Taylor	
Miss C Baker-Chair			
Mr S Oliver		Retrieving & Field Trials Committee	7 Meetings
Mrs C Rafton		Mr B Leggett-Chair	6
Mr M McDonald		Ms L Bennett Resigned November 2023	5
Mrs R Rafton		Mr G Bridges	6
Mrs S Wesselink		Mrs A Menil	6
		Mrs K Blair-(chair) Resigned November 2023	3
Obedience, Tracking & Performance Disciplines Committee	11 Meetings	Mr T McEniery	3
Mrs P Hartwell-Chair	11	Mr B Pickworth	3
Mrs M Wheeler	11	Mr D Cameron	3
Mrs L Patterson	10		
Mr R Probert	8	RNSWCC Health & Welfare Charity	13 Meetings
Mrs S Hutchins	10	Mr H Gent OAM-Chair	13
Mrs S Turner – Resigned November 2023	4	Mr B Crump	9
Mrs S Ibbott-Cordi	9	Mrs L Brown	10
Ms C Hately	9	Dr K Hedberg BVSc	12
Mrs V Gresser	11	Mr M Craig QC	6
Miss S Corben	11	Ms K Crumpton	11
Mrs C Domsalla	11	Ms R Coventry	7
Mrs L Rabbit	1	Mrs A Fieldhouse	13
		Mrs L Brand – Appointed January 2024	4
Obedience, Tracking & Performance Disciplines Judges Committee	13 Meetings	Scent Work Working Party	Meets as required
Mr K Charnock-Chair	13	Miss C Stani (Convenor)	
Miss V Etherington OAM	12	Dr P Mead	
Mrs D Anderson	6	Miss P Clarke	
Mr G Bartolo	10	Ms N Neppl	
Mrs A Yerbury	13	Mrs T Kernahan	
Mr D Turley	13	Ms T Donnelly	
Mr R Probert	11		
Mrs J Van Der Vegt	9	Serious Animal Welfare Committee	Meets as required
Mrs P Hartwell	13	Mrs D Crofts-Chair	
Miss S Corben	13	Mr K Charnock	
Mrs J Turley (Minute Secretary)	13	Ms J Myers	
Mrs K Eaton – Appointed May 2024	1	Dr K Sunn	
		Ms A Kasbarian	

List of Committees & Working Parties

Attendance details for the period 1 July 2023 to 30 June 2024

Show Committee	12 Meetings
Mr S Oliver-Chair Appointed Nov 2023	12
Mr J Sheppard	12
Mrs L Brandt	8
Mr G Vernon	8
Mrs R Privett	12
Mrs N Keck – Resigned May 2024	9
Mrs R Duffy	12
Ms J Fynmore	9
Mrs M Parker – Appointed Jan 2024	5
Sporting Committee	10
Mr A McIlrath-Chair	9
Ms A Moy	1
Miss M Church	9
Miss C Stani	2
Ms M Gurney	8
Ms S Wesselink	8
Mrs S Causer	9
Ms J Winders	6
Mrs S Hendricks	7
Spring Fair Dog Show Committee	2 Meetings
Mrs C Rafton-Chair	2
Mrs L Brandt	2
Ms T Scales	2
Mr B Santas	2
Mrs R Rafton	2
Mrs S McFadden	2

RNSWCC AGM Agenda

Wednesday 6 November 2024

AGENDA for the RNSWCC Annual General Meeting of Members to be held Wednesday 6 November 2024 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 1 November 2023, published in the April 2024 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 2024

8. NOTICES OF MOTION

8.1 A Khamis 2100041311 to move by Special Resolution

THAT the RNSWCC Articles of Association, Part III-The Board of Directors: Voting & Decisions, Clause 50(b)(v) which read as follows:-

- 50. Decisions of the Board of Directors relating to:*
(b) expenditure of RNSWCC's funds in excess of:
(i) the investment of RNSWCC's funds;

shall only be effective and may only be acted on if confirmed at a subsequent meeting of the Board of Directors held no sooner than 14 days from the date of the earlier meeting.

RNSWCC AGM Agenda

Wednesday 6 November 2024

Be amended to read:-

50. Decisions of the Board of Directors relating to:
- (b) expenditure of RNSWCC's funds in excess of:
- (i) the investment of RNSWCC's fund , **with the exception of reinvestment of term deposits;**

shall only be effective and may only be acted on if confirmed at a subsequent meeting of the Board of Directors held no sooner than 14 days from the date of the earlier meeting.

RATIONALE

This amendment will allow for the delegation of authority to the Financial Accountant to reinvest term deposits on maturity given that often the Office is offered a higher rate of interest on a term deposit from the Bank, however, that offer is time limited and by the time approval is sought from the Board the offer has expired.

8.2 C Rafton 2000121100 to move by Special Resolution

THAT the RNSWCC Articles of Association, Part I-Preliminary: Interpretation, Article 1(58)(ii), which reads as follows:-

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

Be amended to read:-

- (58) “specialist club” *means a club or society or other association of persons recognised as such by the RNSWCC which admits to membership breeders and supporters of a specified breed and varieties of that breed of dog and which conducts exhibitions:-*
- (SGM 01/09)**
- (i) *not being trials, at which only dogs of that breed and varieties of that breed are eligible for exhibition and*
- (ii) *being trials **and events**, where ~~dogs from the same breed or breed group, as recognised by the ANKC Ltd from time to time, are eligible for exhibition.~~ Affiliated breed clubs are permitted to open their trials and events, other than Championship Shows, to any Groups and/or breeds at their discretion.*

RNSWCC AGM Agenda

Wednesday 6 November 2024

RATIONALE

This removes the restriction of accepting entries for all sporting activities and trials by breed clubs. The Board of Directors gave dispensation to a breed club to hold an event with more than simply their own breed in an effort to increase the opportunity of members to enter - and it was a huge success!

It is a known fact that some sporting activities are reaching entry capacity and closing within hours due to the interest from members.

Rationale submitted for that dispensation was "For breed clubs to continue to exist, the events they hold must have to be financially viable".

It is more imperative that we assist not only our Affiliates, but these new sports activities to become a major part of our canine calendar.

9. MEETING CLOSED.

Please note that members attending the AGM should ensure that your membership is financial as this will be checked upon entry.

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 Appointment 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 Appointment 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 4 November 2024.**

Appointment of Proxy

PART (A)

I, Membership Number:

of (address).....

appoint Membership Number:

of (address).....

to vote on my behalf as my Proxy on the Special Resolutions and any amendments thereto to be considered at the RNSWCC Annual General Meeting to be held on **Wednesday 6 November 2024**.

OR

I Membership Number:

of (address).....

appoint **THE CHAIRMAN** to vote on my behalf as my Proxy on the Special Resolutions and any amendments thereto to be considered at the RNSWCC Annual General Meeting to be held on **Wednesday 6 November 2024**.

[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 2024 Annual Report and on the DOGS NSW website.

SPECIAL RESOLUTION 8.1	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
SPECIAL RESOLUTION 8.2	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>

Signed: _____ Name: _____ Date: _____
(BLOCK LETTERS)

Completed Proxy Appointment Forms must be posted to the RNSWCC, PO Box 632, St Marys NSW 1790, or scanned/emailed to the Office via info@dogsnsw.org.au so as to be received by the Company Secretary no later than **4.30pm on Monday 4 November 2024**.

ROYAL NSW CANINE COUNCIL LTD
ABN 69 062 986 118
FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2024

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Income Statement

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Statement of Changes in Equity

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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 2024 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: 11/9/2024

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 2024**

	Note	2024 \$	2023 \$
Revenue	2	3,521,487	3,413,309
Dogs Australia Expenses		(143,320)	(136,295)
Accounting & Audit		(11,210)	(11,640)
Complex & Office Building Expenses		(600,748)	(528,433)
Employment Cost		(1,320,022)	(1,287,887)
Journal Expenses		(72,385)	(85,006)
Depreciation and Amortisation Expenses		(268,863)	(293,729)
Loss on Sale/Disposal of Assets		-	(163)
Other Expenses from Ordinary Activities		(826,857)	(977,983)
Surplus (Deficit) from Ordinary Activities before Income Tax Expense		278,082	92,173
Income Tax Expense relating to Ordinary Activities		-	-
Surplus (Deficit) from Ordinary Activities after Income Tax Expense		278,082	92,173
Total Changes in Equity		278,082	92,173
Other Comprehensive Income		-	-
Total Comprehensive Income for the Year		278,082	92,173

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 2024

	Note	2024 \$	2023 \$
CURRENT ASSETS			
Cash and Cash Equivalents	3	5,580,228	5,042,776
Trade and Other Receivables	4	19,492	13,466
Inventories	5	103,524	96,291
Other Current Assets	6	275,437	154,457
TOTAL CURRENT ASSETS		<u>5,978,681</u>	<u>5,306,990</u>
NON-CURRENT ASSETS			
Property, Plant & Equipment	7	1,333,655	1,515,209
Other Non-Current Assets	6	35,725	35,725
Intangible Assets	8	7,524	8,746
TOTAL NON-CURRENT ASSETS		<u>1,376,904</u>	<u>1,559,680</u>
TOTAL ASSETS		<u>7,355,585</u>	<u>6,866,670</u>
CURRENT LIABILITIES			
Trade and Other Payables	9	352,249	323,370
Other Current Liabilities	10	959,453	819,020
Short-Term Provisions	11	115,870	93,323
TOTAL CURRENT LIABILITIES		<u>1,427,572</u>	<u>1,235,713</u>
NON-CURRENT LIABILITIES			
Long-Term Provisions	11	135,124	116,150
TOTAL NON-CURRENT LIABILITIES		<u>135,124</u>	<u>116,150</u>
TOTAL LIABILITIES		<u>1,562,696</u>	<u>1,351,863</u>
NET ASSETS		<u>5,792,889</u>	<u>5,514,807</u>
EQUITY			
Reserves	13	94,044	94,044
Retained Earnings		5,698,845	5,420,763
TOTAL EQUITY		<u>5,792,889</u>	<u>5,514,807</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 2024

	Reserves		
	Disaster Relief \$	Asset Revaluation \$	Retained Surplus \$
Balance at 1 July 2022	44,509	49,535	5,328,590
Surplus/Deficit for Year	-	-	92,173
Balance at 30 June 2023	<u>44,509</u>	<u>49,535</u>	<u>5,420,763</u>
Surplus/Deficit for Year	-	-	278,082
Balance at 30 June 2024	<u><u>44,509</u></u>	<u><u>49,535</u></u>	<u><u>5,698,845</u></u>

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 2024

	2024	2023
Note	\$	\$
CASH FLOWS FROM OPERATING ACTIVITIES		
Receipts from Customers and Members	3,442,490	3,359,291
Payments to Suppliers and Employees	(3,017,779)	(3,006,847)
Interest Received	196,539	51,388
	<hr/>	<hr/>
Net Cash provided by (used in) Operating Activities	14(b) 621,250	403,832
CASH FLOWS FROM INVESTING ACTIVITIES		
Sale/Disposal of Property, Plant & Equipment	5,046	746
Acquisition of Property, Plant & Equipment	(86,404)	(109,406)
Payment for Intangibles	(2,440)	-
	<hr/>	<hr/>
Net Cash provided by (used in) Investing Activities	(83,798)	(108,660)
Net Increase (Decrease) in Cash held	537,452	295,172
Cash and Cash Equivalents at beginning of Financial Year	5,042,776	4,747,604
	<hr/>	<hr/>
Cash and Cash Equivalents at end of Financial Year	14(a) 5,580,228	5,042,776

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 2024

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 - Simplified Disclosure Requirements of the Australian Accounting Standards Board (AASB) and the Corporations Act 2001. The company is a not-for-profit entity for 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 2024

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 2024

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 2019-8 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 2024

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.

The company's obligations for long-term employee benefits are presented as non-current liabilities in its statement of financial position, except where the company does not have an unconditional right to defer settlement for at least 12 months after the end of the reporting period, in which case the obligations are presented as current liabilities.

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.

ROYAL NSW CANINE COUNCIL LTD
ABN 69 062 986 118
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2024

1 STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES (cont'd)

(l) *Plant and Equipment and Leasehold Improvements*

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

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

(m) *Depreciation*

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

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

Class of Asset

Leasehold Improvements	2.5% - 20%
Plant & Equipment	10% - 40%

(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 2024

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 commencing 1 July 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 2024

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 2024

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.

(r) *New and Amended Accounting Standards Adopted by the Company*

AASB 2021-2: Amendments to Australian Accounting Standards - Disclosure of Accounting Policies and Definition of Accounting Estimates

The company adopted AASB 2021-2 which amends AASB 7, AASB 101, AASB 108 and AASB 134 to require disclosure of "material accounting policy information" rather than significant accounting policies' in the company's financial statements. It also updates AASB Practice Statement 2 to provide guidance on the application of the concept of materiality to accounting policy disclosures.

The adoption of the amendment did not have a material impact on the financial statements.

2 REVENUE	2024	2023
	\$	\$
Operating Activities		
Advertising Income	92,358	117,265
Affiliate Income	82,686	71,357
Complex & Office Building Income	145,988	88,424
Dog Show Income	507,044	490,589
Membership Renewals	675,932	651,588
Registration Income	866,411	921,465
Transfer Income	86,774	121,339
Prefix Income	291,773	286,442
Profit on Sale/Disposal of Assets	2,289	-
Interest	211,342	113,886
Disaster Relief Fund	-	29,776
Other Income	558,890	521,178
Total Revenue from Operating Activities	<u>3,521,487</u>	<u>3,413,309</u>
Revenue from Non-Operating Activities	-	-
Total Revenue	<u>3,521,487</u>	<u>3,413,309</u>

ROYAL NSW CANINE COUNCIL LTD
ABN 69 062 986 118
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2024

	2024	2023
	\$	\$
3 CASH AND CASH EQUIVALENTS		
Cash at Bank	649,214	1,040,187
Cash on Hand	944	2,589
Term Deposits	4,930,070	4,000,000
	<u>5,580,228</u>	<u>5,042,776</u>
4 TRADE AND OTHER RECEIVABLES		
Trade Debtors	19,492	13,466
	<u>19,492</u>	<u>13,466</u>
5 INVENTORIES		
Livestock (at cost)	11,129	11,692
Merchandise (at cost)	92,395	84,599
	<u>103,524</u>	<u>96,291</u>
6 OTHER ASSETS		
Current		
Other Debtors & Prepayments	275,437	154,457
	<u>275,437</u>	<u>154,457</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)	4,210,241	4,172,064
Less Accumulated Depreciation	<u>(3,220,373)</u>	<u>(3,049,858)</u>
	989,868	1,122,206
Plant, & Equipment & Vehicles (at cost)	1,212,040	1,167,631
Less Accumulated Depreciation	<u>(868,253)</u>	<u>(774,628)</u>
	343,787	393,003
Total Property, Plant & Equipment	<u>1,333,655</u>	<u>1,515,209</u>

(a) Movements in carrying amounts

	Leasehold Improvements	Plant & Equipment	Total
Carrying amount at the beginning of the year	1,122,206	393,003	1,515,209
Additions	38,177	48,665	86,842
Disposals	-	(4,256)	(4,256)
Depreciation	(170,515)	(93,625)	(264,140)
Carrying Amount at the end of the year	<u>989,868</u>	<u>343,787</u>	<u>1,333,655</u>

ROYAL NSW CANINE COUNCIL LTD
ABN 69 062 986 118
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2024

8 INTANGIBLE ASSETS	2024	2023
	\$	\$
Software Database	251,817	249,377
Less Accumulated Amortisation	(247,782)	(244,600)
	<u>4,035</u>	<u>4,777</u>
Trade Mark (at cost)	5,409	5,409
Less Accumulated Amortisation	(1,920)	(1,440)
	<u>3,489</u>	<u>3,969</u>
Total Intangible Assets	<u><u>7,524</u></u>	<u><u>8,746</u></u>

(a) Movements in carrying amounts

	Trade Mark	Software	Total
Carrying Amount at the beginning of the year	3,969	4,777	8,746
Additions	-	2,440	2,440
Amortisation	(480)	(3,182)	(3,662)
Carrying Amount at the end of the year	<u><u>3,489</u></u>	<u><u>4,035</u></u>	<u><u>7,524</u></u>

9 TRADE AND OTHER PAYABLES	2024	2023
	\$	\$
Trade Creditors	60,928	69,524
Other Creditors & Accruals	291,321	253,846
	<u>352,249</u>	<u>323,370</u>

10 OTHER CURRENT LIABILITIES

Revenue received in advance	959,453	819,020
	<u>959,453</u>	<u>819,020</u>

11 PROVISIONS

Current:

Employee Benefits	115,870	93,323
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Non-Current:

Employee Benefits	135,124	116,150
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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 7,981 members at 30 June 2024 which represent 9,255 people (8,479 memberships representing 9,850 people in 2023).

ROYAL NSW CANINE COUNCIL LTD
ABN 69 062 986 118
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2024

13 RESERVES	2024	2023
	\$	\$
(a) Balance at Year End:-		
Disaster Relief Fund	44,509	44,509
Asset Revaluation Reserve	49,535	49,535
	<u>94,044</u>	<u>94,044</u>

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	649,214	1,040,187
Cash on Hand	944	2,589
Term Deposits	4,930,070	4,000,000
	<u>5,580,228</u>	<u>5,042,776</u>

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

Surplus (Deficit) from Ordinary Activities	278,082	92,173
Non-Cash Flows in Surplus (Deficit) from Ordinary Activities:		
Depreciation, Amortisation & Impairment	268,863	293,729
(Profit) Loss on Sale/Disposal of Non Current Assets	(2,289)	163

(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	(6,026)	11,780
(Increase)/Decrease in Inventory	(7,233)	(32,008)
(Increase)/Decrease in Other Current Assets	(120,980)	(55,345)
Increase/(Decrease) in Current Payables	28,879	60,851
Increase/(Decrease) in Other Current Liabilities	140,433	48,016
Increase/(Decrease) in Employee Provisions	41,521	(15,527)

Net Cash provided by (used in) Operating Activities	<u>621,250</u>	<u>403,832</u>
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ROYAL NSW CANINE COUNCIL LTD

ABN 69 062 986 118

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2024

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.

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

	2024	2023
	\$	\$
Short-term Employee Benefits	142,714	148,823
Post Employment Benefits	15,699	15,626
	<u>158,413</u>	<u>164,449</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)
	2024	2023	2024	2023	2024
	%	%	\$	\$	\$
Chief Entity:- RNSWCC Limited					
Controlled Entity:- Kennel Control of NSW	100	100	4	4	17

Kennel Control of NSW Pty Ltd is a controlled entity within the meaning set out in Accounting Standard AASB 127 "Consolidated and Separate Financial Statements", on the basis that the directors of that company were appointed by the former Management Committee of the Royal New South Wales Canine Council Limited.

ROYAL NSW CANINE COUNCIL LTD
ABN 69 062 986 118
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2024

18 CONTROLLED ENTITIES & PARENT ENTITY INFORMATION (cont'd)

PARENT ENTITY SUPPLEMENT INFORMATION	2024	2023
	\$	\$
Current Assets	5,948,611	5,277,251
Total Assets	7,325,515	6,847,655
Current Liability	1,427,572	1,235,713
Total Liability	1,562,696	1,351,863
Retained Earnings	5,668,775	5,401,748
Reserves	94,044	94,044

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 \$77,500. The lease is currently being renegotiated.

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 AUDITOR'S REMUNERATION	2024	2023
	\$	\$
Auditing the Financial Statements	10,500	11,350
Other Services	710	640

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 - Simplified Disclosure Requirements; and
 - b. give a true and fair view of the financial position as at 30 June 2024 and of the performance of the company for the year ended on that date.

- 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: 11 September 2024

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 2024, 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 2024 and of its financial performance for the year then ended; and
- (ii) complying with Australian Accounting Standards AASB 1060 General Purpose Financial Statements - Simplified 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.

Information Other than the Financial Report and Auditor's Report Thereon

The directors are responsible for the other information. The other information comprises the information included in the company's annual report for the year ended 30 June 2023, but does not include the financial report and our auditor's report thereon.

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

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

Information Other than the Financial Report and Auditor's Report Thereon (cont'd)

In connection with our audit of the financial report, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial report or our knowledge obtained in the audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Responsibilities of 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 AASB 1060 General Purpose Financial Statements - Simplified 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.

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.

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)

- 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.

- 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 QLD

Dated: 18/9/2024

ROYAL NSW CANINE COUNCIL LTD

ABN 69 062 986 118

DISCLAIMER

To The Members of Royal NSW Canine Council Ltd

The attached additional financial data comprising of a detailed profit and loss is in accordance with the books and records of Royal NSW Canine Council Ltd which have been subjected to the auditing procedures applied in our statutory audit of the company for the year ended 30 June 2024. It will be appreciated that our statutory audit will not cover all details of the additional financial data. Accordingly, we do not express an opinion on such financial data and no warranty of accuracy or reliability is given.

In accordance with our Firm policy, we advise that neither the Firm nor any member or employee of the Firm undertakes responsibility arising in any way whatsoever to any person or entity in respect of such data, including any errors or omissions therein, arising through negligence or otherwise however caused.


Norman J Hoare

Registered Company Auditor

Morris & Batzloff
Chartered Accountants
141 Logan Road
Woolloongabba QLD

Dated: 18/9/2024

ROYAL NSW CANINE COUNCIL LTD
ABN 69 062 986 118
DETAILED INCOME AND EXPENDITURE STATEMENT
YEAR ENDED 30 JUNE 2024

	2024	2023
	\$	\$
INCOME		
Advertising	92,358.12	117,264.98
Affiliate Income	82,686.20	71,356.55
Complex & Office Building Income	145,987.92	88,423.89
Dog Show income	507,044.31	490,589.20
Membership Renewals	675,931.68	651,587.50
Registration	866,411.08	921,464.98
Transfer Income	86,774.28	121,339.14
Prefix income	291,772.99	286,442.00
Profit on sale	2,288.76	-
Interest	211,341.54	113,886.46
Disaster Relief	-	29,776.40
Database Support	67,981.75	65,018.13
Inventory Trading account	54,418.10	46,665.04
Dog Express Fees	32,676.86	42,234.00
Dogs - Titles	127,634.79	110,699.15
Judges Education & License Renewal	67,817.53	65,758.67
Journal Income	38,414.65	44,301.72
Processing Income	68,912.46	69,144.24
Donation and Sponsorship	51,555.87	55,787.47
Other	49,478.00	21,569.38
Total Income	3,521,486.89	3,413,308.90
EXPENDITURE		
Loss on Sales of Asset	-	163.02
Accounting & Audit Expenses	11,210.00	11,640.00
Advertising Expenses	15,709.95	14,685.29
Dogs Australia Expenses	143,320.13	136,295.10
Board of Director Expenses	28,202.28	36,392.61
Complex & Office Building Expenses	600,748.26	528,432.50
Depreciation & Amortization Expenses	268,863.19	293,729.46
Donations	5,900.00	20,904.37
Merchant Usage Fees	41,001.56	41,351.09
Journal Expenses	72,384.74	85,005.65
Insurance Expenses	93,623.95	82,070.21
Office Expenses	190,665.11	266,248.02
Employment cost	1,320,021.84	1,287,887.34
Show Expenses	234,360.41	267,931.83
Professional & Consultancy	62,331.55	69,892.83
Other Expenses	155,062.00	178,506.58
Total Expenditure	3,243,404.97	3,321,135.90
NET PROFIT TRANSFERRED TO EQUITY	278,081.92	92,173.00

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

ROYAL NSW CANINE COUNCIL LTD
ABN 69 062 986 118
DETAILED INCOME AND EXPENDITURE STATEMENT
YEAR ENDED 30 JUNE 2024

	2024	2023
	\$	\$
NOTE 1: DOGS AUSTRALIA EXPENSES		
Hardware/Software Development	6,043	6,183.03
Judges Approval Fees	700	281.82
Show Levy - Spring Fair	7,173	6,768.18
Conference - ANKC	7,976	4,838.35
Launch of Dogs Australia	-	14,433.17
National Business Management	36,689	34,034.98
Membership Levies	35,071	16,941.64
Process Levies	32,737	37,399.00
Annual Support Fee	14,944	15,482.50
Other	1,887	(68.18)
Total	<u>143,220</u>	<u>136,294.49</u>
NOTE 2: COMPLEX & OFFICE BUILDING INCOME & EXPENSES		
INCOME		
Leases - Office/Buildng	7,169	6,665.64
Grounds Income - Building Hire	16,205	8,621.45
Grounds Income - Camping	40,504	19,075.87
Grounds Income - Equipment Hire	6,627	5,157.67
Grounds Income - Garage Hire	11,450	10,070.46
Grounds Income - Grounds Hire	64,033	38,832.80
Total Income	<u>145,988</u>	<u>88,423.89</u>
EXPENDITURE		
Cleaning Expenses	39,267.94	32,615.71
Electricity/Gas	31,944.49	27,589.24
Salary On Cost	249,732.00	248,605.00
Repairs and Maintenance	102,944.12	106,071.19
Rubbish Removal	10,614.54	10,215.77
Security & Fire Monitoring	17,624.22	14,047.87
Rent	77,499.96	77,499.96
Rates and Charges	63,405.33	5,827.45
Water and Sewerage	7,716.14	5,960.31
Total Expenditure	<u>600,748.74</u>	<u>528,432.50</u>
SURPLUS/(DEFICIT)	<u>(454,760.74)</u>	<u>(440,008.61)</u>

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

ROYAL NSW CANINE COUNCIL LTD
ABN 69 062 986 118
DETAILED INCOME AND EXPENDITURE STATEMENT
YEAR ENDED 30 JUNE 2024

	2024	2023
	\$	\$
NOTE 3: RNSWCC SPRING FAIR DOG SHOW		
from 1st to 3rd September 2023		
INCOME		
Show Entries and Catalogue Sales	80,369	70,210
Judge Income	4,772	2,798
Casual Vendors	1,318	545
Raffle Income	19,120	3,137
Sponsorship	5,884	6,464
Ground Income (Club Ring Hire)	7,316	6,035
Sundry Income	7,831	-
Total Income	<u>126,610</u>	<u>89,189</u>
EXPENDITURE		
Accommodation	13,291	12,523
Administration Levy	3,738	3,465
Dogs Australia Expense	7,755	6,768
Advertising	1,036	1,036
Catalogue Expenses	4,167	3,374
Catering	9,209	7,734
Hire Expenses	6,640	2,048
Judges Expense	34,937	35,294
Raffle Expense	10,917	-
Ground/Labour	5,876	5,181
Stationery	35	427
Sundry	1,057	448
Ribbons, Trophies & Prizes	11,567	5,499
Total Expenditure	<u>110,225</u>	<u>83,798</u>
SURPLUS/(DEFICIT)	<u>16,385</u>	<u>5,391</u>

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