



**DOGS NSW
AFFILIATE ANNUAL REPORT**

Western Region
2022-2023

COPY

CHECKLIST REPORTING PERIOD 01 / 07 / 20 22 to 30 / 06 / 20 23

An Affiliate shall, within two months of its Annual General Meeting in each year, but in any case, not later than the 31st day of October, forward to the Secretary of the DOGS NSW the following documents: -

1	Annual Report Cover Sheet	<input type="checkbox"/>
2	Profit & Loss Statement	<input type="checkbox"/>
3	Balance Sheet	<input type="checkbox"/>
4	Assets Register – If NO assets are held an assets register is not required. Please tick box to confirm NIL HELD: <input type="checkbox"/>	<input type="checkbox"/>
5	AGM Minutes	<input type="checkbox"/>
6	Listing of Financial Members showing: Name, Address, Membership number & Membership Category	<input type="checkbox"/>

1. ANNUAL REPORT COVER SHEET

Please Note: DOGS NSW Regulations Part X – Affiliates, Section 10 (a) & (b), requires that all Office Bearers of an Affiliated Club MUST be Members or Associate Members of DOGS NSW and reside in NSW.

To be completed and signed, by either the President and/or Secretary, together with the following attachments:

a) Copy of insurance policy for

1. Public Liability
2. Voluntary Workers
3. Workers Compensation (if applicable)

*** Items (1) and (3) does not apply to Affiliates who pay for Insurance coverage of Public Liability, and Voluntary Workers Personal Accident, along with their Affiliation Fee.*

b) A complete List of Financial Members showing the names, addresses, Dogs NSW Membership number and respective categories of membership of all members of the affiliate as at the date of the Annual General Meeting signed by the President OR Secretary;

c) A copy of the Minutes of the Annual General Meeting; and 'Minutes' of any other subsequent meeting where office bearers were elected.

2. ANNUAL REPORT PROFIT & LOSS STATEMENT

Should a complete copy of the Auditors' report be supplied to the DOGS NSW Office, then this section is not required to be completed. Notwithstanding the above, without a full and complete copy of the Auditor's Report, then the information is required to be completed in full.

3. ANNUAL REPORT BALANCE SHEET

Should a complete copy of the Auditors' report be supplied to the DOGS NSW Office, then this section is not required to be completed. Notwithstanding the above, without a full and complete copy of the Auditor's Report, then the information is required to be completed in full. The Treasurer of the Affiliate must sign the Balance Sheet.

4. ANNUAL REPORT ASSET REGISTER

Should a complete copy of the Auditors' report be supplied to the DOGS NSW Office, then this section is not required to be completed. Notwithstanding the above, without a full and complete copy of the Auditor's Report, then the information is required to be completed in full. The Treasurer of the Affiliate must sign the Balance Sheet.

Without the full copy of the **original** Accounts from the Auditor, this page must be completed and signed by Auditor and Treasurer of the Affiliate.

IMPORTANT NOTE

IMPORTANT NOTE: The Audited Accounts must be prepared by a member of one of the professional accounting bodies. Please note DOGS NSW Regulations Part X – Affiliates, Section 2: Administration, Clause 2.2(a) which reads as follows:-

2.2. An Affiliate shall:-

- a) within two (2) months of its Annual General Meeting in each year, but in any case, not later than the 31st day of October, forward to the DOGS NSW Secretary a copy of its Balance Sheet and Financial Statements as adopted and duly prepared by a member of one of the following professional accounting bodies:

Association of Chartered Certified Accountants Australia and New Zealand CPA Australia
 Institute of Public Accountants National Tax Agents' Association Ltd The Tax Institute (TTI)
 Australian Bookkeepers Association Ltd
 Chartered Accountants Australia and New Zealand Institute of Certified Bookkeepers
 Institute of Chartered Accountants in England and Wales (ICAEW) National Tax Agents' Association Ltd (NTAA+)
 The Institute of Chartered Accountants Australia (ICAA)
 TAI Practitioners & Advisers Limited

together with a copy of the Accountant's Audit, or Compilation Report (prepared in accordance with Accounting Standard APES 315), duly signed by the Accountant stating whether such Balance Sheet and Financial Statements give a true and fair view of the activities of the Affiliate for the preceding twelve (12) months and at Balance Date and, if qualified, details of the reasons for the qualification.



**DOGS NSW
AFFILIATE ANNUAL REPORT**

1. ANNUAL REPORT COVER SHEET					
Affiliate Name:		DOGS NSW WESTERN REGION COMMITTEE			
Membership No:					
Insurance With:		DOGS NSW:	<input checked="" type="checkbox"/>	Other:	<input type="checkbox"/>
<i>If Other, a copy of the Insurance Policy is required.</i>					
The following Office Bearers were elected at the Annual General Meeting held on:					(Date)
PRESIDENT					
<input type="checkbox"/> Miss <input type="checkbox"/> Ms <input type="checkbox"/> Mrs <input checked="" type="checkbox"/> Mr <input type="checkbox"/> Other (please specify):					
First Name: Brian			Last Name: Keegan		
Email: skysilk@bigpond.com					
Address:					
				Country (if overseas):	
Phone (H):		Phone (B):		Phone (M): 0419691719	
SECRETARY					
<input type="checkbox"/> Miss <input type="checkbox"/> Ms <input checked="" type="checkbox"/> Mrs <input type="checkbox"/> Mr <input type="checkbox"/> Other (please specify):					
First Name: Gail			Last Name: Keegan		
Email: skysilk@bigpond.com					
Address:					
				Country (if overseas):	
Phone (H):		Phone (B):		Phone (M): 0419 691 719	
1st VICE PRESIDENT					
<input type="checkbox"/> Miss <input type="checkbox"/> Ms <input checked="" type="checkbox"/> Mrs <input type="checkbox"/> Mr <input type="checkbox"/> Other (please specify):					
First Name: Virginia			Last Name: Osborne		
Email: ginnyosborne715@msn.com					
Address:					
				Country (if overseas):	
Phone (H):		Phone (B):		Phone (M): 0418 242 053	
2nd VICE PRESIDENT					
<input type="checkbox"/> Miss <input type="checkbox"/> Ms <input type="checkbox"/> Mrs <input type="checkbox"/> Mr <input type="checkbox"/> Other (please specify):					
First Name:			Last Name:		
Email:			Membership No:		
Address:					
State:		Postcode:		Country (if overseas):	
Phone (H):		Phone (B):		Phone (M):	
TREASURER					
<input type="checkbox"/> Miss <input type="checkbox"/> Ms <input type="checkbox"/> Mrs <input checked="" type="checkbox"/> Mr <input type="checkbox"/> Other (please specify):					
First Name: Klaus			Last Name: Keck		
Email: klaus.keck@bigpond.com			Membership No:		
Address:					
				Country (if overseas):	
Phone (H):		Phone (B):		Phone (M): 042 935 2520	

DOGS NSW WESTERN REGION COMMITTEE

ANNUAL GENERAL MEETING

20TH JULY, 2023

1. MEETING OPENED: 7.30PM

2. MEMBERS PRESENT:

Virginia Osborne, Carolyn Williams, Anne Hickey, Brian Keegan,
Klaus Keck, Nancy Keck, Mary Eather, Leonie Monaghan, Gail Keegan

3. APOLOGIES:

Di Cavanagh, Ros Cavanagh, Neil Curwen, Grahame Cruse, Pippa Muhn, Peter
Foster

4. MINUTES OF PREVIOUS AGM:

Minutes read to the meeting.

MOVED Gail Keegan, SECONDED Carolyn Williams

5. BUSINESS ARISING:

Entry Fees - with Treasurer's Report.

6. PRESIDENTS REPORT:

Report read to the meeting

MOVED Brian Keegan, SECONDED Klaus Keck that report be
accepted - CARRIED

7. SECRETARY'S REPORT:

Report read to the meeting

MOVED Gail Keegan, SECONDED Carolyn Williams that report
be accepted - CARRIED

8. TREASURER'S REPORT:

Report read to the meeting

MOVED Klaus Keck SECONDED Brian Keegan that report be
accepted - CARRIED

9. ELECTION OF OFFICE BEARERS AND COMMITTEE FOR 2023 – 2024

Nancy Keck as Western Region Board Member and guest of the meeting was
asked to take the Chair for the election of Office Bearers and Committee

All positions were declared vacant.

PRESIDENT: Brian Keegan - Nominated by Virginia Osborne, Seconded Anne Hickey - Accepted, then Carried

VICE PRESIDENT: Virginia Osborne – Nominated by Klaus Keck, Seconded Brian Keegan - Accepted, then CARRIED

SECRETARY: Gail Keegan - Nominated by Carolyn Williams, Seconded Virginia Osborne - Accepted, then CARRIED

TREASURER: Klaus Keck - Nominated by Virginia Osborne, Seconded Leonie Monaghan - Accepted, then CARRIED

COMMITTEE: Anne Hickey - Moved Gail Keegan, Seconded Klaus Keck
Mary Eather - Moved Klaus Keck, Seconded Virginia Osborne
Carolyn Williams – Moved Gail Keegan, Seconded Klaus Keck
Leonie Monaghan – Moved Carolyn Williams, Seconded Klaus Keck

Nancy Keck declared all positions accepted and carried. The meeting was returned to the new Committee for the remainder of the meeting.

10 ENTRY FEES -

To be kept in line with the host Club – The Secretary to liaise with Tullamore Kennel Club

11. 2025 CHANGE OF DATE

Bathurst Kennel Club is next host Club – Secretary has spoken with Ros Cavanagh about combining the shows and this is agreed to. Secretary to apply for change of date to fall in line with Bathurst Kennel Club Shows and liaise in regards to Judges, Accommodation, Flights (if required) – to be advised at next General Meeting.

12. Region Board Member's report as invited by Meeting.

Nancy advised that she was definitely retiring and wished us all well with whoever is elected. 15 years she has been Board Member, lots of hours and lots of mileage. Nancy explained the new ramp rules at this time and that the Judge needs to request them and that a list of ramp dogs will be issued soon.

Nancy also advised that our new Board Member would be arranging the region President and Secretary's meeting and she hoped everyone would be able to attend.

On behalf of the Committee and the Region Anne Hickey thanked Nancy for all her work and support and she will be missed by us all.

13. NEXT MEETING: Date to be advised.

14. MEETING CLOSED: 8.21PM

President's Report - DOGS NSW WESTERN REGION

AGM 20th JULY, 2023

I would like to thank everyone for their support of Western Region over the years and thanks to Virginia for the shopping for prizes including the ones left under the trolley in town.

Our Shows at Rydal with Lithgow KC was great to see everyone working together to ensure the shows happened and quite a few campers using the new amenities.

I would again like to thank our Committee for all their support during the year and hope to see you all at the Shows next year.

Thank You

Brian Keegan

President

Secretary's Report DOGSNSW WESTERN REGION - AGM

20th JULY, 2023

Firstly, thank you everyone for all your help at the Shows when I was sick and still recovering from my accident at Condo – whilst I was there in body it didn't work very well.

Congrats to Lithgow KC – the band of workers did an excellent job – the new amenities were wonderful.

Apart from the odd time we seem to have gotten past the Covid issues and people being sick so hopefully we can now have some face to face meetings.

I thank everyone for their support and confidence in me over the last 12 months.

Take Care Everyone

Gail Keegan

Treasurers Report – Western Region of Dogs NSW

For AGM, year ending 30/06/2023

This was an unusual year for the Western Region.

We normally run one weekend of three Championship Dogs shows annually, but because of a quirk in scheduling, this financial year we ran two weekends, one in conjunction with the Condobolin circuit in August 2022, and the other in March 2023 in conjunction with Lithgow Kennel Club.

I could not attend the first [August 22] as I was in hospital. Secretary Gail was unwell, so Virginia took on the task of running our shows as well as the others on the Condo circuit. Since all meetings have been by Zoom, it was not till March 23 that we were able to reconcile the show financials for those shows. Virginia did an exceptional job keeping track of it all.

We made a modest profit on the shows at Condobolin. However, we could not achieve the same results for the Lithgow based shows, despite most exhibitors rating them successful and enjoyable.

Attached are three spreadsheets.

1st. The Final Statement from Dogs NSW accounts department. This shows a balance of \$4239.81 at 30th June 2023.

2nd. Budget Actual Result of the Shows at Lithgow, at which we made a loss of \$1711.83. The main factors were high expenditure on the interstate judges, especially their travel expenses and car hire. We need to review whether a full interstate panel is worth the trouble.

3rd. A spreadsheet of the cash float taken out by myself and then reimbursed, showing actual cash expenditure, in particular the Judges cash expenses.

Our cash holdings reduced over the financial year because of these factors, so we need to be careful of future expenses at shows.

Klaus Keck

Treasurer, Western Region Committee

2022-2023

Cash needed - Western Region Shows March 2023

Re-imbursed C/no. 000095 12/03/2023

To be picked up by Klaus & Nancy Keck

Date	\$
3/03/23	1000
7/03/23	2000
8/03/23	470
9/03/23	1530
Total	\$5,000

Expenditure from Cash \$5000	\$	
Judges Fees as per Contracts	1355	
Judges Sundries [Tolls, Airport Park etc]	500	
Rental of car K Tosi on her Card	1150	
Extra Fuel to top up Rental car	60	
Stewards Fees 4 at \$50/show, 3 Shows	600	
Cash Prizes Junior Handlers	60	
Cash Prizes Sweepstakes	160	
Cash Prizes One Show	915	
Total Expended	4800	
Rebank Prizes Not Won	50	Dep 20/03/23
Rebank Balance of \$5000 Float	150	Dep 20/03/23
	5000	

	Totals (E)	\$	<u>1,608.06</u>	(F)	\$	9.25	\$	<u>1,598.81</u>	
Total Expenditure (Excluding GST) Equals (E) - (F)									(G) \$ <u>1,608.06</u>
GST Transferred To RNSWCC Main Account Equals (C) - (F)						<u>-\$</u>	<u>9.25</u>		
NET Income								<u>-\$</u>	<u>1,598.81</u>
End Of Month Closing Bank Balance Equals (A) + (D) - (G)									-\$ 4,239.81

Treasurer

Signature:

Name:

ASSET								
Feb-23			\$1,000.00			DELL PC		On Asset Reg

**Income & Expenditure Statement
Year to Date**

Income:-	
Show Income - Entry Fees	19,948.18
Sponsorship Income	
Gain or (Loss) on Sale of Asset	
Other income	
Total Income	19,948.18
Expenditure:-	
Bank Fees	
Cleaning Expenses	
Judges Training Expenses	
Other Expenses	
Repairs and Maintenance	
Show Exp Ribbons, Trophies & Prizes	8,946.85
Show Expenses General	2,054.37
Show Expenses Judges, Stewards & Reps	9,312.58
Show Expenses Levies	841.82
Stationery	
Subscriptions	
Total Operating Expenses	21,155.62

**Income & Expenditure Statement
Last Financial Year**

Income	
Donations Received	1,500.00
Promotions	
Total Income	1,500.00
Operating Expenses	
Catering	
Show Expenses General	553.64
Show Expenses Judges, Stewards & Reps	
Total Operating Expenses	553.64

Net Profit

- 1,207.44

Net Profit

946.36

Account use only

JULY - MAY23	\$	391.37
June	-\$	1,598.81
	-\$	1,207.44