

VICTORIAN CANINE
ASSOCIATION INC
(Trading as Dogs Victoria)



DOGS
VICTORIA
YOUR CANINE COMMUNITY

Dogs Victoria Gazette
April 2024 - Part 2

ANNUAL REPORT 20 23

2024 ANNUAL GENERAL
MEETING AGENDA



PRESIDENT'S REPORT

This report offers a summary reflection on the key aspects of Dogs Victoria's activities, financial standing, notable accomplishments and challenges encountered throughout the year.

Common Renewal date:

Dogs Victoria continued to host an impressive number of events in 2023, demonstrating its commitment to promoting various canine activities. Agility trials, herding events, lure coursing days, sled sports activities, obedience, rally and grooming competitions were among the numerous events organised by the association and its affiliates. Additionally, handling training nights, scent work trials and conformation shows contributed to the vibrant calendar of canine activities facilitated by Dogs Victoria.

At last year's AGM members voted overwhelmingly to modify Rule 2.15 relating to annual subscriptions. The objective was to change from the annual renewal of membership due on each anniversary of when a member joined to a common renewal date for all members. In addition, a new Rule 2.15.1 outlined the transition process. The process required that members pay pro-rata renewal fees, each with an end date of 31 March 2024. Accounting rules, however, meant that some subscriptions that previously would have been recorded as 2023 revenue would now be recorded as 2024 revenue, but the overall revenue itself would be the same.

The benefits of a common renewal date are substantial, particularly in terms of cost efficiencies when taken together with the implementation in late 2023 of the online payment system.

Financial Performance:

As indicated in his 2023 finance committee report, the chair of finance reported that the move to a common membership renewal date had the effect of posting a "technical" net loss for the full 2023 year. In layman's terms, the loss result is technical only because some revenue previously recorded in 2023 is now recorded as 2024 revenue. That means that if there had been no change to a common renewal date, the actual result would have been a surplus of approximately \$100,000, an overall strong financial result.

The association's robust cash balance of around \$2.5 million reflects its prudent financial management practices. This financial stability enables Dogs Victoria to continue investing confidently in infrastructure, services and maintenance to support member activities. However, the finance committee identified several key challenges that require attention to ensure sustained financial health and growth.

Operational Insights:

The utilisation of virtual platforms such as Zoom for meetings saw continued growth in 2023, enhancing the efficiency and effectiveness of communication among members and stakeholders.

The association's compliance apparatus, including investigations, discipline, and appeals committees, played a pivotal role in upholding our self-regulation functions essential for maintaining our Applicable Organisation status.

Ground maintenance efforts led by PPS Pty Ltd received positive feedback, with members commending the condition of exhibition centre grounds at both KCC Park and Bulla.

The implementation of a revised prefix application and examination process gained momentum, underscoring Dogs Victoria's commitment to breed quality and responsible breeding practices. Notably, initiatives such as the Dogs Victoria Breeder

Series garnered further recognition across Australia, with other state canine authorities adopting these resources for their breeder programs.

The open show committee's efforts in supporting the training of new judges and exhibitors, as well as supporting the initiation of new members through initiatives like the new exhibitor sweepstakes, were commendable.

A brand-new website was launched just prior to the Melbourne Royal Show. The new website is easy to navigate for both members and the general public. It includes the mammoth work undertaken to catalogue all the purebred breeds, it is now an ideal platform for anyone looking to buy a purebred dog.

Following the retirement of long time chair Sandra Mashford, the Dogs Victoria Night of Nights, celebrating the best of the best show exhibits from the previous calendar year, moved from Bulla to KCC Park where it was successfully managed by the Dogs Victoria Events Team.

2023 saw the return of Big Day Out for Dogs. This was a great event with a massive turnout. There were over 70 market stalls on the day, which created a great atmosphere for everyone, as well as lots of breed clubs, activities, performance displays and conformation shows. Local Member of the Legislative Assembly (MLA) and Minister for Planning, Sonya Kilkenny, opened the event. She was very impressed with the range of dog activities on offer and was very appreciative of the museum.

Negotiations to renew the license at the Calabria Club were successfully concluded, ensuring the continuity of operations at the Bulla Exhibition Centre. The Bulla facility is a testament to the management committee's vision of having two exhibition centres, one in the north and one in the south of the city. Dogs Victoria has made significant investments to enhance the facilities and amenities for members at Bulla.

Nevertheless, given the proposed expansion of the Melbourne airport there are growing concerns that Bulla may not always be suitable for dog activities after 2025. For this reason, management committee surveyed the membership to ascertain their view on whether Dogs Victoria should purchase our own property an alternative to Bulla. The membership responded positively to the survey. Subsequently, a number of properties have been explored, none however had met the association's standards or price point by the end of 2023, necessitating further evaluation and searching.

Remaining Challenges:

Management committee is particularly disappointed that we still can't report to members that the PFAS contaminated soil wrongfully dumped at the rear of KCC Park has been removed without cost to the association. This was the position strongly advocated when I became president in 2020. When the removal option became impossible, other solutions were explored in 2023, with the most effective option identified as being to cap the affected area. This work has been scheduled for April 2024, making the area safe for both humans and animals. It should be well completed by the time of the AGM. Dogs Victoria has sought advice and will continue to pursue compensation for our out-of-pocket expenses.

Our membership numbers, in line with other state and territory bodies, have declined and have not yet returned to pre Covid levels. This issue needs to be at the forefront of our strategic planning into the future.

PRESIDENT'S REPORT

Show entries have also declined. The reasons for this are many, but no doubt cost of living pressures and fuel costs are among them. Instead of entering three or four dogs in an event many members now enter one or two. The smaller show numbers, however, have meant that many clubs have been able to easily fit in two shows on the one day and this solution has gone some way to reducing the financial impact for clubs and Dogs Victoria.

Special Achievements and Recognitions:

The induction of new life members, Dawn Ayton, David Barclay, and Max Morris, in recognition of their significant contributions to Dogs Victoria, will be announced at the 2024 AGM. Additionally, Eunice Warner and Diane Baillie celebrated an impressive milestone of 60 years as a Dogs Victoria member, exemplifying unwavering dedication and commitment to the association's values. I would also like to recognise Maureen Gostelow, Mick Wilkinson and Sue Langord who passed their last practical assessments in 2023 and became all breeds judges.

Heather Simpson, long standing chair of the Dogs Victoria Laurie Luxmoore Library Committee moved interstate and has resigned from her position. On behalf of Dogs Victoria, I thank Heather for all her contributions to the library over the years. Her work has ensured that our library remains a high-quality resource for canine research, appreciated by academics and all purebred dog enthusiasts.

Management Committee Updates:

The 2023 Management Committee welcomed new members Kathy Humphries, Raelene Trimble and Mal Park, each bringing unique perspectives and expertise to the team. Dale Taylor was also welcomed back to the team. Departing members David Barclay and Julie Wills did not seek re-election, each brought valuable contributions and individual perspectives to the committee. The dedication and hard work of the management committee members were instrumental in overseeing Dogs Victoria's achievements and addressing challenges throughout the year.

I would particularly like to acknowledge vice president Jan Robinson. She has been an invaluable support to me throughout my four years as president. As well, all members owe her a debt of gratitude for her contributions to Dogs Victoria's governance and operations. She has been the main driver and author of many important government submissions.

Appreciation of our Office Staff:

The dedication of Dogs Victoria's staff, led by Chief Executive Jason Eggleton, and the office management team, including Janet Davidson, Robynne Spencer, Onn Wong and Sean Orr (who moved on towards the end of 2023), is acknowledged for their continuous efforts to enhance member services and organisational excellence.

Final Words

Finally, as I recently wrote in our magazine, this will be my last report as President of Dogs Victoria.

It has been, without a doubt, a very challenging four years, dominated by a once-in-a-century pandemic. As a community, we successfully implemented all the statutory safety requirements that were asked for by Victoria's state authorities. Again, our volunteers stepped up, drawing up procedures, becoming Covid marshals, manning checkpoints at the entry to events, regularly sanitising washrooms, etc. The processes we put in place enabled many dog events to continue outside of full lockdowns. The whole operation was a credit to our members.

Despite everything Covid threw at us, Dogs Victoria survived and remains in a financially sound position. While our membership has marginally declined (as it has in every state across the country), we have in fact regained the position of the largest state body under the Dogs Australia umbrella measured by a number of members.

Conclusion:

In conclusion, Dogs Victoria's endeavours in 2023 reflect a year of resilience, growth, and community engagement. Despite facing challenges, the association demonstrated financial stability, operational efficiency, and unwavering commitment to its members' interests.

Also, the association also bids farewell to its esteemed patron, Peter Hitchener OAM; Dogs Victoria sincerely thanks Peter for his patronage. The legacy of his devoted support will endure, serving as a testament to Dogs Victoria's enduring impact and legacy within the canine community.

Vin McPhee President

Name	Position	Attended	Eligible
Vin McPhee	President	12	15
Jan Robinson	Vice President	15	15
Dawn Ayton	Committee	15	15
David Barclay	Committee	6	8
Pauline Grutzner	Committee	14	15
Michael Higgins	Committee	13	15
Chris Moore	Committee	14	15
Ron Murphy	Committee	13	15
Dale Taylor	Committee	7	7
Mal Park	Committee	7	7
Julie Wills	Committee	7	8
Sue Hutcheson	Committee	15	15
Jake Milford	Committee	14	15
Lousie Brodie	Committee	14	15
Kathy Humphries	Committee	6	7
Raelene Trimble	Committee	6	7

COMMITTEE REPORTS

AGILITY COMMITTEE

2023 was a great year for agility. The Western Australian Nationals (originally scheduled for 2020) were finally able to be held and our state was well represented in both the teams and individual events.

There were 29 agility, jumping and games trials held during the year. This included the rescheduled 2022 State Trial, which was held in January after weather forced the postponement of the original event. Clubs that ran trials in 2023 included: Western Agility Group (3 trials), Precision Agility Academy (2 trials), Bainsdale & District Dog Obedience Club, Border Collie Club of Victoria, K9 Agility Club (3 trials), Agility Dog Club of Victoria (2 trials), Action Dogs Victoria, Stratford Dog Agility Club (2 trials), Australian Shepherd Club (restricted to breed), Ballarat Dog Obedience Club, Frankston Dog Obedience Inc (2 trials), Bendigo Obedience Dog Club Inc, Wangaratta Kennel & Obedience Dog Club Inc, Bulla Agility Dogs, Knox Obedience Dog Club, and Gippsland Obedience Dog Club. The Melbourne Royal Show had two days of agility including agility, jumping and games events, and the agility committee also ran four trials for the year including the delayed 2022 state trial, games trial, top dog trial and the 2023 state agility trial.

Our Top Dog winners for 2023 were:

Agility – Sponsored by K9 Agility Club

- Mini heights (200, 300 and 400) – Dianne Bell with Waiwilta Rebel Heart JDM ADM ADO SD SPD (Papillon)
- Maxi heights (500 and 600) – Hannah Diamond with Kerodan Links Awakening ADM JDM ADO JDO GD SPDX SD (Border Collie)

Jumping – Sponsored by Action Dogs Victoria:

- Mini heights (200, 300 and 400) – Katie Baird with AG CH 300 Beleesha Bright Star CD JDM ADM ADO GDX HTM.S SPDM SDM TK.S (German Spitz – Mittel)
- Maxi heights (500 and 600) – Ros Atyeo with AG CH 500 Yeoville Grand Theft Auto ADM JDM JDO GDX SPDX SDX (Border Collie)

State Champions 2023 – Sponsored by Precision Agility Academy

- 300: Katie Baird & AG CH 300 Beleesha Bright Star CD JDM ADM ADO GDX HTM.S SPDM SDM TK.S (German Spitz – Mittel)
- 400: Michelle Jewell & Squeak AG CH 400 Squeakdog ADM JDM ADO JDO GDX SD (Associate)
- 500: Terri & Steve Rose & AG CH 500 Brescot Eternal Flame ADM JDM ADO JDO GD (Sporting)
- 600: Trish Attard & AG CH 600 Trigger JDM ADM ADO JDO SPD SD GD (Associate)

Judges' training program

The committee ran a judges' training program throughout the year, which lead to us welcoming five new agility and jumping judges to the sport at the end of 2023:

- Darren Wallace
- Lauren Fairless
- Stephy Lawrence
- Sharon De Castro
- Zillah Hall

Congratulations to our new judges. We look forward to seeing you all out on judging appointments in the future.

Sandy Stockman

Chair

Name	Position	Time	Meetings Attended	Meetings Held
Sandy Stockman	Chair	Full Year	8	8
Tegan Smith	Deputy Chair	Full Year	7	8
Stephen Pearson	Committee	Full Year	8	8
Jessamy McKinnon	Committee	Full Year	8	8
Caroline Bentley	Committee	Full Year	6	8

APPEALS COMMITTEE

The number of appeal hearings increased again this year by almost 100%. From 11 hearings in 2022 to 20 cases in 2023, comprising 12 disciplinary decision appeals and eight dog incident appeals. All cases have been conducted online through the Zoom platform.

In response to the various cases heard, the committee has the following recommendations. In terms of dog incidents, it is crucial that the dog incident procedure be followed on the day, and to ensure that those involved are heard and have an opportunity to ask questions.

At Dogs Victoria events, it is essential that all dogs are under control, in and out of the ring, as dogs not in control are often the cause of dog incidents.

From a breeder's perspective, it is important that breeders read and adhere to the regulations and code of practice to ensure they are compliant if issues arise.

Meredith Clegg

Chair

BULLA FACILITIES COMMITTEE

2023 was a slow and steady year for the facility. The existing lease had expired at the beginning of the year and negotiations were successfully completed at years end for a new lease.

Normal activities continued at the venue. The inside and ring areas were maintained at their normal excellent condition. The car parking and peripheral areas were maintained with less mowing but continued to be serviceable.

Year's highlights were the Twilight FCI and Melbourne Cup weekends, with the acclaimed Sunbury international championship show being held on the grounds for the first time. With over 1,200 entries it is the largest 'single day' dog show in Victoria during the year.

A survey was conducted during the year by management

COMMITTEE REPORTS

committee, this overwhelmingly confirmed the need for a northern showground. Bulla has, and with the renegotiated lease, continue to provide that venue.

James Patchett
Chair

Name	Position	Attended	Eligible
James Patchett	Chair	6	6
Michael Looby	Deputy Chair	5	6
Colin Hamilton	Committee	5	6
Adrian Tilley	Committee	5	6
Keith Fallow	Committee	6	6
Margaret Barras	Committee	6	6
Peter Frost	Committee	6	6
Alan McVilly	Committee	0	6
Mick Wilkinson	Committee	3	3
Sue Hutcheson	Committee	2	2

CALENDAR AND EVENTS COMMITTEE

2023 has been somewhat a year of transition, as I only became Chair of the Calendar and Events Committee in July 2023. I've worked hard to ensure events in the back half of 2023 and in 2024 can go ahead with very minimal clashes or hurdles. Overall, most of the calendar is in good order and most events in 2023 ran smoothly. However, I must highlight that whilst the 2024 calendar is an improvement of 2023 there are still some challenges. Some metropolitan & regional events have been scheduled to clash, and I am doing everything in my power to get this rectified for 2025 onwards. My philosophy is to ensure that events are all well supported at our metropolitan venues in KCC Park and Bulla, as well as ensuring the regional locations are given the support that they desperately need. My end goal is to have a calendar that is not overloaded, nor having clashes of events.

On a positive note, it's pleasing to see more and more breed clubs & all breeds clubs working together. This allows clubs to minimise costs and creating cluster weekends that can draw interstate exhibitors to come and show in Victoria.

Special thanks must go to our Events Coordinator at Dogs Victoria, Erica Hunter whom I've worked with closely and supported me in implementing these changes. Furthermore, I must also thank our conformation lead on management committee in Pauline Grutzner, who has also been a notable pillar of support.

With the support of the wider conformation committee, I will represent the members in what we all desire, a calendar that is fair, balanced and meets the needs of our members.

Jason Moore
Chair

Name	Position
Jason Moore	Chair & Conformation Representative
Dawn Ayton	Performance Lead Representative
David Barclay	KCC Park Facilities Committee Representative
James Patchett	Bulla Facilities Committee Representative

CLASSIC DOG SHOW COMMITTEE

I am very pleased to provide the Annual Report on behalf of the Classic Dog Show Committee for 2023. The committee conducted the 69th Annual Championship Dog Show on Saturday 4 February 2023 at KCC Park, Skye. With a total event entry of 835, the committee was extremely happy.

As a usual practice, our panel consisted of all Victorian judges. Our entry was complemented with 40 in the baby puppy sweepstakes and 35 in the Classic Guineas.

Our sincere thanks go to the judges, stewards, ticket writers, the Dogs Victoria Representative, and our photographer, all of whom donated their services. Without the services of these wonderful people, the Classic committee would not be able to raise these valuable funds that are put to great use in providing and maintaining facilities for Victorian Dogdom.

I would like to make special mention of the excellent support that the KCC Park facilities committee provided in ensuring that KCC Park is in tip top condition.

Once again, we received great donations from so many people to cover all awards and in particular, we are very grateful to Mr Peter Hitchener OAM (Dogs Victoria Patron) and Mr Peter Mantzaris for their extremely generous donations, which covered BIS (\$500), RUBIS (\$250) and each BIG winner (\$100). All our awards in all groups are donated, which again allows the Classic committee to raise maximum funds for facilities.

The Classic Dog Show Committee continues to operate as a large, strong, energetic and enthusiastic team of which I am extremely proud. Each and every one of them have worked tirelessly leading up to the show and on the day of the show, resulting in us presenting an outstandingly well organised and run event.

I pay tribute and thank every member of our committee. In particular, I want to recognise the contribution of our office bearers, secretary, Jan Cooke, assistant secretary Tracey Coyle and our treasurer, Anita Stewart for their ongoing efforts throughout the entire year, together with our 2023 show manager, Max Morris. However, we are a team and our show is a team effort.

Over the period of the Classic committee's existence, it has raised well in excess of \$370,000. All of this revenue is channelled directly to the provision and maintenance of facilities for Dogs Victoria members.

COMMITTEE REPORTS

We look forward to providing another great show in 2024 and enjoying the ongoing support of Victorian exhibitors and other members of Dogs Victoria. This will be a special event – our 70th Show and we hope we will see everyone present to recognise and celebrate this milestone in Classic history.

Andrew Burt
Chair

Name	Position	Attended	Eligible
Andrew Burt	Chairman	2	2
Cathy Scotton	Deputy Chair	2	2
Jan Cooke	Secretary	2	2
Tracey Coyle	Assistant Secretary	2	2
Anita Stewart	Treasurer	2	2
Anthony Price	Show Manager	1	2
Jonathan Bam	Committee	2	2
Brendan Bourke	Committee	0	2
Rebecca Cutler	Committee	2	2
Maureen Gostelow	Committee	2	2
Liz Harding	Committee	1	2
Felix Lay	Committee	2	2
Max Morris	Committee	2	2
Kay Sneath	Committee	2	2
Helen Chen	Committee	2	2
Eunice Warner	Committee	0	2

CONFORMATION COMMITTEE

2023 has come and gone in the blink of an eye.

We lost a long time and valued member of our committee with Greg Browne resigning in the latter part of 2023. We thank Greg for all the years of commitment and time that he put into the conformation committee.

We gained Jason Moore as a member of the committee in the role of conformation member and chair of the calendar committee. Jason has spent his first few months reviewing the current calendar and has set up some excellent guidelines for the future.

Unfortunately for us, Jason will leave us in June of 2024 to start a work position in New Zealand. We wish him and his wife Kestrel all the best with their future adventure. When Jason returns from NZ, we hope he will rejoin our committee.

To the committee, thank you again for your tireless commitment to the members of Dogs Victoria. Always professional regardless of the situation.

Activities and outcomes through 2023

1. Dogs Victoria club returns
Conformation has again been requested to follow up clubs that are behind in submission of their annual returns. After the majority of clubs catching up to 2021 requirements, 2022 submissions are sadly well behind. CC will continue to work with the office and the Management Committee to find a workable method to have the returns submitted in a timely manner.

2. Dogs Victoria Representatives reports:
2023 has seen a consistent amount of Dogs Victoria Representative reports sent to conformation for review.
Once again many of these reports involving aggressive dogs.
We request that all clubs have a copy of the aggressive dog procedure on hand at all shows and that they become familiar with the process.

There is a check sheet available, that gives guidelines on the process.
Please take your time and complete the procedure properly.
Several reports have been dismissed on appeal in 2023 due to procedure not being followed.
It is the responsibility of all Dogs Victoria members to report an incident of aggressive dog behaviour whether it be towards another dog or human.
It is also every Dogs Victoria members responsibility to know and understand the procedure.

3. The Conformation Committee has organised five returning dog assessments in 2023 and we are incredibly pleased to report, that all five dogs were assessed as fit to return to Dogs Victoria activities.

We thank the members of the assessment teams for their willingness to complete the required assessments

4. Conformation committee continues to review and update rules and regulations and bring them into line with current practice. Several regulation changes submitted in 2022 have now been implemented. We hope these changes assist with the smooth running of conformation shows and take away some of the grey areas that were causing some issues.

5. Group shows
The conformation committee is in the process of writing a regulation to submit to management for the running of group only shows. We see this as a positive addition to our current formats.

The conformation committee continues to work for the benefit of all members of Dogs Victoria.

Conformation Committee members are very approachable and look forward to hearing from any of our DV members with ideas/concerns that might help to continue to improve the hobby that we all love.

Julia Jones
Chair

COMMITTEE REPORTS

Name	Position	Attended	Eligible
Julia Jones	Chair	7	8
Esther Joseph	Deputy Chair	7	8
Stephanie Rickard	Committee	8	8
Pauline Grutzner	Committee	6	8
Robynne Spencer	Committee	5	8
Jason Moore	Committee	6	6
Craig Phillips	Committee	7	8
Colin Hamilton	Committee	6	8
Shellie Marshall	Committee	1	8
Greg Browne	Committee	3	6

CONFORMATION JUDGES COMMITTEE

2023 started with a positive feel as we were able to run a very successful introduction night for the trainees, something we haven't been able to do due to Covid restrictions. At the introduction we were able to discuss and explain the new intensive critiques and its importance in helping trainees prepare with more hands-on experience towards their practical exam.

Based on feedback from the trainees and assessors this is a step forward for the future. The committee are confident that the intensive critiques should improve pass rates at the practicals.

Our written exams are still being held at Bulla Exhibition Centre on the indoor judging rings, this was introduced during Covid restrictions, this proved to be a more efficient means of conducting the tests, enabling all trainees to be tested on one night instead of over multiple nights as was previously the case.

The conformation judges committee are continually looking for ways to improve the efficiency and deal with any issues in a timely matter. One of the initiatives implemented was a chat group set up for the committee where issues can be raised and discussed immediately. This has proven to be very successful as it keeps the line of communication open and any member of the CJC can bring up matters to be discussed. General meetings are set up as necessary and if there are multiple agenda items to be discussed. In August the CJC had the mammoth task of organising the practical examinations. This is no easy feat as it was held over a week, it was completed for the most part successfully. Once again, I wish to thank the exhibitors that brought their dogs and the assessors for their commitment to make these nights a success for without their efforts, we would have no new judges. A huge thank you.

The CJC would like to welcome Jacqui Weekes as the toy group leader and second in charge Leonie McRae for 2024 but also thank John Hutchison for his years of volunteering his time and expertise for the past 10 plus years.

The CJC are looking at options in 2024 to better cater and streamline the practical tests for the exhibitors and assessors who give up their time freely to support the judges training scheme.

Cathy Camac
Chair

Name	Position	Attended	Eligible
Cathy Camac	Chair		
Esther Joseph	Deputy Chair		
John Hutchison	Committee		
Glenys Alexander	Committee		
Cam Cavallo	Committee		
Judy Oliver	Committee		
Barbara Doyle	Committee		
Julie Keenan	Committee		
Shellie Marshall	Committee		
Andrew Burt	Committee		

CONSTITUTION RULES & REGULATIONS COMMITTEE

The membership of the constitution, rules and regulations (CR&R) committee increased to four when Debbie Parker joined the committee early in the year and declined when the chairperson, Arthur Wilson, resigned in August. Most of the matters handled by the committee involve the regulations and arise from referrals by the management committee. However, CR&R can also initiate changes when it finds, for example, that a regulation is out of date or that there are inconsistencies between regulations. The committee understands that the regulations have expanded considerably over time as new regulations have been added in response to problems and where possible these are dealt with by amending existing regulations rather than introducing new ones.

Important new regulations developed during the year include 3.5.20 Extreme Weather Conditions which ensures that all events conducted by Dogs Victoria and its affiliates are covered by regulations designed to limit the risks associated with extreme weather events.

The committee takes the approach that the regulations should be unambiguous, easy to understand and designed to make the management of Dogs Victoria activities both efficient and effective. Communication between members of the committee has been primarily by email and no face-to-face meetings were held during 2023.

The committee is responsible for the training of members who are willing to serve as VCA Representatives and it is expected that training sessions conducted during 2024 will include refresher training for existing Reps.

COMMITTEE REPORTS

Participation by the chairperson in Governance Lead meetings conducted during 2023 has been valuable as a way of communicating with related subcommittees. It has also been very useful in ensuring that proposals put forward by CR&R are conveyed effectively to meetings of the management committee.

Peter Howard
Chair

Name	Position	Attended	Eligible
Arthur Wilson*	Chair		
Peter Howard	Committee/Chair		
Rochelle Manderson	Committee		
Debbie Parker	Committee		

* resigned

DANCES WITH DOGS & TRICK DOG COMMITTEE

There are usually around six DWD competitions held each year, but this year it was boosted to 12 due to an affiliate holding a triple DWD and trick dog competition over the June long weekend. This attracted interstate competitors and the whole weekend was very successful.

Our DWD competition entries remain consistent as do our trick dog entries.

Our five aspiring DWD judges who had been in training since late 2022 are all now qualified and have increased our judge's pool to nine, which has been great for our affiliates.

There has been an increase in regional dog clubs running trick dog tests and with the local clubs also running them, we are averaging a Test every four to six weeks which is wonderful for the competitors.

Following our rule review in March 2023 and our new rules now published, further judge's training is underway. In trick dog, we have new tricks in each class, and retrievers are now allowed in the upper classes.

Sue Cordwell
Chair

Name	Position	Attended	Eligible
Sue Cordwell	Chair	4	4
Pam Child	Committee	4	4
Mira Tomasello	Committee	4	4
Sue Murray	Committee	4	4
Rochelle Manderson	Committee	3	4

DISCIPLINARY COMMITTEE

During the 2023 calendar year, 44 cases were allocated to disciplinary with 43 cases heard. This is a vast contrast to the 14 cases in 2022. Many members elected to accept summary penalties for their first or second offences which are noted in the Gazette.

From the cases heard, 23 received financial penalties, 20 suspensions were incurred, and six memberships were terminated permanently.

All hearings are held via the Zoom platform to enable broader access for all members to attend without the lengthy travel times. I would like to thank the committee for their continued work and support during the year. Their time is very much appreciated.

Ross Carlson
Chair

EARTHDOG COMMITTEE

After several years of no activity due to Covid and the earthdog area being inaccessible due to the ground being a quagmire, 2023 saw us hold a number of practice days and in October we held our first test for all levels. The weather was not kind to us and although we had no passes, the dogs did perform well. We look forward to reestablishing this discipline more in 2024.

No physical meetings were held due to distance and any matters requiring attention were undertaken by email.

Jan Cooke
Chair

Name	Position	Attended	Eligible
Jan Cooke	Chair	0	0
Jan Harvey	Committee	0	0
Elsa Hoggard	Committee	0	0
Claire Stansby	Committee	0	0

EDUCATION COMMITTEE

The 2023 education committee consists of its two co-chairs Lisa Woolley and Christina John.

The role of the education subcommittee is to support the education of DV members, assist with the development of continuing education and support compliance of DV members.

During 2023 we achieved the following:

- Contribution of two articles to the Gazette referencing the importance of maintaining currency and spider bites and insect stings.
- A series of children's activity worksheets for the website.
- Developed PowerPoint presentation for management committee on Child Safe Standards.

COMMITTEE REPORTS

- Completed a draft document on the Reporting of Aggressive Dogs Incident management committee.
- Created a Breeders step by step guide to follow to ensure compliance for management committee.

We would welcome additional sub-committee members to enable us to expand our contributions in 2024.

Lisa Woolley and Christina John
Co-Chairs

Name	Position
Christina John	Co-Chair
Lisa Woolley	Co-Chair

*As the committee consists of two co-chairs Lisa Woolley and Christina John, we have not had a formal meeting structure, but have met on a needs basis.

FRIENDS OF THE PARK COMMITTEE

The Friends of The Park Show Committee was set up as a Dogs Victoria amenity committee to conduct shows and other fixtures with the sole aim of raising funds to improve member facilities at KCC Park. Members of the KCC Park Facilities Committee are automatically appointed to this committee.

2023 saw us change the panel with a mix of interstate and local judges so we could improve our profit. Following member feedback we combined the two shows onto the one day. Once again, we shared judges with Heidelberg All Breeds Kennel Club.

Following on from the previous year the shows were a wonderful community event with a very relaxed atmosphere. The members lounge was well utilised, tables and chairs with free tea, coffee and refreshments. Sponsorship was provided by Royal Canin and greatly appreciated by exhibitors.

Specials thanks to the Dogs Victoria President Vin McPhee donating a Presidents Trophy for best in show at the Rose show. Chris Moore donated the Friends of the Park Chairmans Trophy for best in show at the Protea show. A big pat on the back to all our committee who donated time, and many goods for this wonderful event

Our monster cart raffle, raised in excess of \$1000. Our 2024 raffle will be a lot larger with multiple prizes.

We were pleased to make an improved profit from the year. The funds raised from both our 2022 and 2023 shows have raised over \$15,000 in two years towards the new aluminium checker plates covering the spoon drains inside the pavilion. Installed late last year, and have been immensely popular.

During the year we held seven meetings.

We also welcome two new committee members, Julie Burnett and Leanne Trenwith.

We are looking forward to our shows in July 2024.

Chris Moore
Chair

Name	Position	Attended	Eligible
Chris Moore	Chair	7	7
David Barclay	Deputy Chair	7	7
Maureen Gostelow	Committee	5	7
Dave Lassam	Committee	7	7
Julie Burnett	Committee	5	5
Raelene Trimble	Committee	7	7
Leanne Trenwith	Committee	1	2
Chris Warren	Committee	4	7

FINANCE COMMITTEE

The financial result for the year is a loss of \$211k, however this result has been impacted by a change to a common renewal date for members. Had this not occurred the result would have been a profit of approximately \$100k.

The common renewal date had the following effect:-

- A deferred income effect due to the change in accounting requirements for the change which resulted in \$146K of membership paid during 2023 being deferred to 2024.
- Income of \$124k which would normally have been billed for membership renewals in 2023 now being billed in 2024.
- A similar effect on prefix renewals which resulted in an overall impact on income of \$46k for 2023.

2023 once again proved to be a challenging year for Dogs Victoria. The effects of Covid have left an unwelcomed legacy for many businesses and DV has not been spared.

Dog registrations have not returned to pre-covid levels, show entries have not returned to previous levels, and there have been rising costs for the association particularly insurance costs.

Insurance continues to be a major issue going forward and 2024 will see further increases.

Salaries and wages continue to grow, and this situation clearly is not sustainable.

Despite these issues, the financial result for the year would have been a small surplus, had it not been for the effect of the common year renewal issues discussed above.

Consulting fees were down on last year's spend which is a positive trend, however these have been listed in the Annual Report so members can remain informed of these costs.

Also, I am aware that members want to remain informed on the costs to operate both the KCC Park and Bulla facilities. These have also been included in the Annual Report.

COMMITTEE REPORTS

Moving forward the Association will have to ensure costs remain contained, and it increases revenue to ensure the sustainability of the Association. It is imperative for the VCA to return a profit each year so that not only can maintenance of facilities be maintained at an acceptable level, but improvements to facilities can be undertaken when required.

Also, the association is aware of the airport expansion which will impact the Bulla grounds at some point, and this will present a major challenge to the Association in providing a northern ground for members.

The association ended the year with a healthy bank balance of around \$2.5 million. Whilst this seems a comfortable level, the challenges of facility management and improvement, as well as ensuring a northern ground for members in the future, will place pressure on our limited funds.

I can assure all members that the finance committee continues to work in the best interests of members by assisting the Association manage its finances.

John Hutchison
Chair

Name	Position
John Hutchison	Chair
Vin McPhee	Committee
Jan Robinson	Committee
Chris Moore	Committee
Sue Hutcheson	Committee

HERDING COMMITTEE

The herding committee in 2023 had a busy but straightforward year.

Chairman: Alexa McGauran was chair during this period.

Members: Pia Butcher was deputy chair and our other members during the year were Jane Butcher, Kate Dourley, Garry Roberts and Alyson Mills.

Elections: There were no elections during 2023.

Judges Training: Trainee test judges only were in the programme. Recruitment of new judges is still an underlying issue for the sport.

National Rules Review: The new Rules came into effect 1st January 2023 and were implemented smoothly.

State Events: The state herding event was held in over two days in October. This event was the only one held by the committee.

Magazine: During the year herding was an active contributor to the Dogs Victoria Magazine with Pia Butcher organising the Contributors.

Growth: This was minimal but healthy. The herding calendar continued to have the number of club events it did in previous years but no new breed clubs have included herding in their calendar of events.

My thanks to the committee for their involvement and dedication in 2023. I thank them for their support and look forward to the year to come.

Alexa McGauran
Chair

Name	Position	Attended	Eligible
Alexa McGauran	Chair	8	10
Pia Butcher	Deputy Chair	10	10
Garry Roberts	Committee	10	10
Kate Dourley	Training Coordinator	9	10
Jane Butcher	Committee	9	10

INVESTIGATIONS COMMITTEE

On behalf of the investigations committee (IC) I provide the following report for activities during the year ending 31 December 2023.

It has been another busy year for the IC. The number of cases completed in 2023 is up on 2022. Committee members work diligently and fairly and assist both the complainant and respondent. The investigator balances the evidence and makes a determination if the case is *prima facie* (a case to answer) or if there is no case to answer.

The number of *prima facie* cases was higher than those that are determined to have no case to answer this year. The disciplinary outcomes are testament to the quality of work put in by this small, dedicated team; in the last 18 months only one entire case determined by the IC as a *prima facie*, was entirely dismissed by the disciplinary panel.

Several new members joined the IC this year and several members resigned.

The committee is still under-resourced, there are eight investigators plus the chair. At the mid-year point the time most cases were waiting to be allocated to an investigator was three months it is now rising to 5-6 months simply because there are not enough investigators to work on the upsurge in complaints. I ask all stakeholders to understand that although this is not ideal, we will get to these complaints as soon as possible. I also ask members to understand that some cases may take longer than five months to be allocated – mainly because investigators have a conflict with one of the stakeholders, and waiting for an investigator who does not have a conflict to become available can take time. Animal welfare cases take priority and will be triaged to the top of the 'waiting for allocation' list.

During the year the committee made the following requests which the management committee have endorsed:

COMMITTEE REPORTS

- PDF Software – to enable investigators to PDF documents. To be implemented.
- Soft phone – to enable investigators to have an in-dial number so that their person phones are not used for investigation cases. To be implemented.
- Delegation of Rule 2.19 – the IC requested the management committee delegate use of this rule to the IC. The rule pertains to collection of evidence. Previously, the IC would need to requisition the Management Committee to invoke the rule which would add at least four weeks to an investigation. The Management Committee agreed to delegate this rule to the IC.

Case load statistics

The following summarises the committee's activity and case load throughout the year. The IC ended the year with one less case than it started with. To be effective the IC needs to finalise about 40% more cases which is not possible with current IC numbers.

For the year January to December 2023:

- 62 cases brought forward from 2022
- 88 new cases were received by the committee throughout the year;
- 89 cases were closed/finalised/transferred to VCA cases;
- 61 cases are being carried forward to 2023:

Other Outcome

Most of the 'other outcomes' results are members that resign or their membership lapses and they do not renew during an investigation or whilst the case is waiting to be allocated. It also includes members whose membership has been terminated before the remaining cases were investigated.

Regulation 20.1.25

Members should be aware that many members are falling short in regards to this regulation. This regulation and its subclauses come into force when a puppy/dog is sold/given away/disposed of. It is important for members to:

- ensure that contracts of sale/disposal are adequately written in order that the new owner is aware of his/her responsibility in regard to this regulation.
- keep communication going with the new owner and offer to help where ever possible. All too often the breeder or person selling the puppy/dog is unhelpful and stops communicating. Most buyers are reasonable, at least 50% of cases surrounding this regulation and the sale of puppies would not have come in as a complaint if the breeder/dispenser had offered more empathy and/or had offered a reasonable compromise;

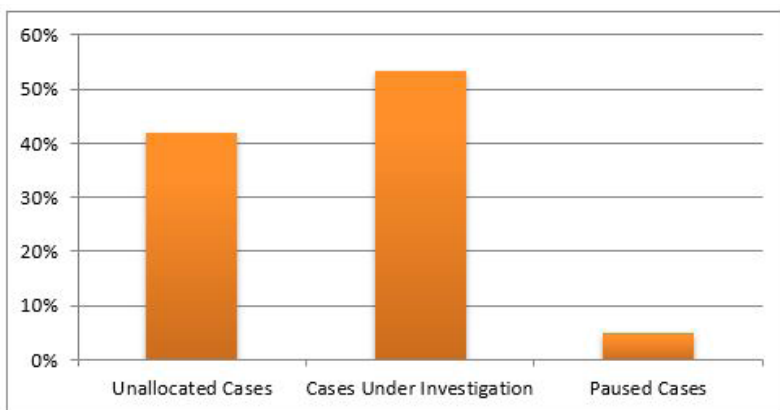


Figure 1. Case status as at 31/12/23

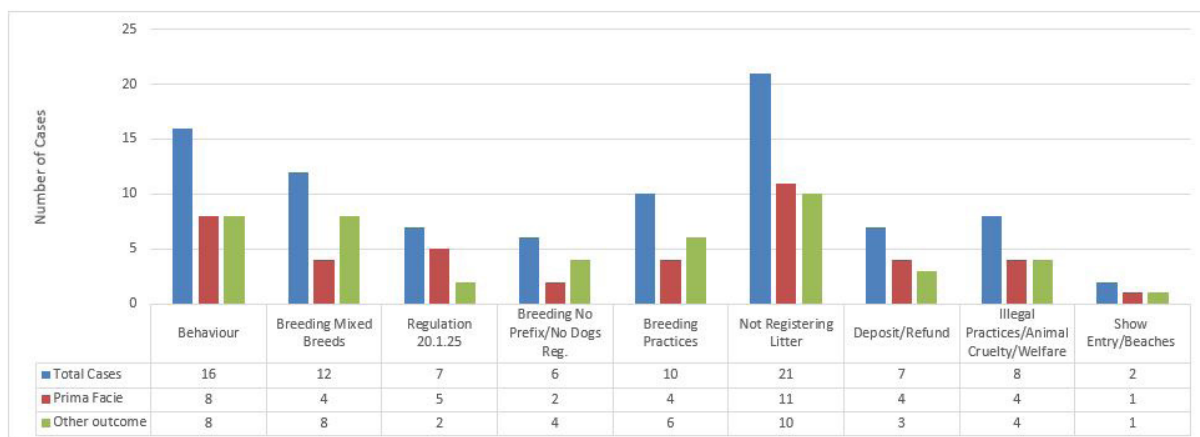


Figure 2. Number of cases finalised by profile for year ending 31/12/23

COMMITTEE REPORTS

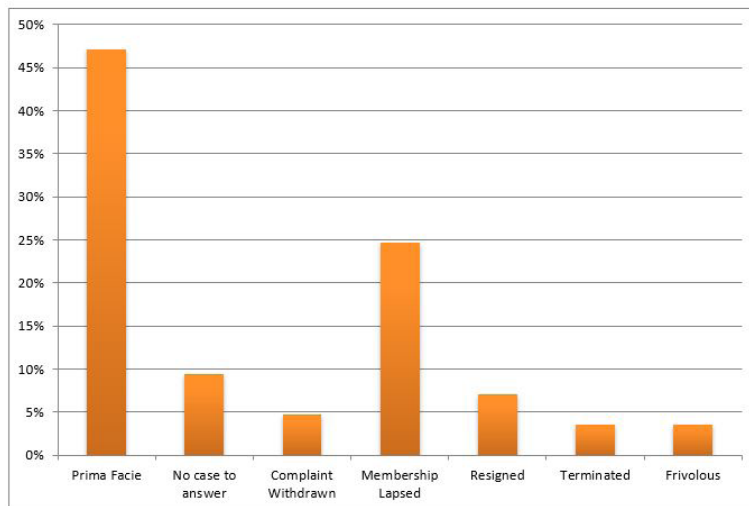


Figure 3. Summary of Investigation outcomes for year ending 31/12/23

- not immediately blame the new owner for whatever has happened to the dog/puppy;
- fully understand that regulation 20.1.25.3 does not mandate the return of puppy/dog in return for a refund. The mandate is for the person selling the dog to offer a full refund, the new owner can elect to keep the dog.

This regulation is a condition the Victorian Government applied in order for Dogs Victoria to become an approved organisation. The regulation and its subclauses are, almost, word for word from the state Code of Practice for the Operation of Breeding and Rearing Businesses Section 5.1. All but one respondent in finalised investigation based on this regulation were found to have a case to answer. I urge all breeder members to familiarise themselves with this regulation and its sub-clauses – the Disciplinary Panel often impose lengthy suspensions and fines for members found guilty of breaching this regulation.

Notes:

The above graph(s) report investigation determinations; they do not represent disciplinary hearing or appeal outcomes.

Membership lapsed

Membership lapsed/resigned indicates that the member has resigned, sometimes at the conclusion of, or during the investigation, or the member's subscriptions have not been paid and the member becomes unfinancial. In such cases a record is maintained on the Dogs Australia database so that the case can be reactivated should the person re-join.

On behalf of Dogs Victoria, I thank our team of investigators, including those who have resigned and those that are newly appointed, for a job well done.

Adam Druce
Chair

KCC PARK FACILITIES COMMITTEE

In March 2018 Dogs Victoria Management Committee re-established the KCC Park facilities committee. Our small hard working committee is made up of Chris Moore (Chair), David Barclay (Deputy Chair), Maureen Gostelow, Dave Lassam, Raelene Trimble and Chris Warren. 2023 had two new members join the committee Julie Burnett (Jan 23), Leanne Trenwith (July 23) Dawn Ayton is also an active supporter and hard worker at all our events. Members of the KCC Park Facilities Committee are automatically appointed to the Friends of the Park Show committee.

Our key charter is to oversee the fixed assets at the Park and monitor the maintenance program for the facility. We are responsible for the 75 acre site (25 acres being the West End Dirt Pile). This largely provides facilities for the bulk of our sports, the grounds are used daily by many members, and there are always maintenance tasks to be undertaken.

2023 was another challenging year. With limited resources, we need to prioritise where we spend our money. Key projects have to be planned, costed and budget applied for in the year prior to the works. Which means many projects take longer to implement. Also, a lot of our work cannot be conducted over winter. We have committee members on the grounds most days of the week. Our key focus is to ensure all our facilities are working correctly, and the site remains safe. Many thousands of hours of service is provided by our committee each year. I would like to thank our hard-working dedicated committee members for all their hard work in 2023, and special thankyou to our partners for supporting us.

During the year we held seven meetings, some meetings were held via zoom, the others in person.

In addition we managed to hold 11 working bees, on the third Wednesday of every month, we have some members attend,

COMMITTEE REPORTS

which was wonderful, but we would like to see more folk attend our working bees to assist us with maintaining this site.

Event assistance – On many occasions without the knowledge of affiliates we perform many tasks, this ranges from assisting with ring setup, swapping bins, opening rooms, aiding with the microphone operation, turning on lights, etc. To many we are a silent army as we work to ensure the facility is ready to host whatever event is being held. This also extends to external events, for example the Orchid Society.

Big Day Out – A great deal of work was undertaken to ensure all the site was ready for this major event for Dogs Victoria, and the site looked a treat.

For large events eg Nationals – quite a few were successfully held at KCC Park last year, our committee meets with the clubs to understand their requirements, and how our facilities can be best utilised.

Grounds maintenance – In May 2019, the ground mowing, turf and weed management was outsourced. In October 2020 Programmed Property Services (PPS) was appointed as our new provider and the grounds at both sites have never looked better. The grounds are now cut regularly and kept in top condition. Currently the grounds are the jewel in the crown and in the best condition they have ever been.

We however need to continually maintain our irrigation system. We had several breaks in our high pressure sprinkler system, which has resulted in the replacement and repair of some sprinkler heads and lines. Some of these were caused by large star pickets being used on our event areas. Star pickets are now banned from use on our event areas. Our committee oversees the watering of the grounds, and weed management.

Toilet and cistern repairs are ongoing. Sewerage tanks are regularly pumped out and the various pumps are replaced when they burn out. In 2024-25 will see our committee progress the design to have the site sewerred.

General maintenance of grounds continues, including works in the office, Westernport Obedience, Lyndhurst and Classic buildings with both plumbing and electrical repairs. Regular maintenance is ongoing which our committee manages.

Classic Courtyard Repairs – The glass wall in the courtyard was replaced with a new structure. The old timberwork was rotten, and has now all been renewed, we were fortunate that we could re-use the large tempered glass panels reducing the cost of the repair.

Shed nine concreting – This project was in plan for two years, a contractor was booked, but work never started. Another concrete was sourced and work completed in November 2023. This is now the home for our show equipment, Royal Canin promotion items and the golf cart as required.

The storm water system - Key is to keep our drains clear. All our storm water is piped to the lake. Once again we cleaned out the drain from the lake overflow. We installed a new crossover in this drain and also cleaned out for the first time Rodds drain (that runs through property in front of the West End Dirt Pile). Further crushed

rock was added to our gravel car parks. We installed a non-return cover on the drain from the office car park to Wedge Road. Wedge Road drain was also cleaned out. The largest issue we have had with ingress of water has been from the developments across the highway. Once the developments are completed, flooding should be greatly reduced. Two new crossovers were installed to provide additional access to the grounds from Wedge Road.

Wedge Road – The bad pot holes at the entrance of Wedge Road have been an ongoing issue. We understand this will be rectified when the road is built across the road from Wedge Road to service the factories and lights installed on the intersection.

Nursery & Garden Industry of Victoria (NGIV) Mid-week Trade Day – This has been a successful partnership with 12 events run over the year, providing us with a new income stream for Dogs Victoria

Pavilion – Additional electric fans have been installed on the walls of the pavilion to assist with air circulation. The most exciting pavilion project was the installation of the aluminium checker plate over the spoon drains inside the pavilion. This has increased the set up area indoors, and has been very well received.

Security upgrade on the grounds – This project was budgeted for in 2022, but works are not yet completed. A new solar gate open and close system was installed so we can close the site. Next step is a 240v supply at the gate to improve reliability and lighting.

Asphalt repairs – Another successful project was the new asphalt laid outside the pavilion, the crossover near the small off lead area and fire service crossover at the front gate area behind the pavilion.

Classic Meeting Room Upgrade – This room is in need of maintenance, not painted since built, very old second hand furniture. The plan is to have the room renovated to provide an amenable amenity to hold management committee meetings, finance committee meetings and general use by affiliates.

Tree Works – Frankston council have approved the planning permit to remove of 28 trees, pruning of 131 trees, and planting of 93 native trees on the site. Work will be undertaken in early 2024. The new garden beds are now under construction, and we are hoping to plant the new trees on our southern boundary mid year 2024. During the year several trees fell over during the storms on the site.

Lyndhurst Room Upgrade – Sadly this has been much delayed. Plans have been competed for this work, and a current priority project for the committee. We are now seeking additional works to ensure this is completed in 2024.

Camp sites – New rules have been drafted to be implemented with the new booking system which should be implemented in 2024. Our committee is finalising multiple sites at KCCP were we can have as designated camping area.

West End Dirt Pile – This project is currently being managed by the chief executive. A revised planning permit was submitted to Frankston Council and has still not been issued. In regard to the PFAS contamination issue, EPA have ordered it be capped.

COMMITTEE REPORTS

Until the permit is issued, and PFAS issue resolved, we cannot commence any work on the area.

Regular communications were published in the Dogs Victoria Newsletter and Gazette.

We are proud and passionate about KCC Park the largest member owned multi person canine sports facility in the world, something we should be proud of. We are always happy discuss new ideas, improvements, and happy to take donations/bequests towards projects.

Chris Moore
Chair

Name	Position	Attended	Eligible
Chris Moore	Chair	7	7
David Barclay	Deputy Chair	4	7
Maureen Gostelow	Committee	5	7
Dave Lassam	Committee	5	7
Julie Burnett	Committee	7	7
Raelene Trimble	Committee	7	7
Leanne Trenwith	Committee	1	2
Chris Warren	Committee	4	7

LEGISLATION COMMITTEE

The members of the legislation committee are the vice president, Jan Robinson, management committee member, Pauline Grutzner and members Julie Wills and Kylie Gilbert. Kylie Gilbert resigned from the committee during the reporting period.

The legislation committee responds on behalf of Dogs Victoria to government invitations to comment upon proposed legislation and legislative changes relating to matters of relevance and importance to members.

During 2023-2024, the legislation committee represented Dogs Victoria at Animal Welfare Victoria information sessions, and engaged with the Planning Minister, Sonya Kilkenny, who has welcomed further contact with Dogs Victoria to receive submissions concerning the harsh impact of planning overlays on the keeping and breeding of our dogs.

The legislation committee made submissions in respect of the Domestic Animals Regulations 2015 Sunset Review.

Most recently the legislation committee lodged a major submission on the State Government's Animal Care and Protection of Bill. This submission was published on the Dogs Victoria website and is available for all members to read. This is the third submission the legislation committee has drafted on behalf of Dogs Victoria in relation to the proposed changes to the Prevention of Cruelty to Animals Act.

The legislation committee will continue to monitor engagement opportunities relating to animal legislation, and to seek assistance from government ministers and minor parties, where appropriate, to advance and protect members' interests.

Jan Robinson
Chair

Name	Position	Attended	Eligible
Jan Robinson	Chair		
Kylie Gilbert	Committee		
Pauline Grutzner	Committee		
Julie Wills	Committee		

LIBRARY COMMITTEE

This year, 2023, was a very productive year for the library and its resources. We received many generous donations from our members, especially from past members of the KCC/VCA who have moved to Queensland. Family members of these past exhibitors/breeders thought of the Laurie Luxmoore Library and either posted or delivered many boxes of books and treasures to us for the next generation of dog lovers to enjoy.

Of particular joy, was the installation of a new and bigger compactus by the extremely generous donations from the Whippet Association of Victoria and the German Shepherd Dog Club of Victoria. We are now able to store duplicate copies of books in this compactus as well as volumes of material that we cannot fit in the main library and various research materials of the past. This purchase also allows easy moving of these shelves which has made life a lot easier in the storeroom.

We now have scanned over 700,000 pages of data of either dog pedigrees or publications (including Royal Show catalogues) from all states of Australia. Also scanned are the very early Kennel Gazettes from England, Crufts Dog Shows, and Westminster Dog Shows. If you would like a copy of any of this material, please contact a committee person.

As with all committees, we are in desperate need of volunteers. All you need is a love of history and books, we will teach you the rest. We are looking for any members who can spare two days a month and four hours on each of those occasions - if you would like to help out, please contact one of the committee.

As this review was written in November 2023, may I say a fond farewell to all. After volunteering in the Laurie Luxmoore Library since 1991, even before the library committee was formed, I feel it is time to move on. I do hope the library will be well used and its research material preserved for future generations.

Heather Simpson
Chair

COMMITTEE REPORTS

Name	Position	Attended	Eligible
Heather Simpson	Chair	0	0
Clare Hodges	Deputy Chair	0	0
Jill Roissetter	Committee	0	0
Leanne Trenwith	Committee	0	0
Jenni Staniforth	External Helper	0	0

LIFE MEMBERSHIP APPROVAL PANEL

The life membership approval panel held a meeting in January 2024.

There were three nominations received for life membership with all three being recommended to management committee for approval.

It was noted that seven life members passed away during the year

No nominations were received for Dogs Victoria Member Outstanding Contribution Award.

No nominations were received for canine outstanding contribution.

There was three nominations received for the 60 year membership award with all three being recommended to management committee for approval.

Roger Bridgford
Chair

Name	Position	Attended	Eligible
Roger Bridgford	Chair	1	1
Peter Frost	Secretary	1	1
Ray Ashman	Committee	1	1
Marilyn Syme	Committee	1	1
John Thompson	Committee	1	1
Rhonda Tosh	Committee	1	1

LITIGATION COMMITTEE

The litigation committee consists of the president, Vin McPhee, the vice president, Jan Robinson and member, Darren Bowey, and meets on an "as needs" basis throughout the year, usually by teleconference and email. During the past reporting period, the committee has met on numerous occasions face-to-face.

During 2023-24, the litigation committee has been the liaison with Dogs Victoria's insurers and their lawyers in relation to two matters brought by members in the Magistrate's Court. One of those matters has been completed, subject to costs, and one remains on foot.

The completed matter, which has been the subject of much social media comment, was decided in favour of the member Plaintiff, and the Court awarded the member a small sum in damages, and worded an apology Dogs Victoria was required to publish. Dogs Victoria has complied with the Court's orders.

The Court's award was arguably less than was offered by way of compromise to the member and accordingly the insurer is awaiting the Court's determination on costs of the proceedings.

This matter arose out of the changes made to Rule 2.52. The Court interpreted those changes as offending the Equal Opportunity Act and the Spent Convictions Act, and accordingly the 2024 AGM agenda contains a motion seeking to ensure conformity with state legislation.

The other matter conducted by the insurer's lawyers, remains on foot, with no further dates having been set by the Court.

A third matter was commenced by a member in the Magistrate's Court seeking to overturn a suspension imposed by Dogs Victoria's Disciplinary Panel. The matter was referred to an early mediation but failed to settle. Settlement discussions are continuing.

Jan Robinson
Chair

Name	Position	Attended	Eligible
Jan Robinson	Chair		
Vin McPhee	Committee		
Darren Bowey	Committee		

MARKETING & INNOVATION COMMITTEE

2023 has been another quiet year for the marketing & innovations committee, the sheer problem that we're faced with is we only have a small committee. Therefore, before I provide an update on the last 12 months I strongly encourage anyone to step up and join this committee.

I am very grateful and thankful for Louisa Ray and Lisa Prior for both putting their hands up and providing some brainstorming ideas to help promote our wonderful hobby and the Dogs Victoria organisation. It was also wonderful to see Dogs Victoria finally launch their new website, which is much more user friendly and easier to navigate.

We've worked closely with Chelsy Hardy the Communications & Marketing Officer at Dogs Victoria who is doing a tremendous job in promoting Dogs Victoria across social media and at various events throughout the year.

If anyone is interested and passionate in promoting our wonderful organisation, then please reach out to me.

Jason Moore
Chair

COMMITTEE REPORTS

Name	Position	Attended	Eligible
Jason Moore	Chair		
Jeffrey Phuah	Committee		
Louisa Ray	Committee		
Lisa Prior	Committee		

MEDIATION COMMITTEE

The committee has not met in 2023, its role is such that committee meetings are not necessary, however two successful mediations were conducted in 2023 and one additional mediation failed to take place due to the failure of one party to turn up for the mediation.

Emma Greenway
Chair

NEW YEARS SHOW COMMITTEE

All four meetings were attended by all members and proceeded well and without incident. Everyone contributed positively to the meetings.

Which culminated in the running of three very successful shows, although Karen was unable to attend the shows because of life threatening illness.

Dale Taylor
Chair

Name	Position	Attended	Eligible
Dale Taylor	Chair	4	4
Charlotte Taylor	Secretary	4	4
Karen Taylor	Committee	4	4
Nadene Douglas	Committee	4	4

OBEDIENCE TRACKING AND ENDURANCE COMMITTEE

Once again 2023, the Committee utilised Zoom for many of its meetings, from the eight held five were via Zoom and three being held in person.

The committee also used Zoom to run the OTEC Presidents & Secretaries Meeting and Judges Forum as well as judges training throughout the year.

In March 2023 the Dogs Australia National Obedience & Tracking Committee (NOTC) met in Adelaide to review all the submissions from member bodies for the ANKC Tracking and ANKC Track

& Search Rule Books with the Endurance rule reviewed by the Committee in May 2023.

The OTEC Chair as the Victorian rep on this committee as well as deputy chair of the NOTC, attending the meeting in Adelaide. Once the new rules were accepted by all member bodies the rule books were updated were published in late 2023 on the Dogs Australia website.

The OTEC runs trials at Easter each year, then the State Obedience & Rally Trials and in August done over two days. Then in November and December evening trials are held and all these trials were held at KCC Park.

In late August the committee hold the State Tracking Trial in country Victoria.

All of these fixtures are well supported by the members in the various disciplines. The committee thanks all who assisted in any way.

The aspiring judges theory tests were held in May with the practical assessments were completed in June both at KCC Park, with excellent results. The committee thanks all the mentors and class leaders in this year's program.

Tuesday night trial run through nights continues at KCC Park with good numbers attending each week during the short seasons. The members are encouraged and helped by so many judges and experience handlers in their goal to success at trials, our thanks to them all.

The Presidents & Secretaries Meeting and the Judges Forum during 2023 were well attended; with great discussions on various topics.

As chairperson, I would like to thank the committee, judges and affiliates for all their hard work behind the scenes to keep things rolling along during the year.

Lynn Klecka
Chair

Name	Position	Attended	Eligible
Lynn Klecka	Chair	8	8
Amy Butler	Deputy Chair	8	8
Melissa Ferabend	Deputy Chair	6	8
Susanna Crankshaw	Committee	8	8
Dawn Howard	Committee	8	8
Denise Chrystal	Committee	5	8
Lea Cogley	Committee	8	8

OPEN SHOW COMMITTEE

Once again, the DV open shows proved hugely popular. In a year where entries fell across the board, we more than held our own, and our September double had over 300 dogs at both shows! The training classes for new exhibitors were again very popular (over

COMMITTEE REPORTS

20 newbies at most shows meaning two classes each show), and the follow up sweepstakes provided a real ring experience – Thanks to Plush Puppy and Royal Canin for their ongoing sponsorship!

We continue in partnership with the CJC to offer the best training ground for new judges in Victoria, and we greatly appreciate the support of the exhibitors that support us. Of course, I must thank Arthur Wilson, our show manager, who arranges our stewards, our unflappable show secretary Kim Burke, Judy Oliver for all the paperwork and arranging judges and all the mentors who come out to help as well as all the experienced people who help with the newby training classes. Dorothy Alexander, our wonderful DV representative, is a great supporter. A lot goes on behind the scenes, so thank you to everyone who put their hands up during the year - we will be back again next year!

Pauline Grutzner
Chair

Name	Position	Attended	Eligible
Pauline Grutzner	Chair	11	11
Kim Burke	Show Secretary	11	11
Judy Oliver	Committee	11	11
Julia Jones	Committee	11	11
Gerald Munro	Committee	9	11
Chris Ramsauer-John	Committee	11	11
Dianne Shackelford	Committee	11	11
Barbara Doyle	Committee	11	11
John Doyle	Committee	11	11
Karen Hollingworth	Committee	8	11
Stephanie Rickard	Committee	11	11
Colleen Stote	Committee	9	11

RETRIEVING AND FIELD TRIAL COMMITTEE

2023 committee was stable from a personnel point of view, with no changes in 2023.

RAFT members for the year were Dianne McCann, Kate Eltringham, Greg Playdon and Tony Palmer (Chair) representing Retrieving, Russell Thomas and David Blacker (utility gundog field trials), Alex Hill (spaniel and retriever field trials) and Kathy Oliver (pointer and setter field trials).

The year in summary

2023 was a year most triallers and committee would prefer never happened as far as our sport is concerned.

Two rather major events occurred during the year, with each having a huge effect on our sports.

1. The Alex Baldwin Insurance Issue

On April 14 2023, RAFT was hit with what initially looked like an atom bomb as far as conducting retrieving and field trials. In response to charges being laid against US actor Alex Baldwin, many insurance companies (including the Insurer providing cover on RAFT events), had included a firearms exclusion clause into their policies. This effectively precluded cover for activities in which firearms were used.

Fortunately, due the ingenious thinking and mechanical prowess of two of our triallers, together with strong support from DV CE Jason Eggleton, a satisfactory outcome was achieved, and only one retrieving trial was lost. Our sincere thanks to Jason.

However, with fortune sometimes comes misfortune, and the entire season of field trialling was lost. This was due to the fact that live ammunition is used in field trials, and no firearms could be used - together with the substantially reduced term of the game seasons by the State Government, Jason was unable to secure satisfactory insurance in the month the season ran. However I'm pleased to report that in all likelihood, insurance has been obtained for the 2024 game season (assuming one is announced-none at time of writing).

2. Dogs Australia intervention with the standard rule change process.

In October 2023, Dogs Australia introduced a change to the definition of game to retrieving trial rules, without their own rule change process being adhered to!

The introduction of the words "or Replica Variant of" to the respective Rule, meant that artificial or replica items could be used in retrieving trials for the first time in our history. To date (February 2024) no Victorian club has chosen to use said variants. However no heed has been by given Dogs Australia to all the other rules in our rule book which have some sort of flow on effect relative to the imposed rule change.

Retrieving Ability Test for Gundogs

In 2023 we saw all scheduled retrieving ability test for gundogs (RATG) trials conducted in Victoria. No trials were cancelled.

Retrieving Trials for Gundogs

A total of 22 retrieving trials for gundogs were conducted in 2023, with one trial only being cancelled due to the insurance issue. Our 2023 State Championships were held in October. With several prospective trial sites either under water or presenting extreme logistical issues, some weeks before, it was looking like 2022 once again. Cancellation was looming. However a site was eventually located, but fingers were still crossed that no more rain fell. And it didn't!

Under the direction of South Australian judge Mr Graeme Allen, the trial was held in the beautiful green hills and valleys of Yarck, just outside Alexandra. Conditions were generally good, but with some patches of ground still boggy.

When the trial was completed over six challenging runs, the winning dog was RT Ch Gus on 322 points. He is owned, trained and trialled by Mr Ray Ashenden.

COMMITTEE REPORTS

1st Mr Ray Ashendens RT Ch Nativerun Angus CM 322 pts
2nd Mr Joe Vella's Terranaut A Pawsey 320 pts
3rd Mr Russell Whitechurch's Adderslot Maggie May 314 pts
4th Mr Karl & Mrs Lesley Britton's Tiranogue Lady Riva 311 pts
5th Mr Russell Best's Richfields Rubys A Gem 309 pts
The Victorian Retrieving Trial Dog of the Year 2023 – Jack Montasell Trophy, has been awarded to Mr Jim Hargreaves' RT CH Ellishea Rips Chevrolet.

Utility Gundog, Pointer & Setter and Spaniel & Retriever Field Trials

All scheduled trials in these categories were cancelled as mentioned previously.

Anthony Palmer
Chair

Name	Position	Attended	Eligible
Anthony Palmer	Chair	6	6
Kate Eltringham	Committee	5	6
Diane McCann	Committee	6	6
Greg Playdon	Committee	6	6
Kathy Oliver	Committee	5	6
Dave Blacker	Committee	5	6
Russell Thomas	Committee	6	6
Alex Hill	Committee	4	6

ROVING SHOW COMMITTEE

Committee members have not changed since last year's report.

Arthur Wilson
Chair

Name	Position	Attended	Eligible
Arthur Wilson	Chair	0	0
Beverley Wilson	Committee	0	0
Rhonda Shearer	Committee	0	0

SCENT WORK COMMITTEE

The Scent Work Committee currently consists of nine members. During 2023, Jennifer Alleyne resigned from the committee and Heather Raditsis successfully applied to fill that position in July 2023. I wish to thank all members of our committee for their support this year.

Two new judges – Kerry Macklin and Celeste Meier have successfully completed the judges training scheme this year and are now licenced to judge novice and advanced classes. Two of last year's trainee judges – Wendy McLean and Leonie Kelleher – have applied to progress to the excellent and master classes in 2024 however there will not be an intake of new trainee judges due to potential rule changes during 2024.

Our first rule review was conducted throughout 2023. The first

meeting was held on 4 March at KCC Park (including Zoom for regional members) to discuss and vote on submissions. The Victorian document was submitted in April. Three further meetings were held on 8, 9 and 10 September at KCC Park to discuss and vote on the combined State/Territories document. The National Scent Work Committee met in November 2023 to finalise the rule review.

The popularity of scent work has continued to rise sharply this year with our Facebook membership on "Vic Scent" currently at 936. Most of this growth can be attributed to the efforts of our Committee and scent work members in promoting the sport at the Pet Show in March, the Royal Melbourne Show in September and the Big Day out for Dogs in December.

There are now 456 dogs trialling in this sport at all four levels (novice, advanced, excellent and masters) and we have also recently had four dogs achieve element titles at the highest level. Whilst the most popular breeds in scent work are Border Collies, Australian Shepherds, Labrador Retrievers, German Shepherd Dogs and Lagotto Romagnolos, we also have some rarer breeds such as a Bouvier Des Flanders, Coton De Tulear, Havanese, Landseer, and a Wirehaired Slovakian Pointer.

There has also been an increase in the number of trials held this year – 26 trials for 2023 compared to 17 for 2022. Seven of those trials were one or two element twilight trials conducted by the Scent Work Committee and Berwick ODC. Balloting is still a concern for some affiliates whose venue size restricts the number of entries they can accept however Gippsland ODC April trial and the State Scent Work Trial in October both required heavy balloting of at least 150 entries. This indicates that demand is still much higher than the supply of trials.

Issues to be dealt with in 2024 will include the review and upgrade of various documents as a result of the rule review; for example, the judges training scheme, the scent work regulations, the affiliate guide. Meetings will be conducted with judges, affiliates and competitors prior to the implementation of the Rules on 1 July 2024.

Given the ongoing demand for scent work trials, the scent work committee continues to seek and assess appropriate venues for trials, encourage and educate affiliates and breed clubs about scent work, and promoting the sport in general. We are hoping to stimulate some interest in trials from the Ballarat and Geelong regions but we are also noticing a greater interest from breed clubs

Judy Pillinger
Chair

COMMITTEE REPORTS

Name	Position	Attended	Eligible
Judy Pillinger	Chair	5	5
Sonja Needs	Deputy Chair	3	5
Angela Hervey-Tennyson	Judges Training Coordinator	4	5
Dawn Howard	Committee	5	5
Talia Duell	Committee	4	5
Jennifer Alleyne	Committee	1	3
Eileen Slabon	Committee	5	5
Julie Conroy	Committee	5	5
Kerry Macklin	Committee	4	5
Heather Raditsis	Committee	3	3

SLED SPORTS COMMITTEE

2023 was a successful year sled sports in Victoria, with more events being held than previously. Three affiliated clubs conducted events, The American Staffordshire Terrier Club of Victoria (back packing and weight pull), the Siberian Husky Club of Victoria (sledding), and the Alaskan Malamute Club, Victoria Inc (back packing, weight pull and sledding). These events continue to draw entries, with new competitors and participants appearing at almost every event. Back packing in particular is drawing entries from a wide variety of breeds.

The committee has been able to conduct business efficiently via a closed/secret Facebook group, allowing for thorough discussion, and online meetings. Two online meetings were conducted and all members participated.

Mervin Turner resigned as state representative, and the committee nominated Madeline Klien to replace him.

The committee continues to work on resolving a judges training scheme and relevant exams, and is addressing the forthcoming rules review.

Ian Luke
Chair

Name	Position	Attended	Eligible
Ian Luke	Chair	2	2
Courtney Persson	Deputy Chair	2	2
Don Campbell	Committee	2	2
Madeline Kiel	Committee	2	2
Sandy Koch	Committee	2	2
Merv Turner	Committee	2	2
Ralph Koch	Committee	2	2
Vanessa Joy	Committee	2	2

SUMMER SPECTACULAR COMMITTEE

We are delighted with the results of our efforts this year with entries totalling 2675 over the weekend. A huge thank you must go to the committee for their outstanding effort over the weekend that made the shows such a success and to our show manager and stewards.

We would like to acknowledge the support of our major sponsor Royal Canin. Thanks also to our wonderful international judging panel and those breed clubs that ran speciality shows in conjunction with our shows.

We are especially grateful to the exhibitors not only for entering but for the way they accepted the decision to move indoors and indeed many expressed their thanks for the fact that this decision was made early.

With regret we have accepted Wayne Sharps resignation as he and his family have moved to Queensland and wish them all the best up north.

Finally I would like to appeal for new people to join the committee it is only a commitment for one weekend of the year.

Peter Frost
Chair

Name	Position	Attended	Eligible
Peter Frost	Chair	1	1
Stacey Sullivan	Committee	0	1
Jonathan Bam	Committee	1	1
Wayne Sharp	Committee	1	1
Dawn Ayton	Committee	1	1
Julie Cartledge	Committee	1	1
Michael Hayes	Committee	1	1

THERAPY DOGS COMMITTEE

This small but dedicated therapy dog team continue their wonderful work in a voluntary capacity at various venues and events throughout Victoria. A special highlight this year being two days at the Melbourne University Medical Department Student Conference.

Lea Cogley stepped down as an official tester last year after many years of volunteering her valuable insight, thank you Lea, for all you have done. Kate Baker has now taken up this role and we are extremely grateful.

COMMITTEE REPORTS

We were donated two wheelchairs for our testing days, thank you Mary Rosewarne and Di Gillard.

Very happy to say we now have polo shirts and bandanas (for dogs) so we can be recognised as we go about our work.

Therapy dogs is now venturing in different areas: troubled youth, RUOK day, students dealing with stress.

We have many members who with their super dogs give freely of their time to support this worthy cause and to that end Dogs Victoria Therapy Dogs say thank you.

Nicola Abell
Chair

Name	Position	Attended	Eligible
Nicola Abell	Chair	1	1
Robyn Ross	Secretary	1	1
Merilyn Syme OAM	Committee	0	1
Louise McFarland	Committee	1	1
Jennifer Wilms	Committee	1	1
Sharon Thompson	Committee	0	1
Sharon Jones	Committee	0	0

VICTORIAN CANINE ASSOCIATION INCORPORATED TRADING AS

Dogs Victoria
ABN 97 452 215 878

FINANCIAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2023

CONTENTS

Management Committee's Report	22
Statement of Income and Expenditure	24
Statement of Financial Position	25
Statement of Changes in Members Funds	26
Statement of Cash Flows	27
Notes to the Financial Statements	28
Statement by Members of the Management Committee	47
Independent Auditors Report	48
Certificate by Members of the Management Committee	52
Detailed Income and Expenditure Statement	53

MANAGEMENT COMMITTEE'S REPORT

The management committee submits the financial report of the Victorian Canine Association Incorporated trading as Dogs Victoria for the financial year ended 31 December 2023.

Committee Members

The name of each member of the committee during the year and if different, as at the date of this report -

Vincent McPhee (President)
Jan Robinson (Vice-President)
Dawn Ayton
Pauline Grutzner
Michael Higgins
Chris Moore
Julie Wills (Ceased 24/5/23)
David Barclay (Ceased 24/5/23)
Ron Murphy
Louise Brodie
Sue Hutcheson
Jake Milford
Kathy Humphries (Appointed 24/5/23)
Mal Park (Appointed 24/5/23)
Dale Taylor (Appointed 24/5/23)
Raelene Trimble (Appointed 24/5/23)

Principal Activities

The principal activities of the association during the financial year were:

1. Advertising, promoting and marketing of pure-bred dogs as domestic companion animals and working dogs for agriculture, farming and search and rescue, as well as therapy and assistance dogs;
2. Establishment and maintenance of pure-bred pedigree registers as the State representative of the not-for-profit Australian National Kennel Council Ltd (Dogs Australia);
3. Regulating and advancing the interests and skills of registered breeders of pure-bred dogs with education, training and development programs;
4. Setting and maintaining high standards of breeding and training to enhance the standing of members to meet government and community expectations and for the general health and welfare of pure-bred dogs;
5. Encouraging, promoting and supervising affiliated clubs which conduct training, competitions, shows and trials for their members and/or members of the public;

MANAGEMENT COMMITTEE'S REPORT

6. Liaising with local and State governments in relation to the interests of members as recreational breeders under the Domestic Animals Act and Regulations thereto.

Operating Result

The operating result of the association for the year was a loss of \$210,832 compared with a surplus of \$175,090 the previous year. No provision for income tax was considered necessary.

Significant Changes in State of Affairs

There have been no significant changes in the state of affairs of the association during the year.

Events After the Reporting Date

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

Significant Environmental Issues

The Association's operations are not regulated by any significant or particular environmental regulations under a law of the Commonwealth or of a state or territory of Australia.

Indemnification and Insurance of Officers and Auditors

No indemnities have been given or insurance premiums paid, during or since the end of the financial year, for any person who is or has been an officer or auditor of Victorian Canine Association Inc t/as Dogs Victoria.

Signed in accordance with a resolution of the Management Committee.

Committee Member:



Vincent McPhee (President)

Dated this 21st day of March 2024

STATEMENT OF INCOME AND EXPENDITURE

FOR THE YEAR ENDED 31 DECEMBER 2023

	Note	2023 \$	2022 \$
Income			
Annual Subscriptions & Membership Fees	2 & 3	755,817	1,224,149
Canine Registry & Service Fees	3	1,323,387	1,277,237
Other Income	3	1,282,435	1,155,941
Total Income for Year		<u>3,361,639</u>	<u>3,657,327</u>
Expenditure			
Affiliation Fees & Levies		162,242	153,906
Auditors' Remuneration	4	23,600	23,600
Bad, Doubtful & Uneconomic Debts		-	4,621
Ballot & Annual Election Expenses		28,737	27,201
Canine Research Foundation Donations		31,076	36,065
Cost of Shows, Competitions & Events		259,518	190,731
Depreciation of Buildings, Equipment & Other Assets		168,907	170,830
Employee Salaries, Wages, Super, Leave & On-Costs		1,530,362	1,391,830
Insurance – Buildings, Property & Affiliated Club Liability		196,336	154,866
Legal Costs incl. Advice, Disbursements & Settlements		71,239	143,154
Magazine & Gazette Printing, Postage & Production Costs		123,380	266,493
Rent, Rates, Power, Cleaning, Repairs & Maintenance		540,211	494,910
Office, Administration & Management Committee Expenses		436,863	424,029
Total Expenditure for Year		<u>3,572,471</u>	<u>3,482,237</u>
Net (Loss) or Surplus for Year		<u>(210,832)</u>	<u>175,090</u>

The accompanying notes form part of these financial statements.

STATEMENT OF FINANCIAL POSITION

AS AT 31 DECEMBER 2023

	Note	2023 \$	2022 \$
ASSETS			
CURRENT ASSETS			
Cash and cash equivalents	6	2,050,716	2,462,713
Trade and other receivables	7	130,006	198,378
Financial assets	8	505,303	-
Other current assets	9	80,050	55,655
TOTAL CURRENT ASSETS		<u>2,766,075</u>	<u>2,716,746</u>
NON-CURRENT ASSETS			
Property, plant and equipment	10	8,022,190	8,106,427
TOTAL NON-CURRENT ASSETS		<u>8,022,190</u>	<u>8,106,427</u>
TOTAL ASSETS		<u>10,788,265</u>	<u>10,823,173</u>
LIABILITIES			
CURRENT LIABILITIES			
Trade and other payables	11	406,658	428,233
Provisions	12	68,493	61,408
Other current liabilities	13	372,288	186,183
TOTAL CURRENT LIABILITIES		<u>847,439</u>	<u>675,824</u>
NON-CURRENT LIABILITIES			
Provisions	12	16,452	12,144
TOTAL NON-CURRENT LIABILITIES		<u>16,452</u>	<u>12,144</u>
TOTAL LIABILITIES		<u>863,891</u>	<u>687,968</u>
NET ASSETS		<u>9,924,374</u>	<u>10,135,205</u>
MEMBERS FUNDS			
Reserves	14	5,831,661	5,831,661
Accumulated Surplus	15	4,092,713	4,303,544
TOTAL MEMBERS FUNDS		<u>9,924,374</u>	<u>10,135,205</u>

The accompanying notes form part of these financial statements.

STATEMENT OF CHANGES IN EQUITY

FOR THE YEAR ENDED 31 DECEMBER 2023

Note	Accumulated Surplus \$	Asset Revaluation Reserve \$	Bequests Reserve Fund \$	Total \$
Balance at 1 January 2022	4,128,454			4,128,454
Opening balance for the year		5,796,661	35,000	5,831,661
Add: Surplus for year	175,090			175,090
Balance at 31 December 2022	<u>4,303,544</u>	<u>5,796,661</u>	<u>35,000</u>	<u>10,135,205</u>
Less: Loss for year	(210,832)			(210,832)
Balance at 31 December 2023	<u>4,092,712</u>	<u>5,796,661</u>	<u>35,000</u>	<u>9,924,373</u>

The accompanying notes form part of these financial statements.

STATEMENT OF CASH FLOWS

FOR THE YEAR ENDED 31 DECEMBER 2023

		2023 \$	2022 \$
CASH FLOWS FROM OPERATING ACTIVITIES			
Receipts from Customers & Members incl GST		3,969,164	3,916,914
Payments to Suppliers & Employees incl GST		(3,842,602)	(3,503,470)
Insurance Proceeds		-	51,726
Interest received		51,413	10,854
Net cash provided by operating activities	21	<u>177,975</u>	<u>476,024</u>
CASH FLOWS FROM INVESTING ACTIVITIES			
Insurance Proceeds		-	2,800
Payments for plant and equipment		(84,669)	(134,368)
Payments for investments		(505,303)	-
Net cash used in investing activities		<u>(589,972)</u>	<u>(131,568)</u>
Net increase (decrease) in cash held		(411,997)	344,456
Cash at beginning of financial year		<u>2,462,713</u>	<u>2,118,257</u>
Cash at end of financial year	6	<u>2,050,716</u>	<u>2,462,713</u>

The accompanying notes form part of these financial statements.

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2023

The financial statements cover Victorian Canine Association Incorporated as an individual entity trading under the business name "Dogs Victoria". The association is a not for profit association incorporated in Victoria under the Associations Incorporation Reform Act 2012 ('the Act').

The principal activities of the association for the year ended 31 December 2023 continued to include the advertising, promoting and marketing of pure-bred dogs as a companion animal and/or working dog, regulating, promoting and advancing the interests of accredited breeders of pure-bred dogs, promoting encouraging and supervising the training of dogs across a variety of disciplines including obedience, agility, tracking and endurance, and the promoting and encouraging responsible dog ownership by supervising and regulating shows, trials and other events.

The functional and presentation currency of Victorian Canine Association Inc t/as Dogs Victoria is Australian dollars.

The financial report was authorised for issue by the Management Committee on 21st March 2024.

Comparatives are consistent with prior years, unless otherwise stated.

1 Basis of Preparation

The financial statements are general purpose financial statements that have been prepared in accordance with Australian Accounting Standards, Australian Accounting Interpretations and the other authoritative pronouncements of the Australian Accounting Standards Board and the Act.

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, financial assets and financial liabilities.

Significant accounting policies adopted in the preparation of these financial statements are presented below and are consistent with prior reporting periods unless otherwise stated.

2 Summary of Significant Accounting Policies

Plant and equipment

Each class of plant and equipment is carried at cost less, where applicable, accumulated depreciation any impairment.

Depreciation

Items of plant and equipment are depreciated on a straight-line basis over the useful life of the asset to the Association commencing from when the asset is ready for use.

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2023

The depreciation rates used for each class of depreciable asset are shown below:

Fixed Asset Class	Depreciation Rate
Buildings & Ground Improvements	2.5% to 4%
Machinery, Equipment & Utility Vehicles	15% to 40%
Office Furniture & Equipment	20% to 40%

The estimated useful lives used for each class of depreciable asset are shown below:

Fixed Asset Class	Useful Life
Buildings & Ground Improvements	40 to 50 Years
Machinery, Equipment & Utility Vehicles	5 to 10 Years
Office Furniture & Equipment	3 to 7 Years

At the end of each annual reporting period, the depreciation method, useful life and residual value of each asset is reviewed. Any revisions are accounted for prospectively as a change in estimate.

Financial Instruments

Financial instruments are recognised initially using trade date accounting, i.e. on the date that the Association 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).

Accounts Receivable

Accounts receivable are non-derivative financial assets with fixed or determinable payments that are not quoted in an active market. They arise principally through the provision of goods and services to customers but also incorporate other types of contractual monetary assets.

After initial recognition these are measured at amortised cost using the effective interest method, less provision for any impairment. Any change in their value is recognised in the statement of income and expenditure.

The association's trade and most other receivables fall into this category of financial instruments.

In some circumstances, the association renegotiates repayment terms with customers which may lead to changes in the timing of the payments. In such case, the association does not necessarily consider the balance to be impaired. However assessment is made on a case-by-case basis.

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2023

Available-for-sale financial assets

Purchases and sales of available-for-sale investments are recognised on settlement date.

Available-for-sale financial assets are measured at fair value, with subsequent changes in value recognised in other comprehensive income.

In the case of impairment or sale, any gain or loss previously recognised in equity is transferred to the profit or loss.

Losses recognised in prior period statement of comprehensive income resulting from the impairment of debt securities are reversed through the statement of comprehensive income, if the subsequent increase can be objectively related to an event occurring after the impairment loss was recognised in profit or loss.

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

Impairment of Non-Financial Assets

At the end of each reporting period the association determines whether there is evidence of an impairment indicator for non-financial assets.

Where this indicator exists and regardless for goodwill, indefinite life intangible assets and intangible assets not yet available for use, the recoverable amount of the asset is estimated.

Where assets do not operate independently of other assets, the recoverable amount of the relevant cash-generating unit (CGU) is estimated.

The recoverable amount of an asset or CGU is the higher of the fair value less costs of disposal and the value in use. Value in use is the present value of the future cash flows expected to be derived from an asset or cash-generating unit.

Where the recoverable amount is less than the carrying amount, an impairment loss is recognised in profit or loss.

Reversal indicators are considered in subsequent periods for all assets which have suffered an impairment loss except for any goodwill.

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2023

Employee Benefits

Provision is made for the association's liability for employee benefits arising from services rendered by employees to the end of the reporting period. Employee benefits that are expected to be wholly settled within one year have been measured at the amounts expected to be paid when the liability is settled.

Employee benefits expected to be settled more than one year after the end of the reporting period have been measured at the present value of the estimated future cash outflows to be made for those benefits. In determining the liability, consideration is given to employee wage increases and the probability that the employee may satisfy vesting requirements. Cashflows are discounted using market yields on high quality corporate bond rates incorporating bonds rated AAA or AA by credit agencies, with terms to maturity that match the expected timing of cash flows. Changes in the measurement of the liability are recognised in the income and expenditure statement.

Provisions

Provisions are recognised when the association has a legal or constructive obligation, as a result of past events, for which it is probable that an outflow of economic benefits will result and that outflow can be reliably measured.

Provisions are measured at the present value of management's best estimate of the outflow required to settle the obligation at the end of the reporting year. The discount rate used is a pre-tax rate that reflects current market assessments of the time value of money and the risks specific to the liability. The increase in the provision due to the unwinding of the discount is taken to finance costs in the statement of income and expenditure.

Cash and Cash Equivalents

Cash and cash equivalents comprises cash on hand, demand deposits and short-term investments which are readily convertible to known amounts of cash and which are subject to an insignificant risk of change in value. Bank overdrafts also form part of cash equivalents for the purpose of the statement of cash flows and are presented within current liabilities on the balance sheet.

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2023

Revenue and Other Income

Revenue is recognised when the amount of the revenue can be measured reliably, it is probable that economic benefits associated with the transaction will flow to the association and specific criteria relating to the type of revenue as noted below, has been satisfied.

Revenue is measured at the fair value of the consideration received or receivable and is presented net of returns, discounts and rebates.

Interest Revenue

Interest revenue is recognised using the effective interest rate method.

Service Revenue

Revenue in relation to rendering of services is recognised depending on whether the outcome of the services can be estimated reliably. If the outcome can be estimated reliably then the stage of completion of the services is used to determine the appropriate level of revenue to be recognised in the period. If the outcome cannot be estimated reliably then the revenue is recognised to the extent of expenses recognised that are recoverable. Revenue from the provision of training and other services is generally recognised once the training and/or other services have been delivered.

Subscriptions & Renewals

Revenue from membership subscriptions, affiliation fees, prefix renewals and licences is recognised on a straight-line basis over the financial year commencing each 1st January and ending on each 31st December with any prepaid portion received on or before year-end treated as income in advance. As a result of the adoption of a common expiry date of 31st March for all individual memberships and prefix renewals commencing 1st April 2024 there was a material reduction in the amount of income recognised in the Statement of Income and Expenditure for year ended 31st December 2023 and, similarly, a material increase in the amount of prepaid income held at 31st December 2023.

Donated Time

The monetary value of volunteer services rendered to the association by members and affiliates is not recognised as revenue in the preparation of these financial statements as the fair value of such services cannot be reliably estimated. Similarly, and on the same basis, the value of pet products donated to the association by sponsors for prizes at shows and trials conducted by the association is not brought to account as revenue.

Other Income

Other income including from the sale of goods is recognised on an accruals basis when the association has delivered or otherwise provided those goods to the member or customer and/or is otherwise entitled to retain such income.

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2023

Goods and Services Tax (GST)

Revenue, expenses and fixed assets are recognised net of the amount of goods and services tax (GST), except where the amount of GST incurred is not recoverable from the Australian Taxation Office (ATO). Receivables and payables are stated inclusive of GST.

Cash flows in the statement of cash flows are included on a gross basis and the GST component of cash flows arising from investing or financing activities which is recoverable from, or payable to, the taxation authority is classified as operating cash flows.

Provision for Income Tax

The association is considered exempt from income tax on income from members under the principles of mutuality. Non-member income which may otherwise be taxable including interest, rent received, and advertising may be subject to tax at company rates but only after deducting expenses necessarily incurred in earning such income as well as statutory deductions. No provision for income tax has been made in the accounts on the basis that such deductions are likely to exceed the amount of assessable income. No deferred tax asset is recognised in relation to any tax loss until such time as it is considered probable that such losses can be claimed and utilised.

Comparative Amounts

Comparatives are consistent with prior years, unless otherwise stated. Where appropriate, comparative financial information may be changed and/or expanded upon so as to provide members with information that may be considered more meaningful so as to assist in their understanding of the financial position and/or financial performance of the association.

Accounting Policy Change

During the year, the association changed its way of accounting for membership subscriptions and prefix renewals. Instead of members paying a full twelve-month annual subscription and renewal fee on the membership expiry date, they paid a pro-rata subscription and renewal to 31st March 2024 as part of the transition to this common expiry date. That part of the subscription and renewal attributable to the period 1st January 2024 to 31st March 2024 has been treated as deferred income, ie. income in advance for year ending 31st December 2024, whilst that part of the subscription and renewal that would have otherwise been payable for the period after 1st April 2024 was not required to be paid. As a result of this change, the income of the Association for year ended 31st December 2023 and the net assets of the association at 31st December are materially lower with annual recurring fees including subscriptions and prefix renewals reducing by \$468,332 from \$1,224,149 for year ended 31st December 2022 to \$755,817 for year ended 31st December 2023.

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2023

	2023 \$	2022 \$
3 Revenue and Other Income		
Annual Subscriptions & Memberships:		
Individuals, Breeders, Affiliated Clubs, Judges	755,817	1,224,149
Canine Registry Service Income:		
Litter Registrations, Transfers, Certificates Issued	1,323,387	1,277,237
Other Revenue:		
Bank Interest & Income Distributions	62,407	16,053
Sales & Levies from Affiliated Clubs	488,686	447,846
Advertising, Sponsorships & Donations	131,117	133,257
Education, Development & Training Programs	60,254	59,838
State, National & Other Shows, Trials & Events	312,657	221,086
Rent & Hire of Grounds, Equipment & Facilities	194,660	168,288
Proceeds from Insurance Claims	-	51,727
Other Income incl. Fines & Costs Recovered	32,654	57,846
	<u>1,282,435</u>	<u>1,155,941</u>
Total Revenue & Other Income	<u>3,361,639</u>	<u>3,657,327</u>
4 Auditors' Remuneration		
Auditor's Remuneration		
Statutory Auditing of Accounts	16,800	16,800
Other Professional Services	6,800	6,800
	<u>23,600</u>	<u>23,600</u>
5 Result for the year		
The result for the year was derived after charging or crediting the following specific non-cash items -		
Expenses		
Depreciation of Buildings, Equipment & Other Assets	168,907	170,830
Provision for Long Service Leave	11,393	16,790
Equipment Donated to Library	-	(20,022)
Total Specific Non-Cash Items	<u>180,300</u>	<u>167,598</u>

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2023

	2023 \$	2022 \$
6 Cash and Cash Equivalents		
Cash on Hand	200	200
Subcommittee Cash Floats	30	30
Cash at Bank - Bendigo Bank	337,474	836,595
Classic Dog Show Committee	29,420	13,545
KCC Park Show Committee	-	12,507
Other Subcommittees	5,081	5,518
Term Deposit 1	1,000,000	1,006,994
Term Deposit 2	500,000	500,000
Term Deposit 3	89,002	-
Classic Dog Show Term Deposit	51,814	50,436
Special Bequest A/c 1	10,000	10,000
Special Bequest A/c 2	27,695	26,888
	<u>2,050,716</u>	<u>2,462,713</u>

The weighted-average interest rate on fixed term deposits at year-end was 4.8% (last year 2.5%). All deposits are due to mature within twelve months. Bank accounts and fixed term deposits are with Bendigo Bank and Bank of Queensland (ME Bank). The KCC Park Show Committee account with Westpac was closed during the year and the proceeds transferred to the Classic Dog Show Committee's Bendigo Bank account.

No emergency or stand-by credit or overdraft facilities are held or considered necessary other than the office credit for minor purchases.

Reconciliation of cash

Cash and Cash equivalents reported in the statement of cash flows are reconciled to the equivalent items in the statement of financial position as follows:

Cash and cash equivalents	<u>2,050,718</u>	<u>2,462,713</u>
	<u>2,050,718</u>	<u>2,462,713</u>

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2023

	2023 \$	2022 \$
7 Trade and Other Receivables		
Current		
Sundry Debtors	13,599	1,752
Trade Debtors	121,407	201,626
Less: Provision for Doubtful Debts	(5,000)	(5,000)
	<u>116,407</u>	<u>196,626</u>
	<u>130,006</u>	<u>198,378</u>
<p>The carrying value of trade receivables is considered a reasonable approximation of fair value due to the short-term nature of the balances. General provision for doubtful debts is maintained to cover any unforeseen debts and/or disciplinary fines which may not be recoverable.</p>		
8 Other Financial Assets		
Current		
Units in Sandhurst Select 90 Cash Fund	<u>505,303</u>	<u>-</u>
9 Other Assets		
Current		
Accrued Income	16,789	5,794
Prepayments	<u>63,261</u>	<u>49,861</u>
	<u>80,050</u>	<u>55,655</u>

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2023

	2023 \$	2022 \$
10 Property, plant and equipment		
Land and Buildings		
Freehold Land	5,925,000	5,925,000
Buildings & Grounds	3,877,816	3,837,840
Less: Accumulated Depreciation	(2,113,045)	(2,013,208)
	1,764,771	1,824,632
Total Land and Buildings	7,689,771	7,749,632
 Plant, Equipment & Vehicles	 1,732,199	 1,710,518
Less: Accumulated Depreciation	(1,510,098)	(1,471,371)
	222,101	239,147
Office Furniture & Equipment	250,503	244,541
Less: Accumulated Depreciation	(192,947)	(173,621)
	57,556	70,920
Laurie Luxmoore Library	51,575	38,915
Less: Accumulated Depreciation	(22,117)	(18,981)
	29,458	19,934
Bulla Equipment & Vehicles	354,172	349,781
Less: Accumulated Depreciation	(330,868)	(322,987)
	23,304	26,794
Total Plant and Equipment	332,419	356,795
Total Property, Plant and Equipment	8,022,190	8,106,427

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2023

	2023	2022
	\$	\$
Freehold land at 655 Westernport Highway, Skye (29.6 ha) is stated at 1st January 2021 City of Frankston municipal council Site Value of \$5,925,000 in accordance with the association's policy of revaluing the land every three years and is considered to be a fair assessment of current market value.		
The latest valuation of land as per the State Government of Victoria is \$8,100,000 effective from 1st July 2023 with a Capital Improved Value of \$8,925,000. The management committee has no reason to doubt the accuracy or reliability of this value adopted by the Valuer General and is consistent with independent external advice.		
The Environmental Protection Authority Victoria has issued an Action Notice requiring an area of contaminated land at the rear of KCC Park to be capped in accordance with an approved design plan and for completion of such works by 31st March 2024. No provision for remediation costs has been made in these accounts, nor any likely cost recovery recognised from those responsible. Remediation costs are not expected to exceed \$300,000.		
Notwithstanding that the rear property is listed on the EPA Priority Sites Register in relation to soil contamination at the rear of the property (the EPA noting that industrial waste was dumped at the site and requires management) no provision for any impairment in the value of freehold land is considered necessary.		
Buildings and other items of plant and equipment are not revalued due to their limited effective lives. No end of year provision for impairment in any asset was considered necessary.		
The library book collection was independently valued for insurance purposes at \$1,264,610 on 20th September 2014 and continues to be shown at historical cost consistent with methodologies adopted for other assets.		
Insurance cover on all property, plant and equipment is reviewed annually in conjunction with advice from the association's insurance broker and is considered adequate.		

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2023

	2023		2022	
	\$		\$	
Movements in Carrying Amounts of Property, plant and equipment				
Movement in the carrying amounts for each class of Property, plant and equipment between the beginning and the end of the current financial year.				
	Freehold Land	Buildings & Grounds	Equipment & Vehicles	Total
	\$	\$	\$	\$
Balance at 1 January 2022	5,925,000	1,915,000	285,665	8,125,665
Additions	-	8,720	145,670	154,390
Disposals	-	-	(2,800)	(2,800)
Depreciation expense	-	(99,088)	(71,740)	(170,828)
Balance at 31 December 2022	5,925,000	1,824,632	356,795	8,106,427
Additions	-	39,976	44,693	84,669
Depreciation expense	-	(99,837)	(69,069)	(168,906)
Carrying amount at 31 December 2023	5,925,000	1,764,771	332,419	8,022,190

11 Accounts Payable and Other Payables

Current

Sundry Creditors	125,326	150,788
Trade Creditors	86,033	117,178
Credit Card Liability	8,933	2,197
GST Collected & Payable	28,870	33,479
Superannuation Payable	15,547	13,510
PAYG Tax Payable	65,986	30,325
Annual Leave Payable	75,963	80,756
	<u>406,658</u>	<u>428,233</u>

Trade and other payables are unsecured, non-interest bearing and are normally settled within 30 days. The carrying value of trade and other payables is considered a reasonable approximation of fair value due to the short-term nature of the balances.

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2023

	2023 \$	2022 \$
12 Provisions		
Provision for Long Service Leave – Current	68,493	61,408
Provision for Long Service Leave – Non-Current	16,452	12,144
Total Provisions	<u>84,945</u>	<u>73,552</u>
No. of Employees (Full-Time & Part-Time)	<u>15</u>	<u>14</u>
13 Other Liabilities		
Current		
Income Received in Advance	<u>372,288</u>	<u>186,183</u>
14 Reserves		
Asset Revaluation Reserve		
Freehold land at 655 Westernport Highway, Skye, comprising 29.6 hectares of land currently zoned "Green Wedge" is revalued to market every three years with a corresponding credit to the Asset Revaluation Reserve. The land originally cost the association \$129,339. Buildings and other assets are not revalued as they have a diminishing useful life due to wear and tear.		
Bequests Reserve Fund		
Bequests received by the association to which enduring conditions are attached are banked into a separate bank account in the name of the association with a corresponding credit to reserves. As at 31st December 2023 two amounts of \$10,000 and \$27,695 respectively were invested, the income from which is to be retained and applied by the association in accordance with the terms and conditions upon which the monies were bequeathed.		
15 Accumulated Surplus		
Accumulated Surplus at the start of the financial year	4,303,545	4,128,454
Net surplus or (loss) attributable to the Association	(210,832)	175,090
Accumulated Surplus at the end of the financial year	<u>4,092,713</u>	<u>4,303,544</u>

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2023

	2023 \$	2022 \$
16 Contingent Liabilities		
The management committee is not aware of any matter which has arisen since the end of the financial year to the date of signing of this report which may adversely affect the reported financial result of the association for the year ended 31st December 2023 nor its financial position as at that date.	Nil	Nil
17 Events After the Reporting Period		
No event has arisen subsequent to the end of the financial year which may have a material impact upon on the reported financial position of the association as at 31st December 2023.		
18 Key Management Personnel		
Short-term employee benefits		
Salaries & Wages	535,874	518,691
Post-employment benefits		
Superannuation Guarantee	55,691	51,509
Total compensation	<u>591,565</u>	<u>570,200</u>

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2023

	2023 \$	2022 \$
<hr/>		
<p>The business and affairs of the association is managed and supervised by a management committee comprising of members nominated and elected by the membership, each for a term of up to four years in accordance with the association's rules. All committee members are volunteers.</p>		
<p>Statutory responsibility for ensuring compliance with the requirements of the <i>Associations Incorporation Reform Act</i>, workplace and other legislation is delegated to the chief executive and other senior managers all of whom form part of "Key Management Personnel".</p>		
<p>Salaries and superannuation paid during the year to Key Management Personnel as shown above are based on the employment contract of each employee as approved by the management committee.</p>		

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2023

	2023 \$	2022 \$
19 Related Party Transactions		
Transactions With Committee Members:		
Transactions with committee members were in their capacity as ordinary members of the association and were on the same terms and conditions as those which apply to other members. No member of the management committee received or was entitled to receive any remuneration in respect of his or her appointment. Reimbursements were made for out-of-pocket telephone travel and other costs incurred to the maximum approved, the total sum being -		
	19,001	19,166
Australian National Kennel Council Ltd:		
The Association is one of eight State and Territory based affiliates of the Australian National Kennel Council Limited being a Company Limited by Guarantee (ANKC) now trading as Dogs Australia and is entitled to appoint two members to the board of eleven directors. Total affiliation fees and levies paid towards annual operating costs were -	162,242	153,906
Canine Research Foundation		
By way of Trust Deed, the association established, supports and funds the Canine Research Foundation being a registered charity supervised by the Australian Charities and Not-for-Profits Commission. Donations are made monthly at the rate of \$2.00 for each newly registered puppy the total of which for the year were -	31,076	36,065

20 Economic Dependence

The association derives the bulk of its income from annual subscriptions and other fees, charges and levies received from members and affiliates and is economically dependent upon their continuing financial support.

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2023

	2023 \$	2022 \$
21 Cash Flow Information		
Reconciliation of result for the year to cashflows from operating activities.		
Surplus or (Loss) after income tax	(210,832)	175,090
Less: Specific Non-Cash Expenses		
Non-Cash Depreciation	168,907	170,828
Non-Cash Library Donation	-	(20,022)
Non-Cash Changes in Assets and Liabilities		
(Increase) Decrease in current receivables	68,372	(99,770)
Increase (Decrease) in accrued income	(10,995)	(5,198)
(Increase) Decrease in prepayments	(13,400)	115,780
Increase (Decrease) in sundry creditors	(25,462)	53,468
Increase (Decrease) in trade creditors	(31,145)	19,995
Increase (Decrease) in other creditors	35,032	21,081
Increase (Decrease) in current provisions	7,085	4,646
Increase (Decrease) in non-current provisions	4,308	12,144
Increase (Decrease) in income in advance	186,105	27,985
	<u>177,975</u>	<u>476,027</u>

22 Financial Risk Management

The association's financial instruments consist of deposits with Australian banks and short-term accounts with customers, members and suppliers by way of accounts receivable and payable.

The management committee control the capital of the association to ensure adequate cash flows are generated to fund its operations with cash flow forecasts and income and expenditure budgets regularly prepared, reviewed and approved. Members consider and approve the overall annual cash flow forecast and income and expenditure budget at each annual general meeting.

The management committee delegates its responsibility for the management of the association to the chief executive and senior management personnel. Meetings of the management committee are held monthly to receive and review financial reports and to ensure minimum liquidity levels are maintained and overall capital management is in accordance with forecasts and budgets.

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2023

2023
\$

2022
\$

Market Risk

Market risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in the market prices. The association has little or no market-related investments that would be exposed to such risk. However, with rising inflation, the purchasing power of cash balances and fixed term deposits has the potential to deteriorate over time.

Interest rate risk

The association does not have a material exposure to interest rate movements as the association does not rely on interest income as its predominant source of income and does not have any interest-bearing loans. Fluctuations in interest rates are unlikely to have a material impact on the revenue or expenditure of the association.

Liquidity Risk

The association's liquidity risk of not having sufficient funds to settle a transaction on the due date is regularly monitored. Cash flow forecasts are prepared monthly (and annually for approval by the members at each annual general meeting) and the association has adopted a liquidity policy which requires a minimum level of cash to be maintained.

Credit risk

The association's bank deposits and other investments are held with Australian banks which are highly regulated with a AAA or better credit rating and, accordingly, the Association's exposure to credit risk is considered minimal. Trade accounts receivable are generally high volume and low dollar value amounts and, individually, are not material to the financial statements.

The following table details the association's trade and other receivables exposure to credit risk with ageing analysis and impairment provided for thereon. Amounts are considered as 'past due' when the debt has not been settled, within the terms and conditions agreed between the association and the customer or counterparty to the transaction. Receivables that are past due are assessed for impairment by ascertaining solvency of the debtors and are provided for where there is objective evidence indicating that the debt may not be fully repaid to the association.

				Past Due	
	Total	Current	30<60 Days	60<90 Days	90+ Days
31-Dec-23	121,407	99,619	8,082	2,004	11,701
31-Dec-22	201,626	194,867	2,328	629	3,802

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2023

2023
\$

2022
\$

The association does not hold any financial assets with terms that have been renegotiated, but which would otherwise be past due or impaired.

The other classes of receivables do not contain impaired assets.

The ageing of accounts receivable is consistent with prior years. The management committee has seen fit to raise a general provision for doubtful debts in relation to disciplinary fines imposed on members in the Past Due columns which remained unpaid as at 31st December 2023.

23 Contracted Commitments

The licence agreement with the Calabria Club for the use of training grounds at 315 Uniting Lane Bulla was renewed during the year for a three-year period expiring 31st December 2026 with a licence fee payable of \$13,000 per quarter including GST together with a share of outgoings. The agreement is subject to 3% annual fixed increases and the option of two further terms to 31st December 2033 with the option of early surrender of the licence with six months prior notice.

24 Statutory Information

The registered office of the association is:

655 Westernport Highway Skye Victoria

The principal place of business is:

655 Westernport Highway Skye Victoria

25 Segment Reporting

Dogs Victoria is affiliated with the Australian National Kennel Council Ltd and its activities are confined primarily to serving the needs of members, breeders and affiliated clubs within the State of Victoria. The expenditure of the association is segmented across two sites being its wholly-owned headquarters at 655 Westernport Highway Skye and its leased training and exhibition grounds at the Calabria Club in Bulla.


STATEMENT BY MEMBERS OF THE MANAGEMENT COMMITTEE

The management committee has determined that the association is a reporting entity and that this general purpose financial statement should be prepared in accordance with the accounting policies outlined in Note 2 to the financial statements.

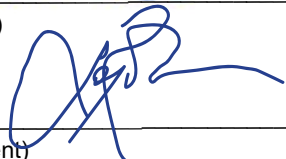
In the opinion of the management committee the financial statements as set out on pages 1 to 25:

1. Present fairly the financial position of Victorian Canine Association Inc t/as Dogs Victoria as at 31 December 2023 and its performance for the year ended on that date in accordance with Australian Accounting Standards (including Australian Accounting Interpretations) of the Australian Accounting Standards Board.
2. At the date of this statement, there are reasonable grounds to believe that Victorian Canine Association Inc t/as Dogs Victoria will be able to pay its debts as and when they fall due.

This statement is made in accordance with a resolution of the committee and is signed for and on behalf of the committee by:



Vincent McPhee (President)



Jan Robinson (Vice-President)

Dated this 21st day of March 2024

INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF VICTORIAN CANINE ASSOCIATION INCORPORATED

Report on the Audit of the Financial Report

Opinion

We have audited the accompanying financial report of Victorian Canine Association Inc t/as Dogs Victoria (the association) which comprises the statement of financial position as at 31 December 2023 and the statement of income and expenditure, statement of changes in members' funds and statement of cash flows for the year then ended, and notes to the financial statements including a summary of significant accounting policies and other explanatory information, and the statement by members of the committee.

In our opinion, the accompanying financial report of the association for the year ended 31 December 2023 is prepared, in all material respects, in accordance with the Associations Incorporation Reform Act 2012 and Australian Accounting Standards so as to give a true and fair view of the association's financial position as at 31st December 2023 and of its income, expenditure and cash flows for the year then ended. The financial records kept are such as to enable financial statements to be prepared in accordance with Australian Accounting Standards.

Basis for Opinion

We conducted our audit in accordance with Australian Auditing Standards. Our responsibilities under those standards are further described in the Auditors' Responsibilities for the Audit of the Financial Report section of our report. We are independent of the association in accordance with the auditor independence requirements of 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 believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Responsibilities of Management and those Charged with Governance

Management is responsible for the preparation and fair presentation of the financial report in accordance with the Associations Incorporation Reform Act 2012 and for such internal control as management determines is necessary to enable the preparation of the financial report is free from material misstatement, whether due to fraud or error.

In preparing the financial report, management is responsible for assessing the association'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 management either intends to liquidate the association or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the association's financial reporting process.

INDEPENDENT AUDITOR'S REPORT

TO THE MEMBERS OF VICTORIAN CANINE ASSOCIATION INCORPORATED

Auditors' Responsibility 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 auditors' 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.

INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF VICTORIAN CANINE ASSOCIATION INCORPORATED

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

- identify and assess the risks of material misstatement of the financial report, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the director.
- Conclude on the appropriateness of the committee's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' 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 auditors' 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 financial report, including the disclosures, and whether the financial report represents the underlying transactions and events in a manner that achieves fair presentation.


We communicate with the committee 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.

We also provide the committee with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with the committee we determine those matters that were of most significance in the audit of the financial report of the current period and are therefore the key audit matters. We describe these matters in our auditors' report unless law or regulation preclude public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

INDEPENDENT AUDITOR'S REPORT
TO THE MEMBERS OF VICTORIAN CANINE
ASSOCIATION INCORPORATED

Name of Firm: Eddy Partners Accountants & Auditors
Certified Practising Accountants

Name of Director: 
S J Eedy B.Com CPA

Address: Level 8 501 Latrobe Street Melbourne Victoria

Dated this 21st day of March 2024

CERTIFICATE BY MEMBERS OF THE MANAGEMENT COMMITTEE

Annual Statements Give True and Fair View of Financial Position of Incorporated Association

I, Vincent McPhee - President being a member of the Committee of Victorian Canine Association Inc t/as Dogs Victoria certify that:

The statements attached to this certificate give a true and fair view of the financial position of the Victorian Canine Association Inc t/as Dogs Victoria during and at the end of the financial year of the Association ending on 31 December 2023.

Dated this 21st day of March 2024

Committee Member: _____

Vincent McPhee - President



The accompanying notes form part of these financial statements.

DETAILED INCOME AND EXPENDITURE STATEMENT

FOR THE YEAR ENDED 31 DECEMBER 2023

	2023 \$	2022 \$
REVENUE		
Annual Fees & Subscriptions		
Individual Membership Subscriptions	465,976	807,585
Breeder Kennel Prefix Subscriptions	123,048	228,217
Gazette Magazine Subscriptions	21,529	34,711
Total Individual Annual Subscriptions	610,553	1,070,513
Club Affiliation Annual Memberships	112,315	111,414
Judges Licences & Other Annual Fees	32,949	42,222
Total Annual Fees & Subscriptions	755,817	1,224,149
Canine Registry Service Fee Income	1,323,387	1,277,237
	2,079,204	2,501,386
OTHER REVENUE		
Interest Received & Income Distributions	62,407	16,053
Postage & Merchant Fee Cost Recovery	12,704	42,746
Advertising, Sponsorship & Donations	131,117	133,257
Rent & Hire of Grounds & Equipment	194,660	168,288
State & National Shows, Trials & Events	312,657	221,086
Affiliate Levies from Shows, Trials & Events	488,686	447,846
Member Education & Training Programs	60,254	59,838
Proceeds of Property Insurance Claims	-	51,727
Complaint Fees & Disciplinary Fines	19,950	15,100
	1,282,435	1,155,941
	3,361,639	3,657,327

The accompanying notes form part of these financial statements.

DETAILED INCOME AND EXPENDITURE STATEMENT

FOR THE YEAR ENDED 31 DECEMBER 2023

	2023 \$	2022 \$
LESS EXPENDITURE		
Advertising, Publicity & Promotions	18,343	10,745
Affiliation Fees & Levies - ANKC	162,242	153,906
Auditor's Remuneration	23,600	23,600
Bad Debts Written Off	-	4,621
Bank Charges & Merchant Fees	25,285	28,378
Canine Research Foundation	31,076	36,065
Cleaning & Rubbish Removal	55,265	28,176
Computer Support & Supplies	37,528	34,953
Consulting Fees	24,314	33,554
Depreciation of Fixed Assets	168,907	170,830
Election & Ballot Expenses	28,737	27,201
Infringements & Fines - Council	-	1,849
Insurance - Members & Property	196,336	154,866
Laurie Luxmoore Library	6,945	7,369
Legal Costs	71,239	143,154
Light, Heat & Power	50,658	45,971
Magazine & Gazette Printing & Postage	123,380	266,493
Management & Committee Expenses	74,360	39,314
Motor Vehicle Expenses & Mileage	20,225	15,080
Photocopier Rental & Consumables	16,474	54,336
Postage & Express Post	71,588	74,096
Printing & Stationery	38,006	43,098
Rates & Taxes	20,861	21,640
Rent of Premises & Outgoings	45,665	44,788
Repairs, Maintenance & Replacements	367,762	340,522
Salaries, Wages & On-Costs	1,530,362	1,391,830
Security & Shredding	14,804	12,640
Shows, Trials & Event Costs	259,518	190,731
Staff & Member Amenities	14,346	18,718
Staff Training & Development	4,258	2,554
Sundry Expenses	1,000	2,000
Telephone & Internet	19,082	21,134
Water Supply Costs	16,294	13,813
Website Maintenance & Upgrade	34,011	24,212
	<u>3,572,471</u>	<u>3,482,237</u>

The accompanying notes form part of these financial statements.

DETAILED INCOME AND EXPENDITURE STATEMENT

FOR THE YEAR ENDED 31 DECEMBER 2023

	2023 \$	2022 \$
Surplus or (Loss) Before Income Tax	(210,832)	175,090
Less: Income Tax Expense	-	-
Surplus or (Loss) After income Tax	(210,832)	175,090
Accumulated Funds at the Start of the Year	4,303,545	4,128,454
Accumulated Funds at the End of the Year	4,092,713	4,303,544

The accompanying notes form part of these financial statements.

Notes

[illegible]

VICTORIAN CANINE
ASSOCIATION INCORPORATED
TRADING AS
Dogs Victoria
ABN 97 452 215 878

UNAUDITED
REPORTS

UNAUDITED DETAILED PROFIT AND LOSS

FOR THE YEAR ENDED 31 DECEMBER 2023

	2023	2022
Income		
Advertising & Gazette		
Advertising		
Advert - Digital Package	-	50
Advert - Gazette - Commercial	13,695	9,680
Advert - Gazette - Members	1,737	2,341
Advert - News Letter	796	1,005
Advert - Sch. Approval & Publication	25,480	19,811
Advert - Value Packages	7,273	10,182
Advert - Website	3,267	1,477
Advertising	1,155	-
Total Advertising	53,404	44,546
Gazette		
Gazette Subscription Revenue	21,529	34,712
Total Gazette	21,529	34,712
Total Advertising & Gazette	74,933	79,258
Certificates Etc		
Certificate - Champion	82,889	70,296
Certificate - Export	13,782	15,181
Certificate - Other	133	-
Duplicate/Reprint - Certificates	273	50
Duplicate/Reprint - Documents (excl Certificates)	12,284	10,191
Priority - Transfers/Litters/Exports only	-	136
Testing - Aggressive Dog	3,932	3,673
Total Certificates Etc	113,292	99,527
Compliance		
Compliance Levy	167,324	196,276
Fines	19,950	15,100
Total Compliance	187,274	211,376
Dogs Victoria Events		
Camping Fees - Bulla	2,514	1,939
Camping Fees - KCC Park	4,974	3,155
Catalogue Sales	1,295	993
Donations (received from Show/Events)	3,422	2,641
Entry Fees	280,464	200,652
Fundraising	11,202	4,182
Online Entry Fee - EasyDog	14	-
Online Entry Fee - Show Manager	7,193	1,442
Sponsorship Events & Shows	5,455	8,890
Stationery Sales	38,338	33,441

UNAUDITED DETAILED PROFIT AND LOSS FOR THE YEAR ENDED 31 DECEMBER 2023

	2023	2022
Vendor Power - KCCP	1,438	-
Venue Hire - Bulla	6,773	7,222
Venue Hire - KCC Park	13,575	12,677
Total Dogs Victoria Events	376,655	277,233
Registration - Affiliates		
Aff./Fees - All Breeds - Agricultural	13,077	12,455
Aff./Fees - All Breeds - Metro & Country	49,636	46,909
Aff./Fees - Group/Multi/Obedience & Field	24,029	24,887
Aff./Fees - Other Clubs	-	-
Aff./Fees - Single Breed - 20 or less	3,245	2,864
Aff./Fees - Single Breed - 21 or more	22,327	24,300
Non Member Levy - dual/family	43,408	50,036
Non Member Levy - Singles	31,884	35,993
Obedience Club training FOO	3,614	2,377
Total Registration - Affiliates	191,221	199,821
Registration - Dogs		
Canine Research Income	31,076	36,065
Limited Litters - 12-18 Months	14,004	6,161
Limited Litters - 6-12 Months	48,863	14,929
Limited Litters - Under 3 Months	344,224	321,956
Limited Litters - 3-6 Months	67,091	50,546
Main Litters - 12-18 Months	5,808	5,977
Main Litters - 3-6 Months	33,421	29,656
Main Litters - 6-12 Months	25,230	8,543
Main Litters - Under 3 Months	252,290	258,111
Register - Associate/Sporting/Others	8,285	6,926
Re-registration - Overseas Dogs	18,582	16,292
Re-registration - Returning	136	82
Transfers B/W Members - Limited	6,459	8,459
Transfers B/W Members - Main	75,710	84,529
Transfers B/W Non-Members - Limited	70,749	103,919
Transfers B/W Owners	(11)	138
Transfers B/W Registers	29,305	7,319
Total Registration - Dogs	1,031,223	959,608
Registration - Judges		
Judges L/Fee - Conformation	37,858	25,933
Judges L/Fee - Dancing With Dogs	561	218
Judges L/Fee - Earthdog	118	109
Judges L/Fee - Herding	827	727
Judges L/Fee - Obedience/Agility	3,883	3,459
Judges L/Fee - Retrieving/Field	1,950	1,527
Judges L/Fee - Scent Work	639	175

UNAUDITED DETAILED PROFIT AND LOSS

FOR THE YEAR ENDED 31 DECEMBER 2023

	2023	2022
Judges L/Fee - Sled Sports	355	218
Total Registration - Judges	46,191	32,368
Registration - Members New		
M/ships - Associate/Interstate New	59	764
M/ships - Companion	2,401	3,968
M/ships - Concession/Pensioners New	5,025	9,295
M/ships - Dual Concession/Pensioner New	534	1,200
M/ships - Dual New	6,539	14,702
M/ships - Joining Fee New	37,570	46,504
M/ships - Junior New	791	1,563
M/ships - Ordinary New	36,763	73,488
M/Ships - Secondary New	741	1,364
Total Registration - Members New	90,422	152,848
Registration - Members Renewals		
M/ships - Associate/Interstate Lapse	209	514
M/ships - Associate/Interstate Renewal	1,112	2,418
M/ships - Concession/Pensioner Lapse	1,831	2,877
M/ships - Concession/Pensioners Renewal	30,706	70,225
M/ships - Dual Concession/Pensioner Lapse	521	655
M/ships - Dual Concession/Pensioner Renewal	2,829	5,291
M/ships - Dual Lapse	4,545	5,793
M/ships - Dual Renewal	42,722	71,049
M/ships - Joining Fee Renew	29,661	17,853
M/ships - Junior Lapse	54	257
M/ships - Junior Renewal	1,421	2,326
M/ships - Ordinary Lapse	28,079	43,495
M/ships - Ordinary Renewal	223,967	417,781
M/Ships - Secondary Lapse	574	627
M/Ships - Secondary Renewal	7,323	13,577
Total Registration - Members Renewals	375,554	654,738
Registration - Other		
Registration - Lease	3,254	3,644
Semen - Duplication Registration	98	182
Semen - Registration	4,040	2,682
Semen - Re-registration of Imports	7,140	8,703
Semen - Transfer	5,300	6,615
Total Registration - Other	19,832	21,826
Registration - Prefix		
Prefix - Amendment	805	1,021
Prefix - Joint Application	5	209
Prefix - Lapsed	5,733	12,640
Prefix - New	26,408	41,006
Prefix - Renewal	88,002	171,171

UNAUDITED DETAILED PROFIT AND LOSS FOR THE YEAR ENDED 31 DECEMBER 2023

	2023	2022
Prefix - Transfer	2,097	2,170
Total Registration - Prefix	123,050	228,217
Show Levies		
Metro - BULLA - Conformation - Champ Shows	102,582	86,640
Metro - BULLA - Conformation - Open Shows	1,100	1,091
Metro - BULLA - Performance	389	462
Metro - KCCP - Conformation - Champ Shows	105,632	121,062
Metro - KCCP - Conformation - Open Shows	7,823	2,578
Metro - KCCP - Performance	2,743	9,400
Other Venues - Conformation - Champ Shows	108,573	107,028
Other Venues - Conformation - Open Shows	79	32
Other Venues - Performance	29,361	25,259
Vendor Site Fees - All Breeds - Bulla	4,394	3,048
Vendor Site Fees - All Breeds - KCC	13,070	7,204
Vendor Site Fees - Group SS - Bulla	257	84
Vendor Site Fees - Group SS - KCC	589	1,165
Total Show Levies	376,591	365,053
Training & Examination		
Judges Examination Fees		
P/Exam - Conformation	3,314	2,280
P/Exam - Dancing w/ Dogs	227	164
P/Exam - Obedience/Agility	364	327
P/Exam - Retrieving/Field Trial	136	-
P/Exam - Scent Work	91	123
W/Exam - Conformation	9,873	9,266
W/Exam - Dancing w/Dogs	227	164
W/Exam - Obedience/Agility	500	245
W/Exam - Retrieving/Field Trial	91	-
W/Exam - Scent Work	91	123
Total Judges Examination Fees	14,914	12,691
Judges License		
Judges licence renewal	-	9,854
Total Judges License	-	9,854
Judges Training Fees		
Judges Training Fee - Conformation	8,993	6,109
Judges Training Fee - Dancing w/ Dogs	273	382
Judges Training Fee - Herding	205	64
Judges Training Fee - Lure Coursing	341	-
Judges Training Fee - Obedience/Agility	1,023	709
Judges Training Fee - Retrieving/Field Trial	409	127
Judges Training Fee - Scent Work	136	191
Judges Training Fee - Sled Sports	205	191
Total Judges Training Fees	11,583	7,773

UNAUDITED DETAILED PROFIT AND LOSS

FOR THE YEAR ENDED 31 DECEMBER 2023

	2023	2022
Breeders Education		
Breeder Education Program	33,756	38,008
Other (1300.45)	-	1,366
Total Breeders Education	33,756	39,374
Total Training & Examination	60,254	69,693
z1. Other Income		
Credit Card Surcharge	34	27,534
Dishonoured Cheque Fees	169	23
Donations (1700.75)	17,841	4,109
Golf Cart Hire	282	-
Insurance Proceeds	-	51,637
Interest Income	62,407	16,053
Light & Power - Tokens	2,992	3,327
Profit/Loss on disposal of Fixed Assets	-	(1,000)
Promotional Items	6,756	-
Rental Management Fee Income	1,500	1,500
Sale of Education Materials	1,019	2,722
Shed Rental	7,195	(1,519)
Sponsorship Income	38,343	30,000
Tower Rental	13,520	13,127
VCA Grounds Development Levy	9,000	6,813
Venue Rental (non dogs related) - Bulla	-	4,325
Venue Rental (non dogs related) - KCCP	106,770	96,214
Total z1. Other Income	267,830	254,864
Total Income	3,334,320	3,606,429
Gross Profit	3,334,320	3,606,429
Less Operating Expenses		
Administrative & Office		
Assets Write-off	2,354	10,410
Bad Debts	-	4,621
Catering Office	1,525	1,810
Cleaning & Rubbish	55,265	28,176
Consultant Fees	24,314	33,554
Consumables	-	508
Depreciation - Buildings	99,837	99,088
Depreciation - Furniture Fittings	2,596	2,596
Depreciation - Office	14,977	28,092
Depreciation - Office Equipment	2,100	1,137
Depreciation - Plant & Equipment	44,301	34,821
Fundraising Expenses	595	107
Honorarium	19,000	19,167
Infringement Fine	-	1,849
Internet Hosting	6,096	6,096

UNAUDITED DETAILED PROFIT AND LOSS

FOR THE YEAR ENDED 31 DECEMBER 2023

	2023	2022
Library Book Repairs and Binding	6,945	7,369
Management Committee	156	776
Office Expenses (General)	1,000	2,000
Photocopier (lease, copy, consumables, & printing)	16,474	54,336
Printing & Stationery - General	38,006	43,098
Prior Year Expenses	-	(19,890)
Security Cost	14,804	12,640
Staff Amenities	12,821	16,400
Telephone & Fax - Administration	5,078	6,322
Telephone & Fax - Communications	7,909	8,716
VCA Computer Expenses	37,528	34,953
Volunteer Expenses	8,336	1,920
Total Administrative & Office	422,014	440,671
DV Show and Events Expenses		
Amenities - Events	1,570	2,977
Cash Advanced (Suspense)	14,445	-
Catalogue Printing	558	949
Catering Events Shows	25,607	12,182
Dogs Vic Rep	1,127	1,041
Donation by Shows/Events	-	(160)
Judges - Other	6,674	2,409
Judges Fees	13,523	9,167
Judges Travel	69,607	50,336
Levy Expenses - Events	1,166	5,861
Other Event Cost	34,225	25,436
Printing & Stationery - Events	3,280	4,465
Prizes & Gift - Events	48,774	63,013
Sashes & Ribbons	30,068	6,829
Seminar Expenses	89	754
Show Manager Expenses	420	-
Stewards Expenses	7,880	5,364
Total DV Show and Events Expenses	259,012	190,624
Finance, Insurance, Legal and Compliance		
Annual General Meeting Expenses	11,156	4,600
Audit Fee	23,600	23,600
Ballot and Election Costs	28,737	27,201
Bank Charges Fees	24,911	28,379
Insurance	196,336	154,866
Insurance Excess Expenses	2,446	30,000
Legal Fees	68,793	113,154
Stripe Fees	374	-
Total Finance, Insurance, Legal and Compliance	356,353	381,799
Marketing & Communications		
Advertising/ Marketing	18,343	10,745

UNAUDITED DETAILED PROFIT AND LOSS

FOR THE YEAR ENDED 31 DECEMBER 2023

	2023	2022
Annual Report	33,837	8,201
Printing & Stationery - Gazette	123,380	266,493
Net Postage Expenses		
Postage - Recovery	(1,560)	(25)
Postage Expenses	71,588	74,096
Priority - Express postage recovery	(10,940)	(15,164)
Total Net Postage Expenses	59,087	58,907
Total Marketing & Communications	234,648	344,347
Membership		
ANKC Expenses	77,330	69,935
ANKC Levy	37,782	36,172
ANKC Monthly fees	26,525	29,820
Canine Research Expenses	31,076	36,065
Memberships and Subscriptions	9,635	8,422
Prefix Costs	10,209	9,556
Website Costs	34,011	24,212
Total Membership	226,568	214,183
Occupancy		
KCC Park Operations	175	151
Leasing & Rental	45,665	44,788
Light & Power - Office	50,658	45,971
Rates & Charges	20,861	21,640
Shed rental expenses	4,160	-
Water Rates	16,294	13,813
Total Occupancy	137,814	126,363
Repairs & Maintenance		
Repairs & Maintenance - Buildings	54,404	109,468
Repairs & Maintenance - Equipment	1,953	2,586
Repairs & Maintenance - General	19,884	-
Repairs & Maintenance - Grounds	278,734	207,295
Repairs & Maintenance - Office	2,454	2,183
Replacement - Equipment	72	-
Total Repairs & Maintenance	357,502	321,531
Staffing		
Annual Leave Expense	(4,793)	10,746
Long Service Leave Expense	11,393	16,790
Payroll Tax	36,851	30,178
Professional Memberships	761	-
Recruitment Cost - Office	2,216	1,662
Superannuation	138,327	120,390
Training & Development	1,953	892
Wages	1,329,663	1,203,503

UNAUDITED DETAILED PROFIT AND LOSS

FOR THE YEAR ENDED 31 DECEMBER 2023

	2023	2022
Workcover Insurance	18,921	10,223
Total Staffing	1,535,293	1,394,385
Travel		
Field Officer Expenses	-	642
MV Fuel	1,570	2,450
MV Parking	2,182	1,496
MV Toll Fees	391	1,139
Travel Cost - Interstate	1,875	4,650
Travel Cost - Local	9,237	3,371
Travel Cost - Office	3,444	1,085
Motor Vehicle Expenses		
Depreciation - Motor Vehicles	5,096	5,096
MV Insurance	2,012	1,953
MV Rego	1,388	2,206
Repairs & Maintenance - Vehicles	1,785	738
Total Motor Vehicle Expenses	10,281	9,993
Total Travel	28,980	24,826
Total Less Operating Expenses	3,558,183	3,438,729
Operating Profit	(223,863)	167,700
Non-operating Income		
Residence Rental		
Residence Rental	14,817	14,821
Total Residence Rental	14,817	14,821
Total Non-operating Income	14,817	14,821
Non-operating Expenses		
Residence Expenses		
Agent Fees	936	930
Repairs & Maintenance - Residence	850	6,500
Total Residence Expenses	1,786	7,430
Total Non-operating Expenses	1,786	7,430
Net Profit	(210,832)	175,091

UNAUDITED DETAILED PROFIT AND LOSS FOR KCC PARK FOR THE YEAR ENDED 31 DECEMBER 2023

	2023	2022
Income		
Advertising & Gazette		
Advertising		
Advert - Value Packages	1,091	-
Total Advertising	1,091	-
Total Advertising & Gazette	1,091	-
Compliance		
Fines	-	100
Total Compliance	-	100
Dogs Victoria Events		
Camping Fees - KCC Park	2,840	2,671
Donations (received from Show/Events)	-	(2,032)
Fundraising	-	514
Sponsorship Events & Shows	909	-
Vendor Power - KCCP	1,402	-
Venue Hire - KCC Park	12,692	12,057
Total Dogs Victoria Events	17,843	13,210
Show Levies		
Metro - KCCP - Conformation - Champ Shows	105,632	119,049
Metro - KCCP - Conformation - Open Shows	7,691	2,578
Metro - KCCP - Performance	2,743	8,325
Vendor Site Fees - All Breeds - KCC	10,876	6,458
Vendor Site Fees - Group SS - KCC	435	1,165
Total Show Levies	127,376	137,574
z1. Other Income		
Credit Card Surcharge	-	5
Dishonoured Cheque Fees	-	43
Donations (1700.75)	-	3,550
Golf Cart Hire	282	-
Light & Power - Tokens	549	3,225
Rental Management Fee Income	1,500	1,500
Shed Rental	7,195	(3,599)
VCA Grounds Development Levy	4	46
Venue Rental (non dogs related) - KCCP	23,900	13,914
Total z1. Other Income	33,430	18,684
Total Income	179,740	169,568

UNAUDITED DETAILED PROFIT AND LOSS FOR KCC PARK FOR THE YEAR ENDED 31 DECEMBER 2023

	2023	2022
Gross Profit	179,740	169,568
Less Operating Expenses		
Administrative & Office		
Assets Write-off	739	6,443
Cleaning & Rubbish	25,915	13,373
Consultant Fees	-	4,200
Consumables	-	236
Depreciation - Buildings	99,837	99,088
Depreciation - Plant & Equipment	29,119	24,451
Office Expenses (General)	72	797
Security Cost	900	2,536
Staff Amenities	-	10
Telephone & Fax - Communications	32	-
Total Administrative & Office	156,615	151,135
DV Show and Events Expenses		
Amenities - Events	-	1,840
Catering Events Shows	6	-
Levy Expenses - Events	(1,393)	1,393
Other Event Cost	2,366	-
Total DV Show and Events Expenses	979	3,234
Marketing & Communications		
Advertising/ Marketing	585	-
Total Marketing & Communications	585	-
Occupancy		
KCC Park Operations	175	151
Light & Power - Office	17,761	18,302
Water Rates	14,258	11,751
Total Occupancy	32,194	30,204
Repairs & Maintenance		
Repairs & Maintenance - Buildings	47,593	78,331
Repairs & Maintenance - Equipment	921	173
Repairs & Maintenance - General	19,884	-
Repairs & Maintenance - Grounds	223,885	79,300
Repairs & Maintenance - Office	1,650	274
Total Repairs & Maintenance	293,934	158,078
Staffing		
Superannuation	4,627	4,691
Wages	49,098	45,663
Total Staffing	53,725	50,353
Travel		
MV Fuel	40	-

UNAUDITED DETAILED PROFIT AND LOSS FOR KCC PARK FOR THE YEAR ENDED 31 DECEMBER 2023

	2023	2022
Travel Cost - Local	1,000	1,200
Motor Vehicle Expenses		
MV Insurance	633	693
MV Rego	772	1,455
Repairs & Maintenance - Vehicles	624	-
Total Motor Vehicle Expenses	2,029	2,148
Total Travel	3,069	3,347
Total Less Operating Expenses	541,100	396,351
Operating Profit	(361,360)	(226,784)
Non-operating Income		
Residence Rental		
Residence Rental	14,817	14,821
Total Residence Rental	14,817	14,821
Total Non-operating Income	14,817	14,821
Non-operating Expenses		
Residence Expenses		
Agent Fees	936	930
Repairs & Maintenance - Residence	850	6,110
Total Residence Expenses	1,786	7,040
Total Non-operating Expenses	1,786	7,040
Net Profit	(348,329)	(219,002)

UNAUDITED DETAILED PROFIT AND LOSS FOR BULLA FOR THE YEAR ENDED 31 DECEMBER 2023

	2023	2022
Income		
Compliance		
Fines	-	100
Total Compliance	-	100
Dogs Victoria Events		
Camping Fees - Bulla	1,114	1,563
Venue Hire - Bulla	5,157	6,860
Total Dogs Victoria Events	6,271	8,423
Show Levies		
Metro - BULLA - Conformation - Champ Shows	102,330	86,640
Metro - BULLA - Conformation - Open Shows	1,031	1,091
Metro - BULLA - Performance	389	364
Vendor Site Fees - All Breeds - Bulla	2,976	2,795
Vendor Site Fees - Group SS - Bulla	130	-
Total Show Levies	106,856	90,891
z1. Other Income		
Credit Card Surcharge	-	3
VCA Grounds Development Levy	-	14
Venue Rental (non dogs related) - Bulla	-	4,325
Total z1. Other Income	-	4,342
Total Income	113,127	103,756
Gross Profit	113,127	103,756
Less Operating Expenses		
Administrative & Office		
Assets Write-off	270	-
Catering Office	-	119
Cleaning & Rubbish	18,548	6,503
Depreciation - Plant & Equipment	8,429	8,322
Office Expenses (General)	-	226
Staff Amenities	75	173
Telephone & Fax - Communications	-	41
Total Administrative & Office	27,321	15,383
DV Show and Events Expenses		
Amenities - Events	-	935
Total DV Show and Events Expenses	-	935

UNAUDITED DETAILED PROFIT AND LOSS FOR BULLA FOR THE YEAR ENDED 31 DECEMBER 2023

	2023	2022
Occupancy		
Leasing & Rental	45,665	51,725
Light & Power - Office	25,721	18,156
Rates & Charges	3,228	2,675
Water Rates	2,036	2,062
Total Occupancy	76,651	74,618
Repairs & Maintenance		
Repairs & Maintenance - Buildings	2,092	8,092
Repairs & Maintenance - Equipment	349	341
Repairs & Maintenance - Grounds	54,586	77,275
Total Repairs & Maintenance	57,027	85,709
Staffing		
Superannuation	3,205	3,394
Wages	29,801	33,027
Total Staffing	33,006	36,421
Travel		
Motor Vehicle Expenses		
Repairs & Maintenance - Vehicles	120	-
Total Motor Vehicle Expenses	120	-
Total Travel	120	-
Total Less Operating Expenses	194,125	213,064
Operating Profit	(80,998)	(109,308)
Net Profit	(80,998)	(109,308)

CONSULTANT FEES TRANSACTIONS FOR THE YEAR ENDED 31 DECEMBER 2023

ASSOCIATIONS FORUM PTY LTD - PLANNING DAY 20/08/2023 (MC)	\$ 6,000.00
BMT TAX DEPRECIATION QUANTITY SURVEYORS - CAPITAL ALLOWANCE & TAX DEPRECIATION REPORT	\$ 2,100.00
EMPLOYMENT HERO - EH Software charges	\$ 2,625.00
Frankston City Council - PERMIT TO BURN DRY TREE STUMPS	\$ 281.82
HUMANKAPITAL PTY LTD - EBA redrafting and review	\$ 3,400.00
INGEUS AUSTRALIA PTY LTD (T/AS ASSURE PROGRAMS)	\$ 1,435.00
KILLING IT MARKETING - Consultancy – sponsorship opportunities/strategies 04/05/2023	\$ 109.09
KLM SPATIAL - Permit & Development	\$ 3,506.25
LAKESIDE BUILDING CONSULTANTS - Preparation of CAD Drawings & Site Mapping for services and Trees of KCC Park	\$ 2,147.50
MAKESURE CONSULTING - POLICE & CREDIT CHECKS	\$ 615.00
PROGRAMMED PROPERTY SERVICES - SITE INVESTIGATION WORKS	\$ 960.00
ROSCON PROPERTY SERVICES PTY LTD - ESSENTIAL SAFETY MEASURES INSPECTION REPORT @KCC Park	\$ 1,134.55
	<u>\$ 24,314.21</u>

BUDGET FOR 2024 AND FIRST QUARTER 2025

	Jan 2024 to Dec 2024	January 2025 to March 2025		
	Total	Jan 2025	Feb 2025	Mar 2025
Income				
Advertising & Gazette				
Advertising				
Advert - Digital Package	\$0	\$0	\$0	\$0
Advert - Gazette - Commercial	\$15,652	\$2,641	\$876	\$1,851
Advert - Gazette - Members	\$2,076	\$245	\$163	\$221
Advert - News Letter	\$1,105	\$288	\$0	\$0
Advert - Sch. Approval & Publication	\$23,640	\$826	\$1,105	\$2,137
Advert - Value Packages	\$6,303	\$0	\$0	\$0
Advert - Website	\$3,366	\$421	\$0	\$421
Advertising	\$0	\$0	\$0	\$0
Advertising - Publications	\$0	\$0	\$0	\$0
Total Advertising	\$52,142	\$4,420	\$2,143	\$4,630
Gazette				
Gazette Subscription Revenue	\$30,018	\$5,273	\$3,682	\$4,925
Total Gazette	\$30,018	\$5,273	\$3,682	\$4,925
Total Advertising & Gazette	\$82,160	\$9,693	\$5,826	\$9,555
Certificates Etc				
Certificate - Obedience	\$0	\$0	\$0	\$0
Certificate - Champion	\$86,575	\$3,958	\$4,007	\$5,864
Certificate - Export	\$16,154	\$1,208	\$2,215	\$1,007
Certificate - Grand Champion	\$0	\$0	\$0	\$0
Certificate - Other	\$142	\$0	\$0	\$0
Certificate - Supreme Champion	\$0	\$0	\$0	\$0
Duplicate/Reprint - Certificate for Interstate Member	\$0	\$0	\$0	\$0
Duplicate/Reprint - Certificates	\$292	\$0	\$0	\$350
Duplicate/Reprint - Documents (excl Certificates)	\$12,670	\$619	\$1,566	\$450
Licence Fee - Sanctioned Events	\$0	\$0	\$0	\$0
Priority - Transfers/Litters/Exports only	\$0	\$0	\$0	\$0
Testing - Aggressive Dog	\$4,928	\$615	\$615	\$615
Testing - Colour Inspections	\$0	\$0	\$0	\$0
Total Certificates Etc	\$120,761	\$6,401	\$8,404	\$8,287
Compliance				
Complaint Fees (1701.15)	\$0	\$0	\$0	\$0
Compliance Levy	\$178,407	\$15,156	\$20,076	\$15,354
Fines	\$21,186	\$159	\$2,655	\$2,655
Total Compliance	\$199,593	\$15,315	\$22,731	\$18,009

BUDGET FOR 2024 AND FIRST QUARTER 2025

	Jan 2024 to Dec 2024	January 2025 to March 2025		
	Total	Jan 2025	Feb 2025	Mar 2025
Dogs Victoria Events				
Camping Fees - Bulla	\$2,368	\$228	\$163	\$618
Camping Fees - KCC Park	\$4,482	\$413	\$125	\$856
Catalogue Sales	\$1,525	\$289	\$0	\$150
Catering	\$0	\$0	\$0	\$0
Donations (received from Show/Events)	\$8,536	\$1,700	\$6,386	\$0
Entry Fees	\$256,727	\$22,551	\$8,354	\$49,097
Fundraising	\$5,197	\$602	\$10	\$149
Gazebo Hire - Bulla	\$0	\$0	\$0	\$0
Gazebo Hire - KCC Park	\$0	\$0	\$0	\$0
Online Entry Fee - Show Manager	\$5,005	\$476	\$47	\$975
Online Entry Fee - EasyDog	\$15	\$0	\$0	\$0
Sponsorship Events & Shows	\$837	\$0	\$0	\$0
Stationery Sales	\$38,823	\$1,874	\$4,136	\$5,564
Vendor Power - KCCP	\$1,415	\$112	\$22	\$89
Vendor Site Fees - Bulla	\$1,043	\$0	\$0	\$607
Vendor Site Fees - KCC Park	\$1,667	\$0	\$0	\$989
Venue Hire - Bulla	\$6,344	\$0	\$493	\$0
Venue Hire - KCC Park	\$14,572	\$1,257	\$2,042	\$0
Total Dogs Victoria Events	\$348,556	\$29,501	\$21,778	\$59,094
Registration - Affiliates				
Aff./fees - All Breeds - Agricultural	\$13,993	\$13,993	\$0	\$0
Aff./fees - All Breeds - Metro & Country	\$53,111	\$53,111	\$0	\$0
Aff./fees - Dog Stewards Assoc	\$0	\$0	\$0	\$0
Aff./fees - Group/Multi/Obedience & Field	\$25,711	\$26,170	(\$459)	\$0
Aff./fees - Other Clubs	\$0	\$0	\$0	\$0
Aff./fees - Single Breed - 20 or less	\$3,473	\$3,269	\$0	\$0
Aff./fees - Single Breed - 21 or more	\$23,890	\$24,551	(\$331)	\$0
Breed Clubs	\$0	\$0	\$0	\$0
Club Affiliation fees	\$0	\$0	\$0	\$0
Non Member Levy - dual/family	\$51,908	\$6,366	\$761	\$3,615
Non Member Levy - Singles	\$38,400	\$3,145	\$610	\$2,527
Obedience Club training FOO	\$3,205	\$0	\$0	\$895
Semi-specialist	\$0	\$0	\$0	\$0
Total Registration - Affiliates	\$213,691	\$130,606	\$581	\$7,038

BUDGET FOR 2024 AND FIRST QUARTER 2025

	Jan 2024 to Dec 2024	January 2025 to March 2025		
	Total	Jan 2025	Feb 2025	Mar 2025
Registration - Dogs				
Canine Research Income	\$36,380	\$0	\$0	\$0
Limited Litters - 12-18 months	\$13,955	\$4,742	\$2,120	\$942
Limited Litters - 6-12 months	\$45,678	\$3,619	\$4,759	\$3,926
Limited Litters - Over 3 months	\$0	\$0	\$0	\$0
Limited Litters - Under 3 Months	\$366,714	\$30,822	\$40,638	\$31,905
Limited Litters - 3-6 months	\$65,961	\$5,733	\$6,307	\$4,930
Main Litters - 12-18 months	\$6,215	\$361	\$759	\$759
Main Litters - 3-6 months	\$32,316	\$2,348	\$4,043	\$2,599
Main Litters - 6-12 months	\$22,784	\$1,759	\$2,758	\$1,034
Main Litters - Over 3 months	\$0	\$0	\$0	\$0
Main Litters - Under 3 Months	\$278,516	\$23,222	\$31,998	\$25,695
Register - Associate/Sporting/Others	\$8,997	\$257	\$513	\$706
Re-registration - Overseas Dogs	\$18,288	\$507	\$1,860	\$2,198
Re-registration - Returning	\$146	\$49	\$49	\$0
Transfers - Other	\$0	\$0	\$0	\$0
Transfers B/W Members - Limited	\$6,337	\$385	\$433	\$771
Transfers B/W Members - Main	\$79,123	\$4,756	\$6,772	\$8,974
Transfers B/A Non-Members - Limited	\$75,933	\$6,242	\$7,224	\$4,445
Transfers B/W Owners	(\$12)	\$0	(\$12)	\$0
Transfers B/W Registers	\$28,574	\$1,244	\$1,627	\$2,968
Total Registration - Dogs	\$1,085,905	\$86,048	\$111,848	\$91,852
Registration - Judges				
Judges L/Fee - Conformation	\$40,168	\$19,149	\$4,491	\$938
Judges L/Fee - Dancing with Dogs	\$601	\$316	\$127	\$0
Judges L/Fee - Earthdog	\$126	\$63	\$63	\$0
Judges L/Fee - Herding	\$885	\$443	\$63	\$0
Judges L/Fee - Obedience / Agility	\$3,952	\$4,962	\$241	\$241
Judges L/Fee - Retrieving / Field Trial	\$2,103	\$892	\$191	\$191
Judges L/Fee - Scent Work	\$683	\$442	\$0	\$0
Judges L/Fee - Sled Sports	\$379	\$253	\$0	\$0
Total Registration - Judges	\$48,897	\$26,520	\$5,175	\$1,369

BUDGET FOR 2024 AND FIRST QUARTER 2025

	Jan 2024 to Dec 2024	January 2025 to March 2025		
	Total	Jan 2025	Feb 2025	Mar 2025
Registration - Members New				
M/ships - Associate/Interstate New	\$427	\$0	\$0	\$0
M/ships - Companion	\$4,672	\$0	\$0	\$0
M/ships - Concession/Pensioners New	\$10,018	\$0	\$0	\$0
M/ships - Dual Concession/Pensioners New	\$1,380	\$0	\$0	\$0
M/ships - Dual New	\$13,562	\$0	\$0	\$0
M/ships -Joining Fee New	\$43,210	\$0	\$0	\$0
M/ships - Junior New	\$1,843	\$0	\$0	\$0
M/ships - Ordinary New	\$71,937	\$6,299	\$6,299	\$6,299
M/ships - Secondary New	\$1,369	\$0	\$0	\$0
M/ships - Other New	`	\$0	\$0	\$0
M/ships - Senior New	\$0	\$0	\$0	\$0
CHANGE - INCOME RECOGNITION POLCY	(\$26,348)			
Total Registration - Members New	\$122,070	\$6,299	\$6,299	\$6,299
Registration - Members Renewals				
Life of Pet Membership	\$0	\$0	\$0	\$0
M/ships - Associate/Interstate Lapse	\$125	\$0	\$0	\$0
M/ships - Associate/Interstate Renewal	\$2,068	\$0	\$0	\$0
M/ships - Concession/Pensioners Lapse	\$4,092	\$0	\$0	\$0
M/ships - Concession/Pensioners Renewal	\$73,192	\$0	\$0	\$0
M/ships - Dual Concession/Pensioners Lapse	\$684	\$0	\$0	\$0
M/ships - Dual Concession/Pensioners Renewal	\$5,563	\$0	\$0	\$0
M/ships - Dual Lapse	\$8,525	\$0	\$0	\$0
M/ships - Dual Renewal	\$82,471	\$0	\$0	\$0
M/ships - Joining Fee Renew	\$27,186	\$0	\$0	\$0
M/ships - Junior Lapse	\$571	\$0	\$0	\$0
M/ships - Junior Renewal	\$2,446	\$0	\$0	\$0
M/ships - Ordinary Lapse	\$52,352	\$0	\$0	\$0
M/ships - Ordinary Renewal	\$462,574	\$23,912	\$23,912	\$23,912
M/ships - Secondary Lapse	\$1,107	\$0	\$0	\$0
M/ships - Secondary Renewal	\$15,440	\$0	\$0	\$0
Memberships - Life Renewal	\$0	\$0	\$0	\$0
Memberships - Other Renewal	\$0	\$0	\$0	\$0
Memberships - Senior Renewal	\$0	\$0	\$0	\$0
CHANGE - INCOME RECOGNITION POLCY	(\$200)			
Total Registration - Members Renewals	\$738,196	\$23,912	\$23,912	\$23,912

BUDGET FOR 2024 AND FIRST QUARTER 2025

	Jan 2024 to Dec 2024	January 2025 to March 2025		
	Total	Jan 2025	Feb 2025	Mar 2025
Registration - Other				
Registration - Lease	\$3,729	\$450	\$113	\$563
Semen - Duplication Registration	\$95	\$0	\$48	\$0
Semen - Registration	\$4,180	\$356	\$48	\$152
Semen - Re-registration of Imports	\$7,560	\$283	\$1,226	\$1,321
Semen - Transfer	\$5,635	\$402	\$402	\$352
Total Registration - Other	\$21,199	\$1,491	\$1,837	\$2,387
Registration - Prefix				
Prefix - ANKC Fees	\$0	\$0	\$0	\$0
Prefix - Amendment	\$729	\$58	\$0	\$58
Prefix - Joint Application	\$14	\$0	\$0	\$0
Prefix - Lapsed	\$10,002	\$640	\$1,088	\$960
Prefix - New	\$43,341	\$3,882	\$4,480	\$5,241
Prefix - Protection	\$439	\$0	\$0	\$0
Prefix - Renewal	\$157,801	\$22,149	\$19,925	\$22,593
Prefix - Transfer	\$2,731	\$218	\$0	\$436
Total Registration - Prefix	\$215,057	\$26,947	\$25,493	\$29,287
Show Levies				
Metro - Bulla - Conformation - Champ Shows	\$92,690	\$11,042	\$6,598	\$7,447
Metro - Bulla - Conformation - Open Shows	\$1,135	\$0	\$0	\$122
Metro - Bulla - Performance	\$416	\$0	\$0	\$0
Metro - KCC Park - Conformation - Champ Shows	\$130,919	\$25,911	\$4,025	\$1,605
Metro - KCC Park - Conformation - Open Shows	\$7,415	\$0	\$276	\$914
Metro - KCCP - Performance	\$3,468	\$394	\$0	\$184
Other Venues - Conformation - Champ Shows	\$114,513	\$3,773	(\$1)	\$16,758
Other Venues - Conformation - Open Shows	\$84	\$0	\$0	\$0
Other Venues - Performance	\$30,088	\$917	\$393	\$2,074
Vendor Site Fees - All breeds - Bulla	\$4,487	\$434	\$193	\$512
Vendor Site Fees - All breeds - KCC	\$12,376	\$631	\$90	\$548
Vendor Site Fees - Group SS - Bulla	\$275	\$0	\$0	\$0
Vendor Site Fees - Group SS - KCC	\$434	\$0	\$0	\$21
Total Show Levies	\$398,300	\$43,103	\$11,573	\$30,185

BUDGET FOR 2024 AND FIRST QUARTER 2025

	Jan 2024 to Dec 2024	January 2025 to March 2025		
	Total	Jan 2025	Feb 2025	Mar 2025
TRAINING & EXAMINATION				
Judges Examination Fees				
Other (1300.65)	\$0	\$0	\$0	\$0
P/Exam - Conformation	\$3,473	(\$73)	\$0	\$0
P/Exam - Dancing w/Dogs	\$243	\$0	\$0	\$0
P/Exam - Earthdogs	\$0	\$0	\$0	\$0
P/Exam - Herding	\$0	\$0	\$0	\$0
P/Exam - Obedience/Agility	\$292	\$0	\$0	\$0
P/Exam - Retrieving/Field Trial	\$146	\$0	\$0	\$0
P/Exam - Scent Work	\$97	\$0	\$0	\$0
P/Exam - Sled Sports	\$0	\$0	\$0	\$0
W/Exam - Conformation	\$10,637	\$0	\$0	\$5,358
W/Exam - Dancing w/Dogs	\$243	\$0	\$0	\$49
W/Exam - Earthdogs	\$0	\$0	\$0	\$0
W/Exam - Herding	\$0	\$0	\$0	\$0
W/Exam - Obedience / Agility	\$292	\$0	\$0	\$0
W/Exam - Retrieving/Field Trial	\$97	\$0	\$0	\$0
W/Exam - Scent Work	\$0	\$0	\$0	\$0
W/Exam - Sled Sports	\$97	\$0	\$0	\$0
Total Judges Examination Fees	\$15,617	(\$73)	\$0	\$5,406
Judges Training Fees				
Judges Training Fee - Conformation	\$9,622	\$9,610	\$6	\$0
Judges Training Fee - Dancing w/Dogs	\$292	\$219	\$73	\$0
Judges Training Fee - Earthdogs	\$0	\$0	\$0	\$0
Judges Training Fee - Herding	\$219	\$0	\$0	\$0
Judges Training Fee - Lure Coursing	\$365	\$0	\$0	\$0
Judges Training Fee - Obedience/Agility	\$1,094	\$875	\$146	\$0
Judges Training Fee - Retrieving/Field Trial	\$292	\$49	\$0	\$0
Judges Training Fee - Scent Work	\$73	\$37	\$0	\$0
Judges Training Fee - Sled Sports	\$219	\$0	\$0	\$0
Judges Training Fees	\$0	\$0	\$0	\$0
Total Judges Training Fees	\$12,176	\$10,790	\$225	\$0
Breeders Education				
Breeder Education Package	\$37,740	\$2,964	\$4,610	\$5,104
Other (1300.45)	\$0	\$0	\$0	\$0
Total Breeders Education	\$37,740	\$2,964	\$4,610	\$5,104
TOTAL Training & Examination	\$65,533	\$13,680	\$4,835	\$10,511

BUDGET FOR 2024 AND FIRST QUARTER 2025

	Jan 2024 to Dec 2024	January 2025 to March 2025		
	Total	Jan 2025	Feb 2025	Mar 2025
z1.Other Income				
Bank & Investment Income	\$0	\$0	\$0	\$0
Cancellation Fees	\$0	\$0	\$0	\$0
Contribution from Clubs				
Credit Card Surcharge	\$37	\$40	\$2	(\$5)
Data Extraction Fee	\$0	\$0	\$0	\$0
Declined Credit Card Fees	\$0	\$0	\$0	\$0
Dishonoured Cheque Fees	\$181	\$0	\$39	\$0
DNU Sundry Income	\$0	\$0	\$0	\$0
Donations (1700.75)	\$17,077	\$1	\$0	\$0
Golf Cart Hire	\$302	\$0	\$0	\$0
Insurance Proceeds	\$0	\$0	\$0	\$0
Interest Income	\$40,205	\$2,285	\$2,094	\$2,903
Light & Power - Tokens	\$3,099	\$0	\$813	\$452
Meeting Rooms - Bulla	\$0	\$0	\$0	\$0
Meeting Rooms - KCC Park	\$0	\$0	\$0	\$0
Profit/Loss on disposal of Fixed Assets	\$0	\$0	\$0	\$0
Promotional Items	\$7,229	\$0	\$0	\$0
Rental Management Fee Income	\$0	\$0	\$0	\$0
Sale of Education Materials	\$1,102	\$43	\$0	\$0
Shed Rental	\$5,928	\$1,422	\$857	\$857
Sponsorship Income	\$85,000	\$5,927	\$5,927	\$5,927
Tower Rental	\$13,356	\$1,089	\$1,089	\$1,089
VCA Grounds Development Levy	\$8,185	\$663	\$735	\$803
Venue Hire - Lyndhurst Room	\$0	\$0	\$0	\$0
Venue Rental (non dogs related) - Bulla	\$4,164	\$0	\$0	\$0
Venue Rental (non dogs related) - KCCP	\$103,701	\$6,670	\$7,048	\$9,555
Total z1.Sundry Income	\$289,566	\$18,138	\$18,604	\$21,580
Total Income	\$3,949,484	\$437,655	\$268,896	\$319,366
Gross INCOME	\$3,949,484	\$437,655	\$268,896	\$319,366

BUDGET FOR 2024 AND FIRST QUARTER 2025

	Jan 2024 to Dec 2024	January 2025 to March 2025		
	Total	Jan 2025	Feb 2025	Mar 2025
Less Operating Expenses				
Administrative & Office				
Assets Write-off	\$5,277	\$954	\$0	\$703
Bad Debts	\$3,745	\$0	\$0	\$0
Catering Office	\$1,825	\$30	\$149	\$198
Cleaning & Rubbish	\$50,000	\$2,843	\$3,914	\$3,381
Volunteer Allowance - Member Welfare & Breeder Mentor	\$26,420	\$2,200	\$2,200	\$2,200
Consultant Fees	\$38,357	\$1,614	\$1,155	\$3,322
Consumables	\$0	\$0	\$0	\$0
Depreciation - Buildings	\$99,164	\$8,118	\$8,033	\$8,118
Depreciation - Furniture Fittings	\$2,597	\$216	\$216	\$216
Depreciation - Office	\$17,265	\$1,439	\$1,439	\$1,439
Depreciation - Office Equipment	\$2,913	\$40	\$40	\$42
Depreciation - Plant & Equipment	\$43,351	\$3,209	\$3,395	\$3,551
Fundraising Expenses	\$742	\$737	\$0	\$0
Honorarium	\$21,397	\$1,877	\$1,877	\$1,877
Infringement Fine	\$0	\$0	\$0	\$0
Internet Hosting	\$6,518	\$543	\$543	\$543
Library Book Repairs and Binding & Purchases	\$12,000	\$0	\$432	\$2,379
Management Committee	\$94	\$0	\$0	\$0
Office Expenses (General)	\$940	\$0	\$0	\$106
Other Expenses	\$25	\$0	\$25	\$0
Photocopier (lease, copy, consumables, & printing)	\$16,680	\$1,175	\$859	\$0
Printing & Stationery - General	\$44,337	\$3,601	\$1,446	\$4,391
Prior Year Expenses	\$0	\$0	\$0	\$0
Relocation Expense	\$0	\$0	\$0	\$0
Security Cost	\$15,476	\$1,095	\$1,139	\$912
Staff Amenities	\$9,503	\$126	\$247	\$346
Telephone & Fax - Administration	\$5,317	(\$290)	\$509	\$509
Telephone & Fax - Communications	\$8,844	\$569	\$503	\$603
VCA Computer Expenses	\$40,777	\$2,635	\$3,072	\$3,171
Volunteer Expenses	\$7,207	\$553	\$553	\$553
Total Administrative & Office	\$480,771	\$32,732	\$31,195	\$38,007

BUDGET FOR 2024 AND FIRST QUARTER 2025

	Jan 2024 to Dec 2024	January 2025 to March 2025		
	Total	Jan 2025	Feb 2025	Mar 2025
DV Show and Events Expenses				
Amenities - Events	\$2,803	\$0	\$0	\$0
Cash Advanced (Suspense)	\$3,564	\$0	\$984	\$2,632
Catalogue Printing	\$208	\$17	\$17	\$17
Catering Events Shows	\$27,774	\$10,011	\$312	\$4,007
Dogs Vic Rep	\$835	\$19	\$37	\$0
Donation by Shows/Events	\$178	\$15	\$15	\$15
Events Expenses	\$0	\$0	\$0	\$0
Judges - Others	\$6,895	\$275	\$244	\$4,081
Judges Expenses	\$0	\$0	\$0	\$0
Judges Fees	\$15,031	\$745	\$156	\$0
Judges Travel	\$63,388	\$9,429	(\$991)	\$22,157
Levy Expenses - Events	(\$1,491)	\$0	\$0	\$0
Other Event Cost	\$21,783	\$1,331	\$223	\$979
Printing & Stationery - Events	\$4,232	\$854	\$81	\$1,407
Prizes & Gift - Events	\$58,958	\$370	\$7,841	\$740
Seminar Expenses	\$95	\$0	\$0	\$0
Sashes & Ribbons	\$14,218	\$1,072	\$0	\$419
Show Manager	\$586	\$0	\$0	\$0
Speaker Fees	\$0	\$0	\$0	\$0
Stewards Expenses	\$9,173	\$326	\$186	\$0
Sub-Committee Expenses	\$2,853	\$238	\$238	\$238
Ticket Writers	\$0	\$0	\$0	\$0
Total Show and Events	\$231,083	\$24,701	\$9,344	\$36,692
Finance, Insurance, Legal and Compliance				
Annual General Meeting Expenses	\$5,511	\$0	\$0	\$0
Audit Fee	\$27,752	\$0	\$19,756	\$0
Ballot and Election Costs	\$30,748	\$0	\$0	\$0
Bank & Credit Charges	\$0	\$0	\$0	\$0
Bank Charges Fees	\$27,762	\$2,583	\$3,377	\$2,962
Insurance	\$230,079	\$16,396	\$16,396	\$19,921
Insurance Excess Expenses	\$15,000	\$15,000	\$0	\$0
Legal Fees	\$73,437	\$849	\$9,851	\$4,184
Legal Damages		\$0	\$0	\$0
Stripe Fees		\$0	\$0	\$0
Total Finance, Insurance, Legal and Compliance	\$410,289	\$34,829	\$49,379	\$27,067

BUDGET FOR 2024 AND FIRST QUARTER 2025

	Jan 2024 to Dec 2024	January 2025 to March 2025		
	Total	Jan 2025	Feb 2025	Mar 2025
Marketing & Communications				
Advertising/ Marketing	\$14,071	\$226	\$220	\$273
Annual Report	\$6,206	\$0	\$0	\$0
Printing & Stationery - Gazette	\$136,926	\$15,541	\$10,781	\$10,875
Net Postage Expenses	\$0			
Postage - Recovery	(\$1,024)	(\$31)	(\$119)	(\$55)
Postage Expenses	\$89,739	\$5,756	\$3,495	\$7,311
Priority - Express postage recovery	(\$18,054)	(\$1,539)	(\$1,980)	(\$1,704)
Total Net Postage Expenses	\$70,661	\$4,187	\$1,395	\$5,553
Total Marketing & Communications	\$227,864	\$19,953	\$12,396	\$16,700
Membership				
ANKC Expenses	\$81,089	\$4,541	\$4,875	\$4,222
ANKC Transaction Levy - Judges' License Renewals	\$0	\$0	\$0	\$0
ANKC Levy	\$40,480	\$3,240	\$3,240	\$3,240
ANKC Monthly fees	\$27,923	\$2,416	\$2,764	\$2,350
Canine Research Expenses	\$38,590	\$0	\$0	\$0
Memberships and Subscriptions	\$8,542	\$1,657	\$474	\$474
Prefix Costs	\$8,657	\$1,144	(\$140)	\$1,102
Website Costs	\$39,180	\$2,306	\$2,306	\$2,306
Total Membership	\$244,461	\$15,304	\$13,519	\$13,694
Occupancy				
KCC Park Operations	\$187	\$0	\$45	\$0
Leasing & Rental	\$47,627	\$3,969	\$3,969	\$3,969
Light & Power - Office	\$63,535	\$2,831	\$9,739	\$5,440
Rates & Charges	\$23,281	\$2,508	\$1,569	\$1,569
Satellite Office	\$0	\$0	\$0	\$0
Shed rental expenses	\$2,427	\$0	\$0	\$0
Water Rates	\$18,027	\$90	\$376	\$1,467
Total Occupancy	\$155,084	\$9,398	\$15,699	\$12,446

BUDGET FOR 2024 AND FIRST QUARTER 2025

	Jan 2024 to Dec 2024	January 2025 to March 2025		
	Total	Jan 2025	Feb 2025	Mar 2025
Repairs & Maintenance				
Repairs & Maintenance - Buildings	\$48,677	\$3,152	\$1,279	\$2,818
Repairs & Maintenance - Equipment	\$2,517	\$0	\$0	\$0
Repairs & Maintenance - Furniture/Fittings	\$0	\$0	\$0	\$0
Repairs & Maintenance - General	\$66,306	\$0	\$66,064	\$0
Repairs & Maintenance - Grounds	\$269,291	\$13,881	\$18,216	\$9,365
Repairs & Maintenance - Office	\$3,115	\$0	\$662	\$1,902
Replacement - Equipment	\$77	\$0	\$77	\$0
Replacement - Other	\$0	\$0	\$0	\$0
Total Repairs & Maintenance	\$389,983	\$17,032	\$86,222	\$14,084
Staffing				
Annual Leave Expense	\$19,262	\$1,477	\$1,477	\$1,477
Long Service Leave Expense	\$2,765	\$213	\$213	\$213
Payroll Tax	\$45,689	\$3,270	\$3,270	\$3,270
Professional Memberships	\$814	\$0	\$0	\$0
Recruitment Cost - Office	\$3,136	\$0	\$904	\$1,775
Superannuation	\$163,184	\$12,232	\$12,232	\$12,232
Training & Development	\$3,609	\$0	\$0	\$0
Wages	\$1,431,144	\$109,725	\$109,725	\$109,725
Workcover Insurance	\$25,459	\$1,882	\$1,882	\$1,882
Total Staffing	\$1,695,063	\$128,799	\$129,703	\$130,574
Travel				
Compliance Travel	\$0	\$0	\$0	\$0
Field Officer Expenses	\$856	\$71	\$71	\$71
MV Fuel	\$3,809	\$460	\$236	\$282
MV Parking	\$5,049	\$491	\$0	\$491
MV Toll Fees	\$1,054	\$123	\$123	\$123
Travel Cost - Interstate	\$2,006	\$0	\$391	\$1,615
Travel Cost - Local	\$9,667	\$0	\$0	\$4,010
Travel Cost - Management	\$1,473	\$0	\$0	\$0
Travel Cost - Office	\$4,541	\$262	\$0	\$872
Motor Vehicle Expenses				
Depreciation - Motor Vehicles	\$10,896	\$908	\$908	\$908
MV Insurance	\$4,406	\$353	\$353	\$296
MV Rego	\$2,359	\$0	\$0	\$176
Repairs & Maintenance - Vehicles	\$1,948	\$0	\$66	\$16
Total Motor Vehicle Expenses	\$19,609	\$1,261	\$1,328	\$1,396

BUDGET FOR 2024 AND FIRST QUARTER 2025

	Jan 2024 to Dec 2024	January 2025 to March 2025		
	Total	Jan 2025	Feb 2025	Mar 2025
Total Travel	\$48,064	\$2,668	\$2,148	\$8,860
Total Operating Expenses	\$3,882,662	\$285,417	\$349,605	\$298,124
Operating Profit/(Loss)	\$66,822	\$152,238	(\$80,710)	\$21,242
Non-operating Income				
Residence Rental				
Residence Rental	\$16,116	\$1,465	\$1,465	\$1,465
Total Residence Rental	\$16,116	\$1,465	\$1,465	\$1,465
Total Non-operating Income	\$16,116	\$1,465	\$1,465	\$1,465
Non-operating Expense				
Residence Expenses				
Agent Fees	\$963	\$72	\$86	\$88
Repairs & Maintenance - Residence	\$1,980	\$0	\$0	\$0
Total Residence Expenses	\$2,943	\$72	\$86	\$88
Total Non-operating Expenses	\$2,943	\$72	\$86	\$88
Non-operating Profit/(Loss)	\$13,173	\$1,393	\$1,379	\$1,377
Net Profit/(Loss)	\$79,995	\$153,631	(\$79,330)	\$22,619

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

VICTORIAN CANINE
ASSOCIATION INCORPORATED
TRADING AS
Dogs Victoria
ABN 97 452 215 878

ANNUAL GENERAL MEETING 2024 AGENDA

NOTICE TO MEMBERS OF THE VICTORIAN CANINE ASSOCIATION

2024 ANNUAL GENERAL MEETING AGENDA

Notice is hereby given that the 33rd Annual General Meeting of the Victorian Canine Association Inc, will be held on Wednesday 22 May 2024 at KCC Park, 655 Westernport Hwy, Skye 3977 and via virtual meeting commencing at 7.30pm.

Business:

1. To confirm the minutes of the 32nd Annual General Meeting of the Victorian Canine Association Inc, held on Wednesday 24 May 2023. Minutes of that meeting were published in the July 2023 issue of the Gazette.
2. To receive the audited Income and Expenditure Account of the VCA for the last preceding financial year ended 31 December 2023 and the Balance Sheet as at that date.
3. To receive and approve the Income and Expenditure Budget and Cash Flow Budget for the current year ending 31 December 2024.
4. To receive and approve the Expenditure Budget and Cash Flow Budget for the period 1 January 2025 to 31 March 2025.
5. To appoint or re-appoint Auditors for the current financial year 2024.
6. To receive from the president and the chairpersons of other nominated committees their respective reports upon the activities of the VCA during the 2023 financial year.
7. To announce the results of the annual elections for management committee positions.
8. To present VCA life memberships.
9. To consider the adoption of ordinary or special resolutions submitted in accord with rule 2.97 (3) which states:

"At all annual general meetings of the VCA, no business shall be considered or discussed other than that of which notice has been given on the notice convening the meeting or any business which, in the opinion of the chairperson, shall arise out of such business".

Special resolution means a resolution passed by a majority of not less than 75 percent of the number of members of the VCA who, being entitled to do so, attend and vote personally on the resolution at an Annual General Meeting of the VCA or a Special General Meeting of the VCA convened for the purpose of such resolution and notice of which meeting, specifying the terms of the resolution and the intention to propose of such resolution and notice of which meeting, specifying the terms of the resolution and the intention to propose and move the resolution as a special resolution, was given to all members of the VCA at least 21 days prior to the date of holding such meeting.

10. Special resolution moved by Management Committee to amend Rule 2.52.3

Current:

2.52.3 (As adopted 23/06/21) (As amended 15/07/22)

For the purposes of these Rules (including Rules 2.36.1.9, 2.52.1.3 and 2.52.2.1.3), a disqualified person is a member who has been charged with, or has a criminal record having been convicted at any time in a Court of Law of, any offence under any law of any jurisdiction, involving:

2.52.3.1 fraud or dishonesty (including without limitation, theft); or

2.52.3.2 embezzlement; or

2.52.3.3 identity theft; or

2.52.3.4 such other offence as in the view of the Management Committee, determined at any time in its absolute discretion, indicates that a person committing that offence would not be a fit and proper person to serve or remain on the Management Committee,

or a member who;

2.52.3.5 is an undischarged bankrupt;

2.52.3.6 is subject to one or more personal insolvency agreements;

2.52.3.7 is otherwise an insolvent under administration;

2.52.3.8 is disqualified by a Court or Regulator, including but not limited to being disqualified from being a director of a corporation under the Corporations Act 2001 (Cth) (as amended from time to time);

2.52.3.9 has commenced legal action against VCA as plaintiff or co-plaintiff (except a legal action in respect of any personal injury in respect of which the VCA is indemnified under its insurance policies); or

2.52.3.10 fails to comply with Rule 2.52.3A.1 within the required time.

Be amended to read

2.52.3 (As adopted 23/06/21) (As amended 15/07/22)

Subject to the Equal Opportunity Act 2010 (Vic) and the Spent Convictions Act 2021 (Vic) Ffor the purposes

of these Rules (including Rules 2.36.1.9, 2.52.1.3 and 2.52.2.1.3), a disqualified person is a member who has ~~been charged with, or has~~ a criminal record having been convicted ~~at any time~~ in a Court of Law of any offence under any law of any jurisdiction, involving:

2.52.3.1 fraud or dishonesty (including without limitation, theft); or

2.52.3.2 embezzlement; or

2.52.3.3 identity theft; or

~~2.52.3.4 such other offence as in the view of the Management Committee, determined at any time in its absolute discretion, indicates that a person committing that offence would not be a fit and proper person to serve or remain on the Management Committee,~~

~~or a member who;~~

NOTICE TO MEMBERS OF THE VICTORIAN CANINE ASSOCIATION

2024 ANNUAL GENERAL MEETING AGENDA

~~2.52.3.5~~ 2.52.3.4 is an undischarged bankrupt;
~~2.52.3.6~~ 2.52.3.5 is subject to one or more personal insolvency agreements;
~~2.52.3.7~~ 2.52.3.6 is otherwise an insolvent under administration;
~~2.52.3.8~~ 2.52.3.7 is disqualified by a Court or Regulator, including but not limited to being disqualified from being a director of a corporation under the Corporations Act 2001 (Cth) (as amended from time to time); or
~~2.52.3.9~~ has commenced legal action against VCA as plaintiff or co-plaintiff (except a legal action in respect of any personal injury in respect of which the VCA is indemnified under its insurance policies); or
~~2.52.3.10~~ 2.52.3.8 fails to comply with Rule 2.52.3A.1 within the required time.

Rationale:

With the benefit of the examination of Rule 2.52.3 by the VCAT, it is necessary that Dogs Victoria seek approval of the members to amend the rule so that it complies with state legislation.

11. Special resolution moved by Ron Murphy seconded by Peter Howard to amend VCA Constitution 1.3 Interpretation and Definition "Suspend"

Current:

"Suspend" (as adopted 20.04.94) means to debar temporarily from membership.

Suspended member means one who has been disqualified, suspended or is otherwise ineligible to take part in exhibitions held under the rules of the VCA for the term of such disqualification, suspension or ineligibility.

Replace with:

"Suspend" (as adopted 20.04.94) means to debar temporarily from exercising the rights and privileges of membership.

Suspended member means one who has been suspended or is otherwise ineligible to take part in exhibitions held under the rules of the VCA for the term of such suspension or ineligibility, **but is otherwise subject to the Constitution, Rules and Regulations of the VCA.**

Rationale:

If suspended members are to be required to remain financial during the term of their suspension, the current definition of "suspend" must be amended. This change will mean that suspended members can be sent a membership renewal notice if applicable.

The VCA Constitution also contains a definition of "disqualified member" so the definition of suspended member does not need to cover disqualification.

12. Special resolution moved by Jake Milford seconded by Pauline Ashton to insert new rule

Chief Executive

2.89.2.8 The Chief Executive will undergo an annual

performance review conducted by a minimum of four (4) Management Committee Members. This annual performance review with commence in July 2024, then annually every July thereafter. The scope of the performance review will include all duties and responsibilities of the Chief Executive. The Management Committee will develop and maintain the required checklist and reporting format to complete this annual task.

Rationale:

Many members are concerned about the operational management of Dogs Victoria, in the past the office has been closed to members so office personnel can try to catch up on processing, Child Safety & Wellbeing Standards not complied with and associated documentation still not complete and implemented (as of January 2024. Keeping in mind that the legislation came in to affect some time ago, however as of 01/01/2023 penalties for non-compliance apply.), fines being issued by local government for lack of compliance, ongoing legal actions due to the actions of the Chief Executive in removing Management Committee members. Members need to have confidence in the performance of the Chief Executive.

13. Special resolution moved by Sheryl Pretty seconded by Pauline Ashton to insert new rule

2.124.1 When the Management Committee, or members of the Management Committee have engaged in activity that is outside of, or in breach of the VCA rules, or the laws of the state of Victoria or Commonwealth, as identified by a Court of Law, that member, or members of the Management Committee cannot be indemnified by the VCA for the activity and must be personally held accountable for their own actions, and be found to have brought the VCA into disrepute.

Rationale:

This rule makes it clear that Management Committee and its members individually must be held accountable for their action, and not rely on VCA Insurance to fund their omissions whether deliberate or not. The Judicial system as an independent third party can take into account the facts as presented to make determination on whether the member or Management Committee are guilty of wrong doing.

NOTICE TO MEMBERS OF THE VICTORIAN CANINE ASSOCIATION

2024 ANNUAL GENERAL MEETING AGENDA

14. Special resolution moved by Sheryl Pretty seconded by Pauline Ashton to insert new rule

2.1.32 When a fixture (Show or trial) is cancelled prior to the event due to extreme weather, pandemic or government health guidelines, the Affiliate shall only receive written refund request from any exhibitor upon notification of the event being cancelled, or within 14 days of any cancellation. The exhibitor may request up to 100% of their entry fee to be refunded, and the Affiliate must refund as requested within 21 days of receiving request.

Rationale:

Many members are on fixed income and simply cannot afford to lose money when they have not been able to exhibit due to circumstances outside of their control. It is immoral for an Affiliate to retain money when the service has not been provided. The ability for an exhibitor to determine how much refund of entry money they seek means that they can choose to be refunded in total, or for those with more disposable income can seek only part refund, thus leaving balance of refund with the Affiliate. Affiliates at risk of extreme weather events should have in place contingencies to protect exhibitors' entry fees, as well as their own expenses.

15. Special resolution moved by Sheryl Pretty seconded by Pauline Ashton to insert new rule

2.133 Effective July 1st, 2024 the charge for each title (includes certificate on application) in all disciplines of conformation and performance sport activity be a total fee of \$10 inclusive GST per title, and this fee remain constant with no increase unless approved by the members.

Rationale:

The motion to fix a sum for title fee was unanimously accepted by the members several years ago at AGM, however this fee has increased over the years to over 320% upon what was agreed. The cost in human resource time altering database, and generating new registration certificate does not justify a fee any higher than \$10. Information systems have improved over the years which reduces time spent to alter a title in the database in what should be considered a normal business activity.

16. Special resolution moved by Sheryl Pretty seconded by Pauline Ashton to insert new rule

2.134 Where a member takes legal action upon the VCA, the outcome of the legal action shall be published as a notice in the next available Gazette, and online for a period of not less than 12 months. The notice as published will include a precis of the facts relating to the matter, the Judicial comment and judgement subject to the member agreeing to complete publication of the facts. A link to the matter as found in Judiciary system accessible by the public must form part of the notice

to enable members to view the proceedings. The member must not be subject to coercion in relation to publication of the matter.

2.134.1 Where a member who has taken legal action against the VCA requests the notice to be limited to names of the parties and the outcome of the matter, a link to the matter accessible by the public must appear to enable members to view proceedings.

Rationale:

Members have the right to know what is going on in the organisation, and what outcomes and costings of legal action have cost, without having to search for answers.

17. Special resolution moved by Sheryl Pretty seconded by Pauline Ashton to insert new rule

2.135 Registration of puppies does not require Mandatory DNA testing before registration is granted. Testing of puppies in the circumstance of disputed parentage shall be done at the time of the dispute, with the payment obligation on the party who failed to prove the correct parentage of the pup/s in question.

Rationale:

Anecdotal evidence, particularly from Qld shows that DNA testing is time consuming, has many reports of "insufficient data" regardless of whether sample taken by Vet or collector. Time delays can result in puppies growing out of eligible classes and show socialisation opportunities whilst waiting for retesting. DNA parentage disputes are normally directed to puppies that may continue in the gene pool, not pets.

18. Ordinary resolution moved by Jake Milford seconded by Pauline Ashton

That the VCA Chief Executive coordinate a sworn licenced valuation of KCC Park with full disclosure to the Valuer of the PFAS and any other contamination and provide this valuation to the Members of the VCA by means of a report in the July 2024 Dogs Victoria Gazette.

Rationale:

With no sworn licenced valuation of KCC Park the VCA Members and Management Committee can make no sound financial decisions. KCC Park is now listed on the EPA Contaminated Sites Register, as a result of the PFAS contaminated soil being dumped onsite in February 2020.

KCC Park also now requires ongoing monitoring to establish if the PFAS Contamination has spread or has been contained. This contamination must have had an adverse effect on the valuation of KCC Park as it has had with other sites historically.

Council rates valuations are not to be relied upon as a true and accurate valuation of KCC Park and VCA Members have the right to know what their major asset's value is.

As identified by the former Auditors, Andrew Yates in 2021 "there is no current formal market valuation of the property

NOTICE TO MEMBERS OF THE VICTORIAN CANINE ASSOCIATION

2024 ANNUAL GENERAL MEETING AGENDA

available for review” and that “no external assurance has been obtained as to its fair value.”

I believe it would be negligent to make any financial decisions without a basic understanding of the assets and liabilities of the organisation.

I refer to the following Australian accounting standards as a minimum:

AASB 116 - 31

Revaluations shall be made with sufficient regularity to ensure that the carrying amount does not differ materially from that which would be determined using fair value at the end of the reporting period.

AASB 116-34

The frequency of revaluations depends upon the changes in fair values of the items of property, plant and equipment being revalued. When the fair value of a revalued asset differs materially from its carrying amount, a further revaluation is required.

19. Ordinary resolution moved by Jake Milford seconded by Marilyn Adams

That the VCA AGM 2025 be conducted on a Saturday commencing at 1.00pm.

No shows, performance events or any other events to be scheduled for this Saturday.

The day will be known as “Dogs Victoria Member’s Day”. The day will be split into an AM session with activities for members such as seminars (educational), training events, members forum etc. and the PM session dedicated to the VCA Annual General Meeting.

Proposed Schedule:

- 9am -11.30 educational or training or member forum events can be attended
- 11.30- 12.30 a member’s BBQ provided by Dogs Victoria to help re-build the community feel we once had
- 1.00PM the Dogs Victoria AGM commences. The AGM would also be available as a virtual event (viewing & voting) for those that are unable to attend in person and are permitted to vote.

Members could also just participate in the AGM in person or virtually only.

Rationale:

The exceptional low attendance at the VCA AGM 2023 which was offered both in person & virtually is a real concern. The lack of interest in the future of Dogs Victoria should really concern all members and the Dogs Victoria Management Committee for the future of the organisation.

The current practice of having the AGM on a weeknight commencing at 7.30PM isn’t working as there isn’t any real engagement with the greater membership. The VCA AGM 2023 was closed after 1.00AM with many members that attending in person having a two plus hour drive home. The VCA has a duty of care to ensure that members safety is taken seriously, as such a daytime AGM with

the demographics of our membership base makes more sense.

The “Dogs Victoria Member’s Day” will be an opportunity for the Dogs Victoria members to come together and rebuild the community atmosphere the organisation once had.

The provision of breeder education workshops or similar in the morning session would go a long way to demonstrate Dogs Victoria commitment to animal welfare as required under our Applicable Organisation responsibilities.

Victorian Canine Association Inc.

Trading as Dogs Victoria ABN: 97 452 215 878

t: (03) 9788 2500 | f: (03) 9788 2599 | 655 Westernport Hwy, Skye 3977

e: office@dogsvictoria.org.au | www.dogsvictoria.org.au