

VICTORIAN CANINE  
ASSOCIATION INC  
(Trading as Dogs Victoria)



**DOGS**  
VICTORIA  
YOUR CANINE COMMUNITY

# ANNUAL REPORT 20 22

2023 ANNUAL GENERAL  
MEETING AGENDA



# PRESIDENT'S REPORT

## Overall Reflection on 2022

2022 was marked by a return to a bit of normality, almost! The lifting of Covid restrictions meant that all dog sports were once again on regular offer, including the welcome return of the Melbourne Royal Show with a full panel of international judges. This is not to say that 2022 was not without its challenges. La Nina really chipped in, especially during spring, causing devastating flooding in townships to the north of the state and the waterlogging of our exhibition centres at both Bulla and KCC Park. This resulted in major activities, especially around Melbourne Cup weekend, being either moved or cancelled. In addition, the outbreak of war in Ukraine in February had an almost immediate effect on global inflation, particularly on travel, groceries, fresh produce and fuel prices. Bringing in judges from overseas or even from interstate for any event all of a sudden became prohibitively expensive. Members pockets were also impacted, often meaning fewer entries and less revenue for clubs. Nevertheless, the generosity of members in support of the Ukrainian Kennel Club was overwhelming.

Despite these issues, well over 550 events took place under the auspices of Dogs Victoria in 2022, including but not limited to: agility, jumping & games trials, regular herding events (including the October state herding event), successful lure coursing days, sled dog activities, a myriad of obedience, rally, tracking, endurance and track & search trials, dancing with dogs and trick dog competitions and trials, handling training nights, retrieving and field trials, grooming competitions and over 320 conformation shows. Even earthdog practical sessions took place. The star, however, was the growth in interest for scent work activities at all levels, with over 80 scent work trials being held during the year. Well done to the organisers and participants in this relatively new dog sport.

## Financial outcome

Once again Dogs Victoria ended 2022 in a healthy financial position, returning a net surplus of \$175,090. Our cash balance was also strong at \$2,462,713. All this means that Dogs Victoria can continue to invest with confidence in the infrastructure, services and maintenance that support member activities. Nevertheless, our Finance Committee identified a number of key challenges facing the association. Thank you to the Finance Committee (chaired by John Hutchinson) and our office finance team (capably lead by Finance Manager, Onn Wong) for their wise council throughout 2022.

## General Observations

The sound system upgrade at KCC Park was completed, meaning we now have a fully operational system on our grounds.

The purchase and use of ramps at both Bulla and KCC Park for specific breeds at Victorian conformation shows was initiated and trialled. Survey work is being undertaken by the ANKC to standardise the appropriate use of ramps across Australia.

The use of Zoom for meetings has continued to grow, streamlining meeting processes and efficiencies.

Our compliance apparatus including Investigations, Discipline and Appeals Committees all had a strong year, supporting our self-regulation functions which are so important in retaining our Applicable Organisation status which returns real benefits to our members. Internally, the appointment of a new Manager Community Liaison & Compliance (Sean Orr) to lead the compliance team and field work was made to better support these volunteer committees.

Overall, we have been very pleased with the standard of work undertaken by our ground's contractor, Programmed Property Services Pty Ltd, at both KCC Park and Bulla. Many members have commented that our exhibition centre grounds look fabulous and are in great condition. Thank you to both the KCC Park and Bulla Facilities Committees for overseeing this work.

Implementation of a revised prefix application and examination process gained momentum in 2022 following the launch of the Dogs Victoria Breeder series, a very comprehensive resource that documents in detail everything you need to know about breeding purebred dogs. The work is credited to the foresight and vision of the Breeder Subcommittee. Special thanks to the significant contribution of Linda Beer, who has subsequently been appointed our Education & Best Practice Advisor. The quality of the work has been acknowledged across Australia, with other state canine authorities adopting this work as the key resource for their own breeder programs.

The Open Show Committee also deserves a special mention for 2022, particularly its role in supporting the training of new conformation judges and stewards, as well as encouraging new exhibitors. This culminated in an entry of over 300 exhibits at each of their September double header shows. Brings memories of the open show heydays back in the 80s! Special thanks to Pauline Grutzner and her open show team for their contribution to making these shows so effective.

## The Pandemic

One last comment on the pandemic, which I sincerely hope we have seen the back of. The Covid Working Group, ably led by Simon Briggs and Ron Murphy, was instrumental in supporting the Dogs Victoria office in providing a framework for our events to continue within Government emergency rules. Our knowledge of the management of community-wide emergencies is now so much stronger and we are better placed to handle future unforeseen events.

Thanks to all the members who volunteered as Covid marshals, Covid cleaners and Covid check-in officials. I would also like to acknowledge the contribution of the Roving Covid Committee, successfully led by Arthur Wilson. This committee was established by Management Committee specifically to step in, often at very short notice, to run those shows where the existing show committee did not have the resources or ability to run the show within Covid rules. Above all thanks to all members who willingly observed the restrictions imposed in the interests of keeping everyone as safe as possible while still enjoying our dogs in the sports we love.

# PRESIDENT'S REPORT

## Special Achievements

A special thank you to Noel Eltringham who retired during the year from both the RAFT Committee (22 years' service) and the position of RAFT Chair (five years' service). Alongside this, he was also a member of the National RAFT Committee for nine years. The Raft Committee note that as a respected championship judge, he adjudicated at some 210 trials at both state and national levels. We thank Noel for his dedicated contribution to the RAFT community.

## 60 years a member

Congratulations to Alison West who clicked up sixty years' membership.

## Management Committee

We welcomed new members to Management Committee, Louise Brodie, Sue Hutcheson and Jake Milford. Chris Moore and Ron Murphy were re-elected for new four-year terms. Jan Robinson was elected unopposed as Vice President. A big thanks to departing member, Dale Taylor, for his very constructive and appreciated contributions over 2021-22.

I would like to extend, on members' behalf, my sincere gratitude to all members of the 2022 Management Committee. Your hardworking devotion to the interests of the association has resulted in the prudent oversight of the many successes and challenges for Dogs Victoria in 2022

## Dogs Victoria Office

Again, a big thank you to the Dogs Victoria staff, ably led by our Chief Executive Jason Eggleton. I know and acknowledge that your focus is always focused on continual improvement in the delivery of services to our members.

## Royal Canin

Our association with Royal Canin continued in 2022. We thank Royal Canin for their ongoing support of our association we trust that Royal Canin's ongoing sponsorship will continue to bring positive outcomes for Dogs Victoria events.

## Patron

Finally, thank you to our patron Peter Hitchener for his devoted support of Dogs Victoria. It is always great to see you at our major events. Your contribution and sincerity are so widely admired by our association.

## Vin McPhee

President

Name	Position	Appointment Change	Attended	Eligible
Vin McPhee	President		15	15
Jan Robinson	Vice President		15	15
Dawn Ayton	Committee		15	15
David Barclay	Committee		13	15
Pauline Grutzner	Committee		14	15
Michael Higgins	Committee		15	15
Dianne Lee	Committee	Term Ceased August 22	8	9
Chris Moore	Committee		14	15
Ron Murphy	Committee		15	15
Dale Taylor	Committee	Term Ceased May 22	6	6
Frank Tipping	Committee	Term Ceased August 22	8	9
Julie Wills	Committee		15	15
Sue Hutcheson	Committee	Elected May 22	9	9
Jake Milford	Committee	Elected May 22	9	9
Lousie Brodie	Committee	Elected May 22	8	9

# COMMITTEE REPORTS

## AGILITY COMMITTEE

2022 has been a much brighter year for agility after coming out of Covid-19 related lockdowns and restrictions.

25 agility/jumping and games trials were held. Clubs that ran trials in 2022 included K9 Agility Club x3, Precision Agility Academy x2, Bairnsdale & District Dog Obedience Club x2, Warrnambool Dog Training School x2, Border Collie Club Victoria, Moorabbin & District Dog Obedience Club, Action Dogs Victoria, Frankston Dog Obedience Club, Stratford Dog Agility Club, Gippsland Obedience Dog Club, Bendigo Obedience Club, Wangaratta Kennel & Obedience Dog Club Inc, Western Agility Group x2, Melbourne Royal Show, Australian Shepherd Club (restricted to breed), Knox Obedience Dog Club, East Gippsland Dog Obedience Club, Awesome Paws Agility Training Inc and the Dogs Victoria Committee Games Trial. Unfortunately, the weather played havoc with the second half of the year, with numerous trials experiencing extreme weather conditions resulting in cancellations or postponements. Western Agility Group ended the year out with a daytime jumping trial on New Year's Eve.

November provided disappointment as the State Agility Trial was postponed to January 2023 due to extreme weather, flooding and waterlogged grounds after weeks of endless rain at KCC Park. The committee elected to run the agility and jumping top dog competitions to celebrate the top competitors of our sport in the last 12 months. It was fantastic to see the agility community turn out to cheer on the competitors.

Congratulations to the top dog qualifiers and winners for 2022.

### JUMPING – Sponsored by K9 Agility Club:

- 200 – Michelle Jewell and AG CH200 Tuppence Dog ADM ADO JDM JDO GDX SPDM SDX
- 300 – Meryl Birchall and AG CH 300 Hoku Indiana JDM ADM GDX SPDX SD JDO ADO
- 400 – Michelle Jewell and Squeakdog ADM JDM ADO JDO GD SD
- 500 – Katie Kisielnicki and AG CH 500 Kayladene Ignite My Fire ADM JDM ADO SPDX
- 600 – Yvette Rees and DizzyCanDash JDM JDO

### AGILITY – Sponsored by Action Dogs Victoria:

- 200 - Michelle Jewell and AG CH200 Tuppence Dog ADM ADO JDM JDO GDX SPDM SDX
- 300 - Catherine (Katie) Baird and AG CH 300 Beleesha Bright Star CD JDM ADM JDO ADO GD HTM.S SPDM SDX TK.S
- 400 – Michelle Jewell and Squeakdog ADM JDM ADO JDO GD SD
- 500 – Ros Ayeto and Yeoville Grand Theft Auto ADM JDM GDX SPD SDX
- 600 – Patricia Attard and AG CH 600 Trigger JDM ADM ADO JDO SPD

### STATE CHAMPIONS 2022 – Sponsored by Precision Agility Academy:

- 200 – Michelle Jewell and Tuppence - AG CH 200 Tuppence Dog ADM ADO JDM JDO GDX SPDM SDX (Associate)
- 300 – Catherine (Katie) Baird and Brightly - AG CH 300 Beleesha Bright Star CD JDM ADM JDO ADO GD HTM.S SPDM SDX TK.S (German Spitz – Mittel & Klein)
- 400 – Yvette Rees and Obie – AG CH 400 Obie Canobie CD RE ADM ADO JDM JDO (Associate)
- 500 – Rosaline Thwaites and Izzy – AG CH 500 Yeoville Miss Independent ADO ADM JDM JDO SPDM SDM GDM (Border Collie)
- 600 – Patricia Attard and Trigger – AG CH 600 Trigger JDM ADM ADO JDO SPD (Associate)

In January we welcomed two new agility and jumping judges to the sport – Caroline Bentley and Maxine Corry-Thomas. Congratulations to both judges. We have seen clubs and competitors give them a warm welcome and look forward to their continued appointments.

A new judges training program will kick off in the new year, with interest strong from the agility community.

The national agility event in Western Australia was again delayed, with new dates announced for May 2023.

I would like to thank the outgoing committee members of Tammy Beattie and Sue Gonelli for their dedication and commitment over the last four years and welcome our new committee members who joined from July, Tegan Smith and Caroline Bentley.

Stephen Pearson and Jessammy McKinnon remain on committee for another term and we thank them for their continued contributions to the sport of agility in Victoria.

Sandy Stockman  
Chair

Name	Position	Time	Meetings Attended	Meetings Held
Tammy Beattie	Chair	To July 22	6	6
Sue Gonelli	Vice Chair	To July 22	4	4
Sandy Stockman	Secretary Chair	Full Year From July 22	8	8
Stephen Pearson	Treasurer	Full Year	8	8
Jessamy McKinnon	Committee	Full Year	8	8
Caroline Bentley	Committee	From July 22	3	3
Tegan Smith	Vice Chair	From July 22	2	2

# COMMITTEE REPORTS

## APPEALS COMMITTEE

Appeal hearings are conducted as required, following the lodgement of a valid appeal application.

This year the panel heard an inordinate number of appeals of dog incident decisions - 10 cases in total. This is a 100% increase of dog incident appeals from the previous year. Many of these cases would not have reached the appeals committee if Dog Incident procedures were adhered to on the day of the offence. Only one appeal for a disciplinary decision was heard.

Meredith Clegg  
Chair

## BULLA FACILITIES COMMITTEE

2022 came with the promise of a great year for the blossoming of our dog sports. Summer and early autumn shows were highly successful with good entries and the grounds were in magnificent condition throughout.

By midyear the grounds were subjected to unprecedented rainfall. There were times when the entire exhibition area and surrounding areas were underwater which caused the drainage system to be placed under considerable stress. A programme of drainage improvement has commenced.

The wettest period was during late September and early November forcing one show to be cancelled and the Sunbury Canine Club and Victorian Women's Dog Club championship shows transferred to KCC Park. How lucky is our membership to have two such quality venues.

The flexibility of Bulla was proven during the Melbourne Cup weekend when three rings were used in the building, and outside shows held on the tennis court and the asphalt area in front of the chapel. The grounds and activities are back to normal.

Many members are unaware of the diversity of dog related activities that take place at Bulla. Events include a major dog grooming weekend – streamed worldwide, dancing with dogs – both training and competition events, performance clubs – training and competition, annual workshop and training weekend – conducted by the Tracking Club of Victoria and well as specialty shows held on the general purpose area. A service dog group also use the grounds for both training and evaluation. The six separate meeting / function rooms are also available and used by clubs for both training and meetings.

James Patchett  
Chair

Name	Position	Attended	Eligible
James Patchett	Chair	6	6
Michael Looby	Deputy Chair	6	6
Peter Frost	Committee	3	6
Keith Fallow	Committee	5	6
Colin Hamiltont	Committee	4	6
Howard Smith	Committee	0	6
June Soderstrom	Committee	2	6
Adrian Tilley	Committee	1	6
Margaret Barras	Committee	1	6

## CALENDAR AND EVENTS COMMITTEE

2022 was a more structured year as we began to see reliability to our calendar, and many clubs were able to return to their usual activities, dates and locations for running events. At the end of the year, we saw a number of clubs gather to run a super cluster of shows over the week in regional locations leading into the Summer Spectacular Shows. The Bendigo cluster is now well established and consistent on the calendar. We look forward to creating similar clusters that feature our regional shows.

Special thanks to our Events Coordinator at Dogs Victoria, Erica Hunter whom has dedicated many hours of her time to the smooth running of the calendar. Erica's experience with technology has seen the calendar expand into an effective working document viewable by the entire committee.

The Calendar and Events Committee falls under the Conformation Lead Committee and we thank David Barclay for overseeing our committee during the year.

We continue to develop the calendar to meet the needs of our members.

Robynne Spencer  
Chair

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

# COMMITTEE REPORTS

## CANINE HEALTH & WELLBEING COMMITTEE

We are still in the process of rebuilding the Canine, Health and Wellbeing Committee. Expressions of interest are to be sent to the chair of the committee.

Glenda Forster  
Committee

## CLASSIC DOG SHOW COMMITTEE

I am very pleased to provide the Annual Report on behalf of the Classic Dog Show Committee for 2022. The committee conducted the 68th annual championship dog show on Saturday, 5 February 2022 at KCC Park, Skye. With an entry of 828, the committee was extremely happy.

As usual practice, our panel consisted of all Victorian judges. Our entry was complemented with further entries of 43 in the baby puppy sweepstakes and 47 in the Classic Guineas.

Our sincere thanks go to the judges, stewards, ticket writers, Covid marshals, the Dogs Victoria representative together with 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 organising this event and ensuring that KCC Park was 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 (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 2022 Show Manager, Max Morris. However, we are a team and our show is a team effort. This year also saw Helen Chen join us and her efforts during the 2022 show were outstanding.

Over the period of the Classic Committee's existence, it has raised well in excess of \$360,000. All of this revenue is channelled directly to the provision and maintenance of facilities for Dogs Victoria members.

We look forward to providing another great show in 2023 and enjoying the ongoing support of Victorian exhibitors and other members of Dogs Victoria.

Andrew Burt  
Chair

Name	Position	Attended	Eligible
Andrew Burt	Chairman	3	3
Cathy Scotton	Deputy Chair	2	3
Jan Cooke	Secretary	2	3
Tracey Coyle	Assistant Secretary	3	3
Anita Stewart	Treasurer	3	3
Anthony Price	Committee	0	3
Jonathan Bam	Committee	2	3
Brendan Bourke	Committee	1	3
Rebecca Cutler	Committee	2	3
Maureen Gostelow	Committee	2	3
Liz Harding	Committee	0	3
Felix Lay	Committee	1	3
Max Morris	Show Manager	2	3
Kay Sneath	Committee	2	3
Helen Chen	Committee	1	3
Eunice Warner	Committee	0	3

## CONFORMATION COMMITTEE

2022 has been an interesting year for all of us I think!!

Simon Briggs left our team and has left a rather large footprint to fill. Simon worked tirelessly on the committee. His expertise on the rules and regulations will be sadly missed. We are indebted to him as a member of Dogs Victoria for all the work and contributions he made to the Conformation Committee. As a team member and friend, we wish him all the best for the future.

To the rest of our team thank you for another very productive year. The time you dedicate to this committee and to our Dogs Victoria members is outstanding.

The committee has had eight zoom meetings in the 2022 year.

As many issues require many hours to resolve, CC also uses a group emailing system that allows us to continually circulate updated information for comment and further amendment. By the time we submit any action item it has had many hours of work with several iterations. This also allows us to action any urgent requests from the office in a timely manner.

# COMMITTEE REPORTS

Just a few of our main activities and outcomes through 2022

## 1. Dog Ramps

It is wonderful to see the dog ramps now being used by all clubs at KCC and Bulla.

The majority of states are now using ramps at their city locations and the ANKC is just about to complete an Australia wide survey on their use.

## 2. Dogs Victoria club returns

With the implementation of a standard procedure for the gathering of all club returns and committee information, it is rewarding to see almost all clubs now up to date with their financial returns.

Thank you to Michaela in the office for maintaining this very large file.

## 3. Dogs Victoria representatives reports:

Sadly, we have had an abundance of Dogs Victoria Representative reports sent to conformation for review.

In the first half of 2022 many of these reports were involving aggressive dogs. It is clear that Covid had effected many of our canine friends with the isolation along with their humans.

It also raised the concern that many clubs are not familiar with the correct implementation of the aggressive dog procedure. CC requested that the procedure be placed in the Dogs Victoria Magazine and we have seen some reporting improvement but we still see many that are not correctly being implemented.

We ask that all clubs have a copy of the procedure on hand and follow the requirements as stated. **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.**

The aim here is to put a stop to the behaviour, with the correct training put into place, these dogs can apply for an assessment and if successful return to the activities held by Dogs Victoria.

The conformation committee has organised six returning dog assessments in 2022 and we are very pleased to report, that all six dogs were assessed as fit to return to Dogs Victoria activities. We sincerely thank the members of the assessment teams for their willingness to complete the required assessments.

Conformation has updated several rules and regulations over the 2022 year, mostly to bring them in line with current practices and a few changes that we hope have improved the fairness of the show ring. All the changed regulations have been printed or are about to be printed in the Gazette.

## 4. Calendar

Robynne, continues to work tirelessly with CC and the events committee to organise the VCA conformation calendar, this is not an easy job as so many clubs have requested changes to their previously normal dates.

The calendar is slowly getting back into a normal routine and the committees involved continue to work through the issues so that all clubs can benefit from their chosen dates.

The Conformation Committee continues to work for the members of Dogs Victoria with the support of the Management Committee. The committee contains members with a wealth of experience and one of us will always make time should a member or a club require help or clarification that is not available from the hard-working team in the office.

Let's make 2023 and even better year.

Julia Jones  
Chair

Name	Position	Attended	Eligible
Julia Jones	Chair	8	8
Esther Joseph	Deputy Chair	7	8
Simon Briggs	Committee	5	5
Stephanie Rickard	Committee	8	8
Robynne Spencer	Committee	7	8
Pauline Grutzner	Committee	7	8
Craig Phillips	Committee	8	8
Colin Hamilton	Committee	6	8
Shelley Marshall	Committee	3	8
Greg Browne	Committee	2	8

## CONFORMATION JUDGES COMMITTEE

The 2022 year has been one of the busiest for this committee, especially catching up with the 2021 practical exams during late 2021 and into early 2022.

However, with the fantastic CJC committee supporting me, we were able to start the 2022 subgroups with a clean slate. A huge thank you to the committee and assessors from myself and all the trainees.

The CJC asked Andrew Burt to join this committee to oversee the quality and consistency of all theory exams and I am very happy with the consistency of exams, the exam results and the overall outcomes this year.

Some trainees were lacking hands on experience after Covid-19 and as a result, the 2022 practical exam pass rate was disappointing. After observing many of the trainees during these practical exams, it was decided that we needed to focus on trainees being able to discuss the merits of the dogs, know what they were feeling during the examination and improve the use of their hands in the practical assessment.

After review by the CJC, it was decided that a new and improved way of gaining practical experience along with educational benefits to approach future practicals was possible. Therefore, in 2023 the CJC are introducing a new intensive critiquing system and this system will be evaluated during 2023.

I look forward to another positive, constructive and successful year of judges education.

Cathy Camac  
Chair

# COMMITTEE REPORTS

Name	Position	Attended	Eligible
Cathy Camac	Chair	6	6
Esther Joseph	Deputy Chair	6	6
John Hutchison	Committee	6	6
Glenys Alexander	Committee	4	6
Cam Cavallo	Committee	6	6
Judy Oliver	Committee	6	6
Barbara Doyle	Committee	6	6
Julie Keenan	Committee	6	6
Shellie Marshall	Committee	5	6
Andrew Burt	Committee	6	6

## CONSTITUTION RULES & REGULATIONS COMMITTEE

During late 2021 the committee welcomed a new member who over time had demonstrated his value as a member of CR&R.

During the year the committee worked on 41 cases and by year end those items on the management agenda had been addressed. On 31 December there were five items being worked on by the committee that were not on the MC agenda.

Administrative procedures and lines of communication proved to be cumbersome during the year. These matters will be revised and implemented as a result of the committee's assessment.

Finally, my thanks to the committee for their work ethic during the year. I would also like to thank the office staff for their support.

Arthur Wilson  
Chair

Name	Position	Attended	Eligible
Arthur Wilson	Chair		
Peter Howard	Committee		
Rochelle Manderson	Committee		

## DANCES WITH DOGS & TRICK DOG COMMITTEE

### TRICK DOG

In January, four of the aspiring trick dog judges undertook their exams and all passed with flying colours. This now provides Victoria with a total of eight trick dog judges.

Trick dog tests held this year were at KCC Park, Bulla and regional venues. The tests were held by the Melbourne & District DWD & Trick Dog Club, the DWD Club of Victoria, the K9 Agility Club, Bairnsdale Dog Obedience Club and Bendigo Dog Obedience Club - all tests attracted a high number of entries.

Trick dog is very popular in Victoria, attracting competitors from various disciplines and with the addition of more clubs looking at running trick dog tests in 2023, it will be a busy year!

### DANCES WITH DOGS

In March 2022, Melbourne & District DWD & Trick Dog Club held the first dances with dog competition since 2019. This was very popular and attracted high entries - a great start to 2022.

This was followed in April 2022 by the DWD Club of Victoria holding a double competition, then in July, the state dances with dogs competition.

The state is just a single competition as this is always followed by our novelty classes – pairs and braces. A very popular class and is always hugely entertaining.

In November, the DWD Club of Victoria held the final dances with dogs competition for the year.

Looking forward to 2023, we have clubs at Shepparton and Ballarat holding their first trick dog tests and Bacchus Marsh holding both dances with dogs competitions and trick dog tests.

Also in 2023, we will have five aspiring dances with dogs judges commencing their training.

A busy year ahead for both disciplines.

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	3	4
Rochelle Manderson	Committee	4	4

## DISCIPLINARY COMMITTEE

After a busy 2021 there has been a significant reduction in the case load and hearings for our team.

The disciplinary team are using updated compliance templates that enable a more effective turnaround time from hearing the case and sending reports to Dogs Victoria. Team meetings have continued to be held online and further team emails sent to keep members up-to-date with case loads and hearings.

In 2021 there were 33 cases. In 2022, the committee received 14 cases. Many additional member breaches were listed in the Gazette and are identified as summary penalties. These summary penalties are not the result of a hearing, rather a member electing the penalty in line with the regulations.

Of the 14 cases, penalties included five members incurring a suspension, three memberships terminated, two resignations, three reprimands and one case still to be heard. There were six fines issued. It is noted that many breeders are not taking the responsibility to educate themselves on the Code of Practice for Breeding. This includes the owner of the sire as well as the dam.

There has been a significant reduction in the number of cases

# COMMITTEE REPORTS

where people had joined in order to sell puppies using the Dogs Victoria applicable organisation status. This is a result of the changes made through the governance team and the practice changes at the office.

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 three years of no activity because the water-logged ground making access impossible and then Covid, we had a number of practice sessions in 2022, thanks to Joanne Kakos for her assistance in organising these.

We will continue our endeavours to get the sport back on track and hopefully before the end of 2023 we will be in a position to run some tests.

Jan Cooke  
Chair

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

## EDUCATION COMMITTEE

The 2022 Education Committee consists of it two co-chairs Lisa Woolley and Christina John.

The role of the Education Committee is to support the education of DV members, assist with the development of continuing education and support compliance of DV members. In May 2022 we circulated to all relevant committees a template to use if they require our assistance in the areas of the development of inclusive educational strategies, teaching and learning materials, engagement strategies and the review of content to ensure the needs of DV members with LLN challenges are met to ensure compliance.

In response, the committee conducted an audit of the AKC Canine College online learning modules for their possible application in supporting DV member education. We liaised regularly with the DV compliance team and members of the Management Committee to produce monthly educative articles for publication in the Gazette to support member education and compliance.

Lisa Woolley and Christina John  
Co-Chairs

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

## 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 improving facilities at KCC Park. The hard-working committee is made up of Chris Moore (Chair) David Barclay (Deputy Chair), Maureen Gostelow, Dave Lassam, Raelene Trimble, and Chris Warren. 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 this committee.

2022 was a challenging year, it was our second attempt to run two shows on Thursday 28 & 29 July 2022, with a full interstate panel. We also worked closely with Heidelberg All Breeds Kennel Club to share judges, as well as the Working Dog Club of Victoria.

Specials thanks to the Dogs Victoria President Vin McPhee for donating a presidents trophy for best in show at the Rose Show, Chris Moore donated the Friends of the Park chairman's trophy for best in show at the Protea show. The shows were a wonderful community event with a relaxed atmosphere. The members lounge, with tables and chairs and free tea, coffee and refreshments was well received. The new hot water unit installed in 2022 has been well patronised by our members, and a great asset to the Park. Product was also provided by Royal Canin.

During the shows we had 14 lucky draw winners with prizes donated by the committee, and another monster cart raffle.

On the Friday Mrs Sue Sutherland, officially opened the continuous hot water unit that she donated \$5000 to have installed. Sadly on the way home from the show Sue had a car accident and ended up in hospital, but she is recovering well.

Profits from the show were down on the previous year, the major impact being increased travel and accommodation costs for our interstate judges. Funds will be used in 2023 on a new amenity project.

We have received lots of feedback on our shows and next year our committee has decided to hold our two shows on the one day – Friday 28 July 2023.

A big pat on the back to our small hard-working committee for making the show a success.

During the year we held seven meetings, bulk of these were held using Zoom. Stacey Sullivan left the committee early in the year.

We are looking forward to our shows in July 2023.

Chris Moore  
Chair

# COMMITTEE REPORTS

Name	Position	Attended	Eligible
Chris Moore	Chair	7	7
David Barclay	Deputy Chair	7	7
Maureen Gostelow	Committee	7	7
Dave Lassam	Committee	6	7
Stacey Sullivan	Committee	0	1
Raelene Trimble	Committee	7	7
Chris Warren	Committee	7	7

## FINANCE COMMITTEE

On behalf of the Finance Committee, I am pleased to provide the following report on the financial results for full year 2022.

2022 still presented some challenges for the association as things started to return to "normal" following the pandemic. There have still been issues surrounding shows and registrations with a slower than expected return to normal show activities and the show recovery committee has done some excellent work in running shows while affiliates are still in recovery mode.

Registrations have also been slower to return to normal levels.

The association reported a Net Surplus of \$175,090.

Total Revenue was \$3,657,327, up from \$3,494,492 in 2021, which was mainly as a result of an increase in show levies.

Registrations were below the levels of 2021.

Member and subscription levels were similar to 2021 which is a pleasing result.

Expenditure for the association was \$3,482,237 versus \$3,066,520 in 2021. This was mainly due to wages as the office returned to its full capacity, Legal costs, which increased from \$50,095 in 2021 to \$143,154 and magazine costs increasing from \$166,199 to \$266,493.

The association ended the year with a healthy cash balance of \$2,462,713.

Going forward the association continues to have challenges – following the pandemic litter registrations and show entries appear to be slowing which will put pressure on revenue for the VCA.

On the cost side of the business, Legal costs continue to increase, insurance costs for the association are increasing (due to our claims history and the general increases being passed on by the insurance industry) and we continue to have costs pressures around maintenance of our facilities at KCC Park.

There is uncertainty around the Bulla grounds due not only to airport expansion, but also as a result of the Calabrian Club taking on a new tenant at the grounds.

The Finance Committee continues to monitor the business closely and, on behalf of all members, provide financial advice to management.

John Hutchison  
Chair

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

## HERDING COMMITTEE

Herding, as has the whole community, still faced the lingering effects of Covid during 2022 but the calendar returned to full activity, training was stepped up and committees had full agendas.

**Chairman:** Alexa McGauran was chair during this period.

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

**Elections:** Noeline McIlroy did not stand for re-appointment. She stepped down after more than twelve years on the committee. The new member is Jane Butcher. Alexa McGauran was re-appointed as chair. Pia Butcher was re-appointed as deputy chair. Kate Dourley was re-appointed as training co-ordinator.

**Judges Training:** Two new trial judges were appointed at the end of the year, both second Licences: Alexa McGauran (A Course); Alyson Mills (B Course).

**National Rules Review:** Kate Dourley attended the ANKC Herding Rules Review in February as Victoria's delegate. The approved rule review submission was submitted to the ANKC by the 20 December, following an additional two meetings to resolve outstanding matters. The new rules come into effect 1 January 2023.

**KCC Park Herding Facilities:** This has not progressed during the year.

**State Events:** The state herding event was held in October. As Covid restrictions had been lifted we were able to have an interstate judge. There were also several interstate contestants.

**Magazine:** During the year herding was an active contributor to the Dogs Victoria Magazine with Pia Butcher providing ongoing articles.

**Growth:** There was growth from the previous year but we are still rebuilding participation that was lost during the Covid years.

My thanks to the committee for their involvement and dedication in 2022. I thank them for their support this year and look forward to the year to come.

Alexa McGauran  
Chair

# COMMITTEE REPORTS

Name	Position	Attended	Eligible
Alexa McGauran	Chair	11	11
Pia Butcher	Deputy Chair	10	11
Garry Roberts	Committee	11	11
Kate Dourley	Committee	9	11
Noelene McIlroy	Committee	4	7
Alyson Mills	Committee	11	11
Jane Butcher	Committee	4	4

## INVESTIGATIONS COMMITTEE

On behalf of the Investigations Committee (IC) I provide the following report for activities during the year ending 31 December 2022.

It has been another busy year for the IC. Cases finalised are slightly down on the previous year largely due to more cases than the current committee numbers can reasonably manage coupled with a couple of resignations. An advertising campaign to recruit more committee members resulted in four new members being appointed toward the end of the year. The committee was already

under-resourced before the resignations of about five investigators. This has led to a higher case load being carried over to 2023 than the brought forward number from 2021. However, the average length of time cases are taking to progress through the system has been reduced, although the length of time is still unacceptable. I realise that this is frustrating for members with active complaints. Several strategies to reduce the time frame have been put forward to the Management Committee for consideration including:

- Employment of a part time person to work, potentially, on a short-term contract until the backlog is cleared and the current level of volunteers can cope with the number of new cases coming in each month;
- Utilising the time the case is waiting to be allocated to gather evidence not provided when the complaint is submitted. Thus, the investigator has all the information when the case is allocated.
- Utilising the rules and regulations, specifically that there is no mandate in the rules or regulations for the investigations committee to make contact with stakeholders in the complaint. Therefore, in less complex cases where statements and evidence are already provided it is possible, as per the rules, for the investigator to make a determination without making contact with the complainant or respondent. This does not negate the members right to have their side of the story heard. The member is not 'heard' during the investigation. Members have the opportunity to be heard at the disciplinary hearing, if the committee determine that case to be prima facie.

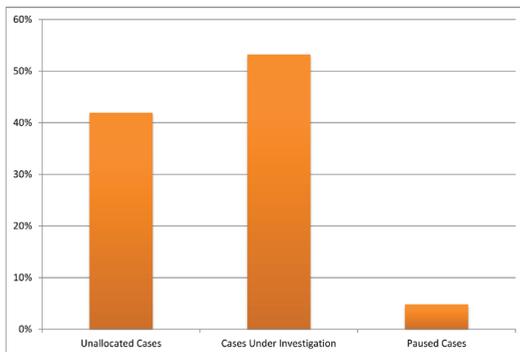


Figure 1. Case status as at 31/12/22

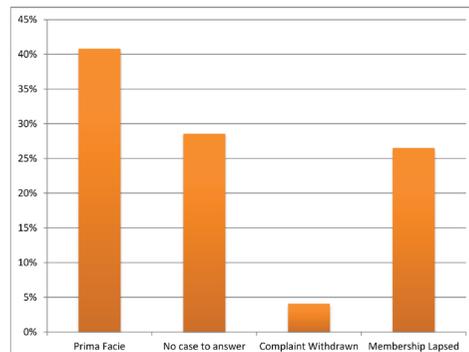


Figure 3. Summary of Investigation outcomes for year ending 31/12/22

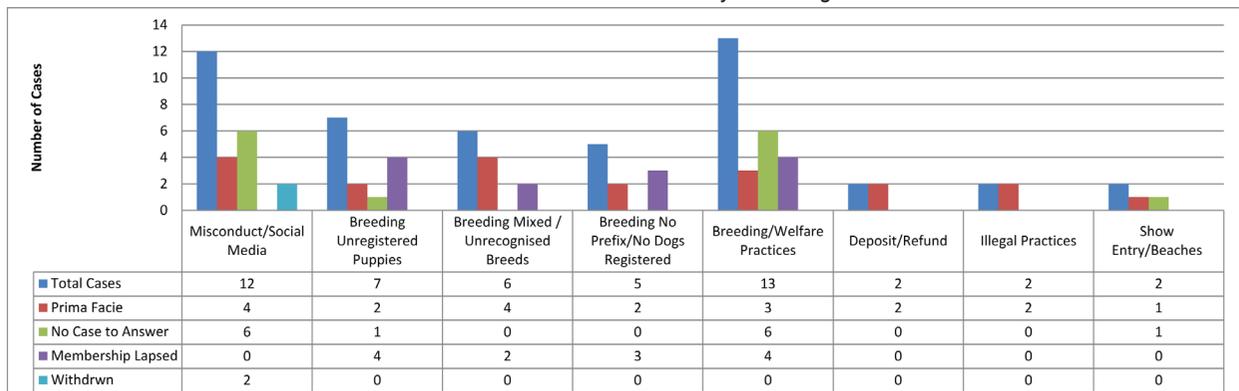


Figure 2. Number of cases finalised by profile for year ending 31/12/22

# COMMITTEE REPORTS

## Case statistics

The following summarises the committee's activity throughout the year.

For the year January to December 2022:

- 37 cases brought forward from 2021
  - 15 cases under investigation
  - 17 cases pending allocation
  - 5 cases paused waiting clarification of the ANKC/ACCC application.
- 4 cases added (adjustment) to cases brought forward from 2021.
- 69 new cases were received by the committee throughout the year;
- 49 cases were finalised;
- 62 cases are being carried forward to 2023:
  - 26 cases are under investigation at year's end;
  - 33 cases pending allocation to an investigator; and
  - 3 cases have been paused waiting clarification of the ANKC/ACCC application.

I reiterate my 2021 report, that Dogs Victoria should review infrastructure and consider software to assist our office support staff and volunteers. The current system is highly manual with no automation. Software would enable a more efficient compliance process and should mitigate errors.

Breeding breaches above also include advertising breaches for example a member has bred and also advertised a litter without registering the litter.

Breeding/Welfare Practices is made up of:

- Breeding with no prefix;
- Breeding with no prefix and no dogs registered;
- Puppy welfare; and
- General breeding practices.

Breeding/Welfare Practices does not include 'summary penalties' such as under age breeding or breeding too many litters in 18 months. Summary penalties by-pass the Investigation Committee.

Notes:

The graph(s) provided 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 ANKC database so that the case can be reactivated should the person re-join. This has happened several times in the last 12 months.

The role of an investigator is not an easy one, it is challenging and time consuming. 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 (KCCP) Facilities Committee. Chris Moore was appointed as the chair in April 2018. The hard-working committee is made up of Chris Moore (Chair) David Barclay (Deputy Chair), Stacey Sullivan, Maureen Gostelow, Dave Lassam, Raelene Trimble and Chris Warren. Stacey left the committee early in the year, and we thank her for her past contributions.

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). With such a large site, that provides facilities for the bulk of our sports, the grounds are used daily, and there are always maintenance tasks to be undertaken.

2022 was another challenging year. We have committee members on the grounds most days of the week. Our key focus was to ensure all our facilities are working correctly, and the site remained safe. Many thousands of hours of service are provided by our committee each year. I would like to thank our hard-working dedicated committee members for all their hard work in 2022, and special thankyou to our partners for supporting us.

During the year we held six meetings, most meetings were held via Zoom.

We managed to hold several working bees, in 2023 workings bees will be held every third Wednesday of the month commencing in February so please support them.

We have had a very busy year as all our events started to run again:

**New Sound System** – Since KCC Park was built, the PA or sound systems have been problematic and stopped operating entirely in 2021. Our committee worked for two years to source a replacement system. The pavilion system was commissioned in November 2021. During 2022 the sound system on area one installation was completed, with the speakers attached to the light towers near the Classic room. The external speakers were also attached to the pavilion. We now have a fully operational system on our grounds.

**Whippet Association of Victoria Storage Sheds** – This exciting project has now been completed, and units have been rented out. A wonderful collaborative project between Dogs Victoria and the Whippet Association of Victoria. At the end of 2022 the club was paid their first proceeds of the rental.

**Storm Water System** - was once again cleaned out, with the main pump replaced in December 2022. Further crushed rock was added to our gravel car parks. Over the cup weekend the park flooded, the bulk of the water entering the water via the front gate. Thompson Road was closed for nearly a week due to the flooding. We however managed to hold the Victorian Women's Dog Club and Sunbury Canine Club shows indoors at KCC Park when Bulla became unsafe due to water ingress. The KCC Park pavilion was

# COMMITTEE REPORTS

flooded on the Friday night over cup weekend, but by midnight, the water had cleared.

A grated drain to prevent water from the gravel car park entering the office car park was installed which has made a dramatic improvement to reduce the flooding of the car park during heavy rain periods. In 2023 non return covers will be placed on the drain exit to prevent overflow water from Wedge Road when in flood entering the car park.

**Wedge Road** – The bad potholes at the entrance of Wedge Road have been an ongoing issue. During the year we installed a 343 metre 1.8m high cyclone fence along the boundary, and demolished the original farm fence which was 40+ years old.

**Nursery & Garden Industry of Victoria (NGIV) Mid-week Trade Day** – This has been a successful partnership. The trade day being held monthly on a weekday at KCC Park inside the pavilion. This provides a new income stream for Dogs Victoria, and all profits on the income will be used on amenities at KCC Park. An amended permit has been issued by Frankston City Council for these events, including amendment to our lighting permit.

**Pavilion** – New electric fans have been installed on the walls of the pavilion to assist with air circulation. As usual our maintenance works continue with a core focus on safety, during the year we have replaced all emergency lights on the ceiling of the pavilion and upgraded the non-compliant exit signs above the doors. Thank you to Jason Dean who donated a 300 kg capacity flat bed trolley to move the judging ramps in the pavilion.

**New pavilion hot water unit** – In 2021 Sue Sutherland kindly donated \$5000 for the installation of a new instant hot water unit in the pavilion. This was installed on the northern entrance of the pavilion where the fire hose was installed. The fire hose reel has relocated to the opposite side of the doorway. We would like to thank Sue for this kind donation.

A structural assessment of the pavilion has been completed. This is the first assessment of the building since its construction. This report has identified painting and minor works on some parts of the pavilion. We are currently obtaining quotes to undertake this work. Budget has been provided in 2023 to fund this.

**Grounds maintenance** – In May 2019, the grounds 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, and we receive wonderful compliments from our members, interstate and overseas exhibitors, judges and guests.

We have had several brakes in our high pressure sprinkler system, which has resulted in the replacement and repair of some sprinkler heads and lines. We have also repaired a broken sewer line adjoining the asphalt behind the vendors area near the pavilion.

Repairs were undertaken to several blocked toilets, and broken cisterns.

Sewerage tanks are regularly pumped out we had one emergency call out to KCC Park after one of the pump pits failed during a dog show. Following another blockage in the Classic building toilets a waste pipe has been replaced.

A new drain was installed to concrete paths from the Lyndhurst room to the pavilion.

New bollards placed in the pavilion in front of the new hot water unit and fire hydrants.

**Area Two Light Tower** – A new transformer has been manufactured and installed. The lights are now operational. These lights are very old and were second hand when installed.

The damaged canopies near the old canteen have been removed, and we are obtaining quotes for a permanent structure to replace these.

A new rubbish bin storage area outside the pavilion has been erected.

General maintenance of grounds continues, including works in the office. All the external painting of the administration building has now been completed. In 2020 we had planned to paint and repair the external woodwork of the Lyndhurst room and administration building. This work was completed in 2022.

Further repairs to the roof of the museum/library storage room have been undertaken.

Many other "small" jobs were undertaken, which involved obtaining quotes from trades people, this in itself is time consuming, then seeking approval for and then scheduling the works. These projects included pavilion car park lights repair and surround with bollards, replacement concrete path to GSD/Westernport rooms and near the pavilion repaired. Installation of a new foot path near the vendors area, switchboard and coin light box repairs.

Further drainage works have been undertaken on the southern boundary of the three off lead areas to prevent the water flowing from the gravel car park into the off lead area.

**Security upgrade on the grounds** – This project was budgeted for in 2022, but works are not yet completed. A new main gate is required, and 240 volt power supply is required to power the gate, and street lights at our entrance. This is in plan to be completed in 2023.

**Golf Cart** – A golf cart for use by show managers, and event secretaries has been purchased and is now operational and was used for the first time at Summer Spectacular dog show where the cart moved 16 pallets of dog product stored in the pavilion, to the rings on area one. A driver certification has been developed for all users of the cart. A booking form is also required to be completed to enable the use of the cart at an affiliates event. Please note the vehicle is for outdoor use only. We would also like to thank Ken and Jan Campbell for their large donation of money towards the purchase of this vehicle.

**Sewerage Connection** – Slow progress was made re the mains sewerage solution for KCC Park. We now have a draft solution, and we are in the process of selecting a specialist to finalise the design. This is a 2-3 year project.

# COMMITTEE REPORTS

**West End Dirt Pile** – This project is currently being managed by the Chief Executive. A revised planning permit was submitted to Frankston Council and in its final stages. Regarding the PFAS contamination issue, Dogs Victoria is working on bringing the PFAS issue to a conclusion. Once this is resolved, the facilities committee will commence work on tree planting/landscaping.

**Lyndhurst Room Upgrade** – Work was delayed with this upgrade. A site visit has been organised to view the commercial kitchens in use at the Berwick Showgrounds in January 2023 to enable the layout of our new kitchen to be completed. It is planned the upgrade will be completed within 12 months.

**Event Lock Up and Care Taken by Our Members** – Sadly, our facilities are not being locked up following some events/training nights. This includes the pavilion, meeting rooms and pavilion toilets. Care must be taken to ensure the buildings are locked, and keys safely stored upon completion.

**Use of Our Facilities** – We also still have a handful of members who disrespect the facility by not picking up dog droppings, leaving clippings and powder on the floor of the pavilion, parking illegally, dumping rubbish and forcing the pavilion doors open with trolleys. Members leaving the Lyndhurst room and pavilion unlocked with lights on at completion of events, and leave meeting room heaters running. We also have an issue of members driving vehicles on our event areas, this should never happen and will damage the grounds and sprinkler heads. Affiliates who also use our rooms need to leave them clean and tidy, and put all rubbish outside in one of the many bins on site.

**Camp Sites** – Further discussions have been undertaken re additional camping location on the site.

Regular communications were published in the Dogs Victoria newsletter and magazine.

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	6	6
David Barclay	Deputy Chair	6	6
Maureen Gostelow	Committee	5	6
Dave Lassam	Committee	6	6
Stacey Sullivan	Committee	0	1
Raelene Trimble	Committee	6	6
Chris Warren	Committee	5	6

## KCC PARK SHOW COMMITTEE

In January 2022 our small committee was presented with the opportunity to run an extra show. A great deal of work was done in a short amount of time to enable this extra show to take place. Thanks to Peter Frost for bringing a judging panel together at very short notice. We appreciate the support from our exhibitors and held the show outside which is a change from our usual shows that are dedicated inside the pavilion during the cold winter Melbourne months. Before the commencement of general specials, we were able to present our donation of 100 new chairs for the Lyndhurst Room.

In July we then ran our regular show sharing some judges with the Junior Kennel Club. This too was a very successful event. Once again, we thank our exhibitors for their support. This event was once again sponsored by Royal Canin and we sincerely thank them for their support.

We continue to raise funds for the amenities at KCC Park.

On a sad note, we farewelled our treasurer – Trevor Hardner who had worked many years on the committee. It was a pleasure for Peter Frost, on behalf of the committee to formally thank Trevor for his dedication to the position before the commencement of general specials.

We are a small committee meeting through technology.

Robynne Spencer  
Chair

Name	Position	Attended	Eligible
Robynne Spencer	Chair		
Trevor Hardner	VP & Treasurer		
Anna Lane	Secretary		
Peter Frost	Show Manager		
Annette Baxter	Show Secretary		
Kerrier Mckinnon	Committee		
Linda Dempsey	Committee		

## LEGISLATION COMMITTEE

The members of the Legislation Committee are the Vice-President, Jan Robinson, Management Committee members, Julie Wills and Pauline Grutzner, and member Kylie Gilbert. The committee meets on an “as-needs” basis, by electronic meeting platforms, telephone conferencing and email.

The Legislation Committee continues to monitor government actions which impact on our members’ interests.

The major works undertaken by the Legislation Committee in the past year are the detailed submission on the proposed “Plan for Victoria’s New Animal Care and Protection Laws”, which

# COMMITTEE REPORTS

was published on the Dogs Victoria website, and the activities undertaken prior to the 2022 Victorian State election, including a questionnaire sent to all sitting members and the major political parties, and the Informed Voter campaign.

In addition, the Legislation Committee has been represented at Animal Welfare Victoria's legislation update forums, including the information session on planned changes to the POCHTA, and the RSPCA 2023 Advocacy launch.

The Legislation Committee has successfully campaigned for provision in the forthcoming budget to allow the retention of a professional lobbyist to assist Dogs Victoria campaign for the proper recognition of our breeders and participants in our many activities.

Jan Robinson  
Chair

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

## LIBRARY COMMITTEE

The library purchased two more years of The Kennel Club's (English Club) gazettes – 1932 and 1933. These were purchased from a private collection in England and add two more years to our already large collection of English Kennel Club's material. These will be fully scanned and added to the scanned editions from 1880 to 1958.

We have two resignations this year. We would like to thank Dorothy Alexander and Lauren Whittle for their time in the library.

Scanning wise, this has continued in earnest this year and we are now halfway through the old card system that was used between 1962 and 1978. They list the prefixes, each dog's name, and if they were transferred to a new owner. Unfortunately, many cards were given out to enthusiasts over the years and never returned, or may have simply been lost.

Microfilm pedigrees are slowly being copied into breed order. These appear to cover the years between 1962 back to the early 1950s.

If you are doing research into your particular breed and would like scanned copies of old pedigrees and data, please contact the library as we are only too willing to supply the information onto a USB stick for you.

Hopefully, we will see more people using the library in 2023 and if you happen to have some spare time on your hands, please consider volunteering in the library. You just need a love of books and history.

If you are having a clean out, or downsizing, please consider donating your old doggy books, pedigrees or information to the Laurie Luxmoore Library.

Heather Simpson  
Chair

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 an electronic meeting in December 2022.

There were two nominations received for Life Membership which were not considered as they were received after the closing date for nominations. They were advised that their nominations would be considered in 2023.

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

No nominations were received for Canine Outstanding Contribution.

There was one nominations received for the 60 Year Membership Award, which was approved.

Roger Bridgford  
Chair

Name	Position	Attended	Eligible
Roger Bridgford	Chair	1	1
Peter Frost	Secretary	1	1
Ray Ashman	Committee	1	1
Meryllyn 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 telephone and email.

There have been a number of matters either dealt with in-house or guided by the Litigation Committee in the past year, all brought by members against the VCA.

VCAT legal proceedings were brought by a member who bred a litter before registering a prefix and another member who sought to have Dogs Victoria upgrade a limited register dog against the wishes of the breeder. Of these, one was prepared in-house with external solicitors representing Dogs Victoria at the hearing, and

# COMMITTEE REPORTS

the other matter was completely handled in-house, thus saving legal costs. Decisions in favour of the VCA were made in each of these matters.

Towards the end of 2022, a Magistrate's Court matter was concluded by way of settlement. In this matter, members challenged the disciplinary process, in particular, the delay in investigating and finalising a complaint made against the members. This matter was conducted under Dogs Victoria's insurance policy by solicitors retained by the insurer.

There are currently three ongoing proceedings, two brought at VCAT, and one in the Magistrate's Court. One of the VCAT actions and the Magistrate's Court action challenge the interpretation of the changes made to Rule 2.52 at the 2021 and 2022 AGMs and actions taken in respect of those rule changes. The remaining VCAT action involves a number of allegations concerning the conduct of a disciplinary hearing and appeal hearing.

As these matters are before the court, they are subjudice, that is, they are prohibited from public discussion.

Jan Robinson  
Chair

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

## LURE COURSING COMMITTEE

After two years of lockdowns, Victorians were keen to get their dogs back out on the field and running this year. Some previous competitors returned, and many new dogs began their lure coursing journeys. Trials were extremely well attended with all reaching the maximum number of runs per day, leading to some long, but pleasant days, despite the vagaries of Victorian weather. There are a wide variety of sighthound breeds running trials, and the CAT stream remains popular in our state, with dogs ranging from terriers to gundogs, herding dogs and associate registers all participating and achieving titles.

Victoria still continues to face challenges with the lack of local judges, with clubs needing to fly in judges for interstate, making costs high with the current costs involved. A major priority for 2023 is getting the first of our local judges trained and qualified, which should increase the number of events that can be held. The committee has worked hard in making arrangements for the judges training program to be implemented and is awaiting sign off from Dogs Victoria Management Committee in order to be able to proceed.

Marcus Mellick  
Chair

Name	Position	Attended	Eligible
Marcus Mellick	Chair		
Sharne Quinn	Committee		
Kenn Airens	Committee		
Els Airens	Committee		
Tina Button	Committee		
Felix Kaesler	Committee		
Chantal Parratt	Committee		
Kylie Stocco	Committee		
Vanessa Jay	Committee		

## MEDIATION COMMITTEE

There were no mediations held in 2022.

Emma Greenway  
Chair

## NEW YEARS SHOW COMMITTEE

We conducted three formal meetings throughout the year and some informal through messenger. We conducted three shows over the New Year period. The shows ran very smoothly and without any major incidents. We had a full interstate panel of excellent judges, and on the final day a local all breeds judge officiated the general specials, (I think there is a lot to be said for a separate judge to do specials). Exhibitors seemed to like that. We had a reasonable entry of around 600 exhibit per show which when all things considered wasn't bad. It was very unfortunate that this year we clashed with an Albury cluster of shows which had been delayed due to the flooding in NSW. This is something we will have to keep in mind for the future as if they were not on I believe we could have got an extra 100 - 200 entries per show. I think the future of showing is going to rely heavily on cluster shows and probably some where you can do two shows in one day. We ran a VERY SUCCESSFUL RAFFLE (a cerate voucher to the value of \$950, which we paid \$650, we raised over \$3,200 and so made a tidy profit). I think Dogs Vic needs to invest in a portable EFTPOS machine (a square) or such like as many people do not carry cash anymore. I could have sold more than an extra \$1000 if we had one.

We run a very small committee of five people of which three are from the one family. It should also be noted that one of the members was away for the entire period. It shows that with good people that are organised and a good show manager in Arthur Wilson with his team and the team from ADSS successful shows can be run. We look forward to the challenges ahead.

Dale Taylor  
Chair

# COMMITTEE REPORTS

Name	Position	Attended	Eligible
Dale Taylor	Chair		
Katrina Coulson	Committee		
Charlotte Taylor	Committee		
Karen Taylor	Committee		
Nadene Douglas	Committee		

## OBEDIENCE TRACKING AND ENDURANCE COMMITTEE

2022 finally saw the majority of the calendar able to be held following Covid. This was welcomed by the committee, affiliates and handlers.

The state was out of lockdown then back in lockdown, then we had metropolitan and regional areas of Victoria treated differently from each other.

During 2022 saw the committee utilising Zoom meetings more often to alleviate travel and expense. Apart from holding many of our meetings via Zoom we also held our judges training as well as the OTEC Presidents & Secretaries and the OTEC Judges Forum.

Proposed rule changes for ANKC tracking, ANKC track & search and endurance rule books were called for, once received a meeting was held via Zoom in late April 2022.

The judges and handlers vote on the proposals and enable the Victorian submission to be prepared and submitted to the ANKC by the end of June.

Once all proposals were received from all member bodies they were collated and Victoria was able to have meeting to look at these submissions in November and December. Now the details from the judges and members will be sorted and taken to the ANKC National Meeting in March 2023.

The judge's practical assessments took place at KCC Park in June.

Assessments of the Dogs Victoria accredited instructor's continues to be undertaken. There were also two wonderful lectures held by outside presenters, appreciated by all in attendance.

The Tuesday night trial training and run through nights continues to thrive at KCC Park with great numbers attending each week during the short seasons. Our thanks to the judges and experience handlers who assist with the classes and of course the OTEC members involved and their helpers.

The Dogs Victoria State Obedience & Rally Trials for 2021 were finally held over the Easter weekend in 2022. This was followed in August by the 2022 Dogs Victoria State Obedience & Rally Trials on its usual date. Both were amazing weekends we great competition and sportsmanship.

The OTEC Presidents & Secretaries Meeting and the Judges Forum in 2022, we held via ZOOM, allowing many to attend that sometimes are not able to when held in person, there was great discussion on various topics, which was appreciated by all.

The Dogs Victoria State Tracking Trial run by OTEC was held in late August, great entry but unfortunately due to a variety of reason we were unable to have enough judges available so for the first time in a very long time we had to ballot. Those that attended had a wonderful time with great success rates.

We had an election for OTEC during 2022 and would like to thank both Mrs Sue Collier and Mrs Dawn Ayton for the time they spent on the committee, both decided not to nominate this year.

Thanks to Sue Collier for her wonderful assistance to both the committee and the affiliates which was much appreciated.

Also Mrs Dawn Ayton our special thanks for her valuable contribution to the committee.

Although we lost two valuable members we also gained three new members, welcome to Ms Amy Butler, Mrs Denise Chrystal and Mrs Lea Cogley to the committee.

As chairperson, I would like to thank the committee for all their hard work behind the scenes trying to keep things rolling along during 2022 and to the affiliates for getting all the events up and running for a full year of competitions.

Also the new Dogs Victoria Performance Lead Committee was established, Mrs Dawn Ayton is the chair appointed by the Management Committee. OTEC is a member of this committee. The committee includes all performance chair's meeting on a regulate basis and seems to be working well.

Lynn Klecka  
Chair

Name	Position	Attended	Eligible
Lynn Klecka	Chair	8	8
Amy Butler	Deputy Chair	3	3
Melissa Ferabend	Deputy Chair	7	8
Dawn Ayton	Committee	5	5
Sue Collier	Committee	4	5
Susanna Crankshaw	Committee	8	8
Dawn Howard	Committee	8	8
Denise Chrystal	Committee	3	3
Lea Cogley	Committee	3	3

# COMMITTEE REPORTS

## OPEN SHOW COMMITTEE

The Dogs Victoria Open Show Committee had another successful year (despite the ever present threat of Covid) and ran six shows culminating in our favourite event – the September double with over 300 entries at both shows. Thanks to all the exhibitors who support us enabling us to support the conformation judges training scheme.

Once again we have proved to be an excellent training ground for new exhibitors (thanks to all the volunteers who helped either run or judge our new exhibitors sweepstakes) as well as the trainee judges and trainee stewards. Thanks to Arthur Wilson our hard working show manager who continues to find stewards for us.

Thanks to Royal Canin for your ongoing support.

We have nine shows scheduled for 2023 (including four doubles) so if you haven't been to one of our shows come and see what you are missing.

Pauline Grutzner  
Chair

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

## RETRIEVING AND FIELD TRIAL COMMITTEE

2022 saw the continuance of a relatively stable committee table, taking into account the vacant positions for the Spaniel and Retriever and Pointer and Setter discipline. It is pleasing however to report that both disciplines have been filled albeit it late in the year.

However, midyear saw the departure of Noel Eltringham from both Raft and the position of chair. Noel had contributed 22 years of his time to RAFT, five of those years as chair. He also served on National RAFT for nine years. Noel is sincerely thanked for this outstanding input. In addition to this, he is a championship judge who has judged some 12 championships (10 states across all

states and two nationals), and a total of some 210 trials in all. Now that's a mighty contribution.

RAFT members for the year were Noel Eltringham (resigned July 2023), Dianne McCann, Tony Palmer and Kate Eltringham (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). Greg Playdon numerically replaced Noel Eltringham with Tony Palmer assuming the role of chair.

### Retrieving Ability Test for Gundogs

In 2022 we saw all scheduled retrieving ability test for gundogs (RATG) trials conducted in Victoria. No trials cancelled as has been the case in recent years.

### Retrieving Trials for Gundogs

A total of 25 retrieving trials for gundogs were conducted in 2022. With Covid lockdowns and restrictions essentially a thing of the past (well at least in terms of being able to move around), all scheduled trials went ahead but not always as planned. Mother nature had other ideas. She turned the taps on which presented logistical challenges not experienced for some time. But as stated in our trial rules at No 1- We are simulating hunting situations.

None more so than the planning for our State Championships to be held on 1 & 2 October. With several prospective trial sites either under water or presenting extreme logistical issues, it was looking like 2021 all over cancellation. However a site was eventually located, but still under the threat of cancellation if rain fell in the hills.

Under the auspices of newly crowned championship judge Greg Playdon in his first appointment at this level, the trial commenced under relatively sunny skies on schedule. The following day even better.

When the trial was completed the winning dog was RT Ch Flynnmac Mac on 280 points over the six runs and is owned, trained and trialled by Mark Stockdale.

At the start of competition there were 28 dogs and at the completion of competition on day one, 21 dogs remained in competition. Five dogs completed the trial, and interestingly four of those were handled by two handlers. All placegetters were from Victoria.

- 1<sup>st</sup> Mark Stockdale's RT Ch Tiranoge Lexi Rooney 280 pts
- 2<sup>nd</sup> Mark Stockdale's RT Ch Flynnmac Mac 274 pts
- 3<sup>rd</sup> Jim & Alison Hargreaves Ellishea Wyatts Mustang 248 pts
- 4<sup>th</sup> Trevor Stowe's RT Ch Georgie Annay 235 pts
- 5<sup>th</sup> Jim & Alison Hargreaves RT Ch Ellishea Rips Chevrolet 215 pts

The Victorian Retrieving Trial Dog of the Year – Jack Montasell Trophy, has been awarded to Mark Stockdale's RT CH Flynnmac Mac.

### Utility Gundog Field Trials

All 12 utility gundog field trials on the calendar were conducted in Victoria for 2022.

# COMMITTEE REPORTS

Conditions for trialling were generally very good given favourable weather in the months leading up to trials. This was particularly so in the east of the state.

Anthony Palmer  
Chair

Name	Position	Appointment Change	Attended	Eligible
Anthony Palmer	Chair	August 22	5	6
Noel Eltringham	Chair	Term Ceased August 22	3	3
Kate Eltringham	Committee		4	6
Diane McCann	Committee		4	6
Greg Playdon	Committee		3	3
Kathy Oliver	Committee		1	1
Dave Blacker	Committee		5	6
Russell Thomas	Committee		6	6
Alex Hill	Committee	August 22	2	2

## SCENT WORK COMMITTEE

Scent work continues to grow in popularity with well over 300 active trialling dogs in Victoria, excluding our interstate competitors. Those dogs have achieved 197 SWN titles (novice), 43 SWA titles (advanced) and two SWE titles (excellent) since March 2021. Our Facebook page, Vic Scent, now has 642 members and we have attracted competitors from SA, NSW, ACT and Qld to many of our trials.

I wish to thank all members of our committee for their support this year. We now have another three committee members to share the workload.

Submissions for our first rule review closed on 31 December 2022 with a meeting to be held in early February for competitors to discuss submissions.

Our committee has met on six occasions this year, and all meetings have been conducted by Zoom.

Our judges training co-ordinator, Angela Hervey-Tennyson is to be commended for the long hours spent on training, mentoring and assessing our trainee judges. Three new judges completed their training and experienced their first appointments at our state trial in October.

Our inaugural state scent work trial was held 1 & 2 October at Melbourne Polytechnic in Eden Park attracting 507 entries, including SA, NSW and ACT competitors. Offering 12 elements over two days placed considerable demands on our committee and judges but, as usual, our scent work competitors volunteered for stewarding and marshaling roles.

The following trials have been conducted this year:

- Bairnsdale District Dog Obedience Club Inc - 19/3/22 - 2 x Novice, 3 x Advanced - 242 entries
- Gippsland Obedience Dog Club Inc - 20/3/22 - 2 x Novice, 3 x Advanced, 1 x Excellent - 250 entries
- Berwick Obedience Dog Club Inc - 15/4/22 - 2 x Advanced - 101 entries
- Bendigo Obedience Dog Club Inc - 23/4/22 - 4 x Advanced - 153 entries
- Hastings District Obedience Dog Club Inc - 21/5/22 - 2 x Novice, 2 x Advanced - 209 entries
- Berwick Obedience Dog Club Inc - 11/6/22 - 2 x Advanced - 92 entries
- Frankston Dog Obedience Club Inc - 26/6/22 - 2 x Novice, 2 x Advanced, 2 x Excellent - 250 entries
- Border Collie Club Inc - 17/7/22 - 2 Novice, 2 Advanced, 2 Excellent - 220 entries
- Hastings District Obedience Dog Club Inc - 27/8/22 - 2 Novice, 1 Advanced, 1 Excellent - 190 entries
- Frankston Dog Obedience Club Inc - 28/8/22 - 2 x Novice 2 x Advanced - 163 entries
- Dogs Victoria State Trial - 1 & 2/10/22 - 4 x Novice, 4 x Advanced, 4 x Excellent - 507 entries
- Gippsland Obedience Dog Club Inc - 23/10/22 - 2 x Novice, 2 x Advanced, 1 x Excellent - 252 entries
- North East Tracking & Scent Club - 29 & 30/10/22 - 4 x Novice, 4 x Advanced - 206 entries
- Warrnambool DKODC 12/11/22 - 4 x Novice 2 x Excellent - 159 entries
- Warrnambool District Kennel & Obedience Dog Club Inc - 13/11/22 - 4 x Advanced, 2 x Excellent - 224 entries
- Dogs Victoria Scent Work Committee - 12/12/22 - 1 x Novice - 37 entries
- Dogs Victoria Scent Work Committee - 19/12/22 - 1 x Advanced - 51 entries

A scent work demonstration was conducted at the Melbourne Royal Show in September by a group of scent work enthusiasts. There were quite a few enquiries about scent work in the weeks following that activity. Considerable work has been done by the committee to ensure that the western and northern regional areas have access to training. As a result, NETSC Wodonga have conducted training workshops and held a trial in 2022 and Werribee Obedience have confirmed a trial date for 2023.

Because of the rapid growth in the sport of scent work in Victoria, and the increasing number of interstate competitors attending our trials, the committee will be working with and encouraging affiliates to run smaller trials, but more often, to reduce the burden on trial officials and judges. The committee has set the example by running single element twilight trials during daylight savings months.

Judy Pillinger  
Chair

# COMMITTEE REPORTS

Name	Position	Attended	Eligible
Judy Pillinger	Chair	6	6
Sonja Needs	Deputy Chair	6	6
Dawn Howard,	Committee	6	6
Angela Hervey-Tennyson	Committee	5	6
Talia Duell,	Committee	6	6
Jennifer Alleyne	Committee	6	6
Eileen Slabon	Committee	6	6
Julie Conroy	Committee	6	6
Kerry Macklin	Committee	5	6

## SLED SPORTS COMMITTEE

The interest in sledding sports continues to grow, with three affiliates conducting events in the 2022 year.

The American Staffordshire Terrier Club of Victoria conducted weight pull and backing events, and attracted good entries. The Alaskan Malamute Club, Victoria Inc conducted weight pulls and also achieved good entries. And the Siberian Husky Club of Victoria conducted the first sled race in Victoria. It attracted good entries and a significant amount of interest from potential competitors interstate.

All clubs have expressed interest in continuing to support the sports, with the ASTCV and the AMCV agreeing to split the back packing dates between them, and the AMCV expressing interest in conducting a sled race. In addition, the committee is considering the holding of state championships in both weight pull and racing.

Much of the committee's business was transacted via electronic means, in a manner that allowed for considered discussion over a short period of days. All members participated. One meeting was held via zoom. All members participated except Don Campbell who sent apologies.

Ian Luke  
Chair

Name	Position	Attended	Eligible
Ian Luke	Chair	1	1
Courtney Persson	Deputy Chair	1	1
Don Campbell	Committee	0	1
Madeline Kiel	Committee	1	1
Sandy Koch	Committee	1	1
Merv Turner	Committee	1	1
Ralph Koch	Committee	1	1
Vanessa Joy	Committee	1	1

## SUMMER SPECTACULAR COMMITTEE

With a new committee for 2022 and following the removal of Covid restrictions we took on the task of revitalising the shows by returning to a full international judging panel despite the huge increase in airfares. A decision that was clearly appreciated by the dog fraternity both local and interstate with in excess of 2600 entries received over the weekend.

Special thanks to those members who sponsored all 210 in group award sashes for the shows.

Thank you to our show manager, ring stewards and exhibitors who ensured that the shows ran efficiently and were able to be concluded at a reasonable early time. As a committee we were delighted to conclude shows with an entry of around 900 in six hours.

Further adding to the weekend was the number of breed clubs that conducted their championship show in conjunction with Summer Spectacular by using one of our judging panel.

The committee are already working on making the 2023 Summer Spectacular shows just as successful.

Peter Frost  
Chair

Name	Position	Attended	Eligible
Peter Frost	Chair		
Janet Davidson	Committee		
Stacey Sullivan	Committee		
Jonathan Bam	Committee		
Wayne Sharp	Committee		
Dawn Ayton	Committee		
Michaela Andrejic	Committee		
Elaine Goldsworthy	Committee		
Julie Cartledge	Committee		
Michael Hayes	Committee		

# VICTORIAN CANINE ASSOCIATION INCORPORATED TRADING AS

Dogs Victoria  
ABN 97 452 215 878

## FINANCIAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2022

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# MANAGEMENT COMMITTEE'S REPORT

Your management committee submit the financial report of the Victorian Canine Association Incorporated trading as "Dogs Victoria" for the financial year ended 31st December 2022.

## 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  
Frank Tipping (Ceased 23/8/22)  
Julie Wills  
David Barclay  
Dianne Lee (Ceased 23/8/22)  
Ron Murphy  
Dale Taylor (Ceased 19/5/22)  
Louise Brodie (Commenced 19/5/22)  
Sue Hutcheson (Commenced 19/5/22)  
Jake Milford (Commenced 19/5/22)

## 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 (including for agricultural and farm-use purposes, search and rescue, therapy and assistance dogs);
2. Establishment and maintenance of pure-bred pedigree and other associated registers as the Victorian state representative of the not-for-profit Australian National Kennel Council Limited (Dogs Australia);
3. Regulating and advancing the interests and skills of accredited breeders, trainers and owners 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 with government and the community and for general health and welfare of pure-bred dogs;
5. Encouraging, promoting and supervising affiliated clubs which conduct training, competitions, shows, trials and other community interest events for their members and the wider community;

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.

## Significant Changes

No significant change in the nature of these activities occurred during the year.

## Operating Result

The surplus of the association amounted to \$175,090 (\$427,972 the previous year). No provision for income tax was considered necessary.

Signed in accordance with a resolution of the Management Committee.

Committee Member:

  
\_\_\_\_\_  
Vincent McPhee (President)

Committee Member:

  
\_\_\_\_\_  
Jan Robinson (Vice-President)

**Dated this 22nd day of February 2023**

# STATEMENT OF INCOME AND EXPENDITURE

## FOR THE YEAR ENDED 31 DECEMBER 2022

	Note	2022 \$	2021 \$
<b>Income</b>			
Annual Subscriptions & Membership Fees	3	1,224,149	1,188,803
Canine Registry Service Fees	3	1,277,237	1,388,842
Other Income	3	1,155,941	916,847
		3,657,327	3,494,492
<b>Expenditure</b>			
Affiliation Fees & Levies		153,906	152,998
Auditors' Remuneration	4	23,600	20,300
Bad, Doubtful & Uneconomic Debts		4,621	3,114
Ballot & Election Expenses		27,201	28,052
Canine Research Foundation		36,066	41,776
Cost of Shows, Competitions & Events		190,731	122,103
Depreciation of Buildings, Equipment, Other Assets		170,830	183,506
Employee Salaries, Wages, Super & On-Costs		1,391,830	1,190,161
Insurance – Buildings, Property & Affiliated Clubs		154,866	156,893
Legal Costs Incl. Disbursements & Insurance Excess		143,154	50,095
Magazine & Gazette Printing, Postage & Production		266,493	166,199
Rent, Rates, Power, Cleaning, Repairs, Maintenance		494,910	427,752
Other Office, Administration & Management Expenses		424,029	523,571
		3,482,237	3,066,520
<b>Surplus for Year</b>	<b>5</b>	175,090	427,972
<b>Total Net Surplus</b>		175,090	427,972

The accompanying notes form part of these financial statements.

# STATEMENT OF FINANCIAL POSITION

## AS AT 31 DECEMBER 2022

	Note	2022 \$	2021 \$
<b>ASSETS</b>			
<b>CURRENT ASSETS</b>			
Cash and cash equivalents	6	2,462,713	2,118,257
Trade and other receivables	7	198,378	98,608
Other current assets	8	55,655	166,237
<b>TOTAL CURRENT ASSETS</b>		<u>2,716,746</u>	<u>2,383,102</u>
<b>NON-CURRENT ASSETS</b>			
Property, plant and equipment	9	8,106,427	8,125,664
<b>TOTAL NON-CURRENT ASSETS</b>		<u>8,106,427</u>	<u>8,125,664</u>
<b>TOTAL ASSETS</b>		<u>10,823,173</u>	<u>10,508,766</u>
<b>LIABILITIES</b>			
<b>CURRENT LIABILITIES</b>			
Trade and other payables	10	428,233	333,690
Provisions	11	61,408	56,762
Other current liabilities	12	186,183	158,198
<b>TOTAL CURRENT LIABILITIES</b>		<u>675,824</u>	<u>548,650</u>
<b>NON-CURRENT LIABILITIES</b>			
Provisions	11	12,144	-
<b>TOTAL NON-CURRENT LIABILITIES</b>		<u>12,144</u>	<u>-</u>
<b>TOTAL LIABILITIES</b>		<u>687,968</u>	<u>548,650</u>
<b>NET ASSETS</b>		<u>10,135,205</u>	<u>9,960,116</u>
<b>MEMBERS FUNDS</b>			
Reserves	13	5,831,661	5,831,661
Accumulated Surplus	14	4,303,544	4,128,455
<b>TOTAL MEMBERS FUNDS</b>		<u>10,135,205</u>	<u>9,960,116</u>

The accompanying notes form part of these financial statements.

# STATEMENT OF CHANGES IN EQUITY

## FOR THE YEAR ENDED 31 DECEMBER 2022

	Accumulated Surplus	Asset Revaluation Reserve	Bequests Reserve Fund	Total
Note	\$	\$	\$	\$
<b>Balance at 1 January 2021</b>	3,700,483			3,700,483
Opening balance for the year		5,246,661	35,000	5,281,661
Freehold Land Revaluation		550,000	-	550,000
Surplus attributable to members	427,972			427,972
<b>Balance at 31 December 2021</b>	<u>4,128,455</u>	<u>5,796,661</u>	<u>35,000</u>	<u>9,960,116</u>
Surplus attributable to members	175,090			175,090
<b>Balance at 31 December 2022</b>	<u>4,303,545</u>	<u>5,796,661</u>	<u>35,000</u>	<u>10,135,206</u>

The accompanying notes form part of these financial statements.

# STATEMENT OF CASH FLOWS

## FOR THE YEAR ENDED 31 DECEMBER 2022

		2022 \$	2021 \$
<b>CASH FLOWS FROM OPERATING ACTIVITIES</b>			
Receipts from Customers & Members incl GST		3,916,914	3,800,965
Payments to Suppliers incl. GST & Employees		(3,503,470)	(3,299,005)
Insurance Proceeds		51,726	-
Interest received		10,854	3,698
Government Subsidies		-	144,653
<b>Net cash provided by operating activities</b>	<b>20</b>	<u>476,024</u>	<u>650,311</u>
<b>CASH FLOWS FROM INVESTING ACTIVITIES</b>			
Insurance Proceeds		2,800	-
Payments for property, plant and equipment		(134,368)	(163,994)
<b>Net cash used in investing activities</b>		<u>(131,568)</u>	<u>(163,994)</u>
Net increase in cash held		344,456	486,317
Cash at beginning of financial year		2,118,257	1,631,940
Cash at end of financial year	<b>6</b>	<u>2,462,713</u>	<u>2,118,257</u>

The accompanying notes form part of these financial statements.

# NOTES TO THE FINANCIAL STATEMENTS

## FOR THE YEAR ENDED 31 DECEMBER 2022

The financial statements cover the 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 2022 continued to be to 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 the financial statements of the Association is Australian dollars.

The financial report was authorised for issue by the Management Committee on 22/03/2023.

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, any accumulated depreciation and impairment.

#### Depreciation

Plant and equipment is depreciated on a straight line basis over the assets useful life to the Association, commencing when the asset is ready for use.

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 impairment. Any change in their value is recognised in profit or loss.

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, 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 2022

### Available-for-sale financial assets

Purchases and sales of available-for-sale investments (if any) 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 the income and expenditure statement.

Subsequent recoveries of amounts previously written off are credited against other expenses in the income and expenditure statement.

### Impairment of Non-Financial Assets

At the end of each reporting period the Association determines whether there is an 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 goodwill.

### 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 profit or loss.

### 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 other comprehensive income.

### Cash and Cash Equivalents

Cash and cash equivalents comprise 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.

### 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.

### Rendering of services

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 reliably estimated then revenue is recognised to the extent of expenses recognised that are recoverable.

If the outcome cannot be reliably estimated then revenue is recognised to the extent of expenses

Revenue from training services is generally recognised once the training has been delivered.

# NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2022

## **Subscriptions & Affiliations**

Revenue from the provision of membership subscriptions and affiliations is recognised in the period in which the services are to be provided. Where material in amount, affiliations and subscriptions received in advance for a subsequent twelve-month period are not recognised as income until the commencement of that period and, instead, are recognised as Unearned Income in Advance.

## **Benefit of Volunteer Services**

The benefit 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 reliability 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

## **Other Income**

Other income is recognised on an accruals basis when the association is entitled to it.

## **Goods and Services Tax (GST)**

Revenue, expenses and 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.

## **Comparative Amounts**

Comparatives are consistent with prior years, unless otherwise stated.

Where considered appropriate, comparative financial information may be changed and/or expanded upon so as to provide members of the Association with a more meaningful understanding of the income and expenditure and/or assets and liabilities of the Association.

# NOTES TO THE FINANCIAL STATEMENTS

## FOR THE YEAR ENDED 31 DECEMBER 2022

	2022 \$	2021 \$
<b>3 Revenue and Other Income</b>		
<b>Revenue -</b>		
Annual Subscriptions & Membership Fees:		
Individuals, Breeders, Affiliated Clubs & Others	1,224,149	1,188,803
Canine Registry Service Fees:		
Litter Registrations, Transfers, Certificates Issued	1,277,237	1,388,842
	<u>2,501,386</u>	<u>2,577,645</u>
<b>Other Revenue -</b>		
Bank Interest Received	16,053	4,009
Levies & Sales from Affiliated Clubs	447,846	241,458
Advertising, Sponsorship & Donations	133,257	110,531
Rent Received & Hire of Grounds & Equipment	168,288	86,537
Education, Development & Training Programs	59,838	17,061
State, National & Other Shows, Trials & Events	221,086	228,787
Government Grants & Covid Recovery Support	-	144,653
Postage & Credit Card Cost Recoveries	42,746	65,521
Property Damage Insurance Claims	51,727	-
Other Income incl. Disciplinary Fines	15,100	18,290
Total other income	<u>1,155,941</u>	<u>916,847</u>
Total Revenue	<u>3,657,327</u>	<u>3,494,492</u>
<b>4 Auditors' Remuneration</b>		
Statutory Auditing of the Accounts	<u>23,600</u>	<u>20,300</u>
<b>5 Surplus for the year</b>		
The surplus for the year was derived after charging or (crediting) the following specific non-cash items:		
Depreciation of Buildings & Other Assets	<u>170,830</u>	<u>183,506</u>
Accrued Provision for Long Service Leave	<u>16,790</u>	<u>9,952</u>
Reduction in Show Stationery Inventories	<u>-</u>	<u>7,528</u>
Increase in Provision for Bad & Uneconomic Debts	<u>-</u>	<u>3,000</u>
Non-Cash Library Equipment Donation Received	<u>(20,022)</u>	<u>-</u>

# NOTES TO THE FINANCIAL STATEMENTS

## FOR THE YEAR ENDED 31 DECEMBER 2022

	2022 \$	2021 \$
<b>6 Cash and Cash Equivalents</b>		
Cash on Hand	200	200
Subcommittee Cash Floats	30	30
Cash at Bank - Bendigo Bank	836,595	504,274
Classic Dog Show Committee	13,545	7,453
KCC Park Show Committee	12,507	14,764
Other Subcommittees	5,518	7,543
Fixed Term Deposit 1	1,006,994	1,000,000
Fixed Term Deposit 2	500,000	500,001
CDS Committee Term Deposit	50,436	47,184
Special Bequest Account 1	10,000	10,000
Special Bequest Account 2	26,888	26,808
	<u>2,462,713</u>	<u>2,118,257</u>

The weighted-average interest rate on fixed term deposits as at year-end was 2.5% (last year 0.3%) all due to mature within twelve months. Bank accounts and fixed term deposits are with Bendigo Bank, ME Bank and, in the case of KCC Park Show Committee, Westpac.

### 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>2,462,713</u>	<u>2,118,257</u>
	2,462,713	2,118,257

## 7 Trade and Other Receivables

### Current

Sundry Debtors	1,752	401
Trade Debtors – Members & Customers	201,626	97,157
Less: Provision for Bad & Uneconomic Debts	<u>(5,000)</u>	<u>(5,000)</u>
	<u>196,626</u>	<u>92,157</u>
Refundable Security Deposit – North Melbourne	-	6,050
	<u>198,378</u>	<u>98,608</u>

# NOTES TO THE FINANCIAL STATEMENTS

## FOR THE YEAR ENDED 31 DECEMBER 2022

	2022 \$	2021 \$
<p>The carrying value of trade receivables is considered a reasonable approximation of fair value due to the short-term nature of the balances.</p>		
<b>8 Other Assets</b>		
<b>Current</b>		
Accrued Income	5,794	596
Prepaid Costs for FY2023	49,861	165,641
	<u>55,655</u>	<u>166,237</u>
<b>9 Property, Plant and Equipment</b>		
<b>Land and Buildings</b>		
Freehold Land	5,925,000	5,925,000
Buildings & Grounds	3,837,840	3,834,847
Less: Accumulated Depreciation	<u>(2,013,208)</u>	<u>(1,919,847)</u>
	1,824,632	1,915,000
<b>Total Land and Buildings</b>	<u>7,749,632</u>	<u>7,840,000</u>
Plant, Equipment & Vehicles	1,710,518	1,581,889
Less: Accumulated Depreciation	<u>(1,471,371)</u>	<u>(1,411,043)</u>
	239,147	170,846
Office Furniture & Equipment	244,541	224,840
Less: Accumulated Depreciation	<u>(173,621)</u>	<u>(147,492)</u>
	70,920	77,348
Laurie Luxmoore Library	38,915	18,893
Less: Accumulated Depreciation	<u>(18,981)</u>	<u>(16,538)</u>
	19,934	2,355
Bulla Equipment & Vehicles	349,781	349,781
Less: Accumulated Depreciation	<u>(322,987)</u>	<u>(314,666)</u>
	26,794	35,115
<b>Total Plant and Equipment</b>	<u>356,795</u>	<u>285,664</u>
<b>Total Property, Plant and Equipment</b>	<u>8,106,427</u>	<u>8,125,664</u>

# NOTES TO THE FINANCIAL STATEMENTS

## FOR THE YEAR ENDED 31 DECEMBER 2022

2022  
\$

2021  
\$

Freehold land at 655 Westernport Highway, Skye (29.6 ha) has been revalued to 1st January 2021 City of Frankston municipal council Site Value of \$5,925,000 and is considered a fair assessment of current market value.

Latest external valuation of land (as at 1st July 2022) was conducted by the State Government of Victoria Valuer General with a Site Value of \$7,550,000 (Capital Improved Value of \$8,350,000).

Notwithstanding that the property was listed on the EPA Priority Sites Register in relation to soil contamination at the rear of the property with the EPA noting that "contaminated soil is retained and managed on site and requiring assessment and/or clean up") no provision for impairment in the freehold land value is considered necessary.

Buildings and other items of plant and equipment are not revalued due to their limited effective life and diminishing value.

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 the methodology adopted for other depreciable assets.

No provision for impairment in the book value of property, plant and equipment was considered necessary.

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 2022

	2022 \$	2021 \$		
<b>Movements in Carrying Amounts of Property, plant and equipment</b>				
Movement in the carrying amounts for each class of property, plant and equipment between beginning and the end of the current financial year.				
	Freehold Land \$	Buildings & Grounds \$	Plant, Equipment & Vehicles \$	Total \$
Balance at 1 January 2021	5,375,000	1,891,230	328,946	7,595,176
Additions	-	127,807	36,187	163,994
Revaluation increments/(decrements)	550,000	-	-	550,000
Depreciation expense	-	(104,037)	(79,468)	(183,505)
Balance 31 December 2021	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 31 December 2022	5,925,000	1,824,632	356,795	8,106,427

### 10 Accounts Payable and Other Payables

#### Current

Sundry Creditors	150,788	97,321
Trade Creditors	117,178	97,183
Credit Card Liability	2,197	8,222
GST Collected & Payable	33,479	19,054
Superannuation Payable	13,510	13,702
PAYG Withholding Tax Payable	30,325	28,198
Annual Leave Entitlements Payable	80,756	70,010
	<u>428,233</u>	<u>333,690</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 2022

	2022 \$	2021 \$
<b>11 Provisions</b>		
Provision for Long Service Leave – Current	61,408	56,762
Provision for Long Service Leave – Non-Current	12,144	-
<b>Total Provisions</b>	<u>73,552</u>	<u>56,762</u>
No. of Employees (Full-Time & Part-Time)	<u>14</u>	<u>14</u>
<b>12 Other Liabilities</b>		
<b>Current</b>		
Income Received in Advance	<u>186,183</u>	<u>158,198</u>
<b>13 Reserves</b>		
<b>Asset Revaluation Reserve</b>		
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.		
<b>Bequests Reserve Fund</b>		
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 2022 two amounts of \$10,000 and \$26,888 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.		
<b>14 Accumulated Surplus</b>		
Accumulated Surplus at start of the financial year	4,128,454	3,700,483
Net surplus for year attributable to the association	<u>175,090</u>	<u>427,972</u>
Accumulated Surplus at end of the financial year	<u>4,303,544</u>	<u>4,128,455</u>

# NOTES TO THE FINANCIAL STATEMENTS

## FOR THE YEAR ENDED 31 DECEMBER 2022

	2022 \$	2021 \$
<b>15 Contingent Liabilities</b>		
Estimates of the potential financial effect of contingent liabilities that may become payable:		
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 2022 nor its financial position as at that date.	Nil	Nil
<b>16 Events After the Reporting Period</b>		
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 2022.		
<b>17 Key Management Personnel</b>		
<b>Short-term employee benefits</b>		
Salaries & Wages	518,691	342,209
<b>Post-employment benefits</b>		
Superannuation Guarantee	51,509	32,849
<b>Total compensation</b>	<u>570,200</u>	<u>375,058</u>

The business and affairs of the Association is managed by a committee of management comprising of unpaid volunteers elected by the members of the Association.

Statutory responsibility for ensuring compliance with the requirements of the Associations Incorporation Reform Act, the Fair Work Act, and other State and Federal legislation is delegated to the chief executive and other senior employees.

Total salaries, superannuation and any other benefits paid to the chief executive and other senior employees comprising Key Management Personnel is calculated by reference to the respective terms of employment of each employee as approved by the committee.

# NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2022

	2022 \$	2021 \$
<b>18 Related Party Transactions</b>		
Transactions With Members:		
Transactions between the Association and committee members in their capacity as ordinary members of the Association 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 any remuneration in respect of his or her appointment and no transaction occurred during the year between the Association and any committee member except for the reimbursement of out-of-pocket telephone, travel and other expenses to the maximum approved. Total amount reimbursed:	19,166	29,001
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 (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:	135,927	142,670
Canine Research Foundation:		
The Association established, supports and funds the Canine Research Foundation, 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	36,066	41,776

## 19 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 2022

	2022 \$	2021 \$
<b>20 Cash Flow Information</b>		
<b>Reconciliation of result for the year to cashflows from operating activities.</b>		
Surplus as per Income and Expenditure Statement	175,090	427,972
<b>Less: Non-Cash Flow Items</b>		
Doubtful Debts Provision	-	3,000
Addback Non-Cash Depreciation	170,828	-
Deduct Non-Cash Library Donation	(20,022)	-
Whole Dollar Accounting Rounding	(3)	2
<b>Less: Changes in Assets and Liabilities</b>		
(Increase) Decrease in current inventories	-	7,528
(Increase) Decrease in current receivables	(99,770)	(30,378)
(Increase) Decrease in accrued income	(5,198)	(310)
(Increase) Decrease in prepayments	115,780	(133,815)
Increase (Decrease) in sundry creditors	53,468	83,789
Increase (Decrease) in trade creditors	19,995	6,957
Increase (Decrease) in other creditors	21,081	121
Increase (Decrease) in current provisions	4,646	9,952
Increase (Decrease) in non-current provisions	12,144	-
Increase (Decrease) in income in advance	27,985	91,988
	476,024	466,806

## 21 Financial Risk Management

The Association's financial instruments consist of deposits and accounts with Australian banks and short-term 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 reviewed and approved. Members consider and approve the overall annual cashflow 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 being maintained and overall capital management is in accordance with forecasts and budgets.

# NOTES TO THE FINANCIAL STATEMENTS

## FOR THE YEAR ENDED 31 DECEMBER 2022

2022  
\$

2021  
\$

### 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 other than fixed term deposits with banks. 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 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.

	Total	Current	Past Due		
			30 < 60 Days	60 < 90 Days	90 Days +
31 Dec 2022	201,626	194,867	2,328	629	3,802
31 Dec 2021	97,157	18,968	67,736	802	9,651

# NOTES TO THE FINANCIAL STATEMENTS

## FOR THE YEAR ENDED 31 DECEMBER 2022

2022  
\$

2021  
\$

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 saw fit to maintain a general provision for doubtful debts in relation to disciplinary fines imposed on members which remain unpaid as at 31st December 2022.

### 22 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

### 23 Segment Reporting

Dogs Victoria is affiliated with the Australian National Kennel Council 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.

### 24 Contracted Commitments

The ten-year licence agreement with the Calabria Club for the use of its training grounds at Bulla expired on 31<sup>st</sup> December 2022. Negotiations for the renewal of the licence are continuing. In the meantime, the Association continues to occupy and use the training grounds subject to the pre-existing month-by-month rental plus share of outgoings.

## 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 23:

1. Present fairly the financial position of Victorian Canine Association t/as Dogs Victoria as at 31 December 2022 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 Incorporated trading 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 Management Committee and is signed for and on behalf of the Committee by:

Member:   
\_\_\_\_\_  
Vincent McPhee (President)

Member:   
\_\_\_\_\_  
Jan Robinson (Vice-President)

**Dated this day of 22nd February 2023**

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

## Report on the Audit of the Financial Report

### Audit Opinion

We have audited the accompanying financial report of Victorian Canine Association Incorporated (the Association) which comprises the Statement of Financial Position as at 31 December 2022 and the Statement 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 Management Committee.

In our opinion, the accompanying financial report of the Association for the year ended 31 December 2022 is prepared, in all material respects, in accordance with Australian Accounting Standards and the Associations Incorporation Reform Act 2012 so as to give a true and fair view of the Association's financial position as at 31<sup>st</sup> December 2022 and of its income, expenditure and cash flows for the year then ended. The financial records kept by the Association 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

The Management Committee 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.

### 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 Management 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 Management 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 Management 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 Management 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 CA

**Address:** Level 8 501 Latrobe Street Melbourne Victoria

**Dated this 22nd February 2023**

# CERTIFICATE BY MEMBERS OF THE MANAGEMENT COMMITTEE

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

We, Vincent McPhee (President) and Jan Robinson (Vice-President) being members of the Management Committee of the Victorian Canine Association Incorporated trading 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 Incorporated trading as Dogs Victoria during and at the end of the financial year of the Association ending on 31 December 2022.

**Dated this day of 22nd February 2023**

Member:   
\_\_\_\_\_  
Vincent McPhee - President

Member:   
\_\_\_\_\_  
Jan Robinson – Vice-President

# DETAILED INCOME AND EXPENDITURE STATEMENT FOR THE YEAR ENDED 31 DECEMBER 2022

	<b>2022</b>	<b>2021</b>
	<b>\$</b>	<b>\$</b>
<b>REVENUE</b>		
Annual Subscriptions:		
Individual Membership Income	807,585	830,166
Gazette Magazine Subscriptions	34,711	3,681
Total Individual Annual Subscriptions	842,296	833,847
Breeder Kennel Prefix Registrations	228,217	219,712
Club Affiliation Annual Membership Fee	111,414	115,154
Other Annual Fees incl. Judges Licences	42,222	20,090
Total Annual Fees & Subscriptions	1,224,149	1,188,803
Canine Registry Service Fee Income	1,277,237	1,388,842
	2,501,386	2,577,645
<b>OTHER REVENUE</b>		
Interest Received	16,053	4,009
Postage & Credit Card Costs Recoveries	42,746	65,521
State & National Shows & Events	221,086	228,787
Affiliate Income from Shows & Trials	447,846	241,458
Advertising, Sponsorship & Donations	133,257	110,531
Education & Training Programs	59,838	17,061
Rent & Hire of Grounds & Equipment	168,288	86,537
Proceeds of Insurance Claims	51,727	-
Complaint Fees & Disciplinary Fines	15,100	16,775
Government Grants & Support	-	144,653
Sale of Surplus Nil-Value Assets	-	1,515
	1,155,941	916,847
<b>TOTAL REVENUE</b>	<b>3,657,327</b>	<b>3,494,492</b>

The accompanying notes form part of these financial statements.

# DETAILED INCOME AND EXPENDITURE STATEMENT

## FOR THE YEAR ENDED 31 DECEMBER 2022

	2022 \$	2021 \$
<b>LESS EXPENDITURE</b>		
Advertising, Publicity & Promotions	10,745	4,542
Affiliation Fees & Levies	153,906	152,998
Auditor's Remuneration	23,600	20,300
Bad Debts Written Off	4,621	3,114
Bank Charges & Merchant Fees	28,378	25,911
Canine Research Foundation	36,065	41,776
Cleaning & Rubbish Removal	28,176	20,166
Computer Support & Supplies	34,953	53,776
Consulting Fees	33,554	70,641
Depreciation of Fixed Assets	170,830	183,506
Election & Ballot Expenses	27,201	28,052
Infringements & Fines - Council	1,849	-
Insurance - Members & Property	154,866	156,893
Laurie Luxmoore Library	7,369	9,567
Legal Costs	143,154	50,095
Light, Heat & Power	45,971	38,231
Magazine & Gazette Printing & Postage	266,493	166,199
Management Committee Expenses	39,314	59,750
Motor Vehicle Expenses & Mileage	15,080	9,826
Photocopier Rental & Consumables	54,336	55,981
Postage & Express Post	74,096	80,359
Printing & Stationery	43,098	57,796
Rates & Taxes	21,640	24,404
Rent of Premises & Outgoings	44,788	67,686
Repairs, Maintenance & Replacements	340,522	261,216
Salaries, Wages & On-Costs	1,391,830	1,187,942
Security & Shredding	12,640	12,685
Shows, Trials & Event Costs	190,731	122,103
Staff & Member Amenities	18,718	14,389
Staff Training & Development	2,554	2,219
Subscriptions & Memberships	-	10,224
Sundry Expenses	2,000	1,688
Telephone & Internet	21,134	31,455
Water Supply Costs	13,813	16,049
Website Maintenance & Upgrade	24,212	24,981
	3,482,237	3,066,520
 SURPLUS FOR YEAR	 175,090	 427,972

The accompanying notes form part of these financial statements.

	<b>2022</b> <b>\$</b>	<b>2021</b> <b>\$</b>
<b>Surplus for year brought forward</b>	175,090	427,972
Accumulated funds at start of year	4,128,454	3,700,483
<b>Accumulated funds at end of year</b>	4,303,544	4,128,455

The accompanying notes form part of these financial statements.

# UNAUDITED DETAILED PROFIT AND LOSS FOR THE YEAR ENDED 31 DECEMBER 2022

	Dec-22	Dec-21
<b>Income</b>		
<b>Advertising &amp; Gazette</b>		
<b>Advertising</b>		
Advert - Digital Package	50	-
Advert - Gazette - Commercial	9,680	1,132
Advert - Gazette - Members	2,341	-
Advert - News Letter	1,005	68
Advert - Sch. Approval & Publication	19,811	1,459
Advert - Value Packages	10,182	-
Advert - Website	1,477	114
Advertising	-	41,536
Advertising - Publications	-	10,945
<b>Total Advertising</b>	<b>44,546</b>	<b>55,254</b>
<b>Gazette</b>		
Gazette Subscription Revenue	34,712	3,681
<b>Total Gazette</b>	<b>34,712</b>	<b>3,681</b>
<b>Total Advertising &amp; Gazette</b>	<b>79,258</b>	<b>58,935</b>
<b>Breeders Education</b>		
Breeder Education Program	38,008	7,036
Other (1300.45)	1,366	-
<b>Total Breeders Education</b>	<b>39,374</b>	<b>7,036</b>
<b>Certificates Etc</b>		
Certificate - Champion	70,296	35,498
Certificate - Export	15,181	11,443
Duplicate/Reprint - Certificates	50	-
Duplicate/Reprint - Documents (excl Certificates)	10,191	10,614
Priority - Transfers/Litters/Exports only	136	-
Testing - Aggressive Dog	3,673	-
<b>Total Certificates Etc</b>	<b>99,527</b>	<b>57,554</b>
<b>Compliance</b>		
Complaint Fees (1701.15)	-	(9,750)
Compliance Levy	196,276	221,704
Fines	15,100	26,525
<b>Total Compliance</b>	<b>211,376</b>	<b>238,480</b>
<b>Dogs Victoria Events</b>		
Camping Fees - Bulla	1,939	81
Camping Fees - KCC Park	3,155	630
Catalogue Sales	993	495
Donations (received from Show/Events)	2,641	20,551
Entry Fees	200,652	191,363
Fundraising	4,182	3,632

# UNAUDITED DETAILED PROFIT AND LOSS FOR THE YEAR ENDED 31 DECEMBER 2022

	Dec-22	Dec-21
Online Entry Fee - Show Manager	1,442	-
Sponsorship Events & Shows	8,890	11,504
Stationery Sales	33,441	23,023
Vendor Site Fees - Bulla	-	152
Venue Hire - Bulla	7,222	4,614
Venue Hire - KCC Park	12,677	13,612
<b>Total Dogs Victoria Events</b>	<b>277,233</b>	<b>269,656</b>
<b>Judges</b>		
<b>Examination Fees</b>		
Other (1300.65)	-	221
P/Exam - Conformation	2,280	-
P/Exam - Dancing w/ Dogs	164	-
P/Exam - Obedience/Agility	327	-
P/Exam - Scent Work	123	-
W/Exam - Conformation	9,266	9,477
W/Exam - Dancing w/Dogs	164	-
W/Exam - Obedience/Agility	245	327
W/Exam - Scent Work	123	-
<b>Total Examination Fees</b>	<b>12,691</b>	<b>10,025</b>
<b>Judges License</b>		
Judges licence renewal	9,854	77
<b>Total Judges License</b>	<b>9,854</b>	<b>77</b>
<b>Judges Training Fees</b>		
Judges Training Fee - Conformation	6,109	15,694
Judges Training Fee - Dancing w/ Dogs	382	-
Judges Training Fee - Herding	64	64
Judges Training Fee - Obedience/Agility	709	68
Judges Training Fee - Retrieving/Field Trial	127	50
Judges Training Fee - Scent Work	191	-
Judges Training Fee - Sled Sports	191	-
Judges Training Fees	-	5
<b>Total Judges Training Fees</b>	<b>7,773</b>	<b>15,881</b>
<b>Total Judges</b>	<b>30,319</b>	<b>25,983</b>
<b>Registration - Affiliates</b>		
Aff./Fees - All Breeds - Agricultural	12,455	-
Aff./Fees - All Breeds - Metro & Country	46,909	-
Aff./Fees - Group/Multi/Obedience & Field	24,887	-
Aff./Fees - Other Clubs	-	-
Aff./Fees - Single Breed - 20 or less	2,864	-
Aff./Fees - Single Breed - 21 or more	24,300	-
Club Affiliation fees	-	115,154
Non Member Levy - dual/family	50,036	2,225
Non Member Levy - Singles	35,993	51,407
Obedience Club training FOO	2,377	1,373
<b>Total Registration - Affiliates</b>	<b>199,821</b>	<b>170,160</b>

# UNAUDITED DETAILED PROFIT AND LOSS FOR THE YEAR ENDED 31 DECEMBER 2022

	Dec-22	Dec-21
<b>Registration - Dogs</b>		
Canine Research Income	36,065	41,777
Limited Litters - 12-18 Months	6,161	2,201
Limited Litters - 6-12 Months	14,929	904
Limited Litters - Over 3 months	-	53,892
Limited Litters - Under 3 Months	321,956	384,555
Limited Litters -3-6 Months	50,546	1,217
Main Litters - 12-18 Months	5,977	1,081
Main Litters - 3-6 Months	29,656	1,960
Main Litters - 6-12 Months	8,543	647
Main Litters - Over 3 months	-	41,213
Main Litters - Under 3 Months	258,111	301,417
Register - Associate/Sporting/Others	6,926	2,177
Re-registration - Overseas Dogs	16,292	16,410
Re-registration - Returning	82	41
Transfers - Other	-	7,708
Transfers B/W Members - Limited	8,459	241
Transfers B/W Members - Main	84,529	4,618
Transfers B/W Non-Members - Limited	103,919	5,262
Transfers B/W Owners	138	228,136
Transfers B/W Registers	7,319	4,745
<b>Total Registration - Dogs</b>	<b>959,608</b>	<b>1,100,200</b>
<b>Registration - Judges</b>		
Judges L/Fee - Conformation	25,933	2,975
Judges L/Fee - Dancing With Dogs	218	-
Judges L/Fee - Earthdog	109	64
Judges L/Fee - Herding	727	264
Judges L/Fee - Obedience/Agility	3,459	561
Judges L/Fee - Retrieving/Field	1,527	173
Judges L/Fee - Scent Work	175	55
Judges L/Fee - Sled Sports	218	118
<b>Total Registration - Judges</b>	<b>32,368</b>	<b>4,209</b>
<b>Registration - Members New</b>		
M/ships - Associate/Interstate New	764	473
M/ships - Companion	3,968	500
M/ships - Concession/Pensioners New	9,295	2,307
M/ships - Dual Concession/Pensioner New	1,200	1,109
M/ships - Dual New	14,702	23,154
M/ships - Joining Fee New	46,504	13,891
M/ships - Junior New	1,563	830
M/ships - Ordinary New	73,488	150,452
M/Ships - Secondary New	1,364	118
Memberships - Other New	-	1,029
Memberships - Senior New	-	59
<b>Total Registration - Members New</b>	<b>152,848</b>	<b>193,923</b>
<b>Registration - Members Renewals</b>		
M/ships - Associate/Interstate Lapse	514	-

# UNAUDITED DETAILED PROFIT AND LOSS FOR THE YEAR ENDED 31 DECEMBER 2022

	Dec-22	Dec-21
M/ships - Associate/Interstate Renewal	2,418	1,957
M/ships - Concession/Pensioner Lapse	2,877	145
M/ships - Concession/Pensioners Renewal	70,225	30,716
M/ships - Dual Concession/Pensioner Lapse	655	-
M/ships - Dual Concession/Pensioner Renewal	5,291	2,575
M/ships - Dual Lapse	5,793	452
M/ships - Dual Renewal	71,049	62,063
M/ships - Joining Fee Renew	17,853	1,045
M/ships - Junior Lapse	257	-
M/ships - Junior Renewal	2,326	2,353
M/ships - Ordinary Lapse	43,495	2,518
M/ships - Ordinary Renewal	417,781	512,461
M/Ships - Secondary Lapse	627	-
M/Ships - Secondary Renewal	13,577	1,595
Memberships - Other Renewal	-	15,733
Memberships - Senior Renewal	-	6,232
<b>Total Registration - Members Renewals</b>	<b>654,738</b>	<b>639,846</b>
<b>Registration - Other</b>		
Registration - Lease	3,644	3,955
Semen - Duplication Registration	182	45
Semen - Registration	2,682	4,132
Semen - Re-registration of Imports	8,703	818
Semen - Transfer	6,615	432
<b>Total Registration - Other</b>	<b>21,826</b>	<b>9,383</b>
<b>Registration - Prefix</b>		
Prefix - Amendment	1,021	175
Prefix - Joint Application	209	91
Prefix - Lapsed	12,640	2,468
Prefix - New	41,006	43,138
Prefix - Protection	-	31,361
Prefix - Renewal	171,171	140,193
Prefix - Transfer	2,170	2,286
<b>Total Registration - Prefix</b>	<b>228,217</b>	<b>219,712</b>
<b>Show Levies</b>		
Metro - BULLA - Conformation - Champ Shows	86,640	13,353
Metro - BULLA - Conformation - Open Shows	1,091	4,852
Metro - BULLA - Performance	462	-
Metro - KCCP - Conformation - Champ Shows	121,062	47,873
Metro - KCCP - Conformation - Open Shows	2,578	15,676
Metro - KCCP - Performance	9,400	-
Other Venues - Conformation - Champ Shows	107,028	78,889
Other Venues - Conformation - Open Shows	32	-
Other Venues - Performance	25,259	-
Vendor Site Fees - All Breeds - Bulla	3,048	627
Vendor Site Fees - All Breeds - KCC	7,204	1,175
Vendor Site Fees - Group SS - Bulla	84	-

# UNAUDITED DETAILED PROFIT AND LOSS FOR THE YEAR ENDED 31 DECEMBER 2022

	Dec-22	Dec-21
Vendor Site Fees - Group SS - KCC	1,165	-
<b>Total Show Levies</b>	<b>365,053</b>	<b>162,445</b>
<b>z1. Other Income</b>		
Credit Card Surcharge	27,534	27,620
Dishonoured Cheque Fees	23	(20)
Donations (1700.75)	4,109	21,387
Insurance Proceeds	51,637	-
Interest Income	16,053	4,009
Light & Power - Tokens	3,327	-
Profit/Loss on disposal of Fixed Assets	(1,000)	1,515
Rental Management Fee Income	1,500	-
Sale of Education Materials	2,722	-
Shed Rental	(1,519)	9,691
Sponsorship Income	30,000	30,209
Tower Rental	13,127	13,783
VCA Grounds Development Levy	6,813	4,160
Venue Rental (non dogs related) - Bulla	4,325	-
Venue Rental (non dogs related) - KCCP	96,214	27,152
<b>Total z1. Other Income</b>	<b>254,864</b>	<b>139,505</b>
<b>z2. Government Grants &amp; Subsidies</b>		
Government Grants	-	70,800
Job Active Grants	-	26,853
JobKeeper Subsidy	-	47,000
<b>Total z2. Government Grants &amp; Subsidies</b>	<b>-</b>	<b>144,653</b>
<b>Total Income</b>	<b>3,606,429</b>	<b>3,441,682</b>
<b>Gross Profit</b>	<b>3,606,429</b>	<b>3,441,682</b>
<b>Less Operating Expenses</b>		
<b>Administrative &amp; Office</b>		
Assets Write-off	10,410	9,717
Bad Debts	4,621	3,114
Catering Office	1,810	1,460
Cleaning & Rubbish	28,176	20,166
Consultant Fees	33,554	70,641
Consumables	508	3,247
Depreciation - Buildings	99,088	104,037
Depreciation - Furniture Fittings	2,596	2,604
Depreciation - Office	28,092	41,141
Depreciation - Office Equipment	1,137	613
Depreciation - Plant & Equipment	34,821	25,394
Fundraising Expenses	107	577
Honorarium	19,167	29,000
Infringement Fine	1,849	-
Internet Hosting	6,096	5,698
Library Book Repairs and Binding	7,369	9,567
Management Committee	776	757

# UNAUDITED DETAILED PROFIT AND LOSS FOR THE YEAR ENDED 31 DECEMBER 2022

	Dec-22	Dec-21
Office Expenses (General)	2,000	1,237
Other Expenses	-	(30)
Photocopier (lease, copy, consumables, & printing)	54,336	55,981
Printing & Stationery - General	43,098	57,796
Prior Year Expenses	(19,890)	-
Relocation Expense	-	1,688
Security Cost	12,640	12,685
Staff Amenities	16,400	11,142
Telephone & Fax - Administration	6,322	2,432
Telephone & Fax - Communications	8,716	23,325
VCA Computer Expenses	34,953	40,929
Volunteer Expenses	1,920	-
<b>Total Administrative &amp; Office</b>	<b>440,671</b>	<b>534,918</b>
<b>Finance, Insurance, Legal and Compliance</b>		
Annual General Meeting Expenses	4,600	5,793
Audit Fee	23,600	20,300
Ballot and Election Costs	27,201	28,052
Bank Charges Fees	28,379	25,911
Insurance	154,866	156,893
Insurance Excess Expenses	30,000	-
Legal Fees	113,154	50,095
<b>Total Finance, Insurance, Legal and Compliance</b>	<b>381,799</b>	<b>287,042</b>
<b>Marketing &amp; Communications</b>		
Advertising/ Marketing	10,745	4,542
Annual Report	8,201	21,848
Printing & Stationery - Gazette	266,493	166,199
<b>Net Postage Expenses</b>		
Postage - Recovery	(25)	(36,985)
Postage Expenses	74,096	80,359
Priority - Express postage recovery	(15,164)	(936)
<b>Total Net Postage Expenses</b>	<b>58,907</b>	<b>42,438</b>
<b>Total Marketing &amp; Communications</b>	<b>344,347</b>	<b>235,027</b>
<b>Membership</b>		
ANKC Expenses	69,935	78,237
ANKC Levy	36,172	31,487
ANKC Monthly fees	29,820	32,947
Canine Research Expenses	36,065	41,777
Memberships and Subscriptions	8,422	9,223
Prefix Costs	9,556	10,327
Website Costs	24,212	37,829
<b>Total Membership</b>	<b>214,183</b>	<b>241,826</b>
<b>Occupancy</b>		
KCC Park Operations	151	130
Leasing & Rental	44,788	37,436
Light & Power - Office	45,971	38,231
Rates & Charges	21,640	24,142

# UNAUDITED DETAILED PROFIT AND LOSS FOR THE YEAR ENDED 31 DECEMBER 2022

	Dec-22	Dec-21
Satellite Office	-	30,250
Water Rates	13,813	16,311
<b>Total Occupancy</b>	<b>126,363</b>	<b>146,500</b>
<b>Repairs &amp; Maintenance</b>		
Repairs & Maintenance - Buildings	109,468	72,001
Repairs & Maintenance - Equipment	2,586	1,144
Repairs & Maintenance - Grounds	207,295	185,608
Repairs & Maintenance - Office	2,183	1,442
<b>Total Repairs &amp; Maintenance</b>	<b>321,531</b>	<b>260,194</b>
<b>Show and Events</b>		
Amenities - Events	2,977	3,464
Catalogue Printing	949	698
Catering Events Shows	12,182	9,954
Dogs Vic Rep	1,041	80
Donation by Shows/Events	(160)	1,025
Judges - Other	2,409	1,109
Judges Fees	9,167	11,386
Judges Travel	50,336	6,730
Levy Expenses - Events	5,861	2,549
Other Event Cost	25,436	13,136
Printing & Stationery - Events	4,465	1,856
Prizes & Gift - Events	63,013	60,615
Sashes & Ribbons	6,829	-
Seminar Expenses	754	-
Show Manager Expenses	-	200
Stewards Expenses	5,364	6,460
Ticket Writers	-	1,900
<b>Total Show and Events</b>	<b>190,624</b>	<b>121,162</b>
<b>Staffing</b>		
Annual Leave Expense	10,746	(21,453)
Long Service Leave Expense	16,790	(1,207)
Payroll Tax	30,178	22,577
Recruitment Cost - Office	1,662	1,001
Superannuation	120,390	97,989
Training & Development	892	2,219
Wages	1,203,503	1,071,551
Workcover Insurance	10,223	18,485
<b>Total Staffing</b>	<b>1,394,385</b>	<b>1,191,161</b>
<b>Travel</b>		
Field Officer Expenses	642	-
MV Fuel	2,450	-
MV Parking	1,496	-
MV Toll Fees	1,139	-
Travel Cost - Interstate	4,650	892
Travel Cost - Local	3,371	7,392
Travel Cost - Office	1,085	399

# UNAUDITED DETAILED PROFIT AND LOSS FOR THE YEAR ENDED 31 DECEMBER 2022

	Dec-22	Dec-21
<b>Motor Vehicle Expenses</b>		
Depreciation - Motor Vehicles	5,096	-
MV Insurance	1,953	-
MV Rego	2,206	-
Repairs & Maintenance - Vehicles	738	2,034
<b>Total Motor Vehicle Expenses</b>	<b>9,993</b>	<b>2,034</b>
<b>Total Travel</b>	<b>24,826</b>	<b>10,718</b>
<b>Total Operating Expenses</b>	<b>3,438,729</b>	<b>3,028,549</b>
<b>Operating Profit</b>	<b>167,700</b>	<b>413,134</b>
<b>Non-operating Income</b>		
<b>Residence Rental</b>		
Residence Rental	14,821	15,020
<b>Total Residence Rental</b>	<b>14,821</b>	<b>15,020</b>
<b>Total Non-operating Income</b>	<b>14,821</b>	<b>15,020</b>
<b>Non-operating Expenses</b>		
<b>Residence Expenses</b>		
Agent Fees	930	-
Repairs & Maintenance - Residence	6,500	180
<b>Total Residence Expenses</b>	<b>7,430</b>	<b>180</b>
<b>Total Non-operating Expenses</b>	<b>7,430</b>	<b>180</b>
<b>Net Profit</b>	<b>175,091</b>	<b>427,974</b>

# BUDGET FOR 2023 AND FIRST QUARTER 2024

	Jan 2023 to Dec 2023	January 2024 to March 2024		
	Total	Jan 2024	Feb 2024	Mar 2024
<b>Income</b>				
<b>Advertising &amp; Gazette</b>				
<b>Advertising</b>				
Advert - Digital Package	\$54	\$0	\$0	\$0
Advert - Gazette - Commercial	\$7,686	\$1,190	\$944	\$0
Advert - Gazette - Members	\$1,940	\$358	\$475	\$0
Advert - News Letter	\$1,085	\$77	\$77	\$0
Advert - Sch. Approval & Publication	\$19,478	\$769	\$1,220	\$108
Advert - Value Packages	\$10,211	\$0	\$0	\$0
Advert - Website	\$270	\$22	\$22	\$0
<b>Total Advertising</b>	\$40,725	\$2,417	\$2,737	\$108
<b>Gazette</b>				
Gazette Subscription Revenue	\$31,767	\$4,481	\$4,988	\$2,542
<b>Total Gazette</b>	\$31,767	\$4,481	\$4,988	\$2,542
<b>Total Advertising &amp; Gazette</b>	\$72,492	\$6,898	\$7,725	\$2,650
<b>Breeders Education</b>				
Breeder Education Package	\$31,230	\$2,472	\$3,765	\$3,059
<b>Total Breeders Education</b>	\$31,230	\$2,472	\$3,765	\$3,059
<b>Certificates Etc</b>				
Certificate - Champion	\$73,536	\$3,884	\$2,846	\$4,853
Certificate - Export	\$15,784	\$695	\$1,553	\$1,737
Duplicate/Reprint - Certificates	\$54	\$0	\$0	\$0
Duplicate/Reprint - Documents (excl Certificates)	\$11,284	\$291	\$898	\$1,163
Priority - Transfers/Litters/Exports only	\$147	\$154	\$0	\$0
Testing - Aggressive Dog	\$2,945	\$0	\$383	\$0
<b>Total Certificates Etc</b>	\$103,750	\$5,024	\$5,680	\$7,752
<b>Compliance</b>				
Complaint Fees (1701.15)				
Compliance Levy	\$185,470	\$18,156	\$20,766	\$20,652
Fines	\$20,890	\$1,453	\$5,084	\$4,648
<b>Total Compliance</b>	\$206,360	\$19,609	\$25,850	\$25,300
<b>Dogs Victoria Events</b>				
Catalogue Sales	\$868	\$0	\$0	\$0
Donations (received from Show/Events)	\$7,381	\$0	\$176	\$147
Entry Fees	\$275,683	\$39,740	\$15,061	\$36,092
Fundraising	\$5,361	\$489	\$2,057	\$0
Online Entry Fee - Show Manager	\$125	\$0	\$0	\$0
Sponsorship Events & Shows	\$1,000	\$0	\$171	\$0

# BUDGET FOR 2023 AND FIRST QUARTER 2024

	Jan 2023 to Dec 2023	January 2024 to March 2024		
	Total	Jan 2024	Feb 2024	Mar 2024
Stationery Sales	\$28,368	\$1,317	\$2,287	\$3,762
Venue Hire - Bulla	\$5,907	\$435	\$591	\$873
Venue Hire - KCC Park	\$10,737	\$650	\$698	\$2,609
<b>Total Dogs Victoria Events</b>	<b>\$335,430</b>	<b>\$42,631</b>	<b>\$21,042</b>	<b>\$43,483</b>
<b>Judges</b>				
<b>Examination Fees</b>				
Other (1300.65)		\$0	\$0	\$0
P/Exam - Conformation	\$2,462	\$0	\$0	\$0
P/Exam - Dancing w/Dogs	\$177	\$0	\$186	\$0
P/Exam - Earthdogs		\$0	\$0	\$0
P/Exam - Herding		\$0	\$0	\$0
P/Exam - Obedience/Agility	\$353	\$0	\$46	\$0
P/Exam - Retrieving/Field Trial		\$0	\$0	\$0
P/Exam - Scent Work	\$89	\$0	\$0	\$0
P/Exam - Sled Sports		\$0	\$0	\$0
W/Exam - Conformation	\$10,007	\$0	\$6	\$4,871
W/Exam - Dancing w/Dogs	\$177	\$0	\$186	\$0
W/Exam - Earthdogs		\$0	\$0	\$0
W/Exam - Herding		\$0	\$0	\$0
W/Exam - Obedience / Agility	\$265	\$0	\$46	\$0
W/Exam - Retrieving/Field Trial		\$0	\$0	\$0
W/Exam - Scent Work	\$133	\$0	\$0	\$0
W/Exam - Sled Sports		\$0	\$0	\$0
<b>Total Examination Fees</b>	<b>\$13,663</b>	<b>\$0</b>	<b>\$471</b>	<b>\$4,871</b>
<b>Judges License</b>				
Judges licence renewal	\$10,103	\$0	\$0	\$0
<b>Total Judges License</b>	<b>\$10,103</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>Judges Training Fees</b>				
Judges Training Fee - Conformation	\$6,805	\$6,858	\$287	\$0
Judges Training Fee - Dancing w/Dogs	\$413	\$0	\$433	\$0
Judges Training Fee - Earthdogs		\$0	\$0	\$0
Judges Training Fee - Herding	\$69	\$0	\$0	\$0
Judges Training Fee - Obedience/Agility	\$766	\$62	\$144	\$0
Judges Training Fee - Retrieving/Field Trial	\$137	\$0	\$0	\$0
Judges Training Fee - Scent Work	\$206	\$0	\$0	\$0
Judges Training Fee - Sled Sports	\$206	\$0	\$72	\$0
Judges Training Fees	\$0	\$0	\$0	\$0
<b>Total Judges Training Fees</b>	<b>\$8,602</b>	<b>\$6,920</b>	<b>\$937</b>	<b>\$0</b>
<b>Total Judges</b>	<b>\$32,368</b>	<b>\$6,920</b>	<b>\$1,408</b>	<b>\$4,871</b>

# BUDGET FOR 2023 AND FIRST QUARTER 2024

	Jan 2023 to Dec 2023	January 2024 to March 2024		
	Total	Jan 2024	Feb 2024	Mar 2024
<b>Registration - Affiliates</b>				
Aff./fees - All Breeds - Agricultural	\$12,455	\$13,077	\$0	\$0
Aff./fees - All Breeds - Metro & Country	\$46,909	\$49,255	\$0	\$0
Aff./fees - Dog Stewards Assoc		\$0	\$0	\$0
Aff./fees - Group/Multi/Obedience & Field	\$24,887	\$25,681	\$451	\$0
Aff./fees - Other Clubs		\$0	\$0	\$0
Aff./fees - Single Breed - 20 or less	\$2,864	\$3,007	\$0	\$0
Aff./fees - Single Breed - 21 or more	\$24,300	\$25,515	\$0	\$0
Breed Clubs		\$0	\$0	\$0
Club Affiliation fees		\$0	\$0	\$0
Non Member Levy - dual/family	\$39,233	\$5,437	\$240	\$778
Non Member Levy - Singles	\$40,602	\$3,670	\$792	\$1,051
Obedience Club training FOO	\$1,361	\$0	\$0	\$137
Semi-specialist		\$0	\$0	\$0
<b>Total Registration - Affiliates</b>	\$192,610	\$125,642	\$1,483	\$1,966
<b>Registration - Dogs</b>				
Canine Research Income	\$34,000	\$0	\$0	\$0
Limited Litters - 12-18 months	\$0	\$0	\$0	\$0
Limited Litters - 6-12 months	\$0	\$0	\$0	\$0
Limited Litters - Over 3 months	\$0	\$0	\$0	\$0
Limited Litters - Under 3 Months	\$431,800	\$45,496	\$47,558	\$49,269
Limited Litters - 3-6 months	\$0	\$0	\$0	\$0
Main Litters - 12-18 months	\$0	\$0	\$0	\$0
Main Litters - 3-6 months	\$0	\$0	\$0	\$0
Main Litters - 6-12 months	\$0	\$0	\$0	\$0
Main Litters - Over 3 months	\$0	\$0	\$0	\$0
Main Litters - Under 3 Months	\$353,291	\$36,988	\$45,495	\$36,370
Register - Associate/Sporting/Others	\$7,001	\$285	\$579	\$868
Re-registration - Overseas Dogs	\$18,237	\$769	\$2,949	\$1,410
Re-registration - Returning	\$88	\$0	\$46	\$46
Transfers - Other	\$803	\$84	\$84	\$84
Transfers B/W Members - Limited	\$8,584	\$654	\$885	\$787
Transfers B/W Members - Main	\$82,519	\$6,129	\$8,412	\$10,688
Transfers B/A Non-Members - Limited	\$102,015	\$9,992	\$13,927	\$11,819
Transfers B/W Owners	\$19,063	\$6,703	\$6,703	\$0
Transfers B/W Registers	\$6,051	\$0	\$0	\$0
<b>Total Registration - Dogs</b>	\$1,063,452	\$107,100	\$126,638	\$111,342
<b>Registration - Judges</b>				
Judges L/Fee - Conformation	\$28,977	\$36,170	\$1,568	\$107

# BUDGET FOR 2023 AND FIRST QUARTER 2024

	Jan 2023 to Dec 2023	January 2024 to March 2024		
	Total	Jan 2024	Feb 2024	Mar 2024
Judges L/Fee - Dancing with Dogs	\$235	\$243	\$62	\$0
Judges L/Fee - Earthdog	\$118	\$81	\$0	\$0
Judges L/Fee - Herding	\$882	\$1,001	\$0	\$0
Judges L/Fee - Obedience / Agility	\$3,925	\$4,681	\$466	\$0
Judges L/Fee - Retrieving / Field Trial	\$1,695	\$2,164	\$64	\$0
Judges L/Fee - Scent Work	\$189	\$220	\$0	\$0
Judges L/Fee - Sled Sports	\$280	\$289	\$73	\$0
<b>Total Registration - Judges</b>	<b>\$36,301</b>	<b>\$44,849</b>	<b>\$2,232</b>	<b>\$107</b>
<b>Registration - Members New</b>				
M/ships - Associate/Interstate New	\$668	\$88	\$0	\$0
M/ships - Companion	\$3,647	\$276	\$395	\$483
M/ships - Concession/Pensioners New	\$9,678	\$845	\$929	\$1,183
M/ships - Dual Concession/Pensioners New	\$1,323	\$379	\$0	\$0
M/ships - Dual New	\$16,475	\$1,540	\$1,730	\$2,054
M/ships -Joining Fee New	\$47,495	\$3,997	\$5,269	\$6,677
M/ships - Junior New	\$1,491	\$36	\$182	\$146
M/ships - Ordinary New	\$82,484	\$6,926	\$9,562	\$12,149
M/ships - Secondary New	\$1,149	\$105	\$157	\$52
M/ships - Other New	\$56	\$0	\$0	\$0
M/ships - Senior New		\$0	\$0	\$0
<b>Total Registration - Members New</b>	<b>\$164,466</b>	<b>\$14,192</b>	<b>\$18,224</b>	<b>\$22,743</b>
<b>Registration - Members Renewals</b>				
Life of Pet Membership	\$0	\$0	\$0	\$0
M/ships - Associate/Interstate Lapse	\$555	\$108	\$366	\$0
M/ships - Associate/Interstate Renewal	\$2,217	\$683	\$459	\$0
M/ships - Concession/Pensioners Lapse	\$2,337	\$132	\$198	\$132
M/ships - Concession/Pensioners Renewal	\$59,264	\$13,020	\$8,361	\$3,448
M/ships - Dual Concession/Pensioners Lapse	\$471	\$0	\$165	\$0
M/ships - Dual Concession/Pensioners Renewal	\$5,427	\$1,087	\$920	\$705
M/ships - Dual Lapse	\$5,628	\$563	\$158	\$297
M/ships - Dual Renewal	\$76,384	\$9,927	\$11,347	\$7,348
M/ships - Joining Fee Renew	\$14,863	\$723	\$874	\$1,152
M/ships - Junior Lapse	\$157	\$0	\$0	\$0
M/ships - Junior Renewal	\$2,543	\$105	\$488	\$238
M/ships - Ordinary Lapse	\$39,665	\$3,373	\$2,550	\$4,087
M/ships - Ordinary Renewal	\$432,689	\$60,046	\$59,304	\$37,605
M/ships - Secondary Lapse	\$614	\$98	\$0	\$121
M/ships - Secondary Renewal	\$11,737	\$1,770	\$1,609	\$1,073
Memberships - Life Renewal	\$0	\$0	\$0	\$0
Memberships - Other Renewal	\$2,494	\$218	\$218	\$218

# BUDGET FOR 2023 AND FIRST QUARTER 2024

	Jan 2023 to Dec 2023	January 2024 to March 2024		
	Total	Jan 2024	Feb 2024	Mar 2024
Memberships - Senior Renewal	\$1,378	\$121	\$121	\$121
<b>Total Registration - Members Renewals</b>	<b>\$658,423</b>	<b>\$91,974</b>	<b>\$87,139</b>	<b>\$56,543</b>
<b>Registration - Other</b>				
Registration - Lease	\$4,261	\$335	\$1,116	\$335
Semen - Duplication Registration	\$123	\$0	\$16	\$0
Semen - Registration	\$3,460	\$179	\$551	\$428
Semen - Re-registration of Imports	\$8,146	\$739	\$643	\$885
Semen - Transfer	\$5,359	\$583	\$661	\$883
<b>Total Registration - Other</b>	<b>\$21,349</b>	<b>\$1,835</b>	<b>\$2,988</b>	<b>\$2,531</b>
<b>Registration - Prefix</b>				
Prefix - ANKC Fees	\$0	\$0	\$0	\$0
Prefix - Amendment	\$880	\$53	\$79	\$53
Prefix - Joint Application	\$137	\$0	\$31	\$0
Prefix - Lapsed	\$10,922	\$1,633	\$552	\$862
Prefix - New	\$42,000	\$3,251	\$4,962	\$4,106
Prefix - Protection	\$2,462	\$215	\$215	\$215
Prefix - Renewal	\$157,499	\$24,303	\$21,641	\$11,396
Prefix - Transfer	\$4,859	\$545	\$545	\$545
<b>Total Registration - Prefix</b>	<b>\$218,759</b>	<b>\$30,000</b>	<b>\$28,026</b>	<b>\$17,177</b>
<b>Show Levies</b>				
Metro - Bulla - Conformation - Champ Shows	\$61,350	\$1,998	\$10,740	\$6,643
Metro - Bulla - Conformation - Open Shows	\$330	\$0	\$0	\$47
Metro - Bulla - Performance	\$100	\$0	\$0	\$22
Metro - KCC Park - Conformation - Champ Shows	\$172,400	\$15,286	\$9,053	\$3,387
Metro - KCC Park - Conformation - Open Shows	\$1,480	\$0	\$0	\$0
Metro - KCCP - Performance	\$6,810	\$146	\$426	\$906
Other Venues - Conformation - Champ Shows	\$105,200	\$1,841	\$3,378	\$14,732
Other Venues - Conformation - Open Shows	\$50	\$0	\$0	\$0
Other Venues - Performance	\$18,200	\$0	\$96	\$1,186
Vendor Site Fees - All breeds - Bulla	\$1,175	\$139	\$349	\$97
Vendor Site Fees - All breeds - KCC	\$2,965	\$0	\$75	\$444
Vendor Site Fees - Group SS - Bulla	\$0	\$0	\$0	\$0
Vendor Site Fees - Group SS - KCC	\$400	\$0	\$42	\$38
<b>Total Show Levies</b>	<b>\$370,460</b>	<b>\$19,411</b>	<b>\$24,159</b>	<b>\$27,500</b>
<b>z1.Other Income</b>				
Bank & Investment Income	\$0	\$0	\$0	\$0
Cancellation Fees	\$0	\$0	\$0	\$0
Credit Card Surcharge	\$0	\$0	\$0	\$0
Data Extraction Fee	\$0	\$0	\$0	\$0

# BUDGET FOR 2023 AND FIRST QUARTER 2024

	Jan 2023 to Dec 2023	January 2024 to March 2024		
	Total	Jan 2024	Feb 2024	Mar 2024
Declined Credit Card Fees	\$0	\$0	\$0	\$0
Dishonoured Cheque Fees	\$25	\$0	\$0	\$0
DNU Sundry Income	\$0	\$0	\$0	\$0
Donations (1700.75)	\$5,831	\$5,306	\$16	\$0
Insurance Proceeds	\$0	\$0	\$0	\$0
Interest Income	\$32,440	\$3,723	\$3,289	\$3,324
Light & Power - Tokens	\$3,151	\$0	\$509	\$0
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	\$0	\$0	\$0	\$0
Rental Management Fee Income		\$0	\$0	\$0
Sale of Education Materials	\$2,811	\$0	\$0	\$0
Shed Rental	\$5,200	\$828	\$421	\$421
Sponsorship Income	\$30,000	\$2,625	\$2,625	\$2,625
Tower Rental	\$13,128	\$1,123	\$1,123	\$1,123
VCA Grounds Development Levy	\$5,996	\$329	\$412	\$608
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	\$95,744	\$7,053	\$7,623	\$7,547
<b>Total z1.Sundry Income</b>	\$198,491	\$20,988	\$16,018	\$15,648
<b>Total Income</b>	\$3,705,942	\$539,543	\$372,376	\$342,672
<b>Gross INCOME</b>	\$3,705,942	\$539,543	\$372,376	\$342,672
<b>Less Operating Expenses</b>				
<b>Administrative &amp; Office</b>				
Assets Write-off	\$7,707	\$4,363	\$0	\$0
Bad Debts	\$7,000	\$0	\$0	\$0
Catering Office	\$1,927	\$64	\$264	\$347
Cleaning & Rubbish	\$23,653	\$2,070	\$2,070	\$2,070
Volunteer Allowance - Member Welfare & Breeder Mentor	\$26,420	\$2,312	\$2,312	\$2,312
Consultant Fees	\$40,000	\$225	\$2,754	\$4,555
Consumables	\$534	\$0	\$125	\$0
Depreciation - Buildings	\$101,425	\$9,992	\$7,691	\$8,893
Depreciation - Furniture Fittings	\$2,598	\$228	\$227	\$227
Depreciation - Office	\$32,105	\$4,119	\$1,924	\$3,022
Depreciation - Office Equipment	\$5,400	\$255	\$221	\$238
Depreciation - Plant & Equipment	\$37,644	\$2,907	\$2,696	\$3,030
Fundraising Expenses	\$106	\$0	\$0	\$0
Honorarium	\$20,000	\$1,750	\$1,750	\$1,750

# BUDGET FOR 2023 AND FIRST QUARTER 2024

	Jan 2023 to Dec 2023	January 2024 to March 2024		
	Total	Jan 2024	Feb 2024	Mar 2024
Infringement Fine		\$0	\$0	\$0
Internet Hosting	\$6,068	\$531	\$531	\$531
Library Book Repairs and Binding & Purchases	\$11,000	\$0	\$392	\$0
Management Committee	\$815	\$1,103	\$0	-\$331
Office Expenses (General)	\$1,115	\$36	\$516	\$116
Other Expenses	\$0	\$0	\$0	\$0
Photocopier (lease, copy, consumables, & printing)	\$15,226	\$1,303	\$1,607	\$1,577
Printing & Stationery - General	\$46,293	\$2,720	\$1,305	\$1,943
Prior Year Expenses	\$0	\$0	\$0	\$0
Relocation Expense	\$0	\$0	\$0	\$0
Security Cost	\$13,193	\$1,154	\$1,154	\$1,154
Staff Amenities	\$11,731	\$408	\$250	\$26
Telephone & Fax - Administration	\$5,220	\$457	\$457	\$457
Telephone & Fax - Communications	\$9,390	\$821	\$821	\$821
VCA Computer Expenses	\$40,064	\$3,506	\$3,506	\$3,506
Volunteer Expenses		\$0	\$0	\$0
<b>Total Administrative &amp; Office</b>	<b>\$466,634</b>	<b>\$40,324</b>	<b>\$32,572</b>	<b>\$36,243</b>
<b>Finance, Insurance, Legal and Compliance</b>				
Annual General Meeting Expenses	\$4,830	\$0	\$0	\$0
Audit Fee	\$24,780	\$0	\$0	\$26,019
Ballot and Election Costs	\$28,561	\$0	\$0	\$0
Bank & Credit Charges	\$0	\$0	\$0	\$0
Bank Charges Fees	\$30,739	\$3,015	\$3,591	\$4,430
Insurance	\$168,921	\$14,781	\$14,781	\$14,781
Insurance Excess Expenses	\$15,000	\$1,313	\$1,313	\$1,313
Legal Fees	\$65,000	\$5,687	\$5,687	\$5,687
<b>Total Finance, Insurance, Legal and Compliance</b>	<b>\$337,831</b>	<b>\$24,795</b>	<b>\$25,371</b>	<b>\$52,229</b>
<b>Marketing &amp; Communications</b>				
Advertising/ Marketing	\$11,276	\$255	\$273	\$270
Annual Report	\$8,611	\$0	\$0	\$0
Printing & Stationery - Gazette	\$139,031	\$14,703	\$10,424	\$11,676
<b>Net Postage Expenses</b>		\$0	\$0	\$0
Postage - Recovery	\$266	\$0	\$0	\$0
Postage Expenses	\$80,363	\$9,226	\$5,952	\$7,118
Priority - Express postage recovery	-\$61,105	-\$4,718	-\$6,355	-\$7,412
<b>Total Net Postage Expenses</b>	<b>\$19,524</b>	<b>\$4,508</b>	<b>-\$403</b>	<b>-\$294</b>
<b>Total Marketing &amp; Communications</b>	<b>\$178,442</b>	<b>\$19,466</b>	<b>\$10,294</b>	<b>\$11,652</b>
<b>Membership</b>				
ANKC Expenses	\$87,637	\$1,201	\$15,547	\$3,966

# BUDGET FOR 2023 AND FIRST QUARTER 2024

	Jan 2023 to Dec 2023	January 2024 to March 2024		
	Total	Jan 2024	Feb 2024	Mar 2024
ANKC Transaction Levy - Judges' License Renewals	\$2,635	\$2,767	\$0	\$0
ANKC Levy	\$37,919	\$3,223	\$3,223	\$3,223
ANKC Monthly fees	\$30,120	\$3,023	\$3,304	\$3,128
Canine Research Expenses	\$34,000	\$0	\$0	\$0
Memberships and Subscriptions	\$7,451	\$292	\$1,944	\$292
Prefix Costs	\$9,775	\$31	\$786	\$859
Website Costs	\$27,968	\$2,447	\$2,447	\$2,447
<b>Total Membership</b>	<b>\$237,505</b>	<b>\$12,984</b>	<b>\$27,250</b>	<b>\$13,915</b>
<b>Occupancy</b>				
KCC Park Operations	\$156	\$39	\$0	\$0
Leasing & Rental	\$42,021	\$3,676	\$3,676	\$3,676
Light & Power - Office	\$47,823	\$4,184	\$4,184	\$4,184
Rates & Charges	\$23,782	\$2,081	\$2,081	\$2,081
Satellite Office	\$0	\$0	\$0	\$0
Shed rental expenses	\$0	\$0	\$0	\$0
Water Rates	\$14,374	\$1,258	\$1,258	\$1,258
<b>Total Occupancy</b>	<b>\$128,156</b>	<b>\$11,239</b>	<b>\$11,199</b>	<b>\$11,199</b>
<b>Repairs &amp; Maintenance</b>				
Repairs & Maintenance - Buildings	\$0	\$0	\$0	\$0
Repairs & Maintenance - Equipment	\$2,744	\$239	\$239	\$239
Repairs & Maintenance - Furniture/Fittings	\$0	\$0	\$0	\$0
Repairs & Maintenance - General	\$200,000	\$17,500	\$17,500	\$17,500
Repairs & Maintenance - Grounds	\$219,300	\$19,189	\$19,189	\$19,189
Repairs & Maintenance - Office	\$2,697	\$235	\$235	\$235
Replacement - Equipment	\$0	\$0	\$0	\$0
Replacement - Other	\$0	\$0	\$0	\$0
<b>Total Repairs &amp; Maintenance</b>	<b>\$424,741</b>	<b>\$37,163</b>	<b>\$37,163</b>	<b>\$37,163</b>
<b>Show and Events</b>				
Amenities - Events	\$1,700	\$0	\$133	\$0
Catalogue Printing	\$1,276	\$0	\$0	\$0
Catering Events Shows	\$13,896	\$0	\$439	\$147
Dogs Vic Rep	\$240	\$0	\$0	\$0
Donation by Shows/Events	\$1,000	\$88	\$88	\$88
Events Expenses	\$0	\$0	\$0	\$0
Judges - Others	\$17,924	\$0	\$0	\$0
Judges Expenses	\$0	\$0	\$0	\$0
Judges Fees	\$11,813	\$0	\$0	\$0
Judges Travel	\$26,874	\$0	\$0	\$28
Levy Expenses - Events	\$0	\$0	\$0	\$0
Other Event Cost	\$16,777	\$201	\$3,029	\$0

# BUDGET FOR 2023 AND FIRST QUARTER 2024

	Jan 2023 to Dec 2023	January 2024 to March 2024		
	Total	Jan 2024	Feb 2024	Mar 2024
Printing & Stationery - Events	\$3,186	\$0	\$0	\$0
Prizes & Gift - Events	\$67,996	\$4,011	\$1,336	\$428
Seminar Expenses	\$45	\$0	\$0	\$0
Sashes & Ribbons	\$0	\$0	\$0	\$0
Show Manager	\$1,490	\$130	\$130	\$130
Speaker Fees	\$0	\$0	\$0	\$0
Stewards Expenses	\$6,290	\$394	\$0	\$0
Sub-Committee Expenses	\$16,000	\$1,400	\$1,400	\$1,400
Ticket Writers	\$0	\$0	\$0	\$0
<b>Total Show and Events</b>	<b>\$186,507</b>	<b>\$6,224</b>	<b>\$6,555</b>	<b>\$2,221</b>
<b>Staffing</b>				
Annual Leave Expense	\$45,960	\$3,712	\$3,712	\$3,712
Long Service Leave Expense	\$10,384	\$118	\$118	\$118
Payroll Tax	\$40,610	\$3,280	\$3,280	\$3,280
Professional Memberships	\$750	\$0	\$0	\$0
Recruitment Cost - Office	\$1,200	\$0	\$0	\$201
Superannuation	\$149,452	\$12,071	\$12,071	\$12,071
Training & Development	\$8,500	\$743	\$743	\$743
Wages	\$1,361,292	\$109,951	\$109,951	\$109,951
Workcover Insurance	\$19,555	\$1,579	\$1,579	\$1,579
<b>Total Staffing</b>	<b>\$1,637,703</b>	<b>\$131,453</b>	<b>\$131,453</b>	<b>\$131,654</b>
<b>Travel</b>				
Compliance Travel		\$0	\$0	\$0
Field Officer Expenses	\$2,400	\$210	\$210	\$210
MV Fuel	\$1,945	\$170	\$170	\$170
MV Parking	\$2,640	\$231	\$231	\$231
MV Toll Fees	\$887	\$78	\$78	\$78
Travel Cost - Interstate	\$3,775	\$0	\$0	\$0
Travel Cost - Local	\$4,431	\$584	\$584	\$0
Travel Cost - Management	\$132	\$0	\$0	\$0
Travel Cost - Office	\$427	\$0	\$39	\$0
<b>Motor Vehicle Expenses</b>		\$0	\$0	\$0
Depreciation - Motor Vehicles	\$5,096	\$446	\$446	\$446
MV Insurance	\$2,400	\$210	\$210	\$210
MV Rego	\$2,316	\$203	\$203	\$203
Repairs & Maintenance - Vehicles	\$600	\$53	\$53	\$53
<b>Total Motor Vehicle Expenses</b>	<b>\$10,412</b>	<b>\$911</b>	<b>\$911</b>	<b>\$911</b>
<b>Total Travel</b>	<b>\$27,049</b>	<b>\$2,185</b>	<b>\$2,224</b>	<b>\$1,600</b>
<b>Total Operating Expenses</b>	<b>\$3,624,568</b>	<b>\$285,832</b>	<b>\$284,082</b>	<b>\$297,877</b>
<b>Operating Profit/(Loss)</b>	<b>\$81,374</b>	<b>\$253,711</b>	<b>\$88,294</b>	<b>\$44,795</b>

# BUDGET FOR 2023 AND FIRST QUARTER 2024

	Jan 2023 to Dec 2023	January 2024 to March 2024		
	Total	Jan 2024	Feb 2024	Mar 2024
<b>Non-operating Income</b>				
<b>Residence Rental</b>				
Residence Rental	\$16,120	\$1,410	\$1,410	\$1,410
<b>Total Residence Rental</b>	\$16,120	\$1,410	\$1,410	\$1,410
<b>Total Non-operating Income</b>	\$16,120	\$1,410	\$1,410	\$1,410
<b>Non-operating Expense</b>				
<b>Residence Expenses</b>				
Agent Fees	\$1,128	\$98	\$98	\$98
Repairs & Maintenance - Residence	\$2,400	\$210	\$210	\$210
<b>Total Residence Expenses</b>	\$3,528	\$308	\$308	\$308
<b>Total Non-operating Expenses</b>	\$3,528	\$308	\$308	\$308
<b>Non-operating Profit/(Loss)</b>	\$12,592	\$1,102	\$1,102	\$1,102
<b>Net Profit/(Loss)</b>	\$93,966	\$254,813	\$89,396	\$45,897

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

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ANNUAL GENERAL MEETING  
2023 AGENDA

# NOTICE TO MEMBERS OF THE VICTORIAN CANINE ASSOCIATION 2023 ANNUAL GENERAL MEETING AGENDA

## NOTICE TO MEMBERS OF THE VICTORIAN CANINE ASSOCIATION

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting of the Victorian Canine Association Inc, will be held on Wednesday 24 May 2023 at KCC Park, 655 Westernport Hwy, Skye 3977 and via virtual meeting commencing at 7.30pm.

### Business:

1. To confirm the minutes of the 31<sup>st</sup> Annual General Meeting of the Victorian Canine Association Inc, held on Wednesday 25 May 2022. Minutes of that meeting were published in the July 2022 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 2022 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 2023.
4. To receive and approve the Expenditure Budget and Cash Flow Budget for the period 1 January 2024 to 31 March 2024.
5. To appoint or re-appoint Auditors for the current financial year 2023.
6. To receive from the president and the chairpersons of other nominated committees their respective reports upon the activities of the VCA during the 2022 financial year.
7. To announce the results of the annual elections for management committee positions.
8. To present VCA life memberships and new all breeds judges.
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 Vin McPhee seconded by Mike Higgins to amend VCA Rule 2.15 and add Rule 2.15.1 to change VCA Membership subscription renewal to a common annual renewal with transitional provisions**

### Current:

#### 2.15 Membership Subscriptions

(As amended 1.6.98) A member of the VCA shall, upon admission to membership, pay to the VCA an initial membership subscription for the period which shall terminate at midnight on the last day of the month in which falls the anniversary of the date of admission as a member and, thereafter, on renewal of membership, shall pay to the VCA a membership renewal subscription at the rates determined from time to time by the Management Committee. Provided, that in the case of a membership approved before 31st may, 1998, such membership shall terminate on 31st December in each year. Membership shall lapse if not renewed within one calendar month of termination. In renewing membership each year, a member shall complete and sign the prescribed renewal of membership form.

### Replace with:

#### 2.15 Membership Subscriptions

(As amended 1.6.98) A member of the VCA shall, upon admission to membership, pay to the VCA an initial **pro-rata** membership subscription for the period which shall terminate **at midnight on 31 March of the year of admission.** ~~the last day of the month in which falls the anniversary of the date of admission as a member and,~~ Thereafter, on renewal of membership, **a member** shall pay to the VCA a membership renewal subscription at the rates determined from time to time by the Management Committee. Provided, that in the case of a membership approved before 31st may, 1998, such membership shall terminate on 31st December in each year. Membership shall lapse **cease** if not renewed within one calendar month of termination **lapsing**. In renewing membership each year, a member shall complete and sign the prescribed renewal of membership form.

### Insert New Rule 2.15.1

#### Transitional Provisions.

**Members who hold a financial membership that expires between June 2023 and February 2024 will pay a pro-rata membership subscription to align the member's renewal date to the common annual renewal date of 31 March.**

**Members who have paid their annual renewal in April & May 2023 will be levied in March 2024 a pro-rata membership subscription to align the member's renewal date to the common annual renewal date of 31 March 2025.**

### Rationale:

As Dogs Victoria is currently working towards the implementation of a new Website and Online Membership Portal called Membee (same as Dogs NSW) in 2023 and there would be significant financial and non-financial benefits able to be realised by Dogs Victoria through the change to a “COMMON ANNUAL MEMBERSHIP RENEWAL” period (ie all membership are due for renewal at the same time).

# NOTICE TO MEMBERS OF THE VICTORIAN CANINE ASSOCIATION 2023 ANNUAL GENERAL MEETING AGENDA

## Benefits of Common Annual Membership Renewal

1. \$20,000 cost saving annually from eliminating 95% of hardcopy renewals notices being printed and posted to members
2. \$60,000 of membership processing labour cost per annum being able to be redirected to application processing and membership improvement initiatives
3. Reduction of many process, communication and reporting activities from 12 annually to once (1) annually (eg Renewal Notices, Rollover Report, Legislative reportin) realising time & cost savings as well as expanding member benefit and creating more non-member revenue opportunities (eg more magazine space for articles or advertising)
4. Realises optimal performance of "Membee" systems automation of bulk member data transfer to Xero/ ANKC etc lessens processing cost/time and reducing/ eliminating human/process errors
5. Improved membership status clarity leading to better data which benefits reporting, planning and decision making
6. Simplifies membership(s) renewal for members and DV by consolidating multiple dates into one transaction assisting with membership retention and reducing compliance issues resultant from missed renewals
7. Improved data audit capability assisting root cause analysis/remedy and data accuracy benefiting Compliance, Legislative, Electoral and Financial reporting and member communication
8. Simpler management of "Years of Membership" recognition
9. Last Day of March Annual Renewal Date help assist members by avoid high household cost periods such as Christmas and Back to School

Transitioning to a Common Annual Membership Renewal Date will be managed by having members renew as per their existing Anniversary Date but only paying a pro-rata \$ amount which reaches the next common annual renewal date IE June 2023 Renewal will receive renewal notice for 67% of the annual fee, realigning the members renewal date to the common annual renewal date of the last day of March.

11. **Rescission motion moved by Frank Tipping, seconded by Dianne Lee This rescission motion is submitted under Rule 2012101-2.121.1.2 respectively**

That the Special resolution Item 10 indicated below, which was presented at the 2021/22 with all the sub clauses at the AGM, be Rescinded on the basis that the voting that took place was in breach of the Voting procedures as questioned by the VERO Administrator as to the counting and presentation of the Chair at that time. It also is in Breach of the Equal Opportunity and, Human Rights Act

**10. Special resolution moved by Vin McPhee, President Dog Victoria, seconded by Roger Bridgford to amend Rules 2.3.6, 2.50 and 2.52 to ensure that the meaning of a "disqualified person" applies to both candidates for election and existing members of management committee**

12. **Rescission Motion moved by Frank Tipping seconded by Dianne Lee This rescission motion is submitted under rule 2012101-2.121.1.2 respectively**

That the Special resolution Item 10 with its sub Clauses which was presented at the 2020/21 AGM by the mover Mr Bridgford, seconded by Vin McPhee be Rescinded on the basis that the Agenda item submitted and voting that took place was in breach of the Rule

*2.98.3 (As amended 1.6.98) A member desiring to bring any business before an Annual General Meeting shall give notice in writing of that business to the Chief Executive by no later than 31st January who shall include the business in the next notice calling an Annual General Meeting given after receipt of the notice from the member*

### Rationale:

It is my belief that this Special Resolution was only submitted to the Management Committee at their MARCH MC meeting which is in breach of the Rule above and when presented to the AGM, the meeting was held up as Mr Bridgford was unaware of the item being an agenda item for the AGM. This Resolution was also a Breach of the Equal Opportunity and, Human Rights Act

13. **Special resolution moved by Frank Tipping seconded by Dianne Lee**

### Current:

2.12.12 the right to inspect at a reasonable time the Rules of the VCA and the ratified minutes of general meetings of the VCA and be provided with a copy of these after making a written request within 14 days. (Insert 15.8.16)

### Replace with:

2.12.12 the right to inspect at a reasonable time and place the Rules of the VCA and the ratified minutes of all relevant documents of general meetings of the VCA and be provided with a Hard or Digital copies copy if requested of these within 14 days after making a written request written request within 14 days. (Relevant documents include and not limited to, Management, General, AGM and Special General meetings).

**2.12.13. The redacting of any documents will be only those documents as described in clause 2.12.11. Rationale: NOTICE TO MEMBERS OF THE VICTORIAN CANINE ASSOCIATION 2021 ANNUAL GENERAL MEETING AGENDA page 62 page 63 It eliminates the confusion of member being advised that General meetings as indicated in the old Rules does not include Management Meetings and others and gives members clarity and transparency in the operation of Dogs Victoria. Victorian Canine Association.**

### Rationale:

This Special Resolution was presented at the 2021/22 AGM but as there were issues with Vero, the line dropped out and on returning, was NOT given to right of reply under the Rules and Regulations which was my right as the Chair had moved onto the next item of business.

There is also a noting from the Justice Department

# NOTICE TO MEMBERS OF THE VICTORIAN CANINE ASSOCIATION 2023 ANNUAL GENERAL MEETING AGENDA

## Information from the Justice Department

Following correspondence from Justice Dept (read letter). 21st September, members are advised that our Rules are to be read in conjunction with the following under the *Association Incorporations Reform Act 2012* (the Act).

At the 2016 AGM a Special Resolution will be submitted to confirm the requirement of the registrar in relation to these rules.

- **Schedule 1 – Matter 15**  
**Provision for members to have access to, and to be able to obtain copies of, minutes of general meetings, including financial statements submitted at general meetings**
- **Schedule 1 – Matter 16**  
**Rights of access (if any) by members to minutes of meetings of the committee, including any terms and conditions subject to which access may be granted**

This is noted on the DV Website

### 14. Special resolution moved by Jake Milford seconded by Jacinta M Baker

#### Current:

2.28 Office Bearers of Management Committee

The Office Bearers of the VCA shall be:

2.28.1 a President; and

2.28.2 a Vice President

2.29 (As amended 20.4.94) The office of President of the VCA shall be filled by a member nominating for and being elected to that office by ballot of the membership of the VCA and:

2.29.1 the term of office of President shall be for a period of 4 years commencing on the day following the date of the Annual General Meeting held in April 1992 and thereafter every fourth year from that date.

2.29.2 in the event of a casual vacancy occurring in the office of President such vacancy shall be filled by the Vice President who shall, ipso facto, be Acting President of the VCA and shall hold office as such until the next annual election when the vacancy shall be filled by a candidate nominating for and being elected by the membership to the office of President for the then unexpired term of office of their predecessor.

2.30 (Deleted 20.4.94)

2.31 (As amended 20.4.94) The office of Vice President of the VCA shall be filled by a member nominating for and being elected to that office by ballot of the membership of the VCA and:

2.31.1 the term of office of Vice President shall be for an initial period commencing in November 1991 until the day following the date of the Annual General Meeting in April 1994 and every fourth year thereafter from that date.

2.31.2 in the event of a casual vacancy occurring in the office of Vice President such vacancy shall be filled by an ordinary member of the Management Committee elected by that Committee from amongst their number and such member shall hold office as Acting Vice President until the next annual election when the vacancy shall be filled by a candidate nominating for and being elected by the membership to the office of Vice President for the then unexpired term of office of their predecessor.

2.32 (Deleted 20.4.94)

2.33 Ordinary Members of Management Committee (As amended 14.1.93)

2.33.1 Subject to Rule 2.40.6.1 the term of office of an ordinary member of the Management Committee shall be four years from the day following the date of the Annual General Meeting when they took office.

2.33.2 In the event of one or more casual vacancies occurring in the offices of the ordinary members of the Management Committee during the period between annual elections such vacancies, subject to Sub-Rule .3 of this Rule, shall continue until the next annual election when such vacancies, together with the four scheduled vacancies, three as from April 1998, occurring in the offices of the ordinary members of the Management Committee each year, shall be filled from amongst the candidates nominating for all such vacancies who shall be elected on the principle that:

2.33.2.1 the candidates polling the four highest number of votes in the election ballot shall fill the four scheduled annual vacancies for a term of four years. As from 1998 the candidates polling the three highest number of votes in the election ballot shall fill the three scheduled vacancies for a term of four years; and

#### Replace with:

2.28 Office Bearers of Management Committee

The Office Bearers of the VCA shall be:

2.28.1 a President; and

2.28.2 a Vice President

2.29 (As amended 20.4.94) The office of President of the VCA shall be filled by a member nominating for and being elected to that office by ballot of the membership of the VCA and:

2.29.1 the term of office of President shall be for a period of **three (3) years, commencing on the day following the date of the Annual General Meeting held in April 1992 and thereafter every fourth year from that date.**

2.29.2 in the event of a casual vacancy occurring in the office of President such vacancy shall be filled by the Vice President who shall, ipso facto, be Acting President of the VCA and shall

# NOTICE TO MEMBERS OF THE VICTORIAN CANINE ASSOCIATION 2023 ANNUAL GENERAL MEETING AGENDA

hold office as such until the next annual election when the vacancy shall be filled by a candidate nominating for and being elected by the membership to the office of President for the then unexpired term of office of their predecessor.

2.30 (Deleted 20.4.94)

2.31 (As amended 20.4.94) The office of Vice President of the VCA shall be filled by a member nominating for and being elected to that office by ballot of the membership of the VCA and:

2.31.1 the term of office of Vice President shall be ~~for an initial period commencing in November 1991 until the day following the date of the Annual General Meeting in April 1994 and every third year thereafter from that date. for a period of three (3) years~~

2.31.2 in the event of a casual vacancy occurring in the office of Vice President such vacancy shall be filled by an ordinary member of the Management Committee elected by that Committee from amongst their number and such member shall hold office as Acting Vice President until the next annual election when the vacancy shall be filled by a candidate nominating for and being elected by the membership to the office of Vice President for the then unexpired term of office of their predecessor.

2.32 (Deleted 20.4.94)

2.33. Ordinary Members of Management Committee (As amended 14.1.93)

2.33.1 Subject to Rule 2.40.6.1 the term of office of an ordinary member of the Management Committee shall be **three** years from the day following the date of the Annual General Meeting when they took office.

2.33.2 In the event of one or more casual vacancies occurring in the offices of the ordinary members of the Management Committee during the period between annual elections such vacancies, subject to Sub-Rule .3 of this Rule, shall continue until the next annual election when such vacancies, together with the **three** scheduled vacancies, ~~three as from April 1998~~, occurring in the offices of the ordinary members of the Management Committee each year, shall be filled from amongst the candidates nominating for all such vacancies who shall be elected on the principle that:

2.33.2.1 ~~the candidates polling the three highest number of votes in the election ballot shall fill the three scheduled annual vacancies for a term of three years. As from 1998~~ The candidates polling the three highest number of votes in the election ballot shall fill the three scheduled vacancies for a term of **three** years; and

#### **Rationale:**

Four year terms are far too long for an organisation of the size of VCA. Similar size organisations have two to three year terms.

#### **15. Special resolution moved by Jake Milford seconded by Jacinta M Baker**

##### **New:**

(To be placed within PART 111- The Management Committee)

2.37 Consecutive Terms of Management Committee Members

A maximum of only two consecutive terms of office are permitted for the President, Vice President and Ordinary members of the Management Committee. An Officer Bearer or Ordinary Member of Management Committee that has been elected for two consecutive terms of office may not stand for a third consecutive term of office. A former Office Bearer or Ordinary Member of Management Committee having served two consecutive terms may re-nominate for office commencing no less than three years from the completion of their two consecutive terms

##### **Rationale:**

It is best practice of good corporate governance for Boards or in this case Management Committees to have a maximum term of office before a rest is required. This is to ensure that an entrenched approach to the management of the Organisation is avoided.

#### **16. Special resolution moved by Jake Milford seconded by Jacinta M Baker**

##### **Current:**

2.27 (Deleted 20.4.94)

##### **Replace with:**

2.27 Members of Sub Committees

Sub Committee Members that stand for election for Management Committee must upon successful election resign from any Sub Committee/s prior to taking elected office of the Management Committee.

##### **Rationale:**

Any Office Bearers and Ordinary Members of Management Committee that also hold a committee position within sub committee/s have a perceived conflict of interest and in some cases an actual conflict of interest. As an example the VCA Finance Committee has two Office Bearers and two Ordinary Management Committee members and only one independent committee member. It is a conflict of interest for these Office Bearers and Ordinary Members of Management Committee to enter in to discussion and vote on any recommendations or advice from the VCA Finance Committee.

The VCA engaged an external independent consultant that reviewed the Management of the VCA, are part of their review they conduct a SWOT Analysis (Strengths, Weaknesses, Opportunities and Threats) which identified these conflicts of interests as not being the in best interest of the VCA as well as the principles of Good Corporate Governance.

#### **17. Special resolution moved by Jake Milford seconded by Jacinta M Baker**

##### **Current:**

2.84 Appointment of Sub-Committees/Committees (As amended 12.07.05)

Subject to Rule 2.85, the Management Committee may appoint such Sub-committees (herein referred to as "committees") as

# NOTICE TO MEMBERS OF THE VICTORIAN CANINE ASSOCIATION 2023 ANNUAL GENERAL MEETING AGENDA

it considers necessary to carry out specific functions on behalf of the Management Committee and all such committees may consist of members of the Management Committee or of other members of the VCA or of both and the Management Committee may appoint a Chairperson and Vice-chairperson of such committees.

Members of such committees shall be not less than 18 years of age.

In appointing committee members, the Management Committee shall consider the training and skills required by the relevant committee.

2.85 Notwithstanding Rule 2.84 the Management Committee may determine that the members of a particular committee shall be elected by postal ballot or otherwise by the members of the VCA or by such of those members as represent a particular discipline or interest and shall make Regulations for the conduct of an election of that kind. Members of an elected committee of this kind shall elect its Chairperson and Vice-Chairperson.

2.86 The President and the Vice President shall, ipso facto, be entitled to receive notice and to attend and to vote at all meetings of any Committee of which they are not otherwise an appointed or elected member other than the Investigations, Disciplinary and Appeals Committees. (As amended 15.07.15)

#### Replace with:

2.85 Appointment of Sub-Committees/Committees (As amended 12.07.05)

Subject to Rule 2.85, the Management Committee may appoint such Sub-committees (herein referred to as "committees") as it considers necessary to carry out specific functions on behalf of the Management Committee and all such committees will consist of ~~members of the Management Committee or of other~~ members of the VCA, **but excluding those members elected to Management Committee.**

Members of such committees shall be not less than 18 years of age.

In appointing committee members, the Management Committee shall consider the training and skills required by the relevant committee.

2.85 Notwithstanding Rule 2.84 the Management Committee may determine that the members of a particular committee shall be elected by postal ballot or otherwise by the members of the VCA or by such of those members as represent a particular discipline or interest and shall make Regulations for the conduct of an election of that kind. Members of an elected committee of this kind shall elect its Chairperson and Vice-Chairperson.

2.86 ~~The President and the Vice President shall, ipso facto, be entitled to receive notice and to attend and to vote at all meetings of any Committee of which they are not otherwise an appointed or elected member other than the Investigations, Disciplinary and Appeals Committees. (As amended 15.07.15)~~ Any member/s of the Management Committee are entitled to attend as an observer any meeting of any Committee with the exception Investigations, Disciplinary and Appeals Committees. As a courtesy for such observations, two days written notice to the Chair of the Committee that is intended to

**be observed is required by the Management Committee Member/s wishing to observe.**

#### Rationale:

Any Office Bearers and Ordinary Members of Management Committee that also hold a committee position within sub committee/s have a perceived conflict of interest and in some cases an actual conflict of interest. As an example the VCA Finance Committee has two Office Bearers and two Ordinary Management Committee members and only one independent committee member. It is a conflict of interest for these Office Bearers and Ordinary Members of Management Committee to enter into discussion and vote on any recommendations or advice from the VCA Finance Committee in their role as a Management Committee Member.

The VCA engaged an external independent consultant that reviewed the Management of the VCA, are part of their review they conduct a SWOT Analysis (Strengths, Weaknesses, Opportunities and Threats) which identified these conflicts of interests as not being the in best interest of the VCA as well as the principles of Good Corporate Governance.

#### 18. Special resolution moved by Jake Milford seconded by Jacinta M Baker

##### Current:

2.95 (Deleted 20.4.94)

##### Replace with:

**2.95 Management Committee Member's access to information**

**The Chief Executive is required to provide any information requested from any individual Management Committee Member. This information may pertain to all financial records and legal records and any other information in the possession of the VCA regarding its affairs.**

This rule is subject to the following conditions:

**2.95.1 Current and future member Investigations, discipline and appeals matters are exempt from rule 2.95;**

**2.95.2 All information provided must be held in the strictest of confidence and may not be disclosed to any person/s other than other Management Committee Members;**

**2.95.3 These requests are not subject to approval of the Management Committee but an automatic right and there must be no redaction;**

**2.95.4 The information requested must be provided within seven (7) days.**

##### Rationale:

Individual Management Committee members access to all information is fundamental to good corporate governance. Individual Management Committee Members cannot be expected to carry out duties as duly elected unless they can be sure of having full and unfettered access to the documents of the organisation in a reasonable timeframe, without which it is not possible for the management committee members to carry out their substantial responsibilities.

As an elected Management Committee Member, I have on numerous occasions had written requests for information withheld from me and in some cases advised that I am not

# NOTICE TO MEMBERS OF THE VICTORIAN CANINE ASSOCIATION 2023 ANNUAL GENERAL MEETING AGENDA

entitled to the information. Currently many Management Committee decisions are put the vote with some Management Committee members having little or no access to relevant documentation.

## 19. Special resolution moved by Jake Milford seconded by Jacinta M Baker

### New Rule 2.78.9

#### PART V - ADMINISTRATION

##### 2.78.9 In Camera Sessions

The purpose of in Management Committee Meeting camera sessions are to enable confidential governance discussions of a sensitive nature to take place, for example; Chief Executive performance reviews and or remuneration considerations, employee issues and internal Management Committee issues.

2.78.9.1 In camera sessions are not to be utilised for organisational and operational matters including financial reports, compliance, reporting from the President, Chief Executive and Sub-committees.

2.78.9.2 No VCA employees or observing VCA members are to be in attendance during in camera sessions. In camera sessions are for Management Committee members only. On a needs basis, external parties may be requested to attend in camera sessions such as but not limited to lawyers and human resources consultants.

2.78.9.2 Any decisions made, or motions carried from in camera sessions must be recorded in the formal Management Committee Meeting Minutes as an official record. There is to be no production of in camera minutes.

2.78.9.3 Should any member request to inspect The Minutes of Management Committee Meeting Minutes in accordance with Rule 2.79.5, personal and commercially sensitive information is to be redacted.

#### Rationale:

In recent times the Management Committee has misused the in camera sessions by conducting meetings where organisational and operational matters have been held in camera. This secrecy in conducting the business of Dogs Victoria in this manner can be perceived in a negative light casting doubts on the good corporate governance of Dogs Victoria.

Dogs Victoria engaged external Governance Consultants who identified this very issue amongst others in their review and the subsequent advice/guidance ignored.

The Dogs Victoria rules and regulations make it clear that members are entitled to observe Management Committee meetings so that they can obtain an understanding of how their organisation is being run and managed. The current misuse of in camera makes it impossible for observing members to have any idea of how their organisation is being managed, keeping in mind Dogs Victoria is a membership based organisation.

The Management Committee needs to improve its openness, transparency and accountability as these values underpin the work of the Management Committee and the way it relates to members. The recent lack of interest by members in the election of the Management Committee, poor attendance at member forums and the decreased attendance at the 2022

AGM reflect the growing divide many members feel between themselves and the management of Dogs Victoria. Dogs Victoria needs to change from being reactive to proactive to address the new environment where our very existence is under threat by animal rights organisations, just look to Europe.

## 20. Special resolution moved by Jake Milford seconded by Jacinta M Baker

#### Current:

##### PART V - ADMINISTRATION

2.80.2 (As amended 20.4.94) The Management Committee shall call tenders or obtain quotations as appropriate in respect of any item of proposed capital expenditure (other than real estate) and in respect of a maintenance contract where the aggregate purchase price or cost is likely to exceed \$20,000 (twenty thousand dollars).

#### Replace with:

##### PART V - ADMINISTRATION

2.80.2 (As amended 20.4.94) The Management Committee ~~and/or the Chief Executive~~ shall ~~call tenders or~~ obtain a minimum of (3) three quotations ~~or put out to tender~~ (as appropriate) in respect of any item of proposed capital expenditure (other than real estate) and in respect of ~~a maintenance~~ any contract where the aggregate purchase price or cost is likely to exceed ~~\$20,000 (twenty thousand dollars)~~ five thousand dollars (\$5,000). Approval of any quotation obtained under Rule 2.80.2 requires Management Committee approval.

#### Rationale:

We all find ourselves in times of greater fiscal restraint and expenditure of \$20,000 which is a considerable amount of money requires greater scrutiny. In such times it is more prudent to reduce this limit to \$5,000. Also, for greater transparency a minimum of three quotes are required to ensure members are obtaining the best value both monetary and highest quality.

## 21. Special resolution moved by Sheryl Pretty seconded by Pauline Ashton

#### Current:

2.104 Voting (As amended 07.04.10)

2.104.1 Upon any question arising or upon any resolution being moved at an Annual General Meeting of the VCA an ordinary, dual or life member has one vote per each member.

2.104.2 All votes shall be given personally.

2.104.3 In the case of an equality of votes on a question or resolution at the meeting the Chairperson of the meeting is entitled to exercise a second or casting vote.

2.104.4 An ordinary, dual or life member is not entitled to vote at any Annual General Meeting of the VCA unless all money due and payable by the member to the VCA has been paid.

2.104.5 A junior or companion member is not entitled to a vote at any Annual General Meeting of members of the VCA.

# NOTICE TO MEMBERS OF THE VICTORIAN CANINE ASSOCIATION 2023 ANNUAL GENERAL MEETING AGENDA

## Replace with:

2.104 Voting (As amended 07.04.10)

2.104.1 Upon any question arising or upon any resolution being moved at an Annual General Meeting of the VCA an ordinary, dual or life member has one vote per each member.

2.104.2.1 All votes shall be given personally.

**2.104.2.2 When virtual meeting or electronic assisted means are used either solely or as an adjunct to the conduct of the face to face AGM, there must be a platform or monitor on display at all times that enables all members present in the meeting to view the voting preferences in real time, as they are received.**

2.104.3 In the case of an equality of votes on a question or resolution at the meeting the Chairperson of the meeting is entitled to exercise a second or casting vote.

2.104.4 An ordinary, dual or life member is not entitled to vote at any Annual General Meeting of the VCA unless all money due and payable by the member to the VCA has been paid.

2.104.5 A junior or companion member is not entitled to a vote at any Annual General Meeting of members of the VCA.

## Rationale:

Members when physically present in the AGM can look around the room to obtain a “straw man” as to how the motion having been put to the floor is received, and have insight to possible outcome. Recent years AGM conducted in the virtual or electronic sense have prevented members from gauging the preference of the vote, and have to rely on the Chairperson to announce the final tally. This new rule will restore members right and ability to view the vote as it happens.

## 22. Special resolution moved by Sheryl Pretty seconded by Pauline Ashton

### Current:

2.113 Voting (As amended 07.04.10)

2.113.1 Upon any question arising or upon any resolution being moved at a Special General Meeting of the VCA an ordinary, dual or life member has one vote per each member.

2.113.2 All votes shall be given personally.

2.113.3 In the case of an equality of votes on a question or resolution at the meeting, the Chairperson of the meeting is entitled to exercise a second or casting vote.

2.113.4 An ordinary, dual or life member is not entitled to vote at any Special General Meeting of the VCA unless all money due and payable by the member to the VCA has been paid.

2.113.5 A junior or companion member is not entitled to a vote at any Special General Meeting of members of the VCA.

## Replace with:

2.113 Voting (As amended 07.04.10)

2.113.1 Upon any question arising or upon any resolution being moved at a Special General Meeting of the VCA an ordinary, dual or life member has one vote per each member.

2.113.2.1 All votes shall be given personally.

**2.113.2.2 When virtual meeting or electronic assisted means are used either solely or as an adjunct to the conduct of the face to face SGM, there must be a platform or monitor on display at all times that enables all members present in the meeting to view the voting preferences in real time, as they are received**

2.113.3 In the case of an equality of votes on a question or resolution at the meeting, the Chairperson of the meeting is entitled to exercise a second or casting vote.

2.113.4 An ordinary, dual or life member is not entitled to vote at any Special General Meeting of the VCA unless all money due and payable by the member to the VCA has been paid.

2.113.5 A junior or companion member is not entitled to a vote at any Special General Meeting of members of the VCA.

## Rationale:

Members when physically present in the SGM can look around the room to obtain a “straw man” as to how the motion having been put to the floor is received, and have insight to possible outcome. Recent years AGM conducted in the virtual or electronic sense have prevented members from gauging the preference of the vote and have to rely on the Chairperson to announce the final tally. This new rule will restore members right and ability to view the vote as it happens.

## 23. Special resolution moved by Sheryl Pretty seconded by Pauline Ashton

### New Rule:

2.132 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 within 14 days of the 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. 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.

## 24. Special resolution moved by Sheryl Pretty seconded by Pauline Ashton

### New Rule:

2.133 Effective July 1<sup>st</sup>, 2023 the charge for each title (includes certificate on application) in all disciplines be a total fee of \$10 inclusive GST per title, and this fee remain constant with no increase unless approved by the members

# NOTICE TO MEMBERS OF THE VICTORIAN CANINE ASSOCIATION

## 2023 ANNUAL GENERAL MEETING AGENDA

### **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 data base, and generating new registration certificate does not justify a fee any higher than \$10.00. Data entry operators advise award/alteration of certificate/print queue takes less than a minute, so a higher charge is a rort.

### **25. Special resolution moved by Pauline Ashton seconded by Sheryl Pretty**

#### **New Rule:**

2.134 The VCA (trading as Dogs Victoria) and the Management Committee will take seriously their responsibilities under the law to keep children and young people safe by :

1. Developing and implementing the Child Safe Standards required under the law.
2. Ensure that all Judges, Officials or other individuals who have face to face contact with children or young people have the required Working with Children Check.

#### **Rationale:**

Dogs Victoria has been informed of the necessity to have Child Safe standards in place by the "Commission For Children and Young People". But no policy has been published where by every member of Dogs Victoria can be confident that our organisation is a safe place for children and young people. This requirement has been in place for a number of years and as of 1/1/2023 penalties apply. Dogs Victoria needs to ensure that as well as children being safe the reputation of Dogs Victoria is not damaged by ignoring this. All organisations that have child members and competitions must have these standards. The local cricket and football clubs, equestrian organisations have them and so must we. Our children and young people are the future of Dogs Victoria and we must protect them and make new and existing members confident in our commitment to keeping children and young people safe.

Victorian Canine Association Inc.

Trading as Dogs Victoria ABN: 97 452 215 878

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