

VICTORIAN CANINE
ASSOCIATION INC
(Trading as Dogs Victoria)



DOGS
VICTORIA
YOUR CANINE COMMUNITY

ANNUAL REPORT 20 21

2022 ANNUAL GENERAL
MEETING AGENDA

www.dogsvictoria.org.au



PRESIDENT'S REPORT

For obvious reasons 2021 was another disruptive year for all. Nevertheless, I was extremely proud of the resilience and ability shown by management committee, our Dogs Victoria staff and members. For a good portion of the year, our staff worked from home, but their ability to carry on delivering essential services to our members, with minimal interruption, was a commendable achievement. I would also like to acknowledge all the hard work put in by our various subcommittee members throughout 2021. We couldn't have achieved the high standard of service we did, without your input and it was very much appreciated.

Financial Result

Management committee was pleased to report a very strong financial position by the end of the 2021 financial year, improving on our modest surplus of 2020 and our deficit result in 2019. This healthy result enables the association to implement with confidence our program of infrastructure improvements and member benefits into the future. Many thanks to the finance committee for their oversight and wise counsel.

A new Dogs Victoria Committee Structure

Management committee approved a restructure of its committee business model in late 2020, to be implemented in early 2021. The aim of the restructure was to reduce internal costs, increase the flow of information to and from members and better position Dogs Victoria to take on the challenges we would face into the future.

Appointment of a new Chief Executive

In June, management committee was very pleased to announce that Mr Jason Eggleton had accepted our offer of a three-year contract as the new Dogs Victoria Chief Executive. Previously, Mr Eggleton had held the position of Dogs Victoria Administrator, enabling him to demonstrate his strong yet empathetic leadership and his ability to quickly assess issues and prioritise actions. Management committee formed the view that he had exceeded our expectations in the professional manner in which he had conducted the administrator role, and that he was more than capable of carrying out the role of Dogs Victoria Chief Executive.

New Committee

Elections for a new vice president and six management committee vacancies were conducted under the guidance of the Victorian Electoral Commission in March/April. The Victorian Electoral Commission officially posted that Jan Robinson was confirmed as vice president of the association. The six new members elected to the management committee were Sylvia Power, Dianne Lee, Pauline Grutzner, David Barclay, Dale Taylor and Ron Murphy.

A new Roving Dog Show Committee

Management committee established a new roving dog show committee that could step in to run a show, recognising that many clubs simply didn't have the resources to run their events, given all the extra Covid-19 requirements. Outside of the lockdown periods this initiative was very successful. In addition, management committee passed enabling changes to our regulations so dog shows and events could be rescheduled to the next available free date in the event of any sudden change in government directives. We also experimented with innovative ways that could ensure that maximum numbers at any event weren't exceeded, such as conducting two shows over two days. The first twin events by the new roving dog show committee were conducted very successfully in June.

NGIV Nursery Trade Day

Management committee were delighted to provide a new home for a kindred association, the Nursery & Garden Industry of Victoria (NGIV) after their 40 plus year commitment with the Caribbean Gardens had ended. The first NGIV nursery trade day was held at KCC Park on Tuesday 6 July. It was a successful day for NGIV members. Management committee are delighted to continue working with the NGIV and the possibilities of what further benefits this can offer for Dogs Victoria members.

New Breed

The recognition of the Murray River Retriever was particularly satisfying as the recommendation had been sponsored by Victoria. Well done to Ken Jelbart (President of the Murray River Retriever Club) and the club for their efforts.

Final Thank You for 2021

Thanks to everyone: Members, Dogs Victoria staff, management committee members and all our volunteers on committees for their extraordinary efforts to make our association prosper through 2021, despite the challenges posed by a pandemic. All your efforts mean that Dogs Victoria will emerge even stronger and more resilient in 2022.

Vin McPhee

President

Name	Position	Appointment Change	Attended	Eligible
Vin McPhee	President		18	19
Jan Robinson	Vice President		19	19
Dawn Ayton	Committee		17	19
David Barclay	Committee	Elected July 21	11	11
Pauline Grutzner	Committee		19	19
Peter Frost	Committee	Resigned January 21	0	0
Michael Higgins	Committee		15	19
Dianne Lee	Committee	Elected July 21	10	11
Chris Moore	Committee		19	19
Ron Murphy	Committee	Elected July 21	10	11
Sylvia Power	Committee	Elected July 21, Resigned August 21	2	2
Dale Taylor	Committee	Elected July 21	11	11
Frank Tipping	Committee		17	19
Julie Wills	Committee		19	19

COMMITTEE REPORTS

AGILITY COMMITTEE

The past 12 months have again been a challenging time for everyone with Covid-19 lockdowns and outbreaks. Despite this, agility in Victoria has managed to navigate its way through the pandemic in 2021 and achieved the following:

15 Agility / Jumping competitions were held in 2021 in between lockdowns and restrictions. Clubs that ran trials in 2021 included Precision Agility Academy (two), Bairnsdale & District Dog Obedience Club, K9 Agility Club, Border Collie Club of Victoria, Moorabbin & District Obedience Club, Action Dogs Victoria, Frankston Dog Obedience Club, Stratford Dog Agility Club, Agility Dog Club of Victoria, Bendigo Obedience Club and Geelong Obedience Dog Club. In addition, the Dogs Victoria Agility Committee held three events including the games trial, New Year's Eve agility and jumping trial and a new format state trial event over a whole weekend. All events were well supported with entries, and the judges provided some fabulous and fun courses.

The new format state agility trial was held in November 2021, amid the uncertainty of Covid lockdowns, new pandemic orders and restrictions and pulled together in only a matter of weeks by Tammy Beattie. It was a fabulous event whose purpose was a weekend celebration of agility and jumping, recognising the best competitors of our sport both on the day and over the last 12 months. For the first time, three heats were held in all levels over the two days with a finals event on Sunday afternoon. The traditional Top Dog event was also held on this weekend; however, for the first time, the finals were run in individual heights. Like all new events, there were a few glitches on the day, including missing prizes but was, over all, a huge success. Congratulations to the Top Dog qualifiers and winners for 2021.

Judges training continued throughout 2021 as restrictions, weather and workload allowed. Congratulations to two of our aspiring candidates who have completed their theory component and have again been busy throughout the year (Covid-19 permitting) developing their judging skills at fun days and club training. We are hoping to have two newly qualified agility and jumping judges very soon with the practical exam scheduled for early 2022.

Unfortunately, a national agility competition was not to be with the event regrettably cancelled for 2022 and no new date set for Western Australia.

Whilst 2021 was another challenging year, the agility committee looks forward to 2022 and a much better year of agility. We would also like to acknowledge that agility is very much a community sport and requires many participants from trial secretaries, club committees, judges, stewards, competitors and volunteers. It simply would not be possible without the awesome agility community we have in Victoria so please accept a heartfelt thank you to everyone involved.

Tammy Beattie
Chair

Name	Position	Attended	Eligible
Tammy Beattie	Chair	8	8
Sue Gonelli	Vice Chair	6	8
Sandy Stockman	Secretary	8	8
Stephen Pearson	Treasurer	8	8
Jessamy McKinnon	Committee	8	8

APPEALS COMMITTEE

The appeals committee is comprised of four dedicated members.

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

Since the onset of Covid-19 and moving forward, all hearings have been conducted through the Zoom online platform.

In 2021 five appeal hearings were conducted.

Meredith Clegg
Chair

BREEDER COMMITTEE

The production of the materials for beginner breeders and launch of the new prefix exam have been a major achievement for the committee. This is the first level of education aimed at fostering and educating new breeders. It forms part of the master plan for breeder education. In conjunction with the education committee, we look forward to developing advanced units which will form part of a Breeder Accreditation Program. In an era where breeders are under constant attack, it is critical that Dogs Victoria members are educated and meet all expectations of all the relevant government agencies. The committee are aware of the potential negative implications of government planning and local laws and the impact of these on allowing members to continue as active breeders. Retention of DV's AO status underpins all of this and is an important focus of this committee.

The breeder committee has met re the imperative to move forward by establishing a breeder mentor program that draws on the considerable experience and expertise of long-term Dogs Victoria breeders. This is consistent with the kind of support offered by the American Kennel Club which has developed the 'Canine College'. This is an impressive set of online resources designed to support and educate breeders in all aspects of the subject, from the very beginning to a higher level. Dogs Victoria has been offered this AKC breeder material which can be rebranded under certain conditions, so we are currently exploring the best way to appropriate these resources to suit our organisation and our members.

The breeder committee recognises the importance of working closely with Sean Orr, the DV Community Liaison and Compliance Manager, to ensure appropriate support for breeders across the board.

Greg Browne
Chair

COMMITTEE REPORTS

Name	Position	Attended	Eligible
Greg Browne	Chair		
Suzanne Thomson	Committee		
Cathy Scotton	Committee		
Adam Druce	Committee		
Cam Cavallo	Committee		
Will Henderson	Committee		
Chris Kelly	Committee		
Marina Scott	Committee		
Leonie McRae	Committee		

CALENDAR AND EVENTS COMMITTEE

It has been an extremely challenging year with many changes – sometimes daily – occurring as lockdown threw many missiles at the calendar.

A vast number of amendments were made as events were cancelled, rescheduled and then cancelled again.

Huge congratulations to Janet Davidson and the staff at Dogs Victoria who administered the changes that were often with little notice.

The calendar for 2022 is starting to take shape as we see our clubs now looking forward and feeling more confident to run their events. The 2023 calendar will be finalised over the coming weeks and in the second part of 2022 we hope to have the 2024 calendar finalised as well. It is the aim to be working two years ahead.

No face-to-face meetings were held during the year, all discussions were conducted via telephone, email and Zoom.

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

CLASSIC DOG SHOW COMMITTEE

I am very pleased to provide the annual report on behalf of the Classic Dog Show Committee for 2021. The committee conducted the 67th annual championship dog show on Saturday 6 February 2021 at KCC Park, Skye. In many ways it was a hallmark event!

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This was such an important show for both the Classic committee and Dogs Victoria, being the first large event back at KCC Park after the 2020 Covid-19 lockdown. After closing our entries slightly early, as the number grew, we attracted a fabulous entry of 1042 entries with 134 additional entries in the Classic Guineas and Sweepstakes. As is our usual practice, our panel consisted of all Victorian judges.

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

I would like to make special mention of the excellent support and guidance we received from the KCC Park facilities committee to organise this event – ensuring we did it well and paved the way for other clubs as they returned to shows after lockdown. Simon Briggs was also invaluable with his contribution and advice in the planning of our event.

Once again, we received great donations from so many people to cover all awards and in particular we are very grateful to Peter Hitchener (Dogs Victoria Patron) and Peter Mantzaris for their extremely generous donations which covered BIS (\$500), RUBIS (\$250) and each BIG winner (\$100).

The Classic Dog Show committee are very proud of our donation to refurbish the Classic Room at KCC Park and there is now a plaque which recognises our significant contribution of over \$20,000 towards this. We are carefully looking towards supporting several projects at KCC Park to ensure members' facilities and exhibitor experience continues to be excellent at our home ground.

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. To this end, 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. We also look forward to welcoming Helen Chen as a new member of the Classic team.

Over the period of the Classic committee's existence, it has raised well in excess of \$320,000. 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 2022 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	3	3
Jan Cooke	Secretary	3	3
Tracey Coyle	Assistant Secretary	3	3
Anita Stewart	Treasurer	3	3
Anthony Price	Show Manager	2	3
Jonathan Bam	Committee	3	3
Robert S Bell	Committee	1	3
Brendan Bourke	Committee	2	3
Rebecca Cutler	Committee	3	3
Maureen Gostelow	Committee	3	3
Liz Harding	Committee	2	3
Felix Lay	Committee	3	3
Max Morris	Committee	2	3
Kay Sneath	Committee	2	3
Eunice Warner	Committee	0	3

CONFORMATION COMMITTEE

I would like to take this opportunity to sincerely thank all the team on conformation committee (CC), they have worked tirelessly over 2021 to resolve many outstanding issues in relation to conformation, as well as putting together several manuals to assist our new members with their integration into the dog show world. Many guidelines and regulations were outdated, we still have many to catch up with, but a large majority now reflect the workings of Dogs Victoria in our current time.

The committee has had 11 Zoom meetings in the 2021 year. Meeting every month other than December 2021.

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.

Just a few of our main activities through 2021

- Dog Ramps

Although the entire committee worked on this project, a massive thank you needs to go to Esther as the champion. Overseeing the design, production and trialling of the ramps took many months of work. On top of this Esther managed to raise the entire manufacturing funds by way of individual clubs sponsoring sets of ramps.

Massive thanks also to Simon who built and trialled the original prototype. All Dogs Victoria members will benefit from the use of the ramps as well as making life a lot easier on our judges. Once again thank you to all the clubs that donated funds for the build of the ramps.

Having the ramps available also raised this issue of what dogs are recommended to use the ramps when available. In conjunction with conformation judges committee (CJC) and CC a list has now been compiled and sent to the ANKC for ratification at the February 2022 meeting.

- Heat Policy

This is a tricky one, with many of our members having differing views. CC spent many months with several iterations going back and forth with management before the final policy was reached. We believe we have a policy that will protect our members and their exhibits, judges and the many workers required to run a show while giving flexibility to allow most shows to proceed albeit with a changed schedule.

Transport Heat Policy is still being investigated.

- Dogs Victoria Club Returns

CC have been working with the office to ensure that all clubs are now meeting the required yearly criteria for the financial upkeep of their clubs. Thank you to Michaela Andrejic in the office for completing and maintaining this very large file.

- Secretaries Guide

Stephanie and Simon have spent many hours updating the secretaries guide, bringing all the regulations up to date with our current managing of shows, using providers etc. The guide is available online and is a very useful document for all secretaries.

- VCA Representatives Reports

Rep reports are reviewed on a monthly basis by the team, very often highlighting where we have deficiencies within our rules and regulations or general guidelines. Many changes to regulations or the addition of regulations have been the outcome from these reports.

- Infectious Diseases
- Updated requirements for our show system providers.
- Guidelines for judges protection from the elements in the ring.
- Smoking Policy
- Judges' withdrawal from contracts. (Under Review)
- Judges at cluster shows (under review)
- The list goes on!!
- Calendar

Robynne, works tirelessly with CC and the calendar & events committee to organise the VCA conformation calendar, not an easy job as everyone would like specific dates. Covid has obviously thrown all our traditional dates into chaos but slowly things are starting to return to some normality. Thank you Robynne for calmly working through the storm.

As you can see conformation committee does a fair amount of work behind the scenes, but we want all our members to know that we are there if you require our assistance. We have a wealth of experience on our committee 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.

Here's to a much better 2022.

Julia Jones
Chair

COMMITTEE REPORTS

Name	Position	Attended	Eligible
Julia Jones	Chair	11	11
Esther Joseph	Deputy Chair	10	11
Simon Briggs	Committee	11	11
Stephanie Rickard	Committee	11	11
Robynne Spencer	Committee	9	11
Pauline Grutzner	Committee	7	11
Craig Phillips	Committee	9	11
Colin Hamilton	Committee	10	11
Shelley Marshall	Committee	6	11
Greg Browne	Committee	6	11

CONFORMATION JUDGES COMMITTEE

While Covid-19 has played havoc to our way of life since very early in 2020, the conformation judges committee (CJC) has kept the judges training scheme open and thriving.

Zoom lectures were introduced in 2020 which has been an enormous success, with distant trainees being able to be included in these lectures no matter where they are. The safety factor with travelling from all sides of the city and regional at night into a Victorian winter has been accepted well by the trainees.

I would like to pay a special thank you to my team of group leaders who have done an amazing job to pass as much knowledge as possible to their trainees at their lectures and top up extra Zoom lectures with guest specialist speakers from interstate and overseas.

This committee is very happy to announce that Andrew Burt has been added to the committee as the exam quality control person which he has been very valuable, making all groups exams under the same format, no ambiguous questions and consistency across all groups.

We have managed to get all four subgroup theory exams completed over the two years. Results overall were excellent.

Practicals have been a real problem, there were no dog shows due to lockdowns. We ran 20 practical tests in a drip feed manner at dog shows in 2020 - 2021 with many shows changing their start time to 10am to accommodate us. I would like to thank those clubs.

The CJC ran in conjunction with the open show committee, a training day where everyone came on board and supported trainees to acquire hands on dogs which was a huge success. So much so that we hope to hold more of them.

I would like to thank all the clubs for giving this committee the opportunity to allow us to run these practicals successfully. Also a big thank you to all the assessors that came on board at a drop of a hat to come and assess, the helpers and people making their dogs available for the testing. Without you all this could never have been achieved. The CJC was additionally able to run another 14 practicals at the three shows held at Bulla on the 27 – 29 December

2021. We gratefully thank North Eastern, Lancefield and Central Highlands KC for making these possible.

Putting to use the: *ANKC reg. 10.5 After the commencement of the Examination they shall not confer, on the merits or otherwise, of the dogs presented for examination.*

Making these practical exams transparent along with making the three assessors' opinions truly independent plus saving valuable time. With end results that were very consistent across all examiners and their individual decisions ending up consistent.

CJC and the trainee judges wish to express gratitude to the Victorian breeders and exhibitors for their continued support of the scheme, none of this would be possible without you. The CJC looks forward to 2022 with hopefully less issues than the past two years.

Cathy Camac
Chair

Name	Position	Attended	Eligible
Cathy Camac	Chair	4	4
Esther Joseph	Deputy Chair	4	4
Matthew Morse	Committee	3	4
John Hutchison	Committee	2	4
Glenys Alexander	Committee	4	4
Cam Cavallo	Committee	2	4
Judy Oliver	Committee	4	4
Barbara Doyle	Committee	4	4
Julie Keenan	Committee	4	4
Shellie Marshall	Committee	4	4
Andrew Burt	Committee	3	3

DANCES WITH DOGS & TRICK DOG COMMITTEE

Due to Covid and the associated shutdowns, not much has happened in Victoria as far as DWD competitions and trick dog tests this year.

We did manage three trick dog tests but unfortunately no DWD competitions.

The first trick dog test was hosted by Bendigo Obedience Dog Club on 1 May 2021. A triple test with an overall entry of 244 entries. Being the inaugural trick dog test, the majority of entries were in starter level with a small number in novice.

The second was a double trick dog test hosted by the Melbourne & District DWD Club on 4 July 2021. With approximately 273 entries overall which were in the starter and novice levels.

The third was a double trick dog test and hosted by Bairnsdale & District Dog Obedience Club on 6 November 2021. Again, a large number of entries and mainly across starter and novice

levels with a small number in intermediate level.

All other planned DWD competitions and trick dog tests planned for 2021 were cancelled due to Covid.

Trick Dog Judges' training

We have been fortunate enough to be able to hold the trick dog judges' training throughout 2021, both the theory and practical and at all levels. Some sessions were undertaken via Zoom and other sessions face to face, in between lockdowns.

Four of the aspiring judges are due to undertake their exams in January.

Sue Cordwell
Chair

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

DISCIPLINARY COMMITTEE

The year of 2021 brought a range of updates to the disciplinary processes to ensure a smooth and efficient method of receiving, handling and reporting on cases.

Some of the updates made are highlighted below:

- The use of online platforms to hear all cases and enable all attendees to participate
- Updated compliance reporting templates to allow for faster report generation
- Regular meetings for the committee to attend and update processes
- Regular meetings with the Dogs Victoria compliance team to review process and procedure
- Reports submitted within 24 hours to Dogs Victoria
- The use of online platforms to manage cases including the selection of panels, set-up of hearings and notification to Dogs Victoria when reports are completed
- Improvement in the consistency of paperwork for both the respondent and the panel members

We welcomed two new members to the team to support the workload and they have both proven to be an asset to our team.

During the calendar year the committee received 33 cases, 31 of which progressed through to hearing. The Gazette lists many more cases however these cases did not progress to hearing, with members electing to accept a summary penalty as per the regulations for first and second breeding offences.

Penalties were applied where appropriate and the opportunity for appeal was made. According to our records there were seven appeals out of 31 cases. Penalties included five memberships being terminated, five members being reprimanded, two cases were dismissed, 16 suspensions were applied and a total of 18

finest issued.

During the year many cases were identified to have arisen from Covid puppy breeders where people had joined our organisation in order to sell puppies. Ultimately these memberships were cancelled and changes made in the office to ensure new members were aware of the regulations for obtaining a prefix.

I would like to thank the committee for their wonderful work during the year as well as the office staff for their support to the team.

Ross Carlson
Chair

EARTHDOG COMMITTEE

Unfortunately for the second year in a row, due to Covid, there were no earthdog activity and no meetings were held.

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 Education committee have no activities to report for 2021. The committee conducted no meetings in 2021.

Margaret Gray
Chair

Name	Position	Attended	Eligible
Margaret Gray	Chair	0	0
Claire Stipic	Committee	0	0
Christina John	Committee	0	0
Lisa Woolley	Committee	0	0

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), Stacey Sullivan, Maureen Gostelow, Dave Lassam, Raelene Trimble and Chris Warren. Members of the KCC Park facilities committee are automatically appointed to this committee.

COMMITTEE REPORTS

2021 was a challenging year, with endless Covid lockdowns and shows not being permitted to proceed. Our first attempt of running our inaugural shows was to support the June long weekend when West Gippsland all Breeds Kennel Club Inc decided to not proceed with their shows. We stepped in and contracted a full interstate panel, and sharing judges over the June long weekend with other affiliates. These shows did not proceed due to Covid lockdowns. We then rescheduled our shows to Thursday 29 & Friday 30 July 2021, and worked tirelessly to change air fares, and recruit additional judges when some of our original judges became unavailable. Then the border lockdowns came in, and we went back to the drawing board to contract all local judges. The shows were held after coming out of lockdown 48 hours prior to the show starting. Entries were closed 48 hours out and we ran our inaugural rose and protea shows. Thank you to all the judges, officials, exhibitors and sponsors for making our shows a huge success. Wonderful community shows held both inside the pavilion and on area two (due to Covid crowd restrictions).

A big thankyou to Sue Sutherland who donated \$5,000 towards the installation of a continuous hot water unit inside the pavilion. Sadly due to Covid supply issues this has not yet been installed.

The profits from our inaugural shows enabled installation of additional LED lighting in the pavilion. The new brighter lights have been placed down the middle three rows of the pavilion and over the best in show ring. The lights swapped out have now been installed around the entire internal perimeter so the entire indoor arena is now flood lit.

During the year we were restricted to just eight meetings, bulk of these were held using Zoom.

We are looking forward to our shows in July 2022.

Chris Moore
Chair

Name	Position	Attended	Eligible
Chris Moore	Chair	8	8
David Barclay	Deputy Chair	8	8
Maureen Gostelow	Committee	7	8
Dave Lassam	Committee	5	5
Stacey Sullivan	Committee	0	8
Raelene Trimble	Committee	7	8
Chris Warren	Committee	7	8

FINANCE COMMITTEE

On behalf of the finance committee I present the 2021 Financial Report for the Victorian Canine Association

2021 was another difficult year with a continuation of restrictions and lockdowns which impacted on VCA operations during the year.

Pleasingly, the association produced an outstanding financial result for the year of \$427, 972 profit.

Revenue showed some significant increases over 2020, especially Registrations and Income from Trials and Shows. Government 8 | Dogs Victoria Annual Report | 2021

support was lower than the 2020 year, however, was not fully recouped in show income.

With the major re-organisation that occurred in the early part of 2021, the association operated without a CEO for the early part of the year, and there were other staff positions that also had not been filled. This resulted in wages being significantly lower for the year. This was an unsustainable situation and was rectified during the course of the year.

The implementation of the new chart of accounts was completed in the first quarter, and this has provided the association with a much more understandable set of accounts. Feedback from members has been positive.

The association appointed a new Finance Manager in the first quarter, Ms Onn Wong, and Onn has done an outstanding job implementing the chart of accounts, and has ensured the excellent standard of financial management continues for the association.

The association finished the year with approximately \$2.1 million in the bank, which is a wonderful position given the difficult circumstances the VCA has faced over the last two years. Hopefully 2022 will return to some normality, although some restrictions are still in place which impact on our operations. The budget for 2022 forecasts a modest surplus.

John Hutchison
Chair

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

HERDING COMMITTEE

Along with everyone during the troubled year of 2021 herding faced a year of decreased activity. However clubs managed to cope with the changing conditions and held successful trials.

Chairman: Alexa McGauran was chair during this period. Members: Pia Butcher was deputy chair and our other members were (and are) Noeline McIlroy, Kate Dourley, Garry Roberts and Alyson Mills.

Judges Training: Kate Dourley has continued in the role of judges training coordinator 2021. Applicants who had joined the programme before Covid restrictions came into force were notified that their applications would be carried forward into 2022.

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

State Events: The state herding event was held in December 2021. It was a well held trial although there were no interstate judges or contestants.

Growth: There was no growth during the year but the number of participants held strong.

National Rules Review: 2021 was a very important year as state submissions had to be received in time for the national ANKC Rules Review in early 2022. The committee held a public meeting prior to preparing the Victorian submission. The committee then held a further public meeting for members of the community to decide upon the Victorian response to other state submissions.

My thanks to the committee for their involvement and dedication in 2021. I thank them for their support this year and look forward to the year to come.

Alexa McGauran
Chair

Name	Position	Attended	Eligible
Alexa McGauran	Chair	9	9
Pia Butcher	Deputy Chair	9	9
Garry Roberts	Committee	9	9
Kate Dourley	Committee	7	9
Noelene McIlroy	Committee	7	9
Alyson Mills	Committee	8	9

INVESTIGATIONS COMMITTEE

On behalf of the investigations committee (IC) I provide the following report for activities during the year ending 31 December 2021.

The investigations committee investigate complaints and areas of non compliance by members. Investigators are impartial and are not 'working' for the VCA; rather investigators examine facts and evidence provided by the complainant, respondent and witnesses. The investigator determines if there is sufficient evidence to find the respondent has a case to answer and lays charges based on the VCA Rules and Regulations. Once the investigation is finalised those cases with a 'case to answer' are sent to the disciplinary panel (DP). It is the DP who decided to uphold, or otherwise, the charges laid by the investigator.

During the course of the year four investigators requested a leave of absence resulting in a combined total of over 30 months leave; a considerable timeframe for a small committee of ten.

An advertisement to recruit investigators was published in the VCA Gazette in the last quarter of 2021. One applicant was approved to the committee. To enable the committee to complete investigations in an efficient and timely manner another five investigators are required. Further recruitment will be required in 2022.

The efficiency of the investigation process was somewhat compromised by an apparent bottleneck in processing by the compliance committee (a committee disbanded during 2021). It is disappointing that at the time cases were backlogged several investigators had no cases allocated and could have been working on backlogged cases. During the year <>6 new cases were added each month with the exception of May and October when the influx of new cases dramatically increased to 23 and

18 respectively. Inevitably, with few investigators and a snowball effect of complaints, cases are taking much longer to go through the compliance process than is ideal. Complaints that involve animal welfare are triaged to the top of the 'pending allocation' list and take precedence over other case types. The IC has a robust process to ensure that an investigator is not allocated a case with which they may have a conflict of interest. In some instances, cases have taken longer to allocate due to such conflicts.

Dogs Victoria must review infrastructure and consider software to enable the compliance process to be completed more efficiently. Such software should mitigate errors and lessen the workload of both volunteers and office personnel. This in turn may encourage more members to express an interest to volunteer onto the IC.

Case statistics

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

For the year January to December 2021:

- 14 cases were brought forward from 2020
 - 7 cases under investigation
 - 1 case pending allocation
 - 6 cases paused waiting clarification of the ANKC/ACCC application.
- 76 new cases were received by the committee throughout the year;
- 53 cases were finalised;
- 37 cases are being carried forward to 2022:
 - 15 cases are under investigation at year's end;
 - 17 cases pending allocation to an investigator; and
 - 5 cases have been paused waiting clarification of the ANKC/ACCC application.

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COMMITTEE REPORTS

Figure 1. Case status as at 31/12/21

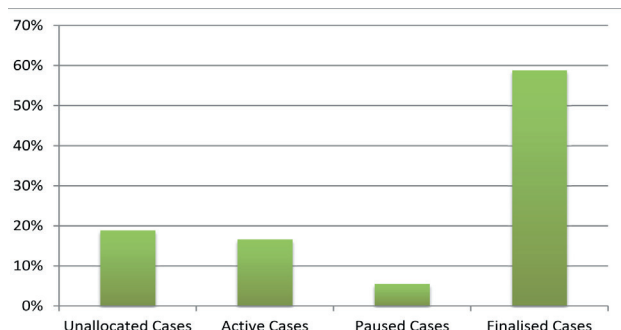


Figure 3. Summary of Investigation outcomes for year ending 31/12/21

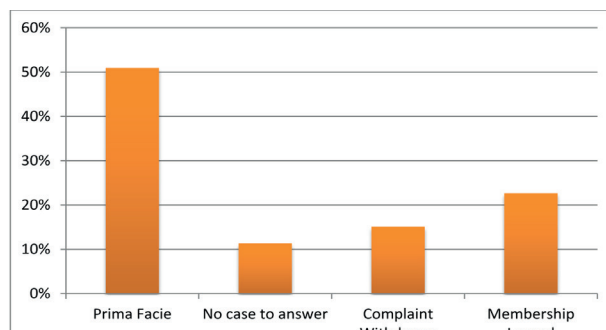
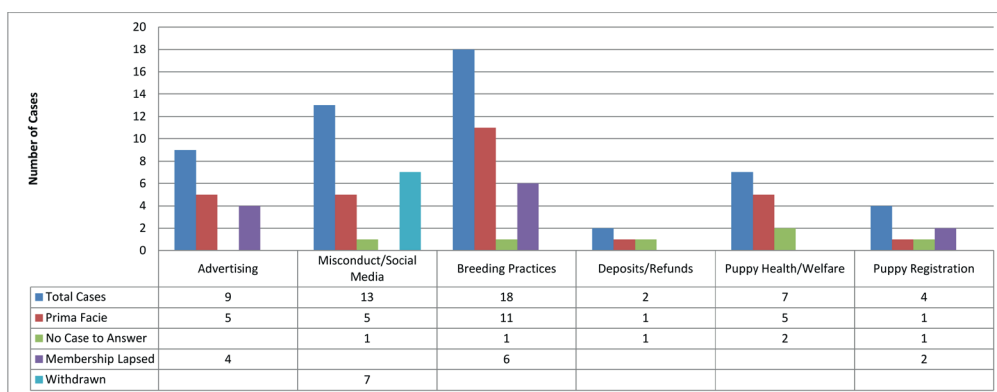


Figure 2. Number of cases finalised by profile for year ending 31/12/21



Notes:

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

Advertising is made up of:

- Advertising mixed breeds;
- Advertising other registries; and
- Advertising unregistered puppies.

Breeding Practices is made up of:

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

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.

Prima facie versus 'No case to answer' Outcomes

There has been a considerable shift from an even distribution of case to answer/no case to answer in previous years, to a significant majority of finalised cases with a case to answer (Prima Facie) outcome. This is largely due to a surge in cases surrounding non compliance in advertising. Most of the advertising cases have been brought to the attention of the organisation by members who have found non-compliant advertisements mostly on the Gumtree advertising platform.

Finally, and behalf of Dogs Victoria, I thank our team of investigators, volunteers who, over the past 12 months, have completed their assignments professionally and thoroughly.

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.

2021 was another challenging year, with a dramatic drop in income from the previous year (2020) many of the budgeted works were put on hold. This then provided challenges of obtaining new quotes with increases in prices along with the site being in lockdown over many months due to Covid restrictions.

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).

During the year we were restricted to just nine meetings most meetings were held via Zoom.

In June 21 Dave Lassam was appointed to our committee, and Kirsty Houston resigned from the committee.

Similar to 2020 when restrictions were eased, we had committee members on the grounds most days of the week. Our key focus was to ensure all our facilities were working correctly, and the site remained safe.

We managed to hold several working bees, but trying to plan these during all the lockdowns in Victoria made is very difficult to plan well ahead.

I am pleased to report several major projects were completed during the year:

KCC Park Fire Service - The management committee tasked a fire service to the facility committee upon its reformation in January 2018. After several meetings with various parties quotes were obtained from specialist fire service plumbers. Installation took place late in 2020 with the final testing and signoff in January 2021. Safety bollards were placed in front of the hydrants located at required points. This project was successfully managed by our deputy chair David Barclay.

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, which following testing, a suitable vendor was selected. Thanks to Covid, components could not be immediately sourced from overseas. Eventually after shipping delays we were pleased to have the pavilion system commissioned in November 2021. Rain delays prevented Travel Tower access to the light towers where the new speakers were to be installed. The supplier offered to install area one system using temporary speaker stands for Summer Spectacular shows in December 2021. The new speakers have subsequently been fitted to the two light towers and appreciated by clubs and members.

General Maintenance – In 2020 we had planned to paint and repair the external woodwork of the Lyndhurst Room and administration building. With the drop in income this was pushed back 12 months. In late 2021 we completed all the external painting of the Lyndhurst room and administration buildings. This included replacement of gutters and rotten veranda posts. The ceiling of the library was also painted and repaired.

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. Additional gravel was added to the carparks.

In September a tree audit was conducted on the site, which identified some trees for removing, and others for canopy reduction. The report is currently with Frankston Council for review.

The site experienced damage during the November storms,

two canteen gazebos destroyed, two awnings on area one, and damage to entrance signs and the laserlite roof of the GSD building. A tree also fell over on the front fence, which took out power to the site for 10 days. The fence has been repaired, and an insurance claim submitted by the CE to repair the items.

Aluminium Bin Trailer - Moving some 75 rubbish bins around the site pre and post events has been an issue. A purpose built aluminium trailer was purchased late in 2021 to streamline this task for the groundsman.

Sewerage Connection - Some progress was made on South East Water on a mains sewerage solution for KCC Park, but hindered due to the Covid restrictions. We plan to make major progress in 2022. This is a 2-3 year project still requiring design input.

West End Dirt Pile – This project is currently being managed by the Chief Executive. All construction works have ceased. Planners have been engaged to complete final drawings of the site for review by Frankston Council, and potential permit modification. In regard to the PFAS contamination issue, Dogs Victoria is in discussion with the EPA to bring the PFAS issue to completion and have the impacted soil removed. Once this is resolved, the facilities committee will commence work on tree planting/landscaping.

New Storage Bays - Thanks to the wonderful donation by the Whippet Association of Victoria these units were constructed and are now in operation. Works included final drainage works and connection to power. The original storage units were also connected to the storm water system for the first time. Previously all the water ran onto the gravel car park, and into the off lead areas. A new drainage pit was also installed near the off lead areas to take all the excess run off from the gravel car park.

Storm Water System - Was once again cleaned out. A new waste water pit and drain is in plan to be built to prevent water from the northern gravel car park, flooding the office carpark.

Wedge Road – The bad pot holes at the entrance of Wedge Road have been an ongoing issue. Sadly due to lockdowns, the council took little action, but once again the issue has been escalated. Works are now in plan to demolish the old farm fence along Wedge Road and install a 1.8m high cyclone fence. Works are planned to be undertaken in 2022.

Nursery & Garden Industry of Victoria (NGIV) Mid-week Trade Day - Our committee worked very hard on the proposal that has resulted in the NGIV 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. This is an exciting collaboration of two large member based associations. I would like to thank Raelene Trimble and David Barclay for the exceptional work they did on this proposal. An amendment has been applied for with the Frankston City Council for these events. Likewise, we have applied to amend the permit for the area one lighting hours of operation.

Pavilion – Maintenance works have been undertaken on the pavilion including checker plate covering the gutters inside the doors of the eastern entrances. Painting of all external fascia's and verandas, the toilets were also painted. This was the first painting of the building since it was constructed! Five new doors were installed, to improve ease of access, and allow high access

COMMITTEE REPORTS

of the NGIV nursery trolleys. Additional external LED floodlights lights were also installed. Friends of the Park Show committee funded the additional LED lighting inside the pavilion.

The pavilion secretary's office was improved with all the old furniture removed, and new work benches installed. The utility storage area inside the pavilion was also increased in size. Birds have continued to be a problem. During the installation of the new LED lights, additional bird proofing was added to the pavilion. Several holes were also repaired on the indoor rubber floor. New non slip paint was also applied to doorway entrances to the pavilion.

Sue Sutherland has kindly donated \$5,000 for the installation of a hot water unit in the pavilion. Installation has been pushed back due to component shortages.

Lyndhurst Room Upgrade – The Lyndhurst Canine County Club have committed \$8,000 towards the upgrade of the main kitchen (northern end) in the Lyndhurst room with an expansion of the kitchen, walk in pantry, servery and lock up room to store the tables and chairs. A design has been completed. In December 2021 the Whippet Association donated \$20,000 towards the upgrade. Ken and Jan Campbell also donated \$1,000 towards the project. In 2022 a project team is being established to manage this project. Trolleys have been purchased to safely store the round tables used for functions.

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 largest complaints received at events were the length of the grass (too long for small breeds) and grass clippings. The grounds are now cut regularly and kept in top condition. Savings in the outsourcing now provides a budget for the first time for both KCC Park and Bulla grounds for repairs and maintenance.

Lawn grubs were identified in some areas of KCC Park in 2021. These pests damage the lawn, but their presence also invites unwelcome wildlife that feed on lawn grubs – digging up patches of grass in search for them. A nontoxic insecticide was spread which rectified the situation and restore some of the brown patches of grass. A grass retardant was also used on areas one and two to reduce growth and thicken up the grass. Both areas were also dethatched.

Keith Byrne kindly donated a new generator which we can use during the winter at the front gate to provide lighting at the QR check in. We also purchased a portable hut for use as QR check, sadly this was destroyed in the November storms.

We also organised our bitumen roads to be cleaned with a street sweeper on several occasions.

Increased Security – Three new solar powered high resolution recognition security cameras were installed on the grounds.

Golf Cart – A golf cart for use by show managers and event secretaries has been approved, this will assist in event logistics, set up and pull down. A unit was trialled in 2021 with great feedback, sadly Covid shipping issues has delayed the purchase of this unit. Ken and Jan Campbell kindly donated \$2,000 towards the golf cart.

Covid Requirements – Many hours were expended by our committee working with traffic plans, event capacity, Covid check in and Covid cleaning at our grounds.

Class A Recycled Water – Further testing and repairs took place on our irrigation system; we had several breaks in our lines from star pickets used at events. These have now been repaired.

Frankston Kennel Club Memorial – This was reinstated on the lawn at the rear of the Lyndhurst room and three new crepe myrtle's were planted. The plants/mulch were donated by a member of our committee.

Maintenance Shed Clean Up – The temporary archive in the shed was moved to the new storage units during one of our working bees. This was a very large project, with many hours expended by Dawn Ayton. A lot of rubbish has been collected in and around the shed during the year – old gazebos, broken furniture, old signs, fencing etc. This will be disposed of in 2022.

Many hundreds of volunteer hours have been expended by our exceptionally hard working talented committee in what was a difficult time for everyone. I would like to thank the committee for the wonderful contributions they have made in 2021. Majority of works were project managed by our committee members which saved Dogs Victoria a lot of money. I would also like to thank our other members who came to support us on our working bees and various projects.

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

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

Chris Moore
Chair

Name	Position	Attended	Eligible
Chris Moore	Chair	9	9
David Barclay	Deputy Chair	9	9
Maureen Gostelow	Committee	8	9
Kirsty Houston	Committee	0	2
Dave Lassam	Committee	2	2
Stacey Sullivan	Committee	2	9
Raelene Trimble	Committee	8	9
Chris Warren	Committee	7	9

KCC PARK SHOW COMMITTEE

This year we were fortunate to be able to run a show in between lockdown periods in Melbourne. Our show was held outside, for the first time in many years, on our regular date in July and we were given a wonderful sunny winter's day.

Another first for the club and dog show's in general in Victoria – the use of the tablets for stewards automating challenge certificates, catalogue completion etc. This new efficient system made a huge impact to the running of the Office and enabled exhibitors to collect printed challenge certificates in a timely manner. Thank you Cathy Raven.

Thankyou to our small committee – Peter Frost, Trevor Hardner, Anna Lane and Annette Baxter, our exhibitors, judges, stewards, show officials for a most enjoyable day. Thank you also to Colleen Morgan and her lunch boxes.

We are always looking at donations for our amenities at the Park and welcome your suggestions. We are currently looking at providing some new chairs for the Lyndhurst Room – details to follow.

If you are interested in joining our committee please make contact with one of us - we welcome one and all

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		
Kerrie Mckinnon	Committee		
Linda Dempsey	Committee		

LEGISLATION COMMITTEE

The legislation committee, together with the president and chief executive met with the Minister for Agriculture, Mary Anne Thomas and senior members of Animal Welfare Victoria in October 2021.

As this was the first meeting with this Minister, we traversed much of the background provided to the previous two Ministers - the role of Dogs Victoria and the ANKC; the over-regulation of our breeders and the issues our members have with local laws and planning officers, and particularly the apparent obstructive approach taken to applications for excess animal permits. We were able to provide examples of harsh council requirements thanks to the members who previously responded to the legislation committee's breeder survey. Overall the Minister appeared sympathetic to our representations and delegated tasks to AWV and agreed to better and more frequent consultation. Subsequently the Minister attended KCC Park for the official opening of the NGIV Trade Day and indicated she would welcome an invitation to a dog show, which should provide an opportunity for our breeders and exhibitors to chat with the Minister and showcase their dogs and commitment to animal welfare - her stated primary concern

Further, together with the president and chief executive, the legislation committee met with senior advisors to the Planning Minister and briefed them on the importance of companion purebred dogs and the role of our breeders in preserving registered breeds. We indicated the detrimental effects of the inconsistencies between local law officers (excess animal permits) and planning officers (breeding permits) both within and among councils, the inconsistencies between the Domestic Animal Act and planning overlays in respect to the number of dogs that can be domiciled in different zones and inconsistencies in the regulation of breeding and keeping of different dogs - greyhounds, working dogs and companion animals.

We proposed that our registered breeders, whilst satisfying local council requirements for excess animal permits, should be exempt from the requirement of the planning overlays where construction of new facilities (such as kennels) is not required, and that our registered breeders should also be exempt from having to obtain change of land use to enable breeding at their premises. We also suggested that education of local laws and planning officers should be undertaken to affect a cultural change and better understanding of the activities of our breeders, and the regulation that dog breeding is already subjected to.

The legislation committee is now working on a submission to provide a full background and supporting argument for our proposals.

Jan Robinson
Chair

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

LIBRARY COMMITTEE

I was simply going to put DITTO 2020 review, BUT then I thought many things actually have happened throughout 2021.

The library would like to sincerely thank the Whippet Association of Victoria for their very generous donation of 12 new chairs for use in the library AND for purchasing 96 gazettes that were originally printed in the 1930s. These are from The Kennel Club in England and were on sale from a private shop in the UK. These will add very valuable resource material for the many researchers we have. All the gazettes will be scanned and hard bound for safe keeping.

While on donations, the Fox Terrier Club also donated the cost of a new chair to the library which takes us to 13 new chairs. We also had many, many donations from our own members of pre-loved books, all are much appreciated.

Scanning wise, while in various lockdowns through 2021 the overhead scanner and library computer were taken home and countless hours of work put in – we now only have two breeds of pedigrees to finish – Cocker Spaniels and Australian Silky Terriers.

COMMITTEE REPORTS

In addition to the pedigrees all the Melbourne Royal catalogues, all Perth Royals and all Adelaide Royals (that the library has) have been scanned. The Kennel Club gazettes starting in 1880 have been scanned to 1940. Over 1,500 Victorian dog show catalogues (we are still looking for more). Dog shows from every state of Australia have been scanned and the Queensland Stud Books. If you are interested in any of this material, just bring in a large USB stick and we can copy the information for you to take home.

In 2022 we will be launching a new first for the library. We are hoping to start offering for sale online some of our excess books for anyone, anywhere to purchase. Excess stock occurs when we receive donations and we already have three copies of a particular title on the shelves. No books from any club collection will ever be offered for sale.

We have also had the ceiling of the library repaired, courtesy of Dogs Victoria.

Hopefully we will see more people using the library in 2022 but more importantly that we can get through the year without going into lockdowns.

This is a working committee which opens the library four days per week (when allowed), we do not have monthly talk fest meetings. ALL members of the committee attended the library for various shifts throughout the year. We only hold one face to face meeting per year, and at the time of writing this report no meeting has been able to be called, but will be called as soon as practical.

Come and visit the library sometime in 2022, we guarantee you will be impressed by this collection and resources that it contains.

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
Dorothy Alexander	Committee	0	0
Lauren Whittle	Committee	0	0
Jenni Staniforth	External Helper	0	0

LIFE MEMBERSHIP APPROVAL PANEL

The Life Membership Panel had one meeting held December 2021. There were three nominations received for life membership. No nominations were received for Dogs Victoria member outstanding contribution award. There were two nominations

received for recognition as a canine outstanding contribution. There were three nominations received for the 60 year membership Award.

Roger Bridgford
Chair

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

MEDIA COMMITTEE

The subcommittee was established during Covid-19.

There have been no meetings nor has a committee been established due to the chair's (Simon Briggs) involvement with the required Covid recovery working party.

Members interested in joining the committee are welcome to contact me.

Simon Briggs
Chair

MEDIATION COMMITTEE

There are currently four volunteer mediators with two mediators required for each mediation.

The mediation committee does not meet on a regular basis. Instead, the chair calls upon mediators as necessary for each case.

The chair of mediation determines - with the chair of investigations - which cases are suitable to mediation.

Whilst there were a number of cases that were suitable to mediation in 2021, these did not occur as one of more of the parties was not willing to participate in the process.

In 2021 one mediation was held and a successful outcome was achieved.

Emma Greenway
Chair

NEW YEARS SHOW COMMITTEE

It is with pleasure that I submit the first annual report for the newly formed Dogs Victoria New Year's Show Committee. This was

indeed a sharp learning curve for the entire albeit small committee. I truly relished the opportunity to chair this committee. I and indeed all of us on the committee have learned a great deal, none of us had ever tackled running a single all breeds show let alone four. I personally most definitely made some mistakes, I have learnt a great deal. We were thrown numerous challenges, but I believe we handled each and every one of them with a great deal of professionalism.

The committee was superb, with everyone contributing well to a positive outcome. We had five interstate all breeds judges which considering the Covid-19 situation with boarder closures and uncertainty was an achievement in itself. We supplemented these with two (per day) Victorian judges. The committee and I received a great deal of positive feedback from the exhibitors as having been well run/organised and also for the friendly welcoming atmosphere. The judges too complemented us on a very professionally run group of shows and most took the time to email or text me with their gratitude. We think also the child handlers' concept was well received, judging three separate days followed by a final was different and well received.

There were some added expenses incurred, which unfortunately not budgeted for such as paid covid marshals, and a couple of mistakes made by myself which cost us a greater profit. The biggest factor in this was the shortfall of entry numbers. I believe that this was due to a "glut" of shows in December, (especially four during the same week) making a total of eight shows in eight days. I was told by one exhibitor that "if I entered two dogs in the Melbourne shows through December that she would have been up for \$750 in entry fees alone." Most exhibitors could not afford that. Understanding that having no shows for so long due to the pandemic, it was an enthusiastic attempt to get as many shows happening as we possibly could. With that in mind I think that management committee need to look at getting back to a more acceptable level and thus numbers would increase exponentially, and as such so would profit margins.

I would like to extend to all of the committee a very big thank you for their support and to all those involved in helping, the judges, stewards, the show manager, the caterer, the covid marshals, the staff at Dogs Victoria and the management committee of Dogs Victoria for their help and support.

Dale Taylor
Chair

Name	Position	Attended	Eligible
Dale Taylor	Chair	5	5
Brett Stanyon	Committee		5
Gina Stanyon	Committee		5
Anthony Volpi	Committee		5
Dianne Lee	Committee	5	5
Katrina Coulson	Committee	5	5
Charlotte Taylor	Committee	5	5
Karen Taylor	Committee	5	5
Nadene Douglas	Committee	5	5

NIGHT OF NIGHTS COMMITTEE

Due to the Covid-19 pandemic DV Night of Nights Spectacular celebrating the best of the best in purebred dogs was cancelled again for 2021. This event was scheduled for the end of January 2022. A big disappointment for all, as conformation shows were again suspended or cancelled during the year.

We held an outstanding successful day/night event 2019 with 154 entries for the best in show puppies and best in show adults on 1 February 2020, the largest entry we have had.

No meetings were held during the year. Email and phone calls only due to Covid-19 pandemic.

I wish to thank my committee and team plus the generous sponsors that assist in getting this event to the highest of standards to happen.

We look forward to 2023.

Sandra Mashford
Chair

Name	Position	Attended	Eligible
Sandra Mashford	Chair	0	0
Margaret Barras	Committee	0	0
Wayne Fleming	Committee	0	0
Leigh Hearn	Committee	0	0
Colin Hamilton	Committee	0	0
Helen Hamilton	Committee	0	0
Julie Wright	Committee	0	0
Tayla Wright	Committee	0	0

OBEDIENCE TRACKING AND ENDURANCE COMMITTEE

2021 was another very trying year for 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.

Some clubs were able to run trials early in the year when we were not in lockdown, then many events had to be cancelled due to another lockdown and then when events could go ahead the matter of fencing off the area was a problem to many, so more clubs had to cancel, a few managed to reschedule at the end of the year.

COMMITTEE REPORTS

The regional areas were able to run events. A few tracking and track & search trials were able to be held in country Victoria, using regional judges and only regional based handlers able to enter. It was not easy for any of the clubs not being able to have all members able to enter but it did allow some to compete, which hopefully will assist moving forward in 2022.

The committee only held one meeting in person with all others held via Zoom to ensure all were safe.

The judges training continued via Zoom with written assessments undertaken and once it was allowed the judges' practical tests took place.

Assessments for Dogs Victoria accredited instructors were undertaken when allowed by the government restrictions.

The OTEC Presidents & Secretaries Meeting and the Judges Forum in 2021, we held via Zoom, allowing many to attend that sometimes are not able to when held in person.

The Dogs Victoria State Obedience Trials was postponed from August until November but shortly before the events we were placed back in lockdown, so November was postponed. We have moved the trials until Easter 2022 and called it 'the better late than never 2021 State Obedience & Rally Trials' we are all hopeful everything will go ahead this time.

As chairperson, I would like to thank the committee for all their hard work behind the scenes trying to keep things rolling along during 2021. Thanks also to all the affiliates and handlers who have tried so hard to get various events up and running during the year, your attempts are appreciated.

The ANKC called for submission in November 2021 for suggested rule changes for obedience, rally and endurance. OTEC has organised to receive submissions and meetings via Zoom to discuss before lodging Victoria's submission later in 2022.

We said that 2020 was the year that never was...2021 was the year that tried...so we are hoping 2022 is great for all events and members.

Lynn Klecka
Chair

Name	Position	Attended	Eligible
Lynn Klecka	Chair	9	9
Melissa Ferabend	Deputy Chair	7	9
Dawn Ayton	Committee	9	9
Sue Collier	Committee	9	9
Susanna Crankshaw	Committee	9	9
Dawn Howard	Committee	9	9

OPEN SHOW COMMITTEE

It goes without saying that 2021 was not an easy year to hold shows with all the lockdowns and lock outs, but despite that we managed three open shows. Our January one held at Ballarat,

thanks again to Jill McDonald for her continuing support and an entry of 385 dogs. Our two other shows held in March and May drew over 200 entries at each event.

As in 2020 where we took the initiative and ran the first Covid show, in 2021 we again broke new ground with our training day at KCC Park in July held in conjunction with the conformation judges committee. With four groups in the morning and three in the afternoon we ran a well supported all breeds competition for trainee judges. There were just on 400 dogs as well as opportunities for other trainees to do critiques and judge dogs in the 'outside' rings. It was a good opportunity for Covid puppies and new exhibitors to get some much needed practice. In fact we handed out 40 of our New Exhibitor Handbooks (and thanks again to Plush Puppy and Royal Canin for their ongoing support).

After that we were locked down again and when we got back all breeds championship shows that had been cancelled due to the lockdowns were rescheduled and dates were not available for us to hold open shows, but we will be back again in 2022!

Thank you to everyone who has supported us through the last few years – by way of entering your dogs or assisting the committee in the running of the events – we look forward to seeing you again in 2022!

Pauline Grutzner
Chair

Name	Position	Attended	Eligible
Pauline Grutzner	Chair		
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 Stoute	Committee		

RETRIEVING AND FIELD TRIAL COMMITTEE

2021 being between elections for RAFT members saw a reasonably stable RAFT committee membership for the year. RAFT members for the year were Noel Eltringham, Dianne McCann, Tony Palmer and Kate Eltringham (retrieving), Russell Thomas and David Blacker (utility gundog field trials), Darren Smith (now resigned) (spaniel and retriever field trials) and Joe Camillieri (pointer and setter field trials). Two vacancies remain on RAFT for one pointer and setter FT delegate and one spaniel and retriever FT delegate.

Retrieving Ability Test for Gundogs

In 2021 we saw one retrieving ability test for gundogs (RATG) conducted by the Weimaraner Club of Victoria. All other RATG had to be cancelled due to Covid-19 restrictions.

Retrieving Trials for Gundogs

A total of 31 retrieving trials for gundogs were to be conducted in 2021. With Covid-19 lockdowns and restrictions applying 18 trials were able to be conducted with some trials being restricted to competitors from rural areas.

On 2 & 3 October the two day Victorian state retrieving trial Championship was to be conducted and judged by Noel Eltringham. The trial was postponed and eventually moved to the weekend of 13 & 14 November 2021. The conduct of the event was seriously threatened by severe wet weather in Gippsland and Covid-19 restrictions applying to interstate competitors. When the trial was eventually completed the winning dog was RT Ch Adderslot Digger DM on 316 points over the six runs and is owned, trained and trialled by Mr Greg Playndon.

At the start of competition there were 16 dogs and at the completion of competition on day one, nine dogs remained in competition and four completed the trial. All placegetters were from Victoria.

1 st	Greg Playdon RT Ch Adderslot Digger DM 316 pts
2 nd	Russell Whittechurch RT Ch Adderslot Tuscany's Arrow CM 314.5 pts
3 rd	Russell Whitechurch Nat RT Ch Adderslot Maggie May DM 314 pts
4 th	Mark Stockdale RT Ch Tirnanoge Lexi Rooney 284.5 pts

The Victoria retrieving trial dog of the year – Jack Montasell Trophy, a decision on the award of this trophy is still to be made.

Utility Gundog Field Trials

A total of eight utility gundog field trials were conducted in Victoria for 2021 from a total 12 on the utility gundog field trial calendar. Other trials were cancelled due to Covid-19 restrictions.

Spaniel & Retriever Field Trials

No spaniel and retriever field trials were conducted in Victoria in 2021.

Pointer and Setter Field Trials

A total of eight pointer and setter field trials were to be conducted in Victoria in 2021 on the pointer and setter field trial calendar. Six of events had to be cancelled due to Covid-19 restrictions.

Noel Eltringham
Chair

Name	Position	Attended	Eligible
Noel Eltringham	Chair	4	5
Kate Eltringham	Committee	4	5
Diane McCann	Committee	4	5
Anthony Palmer	Committee	5	5
Darren Smith	Committee	4	5
Joe Camilleri	Committee	5	5
Dave Blacker	Committee	4	5
Russell Thomas	Committee	5	5

SCENT WORK COMMITTEE

Scent work has had a very successful year considering the disruptions caused by the Covid lockdowns and restrictions. I wish to thank all members of our committee for their support for the year. Our committee has met on four occasions in 2021 (February, May, September and November) and all meetings have been conducted by Zoom.

During this past year, the committee has developed the scent work regulations and the judges training scheme. Our five current judges have had a very busy year, not only with our own trials but with numerous interstate appointments and training requests. We have recently called for expressions of interest for the 2022 trainee judges program. Training for the new trainees will commence mid-February 2022.

Ten very successful trials have been held in 2021:

- Frankston Dog Obedience Club Inc (4 elements) – 200 entries
- Bairnsdale & District Dog Obedience Club Inc (4 elements) – 160 entries
- Gippsland Obedience Dog Club Inc (4 elements) – 198 entries
- Moorabbin & District Obedience Dog Training Club Inc (6 elements) – 209 entries
- Bendigo Obedience Dog Club Inc (restricted) (4 elements) – 120 entries
- Berwick Obedience Dog Club Inc (4 elements) – 160 entries
- Gippsland Obedience Dog Club Inc (Regional Only) (6 elements) – 80 entries
- Warrnambool & District Kennel & Obedience Club Inc (4 Novice) – 80 entries
- Warrnambool & District Kennel & Obedience Club Inc (4 Advanced) – 108 entries
- Border Collie Club of Victoria Inc (6 elements) – 240 entries

All trials (except Warrnambool x 2) have been heavily balloted due to the excessive number of entries, including the restricted Gippsland trial. Trials scheduled for August and September at Berwick, Mornington, Hastings and Wodonga were cancelled due to the lockdown while several were rescheduled.

Victoria now has over 200 dogs actively trialling in scent work; exactly 100 have achieved their SWN (scent work novice) title in 2021. Some amazing records have been set in the four novice elements, between 3.78 seconds and six seconds. Interstates have also travelled to Victoria from Qld, ACT, SA and NSW for our trials.

The committee has identified a lack of training and trialling opportunities in the western and northern parts of the state, and will be working with affiliates in those regions to assist them in choosing potential scent work venues and organising a trial. The Affiliate Guide will now be updated based on feedback from the current affiliates involved in running trials.

Judy Pillinger
Chair

COMMITTEE REPORTS

Name	Position	Attended	Eligible
Judy Pillinger	Chair	4	4
Sonja Needs	Deputy Chair	4	4
Dawn Howard,	Committee	4	4
Angela Hervey-Tennyson	Committee	4	4
Talia Duell,	Committee	4	4
Jennifer Alleyne	Committee	4	4

SLED SPORTS COMMITTEE

Due to Covid restrictions, we met only once in 2021, on 21 March. All members of the subcommittee were in attendance, as was committee of management member Dawn Ayton. However, to work around the pandemic induced limitations, many discussions continued electronically, and again, all members participated.

Unfortunately, most of the scheduled events were cancelled, and we are looking forward to a busy 2022.

We are currently in the process of preparing judges training exams, with the intention to commence training schemes in the weight pull and back packing disciplines. It is intended to conduct lectures and testing at events, as a matter of practicality.

We remain without any affiliate willing to conduct a sledding event other than weight pull and back packing, however are hopeful that either the Alaskan Malamute Club of Victoria Inc or the Siberian Husky Club of Victoria Inc can be convinced to conduct a race, perhaps via piggy backing off another event.

Ian Luke
Chair

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

SUMMER SPECTACULAR

Like nearly all committees and clubs this year all our meetings were conducted via Zoom. After the cancellation of the shows in 2020, November 2021 saw us up back and running.

With an ever changing judging panel from New Zealand to interstate to finally local judges to satisfy covid rules we were extremely happy to finally go ahead and the committee would like to thank the exhibitors and our sponsors for their support.

Our major sponsor for the shows is Royal Canin whom this year had free giveaways for all exhibitors along with product for best of breed, in group and in show winners. Our other sponsor for the event was Melanie Newman Salon Essentials. We thank both Royal Canin and Melanie Newman for their ongoing support for our events.

The committee had two resignations in the year, Lynne Harwood and Jessamy Morrissey. We would like to express our thanks to both but especially Lynne for the amazing hard work she has given to the committee over many years.

I am pleased to report that we have had five people put their hand up to join us and welcome Michaela Andrejic, Julie Cartledge, Elaine Goldsworthy, Michael Hayes and Wayne Sharp who will commence with the committee in 2022.

Planning is well under way for our 2022 shows that move back to their traditional date of the first weekend in December. We have confirmed acceptances from our judges and hopefully Covid restrictions allowing we will again have a full panel of international judges.

Peter Frost
Chair

Name	Position	Attended	Eligible
Peter Frost	Chair	2	2
Lynne Harwood	Secretary	2	2
Janet Davidson	Committee	2	2
Stacey Sullivan	Committee	2	2
Jonathan Bam	Committee	2	2
Jessamy Morrissey	Committee	0	2

VICTORIAN CANINE ASSOCIATION INCORPORATED TRADING AS

Dogs Victoria
ABN 97 452 215 878

FINANCIAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2021

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MANAGEMENT COMMITTEE'S REPORT

Management committee members submit the financial report of the Victorian Canine Association trading as Dogs Victoria for the financial year ended 31 December 2021.

Management Committee Members

The name of each member of the Management Committee during the year and if different, at the date of the report -

Vincent McPhee (President)
Jan Robinson (Vice-President)
Dawn Ayton
Pauline Grutzner
Michael Higgins
Christopher Moore
Frank Tipping
Julie Wills
Shellie Marshall (Retired at AGM 26/5/21)
David Barclay (Appointed at AGM 26/5/21)
Dianne Lee (Appointed at AGM 26/5/21)
Ron Murphy (Appointed at AGM 26/5/21)
Dale Taylor (Appointed at AGM 26/5/21)
Sylvia Power (Appointed at AGM 26/5/21, Resigned 28/7/21)

Chief Executive Officer:

Jason Eggleton – Appointed CE 15th June 2021

Principal Activities

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

1. Advertising, promoting and marketing of pure-bred dogs as a companion animal and/or working dog;
2. Maintenance of pure-bred pedigree registers as the State representative of the Australian National Kennel Council Limited (Dogs Australia);
3. Regulating and advancing the interests and skills of accredited breeders of pure-bred dogs with 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;
5. Encouraging, promoting and supervising affiliated clubs which conduct training, competitions, shows and trials for their members and/or the public;
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 the activities of the Association occurred during the year.

Operating Result

The surplus of the Association for the year was \$427,972. No provision for tax was considered necessary.

Signed in accordance with a resolution of the Members of the Committee.

Committee Member:



Vincent McPhee (President)

Committee Member:



Jan Robinson (Vice-President)

Dated this 2nd March 2022

STATEMENT OF INCOME AND EXPENDITURE

FOR THE YEAR ENDED 31 DECEMBER 2021

	Note	2021 \$	2020 \$
Income			
Annual Memberships & Subscriptions	3	1,188,803	1,177,554
Canine Registry Service Fees	3	1,388,842	1,021,776
Government Support	3	144,653	620,300
Other Income	3	772,194	368,150
		<u>3,494,492</u>	<u>3,187,780</u>
Less Expenditure			
Affiliation Fees & Levies		152,998	114,745
Auditors Remuneration	4	20,300	24,600
Bad, Doubtful & Uneconomic Debts		3,114	-
Ballot & Annual Election Expenses		28,052	29,042
Canine Research Foundation Donation		41,776	29,300
Cost of Shows, Trials, Competitions & Events		122,103	54,820
Depreciation of Buildings & Other Fixed Assets	11	183,506	172,342
Employee Salaries, Wages, Super & On-Costs		1,190,161	1,598,890
Insurance – Buildings, Property & Affiliated Clubs		156,893	138,992
Magazine & Gazette Printing, Postage & Production		166,199	149,063
Rent, Rates, Power, Cleaning, Repairs & Maintenance		427,752	294,641
Other Office, Administration & Management Expenses		573,666	524,172
		<u>3,066,520</u>	<u>3,130,607</u>
Surplus for Year	5	427,972	57,173
Total Comprehensive Income for Year		<u>427,972</u>	<u>57,173</u>

The accompanying notes form part of these financial statements.

STATEMENT OF FINANCIAL POSITION

AS AT 31 DECEMBER 2021

	Note	2021 \$	2020 \$
ASSETS			
CURRENT ASSETS			
Cash and cash equivalents	7	2,118,257	1,631,940
Trade and other receivables	8	98,608	71,230
Inventories	9	-	7,528
Other current assets	10	166,237	32,112
TOTAL CURRENT ASSETS		<u>2,383,102</u>	<u>1,742,810</u>
NON-CURRENT ASSETS			
Property, plant and equipment	11	8,125,664	7,595,176
TOTAL NON-CURRENT ASSETS		<u>8,125,664</u>	<u>7,595,176</u>
TOTAL ASSETS		<u>10,508,766</u>	<u>9,337,986</u>
LIABILITIES			
CURRENT LIABILITIES			
Trade and other payables	12	333,690	242,823
Provisions	13	56,762	46,810
Other current liabilities	14	158,198	66,210
TOTAL CURRENT LIABILITIES		<u>548,650</u>	<u>355,843</u>
TOTAL LIABILITIES		<u>548,650</u>	<u>355,843</u>
NET ASSETS		<u>9,960,116</u>	<u>8,982,143</u>
MEMBERS' EQUITY			
Reserves	15	5,831,661	5,281,661
Accumulated Funds	16	4,128,455	3,700,482
TOTAL MEMBERS' EQUITY		<u>9,960,116</u>	<u>8,982,143</u>

The accompanying notes form part of these financial statements.

STATEMENT OF CHANGES IN EQUITY

FOR THE YEAR ENDED 31 DECEMBER 2021

	Note	Accumulated Funds \$	Asset Revaluation Reserve \$	Bequests Reserve Fund \$	Total \$
Balance at 1 st January 2020		3,635,416	5,246,661	35,000	8,974,250
Add: Surplus for the Year 2020		57,173			57,173
Balance at 31 st December 2020		3,692,589	5,246,661	35,000	8,974,250
Restatement of Bank Balances	6	7,893			7,893
Balance at 1st January 2021		3,700,482	5,246,661	35,000	8,982,143
Add: Surplus for the Year C2021		427,972			427,972
Freehold Land Revaluation 2021	15		550,000	-	550,000
Balance at 31st December 2021		4,128,454	5,796,661	35,000	9,960,115

The accompanying notes form part of these financial statements.

STATEMENT OF CASH FLOWS

FOR THE YEAR ENDED 31 DECEMBER 2021

		2021 \$	2020 \$
CASH FLOWS FROM OPERATING ACTIVITIES			
Receipts from Customers & Members incl GST		3,800,965	2,717,877
Payments to Suppliers incl. GST & Employees		(3,299,005)	(3,247,708)
Interest received		3,698	10,369
Government Subsidies		144,653	595,300
Net cash provided by operating activities	22	<u>650,311</u>	<u>75,838</u>
CASH FLOWS FROM INVESTING ACTIVITIES			
Payments for property, plant and equipment		<u>(163,994)</u>	<u>(215,530)</u>
Net cash used in investing activities		<u>(163,994)</u>	<u>(215,530)</u>
Net increase (decrease) in cash held		486,317	(139,692)
Cash at beginning of financial year		<u>1,631,940</u>	<u>1,771,632</u>
Cash at end of financial year	7	<u>2,118,257</u>	<u>1,631,940</u>

The accompanying notes form part of these financial statements.

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2021

The financial statements cover Victorian Canine Association Incorporated trading as Dogs Victoria as an individual entity ("the Association").

The Association is a not-for-profit association with limited liability incorporated in the State of Victoria under the Associations Incorporation Reform Act 2012 ('the Act').

The principal activities of the Association for the year ended 31 December 2021 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 2nd March 2022.

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

Inventories

Inventories (where brought to account) are measured at the lower of cost and net realisable value. Cost of inventory is determined using the first-in-first-out basis and are net of any rebates and discounts received.

Net realisable value is estimated using the most reliable evidence available at the reporting date and inventory is written down through an obsolescence provision if necessary.

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, ie. on the date that 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.

Where 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.

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 profit or loss.

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

Impairment of Non-Financial Assets

At the end of each reporting period the association determines whether there is evidence of an impairment indicator for non-financial assets such as stock, property, plant and equipment.

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 the Management Committee's best estimate of the outflow required to settle the obligation at the end of the reporting year. The discount rate used is a rate that reflects current market assessments of the time value of money and the risks specific to the liability.

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, if any, 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 and any discounts.

Interest revenue

Interest revenue is recognised on an accruals basis using the effective interest rate method with any accrued interest receivable at the end of the financial year brought to account as income.

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.

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2021

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

Subscriptions & Affiliations

Revenue from membership subscriptions and affiliations is recognised in the period in which the services are to be provided. Affiliations and subscriptions received in advance for a subsequent twelve-month period are not recognised by the Association as income until the commencement of that period and instead are shown as Unearned Income In Advance.

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 reliably estimated. Similarly, and on the same basis, the value of pet products donated to the Association by sponsors for prizes at shows and trials conducted by the Association is not brought to account as revenue.

Other income

Other income 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. Some prior year comparative figures have been changed and/or expanded upon so as to provide members of the Association with more meaningful financial information and/or to correct obvious transpositional and/or typographical errors contained in the financial statements of the previous year.

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2021

	2021 \$	2020 \$
3 Revenue and Other Income		
Annual Memberships & Subscriptions:		
Individuals, Affiliated Clubs, Accredited Breeders	1,188,803	1,177,554
Canine Registry Service Income:		
Litter Registrations, Levies, Transfers & Certificates	1,388,842	1,021,776
Government Support:		
State & Federal Government Wage & Covid Support	144,653	620,300
Other Income:		
Bank Interest – Fixed Term Deposits	4,009	7,894
Property Rentals – Land, Buildings & Grounds	86,537	25,746
Advertising, Corporate Sponsorships & Donations	110,531	50,077
Shows, Trials, Competitions, Events & Other Revenue	571,117	284,433
Total Revenue & Other Income	<u>3,494,492</u>	<u>3,187,780</u>
4 Auditors Remuneration		
Auditors Remuneration		
Statutory Auditing of the Accounts	20,300	16,800
Other Services – Statutory Reports	-	7,800
	<u>20,300</u>	<u>24,600</u>
5 Result for the year		
The result for the year was determined after charging and/or (crediting) the following specific non-cash items:		
Expenses		
Depreciation of buildings, plant and equipment	<u>183,506</u>	<u>172,342</u>
Bad, doubtful and uneconomic debts	<u>3,000</u>	<u>(13,000)</u>
Long service leave provision	<u>9,952</u>	<u>(7,864)</u>
Reduction in inventories	<u>7,528</u>	<u>3,997</u>

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2021

	2021 \$	2020 \$
6 Restatement of Bank Balances		
Increase in Accumulated Funds:		
Classic Dog Show Committee Bank Balances	-	7,893

The opening balance of Accumulated Funds has been credited with an amount of \$7,893 so as to bring to account the Classic Dog Show Committee surplus of the previous year which had not been accounted for in the preparation of the financial statements for last year and to restate the associated opening bank account balances to their correct values. The adjustment is not material to the financial statements.

7 Cash and Cash Equivalents

Cash on Hand	200	700
Subcommittee Cash Floats	30	200
Cash at Bank – Operating Account	504,274	567,909
Classic Dog Show Committee Account	7,453	7,641
KCC Park Show Committee Account	14,764	12,542
Other Subcommittee Bank Accounts	7,543	49
Bendigo Bank Fixed Term Deposit 1	1,000,000	600,000
Bendigo Bank Fixed Term Deposit 2	500,001	369,441
Classic Dog Show Committee Term Deposit	47,184	36,876
Special Bequest A/c 1	10,000	10,000
Special Bequest A/c 2	26,808	26,582
	<u>2,118,257</u>	<u>1,631,940</u>

The weighted-average interest rate on fixed term deposits at year-end was 0.30% (last year 0.28%) all due to mature within twelve months. Bank accounts and fixed term deposits are with Bendigo Bank except for KCC Park Show Committee which is with Westpac.

The comparative balances for the Classic Dog Show Committee bank account and term deposit account have been restated in accordance with Australian Accounting Standards so as to correctly state their 31st December 2020 values – refer Note 6.

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2021

	2021 \$	2020 \$
8 Trade and Other Receivables		
Current		
Sundry Debtors	401	58,800
Trade Debtors	97,157	8,380
Less: Provision for Doubtful Debts	(5,000)	(2,000)
	<u>92,157</u>	<u>6,380</u>
Refundable Security Deposit	6,050	6,050
	<u>98,608</u>	<u>71,230</u>

The carrying value of trade receivables is considered a reasonable approximation of fair value due to the short-term nature of the balances.

9 Inventories

Current

At cost:

Show Stationery	-	7,528
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Stock on hand of entry forms, certificates and other show stationery for resale to affiliated clubs and/or members is no longer brought to account as an asset on the basis of the stock having no readily ascertainable market value, and the benefit of separately tracking outweighing the cost. Instead, stock is expensed as and when incurred consistent with the accounting treatment for all other stationery supplies.

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2021

	2021 \$	2020 \$
10 Other Assets		
Current		
Accrued Income	596	286
Prepaid Expenditure	165,641	31,826
	<u>166,237</u>	<u>32,112</u>
11 Property, plant and equipment		
Land and Buildings		
Freehold Land	5,925,000	5,375,000
Buildings & Grounds	3,834,847	3,707,040
Less: Accumulated Depreciation	<u>(1,919,847)</u>	<u>(1,815,810)</u>
	1,915,000	1,891,230
Total Land and Buildings	<u>7,840,000</u>	<u>7,266,230</u>
Plant, Equipment & Vehicles	1,581,889	1,628,687
Less: Accumulated Depreciation	<u>(1,411,043)</u>	<u>(1,472,244)</u>
	170,846	156,443
Office Furniture & Equipment	224,840	253,114
Less: Accumulated Depreciation	<u>(147,492)</u>	<u>(125,268)</u>
	77,348	127,846
Laurie Luxmoore Library	18,893	22,233
Less: Accumulated Depreciation	<u>(16,538)</u>	<u>(19,160)</u>
	2,355	3,073
Bulla Equipment & Vehicles	349,781	348,636
Less: Accumulated Depreciation	<u>(314,666)</u>	<u>(307,052)</u>
	35,115	41,584
Total Plant and Equipment	<u>285,664</u>	<u>328,946</u>
Total Property, Plant and Equipment	<u>8,125,664</u>	<u>7,595,176</u>

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2021

	2021 \$	2020 \$
Freehold land at 655 Westernport Highway, Skye (29.6 ha) has been revalued to 1st January 2021 City of Frankston Site Value of \$5,925,000 as per the Office of the Valuer General (State Government of Victoria) and is considered to be a fair assessment of current market value.		
The property is listed on the Priority Sites Register of the Environmental Protection Agency which notes that contaminated soil is retained and managed on site and requires assessment and/or clean up. No provision for impairment is considered necessary in relation to the freehold land value in relation to this matter.		
Buildings and other items of plant and equipment are not required to be revalued due to their limited effective life.		
The library 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 or carrying value of any 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 broker and is considered adequate.		

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2021

	2021 \$	2020 \$
Movements in Carrying Amounts of Property, plant and equipment		
Movement in the carrying amounts for each class of Property, plant and equipment between the beginning and the end of the current financial year.		
	Freehold Land \$	Buildings & Grounds \$
		Total Plant & Equipment \$
		Total \$
Balance at 1 January 2020	5,375,000	1,989,764
Additions	-	10,340
Disposals	-	-
Depreciation expense	-	(108,874)
Balance at 31 December 2020	5,375,000	1,891,230
Additions	-	127,807
Disposals	-	-
Revaluation Increment	550,000	-
Depreciation expense	-	(104,037)
Balance at 31 December 2021	5,925,000	1,915,000

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2021

	2021 \$	2020 \$
12 Accounts Payable and Other Payables		
Current		
Sundry Creditors	97,321	13,532
Trade Creditors	97,183	90,226
Credit Card Liability	8,222	7,582
GST Collected & Payable	19,054	14,138
Superannuation Payable	13,702	13,207
PAYG Tax Payable	28,198	27,175
Annual Leave Payable	70,010	76,963
	<u>333,690</u>	<u>242,823</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.

13 Provisions

Provision for Long Service Leave	56,762	46,810
Total provisions	<u>56,762</u>	<u>46,810</u>

Analysis of Total Provisions

Number of Employees at Year-End	18	18
	<u>56,762</u>	<u>46,810</u>

14 Other Liabilities

Current

Income Received in Advance	<u>158,198</u>	<u>66,210</u>
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15 Reserves

Asset Revaluation Reserve

Freehold land at 655 Westernport Highway, Skye, comprising 29.6 hectares of land currently zoned "Green Wedge" is revalued to market every three years with a corresponding credit to the Asset Revaluation Reserve. The land originally cost the Association \$129,339. Buildings and other assets are not revalued as they have a diminishing useful life due to wear and tear.

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2021

	2021 \$	2020 \$
Bequests Reserve Fund		
Bequests received by the Association to which enduring conditions are attached are banked into a separate bank account in the name of the Association with a corresponding credit to reserves. As at 31st December 2021 two amounts of \$10,000 and \$25,000 respectively were invested, the income from which is reinvested and/or applied by the Association in accordance with the terms and conditions upon which the monies were bequeathed.		
16 Accumulated Members Funds		
Accumulated Funds at the Start of the financial year	3,700,483	3,635,416
Net Surplus for the Year Attributable to Members	427,972	57,173
Restatement of Bank Balances – Refer Note 6	-	7,893
Accumulated Funds at the End of the financial year	<u>4,128,455</u>	<u>3,700,482</u>

17 Contingent Liabilities

Estimates of the potential financial effect of contingent liabilities that may become payable:

The Management Committee is not aware of any material 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 2021 nor its financial position as at that date.

<u>Nil</u>	<u>Nil</u>
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18 Events After the Reporting Period

No event has arisen subsequent to the end of the financial year which may have a material impact upon the reported financial position of the Association as at 31st December 2021.

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2021

	2021 \$	2020 \$
19 Key Management Personnel		
Short-term employee benefits		
Salaries & Wages	117,833	114,423
Post-employment benefits		
Superannuation Guarantee	11,655	10,870
Total compensation	<u>129,488</u>	<u>125,293</u>

The day-to-day business of the Association is managed by a committee of management of unpaid volunteers otherwise referred to in these financial statements as the Management Committee.

Statutory responsibility for ensuring compliance with the requirements of the Associations Incorporation Reform Act and other legislation is delegated to the chief executive (acting and/or appointed) who satisfies the definition of "Key Management Personnel" under Australian Accounting Standards.

Salaries, superannuation and/or other benefits accrued and/or paid to Key Management Personnel (acting or appointed) is based on their respective employment contracts as approved by the management committee.

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2021

	2021 \$	2020 \$
20 Related Party Transactions		
No member of the Management Committee nor any subcommittee received or was entitled to remuneration in respect of their appointment and no transactions occurred during the year with any committee member or sub-committee member in their capacity as an officer except for the reimbursement to a maximum of \$1,000 per officer per year of out-of-pocket expenses which is included in the financial statements as a Management Committee expense. Other transactions were on the same terms and conditions as those which apply to ordinary members of the Association.		
Total Amounts Reimbursed to Committee Members	29,000	17,500
Dogs Victoria is one of eight State and Territory based affiliates of the Australian National Kennel Council Limited being a Company Limited by Guarantee (ANKC) now trading as Dogs Australia and is entitled to appoint two members to the board of directors. Fees and levies paid to the ANKC towards annual operating costs are shown as an expense of the Association under Affiliation Fees & Levies. Dogs Victoria also contributes its share of the annual cost of the ANKC-maintained central database of registered pure-bred dogs which is similarly shown as an expense.		
	142,670	106,116
Dogs Victoria established the registered charity Canine Research Foundation in 1982 and contributes annually to the funding of the Foundation's research into canine health at the rate of \$2.00 per registered puppy. The Foundation is managed by an independent board of trustees.		
	41,776	29,299

21 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 2021

	2021 \$	2020 \$
22 Cash Flow Information		
Reconciliation of result for the year to cashflows from operating activities.		
Surplus as per Income & Expenditure Statement	427,972	57,173
Plus/Minus Non-Cash Items in Operating Surplus		
Non-Cash Flows in Surplus		
Doubtful debts	3,000	(13,000)
Depreciation	183,505	173,675
Rounding	2	-
Non-Cash Changes in Assets & Liabilities		
(Increase) Decrease in current inventories	7,528	3,997
(Increase) Decrease in current receivables	(30,378)	111,425
Increase (Decrease) in accrued income	(310)	2,477
(Increase) Decrease in prepayments	(133,815)	21,864
Increase (Decrease) in sundry creditors	83,789	(23,841)
Increase (Decrease) in trade creditors	6,957	(48,367)
Increase (Decrease) in other creditors	121	(65,925)
Increase (Decrease) in current provisions	9,952	629
Increase (Decrease) in non-current provisions	-	(8,493)
Increase (Decrease) in income in advance	91,988	(135,717)
	<u>650,311</u>	<u>75,838</u>

23 Financial Management

The Association's financial instruments consist mainly of deposits with Australian banks and short-term accounts receivable and accounts 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 tabled by the Management Committee and approved by the members at the preceding annual general meeting covering the period to the date of the following annual general meeting.

The Management Committee delegates its responsibility for the capital management of the Association to the Chief Executive. Meetings of the Management Committee are held monthly to receive and review financial reports to ensure that minimum liquidity levels are being maintained and the capital management of the Association is in accordance with approved budgets and forecasts.

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2021

2021
\$

2020
\$

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, the purchasing power of cash at bank and fixed term deposits is likely to deteriorate over time with increases in the rate of inflation.

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 income 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. The Association does not consider it necessary to have any standby credit facilities.

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-2021	97,157	18,968	67,736	802	9,651
31-Dec-2020	8,380	2,017	1,127	1,617	3,619

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2021

2021
\$

2020
\$

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 except it should be noted that affiliates and judges were not invoiced for their annual subscriptions for year ended 31st December 2021 until after 1st January 2021. Normally, invoices would have been raised during the year ended 31st December 2020 and all amounts paid prior to year-end treated as unearned income.

The management committee has saw fit to raise a general provision for doubtful debts in relation to disciplinary fines imposed on members which remained unpaid as at 31st December 2021.

24 Contracted Commitments

Under a ten-year licence agreement with the Calabria Club which expires 31st December 2022 for the use of Calabria Club grounds and clubrooms, the Association is obliged to make quarterly rental payments together with an agreed percentage of outgoings and an annual development fund contribution. The annual rental for the current financial year to which the Association is committed is \$44,335 + GST. The licence agreement has no option for any further rental term beyond its 31st December 2022 expiry date. The lease of the North Melbourne office expired 8th December 2021 and the option to renew for a further term was not accepted.

25 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

26 Segment Reporting

Dogs Victoria is affiliated with the Australian National Kennel Council Limited and its activities are confined to serving the needs of members, breeders and affiliated clubs within the State of Victoria. The Association's activities are segmented across two sites being its freehold headquarters at 655 Westernport Highway Skye and its leased training and exhibition grounds at the Calabria Club in Bulla. It is not practicable to provide any meaningful cost comparison between the two sites due to the facilities at Skye being substantially more extensive whilst serving multiple, and a wider range, of purposes.

STATEMENT BY MEMBERS OF THE MANAGEMENT COMMITTEE

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

In the opinion of the Management Committee the financial statements as set out on pages 1 to 25:

Present fairly the financial position of Victorian Canine Association Incorporated trading as Dogs Victoria as at 31 December 2021 and its performance and cash flows for the year ended on that date in accordance with Australian Accounting Standards (including Australian Accounting Interpretations) of the Australian Accounting Standards Board.

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 Management Committee by two members:

Member: 
Vincent McPhee - President

Member: 
Jan Robinson – Vice-President

Dated this 2nd day of March 2022

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 trading as Dogs Victoria ("the Association") which comprises the Statement of Financial Position as at 31 December 2021 and the Statement of Income and Expenditure, Statement of Changes in Equity 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 2021 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 31st December 2021 and its financial performance 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 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 ("management") is responsible for the preparation and fair presentation of the financial report in accordance with the Constitution and the Associations Incorporation Reform Act 2012 and for such internal control as management determines is necessary to enable the preparation of a financial report that is free from material misstatement, whether due to fraud or error.

In preparing the financial report, management is responsible for assessing the Association's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the association or to cease operations, or has no realistic alternative but to do so.

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

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

Auditors' Responsibility for the Audit of the Financial Report

Our objectives are to obtain reasonable assurance about whether the financial report as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditors report that includes our opinion.

Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with the Australian Auditing Standards will always detect a material misstatement when it exists.

Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this financial report.

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

- identify and assess the risks of material misstatement of the financial report, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not specifically for the purpose of expressing an opinion on the effectiveness of the Association's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Association.
- Conclude on the appropriateness of the Association'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 Association'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 Association 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.

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

As part of our audit, we communicate with the Chief Executive and the Management Committee regarding, amongst 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. No such deficiencies were noted during the course of our audit.

We also provide the Chief Executive and 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.

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

Name of Partner: 
Stephen Eedy B.Com. Registered Company Auditor

Address: Level 8 501 Latrobe Street Melbourne Victoria

Dated this 2nd day of March 2022

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 two 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 2021.

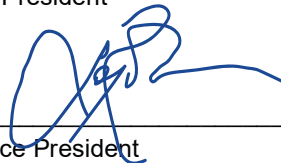
Dated this 2nd day of March 2022

Member:



Vincent McPhee - President

Member:



Jan Robinson – Vice President

DETAILED INCOME AND EXPENDITURE STATEMENT

FOR THE YEAR ENDED 31 DECEMBER 2021

	2021 \$	2020 \$
REVENUE		
Annual Memberships & Subscriptions	1,188,803	1,177,554
Canine Registry Service Fee Income	1,388,842	1,021,776
Affiliate Income from Shows & Trials	241,458	123,782
Advertising, Sponsorship & Donations	110,531	50,077
Breeder Education & Training Programs	17,061	32,399
Rent & Hire of Grounds & Equipment	86,537	25,746
	<u>3,033,232</u>	<u>2,431,334</u>
OTHER REVENUE		
Interest Received – Fixed Term Deposits	4,009	7,894
Postage & Credit Card Costs Recoveries	65,521	35,238
State, National & Other Shows & Events	228,787	81,082
Complaint Fees & Disciplinary Fines	16,775	8,205
Government Grants & Support	144,653	620,300
Sale of Surplus Nil-Value Assets	1,515	3,727
	<u>461,260</u>	<u>756,446</u>
	<u>3,494,492</u>	<u>3,187,780</u>

The accompanying notes form part of these financial statements.

DETAILED INCOME AND EXPENDITURE STATEMENT

FOR THE YEAR ENDED 31 DECEMBER 2021

	2021 \$	2020 \$
LESS EXPENDITURE		
Advertising, Publicity & Promotions	4,542	18,465
ANKC - Affiliation Fees & Levies	152,998	114,745
Auditors Remuneration	20,300	24,600
Bad, Doubtful & Uneconomic Debts	3,114	-
Bank Charges & Merchant Fees	25,911	20,290
Canine Research Foundation	41,776	29,300
Cleaning & Rubbish Removal	20,166	9,410
Computer & Website Support & Supplies	78,757	84,172
Consulting Fees	70,641	59,144
Depreciation of Fixed Assets	183,506	172,342
Election & Ballot Expenses	28,052	29,042
Insurance - Members & Property	156,893	138,992
Laurie Luxmore Library	9,567	7,901
Legal Services & Costs	50,095	35,182
Light, Heat & Power	38,231	36,531
Magazine & Gazette Printing & Postage	166,199	149,063
Management Committee Expenses	59,750	53,546
Motor Vehicle Expenses & Mileage	9,826	5,103
Photocopier Rental & Consumables	55,981	51,528
Postage & Express Post	80,359	71,262
Printing & Stationery	57,796	39,856
Rates & Land Taxes	24,404	25,487
Rent of Premises & Outgoings	67,686	61,915
Repairs, Maintenance & Replacements	261,216	150,148
Salaries, Wages & On-Costs incl. Leave	1,187,942	1,596,100
Security & Document Shredding	12,685	12,087
Shows, Trials, Competitions & Event Costs	122,103	54,820
Staff & Member Amenities	14,389	12,251
Staff Training & Development	2,219	2,790
Subscriptions & Memberships	10,224	16,586
Sundry Expenses	1,688	1,157
Telephone & Internet	31,455	35,642
Water Supply Costs	16,049	11,150
	3,066,520	3,130,607
SURPLUS FOR YEAR	427,972	57,173

The accompanying notes form part of these financial statements.

DETAILED INCOME AND EXPENDITURE STATEMENT

FOR THE YEAR ENDED 31 DECEMBER 2021

	2021 \$	2020 \$
Surplus for Year	427,972	57,173
Accumulated Funds at the Start of Year	3,700,483	3,635,416
Restatement of Balances – Note 6	-	(7,893)
Accumulated Funds at the End of Year	4,128,455	3,700,482

The accompanying notes form part of these financial statements.

UNAUDITED DETAILED PROFIT AND LOSS FOR THE YEAR ENDED 31 DECEMBER 2021

	Dec-21	Dec-20		Dec-21	Dec-20
Income					
Advertising & Gazette					
Gazette Subscription Revenue	\$3,681.45	\$0.00	Limited Litters - 6-12 Months	\$903.63	\$15,026.05
			Limited Litters - Over 3 months	\$53,891.80	\$0.00
Advertising			Limited Litters - Under 3 Months	\$384,554.67	\$301,166.95
Advert - Gazette - Commercial	\$1,131.81	\$0.00	Limited Litters -3-6 Months	\$1,216.83	\$27,265.30
Advert - News Letter	\$68.18	\$0.00	Main Litters - 12-18 Months	\$1,080.91	\$4,485.47
Advert - Sch. Approval & Publication	\$1,459.01	\$0.00	Main Litters - 3-6 Months	\$1,960.00	\$15,771.79
Advert - Website	\$113.64	\$863.62	Main Litters - 6-12 Months	\$647.27	\$6,820.83
Advertising	\$41,535.80	\$0.00	Main Litters - Over 3 months	\$41,212.90	\$0.00
Advertising - Publications	\$10,945.48	\$21,713.55	Main Litters - Under 3 Months	\$301,417.23	\$236,644.75
Total Advertising	\$55,253.92	\$22,577.17	Register - Associate/Sporting/Others	\$2,177.45	\$200.00
Total Advertising & Gazette	\$58,935.37	\$22,577.17	Re-registration - Overseas Dogs	\$16,409.63	\$9,458.46
			Re-registration - Returning	\$40.91	\$0.00
Certificates Etc			Transfers - Other	\$7,708.21	\$6,460.05
Certificate - Champion	\$35,497.57	\$0.00	Transfers B/W Members - Limited	\$240.90	\$0.00
Certificate - Export	\$11,443.12	\$11,008.18	Transfers B/W Members - Main	\$4,617.83	\$0.00
Certificate - Other	\$0.00	\$24.89	Transfers B/W Non-Members - Limited	\$5,261.50	\$0.00
DNU Titles Certificates	\$0.00	\$9,312.22	Transfers B/W Owners	\$228,136.19	\$71,741.08
Duplicate/Reprint - Documents (excl Certificates)	\$10,613.73	\$2,560.89	Transfers B/W Registers	\$4,745.04	\$0.00
Total Certificates Etc	\$57,554.42	\$22,906.18	Total Registration - Dogs	\$1,100,200.34	\$780,157.57
Compliance			Registration - Judges		
Complaint Fees (1701.15)	-\$9,750.00	\$0.00	Judges L/Fee - Conformation	\$2,974.72	\$0.00
Compliance Levy	\$221,704.39	\$199,079.53	Judges L/Fee - Earthdog	\$63.64	\$0.00
Fines	\$26,525.46	\$8,204.61	Judges L/Fee - Herding	\$263.69	\$0.00
Total Compliance	\$238,479.85	\$207,284.14	Judges L/Fee - Obedience/Agility	\$561.41	\$0.00
			Judges L/Fee - Retrieving/Field	\$172.83	\$0.00
Dogs Victoria Events			Judges L/Fee - Scent Work	\$54.55	\$0.00
Camping Fees - Bulla	\$81.14	\$454.93	Judges L/Fee - Sled Sports	\$118.19	\$0.00
Camping Fees - KCC Park	\$629.58	\$170.45	Total Registration - Judges	\$4,209.03	\$0.00
Catalogue Sales	\$494.55	\$21.82			
Catering	\$0.00	\$734.72	Registration - Members New		
Donations (received from Show/Events)	\$20,550.52	\$35,409.84	DNU Membership Subscription	\$0.00	\$49,118.49
Entry Fees	\$191,362.74	\$11,351.09	M/ships - Associate/Interstate New	\$472.70	\$0.00
Fundraising	\$3,632.25	\$0.00	M/ships - Companion	\$499.95	\$0.00
Sponsorship Events & Shows	\$11,503.65	\$86.18	M/ships - Concession/Pensioners New	\$2,307.10	\$0.00
Stationery Sales	\$23,022.90	\$6,633.93	M/ships - Dual Concession/Pensioner New	\$1,109.06	\$168.18
Vendor Site Fees - Bulla	\$152.27	\$172.73	M/ships - Dual New	\$23,154.15	\$15,805.63
Vendor Site Fees - KCC Park	\$0.00	-\$341.82	M/ships - Joining Fee New	\$13,891.20	\$35,226.45
Venue Hire - Bulla	\$4,614.06	\$451.82	M/ships - Junior New	\$829.83	\$593.59
Venue Hire - KCC Park	\$13,612.25	\$609.56	M/ships - Ordinary New	\$150,452.27	\$67,166.61
Total Dogs Victoria Events	\$269,655.91	\$55,755.25	M/Ships - Secondary New	\$118.18	\$0.00
			Memberships - Other New	\$1,029.02	\$0.00
Registration - Affiliates			Memberships - Senior New	\$59.09	\$295.45
Aff./Fees - Other Clubs	-\$0.01	\$0.00	Total Registration - Members New	\$193,922.55	\$168,374.40
Club Affiliation fees	\$115,154.48	\$121,456.38			
Non Member Levy - dual/family	\$2,225.45	\$0.00	Registration - Members Renewals		
Non Member Levy - Singles	\$51,407.43	\$0.00	DNU - Memberships	\$0.00	\$230.67
Obedience Club training FOO	\$1,372.74	\$0.00	DNU - Memberships - Member Jungle Payments	\$0.00	\$605,093.02
Total Registration - Affiliates	\$170,160.09	\$121,456.38	DNU Pre-conversion invoices	\$0.00	-\$1,241.48
			DNU Secondary Membership - Current	\$0.00	\$4,888.91
Registration - Dogs			Life of Pet Membership	\$0.00	\$2,613.40
Canine Research Income	\$41,776.53	\$0.00	M/ships - Associate/Interstate Renewal	\$1,956.75	\$0.00
DNU Dog Transfers	\$0.00	\$84,574.02	M/ships - Concession/Pensioner Lapse	\$145.45	\$0.00
Limited Litters - 12-18 Months	\$2,200.91	\$542.82	M/ships - Concession/Pensioners Renewal	\$30,715.86	\$12,323.94
			M/ships - Dual Concession/Pensioner Renewal	\$2,575.29	\$632.74
			M/ships - Dual Lapse	\$452.26	\$0.00
			M/ships - Dual Renewal	\$62,063.12	\$10,600.33
			M/ships - Joining Fee Renew	\$1,045.35	\$6,561.50

UNAUDITED DETAILED PROFIT AND LOSS FOR THE YEAR ENDED 31 DECEMBER 2021

	Dec-21	Dec-20		Dec-21	Dec-20
M/ships - Junior Renewal	\$2,352.82	\$865.39	Total Training & Examination	\$32,942.24	\$88,114.82
M/ships - Ordinary Lapse	\$2,518.13	\$0.00	z1. Other Income		
M/ships - Ordinary Renewal	\$512,460.99	\$75,247.26	Credit Card Surcharge	\$27,620.16	\$17,558.60
M/Ships - Secondary Renewal	\$1,595.42	\$0.00	Dishonoured Cheque Fees	-\$20.00	\$0.00
Membership - Judges licence renewal	\$77.27	\$0.00	DNU Country Dog Levies	\$0.00	\$21,916.04
Memberships - Other Renewal	\$15,732.85	\$0.00	DNU DUPLICATE OF DOCUMENT	\$0.00	\$5,478.68
Memberships - Senior Renewal	\$6,232.04	\$5,527.13	DNU Education Seminar	\$0.00	\$31,459.09
Total Registration - Members Renewals	\$639,923.60	\$723,342.81	DNU Exhibition Centre - Bulla	\$0.00	\$290.91
Registration - Other			DNU Facility Levy	\$0.00	\$1,393.12
Registration - Lease	\$3,955.21	\$3,991.69	DNU Grant Income	\$0.00	\$25,000.00
Semen - Duplication Registration	\$45.46	\$0.00	DNU POSTAGE FEE	\$0.00	\$17,679.21
Semen - Registration	\$4,132.44	\$5,576.61	DNU Profit on sale of goods	\$0.00	\$3,727.28
Semen - Re-registration of Imports	\$818.20	\$0.00	DNU Registration Express Fee	\$0.00	\$4,586.87
Semen - Transfer	\$431.80	\$0.00	DNU Sales - Stationery Show	\$0.00	\$7.50
Total Registration - Other	\$9,383.11	\$9,568.30	DNU VCA Non Member Levy	\$0.00	\$34,867.67
Registration - Prefix			Donations (1700.75)	\$21,386.72	\$0.00
Breeders Prefix - Lapse	\$2,468.18	\$0.00	Interest Income	\$4,009.48	\$7,893.58
Breeders Prefix - New Registration	\$1,590.90	\$16,408.00	Profit/Loss on disposal of Fixed Assets	\$1,514.51	\$0.00
Breeders Prefix - Renewal	\$9,505.00	\$0.00	Shed Rental	\$9,690.50	\$0.00
Breeders Prefix - Transfer	\$2,286.29	\$237.04	Sponsorship Income	\$30,209.09	\$27,500.00
Prefix - Amendment	\$174.54	\$0.00	Tower Rental	\$13,782.79	\$11,334.37
Prefix - Joint Application	\$90.91	\$0.00	VCA Grounds Development Levy	\$4,159.83	\$0.00
Prefix - New	\$41,547.55	\$38,467.31	Venue Rental (non dogs related) - KCCP	\$27,151.97	\$0.00
Prefix - Protection	\$31,360.57	\$22,058.38	Total z1. Other Income	\$139,505.05	\$210,692.92
Prefix - Renewal	\$130,688.03	\$31,494.00	z2. Government Grants		
Total Registration - Prefix	\$219,711.97	\$108,664.73	Cash Flow Boost	\$0.00	\$100,000.00
Show Levies			Government Grants	\$70,800.00	\$0.00
DNU DOG LEVY - BULLA	\$0.00	\$22,579.09	Job Active Grants	\$26,853.22	\$0.00
DNU DOG LEVY - OTHER	\$0.00	\$1,274.18	JobKeeper Subsidy	\$47,000.00	\$495,300.00
DNU DOG LEVY - SHOW AT KCCP	\$0.00	\$36,511.36	Total z2. Government Grants	\$144,653.22	\$595,300.00
Metro - Bulla - Conformation	\$13,353.40	\$0.00	Total Income	\$3,441,682.22	\$3,174,559.30
Metro - Bulla - Others	\$4,851.82	\$0.00	Gross Profit	\$3,441,682.22	\$3,174,559.30
Metro - KCC Park - Conformation	\$47,872.94	\$0.00	Less Operating Expenses		
Metro - KCC Park - Others	\$15,675.69	\$0.00	Administrative & Office		
Regional Shows - Others	\$78,889.37	\$0.00	Assets Write-off	\$9,716.61	\$3,185.33
Vendor Site Fees - All Breeds - Bulla	\$627.26	\$0.00	Bad Debts	\$3,114.00	\$0.00
Vendor Site Fees - All Breeds - KCC	\$1,174.99	\$0.00	Bulla Office Expenses	\$0.00	\$1,092.00
Total Show Levies	\$162,445.47	\$60,364.63	Bulla Park Operations	\$0.00	\$65.45
Training & Examination			Catering Office	\$1,459.76	\$3,267.74
Breeder Accreditation Program	\$7,036.19	\$32,399.00	Cleaning & Rubbish	\$20,166.21	\$7,026.33
Examination Fees			Cleaning & Rubbish Removal	\$0.00	\$2,383.54
Other (1300.65)	\$220.89	\$0.00	Committee Meeting Expenses	\$0.00	\$463.87
W/Exam - Conformation	\$9,477.02	\$0.00	Computer Services	\$0.00	\$10,823.50
W/Exam - Obedience/Agility	\$327.28	\$0.00	Consultant Fees	\$70,641.31	\$59,143.65
Total Examination Fees	\$10,025.19	\$0.00	Consumables	\$3,247.14	\$0.00
Judges Training Fees			Depreciation - Buildings	\$104,036.56	\$108,734.83
Judges Training Fee - Conformation	\$15,693.59	-\$250.00	Depreciation - Furniture Fittings	\$2,604.00	\$2,604.00
Judges Training Fee - Herding	\$63.64	\$0.00	Depreciation - Office	\$41,141.20	\$41,896.41
Judges Training Fee - Obedience/Agility	\$68.18	\$0.00	Depreciation - Office Equipment	\$613.44	-\$1,428.15
Judges Training Fee - Retrieving/Field Trial	\$50.00	\$0.00	Depreciation - Plant & Equipment	\$25,394.16	\$20,534.58
Judges Training Fees	\$5.45	\$55,965.82	DNU Dishonoured Cheque Surcharge	\$0.00	-\$80.68
Total Judges Training Fees	\$15,880.86	\$55,715.82			

UNAUDITED DETAILED PROFIT AND LOSS

FOR THE YEAR ENDED 31 DECEMBER 2021

	Dec-21	Dec-20		Dec-21	Dec-20
Donation Distribution	\$0.00	\$30,386.79	Total Membership	\$237,208.34	\$152,990.79
Fuel, Light & Power - Events	\$0.00	\$22,325.91	Occupancy		
Fundraising Expenses	\$577.26	\$0.00	KCC Park Operations	\$130.14	\$0.00
Hire Of Equipment / Venue	\$0.00	\$1,075.91	Leasing & Rental	\$37,435.74	\$26,870.09
Honorarium	\$29,000.39	\$17,500.00	Light & Power - Office	\$38,231.34	\$14,205.44
Internet Hosting	\$5,698.00	\$5,719.92	Rates & Charges	\$24,141.95	\$15,615.38
Library Book Repairs and Binding	\$9,567.36	\$7,680.92	Rates And Charges (Excluded Taxes)	\$0.00	\$9,872.00
Library Bookmark Support	\$0.00	\$220.00	Satellite Office	\$30,250.00	\$35,045.28
Management Committee	\$757.09	\$0.00	Water Rates	\$16,311.32	\$11,150.17
Minor Equipment Purchase - Events	\$0.00	\$1,342.73	Total Occupancy	\$146,500.49	\$112,758.36
Office Expenses (General)	\$1,236.67	\$1,812.33	Repairs & Maintenance		
Other Expenses	-\$30.27	\$0.00	Repairs & Maintenance - Buildings	\$72,001.00	\$6,125.91
Photocopier (lease, copy, consumables, & printing)	\$55,980.78	\$51,528.40	Repairs & Maintenance - Equipment	\$1,143.68	\$2,940.64
Platform Transaction Fee	\$0.00	\$45.72	Repairs & Maintenance - General	\$0.00	\$8,547.50
Printing & Stationery - General	\$57,795.67	\$38,380.99	Repairs & Maintenance - Grounds	\$185,608.10	\$111,903.20
Printing & Stationery - Other	\$0.00	\$1,474.55	Repairs & Maintenance - Office	\$1,441.59	\$12,733.67
Prizes & Gifts - Administration	\$0.00	\$1,689.45	Total Repairs & Maintenance	\$260,194.37	\$142,250.92
Relocation Expense	\$1,687.50	\$0.00	Show and Events		
Security Cost	\$12,685.00	\$12,087.03	Amenities - Events	\$3,464.30	\$0.00
Staff Amenities	\$11,142.08	\$8,983.25	Catalogue Printing	\$697.52	\$1,041.20
Telephone & Fax - Administration	\$2,431.60	\$16,381.61	Catering Events Shows	\$9,954.42	\$6,619.14
Telephone & Fax - Communications	\$23,324.77	\$13,540.03	Dogs Vic Rep	\$80.00	\$0.00
VCA Computer Expenses	\$40,929.39	\$70,104.86	Donation by Shows/Events	\$1,025.29	\$0.00
Total Administrative & Office	\$534,917.68	\$561,992.80	Events Expenses	\$0.00	\$267.00
Finance, Insurance, Legal and Compliance			Judges - Other	\$1,108.74	\$0.00
AGM	\$0.00	\$411.14	Judges Expenses	\$0.00	\$710.57
Annual General Meeting Expenses	\$5,792.55	\$15,220.36	Judges Fees	\$11,385.69	\$0.00
Audit Fee	\$20,300.00	\$24,600.00	Judges Travel	\$6,729.55	\$7,140.48
Ballot and Election Costs	\$28,051.55	\$29,041.93	Levy Expenses - Events	\$2,549.27	-\$7,514.68
Bank Charges Fees	\$25,910.73	\$20,325.10	Other Event Cost	\$13,135.93	\$737.59
Insurance	\$156,893.07	\$138,991.70	Printing & Stationery - Events	\$1,856.18	\$0.00
Legal Fees	\$50,094.55	\$0.00	Prizes & Gift - Events	\$60,615.13	\$3,341.42
Legal Fees - Settlement & Payouts	\$0.00	\$1,866.00	Seminar Expenses	\$0.00	\$9,431.97
Legal Fees - Office	\$0.00	\$33,316.18	Show Manager	\$200.00	\$0.00
Total Finance, Insurance, Legal and Compliance	\$287,042.45	\$263,772.41	Stewards Expenses	\$6,460.00	\$240.00
Marketing & Communications			Ticket Writers	\$1,900.00	\$0.00
Advertising/ Marketing	\$4,542.24	\$18,464.87	Total Show and Events	\$121,162.02	\$22,014.69
Annual Report	\$21,847.95	\$6,942.81	Staffing		
Printing & Stationery - Gazette	\$166,199.46	\$149,063.16	Annual Leave Expense	-\$21,453.17	\$53,504.20
Net Postage Expenses			Long Service Leave Expense	-\$1,207.49	\$17,022.22
Postage - Recovery	-\$36,985.42	\$0.00	Payroll Tax	\$22,577.13	\$6,503.71
Postage Expenses	\$80,358.98	\$71,261.77	Professional Memberships	\$4,617.55	\$3,795.45
Priority - Express postage recovery	-\$936.05	\$0.00	Recruitment Cost - Office	\$1,000.90	\$7,088.80
Total Net Postage Expenses	\$42,437.51	\$71,261.77	Superannuation	\$97,988.86	\$123,748.89
Total Marketing & Communications	\$235,027.16	\$245,732.61	Training & Development	\$2,219.10	\$2,790.19
Membership			Wages	\$1,071,550.78	\$1,364,744.29
ANKC Expenses	\$78,237.14	\$38,400.63	Wages - Benefits	\$0.00	\$341.19
ANKC Levy	\$31,486.89	\$39,657.20	Wages - Temps Casual	\$0.00	\$18,440.62
ANKC Monthly fees	\$32,947.00	\$28,059.54	Workcover Insurance	\$18,484.51	\$11,794.91
Canine Research Expenses	\$41,776.53	\$29,299.93	Total Staffing	\$1,195,778.17	\$1,609,774.47
Memberships and Subscriptions	\$4,605.12	\$5,701.75	Travel		
Prefix Costs	\$10,327.16	\$8,628.08	Compliance Travel	\$0.00	\$67.07
Website Costs	\$37,828.50	\$3,243.66	Field Officer Expenses	\$0.00	\$4,013.06

UNAUDITED DETAILED PROFIT AND LOSS

FOR THE YEAR ENDED 31 DECEMBER 2021

	Dec-21	Dec-20
Fuel	\$0.00	\$199.46
Repairs & Maintenance - Vehicles	\$2,034.11	\$72.72
Travel Cost - Interstate	\$892.44	\$11,317.92
Travel Cost - Local	\$7,392.44	\$0.00
Travel Cost - Management	\$0.00	\$750.62
Travel Cost - Office	\$399.01	\$0.00
Total Travel	\$10,718.00	\$16,420.85
Total Operating Expenses	\$3,028,548.68	\$3,127,707.90
Operating Profit	\$413,133.54	\$46,851.40
Non-operating Income		
Residence Rental		
Residence Rental	\$15,020.39	\$12,725.44
Total Residence Rental	\$15,020.39	\$12,725.44
Total Non-operating Income	\$15,020.39	\$12,725.44
Non-operating Expenses		
Residence Expenses		
Repairs & Maintenance - Residence	\$180.00	\$2,403.64
Total Residence Expenses	\$180.00	\$2,403.64
Total Non-operating Expenses	\$180.00	\$2,403.64
Net Profit	\$427,973.93	\$57,173.20

BUDGET FOR 2022 AND FIRST QUARTER 2023

Account	Jan 2022 to Dec	Jan 2023 to Mar 2023		
	Total	Jan-23	Feb-23	Mar-23
Income				
Advertising & Gazette				
Gazette Subscription Revenue	\$0	\$0	\$0	\$0
Advertising	\$0	\$0	\$0	\$0
Advert - Gazette - Commercial	\$0	\$0	\$0	\$0
Advert - Gazette - Members	\$0	\$0	\$0	\$0
Advert - News Letter	\$0	\$0	\$0	\$0
Advert - Sch. Approval & Publication	\$0	\$0	\$0	\$0
Advert - Website	\$0	\$0	\$0	\$0
Advertising	\$47,592	\$3,966	\$3,966	\$3,966
Advertising - Publications	\$3,750	\$313	\$313	\$313
Total Advertising	\$51,342	\$4,279	\$4,279	\$4,279
Total Advertising & Gazette	\$51,342	\$4,279	\$4,279	\$4,279
Certificates Etc				
Certificate - Champion	\$40,000	\$3,333	\$3,333	\$3,333
Certificate - Export	\$13,400	\$1,117	\$1,117	\$1,117
Duplicate/Reprint - Documents (excl Certificates)	\$13,794	\$1,149	\$1,149	\$1,149
Priority - Transfers/Litters/Exports only	\$0	\$0	\$0	\$0
Total Certificates Etc	\$67,194	\$5,599	\$5,599	\$5,599
Compliance				
Complaint Fees (1701.15)	\$0	\$0	\$0	\$0
Compliance Levy	\$233,438	\$19,453	\$19,453	\$19,453
Fines	\$24,623	\$2,052	\$2,052	\$2,052
Total Compliance	\$258,060	\$21,505	\$21,505	\$21,505
Dogs Victoria Events				
Camping Fees - Bulla	\$68	\$6	\$6	\$6
Camping Fees - KCC Park	\$559	\$47	\$47	\$47
Catalogue Sales	\$425	\$35	\$35	\$35
Donations (received from Show/Events)	\$23,242	\$1,937	\$1,937	\$1,937
Entry Fees	\$199,056	\$16,588	\$16,588	\$16,588
Fundraising	\$1,020	\$85	\$85	\$85
Sponsorship Events & Shows	\$3,844	\$320	\$320	\$320
Stationery Sales	\$23,319	\$1,943	\$1,943	\$1,943
Vendor Site Fees - Bulla	\$0	\$0	\$0	\$0
Venue Hire - Bulla	\$3,372	\$281	\$281	\$281
Venue Hire - KCC Park	\$13,260	\$1,105	\$1,105	\$1,105
Total Dogs Victoria Events	\$268,164	\$22,347	\$22,347	\$22,347
Examination Fees				
Other (1300.65)	\$221	\$18	\$18	\$18
P/Exam - Conformation	\$0	\$0	\$0	\$0
W/Exam - Conformation	\$9,477	\$790	\$790	\$790
W/Exam - Obedience / Agility	\$327	\$27	\$27	\$27
Total Examination Fees	\$10,025	\$835	\$835	\$835
Registration - Affiliates				
Aff./fees - All Breeds - Agricultural	\$0	\$0	\$0	\$0
Aff./fees - All Breeds - Metro & Country	\$0	\$0	\$0	\$0
Aff./fees - Group/Multi/Obedience & Field	\$0	\$0	\$0	\$0
Aff./fees - Single Breed - 20 or less	\$0	\$0	\$0	\$0
Aff./fees - Single Breed - 21 or more	\$0	\$0	\$0	\$0
Club Affiliation fees	\$118,066	\$9,839	\$9,839	\$9,839

Account	Jan 2022 to Dec	Jan 2023 to Mar 2023		
	Total	Jan-23	Feb-23	Mar-23
Non Member Levy - dual/family	\$0	\$0	\$0	\$0
Non Member Levy - Singles	\$59,281	\$4,940	\$4,940	\$4,940
Obedience Club training FOO	\$927	\$77	\$77	\$77
Total Registration - Affiliates	\$178,274	\$14,856	\$14,856	\$14,856
Registration - Dogs				
Canine Research Income	\$0	\$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	\$57,437	\$4,786	\$4,786	\$4,786
Limited Litters - Under 3 Months	\$384,705	\$32,059	\$32,059	\$32,059
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	\$45,506	\$3,792	\$3,792	\$3,792
Main Litters - Under 3 Months	\$307,524	\$25,627	\$25,627	\$25,627
Register - Associate/Sporting/Others	\$2,324	\$194	\$194	\$194
Re-registration - Overseas Dogs	\$16,714	\$1,393	\$1,393	\$1,393
Re-registration - Returning	\$0	\$0	\$0	\$0
Transfers - Other	\$7,443	\$620	\$620	\$620
Transfers B/W Members - Limited	\$0	\$0	\$0	\$0
Transfers B/W Members - Main	\$0	\$0	\$0	\$0
Transfers B/A Non-Members - Limited	\$0	\$0	\$0	\$0
Transfers B/W Owners	\$245,351	\$20,446	\$20,446	\$20,446
Transfers B/W Registers	\$4,488	\$374	\$374	\$374
Total Registration - Dogs	\$1,071,491	\$89,291	\$89,291	\$89,291
Registration - Judges				
Judges L/Fee - Conformation	\$2,738	\$228	\$228	\$228
Judges L/Fee - Dancing with Dogs	\$0	\$0	\$0	\$0
Judges L/Fee - Earthdog	\$88	\$7	\$7	\$7
Judges L/Fee - Herding	\$163	\$14	\$14	\$14
Judges L/Fee - Obedience / Agility	\$447	\$37	\$37	\$37
Judges L/Fee - Retrieving / Field Trial	\$87	\$7	\$7	\$7
Judges L/Fee - Scent Work	\$0	\$0	\$0	\$0
Judges L/Fee - Sled Sports	\$88	\$7	\$7	\$7
Total Registration - Judges	\$3,610	\$301	\$301	\$301
Registration - Members New				
M/ships - Associate/Interstate New	\$346	\$29	\$29	\$29
M/ships - Companion	\$0	\$0	\$0	\$0
M/ships - Concession/Pensioners New	\$1,927	\$161	\$161	\$161
M/ships - Dual Concession/Pensioners New	\$1,326	\$110	\$110	\$110
M/ships - Dual New	\$26,992	\$2,249	\$2,249	\$2,249
M/ships - Joining Fee New	\$16,442	\$1,370	\$1,370	\$1,370
M/ships - Junior New	\$959	\$80	\$80	\$80
M/ships - Ordinary New	\$181,323	\$15,110	\$15,110	\$15,110
M/ships - Secondary New	\$0	\$0	\$0	\$0
M/ships - Other New	\$1,383	\$115	\$115	\$115
M/ships - Senior New	\$87	\$7	\$7	\$7
Total Registration - Members New	\$230,785	\$19,232	\$19,232	\$19,232
Registration - Members Renewals				
M/ships - Associate/Interstate Lapse	\$0	\$0	\$0	\$0
M/ships - Associate/Interstate Renewal	\$2,156	\$180	\$180	\$180

BUDGET FOR 2022 AND FIRST QUARTER 2023

Account	Jan 2022 to Dec	Jan 2023 to Mar 2023		
	Total	Jan-23	Feb-23	Mar-23
M/ships - Concession/Pensioners Lapse	\$0	\$0	\$0	\$0
M/ships - Concession/Pensioners Renewal	\$27,288	\$2,274	\$2,274	\$2,274
M/ships - Dual Concession/Pensioners Renewal	\$2,161	\$180	\$180	\$180
M/ships - Dual Lapse	\$0	\$0	\$0	\$0
M/ships - Dual Renewal	\$78,848	\$6,571	\$6,571	\$6,571
M/ships - Joining Fee Renew	\$0	\$0	\$0	\$0
M/ships - Junior Renewal	\$2,920	\$243	\$243	\$243
M/ships - Ordinary Lapse	\$0	\$0	\$0	\$0
M/ships - Ordinary Renewal	\$651,307	\$54,276	\$54,276	\$54,276
M/ships - Secondary Lapse	\$0	\$0	\$0	\$0
M/ships - Secondary Renewal	\$0	\$0	\$0	\$0
Membership - Judges licence renewal	\$122	\$10	\$10	\$10
Memberships - Other Renewal	\$20,995	\$1,750	\$1,750	\$1,750
Memberships - Senior Renewal	\$7,194	\$599	\$599	\$599
Total Registration - Members Renewals	\$792,991	\$66,083	\$66,083	\$66,083
Registration - Other				
Registration - Lease	\$3,480	\$290	\$290	\$290
Semen - Duplication Registration	\$0	\$0	\$0	\$0
Semen - Registration	\$4,182	\$349	\$349	\$349
Semen - Re-registration of Imports	\$0	\$0	\$0	\$0
Semen - Transfer	\$0	\$0	\$0	\$0
Total Registration - Other	\$7,662	\$639	\$639	\$639
Registration - Prefix				
Breeders Prefix - Lapse	\$0	\$0	\$0	\$0
Breeders Prefix - New Registration	\$0	\$0	\$0	\$0
Breeders Prefix - Renewal	\$0	\$0	\$0	\$0
Breeders Prefix - Transfer	\$7,805	\$650	\$650	\$650
Prefix - Amendment	\$0	\$0	\$0	\$0
Prefix - Joint Application	\$0	\$0	\$0	\$0
Prefix - New	\$51,578	\$4,298	\$4,298	\$4,298
Prefix - Protection	\$53,256	\$4,438	\$4,438	\$4,438
Prefix - Renewal	\$140,657	\$11,721	\$11,721	\$11,721
Total Registration - Prefix	\$253,296	\$21,108	\$21,108	\$21,108
Show Levies				
Metro - Bulla - Conformation	\$20,319	\$1,693	\$1,693	\$1,693
Metro - Bulla - Others	\$0	\$0	\$0	\$0
Metro - KCC Park - Conformation	\$75,996	\$6,333	\$6,333	\$6,333
Metro - KCC Park - Others	\$0	\$0	\$0	\$0
Regional Shows - Others	\$104,726	\$8,727	\$8,727	\$8,727
Vendor Site Fees - All breeds - Bulla	\$0	\$0	\$0	\$0
Vendor Site Fees - All breeds - KCC	\$0	\$0	\$0	\$0
Total Show Levies	\$201,040	\$16,753	\$16,753	\$16,753
Training				
Breeder Accreditation Program	\$288	\$24	\$24	\$24
Other (1300.45)	\$0	\$0	\$0	\$0
Judges Training Fees	\$0	\$0	\$0	\$0
Judges Training Fee - Conformation	\$20,109	\$1,676	\$1,676	\$1,676
Judges Training Fee - Herding	\$64	\$5	\$5	\$5
Judges Training Fee - Obedience/Agility	\$68	\$6	\$6	\$6
Judges Training Fee - Retrieving/Field Trial	\$50	\$4	\$4	\$4
Judges Training Fees	\$0	\$0	\$0	\$0
Total Judges Training Fees	\$20,291	\$1,691	\$1,691	\$1,691

Account	Jan 2022 to Dec	Jan 2023 to Mar 2023		
	Total	Jan-23	Feb-23	Mar-23
Total Training	\$20,578	\$1,715	\$1,715	\$1,715
z1.Sundry Income				
Credit Card Surcharge	\$27,652	\$2,304	\$2,304	\$2,304
Dishonoured Cheque Fees	\$0	\$0	\$0	\$0
DNU Sundry Income	\$0	\$0	\$0	\$0
Donations (1700.75)	\$1,855	\$155	\$155	\$155
Interest Income	\$3,775	\$315	\$315	\$315
Profit/Loss on disposal of Fixed Assets	\$0	\$0	\$0	\$0
Shed Rental	\$11,225	\$935	\$935	\$935
Sponsorship Income	\$30,000	\$2,500	\$2,500	\$2,500
Tower Rental	\$14,137	\$1,178	\$1,178	\$1,178
VCA Grounds Development Levy	\$4,041	\$337	\$337	\$337
Venue Rental (non dogs related) - KCCP	\$27,000	\$2,250	\$2,250	\$2,250
Total z1.Sundry Income	\$119,685	\$9,974	\$9,974	\$9,974
z2. Other Income				
Government Grants	\$0	\$0	\$0	\$0
Job Active Grants	\$0	\$0	\$0	\$0
JobKeeper Subsidy	\$0	\$0	\$0	\$0
Total z2. Other Income	\$0	\$0	\$0	\$0
Total Income	\$3,534,198	\$294,517	\$294,517	\$294,517
Gross Profit	\$3,534,198	\$294,517	\$294,517	\$294,517
Less Operating Expenses				
Administrative & Office				
Assets Write-off	\$1,000	\$83	\$83	\$83
Bad Debts	\$0	\$0	\$0	\$0
Catering Office	\$2,000	\$167	\$167	\$167
Cleaning & Rubbish	\$12,921	\$1,077	\$1,077	\$1,077
Computer Services	\$0	\$0	\$0	\$0
Consultant Fees	\$90,000	\$7,500	\$7,500	\$7,500
Consumables	\$0	\$0	\$0	\$0
Depreciation - Buildings	\$101,096	\$8,425	\$8,425	\$8,425
Depreciation - Furniture Fittings	\$2,604	\$217	\$217	\$217
Depreciation - Office	\$41,122	\$3,427	\$3,427	\$3,427
Depreciation - Office Equipment	\$613	\$51	\$51	\$51
Depreciation - Plant & Equipment	\$24,152	\$2,013	\$2,013	\$2,013
DNU - Sundry Expenses	\$0	\$0	\$0	\$0
Fundraising Expenses	\$117	\$10	\$10	\$10
Honorarium	\$17,000	\$1,417	\$1,417	\$1,417
Internet Hosting	\$5,400	\$450	\$450	\$450
Library Book Repairs and Binding	\$6,500	\$542	\$542	\$542
Management Committee	\$0	\$0	\$0	\$0
Office Expenses (General)	\$1,500	\$125	\$125	\$125
Other Expenses	\$0	\$0	\$0	\$0
Photocopier (lease, copy, consumables, & printing)	\$48,000	\$4,000	\$4,000	\$4,000
Printing & Stationery - General	\$48,055	\$4,005	\$4,005	\$4,005
Prior Year Expenses	\$0	\$0	\$0	\$0
Relocation Expense	\$0	\$0	\$0	\$0
Security Cost	\$12,000	\$1,000	\$1,000	\$1,000

BUDGET FOR 2022 AND FIRST QUARTER 2023

Account	Jan 2022 to Dec	Jan 2023 to Mar 2023		
	Total	Jan-23	Feb-23	Mar-23
Staff Amenities	\$6,357	\$530	\$530	\$530
Telephone & Fax - Administration	\$3,149	\$262	\$262	\$262
Telephone & Fax - Communications	\$24,000	\$2,000	\$2,000	\$2,000
VCA Computer Expenses	\$42,353	\$3,529	\$3,529	\$3,529
Total Administrative & Office	\$489,941	\$40,828	\$40,828	\$40,828
Finance, Insurance, Legal and Compliance				
Annual General Meeting Expenses	\$5,908	\$492	\$492	\$492
Audit Fee	\$25,000	\$2,083	\$2,083	\$2,083
Ballot and Election Costs	\$28,613	\$2,384	\$2,384	\$2,384
Bank Charges Fees	\$26,832	\$2,236	\$2,236	\$2,236
Insurance	\$180,000	\$15,000	\$15,000	\$15,000
Legal Fees	\$12,000	\$1,000	\$1,000	\$1,000
Total Finance, Insurance, Legal and Compliance	\$278,353	\$23,196	\$23,196	\$23,196
Marketing & Communications				
Advertising/ Marketing	\$4,219	\$352	\$352	\$352
Annual Report	\$22,285	\$1,857	\$1,857	\$1,857
Printing & Stationery - Gazette	\$210,000	\$17,500	\$17,500	\$17,500
Net Postage Expenses				
Postage - Recovery	\$0	\$0	\$0	\$0
Postage Expenses	\$84,892	\$7,074	\$7,074	\$7,074
Priority - Express postage recovery	-\$45,877	-\$3,823	-\$3,823	-\$3,823
Total Net Postage Expenses	\$39,016	\$3,251	\$3,251	\$3,251
Total Marketing & Communications	\$275,520	\$22,960	\$22,960	\$22,960
Membership				
ANKC Expenses	\$77,846	\$6,487	\$6,487	\$6,487
ANKC Levy	\$31,671	\$2,639	\$2,639	\$2,639
ANKC Monthly fees	\$20,643	\$1,720	\$1,720	\$1,720
Canine Research Expenses	\$0	\$0	\$0	\$0
Memberships and Subscriptions	\$5,038	\$420	\$420	\$420
Prefix Costs	\$11,709	\$976	\$976	\$976
Website Costs	\$12,151	\$1,013	\$1,013	\$1,013
Total Membership	\$159,058	\$13,255	\$13,255	\$13,255
Occupancy				
KCC Park Operations	\$131	\$11	\$11	\$11
Leasing & Rental	\$43,639	\$3,637	\$3,637	\$3,637
Light & Power - Office	\$33,842	\$2,820	\$2,820	\$2,820
Rates & Charges	\$24,823	\$2,069	\$2,069	\$2,069
Satellite Office	\$0	\$0	\$0	\$0
Water Rates	\$8,199	\$683	\$683	\$683
Total Occupancy	\$110,635	\$9,220	\$9,220	\$9,220
Repairs & Maintenance				
Repairs & Maintenance - Buildings	\$52,433	\$4,369	\$4,369	\$4,369
Repairs & Maintenance - Equipment	\$1,578	\$132	\$132	\$132
Repairs & Maintenance - Grounds	\$210,000	\$17,500	\$17,500	\$17,500
Repairs & Maintenance - Office	\$1,503	\$125	\$125	\$125
Total Repairs & Maintenance	\$265,514	\$22,126	\$22,126	\$22,126
Show and Events				

Account	Jan 2022 to Dec	Jan 2023 to Mar 2023		
	Total	Jan-23	Feb-23	Mar-23
Amenities - Events	\$1,674	\$139	\$139	\$139
Catalogue Printing	\$522	\$43	\$43	\$43
Catering Events Shows	\$3,312	\$276	\$276	\$276
Dogs Vic Rep	\$0	\$0	\$0	\$0
Donation by Shows/Events	\$1,020	\$85	\$85	\$85
Judges - Others	\$0	\$0	\$0	\$0
Judges Fees	\$3,915	\$326	\$326	\$326
Judges Travel	\$2,907	\$242	\$242	\$242
Levy Expenses - Events	\$3,011	\$251	\$251	\$251
Other Event Cost	\$1,620	\$135	\$135	\$135
Printing & Stationery - Events	\$1,548	\$129	\$129	\$129
Prizes & Gift - Events	\$37,284	\$3,107	\$3,107	\$3,107
Show Manager	\$0	\$0	\$0	\$0
Stewards Expenses	\$1,739	\$145	\$145	\$145
Ticket Writers	\$0	\$0	\$0	\$0
Total Show and Events	\$58,552	\$4,879	\$4,879	\$4,879
Staffing				
Annual Leave Expense	\$18,986	\$1,582	\$1,582	\$1,582
Long Service Leave Expense	\$2,688	\$224	\$224	\$224
Payroll Tax	\$18,960	\$1,580	\$1,580	\$1,580
Professional Memberships	\$2,100	\$175	\$175	\$175
Recruitment Cost - Office	\$1,052	\$88	\$88	\$88
Superannuation	\$143,208	\$11,934	\$11,934	\$11,934
Training & Development	\$2,514	\$210	\$210	\$210
Wages	\$1,410,400	\$117,533	\$117,533	\$117,533
Workcover Insurance	\$25,099	\$2,092	\$2,092	\$2,092
Total Staffing	\$1,625,008	\$135,417	\$135,417	\$135,417
Travel				
Repairs & Maintenance - Vehicles	\$2,852	\$238	\$238	\$238
Travel Cost - Interstate	\$1,250	\$104	\$104	\$104
Travel Cost - Management	\$500	\$42	\$42	\$42
Travel Cost - Local	\$4,950	\$413	\$413	\$413
Travel Cost - Office	\$560	\$47	\$47	\$47
Field Officer Expenses	\$2,400	\$200	\$200	\$200
Total Travel	\$12,512	\$1,043	\$1,043	\$1,043
Total Operating Expenses	\$3,275,092	\$272,924	\$272,924	\$272,924
Operating Profit	\$259,106	\$21,592	\$21,592	\$21,592
Non-operating Income				
Residence Rental				
Residence Rental	\$15,020	\$1,252	\$1,252	\$1,252
Total Residence Rental	\$15,020	\$1,252	\$1,252	\$1,252
Total Non-operating Income	\$15,020	\$1,252	\$1,252	\$1,252
Non-operating Expense				
Residence Expenses				
Repairs & Maintenance - Residence	\$1,000	\$83	\$83	\$83
Total Residence Expenses	\$1,000	\$83	\$83	\$83
Total Non-operating Expenses	\$1,000	\$83	\$83	\$83
Net Profit/(Loss)	\$273,126	\$22,761	\$22,761	\$22,761

NOTICE TO MEMBERS OF
THE VICTORIAN CANINE
ASSOCIATION
2022 ANNUAL GENERAL
MEETING AGENDA

NOTICE TO MEMBERS OF THE VICTORIAN CANINE ASSOCIATION

2022 ANNUAL GENERAL MEETING AGENDA

NOTICE TO MEMBERS OF THE VICTORIAN CANINE ASSOCIATION

Notice is hereby given that the 31st Annual General Meeting of the Victorian Canine Association Inc, will be held on Wednesday 25 May 2022 via virtual meeting commencing at 7.30pm.

Business:

1. To confirm the minutes of the 30th Annual General Meeting of the Victorian Canine Association Inc, held on Wednesday 23 June 2021. Minutes of that meeting were published in the August 2021 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 2021 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 2022.
4. To receive and approve the Expenditure Budget and Cash Flow Budget for the period 1 January 2023 to 31 March 2023.
5. To appoint or re-appoint Auditors for the current financial year 2022.
6. To receive from the president and the chairpersons of other nominated committees their respective reports upon the activities of the VCA during the 2021 financial year.
7. To announce the results of the annual elections for management committee positions.
8. To present VCA life memberships.
9. To consider the adoption of ordinary or special resolutions submitted in accord with rule 2.97 (3) which states:

"At all annual general meetings of the VCA, no business shall be considered or discussed other than that of which notice has been given on the notice convening the meeting or any business which, in the opinion of the chairperson, shall arise out of such business". Special resolution means a resolution passed by a majority of not less than 75 percent of the number of members of the VCA who, being entitled to do so, attend and vote personally on the resolution at an Annual General Meeting of the VCA or a Special General Meeting of the VCA convened for the purpose of such resolution and notice of which meeting, specifying the terms of the resolution and the intention to propose of such resolution and notice of which meeting, specifying the terms of the resolution and the intention to propose and move the resolution as a special resolution, was given to all members of the VCA at least 21 days prior to the date of holding such meeting.

10. **Special resolution moved by 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**

Current:

2.36 Casual Vacancies

2.36.1 For the purpose of these Rules a casual vacancy in the office of an office bearer or an ordinary member of the Management Committee occurs if the office bearer or ordinary member:

2.36.1.1 dies;

2.36.1.2 ceases to be a member of the VCA;

2.36.1.3 becomes an insolvent under administration;

2.36.1.4 (As amended 1.6.98) resigns office by notice in writing addressed to the Chief Executive, such resignation is effective from the date it is received by the Chief Executive;

2.36.1.5 is removed from office under Rule 2.76;

2.36.1.6 becomes of unsound mind or a person whose person or estate is liable to be dealt with in any way under the law relating to mental health; or

2.36.1.7 is absent without the consent of the Management Committee from three successive scheduled meetings of the Committee;

2.36.1.8 takes up permanent residence outside the State; or

2.36.2 Office Bearer or Ordinary Member of Management Committee to Stand Down from Office.

(As adopted 21/28.4.93 & amended 20.4.94) As from the close of the Special General Meeting of Members held on 5th, November 1992, any office bearer or ordinary member of the Management Committee who, as a Plaintiff or Co-plaintiff, institutes any legal action after that date against the VCA (except a legal action in respect of any personal injury sustained as a voluntary worker or as a member of the public whilst on VCA premises or on any other premises used or occupied by the VCA in respect of which the VCA is indemnified under its insurance policies) shall forthwith stand down from office pending judgement, settlement or withdrawal of the action.

Replace with:

2.36 Casual Vacancies

2.36.1 For the purpose of these Rules a casual vacancy in the office of an office bearer or an ordinary member of the Management Committee occurs if the office bearer or ordinary member:

NOTICE TO MEMBERS OF THE VICTORIAN CANINE ASSOCIATION

2022 ANNUAL GENERAL MEETING AGENDA

2.36.1.1 dies;

2.36.1.2 ceases to be a member of the VCA;

2.36.1.3 becomes an insolvent under administration;

2.36.1.4 (As amended 1.6.98) resigns office by notice in writing addressed to the Chief Executive, such resignation is effective from the date it is received by the Chief Executive;

2.36.1.5 is removed from office under Rule 2.76;

2.36.1.6 becomes of unsound mind or a person whose person or estate is liable to be dealt with in any way under the law relating to mental health;

2.36.1.7 is absent without the consent of the Management Committee from three successive scheduled meetings of the Committee;

2.36.1.8 takes up permanent residence outside the State;

2.36.1.9 becomes a disqualified person within the meaning of Rule 2.52.3.

Current:

2.52

2.52.1 Subject to Rule 2.52.2 only an ordinary, dual or life member as described in Rule 2.6.1 - 2.6.3 shall be eligible to nominate as a candidate or propose or second a candidate for election to the Management committee provided that they were financial members of the VCA for the whole of the previous financial year and that their membership renewal subscriptions have been paid not later than the date on which nominations close and provided further that:

2.52.1.1 if a nominated candidate becomes ineligible under Rule 2.10.5 or Rule 2.11 between the date on which nominations close and the date on which the ballot closes and such ineligibility has not lapsed by the latter date; or

2.52.1.2 if a nominated candidate revokes their nomination or dies after the date on which nominations close: any votes cast on a ballot paper in favour of that candidate shall be void and of no effect but the remaining votes on that ballot paper shall be counted under the voting system as provided at Rule 2.41.

2.52.1.3 (As adopted 23.06.21) The nominated candidate is not a disqualified person for the purposes of Rules 2.52.1.1 and 2.52.1.2.

2.52.1.4 (As adopted 23.06.21) A disqualified person is a current financial member who has a criminal record, having been convicted in a Court of Law of any of the following offences

2.52.1.4.1 fraud or

2.52.1.4.2 embezzlement or

2.52.1.4.3 identity theft or

2.52.1.4.4 larceny or

2.52.1.4.5 theft or

such other offence as in the view of the Management Committee disqualifies the member as not being a fit and proper person to serve on the Management Committee, or who is

2.52.1.4.6 an undischarged bankrupt or

2.52.1.4.7 subject to one or more personal insolvency agreement or

2.52.1.4.8 is under administration

or a member who is

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

2.52.1.4.10 suspended from Dogs Victoria or

2.52.1.4.11 has commenced legal action against Dogs Victoria, or commences legal action against Dogs Victoria during the member's term of office.

2.52.2 (As adopted 21/28.4.93 & amended 20.4.94) As from the close of the Special General Meeting of members held on 5th November, 1992:

2.52.2.1 Any member of the VCA who, at the date on which nominations close, is a Plaintiff or co-plaintiff in a legal action instituted against the VCA (except a legal action in respect of any personal injury sustained as a voluntary worker or as a member of the public whilst on VCA premises or on any other premises used or occupied by the VCA in respect of which the VCA is indemnified under its insurance policies) shall be ineligible to be nominated as a candidate for the office of President or Vice President or an ordinary member of the Management Committee in an election of that Committee; and

2.52.2.2 Any votes cast on a ballot paper in favour of a nominated candidate who, between the date on which nominations closed and the date on which the ballot closes, institutes any legal action as a Plaintiff or coplaintiff against the VCA (except a legal action in respect of any personal injury sustained as a voluntary worker or as a member of the public whilst on VCA premises or on any other premises used or occupied by the VCA in respect of which the VCA is indemnified under its insurance policies) shall be void and of no effect but the remaining votes on that ballot paper shall be counted under the voting system described in Rule 2.41, but nothing in the provisions of Sub-Rules .1 and .2 of this Rule shall operate to prevent the aforesaid member or the nominated candidate as the case may be from proposing

NOTICE TO MEMBERS OF THE VICTORIAN CANINE ASSOCIATION

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or seconding other candidates or from voting in the election.

Replace with: **2.52**

2.52.1 Subject to Rule 2.52.2 only an ordinary, dual or life member as described in Rule 2.6.1 - 2.6.3 shall be eligible to nominate as a candidate or propose or second a candidate for election to the Management Committee provided that:

2.52.1.1 the member was a financial member of the VCA for the whole of the previous financial year;

2.52.1.2 the member's membership renewal subscription is paid not later than the date on which nominations close; and

2.52.1.3 the member is not a disqualified person within the meaning of Rule 2.52.3.

2.52.2 If a nominated candidate:

2.52.2.1 becomes:

2.52.2.1.1 ineligible under Rule 2.10.5;

2.52.2.1.2 suspended under Rule 2.11; or

2.52.2.1.3 a disqualified person within the meaning of Rule 2.52.3, between the date of the candidate's nomination and the date on which the ballot closes, and in case of ineligibility or suspension, such ineligibility or suspension has not lapsed by the latter date; or

2.52.2.2 experiences any of the following after the date of the candidate's nomination:

2.52.2.2.1 the candidate revokes their nomination;

2.52.2.2.2 the candidate was in office but ceases to hold that office under Rule 2.36.1; or

2.52.2.2.3 becomes a person who, if the person actually held office, would cease to hold that office under Rule 2.36.1,

any votes cast on a ballot paper in favour of that candidate shall be void and of no effect but the remaining votes on that ballot paper shall be counted under the voting system as provided at Rule 2.41.

2.52.3 (As adopted 23.06.21) For the purposes of these Rules (including Rules 2.36.1.9, 2.52.1.3 and 2.52.2.1.3), a disqualified person is a member who has been charged with, or has a criminal record having been convicted at any time in a Court of Law of, any of any offence under any law or any jurisdiction, involving:

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

2.52.3.2 embezzlement or

2.52.3.3 identity theft or

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

or a member who:

2.52.3.5 is an undischarged bankrupt;

2.52.3.6 is subject to one or more personal insolvency agreements;

2.52.3.7 is otherwise an insolvent under administration;

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

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

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

2.52.3A Information requests regarding disqualified persons

2.52.3A.1 A:

2.52.3A.1.1 nominated candidate; or

2.52.3A.1.2 ordinary member of the Management Committee or office bearer,
Must;

2.52.3A.3 promptly advise the Management Committee if the person becomes aware that the person has become a disqualified person; and

2.52.3A.4 within such reasonable time determined by the Management Committee, provide to the Management Committee all information reasonably requested by the Management Committee (including without limitation, any relevant police, bankruptcy, insolvency or ASIC directorship consent or check) to enable the Management Committee to assess whether or not the person is a disqualified person, and

2.52.3A.2 The Management Committee may give a request under Rule 2.52.3A.1 to any person from time to time but only one request may be made within any six month period.

Current:

2.50 (As amended 21/28.4.93 & 20.4.94)

2.50.1 During their term of office, an ordinary member of the Management Committee may nominate for other positions at a forthcoming Annual Election, but can only hold one elected position. Such nomination does not require an incumbent to resign from their present position,

NOTICE TO MEMBERS OF THE VICTORIAN CANINE ASSOCIATION

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and, if unsuccessful in the election, the member continues to serve the balance of their term of office.

If elected to another position, the member shall be deemed to automatically resign their previous position. The resultant vacancy will be filled at the same annual election from the candidates remaining from the ballot for ordinary members of the Management Committee according to the provision of Rule 2.33.2.2 for the filling of casual vacancies.

2.50.2 (As adopted 20.4.94) During the term of office of the Vice President, the incumbent may nominate for the office of President when it falls vacant and is scheduled for election. Such nomination shall not require the Vice President to first resign and if unsuccessful, may continue to serve the remainder of such term of office.

Should the Vice President be successful in contesting a vacancy for the office of President at any election other than one in which the office of Vice President would fall vacant in the normal progression a casual vacancy in the office of Vice President will be deemed to occur and shall be filled in accordance with Rule 2.31.2.

Replace with:

2.50 (As amended 21/28.4.93 & 20.4.94)

2.50.1 During their term of office, an ordinary member of the Management Committee may, provided the ordinary member is eligible to nominate for election under Rule 2.52, nominate for other positions at a forthcoming Annual Election, but can only hold one elected position. Such nomination does not require an incumbent to resign from their present position, and, if unsuccessful in the election, the member continues to serve the balance of their term of office.

If elected to another position, the member shall be deemed to automatically resign their previous position. The resultant vacancy will be filled at the same annual election from the candidates remaining from the ballot for ordinary members of the Management Committee according to the provision of Rule 2.33.2.2 for the filling of casual vacancies.

2.50.2 (As adopted 20.4.94) During the term of office of the Vice President, the incumbent may, provided the Vice President is eligible to nominate for election under Rule 2.52, nominate for the office of President when it falls vacant and is scheduled for election. Such nomination shall not require the Vice President to first resign and if unsuccessful, may continue to serve the remainder of such term of office.

Should the Vice President be successful in contesting a vacancy for the office of President at any election other than one in which the office of Vice President would fall vacant in the normal progression a casual vacancy in the office of Vice President will be deemed to occur and shall be filled in accordance with Rule 2.31.2

Rationale:

At the 2021 AGM, members voted overwhelmingly (85 per cent of those present and entitled to vote) to amend the existing Rule 2.52 which dealt with eligibility to nominate for election to Management Committee. The discussion at the AGM, and the intention of the Mover and Seconder of the motion, clearly indicated support for the proposition that those elected to govern this Association should be held to high standards of probity by articulating who would be a disqualified person.

Legal advice was subsequently obtained from Dogs Victoria's lawyers which indicated that the new Rule 2.52 applied only to candidates for election and not to members already elected onto Management Committee. This appears inherently unfair and accordingly further advice and a re-drafting of the new Rules was obtained to ensure that candidates and existing members of Management Committee were subject to the same disqualifications and thus treated equally.

The current Rule 2.36.1 is amended only by including the new sub-rule 2.36.1.9: a casual vacancy on Management Committee arises when a member: "becomes a disqualified person within the meaning of Rule 2.52.3". This incorporates the disqualifications relating to "candidates" passed at the 2021 AGM.

Rule 2.36.2 is deleted as the new Rule 2.52.3.9 picks up the legal action point and continues to provide an exemption for personal injuries actions.

The next change is to the heading at 2.51. Presently the heading refers to "Eligibility of Candidates to Nominate for Election". To put the matter completely beyond doubt, we propose that the heading be amended to: "Eligibility of Candidates to Nominate for Election and or Ordinary Members of the Management Committee and Office Bearers to continue to hold office".

Many of the changes to Rule 2.52 are merely housekeeping changes – tidying up the wording. The motion also includes the new sub-rule 2.52.3A. The rule passed last year specifies what acts disqualify a member from standing for election but did not require that a candidate – or current member of Management Committee – provide evidence of compliance with the Rule. Rule 2.52.3A now requires that a candidate or member of Management Committee provide that proof by means of relevant police, bankruptcy, insolvency or ASIC directorship checks, and further, allows Management Committee to request updated evidence from time to time. Current Rule 2.52.2 can be deleted as legal action and the exemption of a personal injuries claim has been incorporated into the new 2.52.3.9.

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Finally Rule 2.50 has been updated to incorporate the eligibility requirements.

11. Special resolution moved by Arthur Wilson seconded by Peter Howard

Rule 2.41

Current:

Voting on ballot papers will be by partial preferential voting. The counting system for President and Vice President Elections will mirror the Local Government Act 1989 (Vic.) applying to single-councillor vacancies and the counting system for members of Management Committee elections will mirror the Local Government Act 1989 (Vic.) applying to multi-councillor vacancies.

The Ballot papers will incorporate the ballot for President or Vice President as appropriate, and the ballot for members of Management Committee Elections. Only ballot papers completed and forwarded as provided for in the Regulations shall be accepted as Valid by the Returning Officer.

Replace with:

Voting on ballot papers will be by **preferential** voting. The counting system for President and Vice President Elections will mirror the Local Government Act **2020** (Vic.) applying to single-councillor vacancies and the counting system for members of Management Committee elections will mirror the Local Government Act **2020** (Vic.) applying to multi-councillor vacancies.

The Ballot papers will incorporate the ballot for President or Vice President as appropriate, and the ballot for members of Management Committee Elections. Only ballot papers completed and forwarded as provided for in the Regulations shall be accepted as Valid by the Returning Officer.

Rationale:

Whilst Rule 2.41 and 2.46 describe partial preferential voting, confusion lies when reference is made to the Local Government Act 1989.

Voting in the Local Government elections is fully preferential requiring voters to record an order of voting preference to all candidates.

12. Special resolution moved by Arthur Wilson seconded by Peter Howard Rule 2.46

Current:

Voters shall be required to complete their ballot paper by numbering consecutive preferences in the order of their choice. A valid ballot paper must show preferences beginning with '1' and up to at least the number of vacancies to be filled in the election. Voters may indicate further preferences if they choose.

Replace with:

Voters shall be required to complete their ballot paper by numbering consecutive preferences in the order of their choice. A valid ballot paper must show preferences beginning with '1' and up to the number of candidates in the election.

The Returning Officer shall provide appropriate instructions on the ballot paper.

Rationale:

Whilst Rule 2.41 and 2.46 describe partial preferential voting, confusion lies when reference is made to the Local Government Act 1989.

Voting in the Local Government elections is fully preferential requiring voters to record an order of voting preference to all candidates.

13. Special resolution moved by Arthur Wilson seconded by Peter Howard Rule 2.52.1.2

Current:

If a nominated candidate revokes their nomination or dies after the date on which nominations close:

any votes cast on a ballot paper in favour of that candidate shall be void and of no effect but the remaining votes on that ballot paper shall be counted under the voting system as provided at Rule 2.41.

Replace with:

if a nominated candidate revokes their nomination or dies after the date on which nominations close:

a) if the ballot papers for the election have not yet been printed, the name of the candidate will be removed from the ballot paper, and all other candidates' names will remain in same ballot paper order

b) if ballot papers have been printed and mailed to voters, any votes cast on a ballot paper in favour of that candidate shall be void and of no effect but the remaining votes on that ballot paper shall be counted under the voting system as provided at Rule 2.41.

Rationale:

Provide greater clarity around the manner in which the death or withdrawal of a candidate is managed.

14. Special resolution moved by Arthur Wilson seconded by Peter Howard Rule 2.54

Current:

A nominated candidate may, prior to the date and time on which nominations close, withdraw their nomination in writing direct to the Returning Officer.

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Replace with:

A nominated candidate may, prior to the date and time on which nominations close, withdraw their nomination in writing direct to the Returning Officer. **The notice of withdrawal must be signed by the candidate and must include the following details:**

a) the name of the position from which the candidate is withdrawing

b) date on which the withdrawing candidate signed the notice.

Rationale:

Provide greater clarity around the manner in which the withdrawal of a candidate is managed.

15. Special resolution moved by Arthur Wilson seconded by Peter Howard Rule 2.56

Current:

Nomination forms and personal profile forms shall be available on application to the Chief Executive of the VCA upon notice of same being published in the Dogs Victoria Gazette and when completed by candidates both forms shall be sent direct to the Returning Officer.

Replace with:

Nomination forms and personal profile forms shall be available **upon request to the Returning Officer** upon notice of same being published in the Dogs Victoria Gazette and when completed by candidates both forms shall be sent direct to the Returning Officer.

Rationale:

Direct all requests for nomination forms to Returning Officer.

16. Special resolution moved by Arthur Wilson seconded by Peter Howard that Rule 2.58

Current:

Upon nominations closing the Returning Officer shall attend on the Chief Executive with the nomination forms for certification by the Chief Executive of the candidate's eligibility under Rules 2.52.1 and 2.52.2 and shall deliver to the Chief Executive completed personal profile forms and photographs of candidates.

Replace with:

As nominations are received the Returning Officer shall attend on the Chief Executive with the nomination forms for certification by the Chief Executive of the candidate's eligibility under Rules 2.52.1 and 2.52.2. **Upon nominations closing the Returning Officer** shall deliver to the Chief Executive nomination forms, completed personal profile forms and photographs of candidates.

Rationale:

Update to reflect current practice whereby Returning Officer seeks approval for nominations as they are received.

17. Special resolution moved by Arthur Wilson seconded by Peter Howard that Rule 2.74

Current:

Upon receipt of the Returning Officer's Report and Certificate the Chief Executive shall forthwith notify all candidates in writing and publish the result of the election in the next available issue of the VCA Gazette.

Replace with:

The Returning Officer will notify the Chief Executive and all candidates in writing and upon receipt of the Returning Officer's Report and Certificate the Chief Executive shall forthwith publish the result of the election in the next available issue of the VCA Gazette.

Rationale:

Update to reflect current practice whereby Returning Officer communicates results to Chief Executive and candidates as soon as possible after count is complete.

18. Special resolution moved by Ross Carlson seconded by David Brace Rule 2.20

Current:

2.20 (As amended 21/28.4.93) (The paragraph ending “; and” was amended 1.6.98 and again following the SGM on 5.8.98) (Amended 12.8.99 & 07.04.10)

Where the Chief Executive receives a written complaint accompanied by the prescribed fee alleging misconduct, a breach of the Rules, Regulations, Codes of Ethics or Codes or Practice of the VCA, or a dispute between members, members and the VCA, or non-members and members, the Management Committee shall have such matters considered by either an Investigations Committee appointed pursuant to the Rules which may carry out an investigation of the matter including interviewing and/or corresponding with the complainants and other potential witnesses and the accused, or a Mediation Panel or Mediators appointed pursuant to the Rules, who shall conduct Mediation in an attempt to resolve disputes between member and member, member and VCA, and non-member and member. The complaint shall be considered by the Chairpersons of the Investigations Committee and the Mediation Panel who shall determine whether the complaint is a matter for Investigations or Mediation or not a matter to be dealt with by the VCA.

Replace with:

2.20 (As amended 21/28.4.93) (The paragraph ending “; and” was amended 1.6.98 and again following the SGM on 5.8.98) (Amended 12.8.99 & 07.04.10)

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Where the Chief Executive receives a written complaint accompanied by the prescribed fee alleging misconduct, a breach of the Rules, Regulations, Codes of Ethics or Codes of Practice of the VCA, or a dispute between members, members and the VCA, or non-members and members, the Management Committee **will** have such matters considered by either an Investigations Committee appointed pursuant to the Rules which may carry out an investigation of the matter including interviewing and/or corresponding with the complainants and other potential witnesses and the accused, or a Mediation Panel or Mediators appointed pursuant to the Rules, who shall conduct Mediation in an attempt to resolve disputes between member and member, member and VCA, and non-member and member. **Upon receipt of the complaint, it shall be first** considered by the Chairpersons of the Investigations Committee and the Mediation Panel who shall determine whether the complaint is a matter for Investigations or Mediation or not a matter to be dealt with by the VCA.

Rationale:

There has been much debate around the process of how complaints are managed in the first instance. It is important that there is a clear understanding at all levels of Dogs Victoria for how complaints are managed. Rule 2.20, in our opinion, clearly sets out the process that complaints are considered by the Chair of Investigations and Chair of Mediation in the first instance. These changes ensure this process always proceeds in a transparent and confidential manner separate to Management Committee involvement.

19. Special resolution moved by Pauline Ashton seconded by Marilyn Adams that Rule 2.52.1.4

Current:

2.52.1.4 (As adopted 23.06.21) A disqualified person is a current financial member who has a criminal record, having been convicted in a Court of Law of any of the following offences

- 2.52.1.4.1 fraud or
- 2.52.1.4.2 embezzlement or
- 2.52.1.4.3 identity theft or
- 2.52.1.4.4 larceny or
- 2.52.1.4.5 theft or such other offence as in the view of the Management Committee disqualifies the member as not being a fit and proper person to serve on the Management Committee, or who is
- 2.52.1.4.6 an undischarged bankrupt or
- 2.52.1.4.7 subject to one or more personal insolvency agreement or
- 2.52.1.4.8 is under administration or a member who is
- 2.52.1.4.9 disqualified by a Court or Regulator, including but not limited to being disqualified from a directorship of a corporation under the Corporations Act 2001 (Cth) (as amended from time to time) or

- 2.52.1.4.10 suspended from Dogs Victoria or
- 2.52.1.4.11 has commenced legal action against Dogs Victoria, or commences legal action against Dogs Victoria during the member's term of office.

Replace with:

- 2.52.1.4 (As adopted 23.06.21) A disqualified person is a current financial member who has a criminal record, having been convicted in a Court of Law of any of the following offences
- 2.52.1.4.1 fraud or
 - 2.52.1.4.2 embezzlement or
 - 2.52.1.4.3 identity theft or
 - 2.52.1.4.4 larceny or
 - 2.52.1.4.5 theft or such other offence as in the view of the Management Committee disqualifies the member as not being a fit and proper person to serve on the Management Committee, or who is
 - 2.52.1.4.6 an undischarged bankrupt or
 - 2.52.1.4.7 subject to one or more personal insolvency agreement or
 - 2.52.1.4.8 is under administration or a member who is
 - 2.52.1.4.9 disqualified by a Court or Regulator, including but not limited to being disqualified from a directorship of a corporation under the Corporations Act 2001 (Cth) (as amended from time to time) or
 - 2.52.1.4.10 suspended from Dogs Victoria or
 - 2.52.1.4.11 has commenced legal action against Dogs Victoria, or commences legal action against Dogs Victoria during the member's term of office.
- 2.52.1.4.12 has been convicted in a Court of Law or by the Victorian Canine Association Disciplinary system of cruelty or neglect of pure-bred dogs and or dog/s and or animals.**

Rationale:

This rule lists the various scenarios under which a person is to be disqualified from membership of the management committee. On reading, it is directed mostly at members' personal financial situation and other mostly financial related convictions. We believe that as an organisation that puts the welfare of dogs so prominently in the constitution's statement of purpose, it is important that we ensure our organisation is led by people who are united in their love of dogs and are committed to their welfare.

20. Special resolution moved by Frank Tipping seconded by Dianne Lee that Rule 2.12.12

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

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all relevant documents of meetings of the VCA and be provided with a **Hard or Digital copies if requested** of these **within 14 days** after making a written request. **(Relevant documents include and not limited to, Management, General, AGM and Special General meetings).**

2.12.13. The redacting of off any documents will be only those document as described in clause 2.12.11.

Rationale:

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.

NOTES

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