

VICTORIAN CANINE
ASSOCIATION INC
(Trading as Dogs Victoria)



DOGS
VICTORIA
YOUR CANINE COMMUNITY

annual report 20 20

2021 ANNUAL GENERAL
MEETING AGENDA

www.dogsvictoria.org.au



PRESIDENT'S REPORT



Management Committee

It has been a great privilege to be President of Dogs Victoria and Chairperson of Management Committee, after taking up the reins for the second half of the reporting period. It is an honour to lead and to serve you.

I would on your behalf again like to express our thanks to Lynne Harwood for the energy and

commitment she put into the acting president role during the first half of the year, a year certainly like no other in our history. This president's report summarises some of the highlights of 2020 for management committee, as I see them.

Financial Position

Fortunately for this annual report, and despite all the challenges associated with a year of pandemic and lockdowns, Dogs Victoria can report a return to surplus for 2020. Yes, we are back in the black! This is due in no small measure to the efforts of management committee, who accepted the strong advice from the finance committee to implement strict short-term expenditure rules to help mitigate the effects caused by a loss of revenue, especially from lack of dog shows and dog activities during the COVID lockdown phase. Certain other events also occurred in late 2020 that have enabled the Association to emerge at the beginning of 2021 as a much leaner organisation overall.

Addressing COVID-19

The COVID pandemic certainly presented us with challenges. Two successful initiatives that resulted are now bearing fruit in 2021. The initiatives are:

1. The establishment of a COVIDSafe Working Group.
This working group has diligently monitored government announcements and provided clear advice to clubs and affiliates on COVID-19 safety requirements. The working group has also developed customised support materials and templates. As a result of their hard work, Dogs Victoria events have been classified as Tier 3 events, enabling more members to participate than would otherwise be the case.
2. The establishment of a Roving COVID-19 Show Committee. This committee has been formed to help those clubs who have indicated that they haven't got the resources or ability to run their show with all the COVID requirements. I would like to thank the members who volunteered to be part of this initiative.

New Committee Structure

During the second half of 2020 management committee conducted a restructure of its committee business model. This restructure was conducted in a way to reduce internal costs, increase the flow of information to and from members and better position Dogs Victoria to take on the challenges we will face in 2021. The new structure creates six lead committees comprising clusters of related subcommittees to ensure that Dogs Victoria is better able to be a member-led and directed organisation.

Fire Risk Mitigation

At its August 2020 meeting management committee took the major decision to accept the advice of the CFA. Their review of the facilities at KCC Park found that our fire risk management systems were inadequate, putting at risk all events held there. The CFA recommended we urgently build new fire management infrastructure. The fact that no shows or events were possible meant that the project was able to be completed well before COVID restrictions were relaxed at the beginning of 2021. To fund this significant investment, management committee established a new DV Facility Fund. The fund's balance is reported to members monthly.

Soil Contamination Issue

A project to develop the rear end of the Park is well underway. The first part of the project was to clean up the area by removing illegally dumped rubbish and then reshape it with a significant amount of "clean fill" soil.

However, just as the project was building momentum, we received disappointing news that initial testing had revealed that a fraction of the soil (originally classified as "clean" on delivery) had tested positive to chemical contamination.

Whilst the initial testing indicated that the level of contamination was at the lower end and can be remedied, we remain concerned that the issue drags on. Management committee is determined to ensure that the parties responsible for this mistake are held to account, guaranteeing the area's safety into the future.

Final Word

Finally, 13 October 2020 marked a significant milestone in the history of Dogs Victoria. It was on this day in 1930 that the Kennel Control Council (KCC), was formed 90 years ago from the merger of various entities that had conducted dog shows going back even further to the 1860s. The consolidated KCC was the forerunner to the Victorian Canine Association, now simply known as Dogs Victoria.

I would like to thank all members of management committee for their hard work, commitment and contribution during 2020.

A handwritten signature in blue ink, reading 'Vin McPhee'.

Vin McPhee
President

COMMITTEE REPORTS

AGILITY COMMITTEE ANNUAL REPORT

The past 12 months have 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 2020 and achieved the following:

Two agility clubs managed to run agility / jumping competitions in 2020 before the lockdown, Precision Agility Academy and Warrnambool Dog Training School. Both were well-supported with entries and the judges provided some fabulous and fun courses.

To celebrate the end of lockdown, the agility committee also ran the New Year's Eve agility and jumping trial. This was pulled together by Tammy Beattie in three weeks and was a fantastic event. An amazing achievement considering all the COVID extras that are now required e.g. COVID Safe Plan, COVID marshalls, check in procedures, DHHS submissions and the list goes on.

Judges training commenced early February with six new candidates for agility and jumping and two new games judge candidates. The first training session was held at Performance Dog, a fantastic indoor venue which allowed the trainees access to both PowerPoint lectures and practical sessions with mini agility models. This is a new approach and allows a lot of course analysis without the heavy lifting.

Our trainees have been busy throughout the year (COVID-19 permitting) developing their judging skills at fun days and course design and we look forward to seeing them progress through their training in 2021.

Unfortunately, Top Dog could not be run in 2020. State Champions for 2020 based on the best performing dogs in their height class were:

200 Carole Denehey and Polly
Ag Ch 200 T CH Waiwilta Rosewood ADM JDM SPDM SDM GDX JDO ADO TSDX
300 Katie Baird and Brightly
Beleesha Bright Star CD JDM ADM JDO GD HTM.S SPD SD
400 Bianca Delahoy and Onyx
AgCh 400 Hollybrit Dark Desire ADM JDM2 JDO ADO GDX SPDM SDX
500 Greg Milner and Rum
AG CH 500 Guirmere Rum Runner ADM JDM ADO JDO GDM SDM SPDM PT FS.S RN
600 Trish Attard and Trigger
Trigger JDM ADM

2020 was supposed to be the year for agility nationals in Perth with many Victorians planning their trips to compete with an international judge for the first time in nationals history. Again COVID-19 resulted in not just one but two postponements as 2021 has also been deferred.

The 2020 Rules Review saw the introduction of a new class – elite and the option to run games classes in heights. To prepare judges for the new rules, an open book exam was sent to all current judges for completion. Many thanks to Mr Clive Makepeace for writing and reviewing the exam.

Whilst 2020 was a very different and challenging year, the agility committee looks forward to 2021 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 including 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.

Agility Committee Meeting Attendance

Name	Position	Appointment Change	Attended	Eligible
Cassandra Crew	Committee	To July 2020	0	1
Renee Patten	Vice Chair	To July 2020	0	1
Tammy Beattie	Secretary	To July 2020	1	1
Tammy Beattie	Chair	From August 2020	3	3
Stephen Pearson	Treasurer	-	4	4
Sue Gonelli	Committee	To July 2020	1	1
Sue Gonelli	Vice Chair	From August 2020	3	3
Jessamy McKinnon	Committee	From August 2020	3	3
Sandy Stockman	Secretary	From August 2020	3	3



COMMITTEE REPORTS

APPEALS COMMITTEE ANNUAL REPORT

Name	Position	Appointment Change	Attended	Eligible
Meredith Clegg	Chair		3	3
Allan Wishart	Committee		3	3
Neil Stone	Committee		3	3
Fiona Ward	Committee		3	3

The appeals committee is comprised of four members:

Chair – Meredith Clegg
Deputy Chair – Allan Wishart
Neil Stone
Fiona Ward

In 2020 the appeals committee convened to adjudicate three appeals via Zoom:

Reports on the outcomes of each of the above appeals were submitted to the office.

Meredith Clegg
Chair



CLASSIC DOG SHOW COMMITTEE ANNUAL REPORT

I am very pleased to be able to provide a report on behalf of the Classic Dog Show Committee for 2020.

The committee conducted the 66th Annual Championship Dog Show on Saturday 8 February 2020 at KCC Park, Skye.

We attracted an entry of 750 entries with 39 additional entries in the Classic Guineas. As is our practice, our panel consisted of nine Victorian judges. Our sincere thanks go to the judges, stewards, ticket writers, the Dogs Victoria Representative and our photographer, all of whom donated their services. Without the services of these wonderful people, the Classic Committee would not be able to raise these valuable funds that are put to great use in providing and maintaining facilities for Victorian Dogdom.

Once again, we received great donations from 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).

This year the Classic Dog Show Committee, along with other projects supported, donated a very significant amount (\$20,000+) to allow significant maintenance and refurbishment to the Classic room and other parts of the same building. This was a large project and the committee is very proud to have supported such a large project and continued to make a difference to our very own Victorian facility.

2020 saw our long-standing Chairman, Bob Bell, retire from the position. Bob has been chairman for over 25 years in two sittings and a committee member for over 45 years. Bob's contribution to and leadership of the Classic Committee has been outstanding and we are extremely grateful for his enormous contribution. Bob will remain as a committee member and advisor with a wealth of knowledge and experience to support the current team.

Also, in 2020, our long-standing treasurer, Wendy Tosh, made the decision to resign. I also wish to acknowledge Wendy's significant contribution to the Classic Committee over a long period, and we wish her well for the future.

Looking forward, we have a large and dedicated Classic Committee of whom I am very proud. They are a fine blend of experience, enthusiasm and energy, which augers well for the future – the team is keen to provide wonderful shows whilst raising significant funds for the betterment of the Victorian Dog Showing fraternity and their facilities. Over the period of the committee's existence, it has raised well in excess of \$300,000.

We look forward to providing a great show in 2021, which will be a challenge in many ways, and enjoying the ongoing support of Victorian exhibitors and other members of Dogs Victoria.

Andrew Burt
Chairperson
Classic Dog Show Committee

Name	Position	Number of Meetings Attended
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	2/2
Bob Bell	Committee	1/3
Brendan Bourke	Committee	3/3
Rebecca Cutler	Committee	3/3
Maureen Gostelow	Committee	3/3
Liz Harding	Committee	3/3
Felix Lay	Committee	3/3
Max Morris	Committee	2/3
Kay Sneath	Committee	1/3
Eunice Warner	Committee	0/3



COMMITTEE REPORTS

DANCES WITH DOGS COMMITTEE ANNUAL REPORT

At the beginning of 2020, our dances with dogs foundation trick dog judges undertook their physical and theory exams and I am pleased to say, all passed and are now qualified trick dog judges.

Due to COVID and the shutdown, no other activities took place regarding dances with dogs and trick dog. No committee meetings took place either.

We have eight trainee trick dog judges ready to commence judge's training and in mid-2020, theory training commenced via Zoom.

As we move into 2021, the practical training can now commence.

Sue Cordwell
Chair

Name	Position	Appointment Change	Attended	Eligible
Sue Cordwell	Chair		0	0
Heather Diamond	Committee		0	0
Sue Murray	Committee		0	0
Mira Tomasello	Committee		0	0
Rochelle Manderson	Committee		0	0
Pam Child	Committee		0	0

EARTHDOG COMMITTEE ANNUAL REPORT

The earthdog committee here unable to conduct any activities in 2020 due to COVID-19.

Jan Cooke
Chair

Name	Position	Appointment Change	Attended	Eligible
Jan Cooke	Chair			3
Jan Harvey	Committee			
Elsa Hoggard	Committee			
Janice James	Committee			
Claire Stansby	Committee			



FINANCE COMMITTEE

On behalf of the finance committee I am pleased to present the 2020 finance report to members.

It will come as no surprise when I say that 2020 was the most difficult year I have encountered during my career in accounting, and Dogs Victoria was not immune to the effects that COVID-19 had on businesses throughout Australia.

Despite the difficult conditions, Dogs Victoria was very pro-active in its approach to the pandemic. The finance and management committees met several times in mid-March and, as a result, re-drafted the budget.

These meetings entailed formulating plans to address expected revenue shortfalls by reviewing all expense categories, and all operations of the Association to ensure Dogs Victoria remained viable going forward.

This new budget and operational review were monitored by both committees throughout the year, and I am pleased to report that the Association returned a profit of \$57k for the 2020 year.

Thanks must go to both facilities committees which worked tirelessly to ensure the future viability of the Association's facilities, but did so spending the least amount possible. These actions, together with other savings made in the running of the Association, have contributed to the profit for 2020.

I want to point out to members that during 2020 Dogs Victoria transitioned to a new accounting package. The previous system was replaced by XERO, and in a twostep process, we introduced a new Chart of Accounts to better reflect the way the Association operates, and to provide better information to both management and members.



2020 saw the first step taken in the introduction of the new chart of accounts, and this process was completed in the first quarter of 2021.

The old chart of accounts had not been revised for many years, and consequently was totally outdated, and had a very large number of accounts which were no longer relevant to the way the Association operates today.

The result of this revision however, makes it very difficult to make direct comparisons with 2019, which is something that some members do.

For those members who look at prior year comparisons, it is worth noting that because of the major disruption that COVID-19 made to our operations, any comparison to 2019 would have been, at the very best, problematic, and most likely would have been a little meaningless anyway. So, I apologise to members in advance if you find this to be the case.

Moving forward however, the Association will be far better served by a set of accounts and reports that will make understanding of the operations of your Association much easier than it has been in the past.

As I mentioned earlier in this report, comparisons to 2019 will not serve any real purpose, so I do not intend to do that for this report. I do however note that as mentioned before Dogs Victoria returned a profit for the year of \$57k which was a fantastic result given that normal revenue was down by \$800k.

John Hutchison
Chair – Finance Committee

Name	Position	Appointment Change	Attended	Eligible
John Hutchison	Chair			
Vin McPhee	Committee			
Jan Robinson	Committee			
Chris Moore	Committee			

COMMITTEE REPORTS

EDUCATION COMMITTEE ANNUAL REPORT

The 2020 year started well with the two-day Puppy Culture seminar in March, included in the previous Annual Report. It slipped in just before international travel restrictions occurred; little did we know that the \$23K profit would be so useful for Dogs Victoria in 2020.

Our DNA online seminar was planned to be the first Zoom style seminar for Dogs Victoria with access to a world of quality presenters and improved access for all members across the state, however COVID restrictions meant the rescheduled CHEDS seminar took that spot. It was early days for Zoom and the learning curves were steep. It was a great collaborative effort with the Canine Health and Wellbeing team and our committed presenters. We are now all aware of the greater access afforded by these remote presentations with a further two presentations on allergies and vet visit skills being offered in 2020. The later would have been well-suited to a workshop presentation and we look forward to the time when these can be run.

The committee also converted to online meetings making monthly meetings achievable. Two members resigned as a consequence of changing workload due to COVID.

The breeder prefix process and a heads of committees meeting were the outstanding issues from 2019 flowing into 2020. In June 2020 the education committee initiated a meeting with interested heads of committees but the lack of formal committee process made it difficult to proceed with democratic reporting to management. We are very pleased that the new 2021 structure for committees addresses this matter and will provide a process for effective communication in the future.

In February 2020 the education committee initiated a meeting with the breeder committee to address the adequacy of the breeder prefix accreditation process. An Education & Best Practice Advisor was employed in early 2020, and although she addressed an education meeting there has been no shared planning process or platform for Dogs Victoria education material, a matter not helped by staffing issues associated with 2020. The matter of breeder prefix associated concerns has been raised as action item from each education meeting since 2019. In late November 2020 our committee members were presented with proposed headings for a prefix education program. The breeder committee forwarded these from the education advisor. We were asked to use MS Forms to provide the feedback as individuals. The education committee identified that this individual feedback process did not follow the usual Dogs Victoria committee process with its value in consultative, interactive outcomes. The content was topic headings only and fell away in late December 2020. There has been no further consultation on this important matter since late December. With its effort currently focused on achieving an effective breeder prefix process the education committee continues to raise the need for clear and effective Dogs Victoria educational material, particularly in relation to member Code compliance. We would like to think these are matters of some urgency to

be addressed in 2021. The education committee has been asking for a review of education matters generally since 2019 and hopes that the new lead committees structure will facilitate this, allowing for provision of better support for members as well as opening up opportunities for the marketing of the depth of knowledge within Dogs Victoria.

We are looking forward being a part of the new committees restructure and look forward improved planning and educational outcomes for 2021.

Participant reference

Margaret Gray (MG)

Christina Ramsauer-John (CJ) Lisa Woolley (LW)

Wendy Johnson (WJ), Claire Stipic, (CS) Marissa Sarif (MS),

Lou Howlett (LH) Amanda Murcutt (AM)

Please note that MS & LH resigned due to work pressures during 2020

Date – 1st Monday of month	Attendees	Apology
3 February	MG, CJ, LW, CS, WJ, MS, LH	AM
2 March	MG, CJ, LW, CS, WJ,	MS, LH
6 April	MG, CJ, LW, CS, WJ,	MS
11 May	MG, CJ, LW, CS, WJ,	MS
1 June	MG, CJ, LW, CS, WJ,	MS, LH
6 July	MG, CJ, LW, CS, WJ,	
3 August	MG, CJ, LW, CS, WJ,	
7 September	MG, CJ, LW, CS, WJ,	
12 October	MG, CJ, LW, CS, WJ,	

INVESTIGATIONS COMMITTEE ANNUAL REPORT

On behalf of the investigations committee I provide the following report for activities during the year ending 31 December 2020.

The committee comprises of a team investigators who work remotely, generally autonomously, and occasionally with other committee members. Investigators examine the facts, evidence, conduct interviews and ascertain if a rule or regulation supports the allegation(s). Ultimately, the investigator makes a decision about the case; if the case is Prima Facie or no case to answer. The decision to uphold (or otherwise) the investigator's recommended charges is that of the disciplinary panel. Investigators are diligent, fair and impartial to both complainant and respondent.

Even though there were few new cases in 2020 the committee was busy with cases remaining from 2019. Several challenges throughout the year impeded the workflow. With the COVID-19 lockdowns Dogs Victoria employees were working remotely for most of the year. The compliance department is still largely paper based and that creates challenges when working remotely. As a result some cases have taken longer to work to conclusion. The committee has been mindful that the pandemic has had impact on compliant stake holders; complainant, respondent and investigator. The lockdowns, border closures and general uncertainty take their toll on the best of us. Therefore, where necessary, investigations were paused.

Other challenges this year have surrounded the instability of Dogs Victoria office personnel. The investigations committee rely on the compliance personnel for provisioning of complete and accurate case files, actioning correspondence between the Association and stakeholders along with other critical functions. The committee added additional checks and balances in an effort to assist workflow processes and inter committee communication in an effort to ensure nothing fell through the cracks. However, inevitably, with a high staff turnover some processes and correspondence were not actioned in a timely manner.

Software to assist the compliance personnel and committees, using the Zoho platform, was being developed during the first half of the year. Expected launch end of July. The committee assigned meetings/training dates which were cancelled when the software was delayed and eventually cancelled. The committee had two further meetings. The chair kept in contact with investigators on a one-on-one basis as and when required. We welcomed three new committee members during the course of the year, John Bishop, Lisa Cook and Tony Maddern. The new members were given an induction into the investigation committee and its role followed by training including dummy cases to work through.

Case statistics

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

For the year January to December 2020:

- 8 new cases were received by the committee throughout the year;
- 51 cases were finalised;
- 14 cases are being carried forward to 2021;
- 7 cases are under investigation at year's end;
- 1 case waiting decision from the compliance committee; and



COMMITTEE REPORTS

- 6 cases have been paused waiting clarification of the ANKC/ACCC application.

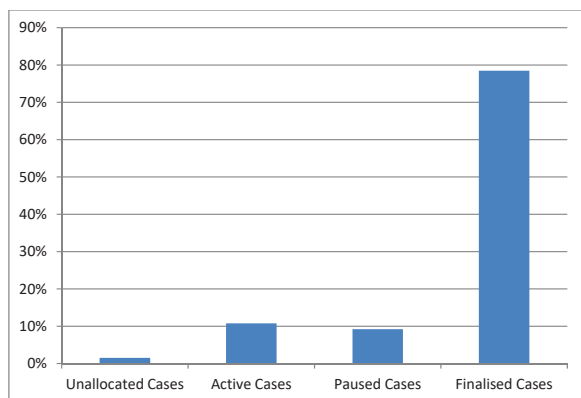


Figure 1. Case status as at 31 December 2020

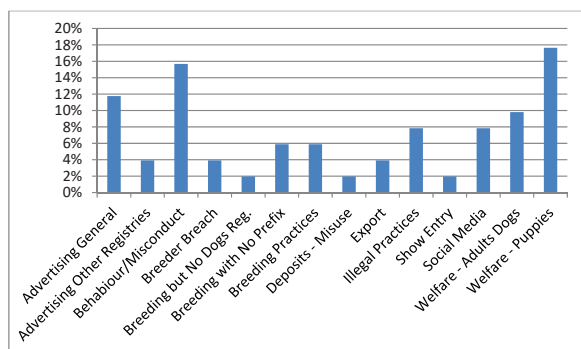


Figure 2. Number of cases finalised by profile for year ending 31/12/20

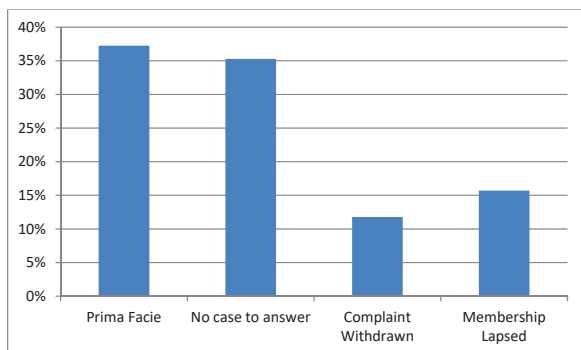


Figure 3. Investigation outcomes for year ending 31/12/20

Notes:

The above graphs report investigations - they do not represent disciplinary hearing or appeal outcomes.

Figure 3.

Membership lapsed/resigned (8 cases) indicate 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 cases verses no case to answer

Members should be aware that almost 50% of cases are found 'no case to answer'. Therefore, when making a complaint members should ensure that

- they have all the evidence to support the allegation; and
- there is a rule, regulation or code of practice to support the allegation

Complaints are often found 'no case to answer' because the complainant has not provided the level of evidence that the committee requires to find the case prima facie.

Finally, I thank the team of investigators who, over the past 12 months, have worked through their assignments diligently and thoroughly in a year that has been extraordinarily challenging.

Adam Druce
Chair, Investigations Committee

Name	Position	Appointment Change	Attended	Eligible
John Bishop	Committee		2	
Lisa Cook	Committee		2	
Carla Day	Committee		0	
Adam Druce	Committee		2	
Kathy Grass	Committee		0	
Corrienne Irving	Committee		1	
Lyn King	Committee		2	
Nick Luke	Committee		0	
Tony Madder	Committee		1	
Edwin Neale	Committee		1	
Mal Park	Committee		0	

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 David Barclay (Deputy Chair), Stacey Sullivan, Vin McPhee (resigned when appointed as DV President), Chris Warren, Maureen Gostelow, Raelene Trimble and Kirsty Houston.

2020 was a challenging year. Due to a dramatic drop in income many of the budgeted works were put on hold and money was only expended when necessary e.g. removal of fallen trees, urgent plumbing and electrical works. Also with the lock downs, we were prevented from attending the site for many months.

Our key charter is to oversee the fixed assets at KCC Park and monitor the maintenance program for the facility. We are responsible for the 75 acre site (17 acres being the West End Dirt Pile).

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

When restrictions were eased, we had a committee member on the grounds most days of the week. Our key focus was to ensure all our facilities were safe and working correctly. During summer we ensure the irrigation system is operating.

We managed to hold three working bees which included a big clean-up of our garden beds, maintenance shed, scrap metal clean up, cleaning the Lyndhurst Room, Classic Room and Secretaries office plus painting of the gazebos. It was good to see members from other disciplines assisting with the clean-up of other areas, including the long undergrowth near the dams, garden beds outside the pavilion. Even several management committee members came to assist, including repairing the concertina doors in the Lyndhurst Room.

At the July 20 management committee meeting, a three year master project list was prepared by the KCC Park facilities committee and endorsed.

KCC Park Fire Service - The management committee tasked a fire and sewerage solution to the facilities committee upon its reformation in January 2018. The installation of a fire fighting system is critical for compliance under existing state and local regulations and was endorsed as such by management committee in 2019. Subsequently multiple fire service meetings were held with fire system consultants, specialist plumbers, CFA and other parties. A fire service design was arranged and completed in October 2019. The report outlined the location of a booster and hydrants to service the buildings currently on the site including the pavilion. The design allows for extension of the service onsite. Main supply pressure test was completed which confirmed supply was more than adequate to connect a fire service. A 150mm main located at the front fence line originally partly paid by Dogs Victoria. In November/December 2020 the entire service was installed using underground boring

of a 125mm fire service pipe line under our event areas with minimal joins and ground disturbance. Part of the design reviewed other sources of water supply eg tank water, recycled water etc, and these were deemed non-viable cost effective supplies for firefighting purposes. This project was successfully managed by our Deputy Chair David Barclay. The service has now been commissioned and is fully operational. A \$2.20 DV member optional transaction levy was introduced to assist with paying for this \$130k project.

Sewerage Service - We are working with South East Water on a mains sewerage solution for KCC Park. This is progressing but is a 2-3 year project.

West End Dirt Pile - In February 21, this project which was previously managed by the president, was allocated to the facility committee to oversee. The project was 3-4 months from completion. Following contact from the EPA, and after extensive testing and an environmental report being commissioned by our contractor, it was determined of small amount of PFAS i.e. 12 truckloads of soil from a former Metropolitan Fire Brigade was placed in the dirt pile. This has been identified and fenced off on the site.

Further ground water testing was requested in December 2020, and was undertaken in the New Year. We are keenly waiting the outcome of the review by the EPA. We have advised we wish to have the contaminated soil removed.



COMMITTEE REPORTS

Multiple meetings were also held with our contractors, and Frankston Council to ensure the final earthworks are compliant with our permit. The bulk of the site has been covered with the final layer of topsoil. Screened topsoil is also being stockpiled. Once completed, we will commence the tree planting.

New Storage Bays - The old dilapidated containers that were used to store DV records, were emptied, and the containers sold to make way for the new storage bays.

COVID contractor restrictions and a wet winter delayed the construction of the eight bay storage sheds, which has been sponsored by the Whippet Association of Victoria. Construction commenced at the end of 2020. We are grateful to the Whippet Association for their wonderful contributions at KCC Park. The project is due for completion by mid 2021.

The storm water system has been cleaned out. Wedge road drain was also cleaned out again. The aged septic system required a new pump.

Wedge Road – The bad pot holes at the entrance of Wedge Road have been issue for many years. Multiple meetings have been held with Frankston Council who have now allocated a case number, and providing some repairs. The issue has also been escalated within Vic Roads.

Pavilion – During lock down, each entrance within the pavilion was coated with a non-slip paint which should assist during winter months. A ramp has been added over the drain at each doorway for safer entry of members and visitors.

PA System – In both the pavilion and area one are non-functional. Additional quotes were obtained to replace these systems but delayed due to COVID restrictions.

Lyndhurst Room Upgrade – The Lyndhurst Canine County Club have committed \$8000 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. This is a \$25000 project, so we are still in need of donations from other affiliates for this project.

Grounds Outsourcing – In May 2019, the grounds maintenance and, turf management was outsourced for Bulla & KCC Park. In March 2020 due to COVID restrictions and shut down of our events it was agreed we would undertake basic grounds maintenance at both sites which would then allow us to reinstate both sites back into event condition after that. After the cessation of the contract mid-year, it was decided to request further quotations for the grounds maintenance from previous contractors who quoted in 2018 with additional key deliverables:

- 1 Turf experience including golf and sports ground experience
- 2 Event areas to have grass collected
- 3 Ensure high level of client service

Programmed Property Services (PPS) was subsequently appointed and work started in October 20. The grounds had a lot of long grass removed and it has taken several months to return to event condition and shorten the length of the grass on

our event areas. After fertilising, aerating and dethatching our event areas they are now in the best condition we have had at the grounds.

Class A Recycled Water – What a blessing we have this water. The pump controllers for the high pressure pumps failed later in the year, the pumps were overheating, and failing to restart. Our caretaker, and volunteers had to manually restart the pumps daily in our warmer months. The supply of this water is critical to maintain the water supply for our irrigation system. In December 2020 the pumps were upgraded and operated over summer with no issues.

Vending Machines – Following requests from members, we arranged for the installation of a food and drink vending machine outside the office. This provides members with some refreshments whenever the park is open.

Maintenance Shed Clean Up – Eight pallets of old Dogs Victoria records were been sent for security pulping. We then assisted our caretaker with the construction of new shelving to hold all the DV archives. We had several volunteers working with staff, and many hours was expended by Dawn Ayton on this important project.

Water Leaks – A major water leak outside the Classic room has been repaired, this was leaving the lawn area continually wet, we also made several major sprinkler system repairs on areas one and two.

Many volunteer hours have been expended by our exceptionally hard working committee in what was a difficult time for everyone. I would like to thank the committee for the wonderful contributions in 2020.

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

Chris Moore,
Chair

Name	Eligible	Attended
Chris Moore	7	7
David Barclay	7	7
Stacey Sullivan	7	3
Vin McPhee	3	3
Chris Warren	7	6
Maureen Gostelow	7	7
Kirsty Houston	4	2
Raelene Trimble	4	4

LIBRARY COMMITTEE ANNUAL REPORT

The year started off well, but by March it had turned turtle. There is not much one can say for 2020, but during the first lock-down, duplication of all our DVDs was completed – those that could be copied that is, so we now have back-up copies in case of damage.

We managed to open the library for about seven weeks in the middle of the year before being put into lock-down again. This time the library's overhead scanner (donated by Mrs Sue Sutherland) was taken home and worked overtime in scanning the old pedigrees that the library has in its archival collection, these date back to 1911. To date 132 breeds have been completed, only seven more breeds to go. They are now available to anyone who wants them – just bring in a USB stick and we can copy them over for you. The Royal Melbourne Show catalogues have started to be scanned and I have completed the Queensland stud books. I am also scanning the old dog show catalogues that we house back to 1916.



Breed history has become the lock-down hobby, so we have had many enquiries from interstate and even overseas enthusiasts who want particular items and seeing that our library houses the only collection of the majority of Royal Show catalogues in Australia as well as The English Kennel Stud books and Breeder Supplements, we have become the "go to" source for breed information.

I wish to thank one of our volunteers who has resigned this year – Robyn Carney. I also wish to thank all the VCA members who have entrusted us with their prized books and magazines and those who have helped in many ways throughout the year. We are now looking to produce a comprehensive history of the KCC/VCA for the office to turn into a slide show for future generations to know about our past.

But now for our very BIG news – the light at the end of a very dark year. The Cocker Spaniel Club of Victoria have donated a brand new MICROFILM READER to the library. We cannot express our gratitude enough for this very generous donation. The library has 186 reels of microfilm, from around the 1950 to 1980 with various pedigrees and other correspondence on them. This will be a labour of love for all those doing breed research.

Come and visit the library sometime in 2021, we guarantee you will be impressed by this collection and resources that it contains.

Heather Simpson
Chair

Name	Position	Appointment Change	Attended	Eligible
Heather Simpson	Chair		1	1
Clare Hodges	Deputy Chair		1	1
Jill Roissetter	Committee		0	1
Leanne Trenwith	Committee		1	1
Dorothy Alexander	Committee		1	1
Lauren Whittle	Committee		1	1
External helper – Jenni Staniforth	Committee		1	

COMMITTEE REPORTS

LIFE MEMBERSHIP APPROVAL PANEL ANNUAL REPORT

The Life Membership Panel had one meeting for the year.

There was only one nomination received over the five categories and that was for Jayshell Chloe CCD, RA, ET to receive an Canine Outstanding Contribution Award.

Roger Bridgford
Chair

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

LURE COURSING COMMITTEE ANNUAL REPORT

Lure coursing in Victoria in 2020 has taken a hit as a result of restrictions imposed surrounding the COVID-19 issues that the world has had to deal with. Like so many other dog sport disciplines we had no events in 2020 and also no committee meetings.

Everyone involved is looking forward to 2021 in the hope that our sport can return to competition once again.

Thank you also to all of the competitors and the affiliate clubs that made it possible for this sport to get off the ground over the past couple of years. We look forward to seeing the dogs once again step on to the lure coursing field and enjoy what they loving doing...chasing.

Marcus Mellick
Chairperson

Name	Position	Appointment Change	Attended	Eligible
Marcus Mellick	Chair			0
Chantal Parratt	Committee			0
Sharne Quinn	Committee			0
Tina Button	Committee			0
Rebecca Kaesler	Committee			0
Kenn Airens	Committee			0
Kylie Stocco	Committee			0
Els Airens	Committee			0



MEDIA COMMITTEE ANNUAL REPORT

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

Name	Position	Appointment Change	Attended	Eligible
Simon Briggs	Chair			0

MEDIATION COMMITTEE ANNUAL REPORT

At the end of 2019 a recruitment drive was held and we now have four approved mediators. Our two newest mediators are: Linda Wilson and Pamela Gilbert.

Cases suitable for Mediation during 2020: 0

Name	Position	Appointment Change	Attended	Eligible
Emma Greenway	Chair			0
Stephanie Rickard	Committee			0
Linda Wilson	Committee			0
Pamela Gilbert	Committee			0



COMMITTEE REPORTS

NEW YEARS SHOW COMMITTEE ANNUAL REPORT

Due to COVID-19 restrictions in 2020 we did not conduct any shows during the year. The committee look forward to running a show on New Years Eve and New Years Day in 2021.

Lynne harwood
Chair

Name	Position	Appointment Change	Attended	Eligible
Lynne harwood	Chair			
Brett Stanyon	Committee			
Gina Stanyon	Committee			
Anthony Volpi	Committee			

NIGHT OF NIGHTS COMMITTEE ANNUAL REPORT

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

Due to COVID-19 pandemic DV Night of Nights Spectacular celebrating the best of the best in purebred dogs was cancelled for 2020. This event was scheduled for end of January 2021.

We look forward to 2022.

Sandra Mashford - Chair

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

OBEDIENCE TRACKING AND ENDURANCE COMMITTEE ANNUAL REPORT

What a year it was...

Before the lockdowns commenced, due to COVID-19, our state delegate, Lynn Klecka, was able to attend the ANKC National Obedience & Tracking Committee in Adelaide on 13 to 16 March 2020. At this meeting the delegates from all the ANKC member bodies get together to discuss the various rules changes being proposed for both obedience and rally and finally come up any changes to take effect the 1 January 2021.

We managed to get this done and then we had a long while to get the rule books finalised whilst in lockdown and get them out to the competitors and judges many months of when they would normally be done. Meetings for judges on the new rules occurred via Zoom in November.

Rather than our ten committee meetings we have each year; in 2020 we had six and four of them were via the zoom platform. The committee spent time during the year keeping our judges and affiliates up to date with any amendments to the rules in line with COVID for when fixtures started up again.

Members of the committee worked on keeping up to date with COVID requirements and were able to keep affiliates up to date including helping with council requirements once restrictions allowed for return to training, as well as working with the Dogs Victoria staff members on the new website.

As all meetings were cancelled there was no OTEC Presidents & Secretaries Meeting or the Judges Forum in 2020, we are looking forward to their return in 2021.

Many fixtures are being cancelled in 2021 due to the both the government and council restrictions in line with COVID-19 and the need for additional assistance that the clubs just do not have; we hope that this abates as the restrictions are updated in the months to come.

Unfortunately our judge's theory and practical assessments were also cancelled but I am happy to say we have been able to complete both for obedience and rally once restrictions were lifted. The practical for tracking will be delayed until mid-2021 when the weather is more suitable.

The Dogs Victoria Instructors Scheme saw one assessment being done early in the year and I thank everyone involved in getting this up and running again recently.

During the year both Noeline McLroy and Sue Murray decided to not continue on OTEC. We thank them for their contributions and wish them well in the future. We welcomed Sue Crankshaw to the committee and look forward to her enjoying her time on the committee. Thank you to the committee members for their contributions during 2020.

Lynn Klecka
Chair

Name	Position	Appointment Change	Attended	Eligible
Mrs L Klecka	Chair		6	6
Ms M Ferabend	Committee		5	6
Ms M Ferabend	Committee		6	6
Mrs S Collier	Committee		5	6
Mrs D Howard	Committee		6	6
Mrs D Ayton	Committee		6	6
Ms S Crankshaw	Committee		4	4
Ms S Murray	Committee		1	1
Mrs N McLroy	Committee		1	1



OPEN SHOW COMMITTEE ANNUAL REPORT

2020 was a lost year for many due to COVID-19 but we did manage to sneak in one open show in February at Ballarat. Thanks to Jill McDonald and her committee for the use of their facilities - and with an entry of over 200 it was well received by all the exhibitors.

In 2021 we led the way with the first show in Victoria post COVID-19 with over 400 entries at the Park and followed up later in the month with just under 400.

We have now evolved from just an open show to a fully integrated training ground for all participants. The new exhibitor training class and the new exhibitors sweepstakes are proving very popular and a number of new stewards have availed themselves of a stress-less entry to the scheme!

The CJC through Judy Oliver and Cathy Camac and our new judges mentor Barbara Doyle have been very supportive of the new initiatives that we have introduced this year. At all of our open shows we now have ringside mentors for the trainees as well as other accredited judges available for critiquing and hands on mentoring.

The Dogs Victoria Open Show Committee along with Simon Briggs produced a very informative booklet for new exhibitors – our thanks to Plush Puppy for their sponsorship of this project.

If you haven't yet attended an open show come and see what you are missing.

Thanks to all volunteers during the year especially Kim Burke our secretary and Arthur Wilson our show manager.

Pauline Grutzner
Chair

Name	Position	Appointment Change	Attended	Eligible
Pauline Grutzner	Chair			
Judy Oliver	Committee			
Julia Jones	Committee			
Gerald Munro	Committee			
Chris Ramsauer-Johns	Committee			
Dianne Shackleford	Committee			
Barbara Doyle	Committee			
John Doyle	Committee			
Karen Hollingworth	Committee			
Stephanie Rickard	Committee			
Colleen Stoa	Committee			

COMMITTEE REPORTS

RETRIEVING AND FIELD TRIAL COMMITTEE ANNUAL REPORT

Elections for Half of RAFT were conducted again in 2020. RAFT had previously accepted the resignation from Karl Britton a retrieving representative who has moved to Queensland. Mr Britton's term on RAFT was to expire in 2022.

Thank you Greg Playdon for your service to the RAFT committee. One retiring member of RAFT re stood for election, this being Noel Eltringham who agreed to represent the retrieving discipline for a further two years. Two new members were accepted on to RAFT after the June elections, these members being Mr Tony Palmer and Mrs Kate Eltringham both representing the retrieving discipline. Both stand on the committee for four years.

Retrieving Ability Test for Gundogs

In 2020 we saw no (0) retrieving ability tests for gundogs (RATG) conducted due to COVID-19 restrictions.

Retrieving Trials for Gundogs

A total of six (6) retrieving trials for gundogs were conducted in Victoria in 2020 prior to the onset of COVID-19 restrictions. These events were conducted by the German Shorthaired Pointer Club, the Victorian Gundog Club and the Gippsland Retrieving Club.

The Victorian Retrieving Trial Dog of the Year was not awarded in 2020 due to a lack of competitions due to COVID-19 restrictions.

Utility Gundog Field Trials

No utility gundog field trials were conducted in Victoria for 2020 due to COVID-19 restrictions.

Spaniel & Retriever Field Trials

No spaniel and retriever field trials were conducted in Victoria in 2020 due to COVID-19 restrictions.

Pointer and Setter Field Trials

No pointer and setter field trials were conducted in Victoria in 2020 due to COVID-19 restrictions.

RAFT Meetings

A total of four online RAFT meetings were conducted in Victoria in 2020. These meetings were conducted on 5 March 2020, 17 June 2020, 20 August 2020 and 28 October 2020. Two meeting were attended by seven participants (complete committee) and two meetings were attended by six participants.

Noel Eltringham
Chair

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

SCENT WORK COMMITTEE ANNUAL REPORT

I am pleased to be able to submit the first annual report on behalf of the scent work committee and I wish to thank all members of our committee for their efforts in implementing this new discipline in Victoria. Our committee has met on three occasions (August 2020, December 2020 and February 2021) and all meetings have been conducted by Zoom.

Scent Work officially commenced on 1 July 2020 and foundation judges underwent an intensive training program run by the National Scent Work Committee. Despite COVID restrictions, our trainee judges were able to complete the online training program and online workshops, and restrictions were lifted just in time for them to complete their written and practical assessments. We now have five qualified judges (Angela Harvey-Tennyson, Sonja Needs, Jo Bates, Talia Duell and Tammy Beattie) and one trainee (Necia Lynch) about to commence the 2021 training program in March.

Several mock trials were held in December at Berwick Obedience Dog Club and Bendigo Obedience Dog Club to test our scent work rules. We had an overwhelming number of volunteers and so many handler/dog teams that we had to ballot at each trial. This demonstrates the level of interest in this new sport and the high number of members already training and ready to trial in scent work.

Due to the recent COVID restrictions, the planned information sessions were conducted via Zoom by the committee and judges. The Friday night session for handlers attracted 43 participants and the Saturday morning session for handlers involved another 40 participants. The third session, conducted Saturday 20 February, was for affiliates to learn how to prepare for and run a scent work trial; 38 people attended that session.

Three scent work trials have been approved for March 2021 and each has attracted high numbers of entries (as at 20 February 2021):

Frankston Dog Obedience Club – 200 entries over four elements

Bairnsdale & District Dog Obedience Club - 112 entries over four elements

Gippsland Obedience Dog Club – 156 entries over four elements

Bendigo Obedience Dog Club is also planning a trial for 24 April while Berwick, Mornington and several other affiliates are planning trials later in the year. Because of our two-tier titling structure, the online entry systems have had some problems setting up for scent work however the first schedules have been uploaded easily.

The committee will be closely monitoring scent work trials and assisting the affiliates to understand the importance of choosing the most appropriate venue for their trials and training their members in the stewarding roles.

Judy Pillinger
Chairperson

Name	Position	Appointment Change	Attended	Eligible
Judy Pillinger	Chair		3	3
Sonja Needs	Committee		3	3
Dawn Howard,	Committee		3	3
Angela Hervey-Tennyson	Committee		3	3
Talia Duell,	Committee		3	3
Jennifer Alleyne	Committee		3	3



COMMITTEE REPORTS

SUMMER SPECTACULAR ANNUAL REPORT

Due to COVID restrictions the three shows scheduled to take place in 2020 were cancelled. Travel restrictions may limit the selection of judges for the 2021 shows however the committee will continue to monitor government advice on this. We look forward to offering three shows in 2021.

No meetings were held by the committee in 2020.

Lyn Harwood
Chairperson

Name	Position	Appointment Change	Attended	Eligible
Lyne Harwood Chair	Chair			
Peter Frost	Committee			
Stacey Sullivan	Committee			
Janet Davidson	Committee			
Dawn Ayton	Committee			
Jonathan Bam	Committee			
Jessamy Morrissey	Committee			



VICTORIAN CANINE ASSOCIATION
INCORPORATED TRADING AS

Dogs Victoria

ABN 97 452 215 878

**FINANCIAL REPORT
FOR THE YEAR ENDED
31 DECEMBER 2020**

Liability limited by a scheme approved under
Professional Standards Legislation

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STATEMENT OF FINANCIAL POSITION

AS AT 31 DECEMBER 2020

Your committee members submit the financial report of the Victorian Canine Association Incorporated trading as "Dogs Victoria" for the financial year ended 31 December 2020.

Committee Members

The name of each member of the committee and each chief executive that held office at any time during the year and, if different, at the date of the report are:

Vincent McPhee – President (elected July 2020 – current)
Wayne Fleming – President (elected May 2018, resigned 6 February 2020)
Lynne Harwood – Vice-President (elected May 2018, Acting President from 6 February 2020, resigned July 2020)
Jan Robinson - Acting Vice-President (elected 6 February 2020 – current, management committee appointed May 2017)
Wayne Douglas OAM (elected 22 May 2019, resigned June 2020)
Peter Frost (elected 22 May 2019, resigned January 2021)
Pauline Grutzner (elected May 2017 - current)
Michael Higgins (elected May 2015 – current)
Lou Howlett (elected May 2018, resigned July 2020)
Wendy Johnson (elected May 2018, resigned December 2020)
Shellie Marshall (elected 22 Mar 2019 - current)
Chris Moore (elected May 2018 – current)
Matthew Morse (elected May 2016 – term expired July 2020)
Noeline McLroy (elected May 2019 – term expired July 2020)
Julie Wills (elected May 2017 – current)
Kylie Gilbert (elected May 2017 – term expired May 2019)
Dawn Ayton (elected July 2020)
Frank Tipping (elected July 2020)

Dr Tim Adams - Chief Executive (appointed 20 February 2019, resigned 1 March 2019)
Mr Steve Moustos - Acting Chief Executive 5 March 2019 to October 2019
Mr Matthew Monaghan - Chief Executive 28 October 2019 to October 2020

Principal Activities

The principal activities of the Association during the financial year continued to be:

1. Setting and maintaining high standards of ethical and responsible breeding and training of purebred dogs to enhance and maintain breed standards;
2. Maintaining purebred registers as the Victorian affiliate of the Australian National Kennel Council Ltd including processing of pedigree litter registrations and transfers;
3. Regulating and advancing the interests and skills of accredited breeders of purebred dogs with appropriate training, development, assessment and accreditation programs;
4. Advertising and promoting of purebred dogs as a companion animal and/or working dog to the public, government, prospective owners, and the wider community;
5. Encouraging, promoting and supervising affiliated clubs which conduct training, competitions, shows and trials for their members and/or the public across a variety of disciplines;
6. Liaising with local and state governments in relation to

the interests of members as recreational breeders and/or owners 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 \$57,173 (loss of \$314,106 the previous year). No provision for tax was considered necessary.

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

Committee Member:



Vin McPhee - President

Dated this 10th day of May 2021

STATEMENT OF PROFIT AND LOSS AND OTHER COMPREHENSIVE INCOME FOR THE YEAR ENDED 31 DECEMBER 2020

	Note	2020 \$	2019 \$
Income			
Revenue	3	2,057,904	3,096,165
Other Income	3	1,129,876	316,806
		3,187,780	3,412,971
Expenditure			
Administrative Office		(704,739)	(868,475)
Finance, Insurance, Legal & Compliance		(263,772)	(253,364)
Marketing & Communications		(245,733)	(353,018)
Membership		(152,991)	(113,347)
Occupancy		(112,758)	(436,373)
Show & Events		(22,015)	(142,206)
Staffing		(1,609,774)	(1,552,217)
		(16,421)	(8,077)
Residence		(2,404)	0
		(3,130,607)	(3,727,077)
Surplus/(Loss) for the Year	5	57,173	(314,106)
Total Comprehensive Income for the Year		57,173	(314,106)

STATEMENT OF FINANCIAL POSITION

AS AT 31 DECEMBER 2020

		2020	2019
	Note	\$	\$
ASSETS			
CURRENT ASSETS			
Cash and cash equivalents	6	1,616,467	1,771,632
Trade and other receivables	7	6,380	169,655
Inventories	8	7,528	11,525
Other current assets	9	96,962	56,453
TOTAL CURRENT ASSETS		1,727,337	2,009,265
NON-CURRENT ASSETS			
Property, plant and equipment	10	7,595,176	7,553,321
TOTAL NON-CURRENT ASSETS		7,595,176	7,553,321
TOTAL ASSETS		9,322,513	9,562,586
LIABILITIES			
CURRENT LIABILITIES			
Trade and other payables	12	158,280	268,376
Provisions	14	123,773	151,181
Other current liabilities	15	66,210	217,459
TOTAL CURRENT LIABILITIES		348,263	637,016
NON-CURRENT LIABILITIES			
Provisions	14	0	8,493
TOTAL NON-CURRENT LIABILITIES		0	8,493
TOTAL LIABILITIES		348,263	645,509
NET ASSETS		8,974,250	8,917,077
EQUITY			
Reserves	16	5,281,661	5,281,661
Retained Funds	17	3,692,589	3,635,416
TOTAL EQUITY		8,974,250	8,917,077

The accompanying notes form part of these financial statements.

STATEMENT OF CHANGES IN EQUITY

FOR THE YEAR ENDED 31 DECEMBER 2020

	Note	Retained Funds	Asset Revaluation Reserve	Bequests Reserve Fund	Total
		\$	\$	\$	\$
Opening Balance 1st January 2018		3,899,998	4,146,661	35,000	8,081,659
Add: Revaluation of Land to Market	16		1,100,000	-	1,100,000
Add: Surplus attributable to members		49,524			49,524
Balance at 31 December 2018		3,949,522	5,246,661	35,000	9,231,183
Less: Loss attributable to members		(314,106)			(314,106)
Balance at 31 December 2019		3,635,416	5,246,661	35,000	8,917,077
Add: Surplus attributable to members		57,173	-	-	57,173
Balance at 31 December 2020		3,692,589	5,246,661	35,000	8,974,250



STATEMENT OF CASH FLOWS

FOR THE YEAR ENDED 31 DECEMBER 2020

	2020	2019
Note	\$	\$
CASH FLOWS FROM OPERATING ACTIVITIES		
Receipts from Customers and Members	2,728,246	3,591,041
Payments to Suppliers and Employees	(3,263,181)	(3,728,045)
Special-Purpose Grants and Donations	0	85,915
Federal Government Cash Flow Boost	100,000	0
Federal Government JobKeeper Funding	495,300	0
Interest received and Investment Income	0	32,714
Net cash provided by (used in) operations	24 60,365	(18,375)
CASH FLOWS FROM INVESTING ACTIVITIES		
Payments for plant and equipment	(215,530)	(115,508)
Proceeds from sale of plant and equipment	0	32,727
Right-of-use asset lease liability payments	0	(33,829)
Net cash used in investing activities	(215,530)	(116,610)
Net increase (decrease) in cash held	(155,165)	(134,985)
Cash at beginning of financial year	1,771,632	1,906,617
Cash at end of financial year	6 1,616,467	1,771,632

The accompanying notes form part of these financial statements.

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2020

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

The principal activities of the Association for the year ended 31 December 2020 continued to be the advertising and promoting of purebred dogs as a companion animal and/or working dog, setting standards and regulating, promoting and advancing the interests of accredited breeders of purebred dogs, promoting encouraging and supervising the training of dogs across a variety of disciplines including obedience, agility, tracking and endurance, and promoting and encouraging responsible dog ownership by supervising and regulating shows, trials and other events.

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

The financial report was authorised for issue by the management committee on 10th May 2021. Comparatives are consistent with prior years, unless otherwise stated.

1. Basis of Preparation

The financial statements are special 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 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.

Property, plant and equipment

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

Depreciation

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

The estimated useful lives 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

Operating Leases

Payments for short-term operating leases and rental agreements, where substantially all of the risks and benefits remain with the lessor, are charged as expenses on a straight-line basis over the life of the lease term.

Longer term operating leases are capitalised as an asset of the Association with a corresponding liability brought to account for the net present value of future lease payments. Leases are amortised over the term of the lease in accordance with Accounting Standards.

Financial Instruments

Financial instruments such as fixed-term bank deposits are recognised initially using trade date accounting being the date that Association becomes party to the contractual provisions of the instrument.

On initial recognition, financial instruments are measured at fair value plus any transaction costs (except instruments measured at fair value through profit or loss where transaction costs are expensed as incurred).

Accounts receivable

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

After initial recognition these are measured at amortised cost using the effective interest method, less provision for impairment. Any change in their value is recognised in profit or loss.

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

In some circumstances, the Association may renegotiate 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, and an assessment is made on a case-by-case basis.

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2020

Available-for-sale financial assets

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

Available-for-sale financial assets are measured at fair value, with subsequent changes in value recognised in other comprehensive income. In the case of impairment or sale, any gain or loss previously recognised in equity is transferred to the profit or loss.

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

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

Impairment of Non-Financial Assets

At the end of each reporting period the Association determines whether there is evidence of an impairment indicator for non-financial assets. Where this indicator exists and regardless of 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 likely 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.

Other Provisions

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

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

Cash and Cash Equivalents

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

Revenue and Other Income

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

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

Bank Interest Revenue

Interest revenue is recognised using the effective interest rate method with an adjustment at year-end to recognise interest accrued but not yet received.

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 (otherwise revenue is recognised to the extent of the expenses recognised that may be recoverable).

Revenue from education and training services provided is generally recognised once the education or training has been delivered to the member or, in the case of on-line and/or on-demand training, when the relevant modules are available to the member for download or accessing. Where the training is for a period beyond twelve months the fee revenue is apportioned over time.

Subscription Income

Revenue from the provision of membership subscriptions is recognised on a straight-line basis over the financial year.

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2020

Volunteer Services

The benefit of volunteer services rendered to the Association by members and affiliates is not recognised as revenue in the preparation of these financial statements as the fair value of such services cannot be reliability estimated.

Non-Cash Donations

The value of pet products donated to the Association by corporate sponsors for prizes at shows and trials conducted by the Association and/or affiliates is not brought to account as revenue as the fair value cannot be reliability determined.

Other Income

Other income is recognised on an accruals basis when the Association becomes 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.

Income Tax

The Association is considered exempt from tax under Sec 50-40 of the Income tax Assessment Act 1997. In any event, the common law Principle of Mutuality would be expected to apply based on the premise that individuals cannot profit from themselves and, accordingly, receipts from members of the Association would be deemed to be mutual income and not subject to income tax.

Comparative Amounts

Comparatives are consistent with prior years, unless otherwise stated. Where a change in comparatives has also affected the opening retained earnings previously presented in a comparative period, an opening statement of financial position at the earliest date of the comparative period has been presented.

The financial report was authorised for issue on 10th May 2021.

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2020

	2020	2019
	\$	\$
3 Revenue and Other Income		
Revenue		
Certificates Etc	22,906	69,860
Compliance	199,079	12,109
Dogs Victoria Events	54,238	43,890
Registrations	1,689,167	789,628
Show Levies	60,365	34,537
Training	32,149	14,214
	2,057,904	964,238
Other Income		
Cash Flow Boost	100,000	0
JobKeeper Subsidy	495,300	0
Sundry Income	534,576	2,448,733
	1,129,876	2,448,733
Total Revenue	3,187,780	3,412,971
4 Auditors' Remuneration		
Statutory Auditing of Accounts & preparation of reports	19,950	21,630
5 Result for the Financial Year		
The detailed income and expenditure of the Association is set out on Page 34 to 40 of this report. The net result for the year has been determined after providing for the following non-cash items of significance -		
Expenses:		
Depreciation of property, plant & equipment	173,675	182,134
Provision for long service leave	17,022	(42,085)
Provision for annual leave	53,504	105,000
Bad/doubtful debts written-off or provided for	2,000	15,000
Revenue:		
Profit on sale of items of plant and equipment	-	13,572

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2020

	2020	2019
	\$	\$
6 Cash and Cash Equivalents		
Cash on Hand	700	700
Subcommittee Cash Floats	200	400
Cash at Bank - Bendigo Bank	568,632	300,852
Classic Dog Show Committee	(7,891)	364
KCC Park Show Committee	12,542	12,663
Term Deposit 1	600,000	858,080
Term Deposit 2	369,441	365,815
Term Deposit 3	-	138,207
CDS Committee Term Deposit	36,261	58,362
Special Bequest A/c 1	10,000	10,000
Special Bequest A/c 2	26,582	26,189
	1,616,467	1,771,632
<p>The weighted-average interest rate on fixed term deposits at year-end was 0.28% (last year 1.45%) with all due to mature within twelve months. Bank accounts and fixed term deposits are with Bendigo Bank.</p> <p>No overdraft facility is held by the Association. Standby credit facilities comprise Bendigo Bank credit cards. The amount owing and included in above as at 31st December 2020 was \$7,582.</p>		
6 Cash and Cash Equivalents		
Current		
Trade Debtors	8,380	184,655
Less: Provision for Doubtful Debts	(2,000)	(15,000)
	6,380	169,655
<p>The carrying value of trade receivables is considered a reasonable approximation of fair value due to the short-term nature of the balances. A provision has been made for unpaid disciplinary fines in arrears which may never be collected.</p>		

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2020

	2020	2019
	\$	\$
8 Inventories		
Current		
At cost:		
Show Stationery	7,528	11,525
<p>Stationery supplies for in-house consumption by Dogs Victoria office are expensed as and when incurred and are not brought to account as an asset at year-end.</p> <p>Pet food donated by Royal Canin for prizes at shows and trials are supplied by the sponsor on an as needed basis. No inventories are held by Dogs Victoria.</p>		
9 Other Assets		
Current		
Accrued Interest	286	2,762
Prepaid Expenses	31,826	17,929
Security Bond	6,050	6,050
Sundry Debtors	58,800	29,712
	96,962	56,453

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2020

10 Property, plant and equipment

Land and Buildings

Freehold Land

5,375,000

5,375,000

Buildings & Grounds

3,707,040

3,696,700

Less: Accumulated Depreciation

(1,815,810)

(1,706,936)

Total Land and Buildings

1,891,230

1,989,763

7,266,230

7,364,764

Plant, Equipment & Vehicles

1,530,872

1,402,802

Less: Accumulated Depreciation

(1,472,245)

(1,337,772)

58,627

65,030

Office Furniture & Equipment

253,114

189,963

Less: Accumulated Depreciation

(125,268)

(126,768)

127,846

63,195

Laurie Luxmoore Library

22,233

69,480

Less: Accumulated Depreciation

(19,160)

(65,994)

3,073

3,486

Bulla Equipment & Vehicles

348,636

385,235

Less: Accumulated Depreciation

(307,052)

(328,389)

41,584

56,846

Total Plant and Equipment

231,130

188,557

Fixed Assets – Work-In-Progress

97,816

-

Total Property, Plant and Equipment

7,595,176

7,553,321

Freehold land at 655 Westernport Highway, Skye (29.6 ha) was revalued to City of Frankston municipal council Site Value \$5,375,000 as at 1st January 2018 and is considered a fair assessment of current market value. 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 value of property, plant and equipment was considered necessary.

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2020

2020
\$

2019
\$

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 at KCC Park	Buildings & Grounds	Total Plant & Equipment & WIP	Total
	\$	\$	\$	\$
Balance as at 1st January	5,375,000	2,047,832	216,183	7,639,015
Add: Additions	-	60,490	55,023	115,513
Less: Disposals	-	-	(19,075)	(19,075)
Less: Depreciation	-	(118,558)	(63,576)	(182,134)
Balance 31st December 2019	5,375,000	1,989,764	188,555	7,553,319
Add: Additions	-	10,340	289,037	299,377
Less: Transfers	-	-	(83,845)	(83,845)
Less: Disposals	-	-	-	-
Less: Depreciation	-	(108,874)	(64,801)	(173,675)
Balance 31st December 2020	5,375,000	1,891,230	328,946	7,595,176

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2020

	2020	2019
	\$	\$
12		
Accounts Payable and Other		
Payables Current		
Sundry Creditors	13,534	37,375
Trade Creditors	90,226	138,593
GST Collected & Payable	14,138	10,201
PAYG Tax Payable	27,175	23,780
Annual Leave Payable	13,207	58,427
	158,280	268,376
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		
Right of Use Assets and Right of Leave Liabilities		
There has been a change of accounting policy disclosure and given the minimal impact, if any, on the balance sheet the Right of Use Asset and its corresponding Lease liability have been removed from the balance sheet in both 2020 and the 2019 comparative. The amounts when previously included netted off to \$Nil and thus the removal is considered immaterial to the presentation of the financial statements.		
14		
Provisions		
Accrued Long Service Leave	46,810	46,181
Accrued Annual Leave	76,963	0
Provision for Redundancies	0	105,000
Total Provisions – Current	123,773	151,181
Accrued Long Service Leave	0	8,493
Total Provisions – Non Current	0	8,493

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2020

	2020	2019
	\$	\$
15 Other Liabilities		
Current		
Income Received in Advance	158,280	268,376
16 Reserves		
Asset Revaluation Reserve	5,246,661	5,246,661
Bequest Reserve Fund	35,000	35,000
	5,281,661	5,281,661
Asset Revaluation Reserve		
Freehold land at 655 Westernport Highway, Skye, comprising 29.6 hectares of land 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 finite useful life which diminishes over time due to ongoing wear and tear.		
Bequests Reserve Fund		
Bequests received by the Association to which conditions are attached are held in a separate bank account with a corresponding credit to reserves. At 31st December 2020 two amounts of \$10,000 and \$25,000 respectively had been credited to the reserve, the income from which is required to be used in accordance with the terms and conditions upon which the monies were bequeathed.		
17 Retained Members Funds		
Retained funds at the beginning of the year	3,635,416	3,949,522
Net (loss) or surplus attributable to the members	57,173	(314,106)
Retained funds at the end of the financial year	3,692,589	3,635,416

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2020

	2020	2019
	\$	\$
18 Capital and Leasing Commitments		
Payable - minimum lease payments		
Not later than 12 months	72,986	74,534
Between 12 months and five years	42,736	117,092
Minimum lease payments	115,722	191,626
Less future finance charges	0	(15,576)
Present value of minimum lease payments	115,722	176,050
<p>In accordance with AASB16 which became mandatory on 1st January 2019 the Association was required to recognise the present value of its financial commitments under its Calabria Club licence (thirty-six months remaining) and its North Melbourne lease (twenty-three months remaining) together with a corresponding Right of Use asset for the same amount in recognition of the Association's right to occupy the respective properties. Annual rental payments after allowing for a notional finance charge component are treated at each year-end as a reduction in the liability whilst an amount equal to twelve-months of the Right of Use asset is written-off to the income and expenditure statement as amortisation expense. There is no material net effect on income and expenditure as the sum of the amortisation and notional finance charge over the term of the lease or licence is more-or-less equal to the sum of the rental payments.</p> <p>The lease terms may be summarised as follows:</p> <p><u>Calabria Club:</u> 10 Years from 1st January 2013 Annual Rent: \$35,000 + CPI (Currently: \$42,736) Development Fund: Annual Contribution of \$10,000 Option for Further Term: Nil</p> <p><u>North Melbourne:</u> 2 Years from 9th December 2019 Annual Rent: \$33,000 + CPI (Currently \$33,000) Development Fund: Annual Contribution of \$Nil Option for Further Term: 3 x 2 Years No provision for any likely make-good costs at the end of either lease term is considered necessary.</p>		

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2020

		2020	2019
		\$	\$
19	Contingent Liabilities		
	The management committee is not aware of any matter which has arisen since the end of the financial year to the date of signing of this report which may significantly effect the reported financial performance of the Association for the year ended 31st December 2020 or its financial position as at that date.		
20	Events After the Reporting Period		
	Employment of Business Manager:		
	The Association has employed a Business Manager on a 3-months contract commencing March 2021.		
	Insurance Renewals:		
	Insurance policies became due and payable at 4pm on 31st December 2020. The premium of \$167,741 incl. GST has not been brought to account as a liability of the Association in this financial report on the basis that substantially all of the amount payable relates to the year ending 31st December 2021. The management committee has funded the premium payable through maturity of a term deposit.		
	Expenditure Commitment as at 31st December 2020:	167,741	170,581

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2020

	2020	2019
	\$	\$
21 Key Management Personnel		
Short-term employee benefits	114,423	133,364
Salaries, Wages & Leave Entitlements		
Post-employment benefits	10,870	12,323
Superannuation Guarantee Contributions		
Total compensation	125,293	145,687
Chief Executives & Association Secretaries		
<p>The Association's Chief Executive, Mr Matthew Monaghan, was the sole executive who met the definition of "Key Management Personnel" under Australian Accounting Standards.</p> <p>Salaries, superannuation and entitlements accrued and paid to key management personnel during the year was based on their respective employment contracts for the pro-rata period he held office. Mr Monaghan's employment with the Association ended in October 2020</p>		

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2020

	2020	2019
	\$	\$
22 Related Party Transactions		
No member of the management committee received or was entitled to any remuneration in respect of his or her appointment and no transaction occurred during the year between the Association and any committee member except for the reimbursement of out-of-pocket telephone and travelling expenses to a maximum of \$1,000 per year per office-holder which is included in the financial statements as a management committee meeting expense. Transactions between committee members in their capacity as ordinary members of the Association were on the same terms and conditions as those which apply to all other members.	N/A	N/A
Dogs Victoria is one of eight State/Territory affiliates of the Australian National Kennel Council Limited being a company limited by guarantee (ANKC) and is entitled to appoint two directors to the board of eleven. Affiliation fees and levies paid to the ANKC to enable it to meet annual operating costs are shown as an expense under Affiliation Fees & Levies. Dogs Victoria also contributes to the annual cost of the central database of registered pure-bred dogs which shown as an expense of the Association under Canine Database Access Fees		
Total ANKC Expense Payments excl GST	98,203	108,879
The Canine Research Foundation (CRF) is a registered charity established by Dogs Victoria in 1992 and is managed by an independent board of trustees. Donations of \$2 per registered puppy are made to the CRF each year by Dogs Victoria pursuant to an ongoing funding agreement.	34,568	33,832
23 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 this support. The management committee is not aware of any reason for such support being withdrawn.		

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2020

	2020	2019
	\$	\$
24 Cash Flow Information		
Reconciliation of Net Cash Flow from Operating Activities to Operating Profit after Income Tax		
Operating Profit/(Loss) after Income Tax	57,173	(314,106)
Non-Cash Items:		
Depreciation	173,675	182,134
Amortisation	0	33,829
Increase/(decrease) in doubtful debts provision	(13,000)	15,000
Increase/(decrease) in provision for redundancies	0	105,000
Profit on sale of property, plant and equipment	0	(13,572)
Other provision movements	(35,901)	(42,085)
Other adjustments	0	(115)
Changes in Operating Assets and Liabilities:		
(Increase)/Decrease in receivables	176,275	(75,751)
(Increase)/Decrease in accrued income	0	10,958
(Increase)/Decrease in prepayments	0	(275)
(Increase)/Decrease in current inventories	3,997	26
(Increase)/Decrease in other current assets	(40,509)	0
Increase/(Decrease) in income in advance	0	15,382
Increase/(Decrease) in other current liabilities	(151,249)	0
Increase (Decrease) in accounts payables	(110,096)	65,200
Net cash inflow/(outflow) from operating activities	60,365	(18,375)
25 Financial Risk Management		

The Association's financial instruments consist mainly of deposits with Australian banks, accounts receivable and payable, and lease liabilities, and a summary is set out below –

Financial Assets

Cash on Hand or at Bank	1,603,925	1,771,632
Trade & Other Receivables	6,380	169,655
Total Financial Assets	1,610,305	1,941,287
Financial Liabilities		
Trade & Other Accounts Payable	158,280	209,949
Lease Liabilities	115,722	176,050
Total Financial Liabilities	274,002	385,999

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 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 market prices. The Association has little or no market-related investments or assets and is not exposed to any material 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

Interest rates rise and fall affecting interest income and interest expense. The Association does not have a material exposure to interest rate fluctuations as it does not rely on interest income as its predominant source of income and does not have any interest-bearing loans or other long-term borrowings on which interest is payable.

Liquidity risk

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

Credit risk

Bank deposits are held with Australian banks which are highly capitalised and regulated and which have AAA or better credit ratings and accordingly the Association's exposure to credit risk is low. Trade accounts receivable are generally high volume, low dollar value amounts, and individually are not material to the financial statements.



NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2020

The following table details the Association's trade and other receivables exposure to credit risk (prior to collateral and other credit enhancements) 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.

2020	Gross amount	Past due and impaired	Past due but not impaired (days overdue)		
			<30	31-60	61-90
	\$	\$	\$	\$	\$
Trade Debtors	8,380	3,619	2,017	1,127	1,617
Total	8,380	3,619	2,017	1,127	1,617

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

The other classes of receivables do not contain impaired assets.

The ageing of accounts receivable is consistent with prior years. The management committee raised a general provision for doubtful debts in relation to disciplinary fines imposed on members in the Past Due & Impaired column and in the 61-90 days overdue column which remained unpaid as at 31st December 2020.

Capital Management

The management committee controls 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 and approved by the members at the preceding annual general meeting covering the period to the date of the following annual general meeting.

The committee delegates its responsibility for the capital management of the Association to the chief executive. Meetings of the committee are held on a monthly basis 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 2020

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Statutory Information

The registered office of the association is:

655 Westernport Highway Skye Victoria 3977

The principal places of business are:

655 Westernport Highway Skye Victoria and the Calabria Club, Uniting Lane, Bulla, Victoria



STATEMENT BY MEMBERS OF THE COMMITTEE

The management committee has determined that the incorporated Association is a reporting entity and that this 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 of the Victorian Canine Association Incorporated the financial statements as set out on pages 22 to 45:

1. Present fairly the financial position of Victorian Canine Association Incorporated as at 31 December 2020 and its performance for the year ended on that date in accordance with Australian Accounting Standards (including Australian Accounting Interpretations) of the Australian Accounting Standards Board.
2. At the date of this statement, there are reasonable grounds to believe that the Victorian Canine Association Incorporated will be able to pay its debts as and when they fall due.

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



Vin McPhee (President)



Jan Robinson (Acting Vice-President)



John Hutchison (Finance Committee Chairman)

Dated this 10th day of May 2021

VICTORIAN CANINE
ASSOCIATION Inc.

**AUDITOR'S INDEPENDENCE
DECLARATION UNDER SECTION
307C OF THE CORPORATIONS
ACT 2001 TO THE MANAGEMENT
COMMITTEE OF**

Victorian Canine Association Inc.

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

Victorian Canine Association Inc.

**Independent Audit Report to the members of
VICTORIAN CANINE ASSOCIATION Inc.**

Scope:

The Financial Report and Management Committee's Responsibility.

The financial report is for the year ended 31st December 2020 (as set out on pages 3 to 29). The Management Committee has determined that the financial report is a special purpose financial report utilising the Australian Accounting Standards Reduced Disclosure Requirements as appropriate for not for profit-oriented entities. These financial statements do not necessarily comply with International Financial Reporting Standards issued by the International Accounting Standards Board.

The Management Committee and management of the Victorian Canine Association Inc. is responsible for the preparation and true and fair presentation of the special purpose financial report and has determined that the accounting policies used and described in Note 1 to the financial statements which form part of the special purpose financial report are appropriate to meet the requirements of the Associations Incorporation Reform Act 2012 and are appropriate to meet the needs of the members. This includes responsibility for the maintenance of adequate accounting records and internal controls that are designed to prevent and detect fraud and error, and for the accounting policies and accounting estimates inherent in the special purpose financial report.

The special purpose financial report has been prepared for distribution to members for the purpose of fulfilling the Management Committee's financial reporting requirements and the Associations Incorporation Reform Act 2012. We disclaim any assumptions of responsibility for any reliance on this report or on the special purpose financial report to which it relates to any person other than the members, of for any purpose other than that for which it was prepared.

Audit Approach:

We conducted an independent audit in order to express an opinion to the members of the Association. Our audit was conducted in accordance with Australian Auditing Standards, in order to provide reasonable assurance as to whether the special purpose financial report is free of material misstatement. The nature of an audit is influenced by factors such as the use of professional judgement, selective testing, the inherent limitations of internal control, and the availability of persuasive rather than conclusive evidence. Therefore, an audit cannot guarantee that any or even material misstatements have been detected.

We perform procedures to assess whether in all material respects the special purpose financial report is presented fairly, in accordance with the accounting policies described in Note 1, so as to present a view which is consistent with our understanding of the Association's financial position, and of its performance as represented by the results of its operations. These policies do not require the application of all Accounting Standards and other mandatory professional reporting requirements in Australia. No opinion is expressed as to whether the accounting policies used and described in Note 1, are appropriate to the needs of the members. We formed our audit opinion on the basis of these procedures, which included;

- examining, on a test basis, information to provide evidence supporting the amounts and disclosures in the special purpose financial report, and
- assessing the appropriateness of the accounting policies and disclosures used and the reasonableness of significant accounting estimates by the management committee.

While we considered the effectiveness of management's internal controls over financial reporting when determining the nature and extent of our procedures, our audit was not designed to provide assurance on internal controls.

Independence:

In conducting our audit, we followed applicable independence requirements of Australian professional ethical pronouncements.

Audit Opinion:

In our opinion, subject to the effects, if any, of the Emphases of Matter paragraphs below, the special purpose financial report presents fairly in accordance with the accounting policies described in Note 1 to the financial statements, the financial position of the Victorian Canine Association Inc. as at 31st December 2020 and the results of its operations for the financial year then ended, as represented by the books and records of the association as presented to us for examination.

Emphases of Matter:**Basis of Accounting**

Without modifying our opinion, we draw attention to Note 1 to the special purpose financial report, which describes the basis of accounting and specifies that these financial statements are a special purpose financial report. The special purpose financial report has been prepared for the purpose of fulfilling the management committee's financial reporting responsibilities under the Associations Incorporation Reform Act 2012. As a result, the special purpose financial report may not be suitable for another purpose.

Land Valuation

We draw attention to Note 10 Property Plant and Equipment. We note that the land and buildings from which the association operates has been purchased and subsequently developed over a number of years. The financial statements disclose the land and buildings at valuation as at 1st January 2018 less associated accumulated depreciation.

As far as we understand there is no current formal market valuation of the property available for review. Although the association has valid business reasons not to have it formally valued at this time, as at the date of this report, no external assurance has been obtained as to its fair value. Given this limitation in the ability to obtain external evidence, we provide no assurance as to the land and associated buildings valuations referred to which are included in this special purpose financial report.

YATES PARTNERS

John Yates

10th May 2021

VICTORIAN CANINE ASSOCIATION Inc.**AUDITOR'S INDEPENDENCE DECLARATION Victorian Canine Association Inc.**

I declare that, to the best of my knowledge and belief, during the year ended 31st December 2020 there have been:

1. no contraventions of auditor independence requirements; and
2. no contraventions of any applicable code of professional conduct in relation to the audit.

**YATES PARTNERS**

John Yates

10th May 2021

INDEPENDENT AUDITOR'S REPORT

TO THE MEMBERS OF VICTORIAN CANINE ASSOCIATION INCORPORATED

VICTORIAN CANINE ASSOCIATION Inc.

**DISCLAIMER to the MEMBERS of
Victorian Canine Association Inc.**

The additional financial data presented on pages 52 to 60 has been extracted from the books and records of the Association which have been subjected to the auditing procedures applied in our audit of the Association for the financial year ended 31st December 2020. It will be appreciated that our audit did not cover all details of the additional financial data. Accordingly, we do not express an opinion on such financial data, and we give no warranty of accuracy or reliability in respect of the data provided. Neither the firm nor any member or employee of the firm undertakes responsibility in any way whatsoever to any person in respect of such data, including any errors or omissions therein however caused.



YATES PARTNERS
John Yates

10th May 2021

Yates Partners has its Liability limited by a scheme approved under Professional Standards Legislation.

CERTIFICATE BY MEMBERS OF THE COMMITTEE

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

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

The statements attached to this certificate give a true and fair view of the financial position of the Victorian Canine Association t/as Dogs Victoria during and at the end of the financial year of the association ending on 31 December 2020.

Dated this 10th day of May 2021

Committee Member:



Vin McPhee – President



Detailed Profit and Loss

For the year ended 31 December 2020

Income	Dec-20	Dec-19		Dec-20	Dec-19
Marketing & Communications					
Advertising - Publications	\$21,713.55	\$0.00			
Advertising - Website	\$863.62	\$0.00			
Gazette & Publications	\$0.00	\$69,150.00			
Website Revenue	\$0.00	\$2,145.00			
Total Marketing & Communications	\$22,577.17	\$71,295.00			
Membership					
Associate Register	\$200.00	\$23.21			
Club Affiliation fees	\$121,456.38	\$118,204.40			
Companion Dog Club	\$0.00	\$4,878.00			
Companion Membership Renewal	\$2,613.40	\$75.00			
Conformation Training Fees	-\$250.00	\$0.00			
DNU - Memberships	\$230.67	\$0.00			
DO NOT USE - Memberships - Member Jungle Payments	\$605,093.02	\$0.00			
Imported Dogs	\$9,458.46	\$1,476.87			
Lease Registration	\$3,991.69	\$975.05			
Membership - Junior New	\$593.59	\$49.10			
Membership Subscription	\$49,118.49	\$696,115.00			
Memberships - Dual New	\$15,805.63	\$417.27			
Memberships - Dual Pensioner Renewal	\$632.74	\$10.37			
Memberships - Dual Pensioners New	\$168.18	\$0.00			
Memberships - Dual Renewal	\$10,600.33	\$2,665.91			
Memberships - Joining Fee New	\$6,561.50	\$384.10			
Memberships - Junior Renewal	\$865.39	\$24.55			
Memberships - Ordinary New	\$67,166.61	\$1,707.55			
Memberships - Ordinary Renewal	\$75,247.26	\$14,048.54			
Memberships - Pensioners Renewal	\$12,323.94	\$1,217.77			
Memberships - Senior New	\$295.45	\$112.72			
Memberships - Senior Renewal	\$5,527.13	\$1,074.13			
Memberships - Joining Fee New	\$35,226.45	\$1,014.57			
Secondary Membership - Current	\$4,888.91	\$587.12			
Total Membership	\$1,027,815.22	\$845,061.23			
Other Income					
Camping Fees - Bulla	\$454.93	\$0.00			
Camping Fees - KCC Park	\$170.45	\$81.82			
Catalogue Sales	\$21.82	\$20.00			
Catering	\$734.72	\$272.73			
Complaint Fees (1701.15)	\$0.00	\$500.00			
Credit Card Surcharge	\$17,558.60	\$1,228.61			
Donations	\$35,409.84	-\$1,092.00			
DUPLICATE OF DOCUMENT	\$5,478.68	\$661.35			
Education Seminar	\$31,459.09	\$0.00			
Fines	\$8,659.16	\$1,150.00			
Fundraising	\$0.00	\$427.00			
Other Revenue	\$0.00	\$88,952.00			
POSTAGE FEE	\$17,679.21	\$1,161.10			
Pre-conversion invoices	-\$1,362.21	-\$20,737.50			
Profit on sale of goods	\$3,727.28	\$13,571.94			
Registration Express Fee	\$4,586.87	\$4,446.46			
Residence Rental	\$12,725.44	\$1,155.41			
Sales - Stationery Show	\$7.50	\$27,425.00			
Showgrounds Dog centre	\$0.00	\$82.00			
Stationery Sales	\$6,633.93	\$1,617.78			
Sundry Income	\$0.00	\$21,597.25			
Tower Rental	\$11,334.37	\$0.00			
VCA Non Member Levy	\$34,867.67	\$72,963.02			
Total Other Income	\$223,040.93	\$335,136.88			
Partnerships					
Amenities Shows	\$0.00	\$86,475.00			
Gazebo Hire - KCC Park	\$0.00	\$381.82			
LIGHT & POWER - TOKENS	\$0.00	\$395.45			
Meeting Rooms - Bulla	\$0.00	\$24.55			
Sponsorship Events & Shows	\$86.18	\$12,506.73			
Sponsorship Income	\$27,500.00	\$28,075.00			
Vendor Site Fees - Bulla	\$172.73	\$539.09			
Vendor Site Fees - KCC Park	-\$341.82	\$743.64			
Venue Hire - Bulla	\$451.82	\$736.36			
Venue Hire - KCC Park	\$609.56	\$1,758.45			
Total Partnerships	\$28,478.47	\$131,636.09			
Registration					
Breeder Education Fees	\$32,399.00	\$14,214.00			
Certificate - Reprint	\$2,560.89	\$37.72			
Certificate - Export	\$11,008.18	\$13,953.80			
Certificate - Other	\$24.89	\$0.00			
Compliance Levy	\$199,079.53	\$12,109.24			
Dog Registration Inc Research	\$0.00	\$809,372.00			
Dog Transfers	\$84,574.02	\$197,668.49			
Facility Levy	\$1,393.12	\$0.00			
Judges Admin & License Fees	\$55,965.82	\$46,337.78			
Kennel Prefix & Other Fees	\$16,408.00	\$171,188.00			
Litters - 12-18 Months - Main	\$4,485.47	\$189.90			
Litters - 12-18 Months Limited	\$542.82	\$0.00			
Litters - 3-6 Months - Main	\$15,771.79	\$1,536.00			
Litters - 6-12 Months - Limited	\$15,026.05	\$2,310.91			
Litters - 6-12 Months - Main	\$6,820.83	\$133.72			
Litters - Under 3 Months - Limited	\$301,166.95	\$17,213.72			
Litters - Under 3 Months - Main	\$236,644.75	\$14,169.55			
Litters - 3-6 Months - Limited	\$27,265.30	\$35,818.63			
Prefix - New	\$38,467.31	\$2,536.40			
Prefix - Protection	\$22,058.38	\$615.69			
Prefix - Renewal	\$31,494.00	\$6,251.13			
Prefix - Transfer	\$237.04	\$0.00			
Semen Registration	\$5,576.61	\$124.08			
Titles Certificates	\$9,312.22	\$55,868.28			
Transfers - Other	\$6,460.05	\$474.60			
Transfers B/W Owners	\$71,781.99	\$6,562.53			
VCA Development Levy	\$0.00	-\$3,083.18			
Total Registration	\$1,196,525.01	\$1,405,602.99			
Show / Events					
Country Dog Levis	\$21,916.04	\$166,724.09			
DOG LEVY - BULLA	\$22,579.09	\$16,314.53			
DOG LEVY - OTHER	\$1,274.18	\$3,627.64			
DOG LEVY - SHOW AT KCCP	\$36,511.36	\$14,595.15			
Entry Fees	\$11,351.09	\$28,250.54			
Events Revenue	\$0.00	\$41,393.00			
Exhibition Centre - Bulla	\$290.91	\$113,937.00			
KCC Park	\$0.00	\$200,512.10			
Obedience Club training FOO	\$0.00	\$450.00			
Total Show / Events	\$93,922.67	\$585,804.05			
Total Income	\$2,592,359.47	\$3,374,536.24			
Gross Profit	\$2,592,359.47	\$3,374,536.24			
Less Operating Expenses					
Marketing & Communications					
Advertising/ Marketing	\$18,464.87	\$25,338.14			
Annual Report	\$6,942.81	\$0.00			
Catalogue Printing	\$1,041.20	\$949.64			
Gazette	\$0.00	\$290,002.00			
Postage Expenses	\$71,261.77	\$11,496.46			
Printing & Stationery - Gazette	\$149,063.16	\$26,181.82			
Total Marketing & Communications	\$246,773.81	\$353,968.06			
Membership					
ANKC Expenses	\$38,400.63	\$18,553.76			
ANKC Levy	\$39,657.20	\$55,019.68			
ANKC Monthly fees	\$28,059.54	\$3,263.00			
Canine Research	\$29,299.93	\$33,930.00			
Membership Renewal Costs	\$0.00	\$1,418.00			
Memberships and Subscriptions	\$5,701.75	\$1,113.04			
Platform Transaction Fee	\$45.72	\$0.00			
Prefix Costs	\$8,628.08	\$843.64			
Public Awareness incl. Media, Promotions and Campaigns	\$0.00	\$17,890.00			
Website Costs	\$3,243.66	\$624.00			
Total Membership	\$153,036.51	\$132,655.12			
Office & Occupancy					
Acc Expenses	\$0.00	\$35,852.00			
Assets Write-off	\$3,185.33	\$8,796.24			
Bulla Exhibition Centre	\$0.00	\$160,547.00			
Bulla Office Expenses	\$1,092.00	\$125.95			
Bulla Park Operations	\$65.45	\$0.00			
Catering Office	\$3,267.74	\$1,408.63			

Detailed Profit and Loss

For the year ended 31 December 2020

	Dec-20	Dec-19		Dec-20	Dec-19
Cleaning & Rubbish Office	\$7,026.33	\$272.79	Repairs & Maintenance - Buildings	\$6,125.91	\$1,068.52
Computer Services	\$10,823.50	\$2,745.20	Repairs & Maintenance - Equipment	\$2,940.64	\$252.68
Consultant Fees	\$59,143.65	\$39,474.34	Repairs & Maintenance - General	\$8,547.50	\$0.00
Depreciation - Buildings	\$108,734.83	\$0.00	Repairs & Maintenance - Grounds	\$111,903.20	\$31,758.36
Depreciation - Furniture Fittings	\$2,604.00	\$0.00	Repairs & Maintenance - Office	\$12,733.27	\$33,243.75
Depreciation - Office	\$41,896.41	\$27,613.00	Satellite Office	\$35,045.28	\$0.00
Depreciation - Office Equipment	-\$1,428.15	\$120.00	Security Cost	\$12,087.03	\$1,124.11
Depreciation - Plant & Equipment	\$20,534.58	\$44,278.00	Staff Amenities	\$8,983.25	\$8,241.68
Fuel	\$199.46	\$0.00	Telephone & Fax - Administration	\$16,381.61	\$2,140.54
Internet Hosting	\$5,719.92	\$0.00	Telephone & Fax - Communications	\$13,540.03	\$606.19
KCC Park Operations	\$0.00	\$413,727.00	Telephone & Fax - Office	\$0.00	\$29,702.00
Leasing & Rental	\$26,870.09	-\$2,689.35	VCA Computer Expenses	\$70,104.86	\$66,786.99
Library Book Repairs and Binding	\$7,680.92	\$2,545.77	Water Rates	\$11,150.17	\$1,702.50
Library Bookmark Support	\$220.00	\$0.00	Total Office & Occupancy	\$742,253.35	\$1,196,503.35
Light & Power - Office	\$14,205.44	\$21,369.63	Other Expenses		
Office Expenses (General)	\$2,308.33	\$95,710.59	AGM	\$411.14	\$0.00
Photocopier (lease, copy, consumables, & printing)	\$51,528.40	\$53,347.83	Annual General Meeting Expenses	\$15,220.36	\$1,316.00
Postage - Recovery	\$0.00	\$65,116.00	Audit Fee	\$24,600.00	\$21,630.00
Postage & Freight	\$0.00	\$666.66	Bad Debts	\$0.00	\$15,000.00
Printing & Stationery - General	\$38,380.99	\$45,503.46	Ballot and Election Costs	\$29,041.93	\$22,785.00
Printing & Stationery - Other	\$1,474.55	\$910.86	Bank & Credit charges	\$0.00	\$20,800.00
Prizes & Gifts - Administration	\$1,689.45	\$171.43	Bank Charges Fees	\$20,204.23	\$1,511.92
Rates & Charges	\$15,615.38	\$579.00	Committee Meeting Expenses	\$463.87	\$3,565.00
Rates And Charges (Excluded Taxes)	\$9,872.00	\$1,684.00	Dishonoured Cheque Surcharge	-\$80.68	\$0.00
Repairs & Maintenance - Buildings	\$6,125.91	\$1,068.52	Donation Distribution	\$30,386.79	\$0.00
Repairs & Maintenance - Equipment	\$2,940.64	\$252.68	Honorarium	\$17,500.00	\$500.00
Repairs & Maintenance - General	\$8,547.50	\$0.00	Legal Fees	\$0.00	\$57,923.00
Repairs & Maintenance - Grounds	\$111,903.20	\$31,758.36	Legal Fees - Settlement & Payouts	\$1,866.00	\$0.00
Repairs & Maintenance - Office	\$12,733.27	\$33,243.75	Legal Fees - Office	\$33,316.18	\$0.00
Satellite Office	\$35,045.28	\$0.00	Other Expenses	\$0.00	\$97,020.00
Security Cost	\$12,087.03	\$1,124.11	Repairs & Maintenance - Residence	\$2,403.64	\$0.00
Staff Amenities	\$8,983.25	\$8,241.68	Sundry Expenses	\$0.00	\$37,594.00
Telephone & Fax - Administration	\$16,381.61	\$2,140.54	Total Other Expenses	\$175,333.46	\$279,644.92
Telephone & Fax - Communications	\$13,540.03	\$606.19	Show / Events		
Telephone & Fax - Office	\$0.00	\$29,702.00	Amenities - Events	\$0.00	\$54,806.00
VCA Computer Expenses	\$70,104.86	\$66,786.99	Catering Events Shows	\$6,619.14	\$4,074.43
Water Rates	\$11,150.17	\$1,702.50	Cleaning & Rubbish Removal	\$2,383.54	\$93.20
Total Office & Occupancy	\$742,253.35	\$1,196,503.35	Events Expenses	\$267.00	\$50,930.00
Other Expenses			Fuel, Light & Power - Events	\$22,325.91	\$0.00
AGM	\$411.14	\$0.00	Hire Of Equipment / Venue	\$1,075.91	\$0.00
Annual General Meeting Expenses	\$15,220.36	\$1,316.00	Insurance	\$138,991.70	\$127,398.62
Audit Fee	\$24,600.00	\$21,630.00	Judges - Other	\$0.00	\$5,356.65
Bad Debts	\$0.00	\$15,000.00	Judges Expenses	\$710.57	\$7,995.46
Ballot and Election Costs	\$29,041.93	\$22,785.00	Judges Fees	\$0.00	\$1,520.00
Bank & Credit charges	\$0.00	\$20,800.00	Judges Travel	\$7,140.48	\$1,816.34
Bank Charges Fees	\$20,204.23	\$1,511.92	Levy Expenses - Events	-\$7,514.68	\$0.00
Committee Meeting Expenses	\$463.87	\$3,565.00	Minor Equipment Purchase - Events	\$1,342.73	\$380.00
Dishonoured Cheque Surcharge	-\$80.68	\$0.00	Other Event Cost	\$737.59	\$2,753.24
Donation Distribution	\$30,386.79	\$0.00	Printing & Stationery - Events	\$0.00	\$197.53
Honorarium	\$17,500.00	\$500.00	Prizes & Gift - Events	\$3,341.42	\$6,882.87
Legal Fees	\$0.00	\$57,923.00	Seminar Expenses	\$9,431.97	\$2,163.64
Legal Fees - Settlement & Payouts	\$1,866.00	\$0.00	Stewards Expenses	\$240.00	\$2,760.00
Legal Fees - Office	\$33,316.18	\$0.00	Total Show / Events	\$187,093.28	\$269,127.98
Other Expenses			Staffing		
AGM	\$411.14	\$0.00	Annual Leave Expense	\$53,504.20	\$9,393.01
Annual General Meeting Expenses	\$15,220.36	\$1,316.00	Cash Flow Boost	-\$100,000.00	\$0.00
Audit Fee	\$24,600.00	\$21,630.00	JobKeeper Subsidy	-\$495,300.00	\$0.00
Bad Debts	\$0.00	\$15,000.00	Long Service Leave Expense	\$17,022.22	-\$26,152.27
Ballot and Election Costs	\$29,041.93	\$22,785.00	Payroll Tax	\$6,503.71	\$6,529.59
Bank & Credit charges	\$0.00	\$20,800.00	Professional Memberships	\$3,795.45	\$0.00
Bank Charges Fees	\$20,204.23	\$1,511.92	Recruitment Cost - Office	\$7,088.80	\$42,395.00
Committee Meeting Expenses	\$463.87	\$3,565.00	Superannuation	\$123,748.89	\$8,425.36
Dishonoured Cheque Surcharge	-\$80.68	\$0.00	Training & Development	\$2,790.19	\$0.00
Donation Distribution	\$30,386.79	\$0.00	Wages	\$1,364,744.29	\$103,183.03
Honorarium	\$17,500.00	\$500.00	Wages - Benefits	\$341.19	-\$14.75
Legal Fees	\$0.00	\$57,923.00	Wages - Redundancy Payment	\$0.00	\$153,061.65
Legal Fees - Settlement & Payouts	\$1,866.00	\$0.00	Wages - Temps Casual	\$18,440.62	\$0.00
Legal Fees - Office	\$33,316.18	\$0.00	Wages & on costs	\$0.00	\$1,150,968.00
Other Expenses			Workcover Insurance	\$11,794.91	\$878.01
AGM	\$411.14	\$0.00	Total Staffing	\$1,014,474.47	\$1,448,666.63
Annual General Meeting Expenses	\$15,220.36	\$1,316.00	Travel		
Audit Fee	\$24,600.00	\$21,630.00	Compliance Travel	\$67.07	\$0.00
Bad Debts	\$0.00	\$15,000.00	Field Officer Expenses	\$4,013.06	\$7,185.03
Ballot and Election Costs	\$29,041.93	\$22,785.00	Repairs & Maintenance - Vehicles	\$72.72	\$0.00
Bank & Credit charges	\$0.00	\$20,800.00	Travel Cost - Interstate	\$11,317.92	\$891.75
Bank Charges Fees	\$20,204.23	\$1,511.92	Travel Cost - Management	\$750.62	\$0.00
Committee Meeting Expenses	\$463.87	\$3,565.00	Total Travel	\$16,221.39	\$8,076.78
Dishonoured Cheque Surcharge	-\$80.68	\$0.00	Total Operating Expenses	\$2,535,186.27	\$3,688,642.84
Donation Distribution	\$30,386.79	\$0.00	Net Profit	\$57,173.20	-\$314,106.60
Honorarium	\$17,500.00	\$500.00			
Legal Fees	\$0.00	\$57,923.00			
Legal Fees - Settlement & Payouts	\$1,866.00	\$0.00			
Legal Fees - Office	\$33,316.18	\$0.00			

Balance Sheet

For the year ended 31 December 2020

	Dec-20	Dec-19		Dec-20	Dec-19
Assets					
Bank					
Bendigo Cash Mgmt #6505	\$49.23	-\$223.18	M/SHIP - Dual Ordinary	\$0.00	\$23.20
Classic Dog Show #0837	\$7,640.83	\$0.00	M/SHIP - Dual Pensioner	\$0.00	\$10.37
Classic Dog Show (TD #1280)	\$36,875.70	\$0.00	M/SHIP - Ordinary - Renewal	\$0.00	\$43,420.28
TERM DEPOSIT 0551	\$369,440.72	\$365,815.08	M/SHIP - Pensioner - Renewal	\$0.00	\$285.01
TERM DEPOSIT 1718 (G. Wallace)	\$10,000.00	\$0.00	M/SHIP - Secondary - Renewal	\$0.00	\$79.88
TERM DEPOSIT 1874	\$0.00	\$138,207.40	M/SHIP - Senior - Renewal	\$0.00	\$491.20
TERM DEPOSIT 7034	\$600,000.00	\$0.00	M/SHIP -Associate - No Gaz RE	\$0.00	-\$0.02
TERM DEPOSIT 7177	\$26,582.28	\$26,189.08	M/SHIP -Associate - Renewal	\$0.00	\$23.21
VCA CREDIT CARD	-\$7,581.64	-\$7,788.16	PAYG Withholding Payable	\$27,175.18	\$23,780.36
VICTORIAN CANINE ASSOCIATION	\$567,909.11	\$300,647.45	Payroll Tax Clearing	\$0.00	\$5,149.73
Total Bank	\$1,610,916.23	\$822,847.67	Prepaid Advert Dogs - Gaz	\$0.00	\$3,027.29
Current Assets					
Accounts Receivable	\$7,813.65	\$212,499.11	Prepaid Advertising	\$621.82	\$736.36
Accrued Interest	\$285.79	\$2,762.00	Prepaid Affil - AG Societies	\$0.00	\$14,323.30
Bendigo Bank - 112757034	\$0.00	\$858,080.60	Prepaid Affil - All Breed CTRY	\$0.00	\$32,454.67
Bendigo Bank - 151536505	\$0.00	\$320.98	Prepaid Affil - All Breed Met	\$0.00	\$21,636.77
Classic Dog Show - Cash On Hand	\$200.00	\$200.00	Prepaid Affil - Associate AFFI	\$0.00	-\$0.04
Classic Dog Show Account	\$364.09	\$364.09	Prepaid Affil - Group Clubs	\$0.00	\$3,433.02
Classic Dogs Operating Account	-\$8,255.40	\$58,361.13	Prepaid Affil - Multi	\$0.00	\$1,286.57
Clearing Account - Dishonoured CH	\$566.29	\$427.65	Prepaid Affil - Obedence Club	\$0.00	\$18,022.08
Gst Input Tax on Credit - on EXP	\$0.00	\$29,711.51	Prepaid Affil - Specialist BRE	\$0.00	\$29,748.50
KCC Park Show Committee (6180)	\$12,662.91	\$12,662.91	Prepaid Affiliates	\$10,286.35	-\$0.40
Petty Cash Float - Cds	\$0.00	\$200.00	Prepaid Judges	\$0.00	\$21,067.66
Petty Cash Float - Finance	\$0.00	\$500.00	Prepaid Judges Dancingwithdog	\$0.00	\$381.85
Petty Cash Float - Reception	\$0.00	\$200.00	Prepaid Judges Field/Retriev'g	\$0.00	\$1,636.50
Petty Cash Floats	\$700.00	\$0.00	Prepaid Judges Herding	\$0.00	\$709.15
Prepaid Expenses	\$31,826.41	\$17,929.02	Prepaid Judges Obedience	\$0.00	\$3,491.20
Provision For Doubtful Debts	-\$2,000.00	-\$15,000.00	Prepaid Membership	\$42,797.86	\$4,403.57
Security Bond	\$6,050.00	\$6,050.00	Prepaid Others	\$0.10	\$0.00
Stock - Breed Stand	\$0.00	\$923.97	Prepaid Prefixes	\$12,528.68	\$16,408.00
Stock - Entry Forms	\$0.00	\$416.41	Prepaid Sled Sport Judges	\$0.00	\$436.40
Stock - Forms & Certificates	\$7,528.41	\$0.00	Prepaid Sundry	\$3,115.94	\$3,025.21
Stock - Prom Merchandise	\$0.00	\$453.72	Provision For Long Service Leave - Current	\$0.00	\$10,703.26
Stock - Publication	\$0.00	\$3,950.69	Provision Re-structure	\$0.00	\$105,000.00
Stock - Show Station	\$0.00	\$5,783.62	Right of Use Lease Liability	\$72,986.00	\$74,536.00
Sundry Debtors	\$58,800.00	\$0.00	Rounding	-\$0.02	\$0.00
Total Current Assets	\$116,542.15	\$1,196,797.41	Sundry Creditors	\$1,535.56	\$1,547.81
Fixed Assets					
Bendig - Gordon Wallace (6810)	\$0.00	\$10,000.00	Sundry Income In Advance	\$2,238.64	\$0.00
BUILDINGS - KCCP	\$3,707,040.37	\$3,696,700.88	Superannuation Payable	\$13,207.16	\$8,525.36
Freehold Land Valuation	\$5,375,000.00	\$5,375,000.00	Wages Payable	\$0.00	\$3,545.81
Furniture & Fittings - Nth Melb	\$13,020.00	\$13,020.00	Total Current Liabilities	\$421,273.88	\$705,879.54
Plant & Equipment - Bulla	\$348,636.38	\$385,234.29	Non-Current Liabilities		
Plant & Equipment - Gazette	\$2,066.45	\$2,066.45	Accrued Long Service Leave - Non Current	\$0.00	\$7,184.47
Plant & Equipment - Library	\$22,233.38	\$69,481.02	Provision For Long Service Leave - NCL	\$0.00	\$1,309.05
Plant & Equipments - KCCP	\$1,530,872.36	\$1,402,802.01	Right of Use Lease Liability Non Current	\$42,736.00	\$101,514.00
Plant & Equipments - Office	\$238,027.60	\$174,877.55	Suspense (961)	\$0.00	\$26,076.82
Provision for Furniture & Fittings - Nth Melb Depn	-\$2,604.00	\$0.00	Total Non-Current Liabilities	\$42,736.00	\$136,084.34
Provision For KCC Park Building Depreciation	-\$1,815,811.15	-\$1,706,936.03	Total Liabilities		
Provision for P&E Bulla Depn	-\$307,052.60	-\$328,389.70		\$464,009.88	\$841,963.88
Provision for P&E Gazette Depn	-\$2,066.45	-\$2,066.45	Net Assets		
Provision for P&E Library Depn	-\$19,160.76	-\$65,994.56		\$8,974,346.40	\$8,917,052.47
Provision for P&E Office Depn	-\$120,597.49	-\$124,701.97	Equity		
Provision For Plant & Equip KCC Park Depn	-\$1,472,244.59	-\$1,337,772.22	Accumulated Funds	\$3,949,498.07	\$3,949,498.07
Total Fixed Assets	\$7,497,360.04	\$7,563,321.27	Current Year Earnings	\$57,293.93	-\$314,106.60
Non-current Assets					
Accumulated Amortisation Right of Use Leased Assets	-\$94,157.00	-\$33,829.00	General Reserves - Bequests	\$35,000.00	\$35,000.00
Fixed Assets - WorkInProgress	\$97,815.86	\$0.00	Retained Earnings	-\$314,106.60	\$0.00
Right of Use Leased Assets	\$209,879.00	\$209,879.00	Revaluation Reserve	\$5,246,661.00	\$5,246,661.00
Total Non-current Assets	\$213,537.86	\$176,050.00	Total Equity	\$8,974,346.40	\$8,917,052.47
Total Assets					
	\$9,438,356.28	\$9,759,016.35			
Liabilities					
Current Liabilities					
Accounts Payable	\$90,225.90	\$140,476.76			
Accrued Annual Leave	\$76,963.38	\$58,427.18			
Accrued Expenses	\$5,621.11	\$5,637.04			
Accrued Long Service Leave	\$46,809.61	\$35,476.98			
Canine Research Levy	\$0.00	\$2,202.00			
Child Support Payable	\$272.84	\$0.00			
Clearing account - Group Tax	\$0.00	\$0.03			
Complaint Fee Bond	\$750.00	\$0.00			
Complaint Fees	\$0.00	-\$500.00			
GST	\$14,137.77	\$10,810.43			

BUDGET FOR 2021 AND FIRST QUARTER 2022

Account	Jan 2021 to Dec 2021 Total	Jan 2022 to Mar 2022		
		Jan-2022	Feb-2022	Mar-2022
Income				
Certificates Etc	\$27,127.00	\$2,261.00	\$2,261.00	\$2,261.00
Certificate - Obedience (1400.30)	\$0.00	\$0.00	\$0.00	\$0.00
Certificate - Reprint (1400.25)	\$0.00	\$0.00	\$0.00	\$0.00
Certificate - Champion (1400.50)	\$14,400.00	\$1,200.00	\$1,200.00	\$1,200.00
Certificate - Export (1400.20)	\$12,727.00	\$1,061.00	\$1,061.00	\$1,061.00
Certificate - Grand Champion (1400.10)	\$0.00	\$0.00	\$0.00	\$0.00
Certificate - Other (1400.35)	\$0.00	\$0.00	\$0.00	\$0.00
Certificate - Supreme Champion (1400.15)	\$0.00	\$0.00	\$0.00	\$0.00
Dogs Victoria Events	\$335,750.00	\$0.00	\$0.00	\$30,575.00
Catalogue Sales (1200.20)	\$0.00	\$0.00	\$0.00	\$0.00
Catering (1700.70)	\$0.00	\$0.00	\$0.00	\$0.00
Donations (1200.10)	\$0.00	\$0.00	\$0.00	\$0.00
Entry Fees (1200.05)	\$125,800.00	\$0.00	\$0.00	\$9,580.00
Fundraising (1200.25)	\$0.00	\$0.00	\$0.00	\$0.00
Gazebo Hire - Bulla (1700.35)	\$0.00	\$0.00	\$0.00	\$0.00
Gazebo Hire - KCC Park (1700.30)	\$0.00	\$0.00	\$0.00	\$0.00
Sponsorship Events & Shows (1200.15)	\$209,950.00	\$0.00	\$0.00	\$20,995.00
Stationery Sales (1700.20)	\$0.00	\$0.00	\$0.00	\$0.00
Examination Fees	\$0.00	\$0.00	\$0.00	\$0.00
Conformation (1300.5) (1300.50)	\$0.00	\$0.00	\$0.00	\$0.00
Obedience / Agility (1300.55) (1300.55)	\$0.00	\$0.00	\$0.00	\$0.00
Other (1300.65) (1300.65)	\$0.00	\$0.00	\$0.00	\$0.00
Retrieving / Field Trial (1300.6) (1300.60)	\$0.00	\$0.00	\$0.00	\$0.00
Registration - Affiliates	\$0.00	\$0.00	\$0.00	\$0.00
All Breed Club - Ag Society (1160.15)	\$0.00	\$0.00	\$0.00	\$0.00
All Breed Club - Country (1160.10)	\$0.00	\$0.00	\$0.00	\$0.00
All Breed Club - Metro (1160.05)	\$0.00	\$0.00	\$0.00	\$0.00
Breed Clubs (1160.30)	\$0.00	\$0.00	\$0.00	\$0.00
Dog Stewards (1160.40)	\$0.00	\$0.00	\$0.00	\$0.00
Group Club (1160.20)	\$0.00	\$0.00	\$0.00	\$0.00
Obedience Club training FOO (1160.35)	\$0.00	\$0.00	\$0.00	\$0.00
Other Clubs (1160.45)	\$0.00	\$0.00	\$0.00	\$0.00
Semi - Specialist (1160.25)	\$0.00	\$0.00	\$0.00	\$0.00
Registration - Dogs	\$926,293.00	\$77,190.00	\$77,191.00	\$77,190.00
Associate Register (1150.45)	\$0.00	\$0.00	\$0.00	\$0.00
Compliance Levy (1600.05)	\$0.00	\$0.00	\$0.00	\$0.00
Imported Dogs (1150.40)	\$0.00	\$0.00	\$0.00	\$0.00
Litters - Over 3 months - Limited (1150.65)	\$47,496.00	\$3,958.00	\$3,958.00	\$3,958.00
Litters - Over 3 months - Main (1150.60)	\$34,842.00	\$2,903.00	\$2,904.00	\$2,903.00
Litters - Under 3 Months - Limited (1150.10)	\$319,200.00	\$26,600.00	\$26,600.00	\$26,600.00
Litters - Under 3 Months - Main (1150.05)	\$259,200.00	\$21,600.00	\$21,600.00	\$21,600.00
Transfers - Other (1150.35)	\$175,555.00	\$14,629.00	\$14,629.00	\$14,629.00
Transfers B/W Owners (1150.25)	\$90,000.00	\$7,500.00	\$7,500.00	\$7,500.00
Transfers B/W Registers (1150.30)	\$0.00	\$0.00	\$0.00	\$0.00
Registration - Judges	\$0.00	\$0.00	\$0.00	\$0.00
Conformation (1140.05)	\$0.00	\$0.00	\$0.00	\$0.00
Dancing With Dogs (1140.30)	\$0.00	\$0.00	\$0.00	\$0.00
Earthdog (1140.25)	\$0.00	\$0.00	\$0.00	\$0.00
Herding (1140.20)	\$0.00	\$0.00	\$0.00	\$0.00

BUDGET FOR 2021 AND FIRST QUARTER 2022

Account	Jan 2021 to Dec 2021	Jan 2022 to Mar 2022		
	Total	Jan-2022	Feb-2022	Mar-2022
Obedience / Agility (1140.10)	\$0.00	\$0.00	\$0.00	\$0.00
Retrieving / Field Trial (1140.15)	\$0.00	\$0.00	\$0.00	\$0.00
Sled Sports (1140.35)	\$0.00	\$0.00	\$0.00	\$0.00
Registration - Members New	\$176,410.00	\$14,430.00	\$14,365.00	\$15,015.00
Membership - Junior New (1120.15)	\$0.00	\$0.00	\$0.00	\$0.00
Memberships - Dual New (1120.10)	\$0.00	\$0.00	\$0.00	\$0.00
Memberships - Dual Pensioners New (1120.25)	\$0.00	\$0.00	\$0.00	\$0.00
Memberships - Interstate New (1120.30)	\$0.00	\$0.00	\$0.00	\$0.00
Memberships - Ordinary New (1120.05)	\$156,000.00	\$13,000.00	\$13,000.00	\$13,000.00
Memberships - Other New (1120.40)	\$20,410.00	\$1,430.00	\$1,365.00	\$2,015.00
Memberships - Pensioners New (1120.45)	\$0.00	\$0.00	\$0.00	\$0.00
Memberships - Senior New (1120.20)	\$0.00	\$0.00	\$0.00	\$0.00
Registration - Members Renewals	\$747,572.00	\$93,318.00	\$56,519.00	\$53,220.00
DO NOT USE - Memberships - Member Jungle Pay	\$0.00	\$0.00	\$0.00	\$0.00
Life of Pet Membership (1110.41)	\$0.00	\$0.00	\$0.00	\$0.00
Membership - Judges licence renewal (1110.60)	\$15,000.00	\$1,250.00	\$1,250.00	\$1,250.00
Memberships - Dual Pensioner Renewal (1110.15)	\$0.00	\$0.00	\$0.00	\$0.00
Memberships - Dual Renewal (1110.10)	\$96,880.00	\$7,560.00	\$7,140.00	\$8,260.00
Memberships - Interstate Renewal (1110.35)	\$0.00	\$0.00	\$0.00	\$0.00
Memberships - Junior Renewal (1110.20)	\$0.00	\$0.00	\$0.00	\$0.00
Memberships - Life Renewal (1110.40)	\$0.00	\$0.00	\$0.00	\$0.00
Memberships - Ordinary Renewal (1110.05)	\$615,892.00	\$84,133.00	\$47,829.00	\$43,335.00
Memberships - Other Renewal (1110.50)	\$0.00	\$0.00	\$0.00	\$0.00
Memberships - Pensioners Renewal (1110.30)	\$0.00	\$0.00	\$0.00	\$0.00
Memberships - Senior Renewal (1110.25)	\$19,800.00	\$375.00	\$300.00	\$375.00
Registration - Other	\$0.00	\$0.00	\$0.00	\$0.00
Lease Registration (1170.10)	\$0.00	\$0.00	\$0.00	\$0.00
Semen Registration (1170.05)	\$0.00	\$0.00	\$0.00	\$0.00
Registration - Prefix	\$106,325.00	\$8,525.00	\$9,050.00	\$9,575.00
Prefix - New (1130.05)	\$10,325.00	\$525.00	\$1,050.00	\$1,575.00
Prefix - Protection (1130.20)	\$0.00	\$0.00	\$0.00	\$0.00
Prefix - Transfer (1130.15)	\$0.00	\$0.00	\$0.00	\$0.00
Prefix Protection (1700.15)	\$0.00	\$0.00	\$0.00	\$0.00
Prefix - Renewal (1130.10)	\$96,000.00	\$8,000.00	\$8,000.00	\$8,000.00
Show Levies	\$0.00	\$0.00	\$0.00	\$0.00
Metro - Bulla (1500.10)	\$0.00	\$0.00	\$0.00	\$0.00
Metro - Kc Park (1500.05)	\$0.00	\$0.00	\$0.00	\$0.00
Regional Shows (1500.15)	\$0.00	\$0.00	\$0.00	\$0.00
Training	\$231,000.00	\$19,250.00	\$19,250.00	\$19,250.00
Breeder Education Fees (1300.40)	\$36,000.00	\$3,000.00	\$3,000.00	\$3,000.00
Conformation Training Fees (1300.05)	\$15,000.00	\$1,250.00	\$1,250.00	\$1,250.00
Dancing With Dogs Taining Fees (1300.30)	\$0.00	\$0.00	\$0.00	\$0.00
Earthdog Training Fees (1300.25)	\$0.00	\$0.00	\$0.00	\$0.00
Herding Training Fees (1300.20)	\$0.00	\$0.00	\$0.00	\$0.00
Obedience / Agility Training Fees (1300.10)	\$0.00	\$0.00	\$0.00	\$0.00
Other (1300.45) (1300.45)	\$180,000.00	\$15,000.00	\$15,000.00	\$15,000.00
Retrieving / Field Trial Training Fees (1300.15)	\$0.00	\$0.00	\$0.00	\$0.00
Sled Sports Training Fees (1300.35)	\$0.00	\$0.00	\$0.00	\$0.00
Other Income	\$113,600.00	\$49,600.00	\$32,000.00	\$32,000.00

BUDGET FOR 2021 AND FIRST QUARTER 2022

Account	Jan 2021 to Dec 2021	Jan 2022 to Mar 2022		
	Total	Jan-2022	Feb-2022	Mar-2022
Cash Flow Boost (1701.54)	\$0.00	\$0.00	\$0.00	\$0.00
JobKeeper Subsidy (1701.56)	\$113,600.00	\$49,600.00	\$32,000.00	\$32,000.00
Payroll Tax Rebate (1701.55)	\$0.00	\$0.00	\$0.00	\$0.00
Sale Proceeds on disposal of Fixed Assets (1701.70)	\$0.00	\$0.00	\$0.00	\$0.00
Sundry Income	\$175,500.00	\$14,625.00	\$14,625.00	\$14,625.00
Advertising (1700.61)	\$25,500.00	\$2,125.00	\$2,125.00	\$2,125.00
Bank & Investment Income (1701.35)	\$0.00	\$0.00	\$0.00	\$0.00
Camping Fees - Bulla (1700.85)	\$0.00	\$0.00	\$0.00	\$0.00
Camping Fees - KCC Park (1700.80)	\$0.00	\$0.00	\$0.00	\$0.00
Club Affiliation fees (1140.38)	\$120,000.00	\$10,000.00	\$10,000.00	\$10,000.00
Complaint Fees (1701.15) (1701.15)	\$0.00	\$0.00	\$0.00	\$0.00
Credit Card Surcharge (1701.20)	\$0.00	\$0.00	\$0.00	\$0.00
Donations (1700.75) (1700.75)	\$0.00	\$0.00	\$0.00	\$0.00
Fines (1701.25)	\$0.00	\$0.00	\$0.00	\$0.00
Insurance - Non Member (1700.05)	\$0.00	\$0.00	\$0.00	\$0.00
Interest Income (1170.15)	\$0.00	\$0.00	\$0.00	\$0.00
Judges Training Fees (1500.01)	\$0.00	\$0.00	\$0.00	\$0.00
Meeting Rooms - Bulla (1700.95)	\$0.00	\$0.00	\$0.00	\$0.00
Meeting Rooms - KCC Park (1700.90)	\$0.00	\$0.00	\$0.00	\$0.00
Postage - Recovery (2211.48)	\$0.00	\$0.00	\$0.00	\$0.00
Promotional Items (1700.25)	\$0.00	\$0.00	\$0.00	\$0.00
Sponsorship Income (1700.40)	\$30,000.00	\$2,500.00	\$2,500.00	\$2,500.00
Tower Rental (1700.65)	\$0.00	\$0.00	\$0.00	\$0.00
VCA Development Levy (1700.10)	\$0.00	\$0.00	\$0.00	\$0.00
Vendor Site Fees - Bulla (1700.50)	\$0.00	\$0.00	\$0.00	\$0.00
Vendor Site Fees - KCC Park (1700.45)	\$0.00	\$0.00	\$0.00	\$0.00
Venue Hire - Bulla (1701.10)	\$0.00	\$0.00	\$0.00	\$0.00
Venue Hire - KCC Park (1701.05)	\$0.00	\$0.00	\$0.00	\$0.00
Gross Profit	\$2,839,577.00	\$279,199.00	\$225,261.00	\$253,711.00
Less Operating Expenses				
Administrative & Office	\$691,704.00	\$60,196.00	\$60,197.00	\$60,196.00
Advertising/ Marketing (2180.00)	\$0.00	\$0.00	\$0.00	\$0.00
Assets Write-off (2160.40)	\$0.00	\$0.00	\$0.00	\$0.00
Bad Debts (2211.60)	\$0.00	\$0.00	\$0.00	\$0.00
Bank Revaluations (497)	\$0.00	\$0.00	\$0.00	\$0.00
Catering Office (2210.80)	\$0.00	\$0.00	\$0.00	\$0.00
Cleaning & Rubbish Office (2210.40)	\$10,800.00	\$900.00	\$900.00	\$900.00
Computer Services (2210.15)	\$9,000.00	\$750.00	\$750.00	\$750.00
Consultant Fees (2210.65)	\$54,000.00	\$4,500.00	\$4,500.00	\$4,500.00
Consumables (2211.30)	\$0.00	\$0.00	\$0.00	\$0.00
Depreciation - Buildings (2310.05)	\$105,484.00	\$8,790.00	\$8,790.00	\$8,790.00
Depreciation - Furniture Fittings (2310.25)	\$2,604.00	\$217.00	\$217.00	\$217.00
Depreciation - Office (2310.18)	\$42,894.00	\$3,574.00	\$3,575.00	\$3,574.00
Depreciation - Office Equipment (2310.15)	\$225.00	\$19.00	\$19.00	\$19.00
Depreciation - Plant & Equipment (2310.10)	\$19,780.00	\$1,648.00	\$1,648.00	\$1,648.00
Fundraising Expenses (2111.25)	\$0.00	\$0.00	\$0.00	\$0.00
Honorarium (2110.50)	\$11,000.00	\$0.00	\$0.00	\$0.00
Internet Hosting (2180.15)	\$0.00	\$0.00	\$0.00	\$0.00
Library Book Repairs and Binding (3240.06)	\$9,000.00	\$1,000.00	\$1,000.00	\$1,000.00
Management Committee (2210.45)	\$4,200.00	\$350.00	\$350.00	\$350.00
Office Expenses (General) (2210.81)	\$14,503.00	\$1,208.00	\$1,208.00	\$1,208.00
Photocopier (lease, copy, consumables, & printing)	\$48,000.00	\$4,000.00	\$4,000.00	\$4,000.00
Printing & Stationery - General (2210.05)	\$39,000.00	\$3,250.00	\$3,250.00	\$3,250.00

BUDGET FOR 2021 AND FIRST QUARTER 2022

Account	Jan 2021 to Dec 2021	Jan 2022 to Mar 2022		
	Total	Jan-2022	Feb-2022	Mar-2022
Realised Currency Gains (499)	\$0.00	\$0.00	\$0.00	\$0.00
Relocation Expense (2211.40)	\$0.00	\$0.00	\$0.00	\$0.00
Repairs & Maintenance - Buildings (2160.10)	\$42,000.00	\$3,500.00	\$3,500.00	\$3,500.00
Repairs & Maintenance - Equipment (2160.15)	\$8,400.00	\$700.00	\$700.00	\$700.00
Repairs & Maintenance - Grounds (2160.20)	\$195,334.00	\$19,500.00	\$19,500.00	\$19,500.00
Repairs & Maintenance - Office (2160.03)	\$14,400.00	\$1,200.00	\$1,200.00	\$1,200.00
Replacement - Equipment (2160.45)	\$0.00	\$0.00	\$0.00	\$0.00
Security Cost (2211.50)	\$9,000.00	\$750.00	\$750.00	\$750.00
Staff Amenities (2211.55)	\$1,920.00	\$160.00	\$160.00	\$160.00
Sub-Committee Expenses (2210.50)	\$0.00	\$0.00	\$0.00	\$0.00
Sundry Expenses (2210.41)	\$0.00	\$0.00	\$0.00	\$0.00
Telephone & Fax - Administration (2211.71)	\$10,560.00	\$880.00	\$880.00	\$880.00
Telephone & Fax - Communications (2180.10)	\$14,400.00	\$1,200.00	\$1,200.00	\$1,200.00
Unrealised Currency Gains (498)	\$0.00	\$0.00	\$0.00	\$0.00
VCA Computer Expenses (2210.29)	\$25,200.00	\$2,100.00	\$2,100.00	\$2,100.00
Finance, Insurance, Legal and Compliance	\$263,200.00	\$21,433.00	\$21,433.00	\$27,433.00
Annual General Meeting Expenses (2210.69)	\$23,000.00	\$0.00	\$0.00	\$0.00
Audit Fee (2210.60)	\$21,000.00	\$5,000.00	\$5,000.00	\$11,000.00
Ballot and Election Costs (2210.71)	\$22,000.00	\$0.00	\$0.00	\$0.00
Bank & Credit charges (2211.69)	\$0.00	\$0.00	\$0.00	\$0.00
Bank Charges Fees (2211.65)	\$25,200.00	\$2,100.00	\$2,100.00	\$2,100.00
Insurance (2130.00)	\$160,000.00	\$13,333.00	\$13,333.00	\$13,333.00
Legal Fees (2210.86)	\$12,000.00	\$1,000.00	\$1,000.00	\$1,000.00
Marketing & Communications	\$160,526.00	\$2,700.00	\$23,000.00	\$2,660.00
Annual Report (2210.55)	\$0.00	\$0.00	\$0.00	\$0.00
Gazette (2211.00)	\$0.00	\$0.00	\$0.00	\$0.00
Postage Expenses (2180.05)	\$8,338.00	\$1,200.00	\$0.00	\$958.00
Printing & Stationery - Gazette (2211.10)	\$152,188.00	\$1,500.00	\$23,000.00	\$1,702.00
Membership	\$157,200.00	\$13,100.00	\$13,100.00	\$13,100.00
ANKC Expenses (2211.67)	\$36,000.00	\$3,000.00	\$3,000.00	\$3,000.00
ANKC Levy (2211.72)	\$43,200.00	\$3,600.00	\$3,600.00	\$3,600.00
ANKC Monthly fees (2211.66)	\$28,800.00	\$2,400.00	\$2,400.00	\$2,400.00
Canine Research (2210.01)	\$36,000.00	\$3,000.00	\$3,000.00	\$3,000.00
Memberships and Subscriptions (2211.95)	\$4,800.00	\$400.00	\$400.00	\$400.00
Prefix Costs (2110.97)	\$6,000.00	\$500.00	\$500.00	\$500.00
Website Costs (2180.20)	\$2,400.00	\$200.00	\$200.00	\$200.00
Occupancy	\$74,700.00	\$6,225.00	\$6,225.00	\$6,225.00
KCC Park Operations (2140.00)	\$0.00	\$0.00	\$0.00	\$0.00
Leasing & Rental (2210.10)	\$0.00	\$0.00	\$0.00	\$0.00
Light & Power - Office (2170.05)	\$14,100.00	\$1,175.00	\$1,175.00	\$1,175.00
Rates & Charges (2170.15)	\$15,600.00	\$1,300.00	\$1,300.00	\$1,300.00
Satellite Office (2211.98)	\$33,000.00	\$2,750.00	\$2,750.00	\$2,750.00
Water Rates (2170.20)	\$12,000.00	\$1,000.00	\$1,000.00	\$1,000.00
Show and Events	\$100,500	\$0	\$0	\$10,050
Amenities - Events (2110.90)	\$0	\$0	\$0	\$0
Catalogue Printing (2110.55)	\$0	\$0	\$0	\$0
Catering Events Shows (2110.45)	\$0	\$0	\$0	\$0
Dogs Vic Rep (2110.40)	\$0	\$0	\$0	\$0
Judges - Other (2110.20)	\$35,000	\$0	\$0	\$3,500
Judges Fees (2110.05)	\$35,500	\$0	\$0	\$3,550
Judges Travel (2110.10)	\$0	\$0	\$0	\$0

BUDGET FOR 2021 AND FIRST QUARTER 2022

Account	Jan 2021 to Dec 2021	Jan 2022 to Mar 2022		
	Total	Jan-2022	Feb-2022	Mar-2022
Levy Expenses - Events (2110.65)	\$0	\$0	\$0	\$0
Other Event Cost (2111.30)	\$30,000	\$0	\$0	\$3,000
Printing & Stationery - Events (2110.70)	\$0	\$0	\$0	\$0
Prizes & Gift - Events (2111.05)	\$0	\$0	\$0	\$0
Seminar Expenses (2210.35)	\$0	\$0	\$0	\$0
Shashes & Ribbons (2111.10)	\$0	\$0	\$0	\$0
Show Manager (2110.35)	\$0	\$0	\$0	\$0
Speaker Fees (2111.15)	\$0	\$0	\$0	\$0
Stewards Expenses (2110.25)	\$0	\$0	\$0	\$0
Ticket Writers (2110.30)	\$0	\$0	\$0	\$0
Staffing	\$1,247,885	\$121,948	\$94,676	\$149,758
Annual Leave Expense (2000.20)	\$0	\$0	\$0	\$0
Long Service Leave Expense (2000.25)	\$0	\$0	\$0	\$0
Payroll Tax (2000.45)	\$33,600	\$2,800	\$2,800	\$2,800
Professional Memberships (2211.25)	\$4,800	\$400	\$400	\$400
Recruitment Cost - Office (2210.75)	\$3,000	\$250	\$250	\$250
Superannuation (2000.35)	\$132,217	\$10,150	\$10,151	\$14,929
Training & Development (2210.30)	\$3,600	\$300	\$300	\$300
Wages (2000.05)	\$1,056,268	\$106,848	\$79,575	\$129,879
Wages - Inside (2000.50)	\$0	\$0	\$0	\$0
Wages - Outside (2000.55)	\$0	\$0	\$0	\$0
Workcover Insurance (2000.40)	\$14,400	\$1,200	\$1,200	\$1,200
Travel	\$7,200	\$600	\$600	\$600
Depreciation - Motor Vehicles (2310.20)	\$0	\$0	\$0	\$0
Field Officer Expenses (2210.96)	\$0	\$0	\$0	\$0
Repairs & Maintenance - Vehicles (2160.35)	\$0	\$0	\$0	\$0
Travel Cost - Interstate (2210.25)	\$0	\$0	\$0	\$0
Travel Cost - Local (2210.24)	\$0	\$0	\$0	\$0
Travel Cost - Management (2210.26)	\$0	\$0	\$0	\$0
Travel Cost - Office (2210.27)	\$7,200	\$600	\$600	\$600
Total Operating Expenses	\$2,702,915	\$226,202	\$219,231	\$270,022
Operating Profit	\$136,662	\$52,997	\$6,030	-\$16,311
Non-operating				
Residence Rental				
Residence Rental (1701.00)	\$0	\$0	\$0	\$0
Residence Expenses				
Agent Fees (2211.05)	\$0	\$0	\$0	\$0
Repairs & Maintenance - Residence (2160.30)	\$3,000	\$250	\$250	\$250
Non-Operating Profit/(Loss)	-\$3,000	-\$250	-\$250	-\$250
Net Profit	\$133,662	\$52,747	\$5,780	-\$16,561

Dogs Victoria

OVERALL BUDGET

Account	Jan 2021 to Dec 2021 Total	Jan 2022 to Mar 2022		
		\$44,562	\$44,593	\$44,621
Income				
Certificates Etc	\$27,127	\$2,261	\$2,261	\$2,261
Dogs Victoria Events	\$335,750	\$0	\$0	\$30,575
Examination Fees	\$0	\$0	\$0	\$0
Registration - Affiliates	\$0	\$0	\$0	\$0
Registration - Dogs	\$926,293	\$77,190	\$77,191	\$77,190
Registration - Judges	\$0	\$0	\$0	\$0
Registration - Members New	\$176,410	\$14,430	\$14,365	\$15,015
Registration - Members Renewals	\$747,572	\$93,318	\$56,519	\$53,220
Registration - Other	\$0	\$0	\$0	\$0
Registration - Prefix	\$106,325	\$8,525	\$9,050	\$9,575
Show Levies	\$0	\$0	\$0	\$0
Training	\$231,000	\$19,250	\$19,250	\$19,250
Other Income	\$113,600	\$49,600	\$32,000	\$32,000
Sundry Income	\$175,500	\$14,625	\$14,625	\$14,625
Gross Profit	\$2,839,577	\$279,199	\$225,261	\$253,711
Less Operating Expenses				
Administrative & Office	\$691,704	\$60,196	\$60,197	\$60,196
Finance, Insurance, Legal and Compliance	\$263,200	\$21,433	\$21,433	\$27,433
Marketing & Communications	\$160,526	\$2,700	\$23,000	\$2,660
Membership	\$157,200	\$13,100	\$13,100	\$13,100
Occupancy	\$74,700	\$6,225	\$6,225	\$6,225
Show and Events	\$100,500	\$0	\$0	\$10,050
Staffing	\$1,247,885	\$121,948	\$94,676	\$149,758
Travel	\$7,200	\$600	\$600	\$600
Total Operating Expenses	\$2,702,915	\$226,202	\$219,231	\$270,022
Operating Profit	\$136,662	\$52,997	\$6,030	-\$16,311
Non-Operating Profit/(Loss)	-\$3,000	-\$250	-\$250	-\$250
Net Profit	\$133,662	\$52,747	\$5,780	-\$16,561

NOTICE TO MEMBERS OF THE VICTORIAN CANINE ASSOCIATION

2021 ANNUAL GENERAL MEETING AGENDA

Notice is hereby given that the Annual General Meeting of the Victorian Canine Association Inc, will be held on Wednesday 23 June 2021 at the Bulla Exhibition Centre, Uniting Lane, Bulla commencing at 7.30pm.

Business:

1. To confirm the minutes of the 29th Annual General Meeting of the Victorian Canine Association Inc, held on 22 July 2020. Minutes of that meeting were published in the October 2020 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 2020 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 2021.
4. To receive and approve the Expenditure Budget and Cash Flow Budget for the period 1 January 2022 to 31 March 2022.
5. To appoint or re-appoint Auditors for the current financial year 2021.
6. To receive from the president and the chairpersons of other nominated committees their respective reports upon the activities of the VCA during the 2020 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 Roger Bridgford seconded by Vincent McPhee

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.

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 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 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 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.

Rationale:

Other than a single insolvency / bankruptcy provision, there is little clarity around a prospective candidate's suitability to serve on Management Committee. The above additions provide clear rules that would prevent any member who has been convicted in a court of law of particular criminal offences from being eligible to nominate for Management committee.

11. Special resolution moved by Frank Tipping seconded by Dianne Lee

Current:

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

Replace with:

2.12.12 the right to inspect at a reasonable time and place the Rules of the VCA and the ratified minutes of all relevant documents of 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)

Add new:

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

Rationale:

NOTICE TO MEMBERS OF THE VICTORIAN CANINE ASSOCIATION

2021 ANNUAL GENERAL MEETING AGENDA

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.

12. Special resolution moved by Jan Cooke seconded by Karen Hollingworth

Current:

2.89 Chief Executive

2.89.1 (As amended 1.6.98) The Management Committee shall from time to time appoint a Chief Executive of the VCA upon such terms and conditions as the Management Committee determines.
2.89.2 (As amended 1.6.98) It is the duty of the Chief Executive:
2.89.2.1 to manage the daily affairs of the VCA; and
2.89.2.2 to attend to the administrative functions of the VCA; and
2.89.2.3 to carry out secretarial functions of the VCA from time to time; and
2.89.2.4 to engage such office staff as is necessary and to delegate to them such duties as he sees fit; and
2.89.2.5 to attend to the requirements of the Management Committee and to submit to it such reports and recommendations as he sees fit; and
2.89.2.6 (As amended 1.6.98) the Management Committee may, upon such terms and conditions and with such restrictions as it thinks fit, confer upon the Chief Executive any of the powers exercisable by it and any powers so conferred shall be concurrent with the powers of the Management Committee.
2.89.2.7 (As amended 1.6.98) the Management Committee may at any time withdraw or vary any of the powers so conferred on the Chief Executive.

Replace with:

2.89 Chief Executive

2.89.1 (As amended 1.6.98) The Management Committee shall from time to time appoint an Office Manager of the VCA upon such terms and conditions as the Management Committee determines.
2.89.2 (As amended 1.6.98) It is the duty of the Office Manager:
2.89.2.1 to manage the daily affairs of the VCA; and
2.89.2.2 to attend to the administrative functions of the VCA; and
2.89.2.3 to carry out secretarial functions of the VCA from time to time; and
2.89.2.4 to engage such office staff as is necessary and to delegate to them such duties as he sees fit; and
2.89.2.5 to attend to the requirements of the Management Committee and to submit to it such reports and recommendations as he sees fit; and
2.89.2.6 (As amended 1.6.98) the Management Committee may, upon such terms and conditions and with such restrictions as it thinks fit, confer upon the Office Manager any of the powers exercisable by it and any powers so conferred shall be concurrent with the powers of the Management Committee.
2.89.2.7 (As amended 1.6.98) the Management Committee may at any time withdraw or vary any of the powers so conferred on the Office Manager.

13. Special resolution moved by Sheryl Pretty seconded by Gerri Greig

Current:

Rule: 2.12 Privileges of Membership (As amended 07.04/10) Subject to the restrictions and limitations prescribed and obligations imposed by or pursuant to the Rules and Regulations, the Codes of Ethics and the Codes of Practice, the privileges of membership shall be:
2.12.1 the right to vote at the Annual General Meeting and any Special General Meeting of the VCA;
2.12.2 the right of access to the VCA's library;
2.12.3 the right to enter the Trainee Judges Training and examination program in accordance with the Regulations;
2.12.4 the right to be included on the list of Judges subject to the Regulations;
2.12.5 the right to register a prefix and to register in the pure breeds

register such dogs bred or purchased by them as are eligible for such registration;
2.12.6 the right to exhibit or handle a dog at approved Exhibitions;
2.12.7 the right to nominate for or propose or second a candidate for election to the Management Committee or to any other committee of the VCA and to vote in any ballots conducted for elections to such committee;
2.12.8 the right to offer themselves for appointment to other committees of the VCA; and
2.12.9 the right to compete for any prize available for competition by members of the VCA.
2.12.10 Provided that an ordinary or dual member who resides outside the State of Victoria shall not be entitled to the privileges granted by Sub-Rules .1, .7 and .8 of this Rule, and provided that a companion member shall not be entitled to the privileges granted by Sub-Rules .1, .3, .4, .5, .7 and .8 of this Rule.
2.12.11 the right to inspect and take copies for a reasonable fee of financial records, all books, documents and securities of the VCA other than financial records for the current financial year and any other financial records as authorised by the management Committee provided that the Management Committee may refuse to permit a member to inspect records of the VCA that relate to confidential personal employment, commercial or legal matters where to do so may be prejudicial to the interests of the VCA. (Insert 15.8.16)
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 Privileges of Membership (As amended 07.04/10) Subject to the restrictions and limitations prescribed and obligations imposed by or pursuant to the Rules and Regulations, the Codes of Ethics and the Codes of Practice, the privileges of membership shall be:
2.12.1 the right to lodge agenda items at the Annual General Meeting and any Special General Meeting of the VCA;
2.12.2 the right to vote at the Annual General Meeting and any Special General Meeting of the VCA;
2.12.3 the right of access to the VCA's library;
2.12.4 the right to enter the Trainee Judges Training and examination program in accordance with the Regulations;
2.12.5 the right to be included on the list of Judges subject to the Regulations;
2.12.6 the right to register a prefix and to register in the pure breeds register such dogs bred or purchased by them as are eligible for such registration;
2.12.7 the right to exhibit or handle a dog at approved Exhibitions;
2.12.8 the right to nominate for or propose or second a candidate for election to the Management Committee or to any other committee of the VCA and to vote in any ballots conducted for elections to such committee;
2.12.9 the right to offer themselves for appointment to other committees of the VCA; and
2.12.10 the right to compete for any prize available for competition by members of the VCA.
2.12.11 Provided that an ordinary or dual member who resides outside the State of Victoria shall not be entitled to the privileges granted by Sub-Rules .1, .7 and .8 of this Rule, and provided that a companion member shall not be entitled to the privileges granted by Sub-Rules .1, .3, .4, .5, .7 and .8 of this Rule.
2.12.12 the right to inspect and take copies for a reasonable fee of financial records, all books, documents and securities of the VCA other than financial records for the current financial year and any other financial records as authorised by the management Committee provided that the Management Committee may refuse to permit a member to inspect records of the VCA that relate to confidential personal employment, commercial or legal matters where to do so may be prejudicial to the interests of the VCA. (Insert 15.8.16)
2.12.13 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)

Rationale:

The inclusion of a new first sub point, then renumbering of the subsequent points acknowledges the members right to place items on the agenda for AGM and SGM of the VCA. Similarly, a sub point to acknowledge members right to enter Judges Training program was inserted around ten years ago.

14. Special resolution moved by Sheryl Pretty seconded by Gerri Greig

Current:

Rule 2.106 Special General Meetings - Calling of

2.106.1 The President or a majority of the other members of the Management Committee may convene a Special General Meeting of the VCA.

2.106.2 The President or a majority of the other members of the Management Committee shall on the requisition in writing of not less than fifty members convene a Special General Meeting of the VCA.

2.106.3 A requisition of members for a Special General Meeting:

2.106.3.1 shall state the purpose or purposes of the meeting;

2.106.3.2 shall be signed by members making the requisition together with endorsement of VCA membership number for each person.

2.106.3.3 (As amended 1.6.98) shall be lodged with the Chief Executive; and

2.106.3.4 may consist of several documents in a similar form, each signed by one or more of the members making the requisition.

2.106.4 A Special General Meeting shall be specified as such in the notice convening it.

Replace with:

2.106 Special General Meetings - Calling of

2.106.1 The President or a majority of the other members of the Management Committee may convene a Special General Meeting of the VCA.

2.106.2 The President or a majority of the other members of the Management Committee shall on the requisition in writing of not less than fifty members convene a Special General Meeting of the VCA.

2.106.3 A requisition of members for a Special General Meeting:

2.106.3.1 shall state the purpose or purposes of the meeting;

2.106.3.2 shall be signed by members making the requisition together with endorsement of VCA membership number for each person.

2.106.3.3 (As amended 1.6.98) shall be lodged with the Chief Executive; and

2.106.3.4 may consist of several documents in a similar form, each signed by one or more of the members making the requisition.

2.106.4 A Special General Meeting shall be specified as such in the notice convening it.

2.106.5 The Chief Executive within 14 days of receiving the requisition for Special General Meeting, shall fix a date for the Special General Meeting (endorsed by the President or a majority of Management Committee) no more than 2 months from the day of receipt, and notice of the meeting shall be under the provisions in 2.107.

Rationale:

This gives a clear direction for the Chief Executive to fix a date for an SGM on the endorsement of the President or a majority of Management Committee, and gives certainty to the members the SGM will be held in a reasonable timeframe. Recent times have demonstrated a lack of communication and action on the requisition for an SGM, frustrating mover and seconder, and persons associated with the proposed meeting.

15. Special resolution moved by Sheryl Pretty seconded by Gerri Greig

Current:

Rule 2.107.2 Notice of the meeting shall be deemed to have been given to each member if it is:

2.107.2.1 published in the Gazette; or

2.107.2.2 published in one of the daily newspapers circulating in the city of Melbourne; or

2.107.2.3 sent by prepaid post to each member at the members address appearing in the register of members referred to in Rule 2.14.

Replace with:

2.107.2. To enable Management Committee obligation to inform all members, notice of the meeting shall be deemed to have been given to each member if any one or more of the following methods is used

2.107.2.1 published in the Gazette; or

2.107.2.2 published in one of the daily newspapers circulating in the city of Melbourne; or

2.107.2.3 sent by prepaid post to each member at the members address appearing in the register of members referred to in Rule 2.14. or

2.107.2.4 published on VCA social media such as, but not limited to Facebook, email to members and website.

Rationale

VCA already uses social media to communicate with members, items of interest, and items of an urgent, or time critical nature. This increases method of communication to the members, and formally recognizes the fact VCA uses social media to engage with members. Management Committee are under obligation to provide notice to members, and in circumstance where a member identifies they do not have access to social media, common sense would highlight sub point 4 would not be an applicable method of information dissemination to that particular individual.

16. Special resolution moved by Sheryl Pretty and seconded by Gerri Greig

Current:

Rule 2.97.2.6 to appoint or reappoint Auditors for the current financial year.

Replace with:

2.97.2.6 to appoint or reappoint Auditors for the current financial year by naming the Auditors (or firm) as an Agenda item and disclosure of fee for this service to be revealed at the Annual General Meeting for the members consideration.

Rationale:

This alteration means that members have knowledge prior to the meeting as to who has been nominated to audit the VCA for the current financial year.

17. Ordinary resolution moved Sheryl Pretty seconded Gerri Greig

We nominate Eddy Partners to be the Auditors for the VCA financial year ending 31 December 2021. Fee for this Audit service I have obtained from Eddy Partners is \$16,800 plus GST. If the members choose to reappoint Eddy Partners in the future. It is anticipated the fee would increase by 3% annually, or by CPI (whichever is higher).

Rationale:

Eddy Partners have 20+ years experience auditing Victorian Canine Association, and have contributed to better management of business practice in the organisation.

Victorian Canine Association Inc.

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