

THE 118th ANNUAL CONFERENCE OF DELEGATES

of the

New Zealand Kennel Club

(INCORPORATED)

will be held in the

Boeing Room

Brentwood Hotel,
Kemp Street, Kilbirnie,
Wellington

on

Saturday 26 June 2004

commencing at 10.00 am

BUSINESS

1. Roll
2. Affiliations and Disaffiliations
3. Life Members
4. Minutes of last Annual Conference
5. Report and Balance Sheet ended 31 March 2004
6. Annual Subscription
7. Notices of Motion
 - Remits
 - Recommendations
8. Election of Officers
9. Discussion Papers
10. General Business

G R Mills
Director/Secretary

New Zealand Kennel Club Office:

Prosser Street, Porirua
Private Bag 50903, Porirua 6220.

INDEX

ANNUAL REPORT

	Page
Annual Report	4
New Zealand Kennel Club Accounts	9
Remits	27
Recommendations	32
Discussion Paper	33
Nominations for Executive Council	34

YEAR BOOK

	Page
Executive Council and Dog Training Committee	41
New Zealand Gundog Trial Association	42
New Zealand Kennel Club Standing Committees	43
List of Presidents and Secretaries	43
Register of Affiliated Societies	44
Registration Statistics - 2003	45

NEW ZEALAND KENNEL CLUB (Inc)

Te Runanga Matua, Take Kuri o Aotearoa

(AFFILIATED TO THE KENNEL CLUB, ENGLAND)

(ASSOCIATE MEMBER OF THE FEDERATION CYNOLOGIQUE INTERNATIONALE)

Patron:

HER EXCELLENCY, THE RT HON DAME SILVIA CARTWRIGHT, PCNZ DBE
GOVERNOR-GENERAL OF NEW ZEALAND

Life Members:

HS Lusk QC, Dr IM Calhaem, Dr CA Tourelle,
Mr BC Catton, Mr R W Griffin, Mr E A Croad, Miss J C M Wiffin, Mrs D West,
Mrs D S Clark, Mrs J M Bradley, Mr O L Wright J.P, Mrs J Catton, Mrs E M Rennie,
Mrs S E Prebble, Mrs D O'Dwyer, Mr D J Fifield, Mr J L Muir.

President:

Mr R T GREER
Auckland

Senior Vice-President:

Mr G KERR

Vice-President:

Mr M HEWITT

Executive Council:

Mr R T Greer (Auckland), Mr G Kerr (Featherston), Mr M Hewitt (Kaiapoi), Mrs L J
Chalmers (Kaiapoi), Miss B Warman (Kaiapoi), Mr R G Jamieson (Wellington),
Mr C Scott (Tokoroa), Mrs M Wilson (Auckland), Mrs B Hearn (Otago) from 13
September 2003, Mr B Blue (New Plymouth) until 14 December 2003,
Mr D L Hill (Auckland) from 20 February 2004.

Director/Secretary

Mr GR Mills, LLB, Dpt Mgt

Registrar:

Mrs CA Begg

Treasurer:

Mrs G Drake

Auditors:

Messrs Miller Dean Chartered Accountants, Wellington

Official Organ:

New Zealand Kennel Gazette

NEW ZEALAND KENNEL CLUB (INCORPORATED)

ANNUAL REPORT

NEW ZEALAND KENNEL CLUB INC

FOR THE YEAR ENDED 31 MARCH 2004

It is with considerable pleasure that I present to the membership my annual report for the year ending 31st March 2004. The last 12 months has been a period of consolidation, as well as a testing time with respect to government legislation and changes that may well see the way we know and understand dog shows coming under real threat. As a result of this environment there is never a dull moment for members of council and some of the workloads have been very high.

As previously announced in the New Zealand Kennel Gazette, the New Zealand Kennel Club, as of the 2nd April 2004, signed a five year partnership arrangement with Nestle PRO PLAN Petcare. Greg Kerr has to be commended on the effort put into canvassing the market place and securing a very significant package that will grow both organisations. The joint initiatives with respect to our business plans present the biggest challenge with the greatest rewards and I look forward to working with Benoit Rabourdin (Country Manager, Nestle Purina Petcare) and his team in this area. Greg has been appointed the councillor in charge of the sponsorship so it is managed in a professional way and by way of a single conduit. It is pertinent that I mention here that the endorsement of our members for the PRO PLAN product is quite pivotal to the success of this sponsorship and will secure an ongoing relationship.

Our 50th Jubilee New Zealand Kennel Club PRO PLAN National Dog show will be held in Auckland this year at the end of September. The task of staging this event falls on the shoulders of an executive councillor Margaret Wilson and to take this event and run it in a brand new venue with a new sponsor will be a huge task. I have complete faith in Margaret's ability to undertake this task and we all look forward to an event that will be unrivalled in our history.

Our website is now well established and is producing the results that were expected of it. We have nearly 60% of new members sign up via this medium, and by the statistics that are being generated from the site; the number of hits and the time spent per hit on the site have exceeded our expectations. It is also quite flattering to us and our web designers that other international canine controls have enquired about our site and are in the process of modifying theirs to emulate the information and functionality that exists in ours. The financial returns with respect to advertising etc are beginning to flow, now that our principle sponsor has been signed up. Again Greg Kerr has been the driver of this website, and is responsible for our website management.

The financial awareness of all of our holdings and the way in which they operate are to be commended. Each puts forward a detailed extrapolated budget in February/March for the ensuing year and when accepted, forms part of the platform to which we operate for the next year. When the monthly financials are tracked it is pleasing to see that they are lining up, not just in overall terms, but as line by line budget items. At the 31st March there were some very pleasing results and there were no areas that returned a lower figure than their budgeted predictions. The big budget items outside of National Office are the properties. There is a membership expectation that they make money, or at least don't lose any, yet they are run by volunteers who do a sterling job. The Ardmore property has a considerable turnover and this year it returned an excess of \$21,000 before depreciation, which was also \$24,000 ahead

of budget. Quite a few of our external hireage options have been curtailed by the Resource Management Act restrictions, and this prevents the Ardmore complex from really performing to its potential. The management team is to be congratulated for their efforts. The Porirua complex has also come in \$15,000 ahead of budget, and has also shown an excess prior to depreciation. The management structure of the Porirua complex has changed due to lack of personnel in the area, and is now temporarily headed by Director/Secretary to ensure that it progresses satisfactorily. The Heriot Drive property has been sold, the transaction being completed 2nd April this year. The Forrester Park property, under the chairmanship of Martin Trent, continues to provide the area with a much needed venue, and is financially well managed.

At the conclusion of this report the sub-committee chairs will give a short presentation via PowerPoint and an overhead to more fully explain their committees' work.

The members of council continue to work diligently as a cohesive unit. It certainly makes my task as President that much easier to have a team that performs to this level. As I mentioned in my last report to members the judicial process is now more complex than ever, with the procedural criteria being the most scrutinised. Whereas we try to keep it in the ambience of a club environment enacting its own rules for the benefit of all of our members, we cannot ignore the rules of the land and our justice system that pivots around natural justice. Thus the delays and costs balloon out in some instances and puts enormous pressure on our judicial system. Lesley Chalmers heads the review committee and continues to do a superb job in this area. Whereas not legally trained, Lesley brings common sense with a structured mind to this situation, resulting in the right decisions being made within our rules. We have altered the way complaints are handled in the first instance, and with some small modifications in some areas, this is also proceeding well. Managing disputes is a difficult task, one that we would rather not have to undertake, but it is working well.

As mentioned previously, Greg heads the commercial sector of the organisation, and thus has a considerable work load. This area is now soundly based and will have introduced some innovative ideas before this conference convenes. Lesley heads the Canine Welfare committee, and with the anti dog legislation and our desire to see canine health issues addressed, has a task as big as commercial to deal with. Beth Warman heads the Junior Handler side of the club, a task that she performs well, and along with Martin Hewitt, Margaret Wilson, Craig Scott and Barbara Hearn, they manage such issues under this canine welfare umbrella. Whereas we need a business and financial focus to ensure our existence, we must never lose sight of the real issues that confront a canine control, in that of the welfare of our dogs.

It is with sadness that I record the loss one of our valued colleagues early this year in Bruce Blue. Bruce died of cancer and left the table very much saddened. Bruce's replacement is Mr. Dave Hill from Auckland, who has only had the opportunity to attend one meeting thus far.

Craig Scott is not standing again for council and will be missed for his contribution to the table. I thank Craig for the time he has given to the New Zealand Kennel Club.

Dog Training has been well represented again this year by Rod Jamieson, and Rod is another who will not be allowing his name to go forward for re election. Under the Dog Training Regulations that replacement is almost a certainty, in that Andrew Haythorne is the only nomination for that position. Dog training issues are always well aired at the table, with their prospective well articulated by Rod. Dog training overall is a growing sector of the New Zealand Kennel Club, something that is well recognised and appreciated.

The National office and the New Zealand Kennel Gazette have shown advances over the last year, both returning excellent and better than budget financial bottom lines. The gazette

being the star performer which turned around a predicted loss of \$42,000 into a \$23,000 excess. When the budget was set last year for the gazette the figures did not look good, and Sue Conner and her team set about a revamp and an advertising drive. This coincided with the new website and there was some concern that we were competing with ourselves in this market sector. It is extremely pleasing to see both areas return excesses in what can only be described as an uncertain period for them both. The functionality for our head office has improved, and I pass on my congratulations to Mr. George Mills and his staff for a job well done. The staff turnover is very low, and must be attributed to the atmosphere that exists here. Director Secretary's support has been appreciated, resulting in a system that is operating well. I enjoy working with them.

In closing I would like to thank the members and the members of the Executive Council for their continued support, and look forward to another year of working on your behalf.

R T Greer

11th May 2004

NEW ZEALAND KENNEL CLUB (INCORPORATED)

AUDITORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2004

Miller Dean

Audit



TO : Members of the New Zealand Kennel Club (Incorporated)

We have audited the attached financial statements which provide information about the financial performance of the Club and its financial position as at 31 March 2004. This information is stated in accordance with the accounting policies set out in the notes to the financial statements.

Executive's Responsibilities

It is the responsibility of the Executive of the Club to prepare a financial report which gives a true and fair view of the group's financial position as at 31 March 2004 and of the consolidated financial results of the group's activities for the year ended on that date.

Auditors' Responsibilities

It is our responsibility to form an independent opinion on the group's financial report presented by the Executive and to report our opinion.

Basis of Audit Opinion

We conducted our audit in accordance with auditing standards issued by the Institute of Chartered Accountants of New Zealand.

An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial report. It also includes an assessment of the significant estimates and judgements made by the Executive in the presentation of the financial report and whether the accounting policies are appropriate to the group's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient, reliable and relevant evidence to give reasonable assurance that the financial report is free from material misstatements, whether caused by error, fraud, or other irregularity. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial report.

We have assisted with the preparation of the annual financial statements and provided managerial services in prior years. Other than this, and in our capacity as auditors we have no other relationships with, or interest in the Club or its subsidiary company.

Qualified Opinion

Control over the revenue from gate sales and fund raising activities prior to being recorded is limited and there are no practical audit procedures to determine the effect of this limited control. In this respect alone we have not been able to satisfy ourselves that all income has been accounted for.

In our opinion, except for adjustments that might have been found necessary had we been able to obtain sufficient evidence concerning gate sales and fund raising activities, the financial report has been prepared by the Executive of the Club in accordance with generally accepted accounting practice and gives a true and fair view of the consolidated financial position of the Club and its subsidiary company as at 31 March 2004 and of the financial results of the group's activities for the year ended on that date.

Date of Opinion Our audit was completed on the date shown below and our opinion is expressed as at that date.

Miller Dean Audit

Chartered Accountants, Wellington

25 May 2004

Level 5, 203-209 Willis Street, PO Box 11253, Wellington, New Zealand.
Tel 0-4-385-0862 Fax 0-4-384-3381 Email: audit@millerdean.co.nz www.millerdean.co.nz

John W. Little CA (PP), B.C.A. Lance T. Burgess CA (PP), B.C.A.

NEW ZEALAND KENNEL CLUB (INCORPORATED)
CONSOLIDATED STATEMENT OF FINANCIAL POSITION
AS AT THE 31 MARCH 2004

	Notes	2004 \$	2003 \$
CURRENT ASSETS			
Cash on Hand		300	868
Westpac Banking Corp - Current Accounts	14	-	72,656
Westpac Banking Corp - Call & Term Deposits	13	223,483	330,432
Sundry Receivables		45,550	21,964
Prepayments		4,045	4,006
GST	15	74,216	-
Stock		2,646	1,787
		350,240	431,713
Total Current Assets			
FIXED ASSETS			
At Cost Less Depreciation	4	2,261,608	2,160,487
		\$2,611,848	\$2,592,200
		\$2,611,848	\$2,592,200
CURRENT LIABILITIES			
Westpac Banking Corp-Current Accounts	14	11,184	-
Sundry Creditors		91,982	133,427
Accrued Staff Benefits		32,607	31,889
Funds Held on Behalf of Clubs		1,600	1,600
Receipts Received In Advance		39,734	40,194
Current Portion of Term Liabilities	2	154,160	33,166
		331,267	240,276
Total Current Liabilities			
TERM LIABILITIES			
	2	22,951	152,700
ACCUMULATED FUNDS			
General Funds		2,217,275	2,078,156
Capital Development Funds		-	15,714
Capital Development Bequest Funds - Auckland		40,355	105,354
		2,257,630	2,199,224
		\$2,611,848	\$2,592,200


 Director/Secretary


 President

The accompanying notes form part of these financial statements.

NEW ZEALAND KENNEL CLUB (INCORPORATED)
CONSOLIDATED STATEMENT OF FINANCIAL PERFORMANCE
FOR THE YEAR ENDED 31 MARCH 2004

	Notes	2004 \$	2003 \$
National Office - Fees & Subscriptions		868,767	869,143
Interest Received		12,198	14,880
Other Income		497,552	557,152
		1,378,517	1,441,175
Total Income	3	1,378,517	1,441,175
Expenditure			
Audit Fee		10,700	9,850
Depreciation		90,380	77,819
Interest		17,199	17,222
Leasing		19,040	27,122
Wages & Salaries		510,414	460,836
Committee Expenses		70,459	53,221
Other Expenses - including printing and activity costs		601,919	601,013
		1,320,111	1,247,083
Total Expenses	3	1,320,111	1,247,083
NET INCOME		\$58,406	\$194,092

The accompanying notes form part of these financial statements.

NEW ZEALAND KENNEL CLUB (INCORPORATED)
CONSOLIDATED STATEMENT OF MOVEMENT IN EQUITY
FOR THE YEAR ENDED 31 MARCH 2004

	2004	2003
	\$	\$
A) Total Equity		
Equity at the Start of the Year	2,199,224	2,005,132
Plus-Net Surplus for the Year	58,406	194,092
	\$2,257,630	\$2,199,224
	\$2,257,630	\$2,199,224
B) Individual Funds		
1) General Fund		
Equity at Start of Year	2,078,156	1,960,461
Plus Net Surplus for the year	58,406	194,092
Plus transfer from Capital Development Fund	23,214	50,135
Plus transfer from Auckland	69,977	-
	2,229,753	2,204,688
Less - transfer to Capital Development fund	7,500	21,178
transfer to Capital Development Bequest Fund Auckland	4,978	105,354
	\$2,217,275	\$2,078,156
	\$2,217,275	\$2,078,156
2) Capital Development Fund		
Balance at Start of Year	15,714	44,671
Sponsorship Received	7,500	21,178
	\$23,214	\$65,849
Less funds expended	23,214	50,135
	-	\$15,714
	-	\$15,714
3) Capital Development Bequest Fund - Auckland		
Balance at Start of Year	105,354	-
Bequest Received/Transfer from General Fund	4,978	105,354
	110,332	105,354
Less Transfer to General Fund	69,977	-
	\$40,355	\$105,354
	\$40,355	\$105,354

The accompanying notes form part of these financial statements.

NEW ZEALAND KENNEL CLUB (INCORPORATED)

NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2004

1. STATEMENT OF ACCOUNTING POLICIES

Reporting Entity

The New Zealand Kennel Club (Inc) is a society incorporated under the Incorporated Societies Act 1908. The consolidated accounts consist of the Club and the wholly owned subsidiary the New Zealand Kennel Gazette Limited registered under the Companies Act 1993.

General Accounting Policies

These financial statements are a General Purpose Financial Report as defined in the Statement of Concepts of the Institute of Chartered Accountants of New Zealand and have been prepared in accordance with generally accepted accounting practice as defined in that statement.

Measurement Basis

The measurement basis adopted is of historic cost.

Specific Accounting Policies

The following specific accounting policies which materially affect the measurement of financial performance and the financial position have been applied.

(A) Basis of Consolidation

The consolidated financial statements include the Club and its wholly owned subsidiary using the purchase method.

All significant interclub/company transactions are eliminated on consolidation. However the individual cost centres (as per notes) do include the internal charges and these are reconciled in note 3 to the consolidated statement of financial performance

(B) Stock

Stock comprises canteen and bar items which are stated at the lower of cost or net realisable value.

(C) Fixed Assets

Fixed assets are stated at cost less aggregate depreciation. Depreciation has been calculated on a straight line basis at the following rates.

Buildings	2.5% p.a.
Building Alterations/Fitout	10% p.a.
Computer Equipment & Software	25% p.a.
Tractor & Equipment	15% p.a.
Office Equipment & Tools	10% - 20% p.a.

(D) *Receivables*

Debtors are stated at estimated realisable value.

(E) *Income Recognition*

Subscriptions and memberships are accounted for on a cash basis with no adjustment for accounts received in advance or arrears.

Other income including Affiliation Fees and Breeders Directories are accounted for on an accrual basis.

(F) *Donations*

Donations and other gratuities are recognised as revenue at the point when receipt is formally and officially acknowledged by the Club.

(G) *Income Tax*

The New Zealand Kennel Club (Inc) is recognised as being a sporting body and as such is not liable for income tax.

(H) *GST*

The financial statements have been prepared on a GST exclusive basis.

(I) *Differential Framework Bases for Qualification*

The Club qualifies for differential reporting as it is not publicly accountable and it is not large as defined by the Framework for differential reporting.

The financial statements have been prepared taking advantage of all differential reporting exemptions.

Changes in Accounting Policy

There have been no changes in accounting policies which have been applied on a basis consistent with those used in previous years.

2. TERM LIABILITIES

	Note	2004 \$	2003 \$
(i)			
Westpac Banking Corporation Secured by First Mortgage over Porirua and Auckland Properties 8.3%		147,163	178,363
Less Repayable within 12 Months		147,163	31,200
		<hr/>	<hr/>
Term Portion - Mortgage		-	\$147,163
(ii)			
Finance Loans - Printer & Copy Centre less Repayable within 12 mths		29,724 6,773	7,503 1,966
		<hr/>	<hr/>
Term Portion - Lease		22,951	5,537
		<hr/>	<hr/>
Total Current Liabilities		\$153,936	\$33,166
Total Term Liabilities		\$22,951	\$152,700

3. SUMMARY OF INCOME AND EXPENDITURE

(i) INCOME RECEIVED

National Office Fees	6	728,110	734,183
National Office Other Income	6	104,621	87,752
Gazette Subscriptions & Advertising	7	284,246	262,350
Auckland Property Account	8	130,266	224,170
Dunedin Property Account	9	17,913	18,061
Wellington Management Board	10	92,172	91,553
Pedigree National Dog Show	11	71,190	73,190
		<hr/>	<hr/>
TOTAL INCOME		\$1,428,518	\$1,491,259

(ii) EXPENDITURE

- National Office Expenses	6	740,964	674,827
-Gazette Expenses	7	284,203	281,916
-Auckland Property Account	8	144,875	138,446
-Dunedin Property	9	16,362	17,063
-Wellington Management Board	10	115,638	115,164
-Pedigree National Dog Show	11	68,070	69,751
		<hr/>	<hr/>

TOTAL EXPENSES		\$1,370,112	\$1,297,167
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NET SURPLUS		\$58,406	\$194,092
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(iii) RECONCILIATION TO CONSOLIDATED STATEMENT OF FINANCIAL PERFORMANCE

	Note	2004	2003
		\$	\$
Total Income	3 (i)	1,428,518	1,491,259
less Interbranch charges			
-Rent		44,000	44,000
-Levies & Advertising		6,001	6,084
			-
Total Income per Consolidated Statement of Financial Performance		\$1,378,517	\$1,441,175
Total Expenditure	3 (ii)	1,370,112	1,297,167
Less Interbranch Charges			
-Rent		44,000	44,000
-Levies & Advertising		6,001	6,084
Total Expenses per Consolidated Statement of Financial Performance		\$1,320,111	\$1,247,083
(iv) AUDITORS REMUNERATION			
Audit Fee		10,700	9,850
Other Services			
-Accounting & Consultancy		3,000	5,000

4.A(i) Fixed Assets 2004	Cost/ Revaluation	Current Additions (Disposals)	Accumulated Depreciation	Book Value 31/3/04
Buildings & Improvements				
Freehold -Auckland	873,148	-	162,216	710,932
Alterations -Auckland	144,805	97,409	7,240	137,565
Freehold -Wellington	537,309	-	302,962	234,347
Alterations -Wellington	94,095	-	52,990	41,105
Leasehold -Dunedin	90,570	-	37,676	52,894
Alterations -Dunedin	4,354	4,354	219	4,135
Land -Auckland	314,022	-	-	314,022
-Wellington	554,909	-	-	554,909
Tractor & Equipment				
-Auckland	21,290	-	19,586	1,704
National Show Equipment	17,434	-	14,904	2,530
Office Furniture & Equipment				
- Wellington	87,433	31,106	39,433	48,000
Tools, Furniture & Equipment				
Auckland & Dunedin	74,251	2,000	46,096	28,155
Computer Equipment:- Software & Hardware	236,438	53,863	105,128	131,310
Totals	\$3,050,058	\$188,732	\$788,450	\$2,261,608

4.A(ii) Fixed Assets 2003	Cost/ Revaluation	Current Additions (Disposals)	Accumulated Depreciation	Book Value 31/3/03
Buildings & Improvements				
Freehold -Auckland	873,148	-	140,387	732,761
-Alterations	47,396	47,396	-	47,396
-Wellington	537,309	-	289,529	247,780
-Alterations	94,095	12,616	47,723	46,372
Leasehold -Dunedin	90,570	-	35,412	55,158
Land -Auckland	314,022	-	-	314,022
-Wellington	554,909	-	-	554,909
Tractor & Equipment				
-Auckland	21,290	-	16,393	4,897
National Show Equipment	20,883	-	20,664	219
Office Furniture & Equipment				
- Wellington	74,654	12,622	48,967	25,687
Tools, Furniture & Equipment				
Auckland & Dunedin	72,251	3,062	38,929	33,322
Computer Equipment:- Hardware & Software	191,980	84,163	94,016	97,964
Totals	\$2,892,507	\$159,859	\$732,020	\$2,160,487

4. A(iii) Valuations

The freehold, Land and Buildings owned by the Club have Government Valuations of:-

	Dated	
Auckland	September 2003	1,425,000
Wellington	September 2001	1,250,000
	Total	\$2,675,000

4.B Capital Expenditure	2004	2003
	\$	\$
Auckland Property		
Building and Grounds	97,409	47,396
Tools, Furniture & Equipment		3,062
	<hr/>	<hr/>
	97,409	50, 458
	<hr/>	<hr/>
Dunedin Property		
Tools, Furniture & Equipment	2,000	-
Building	4,354	-
	<hr/>	<hr/>
	6,354	-
	<hr/>	<hr/>
NZKC Office		
Computer Software	10,557	17,740
Computer Hardware	7,075	3,999
Website	36,231	62,424
Office Furniture & Equipment	28,337	12,006
	<hr/>	<hr/>
	82,200	96,169
	<hr/>	<hr/>
National Show		
- Equipment	2,769	-
	<hr/>	<hr/>
Wellington Management Board		
Building Alterations	-	12,616
Furniture & Equipment	-	616
	<hr/>	<hr/>
	-	13,232
	<hr/>	<hr/>
TOTAL	\$188,732	\$159,859
	<hr/> <hr/>	<hr/> <hr/>
4.C Depreciation		
Buildings	37,526	37,526
Building Alterations and Fitout	12,725	6,954
Computer Equipment & Software	20,517	18,153
Tractor & Equipment	3,194	3,194
Office Equipment & Tools	16,418	11,992
	<hr/>	<hr/>
TOTAL	\$90,380	\$77,819
	<hr/> <hr/>	<hr/> <hr/>

5. BANK OVERDRAFT FACILITIES

Bank overdraft facilities are secured by first mortgage over the Wellington and Auckland properties. Interest rates are 13.3% p.a. to \$60,000 then 23.3% p.a.

6. NEW ZEALAND KENNEL CLUB (INCORPORATED)
NATIONAL OFFICE
STATEMENT OF FINANCIAL PERFORMANCE
FOR THE YEAR ENDED 31 MARCH 2004

INCOME	Note	2004 \$	2003 \$
Certified Pedigrees		25,613	28,362
Kennel Names		38,020	38,327
Membership Fees		148,848	144,167
Registrations		206,923	214,756
Service Charges + Litter Notifications		65,439	62,875
Show Levies		99,639	96,499
Societies Subscriptions		26,507	27,217
Sundry Fees		250	1,144
Transfers		116,871	120,836
		728,110	734,183
Total Fees		728,110	734,183
Advertising Website		8,489	-
Bequests Received		10,000	-
Donations & Grants		122	1,010
Interest Received		4,067	9,039
Judges		8,821	8,099
Junior Dog Handler (Net)		(278)	(216)
Raffle Income (Net)		-	13,133
Sponsorship		9,690	21,178
Stationery Sales		18,090	19,846
Sundry Income		5,437	6,786
Telecom 0900 Income		4,662	7,168
Wage Subsidy		1,335	1,709
Gain on Sale of Land	16	34,186	-
		104,621	87,752
Total Income		\$832,731	\$821,935

EXPENDITURE	2004	2003
Accountancy & Consultancy	11,222	10,099
Advocacy	11,422	-
Advertising & Promotion	29,413	12,598
Annual Conference (net)	2,442	6,131
Audit	5,600	4,695
Bank Fees	3,213	1,731
Committee Expenses		
-Disputes	5,026	2,652
-Executive	48,198	36,978
-Judges	6,145	6,176
-Dog Training	9,891	7,415
-Welfare Canine	1,199	-
Computer Support Costs	12,637	13,001
Depreciation& Loss on Sale	29,056	22,732
E-Commerce	11,249	-
Electricity	5,811	6,027
General Office Expenses	14,256	20,910
Insurance/ACC Levies	10,584	9,549
Interest Paid	14,434	11,516
Lease of Office Equipment	17,060	24,959
Legal Fees	11,581	11,005
Membership Card	1,837	7,268
Postage & Courier	23,356	21,606
Printing & Stationery	23,483	33,971
Rates	2,873	3,000
Rent	34,400	34,400
Repairs & Maintenance	3,438	5,514
Salaries & Wages	371,326	332,454
Staff Training & Support	395	13,056
Subscriptions	3,323	3,519
Telephone	16,094	11,865
	<hr/>	<hr/>
Total Expenses	740,964	674,827
	<hr/>	<hr/>
NET SURPLUS FOR THE YEAR	\$91,767	\$147,108
	<hr/> <hr/>	<hr/> <hr/>

7. NEW ZEALAND KENNEL GAZETTE LIMITED
STATEMENT OF FINANCIAL PERFORMANCE
FOR THE YEAR ENDED 31 MARCH 2004

INCOME	2004	2003
	\$	\$
Subscriptions & Sales	140,657	134,960
Advertising	140,495	123,607
Product Sales	3,094	3,783
	<hr/>	<hr/>
Total Income	284,246	262,350
	<hr/>	<hr/>
EXPENDITURE		
Audit	1,500	1,200
Computer Processing	5,983	3,389
Editorial Expenses	1,335	1,077
Electricity	816	982
General Expenses	1,357	1,414
Insurance	471	1,630
Office Printing & Stationery	3,986	6,350
Postage	3,728	3,932
Printing & Distribution	190,223	189,937
Rent & Rates	6,022	5,927
Salaries	66,722	63,465
Telephone	2,060	1,863
Magazine Publishers Association	-	750
	<hr/>	<hr/>
Total Expenses	284,203	281,916
	<hr/>	<hr/>
NET SURPLUS (DEFICIT) FOR THE YEAR	43	(\$19,566)
	<hr/> <hr/>	<hr/> <hr/>

8

**AUCKLAND PROPERTY ACCOUNT
STATEMENT OF FINANCIAL PERFORMANCE
FOR THE YEAR ENDED 31 MARCH 2004**

INCOME	Note	2004 \$	2003 \$
Bar & Soft Drink Sales		8,281	8,150
Less Cost of Sales		6,037	4,632
Gross surplus (Deficit)		2,244	3,518
Benefit Show - Income		16,345	12,957
Less expenses		4,474	4,600
		11,871	8,357
Catering Income/Commission		7,338	5,910
Less Cost of Sales		157	-
		7,181	5,910
Discover Dogs Income		5,512	5,572
Expenses		1,339	3,094
		4,173	2,478
OTHER INCOME			
Bequest Received		4,978	109,337
Donations		1,200	6,861
Interest Received		7,348	5,037
Rent Received (Excluding Caretaker)		55,449	49,849
Shop Lease + Expenses Recovered		1,239	400
Sundry Income		4,590	2,190
		100,273	193,937
EXPENDITURE			
Electricity		5,460	4,518
General Expenses		2,998	3,397
Printing, Postage and Stationery		1,109	1,188
Rates		1,894	1,184
Repairs & Maintenance		17,825	22,410
Telephone		3,515	3,753
Tractor Expenses		4,523	4,107
Total Overhead Expenses Paid By Branch		37,324	40,557
Direct Branch Operating Surplus		62,949	153,380

Direct Branch Operating Surplus (brought forward)	62,949	153,380
Plus Income Received on Behalf of Auckland by NZKC Wgtn		
- Rent Caretaker	7,650	7,650
- Regional Levy (Including Bulk Levy)	10,336	10,257
	<u>80,935</u>	<u>171,287</u>
Less Expenses Incurred on Behalf of Auckland by NZKC Wgtn		
Audit	2,000	2,200
Depreciation	39,059	31,633
Insurance & ACC Levies	8,678	6,808
Wages	43,042	39,216
Interest	2,765	5,706
	<u>95,544</u>	<u>85,563</u>
NET (DEFICIT) SURPLUS FOR THE YEAR	<u>(14,609)</u>	<u>\$85,724</u>

8.(a) RECONCILIATION WITH NOTE 3

INCOME		
Direct Income	112,280	206,263
Indirect Income	17,986	17,907
	<u>130,266</u>	<u>\$224,170</u>
Expenses Incurred By Auckland		
Plus Head Office Allocation	49,331	52,883
	<u>95,544</u>	<u>85,563</u>
Total Expenses	<u>144,875</u>	<u>\$138,446</u>

**9. DUNEDIN PROPERTY ACCOUNT
STATEMENT OF FINANCIAL PERFORMANCE
FOR THE YEAR ENDED 31 MARCH 2004**

INCOME	2004	2003
	\$	\$
Benefit Show Income	9,072	8,091
Less Benefit Show Expenses	4,695	6,179
	<hr/>	<hr/>
Net Income Benefit Show	4,377	1,912
Donations	760	839
Interest Received	598	641
Rent Received	7,402	7,925
Sundry Income	81	565
	<hr/>	<hr/>
	13,218	11,882
	<hr/>	<hr/>
EXPENDITURE		
Catering Expenses	354	-
Electricity	1,493	1,145
General Expenses	265	64
Postage, Printing & Stationery	136	108
Rent - Ground	1,980	2,163
Repairs & Maintenance	2,157	2,717
Telephone	451	570
	<hr/>	<hr/>
Total Expenses Paid By Dunedin	6,836	6,767
	<hr/>	<hr/>
Direct Branch Operating Surplus	6,382	5,115
	<hr/>	<hr/>
Less Expenses Incurred on behalf of Dunedin By NZKC Wgtn		
Audit	500	400
Depreciation	2,854	2,536
Insurance	1,477	1,181
	<hr/>	<hr/>
	4,831	4,117
	<hr/>	<hr/>
NET SURPLUS FOR THE YEAR	\$1,551	\$998
	<hr/>	<hr/>
9.(a) RECONCILIATION WITH NOTE 3		
Expenses Incurred By Dunedin	11,531	12,946
Plus Head Office Allocation	4,831	4,117
	<hr/>	<hr/>
Total Expenses	16,362	\$17,063
	<hr/>	<hr/>

10. WELLINGTON MANAGEMENT BOARD
STATEMENT OF FINANCIAL PERFORMANCE
FOR THE YEAR ENDED 31 MARCH 2004

INCOME	2004	2003
	\$	\$
Bar Sales & Coke machine	72	65
Less Cost of Sales	-	-
	<u>72</u>	<u>65</u>
Show Entries	9,217	9,978
Less Show Expenses	4,544	4,397
	<u>4,673</u>	<u>5,581</u>
Catering	-	588
Donations	1,103	120
Interest	124	104
Raffles	-	135
Rent	81,321	80,563
Sundry Income	335	-
	<u>87,628</u>	<u>87,156</u>
Total		
EXPENDITURE Paid by WMB		
General	398	408
Postage/Printing and Stationery	20	134
	<u>418</u>	<u>542</u>
Direct Operating Surplus	\$87,210	\$86,614
	<u><u>87,210</u></u>	<u><u>86,614</u></u>
Less Expenses incurred on behalf of Wellington Management Board by NZC Wgtn		
Audit	600	600
Depreciation	18,953	20,601
Electricity	3,912	4,514
Insurance & ACC	13,330	11,667
Rates	15,342	15,204
Repairs & Maintenance	31,815	34,538
Wages	26,724	23,101
	<u>110,676</u>	<u>110,225</u>
NET (DEFICIT) FOR THE YEAR	<u><u>\$(23,466)</u></u>	<u><u>\$(23,611)</u></u>
10.(a) RECONCILIATION WITH NOTE 3		
Expenses Incurred By the Board	4,962	4,939
Plus Head Office Allocation	110,676	110,225
Total Expenses	<u><u>\$115,638</u></u>	<u><u>\$115,164</u></u>

**11. 2003 PEDIGREE NATIONAL DOG SHOW
STATEMENT OF FINANCIAL PERFORMANCE
FOR THE YEAR ENDED 31 MARCH 2004**

INCOME	2004	2003
	\$	\$
Catalogues	4,795	4,361
Curtain Raiser	8,373	7,598
Entry Fees/Sponsorship	38,271	38,799
Gate Receipts	11,545	15,359
Interest Received	61	59
Sundry Income	8,145	7,014
	<hr/>	<hr/>
Total Income	71,190	73,190
	<hr/>	<hr/>
EXPENDITURE		
Audit	500	400
Catalogues	2,200	2,724
Catering	5,529	2,721
Curtain Raiser Expenses	6,750	6,385
Depreciation	458	317
Judges Expenses	14,990	18,153
NZKC Levy	2,238	2,314
Postage/Telephone/Printing	1,168	1,407
Prize Money/Trophies	8,256	9,743
Rent	4,000	4,000
Show Expenses	19,381	18,987
Wages, Gate & Show Staff	2,600	2,600
	<hr/>	<hr/>
Total Expenditure	68,070	69,751
	<hr/>	<hr/>
NET SURPLUS FOR THE YEAR	\$3,120	\$3,439
	<hr/> <hr/>	<hr/> <hr/>

12. Lease Commitments

Lease commitments under non cancellation operating leases.

Current	29,044	22,642
Non Current	83,067	32,084
	<u>112,111</u>	<u>54,726</u>

13. Bank Call and Term Deposits

National Show	1,221	1,160
Auckland	139,600	178,707
Dunedin	14,304	13,691
NZKC	68,358	136,874
	<u>223,483</u>	<u>330,432</u>

14. Bank Current Accounts

NZKC	(41,598)	21,303
Auckland	12,954	29,624
Dunedin	682	11,341
Wellington Management Committee	15,778	10,388
National Shows	1,000	-
	<u>(\$11,184)</u>	<u>72,656</u>

15. GST at 31st March 2004

The unconditional offer for the sale of Heriot Drive required returning GST on the full amount prior to receiving final settlement. This was paid, resulting in a debit GST balance at 31st March 2004.

16. Events Occurring After Balance Date.

The Club had accepted an unconditional offer of \$780,000 for the sale of Heriot Drive land prior to 31 March 2004 with full settlement in April. The net proceeds from the deposit received prior 31 March 2004 have been recorded as a realised gain of \$34,186.

Other than this no adjustable or non-adjustable events (as defined in the applicable financial reporting standard) occurred between balance date and the date of completion of the financial statements.

17. Contingent Liabilities

There are no contingent liabilities at balance date (2003 nil)

The New Zealand Kennel Club (Inc) has not granted any security nor given any guarantees in respect of liabilities payable by it or any party. (2003 nil)

2004-2005 Fees and Show Levies

The Government Statistician in their release of 19 April 2004, states the Annual CPI for the year ending 31 March 2004 is 1.5% higher than a year earlier.

Pursuant to Rules 9A, 9B and 36 (a) the Fees and Show Levies for the year commencing 1 July 2004 will be:

Membership Fees

Affiliated Societies	\$155.75 (Inc GST)
Associated Clubs	\$103.85 (Inc GST)
Recognised Clubs	\$35.05 (Inc GST)
Members	\$21.20 (Inc GST)
Junior Members	\$5.20 (Inc GST)
Show Levies - Championship (Higher rate)	\$1.30 (Plus GST)
Show Levies - Other	\$0.58 (Plus GST)
Gazette Subscription	\$27.00 (Inc GST)
Joining Fee	\$15.85 (Inc GST)

REMITTS

Remit No 1 by Executive Council

Membership Expiry

That Rule 4 (c) (ii) be deleted and replaced by

4 (c)

(ii) Any member who has not paid a renewal membership fee by due date shall have their membership lapsed from the due date. Any members whose membership has lapsed in accordance with this clause shall be able to rejoin as follows:

- (1) Within one year of the membership being lapsed, upon payment of the membership fee and a rejoining fee set by the Executive Council in which case the lapsed member shall be rejoining as at the date of lapse of membership provided however such member shall not receive more than one copy of the Gazette as part of their membership privileges for the period during which such member shall remain unfinancial
- (2) After one year of membership being lapsed, upon payment of the fees and completion of the formalities applicable to new members.
- (3) Any member whose membership has lapsed pursuant to this rule and who continues any activity set out in rule 4 (d) (i) shall be deemed for the purposes of rule 35.2 only to be a financial member of the New Zealand Kennel Club.

Rationale

Under the current rules if a member does not renew on due date they remain a member for just under two months. They receive one free Gazette whilst they are unfinancial.

After two months have expired they are made unfinancial. If they rejoin within a year then their membership recommences from the date of re-joining not the date of lapsing.

This means that an unscrupulous member can gain advantage of this and obtain an extended membership and free Gazettes.

The current system is unfair to the majority of good members who support the club and pay their subscriptions when due. It is not equitable that these members should carry the burden of membership responsibilities when other members can avoid their responsibilities and still claim privileges through late payment.

Members who only take part on occasional activities can wait until these re-occur and re-join that date.

Under the proposal a member would not be able to do this. Once a membership expired the member would not be able to take part in activities until the member re-joined and this would be backdated to the expiry date of the membership.

General Rationale for remits Numbers 2, 3 and 4

These three remits stand each stand alone and are mutually exclusive but are intended to be a package to change the rules effective exhibition by non members.

Remit 2 would require all handlers at Championship and Open Shows to be members

Remit 3 would require Australian Visitors to be members

Remit 4 allows for Day membership to be granted. This would allow for occasional exhibitors such as potential new members, family, friends and overseas visitors to exhibit at isolated shows.

Most exhibitors required to join the New Zealand Kennel Club under these changes would join as the second member of a household at a fee of \$18.82 (\$21.20 Inc GST).

Remit 2 by the Executive Council

Exhibition at Championship and Open Shows

That Rule 4 (d) (i) (3) (a) be deleted and rule 4 (d) (i) (3) (b) be renumbered (a) and be altered to read

(a) Enter, exhibit and/or handle a dog at any Championship Show, Open Show, Championship Obedience Test, Open Obedience Trial, Companion Dog Trial, Utility Dog Trial, Working Dog Trial, Tracking Dog Trial, Championship Agility Event, Agility Open Event or Agility Dog Class;

Provided however this subclause shall not apply to a dog or bitch owned or co-owned by a current member body of the Australian National Kennel Council which is exhibited and handled by them up to a maximum of eight recognised shows.”

Rationale

This reintroduces the requirement for the handler at Championship and Open Shows to be members of the New Zealand Kennel Club

This requirement was removed from our rules in 2000 with the intention that encouragement would be given to exhibition at Specialist breed shows, a reduction of barriers to the introduction to dog showing and to encourage more entries. This does not appear to have eventuated.

Since this requirement was removed the New Zealand Kennel Club has had problems with jurisdiction over handlers at shows. The concept of vicarious liability for the actions of non members is not easy to enforce.

Financial members are subsidising the activities of non members.

The Executive Council noted that handlers are already required to be members in Dog Training disciplines and believe that there should be uniformity across the disciplines.

There is also the question of whether persons who are not prepared to support the New Zealand Kennel Club through the payment of a subscription should be entitled to the privilege of exhibition of a dog.

Remit 3 By the Executive Council

Australian Visitors

That Rule 4 (d) (i) (2) be amended by the deletion of the words

“..... except in the case of a current Kennel Name registered with a member body of the Australian National Kennel Council by a current member of such body.”

And that Rule 4(d) (i) (3) be amended by the deletion of the words

“Provided however this subclause shall not apply to a dog or bitch owned or co-owned by a current member body of the Australian National Kennel Council which is exhibited and handled by them up to a maximum of eight recognised shows.”

Rationale

Most Australian Canine Controls require New Zealand residents to be members of their state control to exhibit in their state.

This current exemption in our rules exempting Australian owners from membership of the club is seldom used. Most Australian dogs come here for an extended stay and are campaigned for a title or over a period of time putting the owner outside the current exemption. The introduction of Day Membership would allow an Australian here on a short visit to handle a dog in New Zealand at a single show.

We have very few Australian owners of Kennel Names who are not members of the New Zealand Kennel Club.

Protocols adopted by the New Zealand Kennel Club for overseas residents do not require membership of a local society or a subscription to the New Zealand Kennel Gazette making membership economic. (\$18.82 (\$21.20 Inc GST)).

The New Zealand Kennel Club is faced with jurisdictional problems should any exhibitor under the current rule breach our rules and regulations that required disciplinary action to be taken

Remit 4 by the Executive Council

Day members

That a new rule be added as follows

4 (e)

Day Members

Any person not being a member of the New Zealand Kennel Club can exhibit and /or handle a dog at any Championship Show, Open Show, Championship Obedience Test, Open Obedience Trial, Companion Dog Trial, Utility Dog Trial, Working Dog Trial, Tracking Dog Trial, Championship Agility Event, Agility Open Event or Agility Dog Class upon payment of a Day Members fee. Payment of this fee shall entitle the Day Member to exhibit and /or handle a dog at one fixture only. The only rights of a member granted by this clause are those rights set out in New Zealand Kennel Club Rule 4 (d) (i) (3) (a).

A Day Member is subject to all other rules and regulations of the New Zealand Kennel Club. Suspended and banned members are not eligible for Day Membership.

Rationale

This remit is introduced to complement the rule change requiring handlers and Australian visitors to be members of the New Zealand Kennel Club.

A system of Day Memberships would enable overseas visitors, family members and infrequent handlers to occasionally handle a dog in the ring.

Day membership will require regulations for their implementation. These regulations would

- Enable the Executive Council to set the fee (currently intended to be \$10.00 (Inc GST))
- Set a form

- Permit exhibition at a number of fixture running on the same day.
 - Require forms and fees to be submitted to a club with entries or paid on the day
 - Allow for the use of the words “Day Member” in lieu of New Zealand Kennel Club Membership number in appropriate places
 - Require a club to remit to New Zealand Kennel Club day membership moneys within 7 days of the date of the show
 - Bind Day Members to all rules and Regulations of the New Zealand Kennel Club
- Some consequential amendments to Show and Dog Training Regulations may also be required.

Remit No 5 by Canterbury Kennel Association

Delete the current Rule 21c (viii) and replace with a new Rule 21c (viii)

(viii) A person shall not be eligible for election or appointment to the Executive Council who has been charged and found guilty of discreditable conduct, or has been disqualified by The Kennel Club (England) or any other overseas club which the Executive Council shall have arranged a reciprocal agreement pursuant to Rule 23 hereof or any society affiliated to the New Zealand Kennel Club for the period of the term of any suspension or disqualification and for a further term equal to the period of suspension or disqualification or who has been convicted of a ‘crime’ as defined by section 2 of the Crimes Act 1961.

Rationale:

Under the present rule a member who has transgressed and paid the penalty is being further prevented from taking an active part in the administration of the New Zealand Kennel Club for the rest of their life. There are many people who can still make a considerable contribution to the furthering of our hobby and who would have demonstrated their ability to do so in the years after completing any penalty imposed but are now prevented from doing so. This is in effect a double penalty and outside the bounds of natural justice.

Remit No 6 by Executive Council

That the Paragraph that reads

“Notwithstanding that which is contained in paragraph (e) and (f) of this rule should the committee established be by its nature, scope or brief a Regional Committee, then it shall not include current members of the Executive Council.”

be deleted from Rule 23

Rationale

The Executive Council note these provisions of Rule 23 prohibit Executive Councillors from sitting on regional property committees.

The Executive Council were of the opinion that this is too constrictive on the Executive Council. If there were sufficient local volunteers to take up these positions the Executive Council would not do this.

Changes of personnel on the Executive Council, in some cases, had an adverse effect on the operations of local property committees.

Remit No 7 by Executive Council

Abandoned Complaints

“That Rule 35.6 be amended by the addition of the following new paragraph

“(g) Any complainant who abandons a complaint after it has been set down for hearing or does not appear at a Regional Disputes Committee Hearing can, if it is deemed appropriate by the Regional Disputes committee, be liable for all or any of the penalties laid down in rule 35.9”

Rationale:

Under our rules disputes action occurs when a member or the New Zealand Kennel Club lays a formal complaint. This then undergoes procedures which may eventually result in a hearing. Abandonment occurs when the complaint does not participate in requirements to make the complaint progress or simply does not front up to the hearing.

Members who lay complaints must be accountable for their actions. If a complaint is laid frivolously or without substance and the member treats the system with contempt then a penalty is appropriate

The cost of organising a hearing is not small. The Chairman and committee often have travel and accommodation expenses. A considerable amount of administration time is spent on preparing for hearings not to mention the work of volunteers.

Parties to hearings are put to considerable trouble to prepare their case and assemble witnesses and written statements and submissions.

Complaints also cause considerable upset and stress to the parties.

It is appropriate that members should not be permitted to walk away from a complaint laid by them without good reason and not be accountable for their actions.

This rule would not penalise parties who withdrew their complaint with good reason prior to or at a hearing of a complaint or parties who made written submissions instead of personal appearances.”

Remit No 8 by North Canterbury Kennel Association

That New Zealand Kennel Club Rule 35.13 (b) be changed to read

“The provisions of subclause (vi), (vii) and (viii) of this Rule shall not apply to all field trials, all water trials, all obedience events, all agility events, ribbon parades, and the provisions of sub clause (vii) and (viii) of this Rule shall not apply to Open shows or Stake classes at Championship shows. Further, the provisions of subclause (vii) and (viii) shall not apply to breed classes at any Breed or Multibreed club championship show where the acceptance of entry from spayed and neutered dogs has been published in the schedule for the show.”

NOTE: Adoption of this remit will require a consequential alteration to Show Regulations 7.5 and 19.11.

Rationale:

The inclusion of neutered dogs and spayed bitches in any stake class for which they are eligible at any championship show and at all classes at open shows, proved a popular addition to show schedules and activities. Neuter and spay stake classes have developed into popular events at Allbreeds championship shows. The popularity of these classes has indicated that there is a place for these dogs in the conformation rings. For this reason North Canterbury Kennel Association would like you to consider moving the concept into the next phase by giving Breed and Multibreed clubs the option of including the exhibition of neutered dogs and spayed bitches at their championship shows.

The survey conducted by New Zealand Kennel Club a few years ago indicated that by and large such clubs were in favour of the exhibition of spays and neuters at their shows. We would

respectfully ask that the Delegates bear in mind when voting that this remit does not affect All Breed clubs and that voting should reflect the wishes of the breed and multibreed clubs.

We would reiterate that this remit restricts such exhibition to Breed and Multibreed shows and gives such clubs the choice of whether or not to accept entries from spays and neuters at their championship show.

Those who were opposed to the concept of Spays and Neuters competing for Challenge Certificates and the ultimate prospect of them becoming ranking Champions, should recognise that this remit would not open the door to such a concept as it would take a truly exceptional dog or bitch to win it's title exclusively at Breed/Multibreed championship shows. If such an exceptional dog exists, then it needs to be exhibited!

Recommendations

Recommendation No 1 by Eastern Bay Of Plenty Kennel Association

- 1 That the New Zealand Kennel Club designs a Stewarding Contract in the format of the New Zealand Kennel Club Judges Contract, which will include Stewarding Fees, Travel expenses and accommodation. All clubs MUST adhere to these contracts when contracting stewards for ANY recognised shows.
- 2 That New Zealand Kennel Club amend and add to the existing Show Regulations as 5 Stewarding and stewarding Appointments and that the existing Regulations to 31 be renumbered 6 to 31 respectively with the following points:
 - Contract to be used for all recognised fixtures
 - Fees and expenses including a stewarding fee of \$20 (inc) and claims for travel and accommodation expenses (if applicable)
 - Provision of refreshments including morning and afternoon tea, lunch and water at ringside

Rationale:

To run a show successfully you need competent stewards conversant with New Zealand Kennel Club Rules and Regulations. These Stewards are getting increasing harder to find each year. We believe that they are just as important as the Judge and should be treated the same as the Judge. Too many clubs are writing off the Steward and treating them badly, they are out there in any weather, leaving home at early hours of the morning probably before they have eaten or had a hot drink, getting to the Show to start at 8.30 am, tired and weary before they start. We then expect them to go out and do a hard mental days work. Their knowledge of the rules is essential as if things go wrong it all comes back on the Steward.

To be bound by this Contract would be easier for New Zealand Kennel Club to sort out any problems as they would be a separate identity bound by the printed conditions outlined on the back of the Contract.

This contract would be in force long before the scheduled show and it would give the club time to accept or reject the Stewards terms, making budgeting a lot easier for the Show Treasurer

Recommendation No 2 by East Coast Gundog and Hawkes Bay Non-Sporting Dog Society

That it becomes mandatory for clubs to provide a holding ring at each ring. That Show Regulation 19.6 is amended by the insertion a new Regulation 19.6.2 which states "Every ring at every show shall have a clearly defined assembly area large enough for the exclusive use of the breed being judged," and the subsequent renumbering of the original Show Regulation 19.6.2 as 19.6.3.

Rationale:

The recent attack on an exhibitor at the entrance to a ring was apparently contributed to by overcrowding by dogs, exhibitors, crates, trollies and gazebos encroaching on the entrance to the ring. A responsible approach has to be taken by not putting people and their dogs at risk where this sort of thing can happen. Show Regulation 19.6.1 describes requirements for control of dogs in assembly areas but does not require Clubs to provide assembly areas and at present many Clubs do not have them.

Discussion Paper

The NZKC registry – Open or not?

The NZKC as part of its Objectives as set out in the Rules is charged with:

- (f) The registration of dogs in the New Zealand Kennel Club Register,
- (g) The registration of pedigrees, transfers, kennel names, etc,

The NZKC also has as some of its Objectives:

- (a) The improvement of the standard of dogs,
- (d) The organisation of dog owners and other persons interested in the well-being of dogs for the purpose of advancing and protecting the interests of such persons generally; and for the purpose of ensuring the well-being of dogs in New Zealand.

Recently the Canine Health/DNA sub-committee submitted a draft code of conduct for the committee that encompassed the concept of an Open registry for matters relating to the recording and disclosure of health issues for dogs that had been tested under an approved scheme such as the joint NZKC/NZVA Hip Dysplasia Scheme.

The Executive Council considered that while there were merits in the recording of such information there had never been any clear guidelines as to how this information should be shown on documents about a dog, such as its Pedigree or Registration certificate, or who should be entitled to see this information.

Because the Registry is at the core of the New Zealand Kennel Club's business and because it affects all of our members who actively breed dogs it was felt that the correct course of action was to bring this matter to the attention of the delegates representing the members at the Annual Conference for their input.

This subject raises some interesting questions:

- Why should information be available to a wider audience than just the breeder of the dog?
- What are the benefits of recording health related information about a dog?
- What are our obligations under Privacy and Consumer legislation, as it exists today?

The degree of openness of the registry is one that can be debated. There are possibly three main options:

1. Fully open – Where the complete registry record of a dog is open to anyone to search and extract information
2. Partially Open – Where the complete registry record of a dog is open to the breeder, owner and other members of the New Zealand Kennel Club.
3. Closed – Where the information is open only to the Breeder and Owner of the dog.

Hereditary information, such as Hip and Eye registries, help in the long-term betterment of a breed as a whole and lines of dogs individually. This has to be of interest to the New Zealand Kennel Club and its members if you read Objectives (a) and (d).

With today's modern technology the storage, retrieval, analysis and display of database information become a relatively trivial task. The debate as to how and when to use this information has to become the focus.

We welcome your input to this debate.

Martin Hewitt

Vice President

Chair Canine Health/DNA sub-committee

Nominations for Executive Council

Pursuant to Rule 21(a) the following nominations and biographical notes have been received (Listed alphabetically). Note: The attention of members is drawn to the provisions of Rule 21.

President

Mr R T Greer - Kumeu Kennel Association

I have been actively in the breeding and exhibition of Shetland Sheepdogs under the prefix of *Shelton*, since 1971. During those years where he received so much from being a member of the New Zealand Kennel Club, Ray has served on the following committees and organisations. All Breeds judge since 1990

Past President and Life Member of The Shetland Sheepdog Club

Life member of the SI Shetland Sheepdog Club

Past President and Life Member of the Auckland Working Dog Association.

Past Chair and committee Auckland Branch New Zealand Show Judges Association.

Past Chair of the Auckland Management Committee

Past Vice President & Secretary Auckland Kennel Council.

Past President, current Treasurer and Life Member of Kumeu Kennel Association.

Current President New Zealand Kennel Club.

Whilst the workload is high on council, it is a activity that I enjoy, as it enables me to contribute back to an organisation that has given me much. My current Metal Finishing business enjoys a comfortable position within the business sector, and is a past winner of the Small Business Awards in South Auckland.

The New Zealand Kennel Club, whilst being largely a volunteer organisation is currently enjoying the benefits of a more business like approach to its activities. The newly contracted sponsorship partner will take the New Zealand Kennel Club to an even greater level, something that I am very keen to see through. Our Website and its profile, the support of like minded organizations are all things that I have been associated with. To see the New Zealand Kennel Club through the next few years we need to continue in our current direction.

I am more than willing to follow through on this.

North Island

Mr D Bridgeman - Hutt Valley Kennel Centre

My love of dogs began in 1966 when I brought my first dog, a black Labrador as a family pet. It was in 1978 when I was given a Saluki by a friend, that I became a financial member of the Kennel Club and with my partner Meryn we have continued exhibiting and breeding Salukis since then. I have also been actively concerned with the administration of the Saluki Club since its inception in 1978.

Over the years I have taken an active interest in the activities of, and administration in the canine world, which has included, being a member of the group of Wellington members who

refurbished the building that is now the New Zealand Kennel Club facility at Porirua.
Founder member of the Wainuiomata/Pencarrow Kennel Association having served as a Committee member, President, now a Life Member of that club.

A Wellington Kennel Centre committee member.

Show Manager for the National Dog Show.

I am currently the President of the Saluki Club.

A Member of the Wellington Hound Association.

The Secretary of the Horowhenua Kennel Association having previously served as a committee member and President.

NZKC Complaints Investigator.

I retired in 2002 after having been in research, calibration and maintenance of standards in both the public and private sectors for 30 years. I retired as the Managing Director of an Australian based calibration company where I was responsible for the New Zealand operations, a position I held for 12 years.

Mr D Hill - North Shore Kennel Association

I have owned and run successfully three businesses, involved in butchery and food processing, and an engineering business. I have travelled to many countries around the world in the course of my business and always try to visit dog shows during these trips, learning many interesting aspects of the dog fancy.

My wife Fran and I have been married for 44 years this July and we have three children, ten grandchildren and 1 great-granddaughter, all who have shown an interest in the dogs.

I have been involved in the Dog World since 1969, breeding exhibiting and Judging as well as being involved in the organizing side of Dog Shows. I have owned, bred and exhibited successful dogs in Chihuahuas, Japanese Chins, Lhasa Apsos, Japanese Akitas,

English Bull Terriers both Standard and Miniature, and have finished many Champions in these breeds. My most successful Bull Terrier being NZ Ch Macsell Margarelon (Imp Aust) who was Bull Terrier of The Year five years in a row for The Auckland Bull Terrier Club.

I commenced judging in 1973 and have judged Ribbon Parades and Open Shows in All Breeds. I have Judged Sweepstakes for all Breeds at Championship Show level and I am Licensed to Award Challenge Certificates for All Terrier Breeds. I had the honour of judging the First Championship Show for The Northern Staffordshire Bull Terrier Club in Auckland and I have judged the Auckland Bull Terrier Club Open Show, The Canterbury Bull Terrier Open Show and The Central Terrier Club Championship Show. I have Judged Terriers in most States of Australia and throughout New Zealand and The First Championship Show for The Singapore Bull Terrier Club. I have attended Cruft's Dog Show in the UK and Silverwood in San Jose, USA.

I am a Life Member and current President of The North Shore Kennel Assn. (NZ) Vice-President of The Terrier Club Auckland and a Life Member of The Asian Breeds Club (NZ) and have served as a mediator in disputes for the New Zealand Kennel Club. I served as Vice-Chairperson for the New Zealand Kennel Club Auckland Exhibition Centre Grounds committee. I served as Chairman for the Northern Classic Show and ran the illustrious Blue Ribbon Awards for many years. I like to be involved in the administrative side of the dog world as well as Judging and exhibiting, and feel I have a lot to offer.

**Mr G Kerr - Hawkes Bay Kennel Association
Pyrenean Mountain Dog Club**

2003-2004 was my fourth year sitting as an Executive councillor. Last year was a privilege serving as **Senior Vice President**. The three years prior to that I have served two as vice president and one of EC. Each role I have found to be challenging, demanding, but in return very rewarding and satisfying...

To all those members and delegates who had the confidence in giving me their vote and support - Thank you.

For those who don't know me personally...

I live in Wellington (Featherston-South Wairarapa) with my wife Rachel who I have been married to for 19 years.

I have been a financial member of the New Zealand Kennel Club for approx 20 years.

During this time I have owned and shown many Saint Bernard's and 3 wonderful American Cocker Spaniels, culminating with one of my Saints taking top honors at the New Zealand Kennel Club National Dog Show in 1997.

However since being elected to Executive Council in 1999 I made the decision not to exhibit while serving as an Executive Councillor and continue to stand by this decision. I have been involved at all levels of the canine fraternity with Breed clubs; all breed clubs, Regional building committees and Executive Council.

2003-2004 has been one of the most exciting for me personally where I once again was fortunate to have chaired the National dog show, and to also finish off many improvements to the New Zealand Kennel Club website.

The year was also one of the more demanding with issues such as the dangerous dog legislation and tail docking which needed many hours of work lobbying our decision makers on behalf of the membership. 2003 was also the year in which our 5 year sponsorship agreement expired. It was privilege to have managed this process through to its conclusion with the appointment of our new partner Nestle Purina Pet Care. The results of this new partnership appointment will benefit our membership with a most generous financial contribution and marketing expertise over the five year contract period.

It was also a year where I took a more managing role looking after many of the councils commercial activities. These activities now include the Gazette, website, E-Commerce, marketing and communications, new business, partnership management, business planning and the museum - all of which have tremendous people working within them.

It has also been another very rewarding and educational year for me to work alongside the Agility and Obedience membership and their clubs. Thanks must be extended to the Dog Training Chair for his support. I will be looking forward to attending the NDTA later this year and other such events.

I am proud to have served as a councillor for the past four years, and as **SENIOR VICE PRESIDENT** for the present term, I hope that I will be given the opportunity to return and serve the New Zealand Kennel Club and its membership for another term.

Thank you.

Mrs M Wilson - Kumeu Kennel Association

My first term as a councillor has been educational and challenging. I am please to be able to offer my nomination for Executive Council and hope to be once again given the opportunity to serve this organisation.

It has been a privilege to work with the current members of council who collectively commit an enormous amount of time along with their considerable business and academic skills for the benefit of the canine world.

During this year, my responsibilities have included The Inherited Disorder and Web site sub committee, investigating a members training scheme and Chairperson of the PRO PLAN National Dog Show, 2004.

My current employment as a senior teacher at a large South Auckland school has given me the opportunity to have a key role on the steering group of \$1.2m building project, which will house innovative action learning and ICT studies.

I have been involved in exhibiting pedigree dogs since 1974. I am a past President of Waitemata Gundog Club and have served on the committees of Auckland Exhibition Centre Management Committee, The Labrador Club, The Northern Classics, and Puppy of the Year and am currently a member of Kumeu Kennel Association Committee.

South Island

Mrs L Chalmers - North Canterbury Kennel Association

It is now four years since I was elected an Executive Councillor. During this period both the role of and protocols for Executive Councillors have changed enormously and I am very proud to have been integrally involved in this change.

My 30+ years of working life has been one of business administration, including branch management of an international company and culminated in the partnership of a mid sized manufacturing company.

The New Zealand Kennel Club's financial operations now equate those of a reasonably large business and a very large part of the role of Councillors incorporates the financial and strategic planning involved in such businesses. In each of the past four years the New Zealand Kennel Club has budgeted and operated successfully. Each year a modest profit has been able to be moved to reserves allowing the New Zealand Kennel Club some flexibility in it's operations and planning. I am a member of the Financial Sub Committee.

Additional to business planning, the Executive Council is responsible for taking initiatives to ensure the current well being and future continuance of the breeds we are proud to consider ourselves the guardians of. The current worldwide activities of often well meaning Animal Rights Groups present some enormous problems for genuine dog breeders and lovers. I am overall Chairman of the New Zealand Kennel Club Canine Welfare Committee, which embodies and is responsible for the subcommittees of Inherited Disorders, Tail Docking and Micro-chipping, as well as being the Convenor of the Tail Docking Sub Committee. I am also a member of the Advocacy Sub Committee which can ultimately become involved in welfare matters and was deeply involved in the Dangerous Dogs legislation.

As with many like organisations, disputes and judicial matters have unfortunately also become "daily bread" for the New Zealand Kennel Club and I have to make a particularly large commitment of time in my role as the Chairman of the Judicial Review Committee.

I was Show Manager of the 2002 and 2003 National Dog Shows and have also accepted the role for the 2005 PRO PLAN National Dog Show.

In the 30 years I have been involved in our sport I have been a Committee Member of the Dominion Welsh Corgi League (AklD), a past President and Secretary of the South Island Welsh Corgi League, foundation member and Committee Member and past President of the Canterbury Working Dog Association, ex President of Malvern Kennel Association and am the current very proud President of the North Canterbury Kennel Assn.

**Barbara Hearn- Southern Ladies Kennel Assoc Inc
South Island Shetland Sheepdog Club Inc**

The Dog Control Amendment Act 2003 has confirmed that:

- An anti-dog attitude, both national and international is impacting and will continue to do so, on the world of dogs.
- Alongside Registry and business matters, the New Zealand Kennel Club and its Executive Council must continue to focus on this threat in order to protect the breeds.
- Negative perceptions in the community must be countered by taking every available opportunity to promote and publicise the positive and good aspects of dog ownership.
- Community programmes and events such as Auckland's very successful 'Discover Dogs' and Dunedin's 'Bark in the Park' must be initiated and supported.

The New Zealand Kennel Club membership must keep the Club's public profile and reputation high by their actions and activities, and Executive Council must:

- Encourage excellent practice from those core members, the breeders.
- Support, recognise and provide educational opportunities for all members.
- Develop and extend protocols for countering the ever-increasing prevalence of hereditary disease in our breeds.

Everyone belonging to this organisation has talents and skills, which can and should be drawn from in order to meet the challenges presented, so ensuring that the NZKC's reputation as the authority on dogs in this country is enhanced.

With these points in mind, a lifetime appreciation and ownership of dogs and a professional background in law, I believe I can contribute positively to the ongoing development of the NZKC. At the present time, I am President of Southern Ladies Kennel Assoc and a member of Waikouaiti Kennel Assoc, Secretary to the Forrester Park Management Committee, a Life Member of the South Island Shetland Sheepdog Club, a member of The Shetland Sheepdog and Central Shetland Sheepdog Clubs, and Breed Historian for all three. I am on the Open Show and Ribbon Parade Judging Panels.

In real life, I live in Dunedin, hold a BA degree from the University of Otago, a Diploma in Teaching (Secondary) from Christchurch Teachers College, and work as a Legal Executive in one of the South Island's larger law firms. Married with two adult daughters, I am the proud grandmother of Hugh and Mila. With your endorsement, I look forward to serving the NZKC for a further term.

Mr M Hewitt - Malvern Kennel Association

Martin has been involved in the world of pure-bred dogs since 1974 when he married his wife, Wendy, and at the same time inherited a Basset Hound!

Breeds owned or shown are Basset Hounds, Foxhounds, Petit Basset Griffon Vendéen and Miniature Smooth Haired Dachshunds. There has also been a Golden Retriever in his household for over ten years.

Over the years Martin has taken an active interest in Canine activities especially in administration:

- The Basset Hound Club - Canterbury Branch committee member, formerly Vice President, Secretary and Treasurer, Life Member.
- South Island Hound Club former President, Vice president, Secretary and Treasurer, now a Life Member and Patron of that club.
- Former Chairperson of the Christchurch Branch of the Judges Association.
- Supreme Show Dog Contest (New Zealand's first top dog contest) of which he was the co-founder and first Director. Currently Vice-President.

- Malvern Kennel Association - current President
- North Canterbury Kennel Association - current Committee member
- Member of the Canterbury Kennel Association, South Island Beagle Club and Canterbury Dachshund Club

On a national level:

- Member of the New Zealand Kennel Club's Breed Standards Committee since 1995 and Chairman since 2000.
- Former member NZKC South Island Disciplinary Committee.
- Executive Council Member since 2002, South Island Vice President 2003
- Commenced judging in 1988. Qualified to judge Hounds and Gundogs at Championship show level. Judged in New Zealand, Australia, England, Scotland and USA

Martin in his business life holds a degree in Land Surveying and is a member of several Professional organisations. He is a Director and Chief Executive Officer of Geo-Systems Ltd., and a Director of five other companies.

"I am looking forward to continuing my association with Executive and continuing the work I have started with the Canine Health/DNA sub-committee and the Breed Standards Committee. I am committed to the New Zealand Kennel Club becoming the premier voice of dogdom in New Zealand and an organisation that it's members can be proud of."

Mr RS Wakefield - Ashburton Kennel Association (Inc)

Rus has been involved in the showing of dogs since the late 60,s with German Shepherds but stopped showing in the mid 70,s in favour of a growing family with weekend activities.

In the early 90,s Rus and Sharon returned to the show ring with Bichon Frise and have successfully been competing for the last 12 years. 1998 saw the importing of the first Australian Shepherd to the South Island and under the Sharell kennel name are now showing very successfully this breed with 5 in the ring.

Rus is presently the Secretary of the Ashburton Kennel Association and can bring to the New Zealand Kennel Club many years of Business Management including 12 years South Island Manager of Goodman Fielder Wattie milling division, 6 years as General Manager Weston Milling as well as serving on numerous committees in all capacities.

Rus attends almost all of the South Island shows in his well known mobile home and would always be available to speak with and importantly listen to people who wish to comment or have suggestions on matters that relate to dog issues.

In accepting the nomination Rus is very aware of the extremely important issues that are being confronted by the Dog World in New Zealand at the moment and can assure that it is the best interest of the dog that is paramount.

Miss B Warman - North Canterbury Kennel Association

Beth's involvement in the dog world began as it did for many of you involved today – with the purchase of a family pet as a child, the rest, as they say is "history". The keen interest and involvement in this hobby led to Beth's considerable contribution to Club administration and various committee activities, she is presently the secretary of the successful North Canterbury Kennel Association, and, indeed aspired to and succeeded in breeding many notable Cockers and American Cockers to fulfill her devotion to the welfare and improvement of pedigree dogs.

Having represented the Associated Allbreeds, Group and Multi Breed Clubs and the Specialist Breed Clubs of Canterbury as delegate to conference on a number of occasions Beth is once again very pleased to be their delegate this year.

Beth has enjoyed her four years on Executive Council, the experience has deepened her appreciation of the work undertaken by the New Zealand Kennel Club and the Council Members on behalf of the membership, and hopes that in some way her contribution has been worthwhile and will continue to be so if re elected for a fifth term. Thank you for the support and encouragement shared over these past three years.

As members of the New Zealand Kennel Club we come from a variety of backgrounds bringing with us a many and varied skill base, all of which forges valuable contributions to the Council table. With this skill mix sees sub committees focusing on particular aspects while engaging in the overall picture of the New Zealand Kennel Club and its workings. Beth's portfolios include Junior Members, The Kennel Gazette and a member of the Breeds Standards committee.

The encouragement of junior members into all areas of our sport is essential, the inclusion of events such as the Junior Dog Handlers competition is seen as a step towards this inclusion, developing many personal skills in the young handlers enabling them, with enthusiasm, to continue their interaction within the dog world.

The Kennel Gazette took on a fantastic new look, one that was long over due, and welcomed by the membership. The saying "you must speculate to accumulate" applied five fold here, and the speculation has proved to be successful, beyond early expectations.

Breed Standards committee, is ongoing and justifiably so, members are continuously participating in the amendment, additions etc to the Breed Standards enabling the judges of New Zealand to be well informed, updated and well trained.

Of course no one stands alone on these sub committees and I thank the members for their determination, assistance, and support, all assisting to create successful teams.

Beth attends most South Island Allbreeds shows and a number of specialist events and is available and approachable to speak with, your comments and questions will always be taken seriously.

New Zealand Kennel Club (Inc) YEAR BOOK 2004

President:

Mr R T GREER
Auckland

Director/Secretary:

Mr G R MILLS, LLB, Dip Mgt, Wellington

NEW ZEALAND KENNEL CLUB EXECUTIVE COUNCIL

MR R T GREER, President, 117 Parish Line Road, R D 2, Ardmore 1730. Ph 0-9-292 9449, Fax 0-9-292 9501. shelton@ihug.co.nz

MR G KERR, Senior Vice President, Underhill Road, R D 3, Featherston 5952. Ph 0-6-308 6966. grkerr@xtra.co.nz

MR M HEWITT, Vice President, Bradleys Road, R D 2, Ohoka, Kaiapoi 8252. Ph 0-3-312 6504. hunterspark@xtra.co.nz

MRS L J CHALMERS, Merthyr, Tram Road, RD 2, Kaiapoi 8252. merthyr@xtra.co.nz.

MISS B WARMAN, Whites Road, RD 2, Kaiapoi 8252. Ph 0-3-312 6649. corsairs@xtra.co.nz

MR R G JAMIESON, P O Box 17179, Karori, Wellington 6033. Ph 0-4-476 9047. Rg.JJamieson@xtra.co.nz

MR C SCOTT, P O Box 674, Tokoroa 2392. Ph 0-7-886 9348. scott69@xtra.co.nz

MRS M WILSON, Tuhimata Road, R D 2, Drury, South Auckland 1750. Ph 0-9-238 9507. jetsun@pl.net

MRS B A HEARN, BA (Otago), Dip Tchg, NZILE Affil., 7 Tui Street, St Leonards, Dunedin 9001. Ph 0-3-471 0493. Barbara.Hearn@gcalegal.co.nz

MR D L HILL, 47 Attwood Road, Albany, Auckland 1331. Ph 0-9-413 9060. dlh@ihug.co.nz

NZKC DOG TRAINING COMMITTEE

MR R G JAMIESON (Chairperson) P O Box 17179, Karori, Wellington 6033. Ph 0-4-476 9047. Rg.JJamieson@xtra.co.nz

MR A S BANAS (Zone 1 Representative) P O Box 193, Pokeno 1730. Ph 0-9-233 6474. wiccanz@paradise.net.nz

MRS M L M YOUNG (Zone 2 Representative), 2 Armstrong Road, R D 6, Te Puna, Tauranga 3050. Ph 0-7-552 5192. JohnMaxYoung@xtra.co.nz

MR R W HUGHES (Zone 3 Representative), 29 Greendale Drive, Otaihanga, Paraparaumu 6010. Ph 0-4-298 1023. royceh@xtra.co.nz

MR G MACINNES (Zone 4 Representative) 27 Hilton Street, Kaiapoi 8252. Ph 0-3-327 2060. graham.macinnnes@techpac.co.nz

MR R E THORNDYCRAFT (Zone 5 Representative) 771 Brighton Road, Ocean View, Dunedin 9051. Ph 0-3-481 1176. roygbiv@xtra.co.nz

NEW ZEALAND GUNDOG TRIAL ASSOCIATION OFFICERS

Patrons:

J CLARKE, N FRITH

Honorary Life Members:

CP BAKER, GF CLARKE, MJ FALCONER, L FRITH, RJ GIBB, G HANRAHAN,
RS LITTLE, LR MORTENSEN, G P PENNELL, D ROBB, AR ROSS,
RC RUFFE-THOMAS, KA SUTHERLAND, JW TODD, N FRITH,
J CLARKE & MJ DICKEY.

President:

MRS R E GASKIN

Executive:

North Island

T CLAY, D MURRAY, B SHOTTER

South Island

B MACDONALD, S EWART

Secretary:

Mrs MJ DICKEY

Auditor:

Mr WCC TUREI ABA AIIA ANZIM

2004 New Zealand Championships - Wairoa GDC
2004 South Island Championships - Southern GDC
2004 North Island Championships - Rotorua GDC

NZKC JUDGES ASSOCIATION

Mrs D J TYSSSEN (CHAIRPERSON)

2003 NZKC NATIONAL DOG SHOW COMMITTEE

Mr G KERR (CHAIRMAN)

Mr R GREER

Mrs L CHALMERS

Mr N CLAUDE

Mr P TAYLOR

Mrs B SCOTT

Ms S MORAN

Mr G MILLS

NZKC EXHIBITION CENTRE MANAGEMENT COMMITTEE CHAIRPERSONS

Mrs S M JACKSON - Auckland
Mr G R Mills - Wellington
Mrs K DE WIT - Wellington
Mr M TRENT - Dunedin

2003 CONFERENCE DELEGATES

Representing Associated Clubs

Mrs S JACKSON
Mr DL HILL
Mrs PJ DOUGLAS
Mr AWH MARTIN
Mr RG RUMPLER
Mr W CRAWFORD
Mrs S SLOAN
Miss B WARMAN
Mrs DJ TYSSEN

PRESIDENTS AND SECRETARIES

**The following is a list of those who have acted as President and Secretary since
the New Zealand Kennel Club was founded in 1886.**

Presidents:

FJ Kimbell Esq 1886
Dr Cahill 1890
M McLean Esq 1899
WR Morris Es 1901
RE Bannister Esq 1902
Dr Faulke 1904
Paul Hunter Esq 1905
Arthur Morten Esq 1927
Dr AC McKillip 1928
Norman Wade Esq 1931
Douglas T Sinclair Esq 1944
MK McDermott Esq 1951
H Stewart Lusk Esq 1962
Maurice Russell Esq 1969
T Ross Rusbridge Esq 1975
H Stewart Lusk Q.C. 1975
Barry G Catton Esq 1981
Dr Colin A Tourelle 1983
Malcolm P Banks Esq 1990
Shona Prebble 1998
Ray Greer 2000

Secretaries:

TH Richley Esq 1886
A Cook Esq 1890
Clifford Braham Esq 1899
J Osborne-Lilly Esq 1900
RP Hood Esq 1902
HE Dovey Esq 1903
PH Smith Esq 1911
TF Hollis 1922
AJ Harrison Esq 1926
SH Rastall Esq 1928
Geo Hunt Esq 1942
Gordon Tait Esq 1944
Mrs EAM Ainslie 1952
Wing Cmdr EB Waters 1962
Mrs D A Hatt 1963

Director/Secretaries

Col J Harvey MBE 1968
Mr MP Banks, BCom, ABA, ACES 1979
Mr GR Mills, LLB, Dip Mgt 1986

REGISTER

The following is a list of Societies Affiliated to the New Zealand Kennel Club (Inc):

ASHBURTON KENNEL ASSOCIATION	ASHBURTON
AUCKLAND KENNEL COUNCIL	AUCKLAND
BAY OF ISLANDS CANINE ASSOCIATION	KERIKERI
BULLER KENNEL ASSOCIATION	WESTPORT
CAMBRIDGE KENNEL ASSOCIATION	CAMBRIDGE
CANTERBURY KENNEL ASSOCIATION	CHRISTCHURCH
CANTERBURY LADIES KENNEL ASSOCIATION	CHRISTCHURCH
CENTRAL HAWKES BAY KENNEL SOCIETY	OTANE
EAST COAST LADIES KENNEL ASSOCIATION	HAWKES BAY
EASTERN BAY OF PLENTY KENNEL ASSOCIATION	WHAKATANE
FRANKLIN KENNEL ASSOCIATION	PUKEKOHE
GERALDINE COUNTY KENNEL ASSOCIATION	TEMUKA
GORE & DISTRICT KENNEL ASSOCIATION	GORE
HAMILTON KENNEL ASSOCIATION	HAMILTON
HAURAKI CANINE ASSOCIATION	PAEROA
HAWKES BAY KENNEL ASSOCIATION	HASTINGS
HIBISCUS COAST KENNEL ASSOCIATION	HIBISCUS COAST
HOROWHENUA KENNEL ASSOCIATION	LEVIN
HUNTLY & DISTRICT KENNEL ASSOCIATION	HUNTLY
HUTT VALLEY KENNEL CENTRE	LOWER HUTT
KAPI-MANA KENNEL SOCIETY	PARAPARAUMU
KUMEU KENNEL ASSOCIATION	KUMEU
LADIES KENNEL ASSOCIATION	AUCKLAND
MALVERN KENNEL ASSOCIATION	CHRISTCHURCH
MANAWATU KENNEL ASSOCIATION	PALMERSTON NORTH
MARLBOROUGH KENNEL ASSOCIATION	BLENHEIM
NAPIER KENNEL CENTRE	NAPIER
NELSON DISTRICT KENNEL ASSOCIATION	NELSON
NELSON LADIES KENNEL ASSOCIATION	NELSON
NEW PLYMOUTH KENNEL CENTRE	NEW PLYMOUTH
NORTH CANTERBURY KENNEL ASSOCIATION	KAIAPOI
NORTH SHORE KENNEL ASSOCIATION	TAKAPUNA
NORTHLAND CANINE ASSOCIATION	WHANGAREI
OAMARU KENNEL ASSOCIATION	OAMARU
OTAGO KENNEL ASSOCIATION	DUNEDIN
PENCARROW KENNEL ASSOCIATION	WAINUIOMATA
POVERTY BAY KENNEL ASSOCIATION	GISBORNE
ROTORUA KENNEL ASSOCIATION	ROTORUA
RUAHINE KENNEL ASSOCIATION	DANNEVIRKE
SELWYN DISTRICT KENNEL SOCIETY	CHRISTCHURCH
SOUTH CANTERBURY KENNEL SOCIETY	TIMARU
SOUTH TARANAKI KENNEL CENTRE	STRATFORD
SOUTHERN LADIES KENNEL ASSOCIATION	DUNEDIN

SOUTHLAND KENNEL ASSOCIATION	INVERCARGILL
TAUPO KENNEL ASSOCIATION	TAUPO
TAURANGA KENNEL ASSOCIATION	TAURANGA
TOKOROA CANINE ASSOCIATION	TOKOROA
UPPER HUTT KENNEL ASSOCIATION	UPPER HUTT
WAIKOUAITI KENNEL ASSOCIATION	DUNEDIN
WAIMATE KENNEL SOCIETY	WAIMATE
WAIRARAPA KENNEL ASSOCIATION	MASTERTON
WAIROA KENNEL ASSOCIATION	WAIROA
WANGANUI KENNEL SOCIETY	WANGANUI
WELLINGTON KENNEL CENTRE	WELLINGTON
WELLINGTON LADIES KENNEL ASSOCIATION	WELLINGTON
WEST COAST KENNEL ASSOCIATION	TOTARA FLAT

TABLE OF STATISTICS OF BREEDS REGISTERED IN THE YEAR

1 JANUARY 2003 - 31 DECEMBER 2003

<i>2002</i>	<i>2003</i>		<i>Litters</i>	<i>Registered</i>
1	1	LABRADOR RETRIEVER	233	1334
2	2	GERMAN SHEPHERD DOG	161	822
3	3	GOLDEN RETRIEVER	106	621
4	4	BORDER COLLIE	97	393
5	5	BOXER	72	302
6	6	ROTTWEILER	50	301
11	7	BULLDOG	53	244
7	8	STAFFORDSHIRE BULL TERRIER	47	208
10	9	BULLMASTIFF	34	198
9	10	CAVALIER KING CHARLES SPANIEL	78	190
21	11=	GERMAN SHORTHAIRED POINTER	20	160
22	11=	WELSH CORGI (PEMBROKE)	58	160
15	13=	BEAGLE	29	145
12	13=	ENGLISH SPRINGER SPANIEL	27	145
26	15	SIBERIAN HUSKY	30	144
14	16	SOFT COATED WHEATEN TERRIER	25	143
16=	17	CHIHUAHUA (LONG COAT)	61	140
8	18	DOBERMANN	24	134
13	19	JACK RUSSELL TERRIER	63	132
35=	20	BORDER TERRIER	29	113
35=	21	POODLE (MINIATURE)	38	106
20	22	WEST HIGHLAND WHITE TERRIER	49	102
18=	23	DALMATIAN	25	101
16=	24=	PAPILLON	47	98
30	24=	POMERANIAN	60	98
34	26	NEAPOLITAN MASTIFF	17	96

2002	2003		Litters	Registered
49=	27	COLLIE (ROUGH)	23	95
38	28	PUG	27	94
51=	29	ALASKAN MALAMUTE	20	93
35=	30	DOGUE DE BORDEAUX	15	92
29	31	BICHON FRISE	46	88
27	32	SAMOYED	17	86
31=	33	CAIRN TERRIER	28	81
25	34=	GREAT DANE	11	78
57	34=	HUNGARIAN VIZSLA	12	78
47=	36	AUSTRALIAN TERRIER	21	77
18=	37	WEIMARANER	12	75
42	38=	PEKINGESE	28	74
31=	38=	SHETLAND SHEEPDOG	28	74
63=	40	GERMAN WIREHAIED POINTER	11	73
33	41	DACHSHUND (MIN. LONG HAIED)	32	72
56	42=	BULL TERRIER	15	70
46	42=	GRIFFON BRUXELLOIS	30	70
61	44=	BERNESE MOUNTAIN DOG	10	63
24	44=	FOX TERRIER (SMOOTH)	17	63
47=	46=	CHIHUAHUA (SMOOTH COAT)	33	62
45	46=	POINTER	14	62
43	48	NEWFOUNDLAND	9	61
23	49	COCKER SPANIEL	24	59
69=	50=	AUSTRALIAN CATTLE DOG	16	57
40	50=	SHAR PEI	16	57
83=	52	CURLY COATED RETRIEVER	9	56
53	53	RHODESIAN RIDGEBACK	12	55
49=	54=	POODLE (STANDARD)	12	52
58	54=	SCHNAUZER	14	52
51=	54=	WHIPPET	11	52
41	57=	POODLE (TOY)	33	50
28	57=	SCHNAUZER (MINIATURE)	20	50
44	59	ST BERNARD	8	49
39	60	AIREDALE TERRIER	8	48
79	61=	DACHSHUND (MIN. SMOOTH HAIED)	18	45
75=	61=	FRENCH BULLDOG	12	45
62	63	YORKSHIRE TERRIER	16	41
73=	64=	AUSTRALIAN KELPIE	14	39
54=	64=	TIBETAN SPANIEL	16	39
54=	66	BASSET HOUND	8	38
78	67	AMERICAN STAFFORDSHIRE TERRIER	8	37
59=	68	SHIH TZU	16	36
104=	69=	ENGLISH SETTER	6	35
65	69=	IRISH TERRIER	6	35
73=	69=	MALTESE	18	35

<i>2002</i>	<i>2003</i>		<i>Litters</i>	<i>Registered</i>
77	72	FOX TERRIER (WIRE)	8	32
69=	73=	DACHSHUND (SMOOTH HAIRE D)	8	30
104=	73=	MAREMMA SHEEPDOG	10	30
83=	73=	SCOTTISH TERRIER	8	30
102=	76=	AKITA	7	27
98=	76=	MINIATURE PINSCHER	11	27
72	76=	NORWEGIAN ELKHOUND	6	27
59=	79	IRISH SETTER	4	26
80=	80	SWEDISH VALLHUND	5	25
71	81	BOUVIER DES FLANDRES	5	24
93=	82	LHASA APSO	12	23
67=	83=	AMERICAN COCKER SPANIEL	7	22
66	83=	AUSTRALIAN SHEPHERD	5	22
75=	83=	LAKELAND TERRIER	8	22
111=	86=	AFGHAN HOUND	3	21
137=	86=	LARGE MUNSTERLANDER	3	21
80=	88=	BRITTANY	4	20
111=	88=	SCHIPPERKE	9	20
63=	90=	CHOW CHOW	9	19
115=	90=	JAPANESE CHIN	5	19
67=	90=	SCHNAUZER (GIANT)	4	19
80=	93=	AFFENPINSCHER	8	18
92	93=	AUSTRALIAN SILKY TERRIER	11	18
104=	93=	CHINESE CRESTED DOG	7	18
88=	93=	FLAT-COATED RETRIEVER	5	18
97	93=	WELSH CORGI (CARDIGAN)	5	18
86	98=	BOSTON TERRIER	6	17
93=	98=	DACHSHUND (MIN. WIRE HAIRE D)	7	17
87	98=	OLD ENGLISH SHEEPDOG	3	17
124=	98=	PYRENEAN MOUNTAIN DOG	3	17
129=	98=	SALUKI	3	17
132=	103=	CHESAPEAKE BAY RETRIEVER	2	16
102=	103=	KERRY BLUE TERRIER	3	16
124=	105=	BEARDED COLLIE	5	15
98=	105=	BORZOI	3	15
111=	105=	MASTIFF	3	15
104=	108=	IRISH WOLFHOUND	2	14
93=	108=	JAPANESE SPITZ	5	14
88=	110=	LEONBERGER	1	13
98=	110=	PARSON JACK RUSSELL TERRIER	5	13
93=	112=	KEESHOND	4	12
129=	112=	NORWICH TERRIER	4	12
88=	112=	TIBETAN TERRIER	4	12
83=	115	WELSH SPRINGER SPANIEL	4	11

2002	2003		Litters	Registered
115=	116	ITALIAN GREYHOUND	2	10
109=	117=	BASENJI	2	9
109=	117=	DACHSHUND (LONG HAIRE)	4	9
120=	117=	GORDON SETTER	2	9
98=	117=	KING CHARLES SPANIEL	5	9
148=	117=	PETIT BASSET GRIFFON VENDEEN	2	9
117=	122=	GERMAN PINSCHER	1	8
148=	122=	OTTERHOUND	1	8
108	124=	LOWCHEN	4	7
139=	124=	MANCHESTER TERRIER	1	7
88=	126=	BRIARD	5	6
120=	126=	FINNISH SPITZ	2	6
132=	126=	GERMAN SPITZ (MITTEL)	2	6
124=	129=	BELGIAN SHEPHERD (GROENENDAEL)	1	5
132=	129=	SHIBA INU	3	5
114	131=	BELGIAN SHEPHERD (TERVUEREN)	2	4
137=	131=	BLOODHOUND	1	4
124=	131=	COLLIE (SMOOTH)	1	4
117=	134	HUNGARIAN PULI	1	3
139=	135=	CLUMBER SPANIEL	0	2
139=	135=	GREYHOUND	0	2
148=	135=	IRISH WATER SPANIEL	1	2
132=	135=	SEALYHAM TERRIER	1	2
148	139=	BEDLINGTON TERRIER	0	1
148=	139=	DACHSHUND (WIRE HAIRE)	0	1
129=	139=	DANDIE DINMONT TERRIER	0	1
148=	139=	EURASIER	0	1
139=	139=	HAVANESE	0	1
124=	139=	ITALIAN SPINONE	1	1
120=	145	ANATOLIAN SHEPHERD DOG	0	0
148=	145=	BELGIAN SHEPHERD (LAEKINOIS)	0	0
148=	145=	BELGIAN SHEPHERD (MALINOIS)	0	0
139=	145=	BLACK RUSSIAN TERRIER	0	0
148=	145=	BLUETICK COONHOUND	0	0
148=	145=	BOLOGNESE	0	0
139=	145=	BULL TERRIER (MINIATURE)	0	0
148=	145=	CANAAN DOG	0	0
148=	145=	CENTRAL ASIAN SHEPHERD DOG	0	0
148=	145=	CESKY FOUSEK	0	0
148=	145=	CESKY TERRIER	0	0
148=	145=	DEERHOUND	0	0
132=	145=	ENGLISH TOY TERRIER (BLK & TAN)	0	0
148=	145=	FIELD SPANIEL	0	0
148=	145=	FILA BRASILEIRO	0	0

<i>2002</i>	<i>2003</i>		<i>Litters</i>	<i>Registered</i>
148=	145=	FINNISH LAPPHUND	0	0
148=	145=	FOXHOUND	0	0
148=	145=	GERMAN SPITZ (KLEIN)	0	0
148=	145=	GLEN OF IMAAL TERRIER	0	0
148=	145=	HAMILTONSTOVARE	0	0
139=	145=	HARRIER	0	0
148=	145=	IBIZAN HOUND	0	0
139=	145=	IRISH RED & WHITE SETTER	0	0
148=	145=	JAPANESE AKITA	0	0
117=	145=	KANGAL DOG	0	0
139=	145=	KOMONDOR	0	0
148=	145=	KUVASZ	0	0
148=	145=	LAGOTTO	0	0
148=	145=	NORFOLK TERRIER	0	0
148=	145=	NORWEGIAN BUHUND	0	0
148=	145=	NOVA SCOTIA DUCK TOLLING RETRIEVER	0	0
120=	145=	PHARAOH HOUND	0	0
148=	145=	POLISH LOWLAND SHEEPDOG	0	0
148=	145=	PORTUGUESE WATER DOG	0	0
148=	145=	SKYE TERRIER	0	0
148=	145=	SLOUGHI	0	0
148=	145=	STUMPY TAIL CATTLE DOG	0	0
148=	145=	SUSSEX SPANIEL	0	0
148=	145=	TENTERFIELD TERRIER	0	0
148=	145=	TIBETAN MASTIFF	0	0
148=	145=	WELSH TERRIER	0	0
Number of breeds listed: 185			2,602	10,374
Total Number of Litters				2,602
Total Number of Dogs Registered on NZKC Register, Part I				10,374
Number of Dogs Registered on NZKC Register, Part II (Obedience)				170
Total Number of Dogs Registered at NZKC in 2002				10,544

COMPARATIVE TABLES

	2000	2001	2002	2003
Number of Litters Recorded	2569	2594	2,611	2,602
Number of Dogs Registered	10,387	10,301	10,627	10,374
NZKC Register, Part II (Obedience)	201	179	189	170

MEMBERSHIP STATISTICS (AS AT 31 MARCH)

	2000	2001	2002	2003	2004
Total Members	9393	9059	8684	8515	8751
Kennel Names	4753	4628	4480	4506	4484
Gazette Subscribers	6558	6230	5877	5964	6126

Notes

