

# The New Zealand Kennel Club Inc 2015/2016 Year Book



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# The 130<sup>th</sup> Annual Conference of Delegates

of the  
New Zealand Kennel Club  
(Incorporated)

will be held at the

**Brentwood Inn, Wellington**

on

**Saturday 25<sup>th</sup> June 2016**

commencing at 10.00 am

## **Business**

1. Roll call
2. Affiliations and Disaffiliations
3. Life Member(s) (2)
4. Minutes of Last Annual Conference
5. Report and Balance Sheet ended 31 March 2016
6. Notices of Motion  
Remits (4)
7. Confirmation of Officers  
Announcement of Votes Recorded (SI candidates)  
Election of Vice Presidents and Senior Vice President
8. Auditor and solicitor approval
9. Authority to borrow
10. Annual Fees and Show Levies
11. General Business
12. Presentations (4)  
Breeders Hall of Fame  
Dr. Becky Murphy BVSc (Canine Health & Welfare)  
Rebranding  
Dangerous Dogs

**New Zealand Kennel Club Office**

Prosser Street, Porirua  
Private Bag 50903, Porirua 5240



# 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:

His Excellency Lt Gen Rt Hon Sir Jerry Mateparae GNZM QSO

## Life Members:

Dr IM Calhaem, Dr C A Touelle, Mr B G Catton, Mr E A Croad, Mr O L Wright JP, Mrs J Catton, Mrs S E Prebble, Mr D J Fifield, Mr J L Muir, Mrs M Boyd, Mrs R Cleator, Mr N Claude, Mr R Greer, Mrs P McDonald, Mr G Doyle, Mrs J McErlane, Mr B Monaghan, Mrs M J Dickey, Mrs M M Murray, Mr J Perfect, Mrs R Martin, Mrs P Douglas, Mr O Dance, Mr J Boyd.

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Mrs G Gulbransen

## Vice-President

Ms B Warman

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Mr C Rogers (Auckland), Mrs G Gulbransen (Palmerston North), Ms B Warman (Kaiapoi), Mr Keith Brown (Picton), Mr G Collins (Wellington), Mr Brian Harris (Christchurch), Mrs Maree McKenzie (Waiuku), Mr Stephen Meredith (Drury), Mr Steve Tate (Stratford), Mr Roy Thorndycraft (Dunedin), Mr Nigel Trainor (Timaru)

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Mr P A Dunne

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*NZ Dog World*

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# President's Annual Report

This is my second report to the Club as President and it has been a challenging year as government agencies have moved forward with legislative change to the Animal Welfare Act. We are currently being consulted on proposed regulations likely to be introduced later this year. As a result these regulations will impact on the standards of care and conduct towards animals and in particular on surgical and painful procedures. The Act does not expand on care and conduct obligations, but it does set out minimum standards in the Code of Welfare, which are now supported by regulation and lower level penalties (based on frameworks used in other similar legislation). The first tranche of draft regulations are being consulted on at present and the office and I have been representing members at various meetings and encouraging members to attend public sessions so they are fully informed of the issues at stake. I will discuss this issue in more detail at the Conference but at this point we are only at the start of a process and the issues being addressed are those that Government officials believe they can get over the line with minimum effort. However, members do need to get engaged in this process and not leave it to others to submit on your behalf.



## Financial

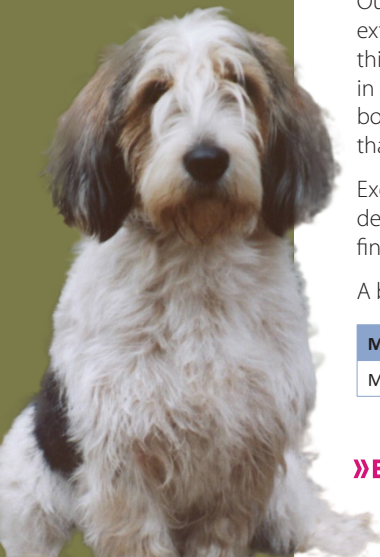
The financial position of NZKC is strong and while there was a small drop in total income (24,712) there was a corresponding drop in total expenses (88,395) resulting in a net cash surplus of \$220,890.

Our Treasurer will report in the *NZ Dog World* (June 2016 edition) on the extraordinary item which is a write-down of fixed assets so I will not go into this in detail apart from acknowledging that as a result of decisions made in prior years to capitalise significant items of expenditure in relation to both the Auckland and Wellington properties, NZKC is now in the position that it needs to write down its fixed assets by \$376,402.

Executive Council has taken advice on the best way to do this and determined that it is best to do this in one year given the current strong financial position of the Club.

A breakdown of our transactional activities follows.

Membership	2011/12	2012/13	2013/14	2014/15	2015/16
Members	6627	6378	6101	5915	5631



No of Transactions	2011/12	2012/13	2013/14	2014/15	2015/16
Registrations	7341	7332	7287	7534	7658
Litters	1860	1804	1748	1756	1790
Imports	350	320	320	349	322
Certified Exports	666	657	723	589	556
Transfers				4687	4805

% Change	2011/12	2012/13	2013/14	2014/15	2015/16
Registrations	-19.13%	-0.12%	-0.61%	+3.39%	+1.65%
Litters	-13.53%	-2.9%	-3.1%	+0.46%	+1.94%
Imports	-17.84%	-8.75%	0%	+9.06%	-7.74%
Certified Exports		-1.35%	+10.05%	-18.53%	-5.60%
Transfers					+2.52%

## Sponsorship

NZKC enjoys a generous arrangement with Eukanuba and I would like to formally record our appreciation to Eukanuba and MasterPet for the continuation of that support. Not only has this support allowed us to maintain the level of service to our members but Eukanuba has heavily supported some of our premier products such as the NZKC properties, Benefit Shows, Top Dog events, the National Dog Show, NDOA, NZDAC, Junior Handler contest, YKC, Canine Good Citizen Programme and this past year sponsored the TV coverage of the National Dog Show. Without this support the activities would not happen, so we do need to show our sponsor not only our appreciation but our support.

## Major Events

The National Dog Show in 2015 returned to home base and while that produced some challenges around the venue in terms of space and parking it did allow NZKC to invest in some much needed capital upgrades at Porirua ranging from a repaint through to lighting upgrades and a resurface of the West Wing. Come the National the venue was looking smart and with the good work by Peter and the team negotiating with neighbours, arrangements were made to access adjoining properties for car parking. Financially the show was a great success with nearly \$12,000 returned. The first time there has been a positive return on a National for a long time. Eukanuba did a great job dressing the venue and the highlights package gave the week a bit of pizzazz. A lot of people contributed well during the week and I thanked all of them through my article in *NZ Dog World* but it was a great example of the dog fraternity working together irrespective of where they came from for the greater good. Well done to everyone. For me a highlight was the great television and media coverage.

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## NDOA and NZDAC

Both events ran successfully with strong attendance. This year I attended the NZDAC held in Tokoroa and thoroughly enjoyed myself. Over 4500 runs delivered over three days, live streaming via the internet. The event was massive with activities consuming what is a massive park and complex. It was impressive to watch and be a part of. It was good to see the South Waikato District Council well engaged and the Mayor opening the event. It is easy to understand why agility is the fastest growing aspect of our sport.

## Properties

I touched on the upgrade of Porirua as part of the report on the National Dog Show. However, good work continues with the teams at both Ardmore and Forrester Park both having refreshed their committee membership and leadership. Ardmore has recently introduced a Health and Safety Plan which is being used as a template for other sites and they have upgraded their kitchen facilities and are working towards a significant upgrade of their toilet facilities and completion of their sewerage consent. At Forrester Park the judges' room and secretary's office has been refurbished and fire exit doors repaired.

## Canine Health and Welfare

One of the major achievements this year has been the appointment of a Canine Health and Welfare Officer – Becky Murphy – a practising veterinarian. Becky is a former member of NZKC who was a successful Junior Handler and exhibitor of Dobermanns and Beagles from Nelson. Since graduating from Massey University with a degree in Veterinary Science and a BSc in genetics, Becky has been working in Fielding and was the Honorary Veterinarian for the Manawatu Kennel Association. Becky has strong ties with the dog scene, breeders and our issues and is a really good fit for the Kennel Club. While the role is part time she has already demonstrated a great capacity in terms of output. Becky is providing support to NZKC's Canine Health and Welfare Committee as well as technical input to our submissions to the Ministry for Primary Industries. The Kennel Club when submitting needs to be able to demonstrate good science, robust practice and technology. Becky has also been running breeder seminars for member clubs and breeders throughout the country.

While on the topic of Canine Health and Welfare, recommended tests for breeds have been advertised through *NZ Dog World* for feedback. We do need to stay informed and think about the things we as breeders need to do to ensure we are producing healthy and fit for purpose puppies. Canine health and welfare does matter!



In addition to appointing Becky this year NZKC adopted a mandatory code of practice for all breeders and has introduced compliance standards to be met before you will be able to register and have a kennel name approved. These compliance standards are intended to provide some quality assurance around the performance of our new breeders.

## Strategic

Council has refreshed and signed off its strategic plan. Alongside this we have adopted a communications plan which I overviewed in my May editorial. In terms of communicating with members greater use has been made of *NZ Dog World* and survey tools seeking feedback from members. We are getting mixed responses so are keen to understand the best way to communicate with members. The intention is to make more use of the website and social media tools. Information regarding the Animal Welfare Amendment Act was posted on the website and we did a direct mail out, but a lot of those emails landed in peoples spam boxes so unless you saw these you failed to see the mail out unfortunately.

At this conference we will be workshopping two key issue with delegates:

1. The plan to position NZKC under the banner of Dogs New Zealand.
2. Dangerous dogs – what role and response should NZKC be delivering?

We are interested to hear from you, so please discuss these topics with your committees and members and come ready to discuss them at Conference.

## People

Thank you to Peter and the team in the office for a sterling effort during the year not only in their day to day jobs but in the way they stepped up during the National Dog Show. The effort was appreciated.

Members, your contribution to the organisation is considerable and this year for the first time we are introducing a new award acknowledging outstanding contributors through our Breeders Hall of Fame and there will be two inaugural inductees at this year's Annual Conference of Delegates.

Finally, thank you to the team and congratulations to Maree McKenzie and Steve Tate on being returned to Executive Council for a two year term unopposed – a first for the North Island for a long time. There was an election in the South Island with three candidates standing for two positions. The outcome of that election will be announced at Conference. There will also be elections for the North Island and South Island Vice Presidents and Senior Vice President.

**Clyde Rogers**  
President

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# Committee Reports

## Agility

Agility continues to grow and is continuing to be a sport that attracts new people to it. Our National Championship attracted 4,500 entries over four days in Tokoroa this year demonstrating the health the sport is in.

Organising NZDAC is a task done solely by volunteers and it is a testament to those people how every year we can write and say what a successful National Championship we have had. Tokoroa was no exception with a great venue able to accommodate the show and over 100 campers all in the same venue along with the social functions.

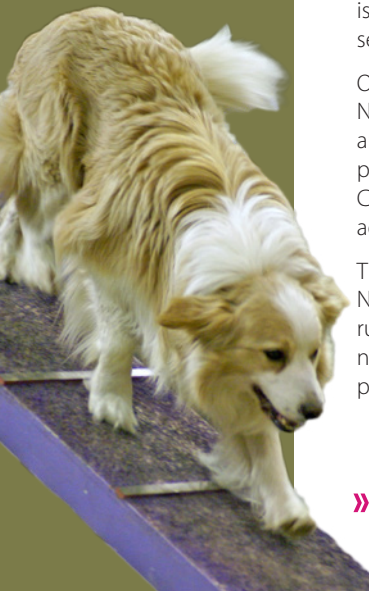
While the competition side of the sport is in a great state, the administration side of the sport still needs to follow the success of the competition side. It was disappointing that we only had enough people to fill the vacancies on the committee and we had no need for an election. At a time when good management is needed, good ideas need to come forward, and we need skilled people to lead the sport, we do not have a contested election.

One of the key challenges facing this agility committee is how do we foster an interest not only in competing, but in building systems for the future of the sport? Because without a good structure the sport is again likely to get speed wobbles.

The Agility Committee has done a lot of work around safety with the WOF process for gear, ensuring the gear not only meets regulation but is safe for dogs. While the first inspections have been completed, it is important for clubs to maintain gear up to a WOF standard. Most of us do not like being told what to do, but with changes to the animal welfare code it is important our sport demonstrates that we are taking animal welfare seriously and only having equipment that has passed a WOF at shows.

One of the challenges facing the NZKC is all disciplines holding their National Championships during October. We have surveyed members and got an overwhelming response that our current dates are the most preferred by the agility community. With Agility being the only National Championships being held outdoors the agility committee is still advocating Labour weekend as the most preferred weekend for NZDAC.

The other real challenge for our sport is geographical. In the top half of the North Island it is not uncommon for shows to have 2,500 entries making running a competition difficult for small clubs. It has been great to see a number of the clubs in this region combining to make running the show possible. We have seen some very well run shows as a result of this.



What is becoming apparent is that management of the sport is changing depending on where in New Zealand you live. Future changes to the sport may have to be built around this as more of New Zealand moves north (60% of New Zealanders now live north of Taupo)

On a personal level I have been involved in agility for over 20 years. What keeps me passionate about the sport? I get my enjoyment out of the fun I have with my dogs, seeing their absolute delight in doing something fun with me, and seeing me get better as a handler. I am still looking for that elusive perfect round, but if I can come out of the ring knowing that I have given it everything I can then say, its been a win for my dog and I.

**Bevan Dale**  
**Agility Committee Chair**

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## Breed Standards

The Breed Standards Committee met four times during the year via teleconference and also conducted some matters via email. We reviewed a number of items referred to us by Executive Council and also submissions received from clubs and individuals.

No new breeds were recognised during this year. However, the Peruvian Hairless Dog was moved from the Non-Sporting Group to the Hound Group. All Hound judges who were not Non-Sporting judges at the time of the original breed recognition will be required to sit and pass an Open Book examination on this breed.

The Peruvian Hairless Dog had a new FCI Standard published which allowed for a coated variety. This Standard was adopted for all three sizes of the breed.

Two breeds had new standards adopted in full. These were:

- Affenpinscher (American KC Standard)
- Italian Greyhound (The Kennel Club (UK) Standard)

The Breed Standards Committee works to a number of protocols and one of these is keep our Standards aligned with one of the major controlling bodies around the world, these are normally FCI, American KC or The Kennel Club (UK). This year a number of small changes were made to some of these Standards and these new amended Standards were recommended to be adopted. These include:

- Fox Terrier
- Schnauzer (Miniature)
- Portuguese Water Dog
- Weimaraner
- Welsh Corgi (Cardigan)
- Bichon Frise

The Committee has discussed the interbreeding of Belgian Shepherd Dogs and at this stage has not recommended that this be allowed. This matter raises a number of issues not only with these breeds but other breeds as well. There are also implications beyond just the Standards as it will also affect Registration Regulations and the Health Subcommittee.

A number of discussions were held on the layout of breed standards and also noting where their origins came from. At this stage the matter is still under consideration.

Finally, I like to take this opportunity to thank the members of this committee, Annette Buxton, Karen McIntyre, Pam Douglas, Wendy Schwalger, Maree MacKenzie and Keith Brown, for their work and contribution during the year.

**Martin Hewitt**  
**Chairperson Breed Standards Committee**

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## Canine Health & Welfare

The objective of the NZKC Canine Health & Welfare (CH&W) Committee continues to be to investigate health issues affecting the various breeds NZKC members are involved with, and to encourage sound breeding practices, including the reduction/elimination of significant inherited disease without reducing the genetic variability available to breeders in New Zealand.

This year we welcomed Dr Becky Murphy who has been employed by NZKC as the Canine Health & Welfare Officer. Its a role that no doubt will grow as our canines come under further scrutiny from outside sources. One of her objectives is to go around the country running meetings with breeders. The schedule for these has been advertised in the April issue of *NZ Dog World* and on the website. Please try to attend one in your area.

The committee again published proposed changes to the health testing as required by the Accredited Breeders Scheme, received submissions, reviewed again and then re-published the additions and alterations of testing requirements for some of the breeds. Canine health issues worldwide and the testing regimes are rapidly changing with new DNA tests becoming available and as such we do this yearly.

We still need to collate accurate information and feedback regarding the incidence of inherited disease for our different breeds. At present there is only the limited information we have received from accredited breeders as to the incidence of disease within breeds. We would encourage breed clubs to collate data for their breeds, which includes results of verified health tests. There has been information collected from Veterinary Surgeries where the difference between Pedigree Registered dogs is not distinguished from purebred and possible cross breed dogs. This information could be used to seek controls put on pedigree dog breeding in the future. We are not scare mongering but are very aware of the possible future direction of Government policy.

To this end NZKC is looking at a computer programme that will allow the imputation of health results, thus giving us information on what our breeders are already doing. This will also allow the printing of certain results on a pedigree. The CH&W Committee have very carefully selected the tests per breed that they recommend to have available for printing. There could also be the facility for a breeder to pull up and print out all tests they have undertaken.

We have been working with Dr Becky Murphy on a submission from NZKC in reply to NAWAC opinions on Selective Breeding and Animal Welfare.

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We need to be aware that breeding pedigree dogs is under the microscope along with other species. This submission was a comprehensive document.

Another issue we have flagged is the showing of dogs in hot weather. This was discussed in detail at our last face to face and suggestions on the way to manage this have gone to Executive Council. We are sure it can be managed sensibly on each occasion. We do realise this past summer has been an exception.

My thanks go to my committee who all give of their time freely for the future of our sport.

Becky Murphy–Veterinarian

Mike Gething–Veterinarian

Nicky Sill–Veterinarian

Rebecca Coombes–Veterinarian

Jill Brooker–Breeder

Steve Tate–EC Liaison

**Pam Douglas Chair  
Canine Health & Welfare Committee**



## Eukanuba Canine Good Citizen™

The programme for all dog owners – from pets to top show dogs. It's all about

**'Creating well mannered dogs and encouraging responsible owners'**

The programme is continuing to gain acceptance as a bench mark for well behaved dogs with reliable temperaments.



### The Programme

The exercises and requirements for CGC dogs are laid out in the *CGC manual*. This is available free of charge online to NZKC members, and can be purchased for a small charge by non members. The manual is reviewed biennially, and we endeavour to make it as clear as possible what the requirements and expectations are for dogs to achieve CGC passes.

### Promotion

The CGC committee support and promote CGC whenever possible.

This past year members of the committee have attended the Animal Control Officers Conference where we addressed their members about the programme, and also the Local Government Conference where we helped on the NZKC stall. For both these conferences a large breed CGC dog attended as an ambassador for the programme.

Two displays were run at the Eukanuba National Dog Show 2015 and we ran a stall for the duration giving advice and assistance to the public.

### CGC Clubs and Assessors

The CGC programme is supported by our clubs and assessors, who are spread throughout the country. As with other NZKC events, we are indebted to the people who put in so much free time and effort to support the scheme.

Two CGC discussion evenings were held – one in Rotorua and one in Nelson. If there are any areas who would like a discussion evening, we are happy to provide a speaker.

Several new assessors have qualified and been added to the list.

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## Promotional Items Available for Purchase

The range of CGC promotional goods for sale has been increased. Available are poloshirts, caps, badges, sweatshirts, as well as the very popular gold tags and dog coats for the Gold qualified dogs. Recently we have added qualifier sashes – done in the appropriate colour for the level achieved. These are available for clubs to purchase for the dogs qualifying at the club assessments. Blue CGC leads are about to be added to the list.

## Facebook Page

The CGC Facebook page has been running for just over a year and is a popular forum to share information and ideas.

## CGC NZ Dog World Column

Sally Felton continues to coordinate the CGC pages for the magazine and does a tremendous job of sourcing the material and getting it to print.

The recent CGC feature in the April issue was a wealth of information on the beginning, and the progress, of CGC in New Zealand.

## The Future

Currently under discussion is CGC Introductory. This will be a simple assessment of very basic behaviours to get dogs and handlers introduced into the CGC programme.

The Canine Good Citizen Committee continues to work extremely hard to promote and advance the Eukanuba Canine Good Citizen programme, and I thank them for their dedication and input.

Secretary Jan Voss, minute secretary Yvette Coutts and the committee of Sue Cooper, Christine Nielsen, Irma Harris, Janice Kirk, Vicky Fox and new members Jan Dean and Edna Pearl have done a great deal of volunteer work over the year to advance our programme. Thank you to all of you.

The programme is well established and operating smoothly– our ongoing focus is to get the Canine Good Citizen name more widely recognised.

**Rosemary Cleator**  
CGC Chairperson





## Museum Trust

Personally I have enjoyed and learnt so much in my first year of involvement with the NZKC Museum Trust and hope that I will have the opportunity through re-election to the EC to be involved for many years to come.

The Eukanuba National Dog Show 2015 (NDS) was a focal point for the Museum, with the NDS being held at the home of the Museum, the NZKC Eukanuba Wellington Event Centre. This offered the opportunity for members and visitors to enjoy some history of the NZKC and its people. I sincerely thank Sam and Colin Diggins, Jan Brownlie and Mary Phillips for enabling this to happen. The NDS also afforded the opportunity to hold a fund raising raffle which profited the Trust by \$350.

Canterbury's NDS 2016 Discover Dogs will also give a focus to the Trust with two Benefit Shows scheduled for the Monday and Tuesday of the Eukanuba National Dog Show week, all profits once again, to the Trust. If you can't make it to the shows, there are plenty of ways in which you can assist, contact me I am happy to talk over suggestions.

How can you, the Membership and friends, further assist this fabulous asset? Have you considered a bequeath to the Museum? Financially it is always a welcome and generous gesture; and this helps maintain the Museum, its contents, purchase cabinets etc. and more appropriately, items of specific interest to the New Zealand dog worlds history.

You or your club may wish to sponsor a cabinet, these cost about \$750 each, also it is worth noting that the NZKC Museum trust is a registered charity (no CC47047).

Thank you to the Trustees and contributors, we have an excellent asset here which can only but improve with your assistance.

**Keith Brown**  
**Museum Trust Chair**

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## New Zealand Young Kennel Club

### **NZYKC Conformation**

Eukanuba have continued to be our major sponsor and we truly appreciate the prizes they contributed to the National Final and the regional heats. Thank you very much for your continued support of YKC Conformation.

Our main focus has been providing events for our members with Breed handling heats held throughout the year, culminating in a very successful 2015 National Breed Handling Final at the Eukanuba National Dog Show in Porirua. With the Final being in the Lower North Island, Margaret Rayner and her Team did a fantastic job of organising a very successful Final, from the great Ring Stewards and Call Stewards to the very popular prizes and exhibitor bags—there were many happy children who enjoyed their time in the spotlight. We look forward to the Eukanuba National Dog Show final in Christchurch in 2016.

Beth Warman and Keith Brown have been our Executive Council liaison people and with their guidance and advice the NZYKC Conformation Committee have taken further steps in advancing on what we can provide for our members.

This year elections for the Officers and Committee took place mid-year and many thanks need to go to those Officers and Committee members on both incoming and outgoing positions.

Robyn Campbell, our outgoing Secretary, has put her vast handling experience into YKC Conformation over the past years. We are very grateful for all the time Robyn has put into making our events possible for our members.

Thank you to all the other people who have given their support to our young handlers.

As the newly appointed Chairperson I am very excited and enthusiastic about where we take YKC Conformation in the upcoming year.

We would like to thank the All Breed Clubs who have held YKC heats and the volunteers who have given their time to coordinate these. Your investment in the youth and future of the NZKC is greatly appreciated. We hope that more clubs support us in the future so that we can see YKC at all shows in New Zealand.

**Donna Hailes**  
**NZYKC Conformation Chair**



## **NZYKC Dog Training**

Once again 2015/2016 has seen our young members at the fore at most of our dog training codes.

They have become very active throughout the country at their clubs—some now instructing, others helping with the day to day running of their clubs and shows. There have also been demonstrations throughout the country to promote dog training, some of which were seen at the 2015 Eukanuba National Dog Show.

Our 9<sup>th</sup> annual camp in January 2016 was a huge success with some of the best trainers in the country attending we even had trainers paying their own way from Australia to experience camp with the hope of taking the concept either over the ditch or to bring members over to camp 2017. We hope most people will have viewed the video on the NZKC website.

The 2017 camp which is to be run in Woodend, Christchurch will be our 10<sup>th</sup> camp and we will be making all efforts for it to be really special. The dates for this camp are 16<sup>th</sup>–20<sup>th</sup> January 2017.

Fundraising is about to start for this camp with raffles and kids dog training education days, as well as the usual sausage sizzles. But donations are always greatly accepted.

Once again I would like to thank the committee, parents, young members and sponsors for all their support and hard work.

**Karen Sadler**  
**NZYKC Dog Training Chairperson**

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## Obedience

The 2015/2016 year has seen obedience competitor numbers hold reasonably steady but we need to consider ways to attract new competitors and retain existing ones to avoid a gradual decline in show entries. It is important to ensure there are incentives for both the serious competitor at the top end of the scale as well as the new and social competitors at the other end of the scale. Motives for continuing in competitive Obedience, Working Trials and Rally-O vary from person to person, ranging from gaining placings, awards and titles to personal satisfaction and the social aspects of attending shows. We need to make sure we cater for all these people if we are to grow numbers and ensure we survive into the future.

Another important focus for the Dog Obedience Committee is to support our dog training clubs with their programmes of domestic dog training. There are around 50 dog obedience clubs around New Zealand that conduct regular dog training classes for members of the public using the principles of the NZKC's Canine Good Citizen Programme in an effort to create well-mannered dogs and to promote responsible dog ownership. This is an important public service provided by our obedience clubs that goes largely unrecognised and unappreciated by councils, government and the public in general. Our aim is to raise the profile of these programmes, provide additional support for our clubs and to work with local and national government to maximise the exposure of the Canine Good Citizen programme.

### Committee Elections

The two-yearly election process for the three deputy regional representatives on the Dog Obedience Committee was conducted in April 2016. The following people were all elected unopposed:

Northern Region Deputy Representative: Karen Browning

Central Region Deputy Representative: Lee Engert

Southern Region Deputy Representative: Alastair Kirk

The Central Region Representative on the Rally-O subcommittee, Helen Carter, was also re-elected unopposed for a further two years.

Thank you to those who put their names forward for these positions. The Dog Obedience Committee (as with all our club committees) can only function with dedicated volunteers. Also thank you to Stephen Harris who is stepping down as Central Region Deputy Representative on the Dog Obedience Committee after serving in that position for the last four years.



## National Dog Obedience Assembly

In 2015 the NDOA was hosted by the Southern Region at the Riding for the Disabled venue in Christchurch over Labour weekend. This was an excellent event at a great venue (which will also be used for the 2016 National Dog Show).

We are looking forward to when the major events are spread throughout the year rather than having the agility NZDAC on the same weekend as the NDOA with the National Dog Show only two or three weeks before. This still requires some negotiation to determine the best mix of dates for the three major events but we are hoping to make some progress on this soon.

## Voting Registers

The voting registers are now fully operational and have simplified communication with Obedience, Working Trials and Rally-O individuals. These are tied to the NZKC membership database. The registers have principally been used for the discussion and voting rounds on regulation changes, but are also useful for the distribution of other information.

Finally, thank you to my fellow committee members and all those in the Obedience, Working Trials and Rally-O communities who have given their support and time over the year by taking part in club, regional and national committees and meetings, conducting dog training classes, running and entering shows, and providing feedback through the surveys and the obedience voting process.

**Geoff Collins**  
**Dog Obedience Committee Chair**

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## Auckland Property Management

I start this report by saying thank you.

Thank you to all the clubs and exhibitors who support us throughout the year. We stand at the gate on every major show weekend rain or shine and hold out our buckets, and our exhibitors and visitors are always willing to donate.



These contributions along with the great entries and support that we receive for our benefit shows and our annual Dog of the Year Awards(DOTY) event, help us to maintain our standards at the grounds and assist us in the funding towards major projects.

Our financial situation is healthy this year and we expect a profit of approximately \$26,000 before Depreciation. This in part to \$13,500 profit from our benefit shows and \$1,000 profit from DOTY. The donations from the gate area are approximately \$400.00 each time. With cash surplus from previous years and continued support from gate takings we have bigger plans for improvement projects for our grounds.

This year we have once again made significant progress on a range of property improvements and enhancements that are aimed to deliver long-term benefits to the AEC property and dog community who use it.

The PA system was over 14 years old and had become problematic, so sound experts were called in to re-vamp what we had and replace where necessary. We now have a single system for both inside and outside, special sound mixers especially inside where our acoustics can never be perfect, and a tamper proof on/off system that delivers what we have at the touch of a single switch.

Over the last year our biggest project has been the water collection and filtration system. We de-commissioned the bore water system and installed in its place three new rainwater catchment water tanks along with a safety fence. This now gives the grounds the very highest standard of water. New local council requirements have also impacted on our sewage/septic system, and thankfully they, the councils, have acknowledged that such major changes are unable to be sustained by organisations like AEC. With some fine tuning of our current systems we will be able to buy some time, approximately five years, before we are faced with the full impact of their new proposals. This eventual upgrade will see enhanced purity of the final soakage system where hopefully above ground soakage will be permitted. Our goal is to future proof this system so that it will not require ongoing upgrades every year.



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We have also taken the opportunity to revamp the kitchen in the barn that is available for our clubs to use. The makeover has provided the clubs that utilise this kitchen with appliances that meet the food safety standards along with creating a better environment for them to work in.

Health and Safety has also been a focus for us over the last year. We have put in place a Health and Safety Management plan and have also developed a plan for continuous improvement in this space. We feel the Health and Safety needs to be a major factor in all of our shows and will be working with the clubs that use our grounds over the next year to share our vision for safety at the AEC grounds.

I would like to close with another thank you. The AEC committee has also gone through a revamp during this year, and the committee has been incredibly supportive while I find my feet in the role as chairperson. I would also like to thank those who have joined us this year and the committee members who have stepped up and taken on new roles. It is great to see that the AEC committee will always strive to evolve, and continue to grow to manage our great facility. We receive and rely on extra support of our community and members and without this help, we could not operate the grounds on a daily basis. So to those who get handed a shovel, bucket and a hammer and still keep coming back I give the biggest thanks of all.

**Christine Wood**  
**Auckland Property Management Group Chair**

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## Forrester Park Management

The maintenance and upgrading programme for the Forrester Park property has continued throughout 2015. The replacement of the Clearlite roof panels has been completed with the installation of Wonderglass panels. This has been a very successful project; the building is much brighter and warmer. The roof is again weatherproof as it has withstood some heavy rain and has also endured a severe wind storm. The roof was also bird proofed and this has also been successful as there is no evidence of birds inside the building. It is great to have a weather and bird proof building again. We have also erected a Wheelie Bin enclosure so the bins are no longer stored inside. Grateful thanks to Lindsay Bryant for his work designing, pricing and building this facility. The sound system has been upgraded and the refurbishment of the Judges, room and Secretary's office is now complete with the laying of carpet tiles.



Following the unfortunate resignation of our long term cleaner, the cleaning of the hall is now being done by OCS (Outsourced Client Solutions) and this seems to be working well.

Our three August Championship Benefit Shows were very successful. Once again we are very grateful for the great support received from Otago Canine Training Club for their superb catering, the Otago Kennel Club and Southern Ladies Kennel Association for all their support and help with running the shows and providing lovely meals for the judges. Grateful thanks also go to all the local businesses and individuals who gave so generously of their donations, time and support.

With the change in the Dunedin City Council bylaws covering freedom camping there was concern as to how much this would affect competitors wishing to camp on-site. There was much discussion involving NZKC, Forrester Park and the DCC with the end result being that, effectively, there will be little change in the ability to camp overnight for shows, the major change being competitors will have to notify the club of their intentions.

The Dunedin property continues to work to budget and we are grateful to the major sponsors, Eukanuba and Interislander. The committee is very appreciative of the financial assistance given for help in maintaining the property to a high standard for the use of all NZKC members in this region. We are indebted to Southern Ladies Kennel Association for their donation of the proceeds from their Benefit Show, which will go towards



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upgrading the ring equipment. Otago Kennel Association has also advised they wish to donate funds towards upgrading the kitchen. Again, we are very grateful for this support.

The committee was sad to receive Barbara Hearn's resignation after her many years as Chairperson. Barbara has been invaluable in the Chair and unstinting in her commitment to Forrester Park. I'm pleased to have inherited a very helpful, experienced committee with a wealth of experience and knowledge and to also welcome five new committee members. I am sure we will all work very well together to ensure the future of the Forrester Park property and I look forward to the up-coming year.

**Anne McLachlan**  
**Forrester Park Management Committee Chair**

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## Wellington Management

The Porirua property (Eukanuba Wellington Event Centre) has achieved an operating surplus for the year ending 31 March 2016 of \$40,655 which is \$4,740 up on budget. The corresponding surpluses in 2015 and 2014 were \$37,225 and \$34,010 respectively. Income this year was down from the previous year by \$7,726 which was offset by a fall in expenditure of \$11,156. \$4,500 of the decreased income was due to the change in policy where interest income is now shown against NZKC rather than the Wellington venue. The main savings in expenditure were related to repairs & maintenance (\$7k), insurance (\$2.5K) and electricity (\$1.5k). Once again four Benefit Shows were run by the membership contributing \$12,000 to the venue's bottom line profit. The time and effort by those involved is truly appreciated.



2015 saw the return of the Eukanuba National Dog Show to Porirua. The 2014 event had been held in a commercial venue and this worked very well for our Auckland based organisers and the NZKC. In 2016 another commercial venue will be utilised in Christchurch so the pressure was on somewhat in 2015 in how the NZKC's premier event would be received being staged in one of our own venues. It is fair to say that the venue and the volunteer base, supported by NZKC staff, coped very well in providing an excellent show for both the exhibitors and the public. The public of course included all of New Zealand with the Best in Show highlight's package presented later in October on TV3. The event itself produced a profit of \$12,800 and that was after the unbudgeted cost of the NZKC share of the television was covered.

The staging of the 2015 Eukanuba National Dog Show in Porirua was also the opportunity to reinvest the profits from previous years back into the venue. Leading into the show LED lighting was installed and astro-turf was laid in the Side Hall. In addition, the "loud" blue colour was replaced through a repaint to freshen up the interior of the venue. Overall, the feedback from the members was very positive and signals the importance of reinvestment to the members and not only in Porirua but Ardmore and Forrester Park as well.

The annual meeting was held in May with the resident Wellington clubs. This is a key communication tool for NZKC moving forward and proved once again to be an ideal opportunity to report on the year past and what is planned in the next. The 2014 meeting saw a group formed to stage two extra benefit shows and these have now been held in 2014 and 2015 as



they will be again in in September, 2016. These two shows take the total being run in the venue to the maximum allowable of four with all proceeds going to specific projects. It is therefore once again relevant to note and thank Gary Carleton and the team from the Hutt Valley Kennel Centre for their on-going support of the venue in the staging of two benefit shows per annum. The other two shows are staged by a small group of volunteers and staff ably led by Carolyn Stevens and Bill Crawford.

It is very important that the venue continues to show surpluses given the age of the building. The roof in particular remains a concern and at some point in the near future will require significant investment. Whether this is by way of an interim measure or something much more significant will likely be a consideration for Executive Council sooner rather than later.

Once again I wish to acknowledge the work of Shelley Gilliver (Events Manager), Graeme Sugden (Treasurer) and Brian Kell (Caretaker) in keeping the venue financially viable and attractive for our members and commercial partners over the past year. Brian's efforts continue to be well received by the venue users and of late Shelley has been busy in ensuring that the venue is health and safety compliant.

**Peter Dunne**  
**Eukanuba Wellington Event Centre Manager**

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# Remits

## Remit 1 by the Executive Council

### SECTION 111

#### AFFILIATED, ASSOCIATED AND RECOGNISED SOCIETIES

Proposed addition of another clause (iv) to Rule 8. (a) to give a further option for societies under which they may apply to become associated

#### 8. ASSOCIATION OF SOCIETIES

- (a) Without prejudice to the right of any society which may be eligible to apply for affiliation, the following societies may, with the approval of the Executive Council, become associated to the New Zealand Kennel Club:
- (i) Societies catering for all breeds
  - (ii) Societies catering for more than one breed from the same Group
  - (iii) Societies catering for breeds originating from the same geographical area but not necessarily from the same Group.
  - (iv) Societies catering for breeds of similar phenotype\* but not necessarily from the same group.**

#### Rationale

The New Zealand group allocation system often places breeds of similar type in different groups e.g. Bull Breeds, Spitz Breeds and Spaniels. This addition would allow societies to be formed to cater for these groupings of breeds.

#### \* **phenotype** phe-no-type (fē'nə-tīp') n.

1. The observable physical or biochemical characteristics of an organism, as determined by both genetic makeup and environmental influences.
2. The expression of a specific trait, such as stature or blood type, based on genetic and environmental influences.
3. An individual or group of organisms exhibiting a particular phenotype.



## Remit 2 by Executive Council

### SECTION 11 I

#### AFFILIATED, ASSOCIATED AND RECOGNISED SOCIETIES

Remove Rule 11 and renumber accordingly.

#### ~~11. ANNUAL SUBSCRIPTIONS~~

~~Every society affiliated to, associated with, or recognised by the New Zealand Kennel Club (under Rules 7, 8, 9 and 10 hereof), (except the affiliated member societies of the New Zealand Gundog Trial Association) shall pay in advance on 1st April each year (or starting with and upon first affiliation, association, or recognition), the annual fee as its subscription.~~

#### Rationale

Rule 11. Annual Subscriptions, as pertaining to member societies, is already set out under Rule 8A.1 and is therefore repeating the same information. The situation arose in 2002 when the new Rule 8A.1 (Rule 9A.1 at the time) was introduced without the removal of Rule 11. (Rule 12 at the time)

#### 8A. ANNUAL SUBSCRIPTIONS

##### 8A.1 Annual Subscriptions

- (a) Every society affiliated to, associated with, or recognised by the New Zealand Kennel Club (under Rules 7, 8, 9 and 10 hereof), (except the affiliated member societies of the New Zealand Gundog Trial Association) shall pay in advance on 1st April each year (or starting with and upon first affiliation, association, or recognition), an annual fee as its subscription.

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## Remit 3 by Executive Council

### SECTION V

#### CONSTITUTION AND ELECTION OF OFFICERS

Amendments proposed to Rule 20 to provide further clarity on the requirement for Executive Council members to be delegates to the Annual Conference of Delegates.

#### 20. CONSTITUTION

(a) Delegates assembled at the Annual Conference of Delegates (and who are entitled to vote as detailed in Rule 16 hereof) shall elect a Patron, and Vice-Presidents. Nominations for President and those members of the Executive Council elected under Rule 20 (d) (i) (2) hereof, shall be called for by the Director/Secretary at least three months before the annual conference and be made in writing to the New Zealand Kennel Club. Nominations may be made by any Affiliated, Associated or Recognised club or any financial member of the New Zealand Kennel Club. Such nominations must be received by the Director Secretary by a date specified by the Executive Council. Nominations must be accompanied by brief biographical notes. In the event that these nominations are insufficient to fill the required vacancies under sub-paragraph (d) (i) (1) and (2) hereof, those nominated shall be declared elected at the Annual Conference of Delegates following their nomination. ~~provided that they are delegates to that conference pursuant to Rule 15 or, in the case of an incumbent President, are eligible to serve a further term in that office.~~ Any resultant vacancies shall be filled by nominations from the floor of the conference. Should nominations exceed the number of positions available, Rule 20 (b) shall apply. **All nominees for election to the Executive Council must be delegates to the Annual Conference of Delegates at which the appointments are ratified unless:**

- i They are current members of the Executive Council and are seeking re-election;
- ii A retiring President shall be eligible for re-election whether or not a delegate.

All candidates are required to be a delegate when first elected to office ~~provided always the retiring President, whether a delegate or not, shall be eligible for re-election.~~





- (b) (No change)
- (c) **Subject to clause 20(a)**, if for any reason such nominee for office is unable to attend the conference, he/she shall still be eligible for election 'in absentia' provided that the Director/Secretary has received his/her consent in writing by letter or by email before the commencement of the conference. ~~and provided further that any person so nominated is still a delegate pursuant to Rule 15.~~ Any such nomination must be affirmed at the conference in accordance with Rule 16 hereof.

### **Rationale**

A legal opinion was sought in 2015 in relation to ambiguity on this matter i.e. the requirement for Executive Council members to be delegates to the Annual Conference of Delegates and particularly in relation to a member unable to attend the conference. The amendments as shown are as provided by Gibson Sheat to provide the clarity sought.

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## Remit 4 by Dog Obedience Committee

### SECTION III AFFILIATED, ASSOCIATED AND RECOGNISED SOCIETIES

#### Rule 9. Associated Specialist Breed Clubs (b) (c) (d) & (e). Originals (e) & (f) renumbered.

##### Proposal

To have written into the NZKC Rules permission for Specialist Breed Clubs, that also conduct regular obedience classes, to have the option to host All Breeds Championship Obedience Shows.

##### Rationale

For many years, a Specialist Breed Club in the South Island has been very successfully co-hosting an All Breeds Championship Obedience Show on an annual basis. Under the current regulations, however, this activity cannot be appropriately acknowledged or even recognised. Instead, the club has been required to remain a silent partner for another All Breeds Obedience Society. What is being proposed is merely making transparent an activity that has already been occurring for a number of years.

It is well understood why a Specialist Breed Club could not be permitted to host a Specialist Breed Championship Obedience Show, where Challenge Certificates are offered. However, there is no reason why a Specialist Breed Club, that conducts regular obedience training classes, and which therefore has a significant understanding of obedience show requirements, cannot have the option to host All Breed Championship Obedience Shows. As already stated this has been very successfully conducted for a number of years.

Whether or not a Specialist Breed Club wishes to host an All Breeds Championship Obedience Show remains optional, and an acceptance of this proposal **DOES NOT** obligate a Specialist Breed Club to host an Obedience Show at all.

Not only does an acceptance of this proposal legitimise an activity that is already occurring, but it also:

- i Enables Specialist Breed Clubs that conduct regular obedience training classes to gain greater financial income, rather than having to share costs with another All Breeds Obedience Society.
- ii Creates the potential for Specialist Breed Clubs to establish regular obedience training classes for their specific breeds.

The original rules include the phrase Specialist Breed Clubs (including in the title of the rule) and Specialist Clubs. To avoid possible confusion instances of the words Specialist Clubs have been changed to Specialist Breed clubs.

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## 9. ASSOCIATED SPECIALIST BREED CLUBS

- (a) A Specialist Breed Club is a society which caters for one breed only (or for one breed Dog Training only), provided always that for the purpose of Rule 8 and this rule 9 (a) but for no other purpose, Pembroke and Cardigan Welsh Corgis shall be deemed to be one breed, and provided further that in the case of a breed in respect of which a separate register is kept for any variety of such breed then there can be a specialist breed club catering for any one such variety.
- (b) Specialist **Breed** clubs as defined in Rule 9(a) hereof, may with the approval of the Executive Council become associated to the New Zealand Kennel Club.
- (c) Specialist **Breed** clubs may, with the approval of the Executive Council, conduct Open Shows.
- (d) Specialist **Breed** clubs (~~but not Specialist Breed Dog Training Clubs~~) may, with the approval of the Executive Council, conduct two Championship Shows per year.
- (e) **Specialist Breed Clubs compliant with NZKC Dog Obedience Regulation 2.4.1.2 may, with the approval of the Executive Council, host two All Breed Championship Obedience Shows per year.**
- (f) The provisions of Rule 7, sub-clauses (b), (c), (f) and (g) shall apply with necessary changes to all Specialist **Breed** clubs.
- (g) The Executive Council may dissociate a Specialist **Breed** club from the Kennel Club for good reason.

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## NZKC President



**Name:** Clyde Rogers

**Place:** Auckland

**Term:** 2015 - 2017

**Member Club:** Franklin KA

## Executive Council

### North Island



**Name:** Geraldine Gulbransen

**Place:** Palmerston North

**Term:** 2015 - 2017

**Member Club:** Manawatu KA



**Name:** Maree McKenzie

**Place:** Waiuku

**Term:** 2016 - 2018

**Member Club:** Franklin KA



**Name:** Stephen Meredith

**Place:** Drury

**Term:** 2015 - 2017

**Member Club:** The Terrier Club



**Name:** Steve Tate

**Place:** Stratford

**Term:** 2016 - 2018

**Member Club:** South Taranaki KC



# Executive Council

## South Island



**Name:** Keith Brown  
**Place:** Picton  
**Term:** 2016 - 2018  
**Member Club:** Canterbury Toy Dog Soc



**Name:** Brian Harris  
**Place:** Christchurch  
**Term:** 2015 - 2017  
**Member Club:** Canterbury KA



**Name:** Nigel Trainor  
**Place:** Timaru  
**Term:** 2016 - 2018  
**Member Club:** Waimakariri KA



**Name:** Beth Warman  
**Place:** Kaiapoi  
**Term:** 2015 - 2017  
**Member Club:** North Canterbury KA

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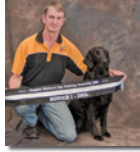
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# Executive Council

## Obedience



**Name:** Geoff Collins

**Place:** Wellington

**Term:** 2015 - 2017

**Member Club:** Titahi Bay COC

## Agility



**Name:** Roy Thorndycraft

**Place:** Dunedin

**Term:** 2015 - 2017

**Member Club:** Taieri Canine TC



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# Presentations (approx 1.30pm)

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## Breeders Hall of Fame

Presentation of initial inductees.



## Dr. Becky Murphy BVSc (Canine Health & Welfare)

An update on all matters canine, health and welfare related.



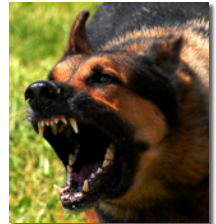
## Rebranding

A presentation on the proposed change of name and logo for the New Zealand Kennel Club



## Dangerous Dogs

Forum to involve Annual Conference of Delegates attendees and the experience and expertise they share in an ongoing issue for New Zealand.





# 2016/2017

## Fees and Show Levies

Consumer Price Index change for the year to 31 March 2016 was 0.4%. (Source [www.reservebank.govt.nz](http://www.reservebank.govt.nz)). Pursuant to Rules 8A.2, 8A.3 and 35(a) the Fees and Show Levies for the year commencing 1 July 2016 will be:

### Membership Fees

Affiliated Societies.....	\$205.90 (incl GST)
Associated Clubs.....	\$136.90 (incl GST)
Recognised Clubs.....	\$47.50 (incl GST)
Individual Membership.....	\$30.00 (incl GST)
(includes 2nd member in household)	
Joining.....	\$20.90 (incl GST)
NZYKC.....	\$24.50 (incl GST)

### Renewal

Membership–NZYKC.....	\$18.80 (incl GST)
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### Rule 8A.3

Gazette.....	\$41.70 (incl GST)
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### Show Levies

Championship Rate I.....\$1.76 per entry/dog (plus GST)  
(over 250 entries for Breed/Obedience, over 250 dogs for agility)

Championship Rate II.....\$0.83 per entry/dog (plus GST)  
(first 250 entries for Breed/Obedience first 250 dogs for agility)

Open Shows           \$0.42 per entry (plus GST)

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# New Zealand Kennel Club (Inc) Yearbook 2015/16

## President

Mr Clyde Rogers

## Director/Secretary

Mr Peter Dunne

## EXECUTIVE COUNCIL

**CLYDE ROGERS** – President, 52A Rua Road, Glen Eden, Auckland 0602. Ph: 027-308 1600 Email: clyderogers@outlook.co.nz

**GERALDINE GULBRANSEN** – Senior Vice President, PO Box 4653, Manawatu Mail Centre, Palmerston North 4442. Ph: 06-329 6703 Email: ggulbransen@xtra.co.nz

**BETH WARMAN** – Vice President, Corsairs, Whites Road, RD2, Kaiapoi 7692. Ph: 03-312 6649 Email: corsairs@xtra.co.nz

**KEITH BROWN** – 2 Dorset Street, Picton. Ph: 03-573 829, 021-780 336 Email: parkavon@xtra.co.nz

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**STEVE TATE** – 433 Beaconsfield Road, RD 24, Stratford. Ph: 06-762 8081, 027-287 4774 Email: steve.tate@anzcofoods.com

**ROY THORNDYCRAFT** – 771 Brighton Road, Ocean View, Dunedin. Ph: 03-481 1176, 027-227 3790 Email: roygbiv@xtra.co.nz

**NIGEL TRAINOR** – 243 Arowhenua Road, Rd4, Kerrytown, Timaru 7971. Ph: 03-615 5579, 027-443 8555 Email: nigel.robynne@gmail.com



## AGILITY COMMITTEE

Email for the committee: [nzkcac@gmail.com](mailto:nzkcac@gmail.com)

**BEVAN DALE** – Chair, 77 Karakariki Valley Road, RD9, Hamilton 3289. Ph: 07-829 3289, 029-202 2500 Email: [bevan@no8wireless.co.nz](mailto:bevan@no8wireless.co.nz)

**STEVE CHESTER** – 885 Oturoa Road, RD 2, Hamurana 3072. Ph: 07-332 5924 020-4068 6278 Email: [schester@value.net.nz](mailto:schester@value.net.nz)

**KAREN DE WIT** – Treasurer, 74A Kirton Drive, Riverstone Terraces, Upper Hutt 5018. Ph: 04-528 6796, 021-124 0174 Email: [kpdewit@xtra.co.nz](mailto:kpdewit@xtra.co.nz)

**ROBYN FARGHER** – 29 Henderson Street, Otane 4202. Ph: 06-856 8205, 027-223 3539 Email: [rfargherk9s@gmail.com](mailto:rfargherk9s@gmail.com)

**GLENN HANCOCK** – 12 Coldwell Place, Chartwell, Hamilton 3210. Ph: 027-715 4416 Email: [oddjobsrus@gmail.com](mailto:oddjobsrus@gmail.com)

**DIANA MCKAY** – 6 Kowhai Avenue, RD 3, Pokeno 2473. Ph: 09-232 2644, 021-388 164 Website: [www.showsec.co.nz](http://www.showsec.co.nz)

**WAYNE GRANT** – 230 Malvern Street, Glenleith, Dunedin 9010. Ph: 03-467 9332, 027-490 6109 Email: [wkgrant@xtra.co.nz](mailto:wkgrant@xtra.co.nz)

**ROY THORNDYCRAFT** – 771 Brighton Road, Ocean View, Dunedin 9035. Ph: 03-481 1176, 027-227 3790 Email: [roygbiv@xtra.co.nz](mailto:roygbiv@xtra.co.nz)

## DOG OBEDIENCE COMMITTEE

**GEOFF COLLINS** – Chair, 3 Montrose Grove, Churton Park, Wellington. Ph: 04-477 6369, 027-514 8210 Email: [geoff-collins@xtra.co.nz](mailto:geoff-collins@xtra.co.nz)

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**LEE ENGERT** – Central Deputy, 1069 Queen Street East, Levin 5510. Ph: 021-073 9014 Email: [coopankohl@gmail.com](mailto:coopankohl@gmail.com)

**AREND VAN DEN BOS** – Southern Rep, 43 Kathleen Crescent, Hornby, Christchurch 8042. Ph: 03-349 6243 Email: [arend7@xtra.co.nz](mailto:arend7@xtra.co.nz)

**ALASTAIR KIRK** – Southern Deputy, 6 McLean Drive, Leithfield, RD1, Amberley. Ph: 03-314 7561, 027-506 4225 Email: [kirka@clear.net.nz](mailto:kirka@clear.net.nz)

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# New Zealand Kennel Club

## NZ Dog Judges Association

Mr M Hewitt (Chairperson)

## NZKC Exhibition Centre Management Committee Chairpersons

Mrs B Hearn then Anne McLachlan – Dunedin

Mr P Robinson then Christine Wood – Auckland

Mr P A Dunne – Wellington

## 2016 Conference Delegates

Representing Associated Clubs

Kathleen Hardwick

Margaret Wilson

Pam Douglas

Bernard Fears

Sonya Sloan

Lucy Murdoch

Rosemary Weaver

Dianne Tyssen

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# New Zealand Gundog Trial Association Officers

## Patrons

KA Sutherland, RC Ruffe-Thomas

## Honorary Life Members

MJ Dickey, C Evans, RE Gaskin, R Gibb, J Giles, R Giles, AC Jones, RS Little, K May, V May, D Murray, GP Pennell, AR Ross, JW Todd, RC Ruffe-Thomas & KA Sutherland

## President

T Spinks

## Executive North Island

R Ralph & J Van Poeteren

## Executive South Island

B Johnsen, D Richardson, D Wilson

## Secretary

E Clapham



## 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 .....	1886
Dr Cahill .....	1890
M McLean .....	1899
WR Morris .....	1901
RE Bannister .....	1902
Dr Faulke .....	1904
Paul Hunter .....	1905
Arthur Morten .....	1927
Dr AC McKillip .....	1928
Norman Wade .....	1931
Douglas T Sinclair .....	1944
MK McDermott .....	1951
H Stewart Lusk .....	1962
Maurice Russell .....	1969
T Ross Rusbridge .....	1975
H Stewart Lusk QC .....	1975
Barry G Catton .....	1981
Dr Colin A Tourelle .....	1983
Malcolm P Banks .....	1990
Shona Prebble .....	1998
Ray Greer.....	2000
Lesley Chalmers.....	2005
John Perfect.....	2006
Owen Dance .....	2011
(MPP Dip Pol St Diplog (UK))	
Clyde Rogers.....	2014

### Secretaries

TH Richley .....	1886
A Cook .....	1890
Clifford Braham .....	1899
J Osborne-Lilly .....	1900
RP Hood .....	1902
HE Dovey .....	1903
PH Smith .....	1911
TF Hollis .....	1922
AJ Harrison .....	1926
SH Rastall .....	1928
Geo Hunt .....	1942
Gordon Tait .....	1944
EAM Ainslie .....	1952
Wing Cmdr EB Waters .....	1962
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
Mr GR Kerr.....	2005
Mrs CA Begg (acting) .....	2006
Mr B Priest .....	2007
Mrs P J Dance (acting).....	2009
Mr R Brown,.....	2010
Mr P A Dunne.....	2012

## 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

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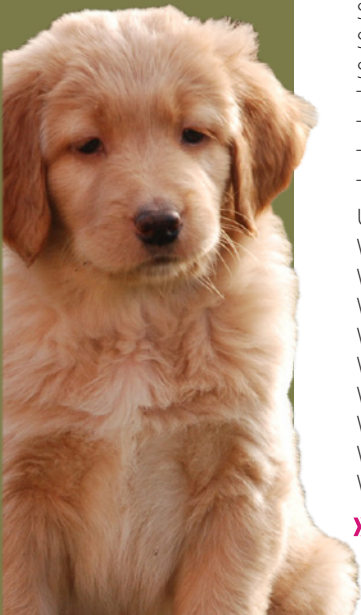
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Geraldine County Kennel Association .....	Temuka
Gore & District Kennel Association .....	Gore
Hamilton Kennel Association .....	Hamilton
Hauraki Canine Association .....	Paeroa
Hawkes Bay Kennel Association .....	Hastings
Hibiscus Coast Kennel Association .....	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
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 .....	Kaipoi
North Shore Kennel Association .....	Takapuna
Northland Canine Association .....	Whangarei
North Otago Kennel Association .....	Oamaru
Otago Kennel Association .....	Dunedin
Pencarrow Kennel Association.....	Wainuiomata
Poverty Bay Kennel Association .....	Gisborne
Rotorua Kennel Association .....	Rotorua
Ruahine Kennel Association .....	Dannevirke
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
The Plains Kennel Association .....	Canterbury
Tokoroa Canine Association .....	Tokoroa
Upper Hutt Kennel Association .....	Upper Hutt
Waikouaiti Kennel Association .....	Dunedin
Waimakariri Kennel Association.....	Christchurch
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 2015–31 DECEMBER 2015

2014	2015	Breed	Litters	Registered
1	1	Labrador Retriever	111	708
2	2	German Shepherd Dog (Stock Coat)	97	447
5	3	Border Collie	81	413
3	4	Bulldog	99	410
4	5	Staffordshire Bull Terrier	83	377
7=	6	French Bulldog	91	375
6	7	Golden Retriever	51	301
8	8	Rottweiler	28	207
9	9	Boxer	46	197
7=	10	Dobermann	28	187
14	11	Cavalier King Charles Spaniel	44	150
11	12	Hungarian Vizsla	20	142
17	13	Pug	43	140
16=	14	Schnauzer (Miniature)	31	130
18	15	Border Terrier	29	120
13	16	Cocker Spaniel	27	119
12	17	English Springer Spaniel	18	95
19	18=	Chihuahua (Long Coat)	42	94
31	18=	Rhodesian Ridgeback	17	94
23=	19	Weimaraner	11	92
15	20	Samoyed	15	88
10	21	German Shorthaired Pointer	16	84
16=	22	Beagle	25	82
27=	23	Griffon Bruxellois	42	79
38=	24	Poodle (Standard)	11	77
24	25	Bernese Mountain Dog	13	76
35=	26	Shetland Sheepdog	20	72
23=	27=	Welsh Corgi (Pembroke)	20	70
25	27=	Poodle (Miniature)	18	70
27=	28	Jack Russell Terrier	23	66
44	29	Shih Tzu	21	65
23=	30	Pointer	14	64
36	31	Airedale Terrier	7	52
32=	32	Bullmastiff	8	51
35=	33	Fox Terrier (Smooth)	13	50
50=	34	Japanese Spitz	19	48
47=	35	Pomeranian	19	47

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2014	2015	Breed	Litters	Registered
48=	36	Dachshund (Min. Long Haired)	17	46
21	37=	Siberian Husky	11	45
22=	37=	Newfoundland	7	45
42=	37=	Tibetan Spaniel	16	45
22=	38=	Bull Terrier	9	44
52=	38=	Cairn Terrier	14	44
20	39	Collie (Rough)	10	42
48=	40=	Neapolitan Mastiff	8	38
49	40=	Yorkshire Terrier	13	38
41	41	West Highland White Terrier	23	35
33	42=	German Shepherd Dog (Long Stock)	3	34
63=	42=	Australian Cattle Dog	5	34
40	43=	Poodle (Toy)	14	32
45=	43=	White Swiss Shepherd Dog	5	32
48=	43=	Boston Terrier	10	32
32=	44	Chihuahua (Smooth Coat)	18	31
39=	45=	Australian Shepherd	5	30
47=	45=	Australian Terrier	7	30
50=	46	Lowchen	12	29
34	47=	Leonberger	7	28
60=	47=	Chesapeake Bay Retriever	0	28
28	48=	Dalmatian	6	27
30	48=	Welsh Springer Spaniel	5	27
38=	48=	Basset Hound	8	27
35=	49	Swedish Vallhund	4	26
37	50=	Fox Terrier (Wire)	7	25
52=	50=	Irish Setter	3	25
39=	51=	Papillon	9	24
47=	51=	Welsh Corgi (Cardigan)	4	24
52=	51=	Australian Kelpie	6	24
61=	51=	Bichon Frise	12	24
26	52=	St Bernard	6	23
52=	52=	Soft Coated Wheaten Terrier	4	23
47=	53=	Lagotto Romagnolo	6	22
53=	53=	Scottish Terrier	7	22
58=	53=	Norwich Terrier	9	22
61=	53=	Miniature Pinscher	6	22
52=	54=	Maremma Sheepdog	5	21
63=	54=	Bull Terrier (Miniature)	3	21
65=	54=	Mastiff	3	21
29	55	Whippet	8	20
42=	56=	Chow Chow	7	19
46	56=	Dachshund (Smooth Haired)	4	19
56	56=	Havanese	5	19





2014	2015	Breed	Litters	Registered
69=	57=	Dogue De Bordeaux	4	18
71=	57=	German Pinscher	2	18
60=	58	Affenpinscher	6	17
38=	59=	Great Dane	2	16
43	59=	Dachshund (Min. Smooth Haired)	9	16
59=	59=	Italian Greyhound	6	16
61=	59=	Parson Russell Terrier	3	16
65=	59=	Gordon Setter	3	16
69=	59=	Italian Corso Dog	2	16
63=	60=	Dachshund (Long Haired)	2	15
68=	60=	German Wirehaired Pointer	1	15
54=	61=	Pekingese	5	13
63=	61=	Keeshond	2	13
45=	62=	Briard	4	12
53=	62=	Maltese	9	12
62=	62=	Italian Spinone	3	12
71=	62=	Thai Ridgeback Dog	3	12
60=	63	Brittany	2	11
42=	64=	Alaskan Malamute	2	10
60=	64=	English Setter	1	10
38=	65=	American Staffordshire Terrier	2	9
58=	65=	Schipperke	3	9
63=	65=	Black Russian Terrier	1	9
66=	65=	Kerry Blue Terrier	2	9
67=	65=	King Charles Spaniel	4	9
69=	65=	Norwegian Elkhound	2	9
51	66=	Bearded Collie	0	8
58=	66=	Lakeland Terrier	1	8
61=	66=	Anatolian Shepherd Dog	1	8
63=	66=	Irish Wolfhound	0	8
66=	66=	Curly Coated Retriever	1	8
70=	66=	Dachshund (Wire Haired)	1	8
71=	66=	Hungarian Wire Haired Vizsla	1	8
55	67=	Akita	2	7
59=	67=	Dachshund (Min. Wire Haired)	2	7
60=	67=	Chinese Crested Dog	3	7
64=	67=	Lhasa Apso	2	7
69=	67=	American Cocker Spaniel	1	7
71=	67=	German Spitz (Mittel)	1	7
54=	68=	Shar Pei	2	6
57	68=	Deerhound	1	6
67=	68=	Afghan Hound	1	6
70=	68=	Cesky Terrier	2	6
70=	68=	Petit Basset Griffon Vendeen	1	6

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2014	2015	Breed	Litters	Registered
71=	68=	Pyrenean Sheepdog - Long Haired	1	6
62=	69=	Finnish Spitz	4	5
66=	69=	Irish Water Spaniel	1	5
69=	69=	Manchester Terrier	0	5
70=	69=	Old English Sheepdog	2	5
71=	69=	Belgian Shepherd (Groenendael)	2	5
68=	70=	Basenji	2	4
70=	70=	Bracco Italiano	0	4
71=	70=	Norfolk Terrier	1	4
71=	70=	Pyrenean Mountain Dog	1	4
53=	71=	Borzoi	2	3
63=	71=	Japanese Chin	2	3
63=	71=	Skye Terrier	1	3
65=	71=	Irish Terrier	0	3
66=	71=	Flat-Coated Retriever	1	3
69=	71=	Australian Silky Terrier	2	3
71=	71=	Sealyham Terrier	0	3
61=	72=	Belgian Shepherd (Malinois)	0	2
64=	72=	Tibetan Mastiff	0	2
66=	72=	Bouvier Des Flandres	0	2
67=	72=	English Toy Terrier (Blk & Tan)	1	2
69=	72=	Greyhound	0	2
65=	73=	Welsh Terrier	1	1
66=	73=	Tibetan Terrier	1	1
69=	73=	Schnauzer	0	1
70=	73=	Basset Fauve De Bretagne	1	1
70=	73=	Belgian Shepherd (Tervueren)	1	1
70=	73=	Schnauzer (Giant)	0	1
71=	73=	Large Munsterlander	0	1
71=	73=	Polish Lowland Sheepdog	1	1
71=	73=	Portuguese Podengo (SM Miniature)	0	1

**Number Of Breeds Listed: 220**

**1788**

**7781**

Total Number of Litters	1788
Total Number of Dogs Registered on NZKC Register, Part I	5578
Total Number of Dogs Registered on NZKC Register, Part II (Obed)	230
Total Number of Dogs Registered on NZKC Register, Part III (Rest)	2203
Total number of Imported dogs on NZKC Register	338
Total Number of Dogs Registered at NZKC in 2015	8349

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# New Zealand Kennel Club Incorporated **Performance Report**

For the year ended 31 March 2016



*The Organisation of Dog Owners - Established 1886*

**»EUKANUBA** Principal sponsor of the New Zealand Kennel Club

**New Zealand Kennel Club Incorporated**  
**Performance Report**  
***For the year ended 31 March 2016***

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**INDEPENDENT AUDITOR'S REPORT  
TO THE MEMBERS OF  
THE NEW ZEALAND KENNEL CLUB INCORPORATED**

**Report on the Financial Information in the Performance Report**

We have audited the financial information in the accompanying performance report of the New Zealand Kennel Club Incorporated and its subsidiaries (the 'Group'), which comprises the statement of financial position as at 31 March 2016, and the statement of financial performance and statement of cash flows for the year then ended, and the statement of movements in accumulated funds, and the statement of accounting policies and other explanatory information on pages 5 to 14.

This report is made solely to the Members, as a body, in accordance with Rule 23(a) of the Trust Deed. Our audit has been undertaken so that we might state to the Members those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Members, as a body, for our audit work, for this report, or for the opinions we have formed.

**Executive Council's Responsibility for the Performance Report**

The Executive Council is responsible on behalf of the entity for:

- a) The preparation and fair presentation of the financial information in the performance report, which comprises the statement of financial performance, statement of financial position, statement of cash flows, statement of accounting policies and notes to the performance report, in accordance with Public Benefit Entity Simple Format Reporting – Accrual (Not-for-Profit) issued in New Zealand by the New Zealand Accounting Standards Board; and
- b) For such internal control as the Executive Council determine is necessary to enable the preparation of the performance report that is free from material misstatement, whether due to fraud or error.

**Auditor's Responsibilities**

Our responsibility is to express an opinion on the financial information in the performance report based on our audit. We conducted our audit of the statement of financial performance, statement of financial position, statement of cash flows, statement of accounting policies and notes to the performance report in accordance with International Standards on Auditing and International Standards on Auditing (New Zealand). Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the performance report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Group's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Group's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of accounting estimates, as well as the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our qualified audit opinion.

Other than in our capacity as auditor and the provision of Non-Financial Assurance Services we have no relationship with or interests in the New Zealand Kennel Club Incorporated or any of its subsidiaries. These services have not impaired our independence as auditor of the Entity and Group.

**Basis for Qualified Opinion**

In common with other organisations of a similar nature, control over the revenues from gate sale donations prior to being banked is limited. It was not practicable to extend our examination of gate sale donations and fund raising activities beyond the accounting for amounts received as shown by the accounting records of the New Zealand Kennel Club Incorporated, or to determine the effect of the limited control.

**Qualified Opinion**

In our opinion, except for the possible effects of the matter described in the Basis for Qualified Opinion paragraph the financial information in the performance report, which comprises the statement of financial position as at 31 March 2016, and the statement of financial performance and statement of cash flows for the year then ended, and the statement of movements in accumulated funds, and the statement of accounting policies and other explanatory information on pages 5 to 14, presents fairly, in all material respects, the financial position of the Group as at 31 March 2016, and its financial performance and cash flows, for the year then ended in accordance with Public Benefit Entity Simple Format Reporting – Accrual (Not-for-Profit).

**Other Matter / Unaudited Information**

Without further qualifying our opinion, we note that the performance report also includes the statement of service performance on page 16, which we have not audited.

A handwritten signature of the Deloitte firm, written in a cursive script.

**Chartered Accountants**  
11 May 2016  
Wellington, New Zealand

**New Zealand Kennel Club Incorporated**  
**Statement of Financial Performance**  
***For the year ended 31 March 2016***

		<b><u>2016</u></b>	<b><u>2015</u></b>
		\$	\$
<b>Revenue</b>			
National Office - Service Fees		451,727	477,737
National Office - Fees and Subscriptions		301,141	279,326
National Office - Other Income		203,630	172,276
NZ Dog World - Subscriptions		156,411	156,953
NZ Dog World - Advertising & Schedules		89,731	97,692
Property Income		250,125	252,715
National Dog Show		127,112	135,936
Interest Received		38,902	40,730
Other Income		212,550	242,676
<b>Total Revenue</b>	<b>2(iii)</b>	<u>1,831,329</u>	<u>1,856,041</u>
<b>Less Expenses</b>			
Accounting & Audit Expenses	<b>1(i), 2(iv)</b>	21,468	16,655
Salaries & Wages		530,863	560,270
Executive/President Expenses		46,877	55,779
Sub-Committee Expenses	<b>1(i)</b>	19,007	26,685
National Dog Show Expenditure		111,879	149,551
Leasing Costs		3,542	24,836
Other Expenses	<b>1(i)</b>	876,803	865,048
<b>Total Expenses</b>	<b>2(iii)</b>	<u>1,610,439</u>	<u>1,698,824</u>
<b>Net Surplus before depreciation</b>		<u>220,890</u>	<u>157,217</u>
<b>Depreciation</b>	<b>8</b>	114,680	115,666
<b>Net Surplus before extraordinary items</b>		<u>106,210</u>	<u>41,551</u>
<b>Write down of Fixed Assets</b>	<b>8</b>	376,402	-
<b>Net (Deficit)/Surplus for the year</b>		<u><u>(270,192)</u></u>	<u>41,551</u>

*This statement is to be read in conjunction with the notes on pages 9 - 15*



**New Zealand Kennel Club Incorporated**  
**Statement of Movements in Accumulated Funds**  
***For the year ended 31 March 2016***

	<u>2016</u>	<u>2015</u>
	\$	\$
<b>Opening Accumulated Funds</b>	2,980,545	2,938,994
Net Surplus for the year before extraordinary items	2 106,210	41,551
Write down of Fixed Assets	(376,402)	-
<b>Closing Accumulated Funds</b>	<u><u>2,710,353</u></u>	<u><u>2,980,545</u></u>

*This statement is to be read in conjunction with the notes on pages 9 - 15*

**New Zealand Kennel Club Incorporated**  
**Statement of Financial Position**  
**As at 31 March 2016**

	Note	<u>2016</u>	<u>2015</u>
		\$	\$
<b>Current Assets</b>			
Bank Deposits	3	558,776	1,058,423
Cash on Hand		1,062	771
Prepayments	5	30,688	25,092
Trade Receivables	5	40,141	41,253
Other Receivables	5	13,117	-
Term Deposits	4	728,472	159,548
<b>Total Current Assets</b>		<u>1,372,256</u>	<u>1,285,087</u>
<b>Non-Current Assets</b>			
Property, Plant and Equipment	8	1,489,461	1,851,718
Work In progress		7,850	-
<b>Total Assets</b>		<u>2,869,567</u>	<u>3,136,805</u>
<b>Current Liabilities</b>			
Accrued Staff Benefits		23,840	23,379
Payables & Accruals	6	95,210	94,689
Receipts Received in Advance	7	40,164	38,192
<b>Total Current Liabilities</b>		<u>159,214</u>	<u>156,260</u>
<b>Total Liabilities</b>		<u>159,214</u>	<u>156,260</u>
<b>Net Assets</b>		<u>2,710,353</u>	<u>2,980,545</u>
<b>Accumulated Funds</b>			
General Funds		2,710,353	2,980,545
<b>Total Accumulated Funds</b>		<u>2,710,353</u>	<u>2,980,545</u>

*This statement is to be read in conjunction with the notes on pages 9 - 15*

**New Zealand Kennel Club Incorporated****Statement of Cash Flows*****For the Year Ended 31 March 2016***

	Note	<u>2016</u>	<u>2015</u>
		\$	\$
<b>OPERATING ACTIVITIES</b>			
<b>Cash was Provided from</b>			
Activities		1,566,538	1,565,190
Sponsorship, Donations & Fundraising		215,856	246,539
Interest Received		38,902	40,730
		<u>1,821,296</u>	<u>1,852,459</u>
<b>Cash was Applied to</b>			
Payments to Suppliers and Employees		1,615,054	1,680,736
<b>NET CASH INFLOWS FROM OPERATING ACTIVITIES</b>		<u>206,242</u>	<u>171,723</u>
<b>INVESTING ACTIVITIES</b>			
<b>Cash was Applied to</b>			
Purchase of Fixed Assets		136,676	91,356
Net Purchase/(Sale) of Term Deposits		568,924	(6,061)
<b>NET CASH (OUTFLOWS) FROM INVESTING ACTIVITIES</b>		<u>(705,600)</u>	<u>(85,295)</u>
<b>NET INCREASE/(DECREASE) IN CASH HELD</b>		<u>(499,358)</u>	<u>86,428</u>
<b>Add Cash at Beginning of Year</b>		1,059,194	972,766
<b>CASH AT END OF YEAR</b>		<u>559,838</u>	<u>1,059,194</u>

*This statement is to be read in conjunction with the notes on pages 9 - 15*

**New Zealand Kennel Club Incorporated**  
**Notes to the Performance Report**  
***For the year ended 31 March 2016***

**1. STATEMENT OF ACCOUNTING POLICIES**

**Reporting Entity**

The New Zealand Kennel Club Incorporated (the "Club") is a society incorporated under the Incorporated Societies Act 1908. These financial statements are for the group which comprises the Club, the New Zealand Kennel Gazette Limited registered under the Companies Act 1993, a wholly owned subsidiary of the Club and the New Zealand Kennel Club Museum Trust Incorporated (the "Museum Trust"), which the Club has control over.

**Basis of Preparation**

These financial statements are reported under Tier 3 of the PBE SFR (accruals for NFP) as expenditure is less than \$2 million per annum.

**Measurement Base**

The accounting principles recognised as appropriate for the measurement and reporting of earnings and financial position on a historic basis are followed by the Club. The accounts have been prepared on the assumption that the Club is a going concern.

**Specific Accounting Policies**

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

**(a) Goods and Services Tax ("GST")**

These financial statements have been prepared on a GST exclusive basis, except for accounts receivable and accounts payable, which are reported on a GST inclusive basis.

**(b) Property, Plant and Equipment**

Property, plant and equipment is recorded at historical cost, less depreciation and impairment.

**(c) Depreciation**

Depreciation has been calculated on a straight line basis at the following rates:

Buildings		2.50%
Freehold Improvements		10.00%
New Freehold Improvements	5.00% to	10.00%
Computer Equipment and Software		25.00%
Tractor and Equipment		15.00%
Office Furniture, Equipment and Tools	10.00% to	20.00%

**(d) Taxation**

The Club is recognised as being a sporting body and as such is not liable for income tax under CW46 of the Income Tax Act 2007. The Club has a tax exemption certificate from Inland Revenue.

**(e) Principles of Consolidation**

(i) These financial statements are for the group which comprise the Club, its wholly owned subsidiary the New Zealand Kennel Club Gazette Limited and the Museum Trust. The New Zealand Kennel Club Gazette Limited as a company does not trade and all activities associated with the Gazette are treated as a business unit of the Club. The Museum Trust has a term deposit as shown on Note 4, the interest of which is immaterial to the results of the group. As the subsidiaries are either non-trading or are immaterial to the group, the results of the parent have not been shown separately. The balance date of both subsidiaries is 31 March.

(ii) The Statement of Financial Performance on page 4 eliminates all intra group transactions.

**New Zealand Kennel Club Incorporated**  
**Notes to the Performance Report (cont'd)**  
***For the year ended 31 March 2016***

**1. STATEMENT OF ACCOUNTING POLICIES (cont'd)**

***(f) Receivables***

Debtors are stated at estimated realisable value.

***(g) Revenue Recognition***

Subscriptions and memberships are accounted for as earned with no adjustments for accounts received in advance or arrears. Other revenue including Affiliation Fees are accounted for on an accruals basis. Those Affiliation Fees received that are related to the next financial year are recorded as receipts in advance. Revenue from gate sales and fund raising activities is recognised as earned, as their receipt cannot be anticipated. There is no revenue outstanding at year end that was received on a use or return basis.

***(h) Donations***

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

***(i) Expense Reclassification***

Expenses totalling \$14,702 in 2015, were previously reported as sub committee expenses, but have been reclassified under Other Expenses. General Consulting fees totalling \$2,267 have also been reclassified.

***(j) Changes in Accounting Policies***

There were no changes in accounting policies as a result of changing from reporting under GAAP to reporting under Tier 3.

***(k) Operating Leases***

Leases that do not transfer substantially all the risks and rewards incidental to ownership of an asset the entity are classified as operating leases. Lease payments under an operating lease are recognised as an expense on a straight line basis over the term of the lease in the statement of financial performance.

**New Zealand Kennel Club Incorporated**  
**Notes to the Performance Report (cont'd)**  
***For the year ended 31 March 2016***

	<u>2016</u>	<u>2015</u>
	\$	\$
<b>2. SUMMARY OF INCOME AND EXPENDITURE</b>		
<b>(i) Income Received</b>		
National Office - Fees and Subscriptions	970,698	977,508
New Zealand Dog World Income (Gazette Income)	246,142	254,645
Auckland Property Income	146,897	169,326
Dunedin Property Income	31,583	27,363
Wellington Property Income	154,117	161,843
National Dog Show Income	127,144	136,206
New Zealand Young Kennel Club	17,337	30,088
Discipline - Agility Income	56,826	64,731
Discipline - Obedience Northern Income	8,180	11,875
Discipline - Obedience Central Income	17,164	48,722
Discipline - Obedience Southern Income	33,624	8,738
Discipline - NZDAC Income	60,172	622
Canine Good Citizen	12,953	13,716
<b>Total Income</b>	<u>1,882,837</u>	<u>1,905,383</u>
<b>(ii) Expenditure</b>		
National Office Expenses	913,008	959,067
New Zealand Dog World Expenses (Gazette Expenses)	196,909	200,827
Auckland Property Expenses	183,412	185,053
Dunedin Property Expenses	29,037	29,191
Wellington Property Expenses	157,337	167,217
National Dog Show Expenses	115,179	148,416
New Zealand Young Kennel Club Expenses	17,566	21,295
Discipline - Agility Expenses	55,763	78,154
Discipline - Obedience Northern Expenses	5,653	5,911
Discipline - Obedience Central Expenses	6,189	43,900
Discipline - Obedience Southern Expenses	32,884	5,843
Discipline - NZDAC Expenses	55,955	11,879
Canine Good Citizen	7,735	7,079
<b>Total Expenditure (including Depreciation)</b>	<u>1,776,627</u>	<u>1,863,832</u>
<b>Net Surplus</b>	<u>106,210</u>	<u>41,551</u>
<b>(iii) Reconciliation to the Statement of Financial Performance</b>		
Total Income	2(i) 1,882,837	1,905,383
Less Interbranch Charges	(51,508)	(49,342)
<b>Total Income per the Statement of Financial Performance</b>	<u>1,831,329</u>	<u>1,856,041</u>
Total Expenditure	2(ii) 1,776,627	1,863,832
Less Interbranch Charges	(51,508)	(49,342)
Less Depreciation (disclosed separately)	(114,680)	(115,666)
<b>Total Expenses per the Statement of Financial Performance</b>	<u>1,610,439</u>	<u>1,698,824</u>
<b>(iv) Accounting &amp; Audit Expenses</b>		
Audit Fee - Deloitte	20,726	16,075
Accounting Fees - Gazette	742	580
	<u>21,468</u>	<u>16,655</u>

**New Zealand Kennel Club Incorporated**  
**Notes to the Performance Report (cont'd)**  
***For the year ended 31 March 2016***

	<u>2016</u>	<u>2015</u>
	\$	\$
<b>3. BANK DEPOSITS</b>		
New Zealand Kennel Club - Main Account	104,675	104,746
New Zealand Kennel Club - Deposit Account	124,434	624,171
Property Account - Auckland	33,365	29,253
Property Account - Dunedin	58,592	69,629
National	77	21,256
Dog Training YKC	12,130	17,072
Breed YKC	4,491	5,860
Museum	3,220	2,624
New Zealand Kennel Club - Agility	149,833	130,639
New Zealand Kennel Club - Obedience	67,959	53,173
<b>Total Bank Deposits</b>	<u>558,776</u>	<u>1,058,423</u>

Westpac bank overdraft facilities for NZKC are secured by first mortgage over the Wellington and Auckland properties. The interest rate is 11.70% on the overdraft facility with an overdraft limit of \$35,000. As at 31 March 2016, the bank balance is positive.

**4. TERM DEPOSITS**

Term Deposit - NZKC	700,000	131,914
Term Deposit - Museum	10,000	10,000
Term Deposit - Obedience	18,472	17,634
<b>Total Term Deposits</b>	<u>728,472</u>	<u>159,548</u>

Term Deposits are invested with Westpac Bank for terms up to 12 months. Interest rates range between 3.25% to 4.00%

**5. RECEIVABLES**

Trade Debtors	40,141	41,253
Accrued Interest	12,828	-
Sundry Debtors	289	-
Prepayments	30,688	25,092
<b>Total Receivables</b>	<u>83,946</u>	<u>66,345</u>

There is no provision for doubtful debts for the year ended 31 March 2016. The debtors book has been risk assessed and it was concluded that there was no material risk to the collection of any outstanding debtors.

**6. PAYABLES AND ACCRUALS**

Trade Payables	29,811	43,734
Sundry Payables	15,286	337
GST Payable	12,271	10,655
Sundry Accruals	37,842	39,962
<b>Total Payables and Accruals</b>	<u>95,210</u>	<u>94,689</u>

**7. INCOME IN ADVANCE**

National Office	40,164	32,279
Auckland	-	5,913
<b>Total Receipts in Advance</b>	<u>40,164</u>	<u>38,192</u>

**New Zealand Kennel Club Incorporated**  
**Notes to the Performance Report (cont'd)**  
**For the year ended 31 March 2016**

	\$	\$	\$	\$
3 PROPERTY, PLANT & EQUIPMENT	Cost	Depn 2016	Accum Dep	Book Value 2016
Land - Auckland	303,939	-	-	303,939
Buildings - Auckland	876,529	21,913	427,234	449,295
Freehold Improvements - Auckland	560,701	37,233	456,180	104,521
Land - Wellington	314,022	-	-	314,022
Buildings - Wellington	538,909	13,473	464,338	74,571
Freehold Improvements - Wellington	312,188	27,267	176,040	136,148
Buildings - Dunedin	90,570	2,264	64,601	25,969
Leasehold Improvements - Dunedin	36,190	1,144	9,326	26,864
Vehicles & Equipment - Auckland	37,625	435	37,498	127
National Show Equipment	28,850	1,450	22,640	6,210
Fixtures & Fittings - Wellington	50,831	3,136	37,671	13,160
Fixtures & Fittings - Auckland	38,904	2,136	17,005	21,899
Fixtures & Fittings - Dunedin	26,695	1,670	18,705	7,990
Computer Equipment	22,883	2,149	18,854	4,029
Computer Software	395,874	410	395,157	717
Agility Equipment	3,171	-	3,171	-
	<u>3,637,881</u>	<u>114,680</u>	<u>2,148,420</u>	<u>1,489,461</u>
	<b>Cost</b>	<b>Depn 2015</b>	<b>Accum Dep</b>	<b>Book Value 2015</b>
Buildings - Auckland	1,190,551	23,281	406,689	783,862
Freehold Improvements - Auckland	651,599	25,006	212,979	438,620
Buildings - Wellington	842,848	13,483	450,876	391,972
Freehold Improvements - Wellington	354,140	19,949	268,953	85,187
Buildings - Dunedin	90,570	2,141	62,213	28,357
Leasehold Improvements - Dunedin	15,387	1,523	8,994	6,393
Vehicles & Equipment - Auckland	45,795	2,254	42,688	3,107
National Show Equipment	75,686	11,109	65,413	10,273
Fixtures & Fittings - Wellington	200,363	9,167	129,479	70,884
Fixtures & Fittings - Auckland	97,110	3,769	84,287	12,823
Fixtures & Fittings - Dunedin	33,088	1,555	18,036	15,052
Computer Equipment and Software	616,219	2,430	611,032	5,187
Agility Equipment	3,345	-	3,345	-
	<u>4,216,701</u>	<u>115,667</u>	<u>2,364,984</u>	<u>1,851,718</u>

During the year a comprehensive reconciliation of the Asset Register was completed and as a result the value of the assets has been written down by \$376,402.

The latest valuations for land and buildings are as follows:

	\$
Auckland	Market Value 31 March 2016
Wellington	Market Value 31 March 2016
Dunedin	Depreciated Replacement Cost, (insurance indemnity value)
	<u>683,000</u>
	<u>8,863,000</u>

Wellington and Auckland have been valued based on market value at 31 March 2016  
 The land in Dunedin is leased so the valuation is based on the indemnity value used for insurance.



**New Zealand Kennel Club Incorporated**  
**Notes to the Performance Report (cont'd)**  
***For the year ended 31 March 2016***

**9 RECONCILIATION OF NET (DEFICIT)/SURPLUS WITH NET CASH FLOWS FROM OPERATIONS**

	<u>2016</u>	<u>2015</u>
	\$	\$
(Deficit)/Surplus attributable to owners	(270,192)	41,551
<b>Add non cash items:</b>		
Depreciation	114,680	115,666
Write down of Fixed Assets	376,402	
	<hr/>	<hr/>
	220,890	157,217
<b>Add/(less) movements in working capital items relating to operations:</b>		
Decrease/(Increase) in accounts receivable	(12,006)	(3,885)
Decrease/(Increase) in prepayments	(5,596)	20,848
Increase/(Decrease) in Staff Benefits	461	(1,511)
Increase/(Decrease) in Payables and Accruals	521	(1,250)
Increase/(Decrease) in Receipts received in Advance	1,972	304
	<hr/>	<hr/>
	(14,648)	14,506
<b>Net cash flows from operating activities</b>	<hr/> <b>206,242</b> <hr/>	<hr/> <b>171,723</b> <hr/>

**10 LEASE COMMITMENTS**

No later than one year	2,765	2,601
One to two years	-	2,679
<b>Total Lease Commitments</b>	<hr/> <b>\$ 2,765</b> <hr/>	<hr/> <b>\$ 5,280</b> <hr/>

The lease for the photocopier has been renegotiated and there is no longer a monthly lease commitment.

**11 COMMITMENTS**

There are no commitments related to the next financial year (2015: \$10,000).

**12 CONTINGENT LIABILITIES**

There are no contingent liabilities as at 31 March 2016 (2015: Nil).

**13 SUBSEQUENT EVENTS**

There are no subsequent events after 31 March 2016 that materially affect the financial statements (2015: Nil).

**14 RELATED PARTY TRANSACTIONS**

There were no related party transactions during the year (2015: Nil).

**New Zealand Kennel Club Incorporated**  
**Performance Report**  
***For the year ended 31 March 2016***

The Executive Councillors approve and issue the Performance Report of New Zealand Kennel Club Incorporated for the year ended 31 March 2016.

For and on behalf of the Executive Council:



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**President**  
*Clyde Rogers*



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**Director/Secretary**  
*Peter Dunne*

11th May 2016

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*Date*

**New Zealand Kennel Club Incorporated**  
**Statement of Service Performance**

<b><u>What did we do for the Year Ended 31 March 2016</u></b>	<b>Target</b>	<b>Achieved</b>
<b>Rebrand of NZKC</b>		
Preparatory work has been completed, and will be presented to ACOD in June and the full membership in July.	Secure Domain names Strategy	Yes Yes
<b>Achieving a Cash Surplus</b>		
Achieved primarily through lower expenses	\$128k	\$221k
<b>Employment of a Canine Welfare Officer</b>		
Following an extensive search Becky Murphy, (BVSc), a Vet from Fielding is contracted to NZKC as its Animal Welfare Officer	July 2015	November 2015
<b>Upgrade of Properties</b>		
Upgrade of the three properties is ongoing with particular emphasis for 2015-16 on upgrading the Wellington Arena in time for the National Dog Show	LED Lighting	September 2015
	Upgrade Flooring	September 2015
<b>Major Event Strategy</b>		
Draft strategy established	Mid 2015	All sectors met at the 2015 ACOD
<b>Online show entries</b>		
To provide a better service to members together with streamlining the entry process for the recording of show entries	Mid 2015	July 2015 Results capture still progressing
<b>TV coverage of National Dog Show</b>		
To use the National Dog Show as a showcase for what NZKC does.	2015 Show	The show was broadcast on TV3 in late October. TVNZ News coverage
<b>Registry Update</b>		
Work is still progressing on updating the Registry to include code of ethics, and health testing results.	31 March 2016	In progress
<b>Renewal Masterpet sponsorship</b>		
To renew Masterpet as principal sponsor.	Mid 2015	Yes
<b>New Sponsorship</b>		
Pet-n-Sur are the second tier sponsors for a period of 3 years at the same level of sponsorship as our previous sponsor	Mid 2015	Sept 2015
<b>Animal Welfare Regulations</b>		
Animal Welfare draft regulations. Ongoing communication with internal and external parties to ensure that the NZKC's positions are current and up to date	Ongoing	In progress



New Zealand Kennel Club Incorporated  
**Supplementary Schedules**

Year Ended 31 March 2016

**Including: Comparatives and Budget**

**New Zealand Club Incorporated**  
**Comparative Profit & Loss - NZKC**  
**Year Ended 31 March 2016**

	<u>2017</u> <u>Budget</u>	<u>2016</u> <u>Actual</u>	<u>2016</u> <u>Budget</u>	<u>2016</u> <u>Act v Bud</u>	<u>2015</u> <u>Actual</u>	<u>2016 v 2015</u>
	\$	\$	\$	\$	\$	\$
<b>Revenue</b>						
NZKC	934,325	970,698	984,119	(13,421)	977,508	(6,810)
Gazette	247,300	246,142	259,920	(13,778)	254,645	(8,503)
National Dog Show	108,691	127,144	100,652	26,492	136,206	(9,062)
Auckland	129,315	146,897	153,298	(6,401)	169,326	(22,429)
Wellington	146,947	154,117	159,331	(5,214)	161,843	(7,726)
Dunedin	27,982	31,583	28,045	3,538	27,363	4,220
Agility/DAC	116,860	116,998	131,430	(14,432)	65,353	51,645
CGC	12,740	12,953	13,726	(773)	13,716	(762)
DTYKC	15,420	12,863	15,420	(2,557)	24,321	(11,458)
BYKC	4,100	4,474	3,820	654	5,767	(1,293)
Obedience - Northern	45,373	8,180	9,240	(1,060)	11,875	(3,695)
Obedience - Central	19,415	17,164	7,380	9,784	48,722	(31,559)
Obedience - Southern	6,265	33,624	25,920	7,704	8,738	24,886
<b>Total Revenue</b>	<b>1,814,733</b>	<b>1,882,837</b>	<b>1,892,301</b>	<b>(9,464)</b>	<b>1,905,383</b>	<b>(22,546)</b>
<b>Expenditure</b>						
NZKC	928,634	908,999	973,963	(64,964)	945,528	(36,529)
Gazette	206,013	196,909	210,412	(13,503)	200,827	(3,918)
National Dog Show	101,325	115,179	99,622	15,557	148,416	(33,237)
Auckland	134,593	121,694	146,381	(24,687)	130,744	(9,049)
Wellington	123,184	113,461	123,416	(9,955)	124,618	(11,156)
Dunedin	23,805	23,959	27,000	(3,041)	23,972	(13)
Agility/DAC	117,000	111,719	121,567	(9,848)	90,032	21,686
CGC	11,735	7,735	13,592	(5,857)	7,079	656
DTYKC	17,450	13,774	17,450	(3,676)	17,267	(3,493)
BYKC	4,000	3,792	4,000	(208)	4,028	(236)
Obedience - Northern	33,350	5,653	5,405	248	5,911	(258)
Obedience - Central	6,050	6,189	2,250	3,939	43,900	(37,711)
Obedience - Southern	6,060	32,884	19,200	13,684	5,843	27,041
<b>Total Expenditure</b>	<b>1,713,199</b>	<b>1,661,947</b>	<b>1,764,258</b>	<b>(102,311)</b>	<b>1,748,166</b>	<b>(86,219)</b>
<b>Net Cash Surplus</b>	<b>101,534</b>	<b>220,890</b>	<b>128,043</b>	<b>92,847</b>	<b>157,217</b>	<b>63,673</b>
<b>Net Cash Surplus/(Deficit)</b>						
NZKC	5,691	61,699	10,156	51,543	31,980	29,719
Gazette	41,287	49,233	49,508	(275)	53,818	(4,585)
National Dog Show	7,366	11,965	1,030	10,935	(12,210)	24,175
Auckland	(5,278)	25,203	6,917	18,286	38,582	(13,379)
Wellington	23,763	40,655	35,915	4,740	37,225	3,430
Dunedin	4,177	7,624	1,045	6,579	3,390	4,234
Agility/DAC	(140)	5,279	9,863	(4,584)	(24,680)	29,959
CGC	1,005	5,218	134	5,084	6,637	(1,419)
DTYKC	(2,030)	(911)	(2,030)	1,119	7,054	(7,966)
BYKC	100	682	(180)	862	1,739	(1,057)
Obedience - Northern	12,023	2,527	3,835	(1,308)	5,964	(3,437)
Obedience - Central	13,365	10,975	5,130	5,845	4,822	6,153
Obedience - Southern	205	740	6,720	(5,980)	2,895	(2,155)
<b>Net Cash Surplus</b>	<b>101,534</b>	<b>220,890</b>	<b>128,043</b>	<b>92,847</b>	<b>157,217</b>	<b>63,673</b>

**New Zealand Club Incorporated**  
**Comparative Profit & Loss - NZKC**  
**Year Ended 31 March 2016**

	<u>2017</u> <u>Budget</u>	<u>2016</u> <u>Actual</u>	<u>2016</u> <u>Budget</u>	<u>2016</u> <u>Act v Bud</u>	<u>2015</u> <u>Actual</u>	<u>2016 v 2015</u>
	\$	\$	\$	\$	\$	\$
<b>NZKC Revenue</b>						
Membership (Club & Indiv)	191,150	205,236	203,000	2,236	203,012	2,224
Registry	529,900	534,046	556,600	(22,554)	539,415	(5,368)
Gazette	247,300	246,142	259,920	(13,778)	254,645	(8,503)
Show Levies	105,000	108,785	120,764	(11,979)	113,692	(4,907)
Sponsorship & Fundraising	67,155	78,769	67,155	11,614	81,155	(2,386)
Sundry	25,520	26,645	24,600	2,045	26,740	(95)
Interest	15,600	17,217	12,000	5,217	13,494	3,723
<b>Total NZKC Revenue</b>	<b>1,181,625</b>	<b>1,216,840</b>	<b>1,244,039</b>	<b>(27,199)</b>	<b>1,232,153</b>	<b>(15,313)</b>
<b>Committee Revenue</b>						
National Dog Show	108,691	127,144	100,652	26,492	136,206	(9,062)
Auckland	129,315	146,897	153,298	(6,401)	169,326	(22,429)
Wellington	146,947	154,117	159,331	(5,214)	161,843	(7,726)
Dunedin	27,982	31,583	28,045	3,538	27,363	4,220
Agility/DAC	116,860	116,998	131,430	(14,432)	65,353	51,645
CGC	12,740	12,953	13,726	(773)	13,716	(762)
DTYKC	15,420	12,863	15,420	(2,557)	24,321	(11,458)
BYKC	4,100	4,474	3,820	654	5,767	(1,293)
Obedience - Northern	45,373	8,180	9,240	(1,060)	11,875	(3,695)
Obedience - Central	19,415	17,164	7,380	9,784	48,722	(31,559)
Obedience - Southern	6,265	33,624	25,920	7,704	8,738	24,886
<b>Total Committee Revenue</b>	<b>633,108</b>	<b>665,997</b>	<b>648,262</b>	<b>(680)</b>	<b>673,230</b>	<b>27,764</b>
<b>Total Revenue</b>	<b>1,814,733</b>	<b>1,882,837</b>	<b>1,892,301</b>	<b>13,845</b>	<b>1,905,383</b>	<b>4,645</b>
<b>Expenditure</b>						
Personnel	647,318	619,977	663,679	(43,701)	578,519	41,459
Administration	370,580	372,882	407,303	(34,421)	436,613	(63,732)
Shows	279,200	263,735	234,334	29,401	268,931	(5,196)
Property	239,102	216,664	247,214	(30,550)	256,335	(39,672)
Governance	121,394	120,638	122,952	(2,314)	133,504	(12,866)
Sundry	55,605	68,051	88,776	(20,725)	74,263	(6,212)
<b>Total Expenditure</b>	<b>1,713,199</b>	<b>1,661,947</b>	<b>1,764,258</b>	<b>(102,311)</b>	<b>1,748,166</b>	<b>(86,219)</b>
<b>Net Cash Surplus</b>	<b>101,534</b>	<b>220,890</b>	<b>128,043</b>	<b>92,847</b>	<b>157,217</b>	<b>63,673</b>
Less Depreciation	93,840	114,680	116,200	(1,520)	115,666	(986)
<b>Net Surplus</b>	<b>7,694</b>	<b>106,210</b>	<b>11,843</b>	<b>94,367</b>	<b>41,551</b>	<b>64,659</b>

## FAQ...

### **What were the main factors that produced a cash surplus of \$221k compared to a budget of \$128k, and compared to a surplus last year of \$157k?**

Income was \$9k below budget, so the positive variances was from under expenditure.

The two main areas of substantial variance were NZKC (main) - \$65k and Auckland - \$25k. Auckland had budgeted to spend money on their facilities block, which didn't happen. In Wellington office there were savings in many areas but most noticeably in personnel.

### **Where has this cash surplus been invested?**

A substantial portion of this surplus has been invested in improvements in our three properties. A total of \$137k was spent in the past year, (\$91k last year). In Dunedin we spent \$21k replacing the skylights. In Auckland a total of \$20k on a number of smaller improvements, but the largest expenditure was in Wellington with new turf in the side hall (\$22k), and all the lights were replaced with LED's, (\$48k). This was done to coincide with the National Dog Show. The lighting in Auckland had been similarly upgraded in the previous year.

### **Why was it necessary to write down the value of the fixed assets by \$376k.**

Over the years there were two main areas where the fixed assets had been recorded incorrectly. Items that should have been fully depreciated were still recorded as having a substantial book value. Many of these items were older than 10 years, but items less than 10 years old had also been insufficiently depreciated. The second main factor are a number of items that were recorded as assets, but should never have been. There were a number of larger value items that should have been charged to maintenance, such as the annual maintenance fee for the Wellington property, which runs to several thousand dollars a year. There were also a number of very low value items, even including an extension cord valued at \$15.60!

### **Does the write down affect the value of our properties?**

The write down as no effect on the book value of our properties which are recorded at \$1.435m. That is land buildings and improvements. All three properties were revalued in March. The market value of Auckland is \$5m, Wellington \$3.2m and Dunedin has a value of \$683k for insurance purposes. The total value is \$8.9m.

### **Are there any areas of revenue that need to be highlighted?**

The budget for registry revenue, which includes registration, export, import etc, was a stretch, and fell short of budget and less than 2015. Sponsorship included a grant of \$16k towards the replacement of the arena lighting in Wellington. The only other significant was revenue from the National Dog Show, with revenue \$26k ahead of budget as a result of marketing aimed at increased patronage.

### **Are there any areas of expense that need to be highlighted?**

**Personnel** costs are a major item of expenditure and the budget included a full time Canine Health Officer from July 2015. As this was a new position personnel costs were ahead of the previous year, but as the appointment did not occur until November, there was a positive variance to budget.

**Administration Costs.** There are both savings and one off costs last year that have contributed to positive variances. Legal costs budgeted for Auckland did not occur, and there were some large legal costs in Wellington in the previous year. A new contract for the photocopier is saving in excess of \$15k per annum.

**Property cost** variances are the result of a conservative budget based on the previous year for Wellington, (\$10k). In Auckland underspend was \$24k, due to the spend on the facilities block being deferred.



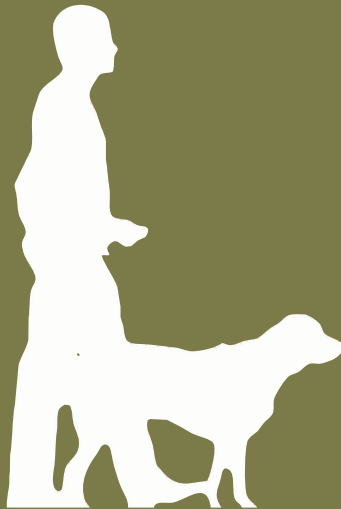
## Notes...





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The organisation of Dog Owners