



The New Zealand Kennel Club^{Inc}



2012/2013 Year book



Principal sponsor of the New Zealand Kennel Club

The 127th Annual Conference Of Delegates

of the

New Zealand Kennel Club
(INCORPORATED)

will be held at the

Brentwood Inn
Wellington

on

Saturday 15 June 2013
commencing at 10.00 am

Business

1. Roll
2. Affiliations and Disaffiliations
3. Life Members
4. Minutes of last Annual Conference
5. Report and Balance Sheet ended 31 March 2012
6. Notices of Motion
 - Remits
 - Recommendations
7. Annual Subscription
8. Election of Officers
9. Discussion Papers
10. General Business

New Zealand Kennel Club Office

Prosser Street, Porirua
Private Bag 50903, Porirua 5240.

The organisation
of Dog Owners



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

Life Members:

Dr IM Calhaem, Dr CA Tourelle, Mr BC Catton, Mr EA Croad, Mrs D West, Mrs JM Bradley, Mr OL Wright J.P, Mrs J Catton, Mrs SE Prebble, Mr DJ Fifield, Mr JL Muir, Mrs M Boyd, Mrs R Cleator, Mr N Claude, Mr R Greer, Mrs P McDonald, Mr G Doyle, Mrs J McLane, Mr B Monaghan, Mrs MJ Dickey, Mrs MM Murray, Mr J Perfect, Mrs R Martin.

President:

Mr O Dance MPP Dip Pol St Diplog (UK)

Senior Vice-President:

Mr M Bradley SV

Vice-President:

Mr C Rogers

Executive Council:

Mr O Dance (Wellington), Mrs J Brooker (Thames), MJ Bradley SV (Invercargill), Mrs R Cleator (Levin), Mr B Fears (Kaiapoi), Mr G Doyle (Christchurch), Mrs G Gulbransen (Palmerston North), Mr C List (Hastings), Mr B Townsend (Hastings), Mr R Wakefield (Ashburton)

Director/Secretary

Mr P Dunne

Auditors:

Deloitte, Wellington

Official Organ:

NZ Dog World

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Dog Shows

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Hound Racing



Presidents Annual Report

I appreciate this opportunity to report on my second year 'in the Chair.'

This has been a good year overall. We have made significant progress on some major initiatives as I shall explain in this report and we end the year in a sound financial position.

2012 was a crucial stage in the ongoing history of the Kennel Club. I reported then that the point was being reached where Executive Council and NZKC management would have done all that they could do to create the setting for you the members to begin building up the Kennel Club of the future. Executive Council undertook to put in place the constitutional and organisational changes that you needed to revitalise the organisation and position it for the future. That point has been reached. Although another two years will pass before the constitutional changes – if you approve them all – can be in place the process is under way.

Now is the time for the individual clubs within each discipline to look to their own activities and resources to consolidate and build on what we have. Of course we hope that this will mean growth and I am sure that generally it will but I would encourage those clubs that see no hope for their own continued development to recognise that and to manage the situation by looking for stronger clubs in their vicinity with which they can merge. A smaller number of strong viable clubs can offer the organisation more in the longer term than a disparate association of clubs that exist on paper more than in reality can.

This year we are beginning to move on constitutional changes that members have been wanting for years to consider and discuss. These things are too important to be decided by a minority of activists or by agenda-driven interest groups. I don't mean that disparagingly. Democracy is all about interest groups forming with agendas. My point is that meaningful decisions can only be made when absolutely everyone with an interest in the discussion has been heard.

Delegates, I call on you to remember your obligation to meet with all of the clubs you represent and I call on the clubs to ensure that all members are given the opportunity to meet with the delegates and to have their say. Conference 2013 is an essential part of our consultative process but please remember that it only works as well as you the members make it work.

Constitution:

This year will see the first of the remits arising from the Constitutional Review being put forward. Progress has been slower than many of us expected or wished but this shows how difficult it is to complete large complex tasks with a team of volunteers that meets only each second month and whose members are busy with jobs and families and other commitments between meetings. As it is we would not be as far advanced as we are without tremendous effort by Clyde Rogers and Gary Doyle. They have borne the lion's share of the work on this project and we all owe them our thanks.

The organisation
of Dog Owners



Financial:

Last year I said that we are not a business but we must be business-like. With the skilled team that our newly appointed Director Secretary and Treasurer provide we have achieved that. Financial management over the last year was not easy, having been complicated by changes in key personnel and by our disengagement from a relationship with an external financial service provider after Executive Council opted for hiring in-house expertise in the form of the Treasurer.

Experience demonstrates the soundness of the approach that was taken. The figures speak for themselves and I can report that the auditor expressed admiration for the job the Treasurer has done in completing a very difficult task.

Total income decreased from last year by \$110,000 but our overall net surplus has increased by \$138,000 on last year's results.

Total operating expenses decreased from last year by \$250,000.

NZKC overall reported a net surplus after depreciation of \$ 136,000. (Operating Surplus for the year of \$297,000)

The main contributors to the result were:

- NZKC National Office operating surplus of \$155,000
- Auckland Property operating surplus of \$33,500
- Eukanuba National Dog Show operating surplus of \$1,200
- A sum that had been set aside for redundancy settlements having not been expended
- Wellington Property operating surplus of \$20,500

(I should note that this year's result has been improved by the carrying forward of the unexpended money as above so expectations for 2013/2014 should allow for this one-off factor in 2012/2013)

The continued cost reductions made in the 2012/2013 year have helped mitigate the effect of a decline in revenue. Further reductions were made to manage the pressures of a reducing revenue base and help maintain the club's financial sustainability for the 2012/2013 financial year.

Members seem wedded to the idea that fees must not move, or must only move as little as possible. Out of respect for that widespread view and in recognition of how strongly it is felt Executive Council and NZKC Management work hard to minimise fee increases. Nevertheless I must remind members that fees have hardly moved in many years. I invite you to look at your routine expenses like shopping bills, rates, power, petrol – anything you like and I suggest they will all have moved well ahead of Kennel Club costs. This will be true of recreational and sporting costs in bodies like golf and bowls clubs, workingmens' clubs and the like as well. The time for a review of fees and levies is well past and I need to signal that these are issues that will receive attention in the coming year.

Internal Borrowings:

There are a number of internal borrowing arrangements. They are used to keep track of funding being invested in various areas of the club and indicate what such arrangements would have cost had we borrowed the money externally. These loans have no bearing on the overall financial position of the New Zealand Kennel

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Club and are used for management purposes only. The following is a synopsis of the various arrangements in place:

Loan #3 for \$87,000 was drawn down on the 8th December 2009 and has a current balance of \$35,677 (31 March 2013)

Loan #4 for \$100,000 was drawn down on the 5th January 2010 and has a current balance of \$41,006 (31 March 2013)

The Auckland Exhibition Centre drew down loans totalling \$205,000 in 2008 and has a current balance of \$160,049 (31 March 2013).

Revenue and Membership:

Membership	2009/2010	2010/2011	2011/2012	2012/2013
Members	7386	7105	6627	6378

Group revenue has declined year on year by approximately 9% but the decline in revenue from central services and membership has slowed to 4%.

Membership Revenue – up 1.5%

Kennel Revenue – up 3%

Our transactional services have unfortunately continued to decline as shown below

No of Transactions	2009/2010	2010/2011	2011/2012	2012/2013
Registrations	8764	9078	7341	7332
Litters	2331	2151	1860	1804
Transfers	2331	2424	1945	1705
Imports	342	426	350	320

Percentage Change	2009/2010	2010/2011	2011/2012	2012/2013
Members		-3.72%	-6.63%	-3.80%
Registrations		3.58%	-19.13%	-0.12%
Litters		-7.72%	-13.53%	-2.9%
Transfers		3.99%	-19.76%	-12.34%
Imports		24.56%	-17.84%	-8.75%

Sponsorship:

I reported last year that Eukanuba had offered a very handsome sponsorship and I can report that a three-year contact is in place and an excellent relationship has been established with Janelle Croawell and Mark Morrison from Eukanuba who will be managing the company’s relationship with us. We are fortunate to have attracted support from such a high-calibre and significant company and we must ensure that we live up to our side of the agreement. The Eukanuba brand must be associated with all NZKC-level activities and clubs must be careful to ensure that any sponsorship arrangements they make of their own activities do not impinge on or diminish the clear connection between the Eukanuba brand and the NZKC identity.

The organisation
of Dog Owners



Membership:

Membership provides the other side of the financial figures and provides an uncomfortable reality check. While we are making a good job of managing the money the fact is that it's a good job of managing a slow decline. Staying solvent is one thing, and a very important thing, but solvency does not mean growth or even standing still. For those – and obviously growth is the more preferable of the two - we need new members.

Past President John Perfect said it at ACOD 2011 and I say it myself now for the second time since then: Executive Council can't recruit new members. All we can do is create the best possible environment so that you can recruit members into it. I believe we have done that - not to say that there's nothing at all we can do from now on - and the challenge now passes to the clubs and individuals that make up the New Zealand Kennel Club.

There are some easy targets if we look for things to blame for our membership woes. Bad behaviour by individuals at shows and dictatorial conduct by committees are perennial problems, although I'm pleased to observe what seems to be an improvement in both areas over the last year or so. Like most organisations we have our handful of resident dissidents who seem to want to disrupt us from within but they are few and can be managed by and large.

I call on breeders to do what they can to set their puppy buyers up to be interested in the dog world and then to encourage them. Selling registered puppies that can be shown is an easy and obvious start point. If you don't want the pups bred or shown for any reason then the opportunity remains to register them with endorsements and still encourage an interest in showing. They may get the bug and come back for a show specimen! Even if they don't there's Agility, Obedience, Rally-O, Eukanuba CGC, Flyball...

Perhaps not many new members are there to be found. Every sport and recreation organisation struggles for numbers these days, along with service organisations like Lions and Rotary. Lodges have effectively died out apart from the Freemasons, who admit that they are struggling too. Some of our clubs across all disciplines do well in attracting new members, and full marks to them, but overall we are losing ground numerically.

We need not fear being smaller as long as we are strong with it and the quality of our dogs and our disciplines remains high. That's why I suggest earlier in my report that the best thing for some clubs to do may be to merge into stronger clubs nearby. The price of this may be fewer shows each year but there are some who say we have too many shows already and our championships are devalued by being too easy to gain. The shortfall may have to be filled with open shows but if some of the grim intensity is taken out of the show ring and some lower-key events that involve a little more social activity and – dare I use the word? – fun replace them no harm will be done.

Advocacy:

At the time of writing we are awaiting the next development in the Animal Welfare Act review. Some time soon the Ministry of Primary Industries will produce a Bill to amend the Act and we will have to see what the Bill contains to know how effective our submissions in relation to docking were. There will be another round of public submissions so the possibility exists that there will need to be another

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initiative like the one we undertook last year to make a case for continued access to the right to choose.

Many members opposed to docking are uncomfortable with what they see as NZKC support for tail shortening so let me take this opportunity to restate the position. The New Zealand Kennel Club does not support docking. Nor however does it oppose docking. It supports the right of individual members to deal with the issue as they prefer, based on their personal views. As long as that is our position then we must oppose any attempt to take the choice away, and a blanket ban on docking would take the choice away.

At the time that many members objected to the NZKC advocacy in favour of continued choice there were allegations from some quarters that people were being told they could not express their views. That claim is mistaken. I have personally committed to transparency and consultation and Executive Council backs me on that. We stand by the right of any member with a view on any subject to express that view. The message we tried to convey when the issue was at its height last year was not that dissenting members should remain silent but that they should respect the right of their fellow members to have a choice. If they, the dissenters, wanted to write to members of Parliament, newspapers or any other body expressing their opposition to docking they were welcome to do so but they should clearly separate their views on docking from the NZKC's view on freedom of choice over docking.

This year at Conference we will be discussing whether to introduce rules or regulations to control breeders' practices and I predict that there will be many voices raised in favour of retaining free choice rather than arbitrarily closing off options. It will be an interesting parallel with the docking discussion.

We have been unable to secure a meeting with the Minister of Local Government to pursue our interests although he and I have exchanged letters and a meeting has been agreed in principle. This will be pursued and indeed will be insisted upon – to the extent that one can insist on anything from a Minister of the Crown – if the Animal Welfare Act Amendment Bill contains provisions we see as unfriendly.

NZKC was pleased to be able to provide literature and advocacy material to a group of Marlborough members making submissions to the Marlborough District Council on dog walks and parks and I remind members that we have material available, as well as contacts in overseas kennel controls, to assist with local advocacy. The need for it is permanent. There is a constant need for more and improved dog walk areas for example. Councils tend to use as dog exercise areas locations that are remote, unsightly and unfriendly to women alone or to people with mobility problems.

As well, the ongoing prejudice against so-called 'dangerous breeds' remains an issue as we have seen most recently in the sorry case of the American Staffordshire Terrier *Jimbo*. He was needlessly euthanised by the South Waikato District Council after two years of argument and over \$100,000 of ratepayers' money had been wasted. NZKC itself does not have the contacts or the resources to maintain contact with councils all over the country and promote improved exercise areas and better understanding of breeds so I urge individual clubs and members to undertake this in their respective areas.

The organisation
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Legal:

Our internal disputes system has been long overdue for a review and we have been fortunate in having a recently retired Environment Court Judge Charles Manning, an NZKC member, kindly agree to carry one out. His perceptive and very helpful report has been received too recently for any changes arising from it to be under way at this Conference but the changes he suggests will be discussed over the coming months and remits will be ready for conference 2014. I am very grateful to Judge Manning for his efforts and on behalf of all of you I offer him my thanks.

There were some legal costs incurred in extricating ourselves from the relationship with our former outsourced accounting services providers but the major ongoing cost in this area is in advice on managing disputes involving members. Several months have passed since any new disputes have arisen which is pleasing and long may the situation remain but the fact that a large number are dragging on is not helpful. I am sure that members will agree with me that the best outcome for the future would be fewer complaints or, better still, no complaints. In that regard I encourage all committees to be mindful of their rules and the principles of natural justice when dealing with internal disputes, and all members to remember the old principle of behaving towards others the way you would like them to behave towards you.

On that note I would like to digress a little and mention the part that social media play in relations between members and between the dog world and those outside it. Media like Facebook and chat groups are beyond NZKC jurisdiction and there is nothing that we can do to help members who are unfairly treated or, unfortunately, to rein in those who behave badly. Nor can we repair damage done to the dog world when emotional and extreme things are said by dog people to each other, forgetting that anything can be copied and pasted into anyone else's email or page.

Over the last year I have seen dog people harm their own case in a dispute with a local body by making insulting and even threatening remarks about the body concerned and people in it only to have their remarks publicised beyond their chat groups and 'friends'. I have seen poor sportsmanship given such an airing on social media that a legitimate win was effectively ruined for the person maligned by the spiteful jealousy of the losers – a word I use deliberately because that is what their behaviour showed them to be. I have had members in tears asking me what the Kennel Club can do to protect them from the cowardly attacks of the keyboard commandos who are so brave across the wires but lack the backbone to say what's on their mind when the subject of their malice can eyeball them and answer back.

The Kennel Club can do nothing about communications on social media except to appeal to members who use them to do so responsibly and to remember that behaviour on the wires is visible to everyone.

NZKC Initiatives:

As usual the various initiatives that are under way under the NZKC banner are reported in their respective parts of the yearbook so I shall say no more at this point than to thank the many people involved in organising and supporting them. We rely on the goodwill and hard work of so many members up and down the country and all of us owe them our assistance and gratitude.

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Canine Sectors:

In Dunedin the committee managing the Forrester's Park venue has continued its sterling work for another year and in recognition of them and their efforts Executive Council has resolved to travel to Dunedin for the first meeting after Conference to personally thank them and show our support for them and of course to meet as many as possible of our Southern members.

South Islanders have asked whether there will be a Eukanuba National Dog Show in the South Island again. Let me be very clear that Executive Council believes Porirua is the home of Eukanuba National shows and is where they will normally be held. If however the clubs in any part of the country wish to form themselves into a committee and put up a convincing business case to support having one in their area, as Auckland is doing, their case would be considered. The essential point is that the large financial losses that became the norm when shows were 'on the road' in recent years will not be permitted to recur. A persuasive business case is required to assure Executive Council that 'off site' shows will at least break even.

Having said all of that I am a South Islander originally so I would love to see a Eukanuba National down South, anywhere. But most will be at Porirua.

Auckland continues to prosper under the very capable leadership of the good folk who have come together to administer the property at Ardmore. The building and grounds are in better shape than ever, relations with the neighbours and the Auckland District Council are the best they have been in many years and management of the venue's finances continue to devolve from Wellington to Auckland.

In Wellington the Director Secretary and his staff look after the building with the assistance of local volunteers as required and there too the property is in good shape and well maintained.

On behalf of the whole membership I want to record thanks to those of you who put in the hard yards to maintain these properties which are for the benefit of us all. Nor should we forget those clubs up and down the country that own and maintain properties that help to make us so well equipped in terms of venues. Overseas visitors often remark on how good it is to have these resources when in so many other countries show venues must be hired, often with some difficulty.

I want to also acknowledge and thank those members who have carried the NZKC banner overseas in the last year, John Stanton and Yvonne Smith to the Eukanuba World Challenge, Erika Watson to Crufts, and the Agility team of Bronwen Burnette, Allan and Elaine Rohde, Clare Wellington and Fiona Ferrar to the Continental Championship of the Americas in Texas. These trips involve hard work and personal expense for participants and we all appreciate the great job they make of representing us abroad.

The year has been a demanding one for the office staff and I must thank them for their patience and continued hard work. Recently I had a meeting with them to review the changes that have taken place over the last year or so and I was pleased to find them positive and of the opinion that their working environment has improved and will continue to improve. To assist them we will shortly be taking on another staff member and the process of continual improvement of processes and service will continue.

The organisation
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This year Executive Council loses four members, Mike Bradley our Senior Vice President, Russ Wakefield, Rosemary Cleator and Cam List. Mike's long experience in dogs and around the council table made him an astute commentator and a source of wise counsel that we will miss. Russ too is an old campaigner with a vast knowledge of the dog game, its history and personalities and has been able to offer important insights. Rosemary has championed Obedience, CGC, Rally-O and NZYKC with tenacity and determination and has kept those activities in the spotlight for all of every year she has been on Council. Cam has represented Agility very well also and will be remembered for his resolve in keeping Council honest where Agility was concerned and making sure that the discipline was never overlooked or under-resourced. Thank you and farewell to all four.

I look forward to serving the NZKC and its members for another year.

Owen Dance
President

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Committee Reports

Agility

Firstly, I wish to thank the agility community for their fantastic support over the past two years. I have had an enjoyable time as Chair and I wish the new committee all the best moving forward. We have a good, strong committee to continue moving Agility in the right direction.

We have been a busy little committee over the last two years, with loads of surveys, consultation and discussion documents, meetings and general talking amongst the wider agility group. Also a Chairperson report was setup and every couple of months everyone got a chance to read about what we were thinking and talking about. However the biggest task we have done this term was undertaking the Heights Review.

Some of the changes that came out of the Heights Review are that all jumps will have to be up to scratch from 1 January 2014. All the old jumps will have to go. New regulations will bring all jumps to the required length and height. The maxis will be jumping slightly lower as well. We have introduced a 'qualifying course time' level for Senior and Jumpers A, and a minimum 'rate of travel' for all other classes.

We have also been tidying up the regulations and have been streamlining certain processes. We have made it compulsory for all competitors to have a Permanent Competing Number. This ensures we have a database of our own that we can look at any time and get a glance of where we are at. We are also working towards a common practice for all entries and results to be tagged to each dog so you can follow its journey in agility. We have listened to the public and from next year we will be allocating an extra two AD and ADX classes per zone. This will definitely help those chasing Champion status.

The Cambridge NZDAC held in October was the biggest agility competition in history, breaking many records. It was an incredible few days and even the rain didn't stop the competitors turning up in droves to run the best they could! With such a prestigious event moving around the country the standards keep getting higher and higher. I cannot wait to see what the Zone 3 Committee will bring for this years Bulls NZDAC.

This year another New Zealand contingent has travelled overseas to compete in the Continental Championship of the Americas (CCOA) in Fort Worth, Texas in April. At the time of writing this report, Bronwen Burnette, Fiona Ferrar, Clare Wellington, Allan and Elaine Rhode are yet to compete in the event, and I wish them all the best representing New Zealand agility.

Our website www.dogagility.org.nz is still the place to go for everything agility. It is well maintained and updated regularly so everyone always has up to date information at their fingertips.

Campbell List
Agility Committee Chair



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Breeds Standards

The Breed Standards Committee met a number of times during 2012 to review the standards of a number of breeds and make recommendations to Executive Council re the recognition and adoption of standards for new breeds in New Zealand and those adopted in Australia.

During the year we recognised three new breeds, the Azawakh, the Russian Toy and the Tatra Shepherd Dog. Open book exams were prepared and will be completed by respective Group 4, 1 and 5 Judges.

Changes to the standards of the Bouvier des Flandres and the Griffon Bruxellois have been adopted.

Currently the committee has under review the standards of the German Shepherd and the Pomeranian.

Recommendations re the recognition of the Long Stock German Shepherd have been made to Executive Council. Submissions have been called for re the adoption of the current UK standard for the Pomeranian.

The committee has spent a good deal of time reviewing the options for the recognition of the New Zealand Huntaway as New Zealand's first official endemic breed. A meeting with the Sheepdog Trials Assn. is scheduled for May 2013 and subject to the outcome of this meeting a recommendation will be made to Executive Council.

Changes have been made to the definition of the term Parti-colour and a definition of the term Mis-mark has been added to the Glossary of Terms.

I would like to take this opportunity to thank my fellow committee members, Annette Buxton, Karen McIntyre, Martin Hewitt and Bernard Fears for their dedication and enthusiasm for the task at hand over the past twelve months.

Brian Harris
Breed Standards Committee Chair



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This past year has seen consolidation of the Accredited Breeders Scheme with an increasing number of breeders joining. The voluntary scheme caters for all NZKC Breeders and membership is free.



The objective for everyone involved, The New Zealand Kennel Club, Canine Health Committee and Breeders is the reduction/elimination of significant inherited disease without reducing the genetic variability available to breeders in NZ - This is why we are not being prescriptive as to what is able to be bred as the Scandinavians were but rather allowing individuals to make informed choices regarding breeding with their results from DNA and other testing.

The committee is in the process of reviewing submissions from the published list of additions and alterations of test for some of the breeds. We have received 4 submissions. These will be discussed and a final list will be published in the next available Dog World. Once these have been published, they will come into effect 4 months following publication. This will allow breeders time to conform with the new requirements when they consider a proposed mating.

The breed clubs really should be in the forefront of health decisions re their breed and we are pleased that some breed clubs sent submissions this time. The breed clubs were included in all original decisions regarding the tests for their breeds and then if there was not consensus amongst the Clubs catering for the same breed, the majority was followed.

Accurate information and feedback re incidence of inherited disease is important. 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.

At our last meeting we welcomed Dr Andrew Worth (Massey) and Dr Pieter Verhoek (NZCAS) attended and we had a very fruitful meeting. It is important to keep open the channels of communication and to let the Veterinary Profession know that many of our New Zealand Kennel Club Breeders are very passionate about their breeds' health and well being and are making informed choices in their breeding programmes.

The Canine Health Committee are thrilled to announce that the first 22 dogs in New Zealand have been successfully MRI scanned for SM and the radiographs are being read by the BVA and included in their statistics in relation to SM worldwide. This is thanks to a group of dedicated breeders and a Veterinarian who have worked together to make this happen.

I would like to thank my fellow committee members for their time and dedication. Dr Kirsten Wylie, Dr Paul van der Wel, Dr Mike Gething & Jill Brooker.

Pam Douglas

Canine Health Sub Committee Chair

The organisation
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Eukanuba Canine Good Citizen™

The program for all dog owners – from the purely pet to the top show dog. It's all about

'Creating well mannered dogs and encouraging responsible owners'

The Canine Good Citizen Committee continues to work extremely hard to promote and advance the Eukanuba Canine Good Citizen programme. In particular our secretary Jan Voss has done a great deal of volunteer work over the year to advance our programme.

The long term goal is that CGC will be the 'benchmark' standard that every dog owner throughout New Zealand wishes to achieve with their dog – be it competitive or a family pet.



Promotions

In the past year a trifold flyer has been developed and produced. This is available for clubs to display at their local veterinary clinics and pet shops or to hand out at public displays and other promotional activities that include CGC.

There has been a range of promotional items produced and now available for sale including caps, polo shirts, sweatshirts and embroidered badges. In addition coats for CGC qualified dogs to wear while training or attending CGC assessments in public areas are available through clubs. These are all aimed to make CGC more visible in the local areas.

CGC information has been displayed in conjunction with the NZKC stall at the Pet Expos in Wellington and in Christchurch. The mainstay for these events has been Pat Dance, with the assistance of local Canine Good Citizen Committee and Assessors.

Jan Voss and myself, ably assisted by a number of other CGC people manned a CGC dedicated stand the 2012 National Dog Show and put on a brief display of CGC Assessment exercises to show how good mannered CGC dogs behave in public during the Thursday lunch break in the main ring.

CGC Clubs

Several more clubs have joined the scheme recently. There are now 37 clubs throughout New Zealand who are registered to undertake training and run assessments within the CGC programme. Training can also be undertaken by private trainers to assist owners to get their dogs to the display the calm, well behaved manners required for a Canine Good Citizen.

CGC Manual

The CGC manual was updated in 2012 and is also available for purchase online through the NZKC website.

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CGC Assessors Conference

The two yearly conference was held in Porirua in July 2012. It was well attended. The Conference helps to ensure the CGC Assessments are conducted in a consistent manner throughout the country, and is vital to provide discussion and support for the volunteers who make up our Assessor panel.

CGC Assessments

Assessments are held regularly throughout the year, some as stand alone events, and others in conjunction with Obedience shows. Holding them with a show means that a spare date does not need to be found, assessors are usually already present and there are willing helpers on tap.

CGC Dog World Page

The CGC Committee are indebted to the people who have coordinated the page for our magazine, to keep you all informed of our progress. The past year has seen valuable input from Jan Voss and Sonia Calvert.

It's all about getting the name of CGC out to the public and the councils.

Rosemary Cleator
CGC Chair

Museum Trust

The number and range of items housed in the museum continues to grow and the trustees are grateful to those people who have donated items of memorabilia in the past year. Visitors will have noticed the two new display cabinets which have proved most satisfactory. We now intend to acquire more cabinets of the same design to try and maintain more uniform style and better presentation of breed collections. The opportunity exists for individuals or clubs to sponsor a cabinet which cost \$750 each to purchase.



Work has finally begun on cataloguing the Mortenson Collection and the benefits will soon become apparent. In the near future more volumes of NZ Kennel Gazette/NZ Dog World will be bound into covered book form and these will add to the other valuable resources for people researching club histories and activities.

The ongoing relentless task of cataloguing has been undertaken by trust secretary Samantha Diggins (formerly Cowie) and she would welcome assistance from anyone interested in this job as well as help to staff the museum for 'open' days when shows are being held in the building.

A recent review of security and collection conservation has indicated areas needing improvement and these are being addressed. Provisions have been made for the periodic acquisition of new books for the library section and members will appreciate the increasing value of this facility.

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At our recent AGM Elaine Ingram retired as a trustee and we thank her for her years of service a trust treasurer. This duty is now being undertaken by Lauren V D James. We now have a vacancy for a trustee and expressions of interest are invited.

NZKC Museum Trust is a registered charity (No. CC47047) and the donation of funds or dog related items are always appreciated. Please remember NZKC Museum Trust and consider a bequest when planning or amending your will.

Bernard Fears

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bernard.fears@xtra.co.nz
Ph (03) 3127 686

Trustee: Sonya Sloan
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Secretary: Samantha Diggins
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Trustee: Brian Townsend
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Treasurer: Lauren V D James
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New Zealand Young Kennel Club

In November I was tasked with investigating the structure of the committee of the NZYKC.

I was ably aided in this investigation by Margaret Wilson, Ashleigh Rogers and Bernadette Thompson. We consulted as widely as possible and sought input from past committee, and interested parties, including running a survey to gain views.

The result of that consultation was the recommendation to Executive Council for the splitting of NZYKC into two committees under one umbrella – a NZYKC Conformation Committee and a NZYKC Dog Training Committee. These committees will be autonomous and will have more direct control over their own finances and operations.

The committees will be able to grow strong within their own code, and then may choose to once again unite into one overall committee.

Clubs will have involvement as they are being asked to nominate members for the committee, and should a vote for positions be required they, as well as NZYKC members, will have a vote.

The proposal was accepted by Executive Council and new regulations covering the organisation of NZYKC have come into effect .

At the time of writing this nominations are being called for persons, both adults and young members, to go onto the new committees.



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Acknowledgement needs to be made of those who served on the previous NZYKC committee.

Executive Council liaison Bernard Fears, who remains in that role.

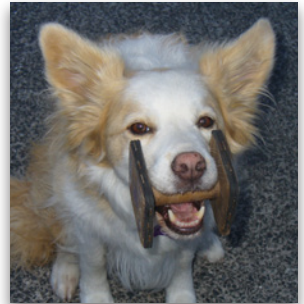
Committee members and supportive helpers – Robyn Campbell, Margaret Raynor, Lavina Diamante, Helene Street, Kat Fleming, Karen Sadler, Sallie Remon, Libby Ellery, Jazman Ellery, Alex Robinson, Lindsey Davies, James Trimble.

They did an excellent job, and hopefully most will put their hands up for inclusion on the new committee.

**Rosemary Cleator
on behalf of NZYKC**

Obedience

This will be my last Report on the Dog Obedience Committee as I am standing down as Chairperson. I have every faith in my successor Geoff Collins that he will do a great job. Geoff has been the Central Region Representative for the past four years, so is well versed with the requirements of the role.



Sub Committees

We have established sub committees for Working Trials and Rally-O. This takes pressure off the main committee and allows people with expertise in that field to become involved.

Web site

The Dog Obedience Committee now has its own website – thanks to the assistance of Dannie Cameron. This can be found at <http://dogobedience.org.nz>. It is hoped to develop this website into a useful communication method for all Dog Obedience members and the related codes.

Dog Obedience Regulations changes

Our regulations are changed by an individual voting system – one eligible member one vote.

This gives all our members the opportunity to have input into our regulations. However, as with a lot of things these days, members can be very apathetic unless it affects them going to shows directly, so voter turnout has at times been very disappointing. Poor voter turnout often can mean that a regulation change will be passed as the proposers and supporters will vote for it, and those that don't have a strong view don't vote at all. This can result in the regulation being changed on a very small support base.

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Obedience/Working Trial Competitions

With the higher costs of travel, and more weekend workers people tend to be more selective now as to what competitions they will attend, however the numbers competing in obedience tests and working trials have remained stable.

Rally-O

The relatively new code of Rally-O is increasing in popularity. It is now firmly established in the South Island, where the first dog has gained its Advanced Excellent Qualification, and in Northern Region support has increased considerably. Lower North Island is a little slower with taking it on board, but more and more clubs are opting to run it. One of the issues for the clubs in the North Island has been the small number of top level judges available, as it takes time for new judges to progress through. However this will gradually rectify as new judges move up the panel.

Rally-O is based on control, rather than precision, as handler and dog complete a number of tasks against the clock. It does not have the precision required in obedience tests, and is fun for both dog and handler – the emphasis is on fundamental commands and control.

NDOA

The National Dog Obedience Assembly was held at the Riding for Disabled in Christchurch. Obedience and Rally-O, as well as Heelwork to Music were run in this excellent venue. Due to land and man power issues the Working Trials were run in the week prior in Nelson.

I would like to thank the members of my committee for the work they have put in during the past year.

They put in a tremendous amount of work to help keep Obedience, Working Trials and Rally-O progressing smoothly. Nominations have just closed for Chairperson and Region Representatives. No vote has been necessary. Standing down is Northern Region Representative Brian Baker. Brian has done two years in the role and I thank him for his work during this time.

Rosemary Cleator
Dog Obedience Committee Chair

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Auckland Property Management



This year has been another year of significant challenge for the Auckland property management group. When we began to develop our budgets for the 2012/2013 financial year it became very apparent that we could not sustain the level of expenses we were incurring and that bold and significant change would be essential if we were going to achieve the goal we had been set of returning a cash flow positive outcome (before depreciation). Working through this process we evaluated every significant item of operational expense and determined that in order to achieve a cash positive result we would need to implement a contracted service model combined with a significantly ramped up level of commitment through working bees and volunteer contributions. We also took the decision to rent the property house at market rental rates. I am delighted to report that this model has worked exceptionally well and in my view our financial position for this year has been simply outstanding.

In this regard I am indebted to Ray Greer, our property Treasurer, who has committed a huge personal effort towards enabling us to review accurate and timely financial information and as a result effectively manage our financial affairs. A major achievement during this year was the movement away from NZKC processing of financial transactions to the Auckland property taking direct control of all financial activities.

We were given a clear mandate by the President that as a minimum he expected us to bring in a result that broke even before depreciation. You will all see that not only did we meet that challenge we actually have been able to produce a result that has allowed NZKC to receive a significant cash contribution, instead of the significant losses incurred in the recent past. The Auckland property has not been able to achieve this level of result since the 2006/2007 FY. In addition to the major operational step changes in property management that we implemented we also ran a major raffle that delivered a 15K cash surplus. I must thank and compliment Margaret Wilson for the leading role she played in making the raffle the success that it was. The benefit shows that we ran this year have played a considerable part in assisting our strong financial performance. We are indebted to Shirley Rolfe and her Benefit Show committee for organising and managing these events to deliver their strong cash contribution. We have again enjoyed the benefits of a considerable amount of cash and kind donations to the property, which has assisted us with managing the property in a financially prudent manner. We received over \$10,000 in cash donations from members, all breeds clubs, and a couple of generous individuals. A full list of all donations received is listed on our website. Our out sourced catering/bar contractor has delivered a good cash contribution and we have enjoyed continued level of support from stall holders. Other initiatives and actions that have contributed to the positive financial result have been the selling internal advertising spaces, the return to the venue of Hibiscus Coast for their shows, a ramping up of the working bees that have been well supported reducing the need for some contracted services, the introduction of monthly ribbon parades and the generosity of members through "Gold Coin" donations.

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Auckland Property Loans from NZKC

Over an extended period we have engaged with the Executive over the terms and conditions of the loans provided to the Auckland property. During the year we reached agreement that these loans would be converted from Interest only to Principal and Interest. A component part of this negotiation was that the principal component would be recognised and applied to these loans from their commencement dates in 2008. As a result of this we have signed a new loan agreement that will see the term of the new loan adjusted to a little over a 11 year term with the repayment amount maintained at the originally agreed amounts. We have also agreed that, at our discretion, we can make lump sum payments when cash flow allows. We now have what we consider to be a fair and equitable loan agreement in place that delivers to NZKC repayment of the money committed to the Auckland property.

Parking Over at the Property

With the assistance of Graham Cullen we have been attempting to progress this issue for many months. We had sought and obtained legal advice that advised the District Plan Change 13 would provide us with the ability to camp again at the property. We also took the opportunity to formally apply for a Temporary Permitted Activity under the temporary permitted activities contained in the revised district plan change. Both of these applications were declined by council with the council threatening abatement notices should we allow members to camp. Subsequent to this we have appealed this decision. The formal appeal has been placed on hold pending the outcome of the resource consent application for the right to return to camping over and to conduct film shoots at the property. This process has been suggested by Auckland council during the appeal mediation process. We are progressing a resource consent application which is to be lodged before the 30th April, to comply with the mediation requirements. Council advised during our pre-consent application meeting that this process should be completed within 2 months of the application date. This process has been a long and tedious one that has consumed a huge amount of time. We have managed to contain the associated costs to a minimum due entirely to the amount of work and time donated to this project by Graham Cullen. We are very grateful for his time and energy as we hopefully edge closer to formal approval.

Volunteer Energy and Donations

We have again enjoyed the benefits of a considerable amount of donations to the property that has assisted us with managing the property in a financially prudent manner. Our working bees have been well supported and this has allowed us to slowly improve the overall appearance of facilities. We need to continue this as a means of containing costs. Notable improvements have been the removal of the roadside trees that obscured the view of approaching traffic, erecting of signs around the property to notify members of various directions and property restrictions, permanent marking of reserved car-parking spaces in the metal car-park, clearing out of the barn storage area, repair of the metal ring roads, permanent marking of the outdoor arena ring spaces, weed control throughout the property through a weed spray program and tree clearing and tidying up of the grass bund in preparation of a re-planting project in the next planting season.

Paul H. Robinson, BEM
Auckland Property Management Group Chairman

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Forrester Park Management

The Management Committee found the 2012/13 year to be one fraught with a level of concern and irritation given the difficult situation the Club as a whole found itself in as far as financial reporting was concerned. Lack of information, and errors in that which was provided does not instil confidence, so it was with much relief



that we found ourselves dealing with Victoria Nelson in the latter part of the year. Budget wise the property may not have finished as well as other times, and if this is the case, careful consideration will be given to the figures so as to pull expenditure in even more tightly before an increase in rental fees is considered.

We are fortunate in that the Centre is well supported by all the local dog clubs, and more and more by other organisations - BMX, Mountain Bikes, and our friends in the Dunedin Bird and Poultry Club for example. We have been particularly pleased to be able to have the Centre used by secondary school students learning Archery, and were more than happy to see the targets in place and the Centre used on the one free night of the week. The more that activities such as these can be attracted into the Centre, the longer any increase in rentals to the dog clubs can be kept in abeyance.

As is usual, maintenance of our asset has continued. Cracks in the asphalt floor, caused by small movements over the whole of the site's foundation, were filled prior to Christmas when the weather was warmer, painting of the storage cupboards by a local member and for which the Committee was most grateful, being attended to later in the summer for the same reason. Two further double cupboards had been added on to those already in place by OCTC and SLKA so the paint job to protect the investment overall was certainly necessary.

A major investment was required this past year in the Centre's fluorescent lighting on account of insurance policy requirements, so the opportunity was taken to improve lighting in several areas, including over one of the ring areas, while the electricians were undertaking the work. It is now of some comfort to know that we are signed off on this matter.

The time spent on organising work such as the foregoing at the Centre when Management members are there in a voluntary capacity often means that other matters move to one side. This has unfortunately happened to the refurbishment of the Judges' Room which now has to be at the top of the Agenda for the coming year.

Sponsorship has become a major worry for it was very concerning to find out by chance that the Property was no longer covered by an NZKC package two months out from our Benefit Shows last year. While not able to put anything in place at that time, we are delighted to have Petcurean on side for 2013. The Committee also have a raft of local exhibitors and businesses who have supported us for a number of years and without whose loyalty our finances would suffer. We acknowledge you and sincerely thank you for your continuing involvement.

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Our Face Book page set up to inform both members and the general public of planned activities and bookings has been found to be useful, and when time permits it should be possible to extend the information provided.

Finally, continuing progress at our Centre is in no small measure a reflection of the positive work being done by a committed Management team - my grateful thanks to you all, your work is valued and appreciated - and the continuing support from local members, and clubs affiliated to and associated with the New Zealand Kennel Club

Barbara Hearn
Chair, Forrester Park Management Committee

Wellington Property

The Wellington Property has achieved an operating surplus for the year ending 31 March 2013 of \$20,596. Income was down from the previous year by \$30,479 and expenditure by \$46,549. The disturbing factor is that when sponsorship, interest received and office rental are stripped out of income, only \$53,470 was derived from club and commercial bodies. There is clearly room for enhanced marketing of the property to ensure a greater return is derived from what is a valuable asset.



On a positive note expenditure dropped substantially without impacting on ongoing maintenance and despite a hefty increase in insurance due to the fallout of the Christchurch earthquake.

2012 saw a return of the Eukanuba National Dog Show back to the Wellington venue and special thanks go to Pat Dance and her hard working band of volunteers ensuring that the event was run at a small profit. One real positive was the enhancement of our relationship with our principal sponsor Eukanuba. We were also delighted that the Porirua City Mayor, Nick Leggett, took the time to open the show.

A meeting was held with tenant clubs during the year and such interaction must continue to ensure we are providing value for money and services to suit our members.

The focus for the future has been spelt out above and the first step may very well be setting a searching but realistic income goal.

Peter Dunne
Director/Secretary

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Remits

Rule 21 set out below in consideration of Remits 1, 2,3 & 4

NZKC RULES SECTION V

CONSTITUTION AND ELECTION OF OFFICERS - RULE 21. CONSTITUTION

- (a) Delegates assembled at the Annual Conference of Delegates (and who are entitled to vote as detailed in Rule 17 hereof) shall elect a Patron, a President (who shall be a delegate or a member of the Executive Council when first elected, provided always that the retiring President, whether a delegate or not, shall be eligible for re-election), Vice- Presidents, and members of the Executive Council to the extent provided in sub-paragraphs (c) (i), (ii) and (iii) hereof. Nominations for those members of the Executive Council elected under Rule 21 (c) (i)(1) and (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 by the closing date for remits and recommendations. Such nominations need not specify for which position the nominee wishes to stand. Nominations for the position of President shall be called for at the Annual Conference of Delegates but must come from those persons nominated under Rule 21(a). Such nominations shall be accompanied, at the nominees discretion, by brief biographical notes. Such nominations, together with any biographical notes are to be circulated to all societies to which Rules 8, 9 and 10 apply, with the said remits and recommendations. In the event that these nominations are insufficient to fill the required vacancies under sub-paragraph (c)(i)(1) and (2) hereof those nominated shall be declared elected provided that they are still delegates pursuant to Rule 16. Any resultant vacancies shall be filled by nominations from the floor of the conference.
- (b) 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 telegram before the commencement of the conference and provided further that any person so nominated is still a delegate pursuant to Rule 16. Any such nomination must be affirmed at the conference in accordance with Rule 17 hereof.
- (c)
- (i) Membership of the Executive Council shall be:
 - (1) The President, ex officio, who shall be the Chairman of the Executive Council and
 - (2) (Elected at the Annual Conference by all entitled to attend and to vote) Four members elected from delegates, except Dog Training delegates, residing in the North Island, and four members elected from delegates, except Dog Training delegates, residing in the South Island.
 - (3) The New Zealand Obedience Committee shall appoint one member who will be the Chair of that Committee, and a deputy who shall act as an alternative in the absence of the Obedience Chairperson.
 - (4) The New Zealand Agility Committee shall appoint one member who will be the Chair of that Committee, and a deputy who shall act as an alternative in the absence of the Agility Chairperson.

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- (ii) In the event of a ballot being necessary when more than the required number are nominated for election, the member or members with the highest number of votes shall be deemed to be duly elected. Delegates may vote for any number of Executive up to and including the required number. The number of votes recorded against each nominee will be announced to those present at the Annual Conference and minuted within the Annual Conference Minutes.
- (iii) The delegates shall elect from the Executive Council, a Vice-President to represent the North Island delegates, and a Vice-President to represent the South Island delegates, who shall be residents of the North Island and South Island respectively, and the delegates shall select which Vice-President shall be senior for the purpose of the following paragraphs (iv) and (v) hereof.
- (iv) In the event of a vacancy occurring in the office of President before the end of the year, the Senior Vice-President shall become President.
- (v) In the event of a vacancy occurring in the office of Vice-President, the Executive Council shall appoint one of their own number to the office of Vice-President, who shall rank in seniority after any sitting Vice-President, and if two Vice-Presidents are to be appointed hereunder, the Executive Council will determine seniority.
- (vi) Casual vacancies in the Executive Council shall be filled by the member who recorded the next highest number of votes, in each case, provided that he or she shall be prepared to serve on the Executive Council, but if there is no one so eligible, the casual vacancy shall in each case be filled by the Executive Council from amongst the appropriate North Island delegates in case of a North Island vacancy, or from the appropriate South Island delegates in the case of a South Island vacancy.
- (vii) All members of the Executive Council shall retire each year and shall be eligible for re-election or re-appointment for the ensuing year irrespective of whether they are delegates or not, subject however to the provisions of Rule 21(a) hereof.
- (viii)(1) A person shall not be eligible for election or appointment to the Executive Council if:
 - (i) Their membership of the New Zealand Kennel Club has been suspended for a period of more than one year.
 - (ii) They have been disqualified by the Kennel Club (UK), any member society of the Federation Cynologique Internationale or any other overseas club which the Executive Council shall have arranged a reciprocal agreement pursuant to Rule 23 hereof for a period of more than one year.
 - (iii) They have been convicted of a 'crime' as defined by section 2 of the Crimes Act 1961.
- (2) A person whose membership has been suspended for one year or less, shall not be eligible for election or appointment to the Executive Council for a period of time double the period of suspension of their membership.

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Remit No.1 by Executive Council

Delete the words "and members of the Executive Council to the extent provided in sub paragraph (c) (i), (ii) and (iii) hereof," and the words "and (2)" and insert "and before the word Vice Presidents" in line 5

Create a new paragraph (b) which states " Societies to which Rules 8, 9 and 10 apply, with the exception of societies that cater for Dog training or agility, will elect by postal ballot on a first past the post basis at such time and upon such terms and conditions as shall be laid down from time to time by regulation promulgated by Executive Council, four members residing in the North Island and four members residing in the South Island to Executive Council"

Amend paragraph (c) (i) 2 by deleting the words "(Elected at the Annual Conference by all entitled to attend and vote)" and the words "elected from delegates, except Dog training delegates" in both instances.

Delete from paragraph (c) (ii) the words "Delegates may vote for any number of Executive up to and including the required number."

Renumber paragraphs (b) and (c) to paragraphs (c) and (d)

Rationale

The issue of constitutional reform has been debated at Annual Conferences for many years. Last year an effort was made to consult members around the types of changes members would like to see to the New Zealand Kennel Club's Constitution. The majority of members attending Annual Conference or responding to surveys suggested change was necessary in order to get better engagement from grass-roots members.

A number of options were tested through the President's blog and at Conference; these included one member one vote, election by all associated and affiliated clubs, or the status quo. The majority of respondents signalled a preference for a structure that enabled all associated and affiliated clubs to elect both the President and their representatives to Executive Council. Delegates at Conference also discussed the idea of 3 separate committees (conformation, obedience and agility) all reporting through to a new governance structure that included independent directors.

After reviewing the various options and the feedback received from members and delegates, Executive Council has decided to progress change over the coming 2-3 years rather than en bloc with one remit. This seemed a more realistic and robust approach to change so that the various elements of the proposed changes can be fully and thoroughly debated.

The first step in this proposed change process is the attached remit to enable all clubs to elect the members of Executive Council by way of postal voting.

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Remit No.2 by Executive Council

- (a) Delegates assembled at the Annual Conference of Delegates (and who are entitled to vote as detailed in Rule 17 hereof) shall elect a Patron, a President (**where applicable and**) who shall be a delegate or a member of the Executive Council when first elected, provided always that the retiring President, whether a delegate or not, shall be eligible for re-election), Vice-Presidents, and members of the Executive Council (**where applicable**) to the extent provided in sub-paragraphs (c) (i), (ii) and (iii) hereof. Nominations for (**President when applicable and**) those members of the Executive Council (**when applicable**) elected under Rule (c) (i) (1) and (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 by the closing date for remits and recommendations. Such nominations need not specify for which position the nominee wishes to stand. Nominations for the position of President shall be called for at the Annual Conference of Delegates (**when applicable**) but must come from those persons nominated under Rule 21(a) (**or from the sitting Councillors**). Such nominations shall be accompanied, at the nominee's discretion, by brief biographical notes. Such nominations, together with any biographical notes are to be circulated to all societies to which Rules 8, 9 and 10 apply, with the said remits and recommendations. In the event that these nominations are insufficient to fill the required vacancies under sub-paragraph (c)(i)(1) and (2) hereof those nominated shall be declared elected provided that they are still delegates pursuant to Rule 16. Any resultant vacancies shall be filled by nominations from the floor of the conference.
- (b) 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 16. Any such nomination must be affirmed at the conference in accordance with Rule 17 hereof. (c) (i) Membership of the Executive Council shall be:
- (1) The President, ex officio, who shall be the Chairman of the Executive Council and
 - (2) (Elected at the (**relevant**) Annual Conference by all entitled to attend and to vote) Four members elected from delegates, except Dog Training delegates, residing in the North Island, and four members elected from delegates, except Dog Training delegates, residing in the South Island.
 - (3) The New Zealand Obedience Committee shall appoint one member who will be the Chair of that Committee, and a deputy who shall act as an alternative in the absence of the Obedience Chairperson.
 - (4) The New Zealand Agility Committee shall appoint one member who will be the Chair of that Committee, and a deputy who shall act as an alternative in the absence of the Agility Chairperson.
- (ii) In the event of a ballot being necessary when more than the required number are nominated for election, the member or members with the highest number of votes shall be deemed to be duly elected. Delegates may vote for any number of Executive up to and including the required number. The number of votes recorded against each nominee will be

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announced to those present at the Annual Conference and minuted within the Annual Conference Minutes. At the 2014 Annual Conference of Delegates, the President will be voted to take office for a period of two years, the two highest polling North and South Island Councillors will also be voted in for a period of two years, the two lowest polling members from each island will each take office for one year. In the event of there being no election a vote will be held to establish those Councillors who are standing for the initial two years and one year. At the Annual Conference of Delegates in 2015 there will be an election for two councillors from both Islands who shall be elected for a period of two years.

- (iii) The delegates shall elect from the Executive Council, a Vice-President to represent the North Island delegates, and a Vice-President to represent the South Island delegates, who shall be residents of the North Island and South Island respectively, and the delegates shall select which Vice President shall be senior for the purpose of the following paragraphs and (iv) (v) hereof, (such elections to take place annually).
- (iv) In the event of a vacancy occurring in the office of President before the end of the year (the two year term), the Senior Vice-President shall become President.
- (v) In the event of a vacancy occurring in the office of Vice-President, the Executive Council shall appoint one of their own number to the office of Vice-President, who shall rank in seniority after any sitting Vice President, and if two Vice-Presidents are to be appointed hereunder, the Executive Council will determine seniority.
- (vi) Casual vacancies in the Executive Council shall be filled by the member who recorded the next highest number of votes, in each case, provided that he or she shall be prepared to serve on the Executive Council, but if there is no one so eligible, the casual vacancy shall in each case be filled by the Executive Council from amongst the appropriate North Island delegates in case of a North Island vacancy, or from the appropriate South Island delegates in the case of a South Island vacancy, (any person elected to fill a vacancy will be elected to fill the vacated position and this shall be for the remainder of term that has been vacated).
- (vii) (After 2015) All members of the Executive Council shall retire each year (at the conclusion or their two year term) and shall be eligible for re-election or re-appointment for the ensuing year (two years) irrespective of whether they are delegates or not, subject however to the provisions of Rule 21(a) hereof.

Rationale.

Following the general discussion from the 2012 ACOD this remit has been drafted to reflect the feeling of that meeting. There is an allowance for a sense of continuity in having a two year term of office for the members of the Executive and at the same time allowing for a change on an annual basis.

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Remit No.3 by Executive Council

Delegates assembled at the Annual Conference of Delegates (and who are entitled to vote as detailed in Rule 17 hereof) shall elect a Patron, a President (who shall be a delegate or a member of the Executive Council when first elected, provided always that the retiring President, whether a delegate or not, shall be eligible for re-election), Vice- Presidents, and members of the Executive Council to the extent provided in sub-paragraphs (c) (i), (ii) and (iii) hereof. Nominations for those members of the Executive Council elected under Rule 21 (c) (i)(1) and (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 by the closing date for remits and recommendations. **Nominations may be made by any Affiliated, Associated, or Recognized club or any financial member of the NZKC.** Such nominations need not specify for which position the nominee wishes to stand. Nominations for the position of President shall be called for at the Annual Conference of Delegates but must come from those persons nominated under Rule 21(a). Such nominations shall be accompanied, at the nominee's discretion, by brief biographical notes. Such nominations, together with any biographical notes are to be circulated to all societies to which Rules 8, 9 and 10 apply, with the said remits and recommendations. In the event that these nominations are insufficient to fill the required vacancies under sub-paragraph (c)(i)(1) and (2) hereof those nominated shall be declared elected provided that they are still delegates pursuant to Rule 16. Any resultant vacancies shall be filled by nominations from the floor of the conference.

Rationale

In answer to a question as to who can nominate a financial member to stand for Executive Council it was decided to make the suggested amendment which clarifies what has been the accepted method. This does not alter any rule but will remove any doubt that may exist.

Remit No 4. by Executive Council

Amend Rule 21 (1) (viii) (1) (iii) to read

"They have been convicted of any offence involving violence, dishonesty, any form of cruelty or neglect involving an animal or of a sexual nature."

Rationale:

The present Rule precludes appointment to Executive Council of a person who has been convicted of some serious traffic offences. These offences do not in and of themselves indicate criminality and typically occur in the earlier stages of a person's life yet under the present Rule would prevent that person later in life, as a mature adult, contributing to the administration of the Kennel Club.

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Remit No.5 by Executive Council

Seconded by Dog Judges Association

Rules of the New Zealand Kennel Club

Section III - Affiliated, Associated and Recognised Societies.

8. Affiliation of Societies

(c) amend to read

With the exception of the New Zealand Gundog Trial Association, the New Zealand Hunts Association and the New Zealand Dog Judges Association (Inc.) the words 'New Zealand' shall not be used as part of the name of any affiliated, associated or recognised society; the word 'club' shall not form part of the name of any affiliated society.

Rationale:

This is to differentiate the New Zealand Dog Judges Assn. from the other Dog Judges associations internationally.

Remit No.6 by Executive Council

Seconded by Dog Judges Association

Rules of the New Zealand Kennel Club.

Section 1 - GENERAL

2. OBJECTS

Delete (k) and (l)

Rationale:

These functions are now the task of the Dog Judges Assn. (Inc.)

(k) the training of judges for shows and fixtures,

(l) the examination of judges for promotion within official New Zealand Kennel Club Judges Panels,

Remit No.7 by Executive Council

Insert new Rule 4 (c) (i)

The Executive Council shall approve all applications for membership of the New Zealand Kennel Club and may decline any application where there are reasonable grounds to believe that the applicant is not a suitable person to be a member or that the membership of the applicant would not be in the best interests of the New Zealand Kennel Club.

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Rationale:

Currently there is no power to exclude prospective members so membership of any affiliated or associated body automatically confers a right of NZKC membership. The possibility exists that a person who is unsuitable for membership by reason of such things as animal cruelty or seriously anti-social behaviour could be admitted to an affiliated or associated body where he or she had some supporters and could then effectively 'walk in' to the national body.

The proposed rule seeks to eliminate this possibility. There is no need for the Rules to contain provision for an appeal against a decision made under the proposed Rule. Other bodies that have such a provision in their rules provide no avenue of appeal. An aggrieved applicant who wished to contest the decision would have recourse to civil legal action if he or she wished.

Recommendations

Recommendation No.1 by Executive Council

Seconded by Dog Judges Association

That the Dog Judges Association be approved as a Recognised Society pursuant to Rule 11 (a)

Rationale

The NZ Dog Judges Association has asked Executive Council to recognise the Dog Judges Association. Under Rule 11 (a) Executive Council may approve recognition of societies. This will effectively provide the Association with autonomy to manage its own affairs. The association is currently a subcommittee of Executive Council. As this decision will have significant implications for member judges, Executive Council has resolved to recommend recognition to the Annual Conference of Delegates providing all delegates an opportunity to debate this momentous decision. The association has consulted extensively with its membership however this decision will be important to all members.

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Recommendation No.2 by Executive Council

Change to Progeny Show Regulation

Show Regulation 7.2 K be amended to allow for a minimum of two progeny to be entered in progeny Stakes

The amended Regulation would read...

"7.2 Standard Stakes Classes.

K. Parent and Progeny

Not less than two, excluding sire or dam to enter this class.

The sire or dam if over the age of seven years need not have been entered in any breed class."

Rationale:

Changing 'three' to 'two' will open the class up to smaller-scale breeders who may have difficulty having three progeny on hand at any given time. Enables those who breed on a more modest scale to enter the class.

Recommendation No.3 by Executive Council

New Show Regulation 4.15

"At any Championship Show, except in the case of an emergency, no Championship Show breed judge shall handle a dog in the ring, which is not owned either wholly or in part by the judge or a member of his/her immediate family."

Rationale

In recognition of the widespread concern among members over the possibility that the status of a judge showing a dog may influence the judge who is judging the entries, Executive Council proposes this additional regulation without meaning to imply that the Council agrees with the concerns that exist in some quarters. Rather the recommendation is intended to protect judges from having innocent actions misunderstood by removing the potential for this to happen.

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Recommendation No.4 by Waimakariri Kennel Association

Show Regulation 5. Schedules

Add 5.2.2

"(iv) Whether or not a ramp is available for the show"

Show Regulations 14.

"Add 14.4

Ramps. In the ring where a judge has asked for the use of a ramp, and where the availability of such equipment has been advertised in the schedule, a ramp will be made available. The ramp may be transferred between rings."

Rationale

Ramps are used in many countries overseas and many of our judges have had the benefit of using these on their appointments. Many of our visiting International Judges are now asking for these. There are breeds normally judged on the ground that could benefit from the use of ramps. e.g. Basset Hound.

This addition to the Show Regulation will not make it compulsory for Clubs to avail themselves of this equipment, but where a Club may wish to offer it, it permits the deployment of such. It is envisaged that Clubs may share this equipment so there will be no initial outlay for all Clubs.



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Nominated for President

Owen Dance

Central Shetland Sheepdog Club, Upper Hutt KA, Hauraki Canine Assn, Wanganui KA, Ashburton KA, Wellington Ladies KA



I am pleased to accept nomination again this year and to have the opportunity to contribute once again to the New Zealand Kennel Club and its good work for the dog fancy. The support and encouragement I continue to receive from my colleagues on Executive Council, from you the members and from the Director Secretary and Staff is humbling and very much appreciated. Thank you all, and special thanks to the clubs that have nominated me this year.

Last year I referred to the constitution review, the possible formation of a separate judges' association, registration policies concerning dogs in non-standard colours, dogs from other registries and planning for the future. This year you will see in my report there has been progress on all of these to various degrees and you will decide the final outcome of the movement towards a judges' association. So we can be confident that the organisation is progressing.

The job however, isn't over until it's over, and it isn't over. I offer you my time and energy for at least one more year to follow through on the things that are under way right now and to cement in place the developments that my excellent team and I undertook to deliver. That team will change this year with the departures that I record in my report and the arrival of your new choices but what is already apparent is that the calibre of the Council and of the individual councillors will remain high. I look forward to working with all of them, for all of you. 🐾

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Executive Council

North Island

Jill Brooker

Auckland KC, Hauraki Canine Assn

Jill is pleased to accept nomination for EC again this year and would like to thank the clubs that have nominated her.

Jill has been involved in the exhibition of purebred dogs since the early 1990's, and is committed to serving the interests of the canine world. From exhibiting it was an easy transition to being involved on committees.

Jill has been involved with a number of clubs over the years, some of which have included the Auckland Beagle Club, the Basset Hound Club and Wellington Ladies Kennel Association. She is currently on the committee of the Basset Hound Club and Secretary for the Hound Club of Auckland and Auckland Kennel Council.

She and her husband Maurice have 2 sons and 2 grandchildren. With both boys resident overseas, one in Australia and the other in Abu Dhabi, they are left to share their property with canine, feline and bovine friends.

The past year has gone by very fast with new initiatives being started, and some nearing completion. It has been another year of much robust debate around the Executive table. Jill continues to be involved on a number of sub-committees – Judicial Review – Chairperson (NZKC Appellant Authority), Staff Sub Committee, Audit & Risk – Chairperson, Canine Health and Accredited Breeders. Her background in administration, finance and audit stands her in good stead in a number of these sub-committees.

Jill looks forward to working for another term both for and with the membership for the coming year. She remains readily available to the membership and invites input on matters that may be of concern to them. 🐾



Geraldine Gulbransen

Manawatu KA

My first year on Executive has been an interesting one and I have enjoyed working with the dedicated team of councillors. There is a lot of time given by those who are Executive Councillors and I hope that I have contributed in some small part to the overall good of the NZKC and its members. I am standing for election again this year as I believe there is more that I can contribute to the canine world and I feel very strongly

that we need to continue working to build a strong organisation to ensure that our sport continues into the future based on a strong foundation. This can only happen if we all as members also support our organisation and put in the ground work at the club level helping to maintain current membership and encourage new people to our sport. There are so many things these days that work against



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the sport and canine world that we love, we need to ensure we are a strong organisation from within.

I am presently President of the Manawatu Kennel Assn all breeds club, and Secretary of the Manawatu Judges Assn taking a strong interest in the development of our judges. I have previously held various positions on both breed and group clubs.

I have had a career in management, systems delivery, and client service management. I worked in Wellington for a number of years for a large IT company where I was responsible for ensuring the highest level of excellence in service delivery to corporate and government clients. I am currently working at Massey University in Palmerston North in project and administration.

I am passionate about dogs and the dog world as they have contributed to a large part of my life.

I hope that by accepting the nomination I can continue to give back to our organisation and use my skills and knowledge to contribute to its success. 🐾

Clyde Rogers

Ladies KA, Franklin KA

I am a company director of a boutique consultancy business focused on economic development, business growth, and public policy advice. Over a number of years I have held a range of senior governance roles. I am a member of the Institute of Directors and I am an Associate Fellow of the NZ Institute of Management and hold degrees in History and Law. I have also completed post graduate study in Management and Accounting.



I have been a member of the NZ Kennel Club for over 40 years and I am currently President of Franklin Kennel Association, a role I have held for 23 years. I am also Vice- patron of Ladies Kennel Assn and a committee member of the North Island St Bernard Assn. Previously I have held roles with the Auckland Toy Dog Club, the Auckland Non Sporting and Utility Dog Assn and the Auckland Pekingese Club.

With my wife, Dianne, twin sister Cathrine and daughter Ashleigh, we have built one of New Zealand's most successful Kennels breeding Pekingese and St Bernards. I have been an All Breeds judge since 1999.

During the past 12 months I was North Island Vice-President for the NZ Kennel Club, chair of the Constitutional and Strategic Committees and a member of the Staff Committee. In addition, I was Executive Council's liaison person for the Auckland Property Committee.

Under Owen's leadership, Executive Council has committed to an ambitious programme of change, one I fully support. I am enjoying my time on Executive Council and the team we work with. I remain committed to ensuring the Kennel Club and its assets are managed in a financially prudent and responsive way for the benefit of all members. 🐾

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Brian Townsend

Hawkes Bay KA, Central Hawkes Bay KS

I have been associated with dogs all of my life and in 1979 purchased our first Dachshund and started the Tiermark kennels with my late wife Alison. We are proud to count two grand champions in the kennels with Gr Ch Tiermark Talisman being the first and only Dachshund and only the second hound to win Best in Show at our National Dog Show.



I am currently President of the East Coast Ladies Kennel Association of which I am also a life member and as well I am a life member of the Hawkes Bay Kennel Association and the East Coast Hound association. I have also been the delegate for the Hawkes Bay Multi Breed, specialist and Group clubs for the past two years .

Last year with the support of the NZKC events organiser Pat Dance and the executive council I was show manager for our very successful Eukanuba National Dog Show. This was a challenging but rewarding experience, which I have repeated with some local clubs this past year. It is good to be able to put something back into a hobby that has given me so much over the years.

I have accepted a nomination for a third term on Executive Council this year. It has been a privilege to work for the past two years with such a forward looking and professional team and I look forward to your support to be able to continue with the initiatives that have been started. 🐾

Executive Council South Island

Gary Doyle

Selwyn District KS

Gary Doyle was the Secretary of the Southern Gundog Society in the early 1970's and then a committee member of the Canterbury Kennel Association. He retired from the position of Canterbury Kennel Association President (after holding the position for 18 years); he is also a Life Member & Patron of CKA. Other Clubs he has been involved with include Selwyn District Kennel Society & the English Setter Club (he is the President and co-founder of both these clubs.) He is Patron and Life Member of the Southern Gundog Society and Patron and foundation President of the Southern Golden Retriever Club and Patron of the Supreme Show Dog & Puppy Contest.



After commencing judging in 1976 Gary gained his All Breeds License in 1988 and as well as judging throughout New Zealand & Australia he has judged in China, India, Indonesia, Ireland, Malaysia, Mexico, New Caledonia, Pakistan, the Philippines, Singapore, South Africa, Thailand and the USA.

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After first attending the conference as a Breed/Group delegate in 1976, a position he held for many years. Gary became a New Zealand Kennel Club Executive Councillor in 1988 and then again from 1990 till 2003 and he held the position of South Island Vice President for 6 years and was also Senior Vice President for 2 years. After retiring from the New Zealand Police after 32 years of service, Gary served five terms as a Local Body Councillor and is also a Justice of the Peace and was a certified Hearing Commissioner for the Resource Management Act.

With his vast experience of over 40 years of dedication to our chosen sport/hobby, we support Gary's nomination for NZKC Executive Council. 🐾

Bernard Fears

Canterbury KA

Bernard was born into a dog owning family so his love of dogs and their companionship began at a young age. It seemed inevitable that they should become his lifelong interest.

His early involvement with the show ring was in 1967, when, with his wife Vivienne, he began showing Poodles. They registered the kennel name 'Exmoor' in 1968. In 1970 he imported the first registered Rhodesian Ridgebacks into New Zealand and bred the first litter here. Around that time Vivienne and Bernard also began showing and breeding Schipperkes and have continued to the present. Between them they have imported numerous dogs into New Zealand and still derive great pleasure from breeding and showing their dogs.

He has consistently served on numerous club committees over many years, in various capacities, which has led to his being honoured with Life Membership of six organisations. He is a Past President of Canterbury Kennel Association and is currently President of the Schipperke Society.

Judging is a pursuit he particularly enjoys and he began with the Non-Sporting panel in 1978, eventually becoming an All Breeds judge in 2000. His judging career has taken him to most states in Australia and numerous countries around the world.

Over many years he has derived great satisfaction from his continual involvement in the 'dog game' and he believes that by his commitment and dedication to the New Zealand Kennel Club he is able to contribute something back. He has had involvement with NZ Young Kennel Club, NZKC Museum Trust, Breed Standards Committee and offers himself to continue serving on Executive Council. 🐾



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Brian Harris

Canterbury KA

I first came to the world of dog showing in the early sixties with my parent's Pembroke Welsh Corgis. It was in the early seventies when I acquired my first Old English Sheepdog that I began to compete on a serious note and commenced the roller coaster ride that has seen me experience all the joys and disappointments of the dog world, the highlight being of course meeting and marrying Louise.



In 1978 I was admitted to the New Zealand Kennel Club Judges Panel and to the All Breeds Panel in 2012 .

I have served on a number of club committees over the years including.

- Committee and Treasurer South Island Old English Sheepdog Club.
- Committee North Canterbury Judges Assn.
- Secretary Norwegian Elkhound Club
- President and Treasurer Canterbury Working Dog Assn.
- Treasurer and Show Manager Supreme Show Dog Contest
- In 2001 I was made a Life Member of the Supreme Show Dog Contest Assn..
- Treasurer NZ Kennel Club Southern Classic Shows and the 2005 National Dog Show.
- President Canterbury Kennel Assn.
- Official Mentor of the S.I. Collie Club.

I have served on the Breed Standards and the Dangerous Dogs Legislation sub committees and have been Chair of the Judges Assn. since 2006.

I studied Commerce at Canterbury University and in 1985 was among the first to be admitted as a member of the Marketing Institute of New Zealand. I have a sound commercial background and this coupled with my long standing involvement in canine matters at all levels gives me a sound base from which I can take an active and constructive part in assisting the NZKC into the future. 🐾

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Beth Warman

Ashburton KA

Beth has been involved with the dog world since childhood starting at the grassroots, so to speak, progressing through a successful path as a Breeder, Exhibitor and International Allbreeds Judge, in addition to involvement with specialist or allbreeds clubs at all levels and all manner of show responsibilities.

Huge support has been extended to Beth over the years through all areas of her involvement and in return Beth has returned this support back to the Dog World.....maybe its time for Beth to contribute some more?

Call her crazy or mad (it certainly won't be the first time – nor the last), after already having served a term of 5 ½ years as an Executive Councillor she is placing her name forward for consideration by the membership for a further term.

Someone once said to Beth “that you can't put out the fire with one hose”. How true, to this end an objective of Beth's is for the membership to become united, with a positive attitude, in the aims and objectives of all things canine that the New Zealand Kennel Club represents, in addition to reminding the membership why there is in fact a New Zealand Kennel Club and why we as a collective have become custodians of our Breeds and the various pursuits within the sport – including all disciplines, and Judges Training, JDH, NZYKC, the registry, canine health and well being, canine legislation within local and national government..... there is a long and varied list.

Thank you for your consideration and continued support. 🐾

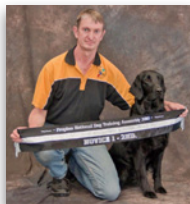


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Obedience Committee

Geoff Collins (Chair & Executive Council Representative)



I have been involved in dog obedience since 2000 when I joined the Titahi Bay Canine Obedience Club with our first dog, Frenzy. I joined the club committee a year later and have remained on this since taking the positions of President, Vice-President, Secretary, Show Secretary and zone/region delegate in addition to training domestic, CGC and competition classes for the club. I live in Wellington and work as an electrical engineer in the TV broadcast industry. In my spare time not used up by dog-related activities I am a keen tennis and badminton player and amateur photographer.

As well as competing in obedience and, more recently, Rally-O I have also dabbled in Agility and breed showing. However Obedience remains my main interest. I have also been an obedience steward for eight years and I am a CGC assessor.

I was elected Deputy Central Region representative in 2007 and was elected to my current role of Central Region Representative of the Dog Obedience Committee two years later. I am also secretary for the Rally-O subcommittee and have been on the organising committee for three Zone 3/Central Region NDTAs/NDOAs acting as Treasurer for 2011 and chairperson for 2014.

I believe I can make a positive contribution to the administration and development of the obedience disciplines. I feel strongly that we need to look at how we can grow and reverse the trend of reducing competitor numbers. The answer to this is certainly not obvious but I hope that, if elected, I can count on your support and that you will take the time to participate in discussions and voting rounds. This is the only way we can ensure we understand how the majority feel about the various aspects of our sport and how we can improve things in the future.

2013/2014 Obedience Committee member nominations to date (close 20 May)

Sue Howe (Northern Rep)	Karen Browning (Northern Deputy)
Sue Richardson (Central Rep)	Stephen Harris (Central Deputy)
Arend Van Den Bos (Southern Rep)	Alastair Kirk (Southern Deputy)

2013/2014 Agility Committee

Keri Neilson (Hamilton)	Peter De Wit (Upper Hutt)
Sue Willis (Taupo)	Jocelyn Jensen (Tauranga)
Lisa Duff (Rangiora)	Joanne Rennell (Invercargill)
Steve Chester (Rotorua)	Nick Chester (Hamilton)

The Agility Committee representative on the NZKC Executive Council will be appointed immediately after the 2013 ACOD and be advised accordingly.

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2013/2014 Fees and Show Levies

Consumer Price Index change for the year to 31 March 2013 was 0.9%. (Source www.reservebank.govt.nz). Pursuant to Rules 9A, 9B and 36(a) the Fees and Show Levies for the year commencing **1 July 2013 will be:**

Membership Fees

Affiliated Societies	\$201.80 (incl GST)
Associated Clubs.....	\$134.20 (incl GST)
Recognised Clubs.....	\$46.51 (incl GST)
Individual Membership	\$29.36 (incl GST)
Joining	\$20.79 (incl GST)
Membership - NZYKC.....	\$18.46 (incl GST)
Membership - Associate.....	\$18.46 (incl GST)

Rule 9A.3

Gazette	\$40.76 (incl GST)
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Show Levies

Championship Rate I \$1.72 per entry/dog (plus GST)
(over 250 entries for breed/obedience, over 250 dogs for agility)

Championship Rate II \$0.81 per entry/dog (plus GST)
(first 250 entries for breed/obedience first 250 dogs for agility)

Open Shows \$0.40 per entry (plus GST)

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Discussion Papers

No. 1 - Breeding Ethics

By Executive Council

Summary

Concern has been expressed over some breeders' practices. 2012 survey results....

1. No whelping at or after the age of eight years 263 answers

Strongly agree	33.8%
Agree	25.9%
Disagree	13.7%
Strongly disagree.....	5.7%
Allow with approval from Canine Health Committee and Vet certificate...	20.9%

2. No matings before twelve months of age 262 answers

Strongly agree	77.9%
Agree	12.2%
Disagree	3.1%
Strongly disagree.....	0.0%
Minimum age should be breed-specific	6.9%

3. Only four litters in the lifetime of a bitch 261 answers

Strongly agree	32.6%
Agree	37.2%
Disagree.....	22.6%
Strongly disagree.....	7.7%

4. Two litters maximum in an eighteen month period 259 answers

Strongly agree	49.0%
Agree	34.0%
Disagree.....	12.4%
Strongly disagree.....	4.6%

5. No close relative matings except with prior approval of the Canine Health Committee. ('Close relative' father/daughter, mother/son or brother/sister i.e. same sire and dam, not necessarily same litter). 258 answers

Strongly agree	51.9%
Agree	28.3%
Disagree	14.7%
Strongly disagree.....	5.0%

6. How should breaches of these protocols be handled? 239 answers

Decline to register any pups born in breach of the protocols	61.1%
Register pups only on the No. 2 Register and endorse 'not to be transferred to the No. 1 Register'	29.3%
Write a letter of censure to the breeder	39.3%
Treat as a disciplinary offence by the breeder.....	44.8%

Decision required by ACOD

Whether Executive Council should enshrine these principles in Registration Regulations.

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No.2 - Certificates of Achievement for Conformation

By Executive Council

Summary

Executive Council has been asked to consider introducing a series of certificates to recognise achievement in the ring by dogs that have become champions.

Discussion

Currently a dog that has become a Champion must achieve forty-two more challenges and three Best in Show awards to become a Grand Champion. This is a very large step up from the initial championship. It is simply beyond many dogs and exhibitors for whom there is no incentive to continue showing a dog that has achieved its title. The suggestion is that a graduated series of certificates be introduced to recognise levels above Champion but short of Grand champion...

20	Bronze
40	Silver
50	Gold
60	EMERALD
70	SAPPHIRE
80	RUBY
90	DIAMOND
100	Platinum

Advantages

Provides incentive for exhibitors who might otherwise not continue campaigning a dog

Decision required by ACOD

Whether to recommend to Executive Council that certificates as discussed or similar be introduced.

No.3 - Update NZKC Show Regulations

By Wairapara Kennel Association

That the New Zealand Kennel Club Executive Council in association with the Members Clubs revise and update the N.Z.K.C. Show Regulations.

Reason we currently have regulations that clearly are contrary to the rules of Natural Justice.

These are regulations that do not promote the hobby in a positive way.

Show Regulations should be seen as a guide to assist management at a show not empowering club officials in a way not intended.

Decision required by ACOD

Whether Show Regulations are updated as alluded to in the Discussion Paper.

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New Zealand Kennel Club (Inc) Yearbook 2012/13

President:

Mr O DANCE- Wellington

Director/Secretary:

Mr Peter Dunne

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Dog Shows

Sled Dogs

Agility

Working Trials

Canine Health

Search Dogs

Obedience

Gundogs

Hound Racing

AGILITY COMMITTEE

Campbell List - Chair, 98 Tollemache Rd East, Longlands, Hastings 4122 – Ph: 06-878 7997, 027 455 0556 - camlistac@xtra.co.nz

Sue Willis - 445 Clearwater Lane, RD4, Taupo 3384 - Ph: 07-376 8321 - teamwillis@xnet.co.nz

Lisa Duff - 69 Rands Rd, RD 1, Rangiora 7471 - Ph: 03-310 7432, 027 499 0537 - acsecretary@vodafone.co.nz

Paul Taylor - 4 Galveston Grove, Totara Park, Upper Hutt 5018 - Ph: 04-970 7247, 027 497 0010 - kiwitaylors@hotmail.com

Karen De Wit - 74A Kirton Drive, Riverstone Terraces, Upper Hutt 5018 - Ph: 04-528 6796, 021 124 0174 - kpdewit@xtra.co.nz

Steve Chester - 12 Tawhero St, Mamaku 3020 - Ph: 07-332 5924 - schester@value.net.nz

Keri Neilson - 2053 Te Pahu Road, RD5, Hamilton 3285 - Ph: 07- 829 8867 - schnoree@yahoo.co.nz

Kate Butler - 1A Whitechapel Rd, RD 1, Queenstown 9371 – Ph: 021 216 2654 - katebutl@ihug.co.nz

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DOG OBEDIENCE COMMITTEE

Rosemary Cleator - Chair, 145 Gladstone Road, RD 1, Levin 5571.
Ph: 06 368 9833. rosemary@sarellekennels.co.nz

Brian Baker - Northern Rep, 109 Hall Road, RD 2, Te Kauwhata 3782. Ph: 027 537 8722. BrianmbakerGSD@xtra.co.nz

Geoff Collins - Central Rep, 3 Montrose Grove, Churton Park, Wellington. Ph: 04 477 6369. 027 514 8210. geoff-collins@xtra.co.nz

Alastair Kirk - Southern Rep, 10 Vickery Street, Kaiapoi 7630. Ph: 03-327 5758, 027 506 4225. kirka@clear.net.nz

Sue Howe - Northern Deputy, 2234 Awhitu Road, RD 4, Waiuku 2684. Ph: 09-235 5124. awhitu-mum@hotmail.com

Stephen Harris - Central Deputy, 115 Hine Road, Wainuiomata, Lower Hutt 5014. Ph: 029 470 0779, sharris@xtra.co.nz

Arend Van Den Bos - Southern Deputy, 43 Kathleen Crescent, Hornby, Christchurch 8042. Ph 03 349 6243, arend7@xtra.co.nz

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New Zealand Gundog Trial Association Officers

Patrons:

J Clarke, KA Sutherland

Honorary Life Members:

M Falconer, L Frith, RE Gaskin, RJ Gibb, J Giles, R Giles, AC Jones, RS Little, GP Pannel, AR Ross, RC Ruffe-Thomas, JW Todd, C Evans, J Clarke, K Sutherland, M Dickey, V May, K May.

President:

D Murray

Executive:

North Island

S Williams, T Conner, J Van Poeteren

South Island

N Alexander, B Johnsen, G Palmer

Secretary:

S J Sinclair

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New Zealand Kennel Club

JUDGES ASSOCIATION

Mr B Harris (CHAIRPERSON)

NZKC EXHIBITION CENTRE MANAGEMENT COMMITTEE CHAIRPERSONS

Mrs B Hearn - Dunedin

Mr P Robinson - Auckland

Mr. P Dunne - Wellington

2013 CONFERENCE DELEGATES

Representing Associated Clubs

Rosemary Weaver

Sonya Sloan

Brian Harris

Blair Culling

Margaret Wilson

Kathleen Hardwick

Pam Douglas

Gordon Rimpler

Dianne Tyssen

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PRESIDENTS AND SECRETARIES

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

Presidents:

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

Secretaries:

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

Director/Secretaries

Col J Harvey MBE	1968
Mr MP Banks, BCom, ABA, ACES	1979
Mr GR Mills, LLB, Dip Mgt	1986
Mr GR Kerr	2005
Mrs CA Begg (acting)	2006
Mr B Priest	2007
Mrs P J Dance (acting)	2009
Mr R Brown, ACIS AFNZIM MInstD	2010
Mr P 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
GERALDINE COUNTY KENNEL ASSOCIATION	TEMUKA

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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	KAIAPOI
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
SELWYN DISTRICT KENNEL SOCIETY	CHRISTCHURCH
SOUTH CANTERBURY KENNEL SOCIETY	TIMARU
SOUTH TARANAKI KENNEL CENTRE	STRATFORD
SOUTHERN LADIES KENNEL ASSOCIATION	DUNEDIN
SOUTHLAND KENNEL ASSOCIATION	INVERCARGILL
TAUPO KENNEL ASSOCIATION	TAUPO
TAURANGA KENNEL ASSOCIATION	TAURANGA
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

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Table Of Statistics Of Breeds Registered In The Year

1 JANUARY 2012 - 31 DECEMBER 2012

2011	2012	Breed	Litters	Registered
2	1	GERMAN SHEPHERD DOG	105	587
1	2	LABRADOR RETRIEVER	106	564
4	3	STAFFORDSHIRE BULL TERRIER	83	372
5	4	GOLDEN RETRIEVER	58	355
6	5	BULLDOG	81	348
3	6	BORDER COLLIE	88	338
7	7	ROTTWEILER	34	191
11	8	BOXER	29	173
8	9	DOBERMANN	23	164
10	10	CAVALIER KING CHARLES SPANIEL	52	160
9	11	FRENCH BULLDOG	50	159
15	12	HUNGARIAN VIZSLA	22	143
17	13	CHIHUAHUA (LONG COAT)	58	136
20	14	ENGLISH SPRINGER SPANIEL	16	115
14	15	GERMAN SHORTHAIRED POINTER	20	108
12	16	COCKER SPANIEL	27	91
19=	17	WELSH CORGI (PEMBROKE)	30	90
26=	18	SAMOYED	14	87
25=	19	BULL TERRIER	16	83
16	20	BEAGLE	22	79
21	21	PUG	27	73
13	22	SCHNAUZER (MINIATURE)	35	71
18	23=	BORDER TERRIER	26	66
33	23=	SHIH TZU	29	66
26=	24	LEONBERGER	8	60
30	25=	POINTER	12	57
31	25=	RHODESIAN RIDGEBACK	10	57
39=	26	SHETLAND SHEEPDOG	17	55
27	27	JACK RUSSELL TERRIER	32	52
25=	28	GREAT DANE	4	51
26=	29=	BERNESE MOUNTAIN DOG	11	48
28	29=	CHIHUAHUA (SMOOTH COAT)	34	48
34	29=	SIBERIAN HUSKY	14	48
37	29=	BULLMASTIFF	6	48
43	30	DALMATIAN	8	47
44=	31=	FOX TERRIER (WIRE)	12	44
65=	31=	NORWICH TERRIER	9	44

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2011	2012	Breed	Litters	Registered
22=	32	GRIFFON BRUXELLOIS	35	43
23	33=	POMERANIAN	27	42
46=	33=	WEST HIGHLAND WHITE TERRIER	24	42
41=	34=	COLLIE (ROUGH)	11	41
50=	34=	DACHSHUND (SMOOTH HAIRE)	6	41
24	35	JAPANESE SPITZ	19	39
22=	36=	POODLE (MINIATURE)	23	38
41=	36=	WELSH SPRINGER SPANIEL	6	38
58	36=	CURLY COATED RETRIEVER	5	38
29	37	POODLE (TOY)	20	37
47=	38=	PAPILLON	15	36
55=	38=	AUSTRALIAN SHEPHERD	3	36
53	39=	AMERICAN STAFFORDSHIRE TERRIER	3	35
59=	39=	SOFT COATED WHEATEN TERRIER	10	35
19=	40=	WEIMARANER	7	34
42	40=	DACHSHUND (MIN. LONG HAIRE)	18	34
59=	41	GORDON SETTER	3	32
38	42=	DACHSHUND (MIN. SMOOTH HAIRE)	13	31
59=	42=	IRISH SETTER	4	31
32	43=	WHIPPET	6	30
46=	43=	NEAPOLITAN MASTIFF	10	30
65=	43=	CHESAPEAKE BAY RETRIEVER	4	30
47=	44	ALASKAN MALAMUTE	7	29
44=	45=	BASSET HOUND	3	28
50=	45=	TIBETAN SPANIEL	12	28
68=	45=	LAGOTTO ROMAGNOLO	5	28
48	46=	PEKINGESE	10	26
54=	46=	BRIARD	2	26
74=	47	BORZOI	4	25
35	48=	BICHON FRISE	18	24
55=	48=	AUSTRALIAN TERRIER	5	24
66=	48=	CHINESE CRESTED DOG	8	24
39=	49=	GERMAN WIREHAIRE	2	23
56=	49=	FOX TERRIER (SMOOTH)	8	23
40=	50=	AIREDALE TERRIER	3	21
65=	50=	MALTESE	10	21
52	51=	CHOW CHOW	10	20
54=	51=	SCOTTISH TERRIER	9	20
56=	51=	CAIRN TERRIER	14	20
40=	52=	NEWFOUNDLAND	7	19
62=	52=	MINIATURE PINSCHER	11	19
68=	53=	ITALIAN GREYHOUND	6	18
76=	53=	TIBETAN TERRIER	3	18

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2011	2012	Breed	Litters	Registered
77=	53=	ITALIAN SPINONE	2	18
44=	54	SWEDISH VALLHUND	4	17
45	55=	POODLE (STANDARD)	7	15
51=	55=	AUSTRALIAN KELPIE	8	15
51=	55=	MAREMMA SHEEPDOG	5	15
71=	55=	AUSTRALIAN CATTLE DOG	3	15
78=	55=	MASTIFF	2	15
67=	56=	FLAT-COATED RETRIEVER	2	14
75=	56=	BASENJI	3	14
75=	56=	ENGLISH SETTER	2	14
66=	57=	SHAR PEI	4	13
67=	57=	IRISH WOLFHOUND	2	13
70=	57=	AFGHAN HOUND	0	13
76=	57=	BEARDED COLLIE	2	13
56=	58=	YORKSHIRE TERRIER	15	12
57	58=	WELSH CORGI (CARDIGAN)	1	12
60	58=	OLD ENGLISH SHEEPDOG	2	12
61=	58=	HAVANESE	4	12
64=	58=	SCHIPPERKE	4	12
73	58=	PETIT BASSET GRIFFON VENDEEN	2	12
79=	58=	DEERHOUND	1	12
49	59=	BOSTON TERRIER	4	11
68=	59=	CLUMBER SPANIEL	3	11
72=	59=	KING CHARLES SPANIEL	5	11
77=	59=	SEALYHAM TERRIER	4	11
78=	59=	BULL TERRIER (MINIATURE)	3	11
79=	59=	BELGIAN SHEPHERD (GROENENDAEL)	0	11
80=	59=	IRISH TERRIER	3	11
80=	59=	SKYE TERRIER	1	11
36	60=	DOGUE DE BORDEAUX	2	10
70=	60=	AUSTRALIAN SILKY TERRIER	6	10
72=	60=	AFFENPINSCHER	5	10
47=	61=	ST BERNARD	2	9
62=	61=	AMERICAN COCKER SPANIEL	2	9
69=	61=	BRITTANY	3	9
69=	62=	SCHNAUZER (GIANT)	1	8
71=	62=	DACHSHUND (LONG HAISED)	0	8
72=	62=	GERMAN PINSCHER	1	8
80=	62=	ANATOLIAN SHEPHERD DOG	1	8
80=	62=	CESKY FOUSEK	0	8
63=	63=	AKITA	3	7
71=	63=	BLACK AND TAN COONHOUND	1	7
72=	63=	DACHSHUND (MIN. WIRE HAISED)	5	7

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2011	2012	Breed	Litters	Registered
77=	63=	SCHNAUZER	2	7
64=	64=	JAPANESE CHIN	3	6
70=	64=	PARSON RUSSELL TERRIER	2	6
71=	64=	BLACK RUSSIAN TERRIER	1	6
75=	64=	NORWEGIAN ELKHOUND	3	6
75=	64=	SHIBA INU	3	6
76=	64=	ENGLISH TOY TERRIER (BLK & TAN)	2	6
80=	64=	FOXHOUND	0	6
74=	65=	GERMAN SPITZ (MITTEL)	3	5
75=	65=	MANCHESTER TERRIER	0	5
80=	65=	PYRENEAN MOUNTAIN DOG	0	5
63=	66=	KEESHOND	3	4
71=	66=	HUNGARIAN WIRE HAired VIZSLA	1	4
76=	66=	LAKELAND TERRIER	1	4
79=	66=	BOUVIER DES FLANDRES	1	4
55=	67=	LHASA APSO	3	3
64=	67=	WELSH TERRIER	1	3
76=	67=	WHITE SWISS SHEPHERD DOG	0	3
77=	67=	KERRY BLUE TERRIER	0	3
80=	67=	HUNGARIAN PULI	0	3
64=	68=	LOWCHEN	3	2
74=	68=	BELGIAN SHEPHERD (MALINOIS)	0	2
75=	68=	BEDLINGTON TERRIER	2	2
79=	68=	NORFOLK TERRIER	2	2
80=	68=	PYRENEAN SHEEPDOG - LONG HAired	0	2
69=	69=	BELGIAN SHEPHERD (TERVUEREN)	0	1
72=	69=	DACHSHUND (WIRE HAired)	1	1
78=	69=	CESKY TERRIER	1	1
78=	69=	LARGE MUNSTERLANDER	1	1
80=	69=	IRISH WATER SPANIEL	1	1
Number of breeds listed: 213			1827	7159

Total Number of Litters	1828
Total Number of Dogs Registered on NZKC Register, Part I	5500
Total Number of Dogs Registered on NZKC Register, Part II (Obed)	234
Total Number of Dogs Registered on NZKC Register, Part III (Restricted)	1660
Total Number of Dogs Registered on NZKC Register, Part IV (Companion)	0
Total number of Imported dogs on NZKC Register	336
Total Number of Dogs Registered at NZKC in 2012	7159

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New Zealand Kennel Club Incorporated

Annual Financial Statements

Year Ended 31 March 2013

The organisation
of Dog Owners



The Organisation of Dog Owners - Established 1886

New Zealand Kennel Club Incorporated
Financial Statements
For the year ended 31 March 2013

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

Report on the Financial Statements

We have audited the financial statements of the New Zealand Kennel Club Incorporated (the "Club") on pages 4 to 13, which comprise the statement of financial position as at 31 March 2013, and the statement of financial performance and statement of movements in equity for the year then ended, and a summary of significant accounting policies and other explanatory information.

This report is made solely to the Members, as a body, in accordance with Rule 23(a) of the Rules of the Club. 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 Financial Statements

The Executive Council is responsible for the preparation and fair presentation of financial statements, in accordance with generally accepted accounting practice in New Zealand, and for such internal control as the Executive Council determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibilities

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit 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 financial statements are 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 entity'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 entity'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 unmodified opinion on the financial position and our qualified opinion on the financial performance.

Other than in our capacity as auditor we have no relationship with or interests in the Club.

Basis for Qualified Opinion on Financial Performance

As stated in note 1(g) on page 8, control over the revenues from gate sales and fund-raising activities prior to being recorded is limited, and there are no practical audit procedures to determine the effect of this limited control.

Qualified Opinion on Financial Performance

In our opinion, except for adjustments that might have been found to be necessary had we been able to obtain sufficient evidence concerning gate sales and fund-raising activities, the financial statements on pages 4 to 13 present fairly, in all material respects, the results of operations for the year ended 31 March 2013 in accordance with generally accepted accounting practice in New Zealand.

Opinion on Financial Position

In our opinion, the financial statements on pages 4 to 13 present fairly, in all material respects, the financial position of New Zealand Kennel Club Incorporated as at 31 March 2013 in accordance with generally accepted accounting practice in New Zealand.



Chartered Accountants
8 May 2013
Wellington, New Zealand

New Zealand Kennel Club Incorporated
Statement of Financial Performance
For the year ended 31 March 2013

	<u>2013</u>	<u>2012</u>
Income		
Interest Received	\$ 22,307	\$ 20,449
National Dog Show	\$ 72,663	\$ 143,088
National Office - Service Fees	\$ 276,856	\$ 273,459
National Office - Fees and Subscriptions	\$ 491,090	\$ 471,229
National Office - Other Income	\$ 210,313	\$ 274,213
NZ Dog World - Advertising & Other	\$ 52,248	\$ 55,228
NZ Dog World - Schedules	\$ 44,034	\$ 35,781
NZ Dog World - Subscriptions	\$ 157,043	\$ 161,936
Other Income	\$ 154,586	\$ 162,938
Property Income	\$ 259,010	\$ 254,748
Total Income	2(iii) \$ 1,740,150	\$ 1,853,069
Less Expenses		
Accounting & Audit Expenses	2(iv) \$ 38,784	\$ 24,278
Sub-Committee Expenses	\$ 27,320	\$ 36,036
Doubtful Debt Expense	5 \$ -	\$ 87
Executive/President Expenses	\$ 40,720	\$ 65,458
Leasing Costs	\$ 17,045	\$ 21,719
National Dog Show Expenditure	8 \$ 68,379	\$ 144,600
Salaries & Wages	\$ 491,695	\$ 639,284
Other Expenses	\$ 758,996	\$ 776,879
Total Expenses	2(iii) \$ 1,442,939	\$ 1,708,341
Net Surplus before depreciation	<u>\$ 297,211</u>	<u>\$ 144,728</u>
Depreciation	9 \$ 161,650	\$ 165,384
Net Surplus / (Deficit) for the year	<u>\$ 135,561</u>	<u>\$ (20,656)</u>

New Zealand Kennel Club Incorporated
Statement of Movements in Equity
For the year ended 31 March 2013

	<u>2013</u>	<u>2012</u>
Opening Equity	\$ 2,701,005	\$ 2,721,661
Net Surplus / (Deficit) for the year	2 \$ 135,561	\$ (20,656)
Closing Equity	<u>\$ 2,836,566</u>	<u>\$ 2,701,005</u>

New Zealand Kennel Club Incorporated**Statement of Financial Position****As at 31 March 2013**

		<u>2013</u>	<u>2012</u>
Current Assets			
Bank Deposits	3	\$ 416,872	\$ 265,831
Cash on Hand		\$ 600	\$ 600
Prepayments		\$ 7,829	\$ 28,350
Receivables	5	\$ 132,597	\$ 22,178
Term Deposits	4	\$ 411,327	\$ 399,528
Total Current Assets		<u>\$ 969,225</u>	<u>\$ 716,487</u>
Non-Current Assets			
Property, Plant and Equipment	9	\$ 1,978,619	\$ 2,092,741
Total Assets		<u>\$ 2,947,844</u>	<u>\$ 2,809,228</u>
Current Liabilities			
Accrued Staff Benefits		\$ 18,689	\$ 28,837
Payables & Accruals	6	\$ 87,154	\$ 77,678
Receipts Received in Advance	7	\$ 5,435	\$ 1,708
Total Current Liabilities		<u>\$ 111,278</u>	<u>\$ 108,223</u>
Total Liabilities		<u>\$ 111,278</u>	<u>\$ 108,223</u>
Net Assets		<u>\$ 2,836,566</u>	<u>\$ 2,701,005</u>
Equity			
General Funds		\$ 2,836,566	\$ 2,701,005
Total Equity		<u>\$ 2,836,566</u>	<u>\$ 2,701,005</u>

New Zealand Kennel Club Incorporated

Notes to the Financial Statements

For the year ended 31 March 2013

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.

General Accounting Policies

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

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 society.

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 to date.

(c) Depreciation

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

Buildings	2.50%
Freehold Improvements	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. 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.

(f) Receivables

Debtors are stated at estimated realisable value.

New Zealand Kennel Club Incorporated
Notes to the Financial Statements (cont'd)
For the year ended 31 March 2013

1. STATEMENT OF ACCOUNTING POLICIES (cont'd)

(g) Income Recognition

Subscriptions and memberships are accounted for on a cash basis with no adjustments for accounts received in advance or arrears. Other income 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 on a cash basis, as their receipt cannot be anticipated. As control over the revenues from gate sales and fund raising activities prior to being recorded is limited, there is no practical audit procedures to determine the effect of this limited control. The audit report for the financial year ended 31 March 2013 has been qualified on this 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) Differential Reporting

The Club qualifies for differential reporting as it is not publicly accountable or large. The financial statements have been prepared taking advantage of all available differential reporting exemptions.

(j) Comparatives

Certain prior year comparatives have been reclassified to conform to the current year's presentation. We have identified the financial statement line items which we have reclassified in the table below:

	2012	2012 restated	Effect
Statement of Financial Position			
Bank Deposits	257,311	265,831	8,520
Term Deposits	408,048	399,528	(8,520)
Net Impact			-
Statement of Financial Performance			
National Office - Membership and Subscriptions	(297,155)	(273,459)	23,696
National Office - Service Fee Income	(674,567)	(471,229)	203,338
National Office - Other Income	-	(274,213)	(274,213)
Other Income	(213,617)	(162,938)	50,679
Property Income	(251,248)	(254,748)	(3,500)
Sub-Committee Expenses	37,331	36,036	(1,295)
National Dog Show Expenditure	147,760	144,600	(3,160)
Other Expenses	772,424	776,879	4,455
Net Impact			-

(k) Changes in Accounting Policies

There were no changes in accounting policies.

(l) 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 Financial Statements (cont'd)
For the year ended 31 March 2013

	<u>2013</u>	<u>2012</u>
2. SUMMARY OF INCOME AND EXPENDITURE		
(i) Income Received		
National Office - Fees and Subscriptions	\$ 1,009,240	\$ 1,049,023
New Zealand Dog World Income (Gazette Income)	\$ 253,324	\$ 260,075
Auckland Property Income	\$ 168,818	\$ 132,874
Dunedin Property Income	\$ 24,509	\$ 24,400
Wellington Property Income	\$ 146,043	\$ 176,523
National Dog Show Income	\$ 72,676	\$ 143,116
New Zealand Young Kennel Club	\$ 18,365	\$ 17,249
Discipline - Agility Income	\$ 55,205	\$ 42,645
Discipline - Obedience Northern Income	\$ 12,356	\$ 2,140
Discipline - Obedience Central Income	\$ 6,994	\$ 36,530
Discipline - Obedience Southern Income	\$ 27,488	\$ 4,785
Discipline - NZDAC Income	\$ 7,749	\$ 30,193
Total Income	<u>\$ 1,802,767</u>	<u>\$ 1,919,553</u>
(ii) Expenditure		
National Office Expenses	\$ 899,674	\$ 916,434
New Zealand Dog World Expenses (Gazette Expenses)	\$ 220,240	\$ 266,202
Auckland Property Expenses	\$ 184,651	\$ 226,432
Dunedin Property Expenses	\$ 25,779	\$ 23,751
Wellington Property Expenses	\$ 165,947	\$ 212,497
National Dog Show Expenses	\$ 82,223	\$ 171,832
New Zealand Young Kennel Club Expenses	\$ 7,973	\$ 13,744
Discipline - Agility Expenses	\$ 37,055	\$ 30,986
Discipline - Obedience Northern Expenses	\$ 6,958	\$ 4,808
Discipline - Obedience Central Expenses	\$ 5,185	\$ 37,890
Discipline - Obedience Southern Expenses	\$ 27,603	\$ 5,474
Discipline - NZDAC Expenses	\$ 3,918	\$ 30,159
Total Expenditure (including Depreciation)	<u>\$ 1,667,206</u>	<u>\$ 1,940,209</u>
Net Surplus / (Deficit)	<u>\$ 135,561</u>	<u>\$ (20,656)</u>
(iii) Reconciliation to the Statement of Financial Performance		
Total Income	2(i) \$ 1,802,767	\$ 1,919,553
Less Interbranch Charges	\$ (62,617)	\$ (66,484)
Total Income per the Statement of Financial Performance	<u>\$ 1,740,150</u>	<u>\$ 1,853,069</u>
Total Expenditure	2(ii) \$ 1,667,206	\$ 1,940,209
Less Interbranch Charges	\$ (62,617)	\$ (66,484)
Less Depreciation (disclosed separately)	\$ (161,650)	\$ (165,384)
Total Expenses per the Statement of Financial Performance	<u>\$ 1,442,939</u>	<u>\$ 1,708,341</u>
(iv) Accounting & Audit Expenses		
Audit Fee - Deloitte	\$ 16,038	\$ 16,225
Accounting Fees - Accounts Online	\$ 22,746	\$ 8,053
	<u>\$ 38,784</u>	<u>\$ 24,278</u>

New Zealand Kennel Club Incorporated
Notes to the Financial Statements (cont'd)
For the year ended 31 March 2013

	<u>2013</u>	<u>2012</u>
3. BANK DEPOSITS		
New Zealand Kennel Club - Main Account	\$ 131,683	\$ 38,483
Property Account - Auckland	\$ 40,073	\$ 13,689
Property Account - Dunedin	\$ 53,417	\$ 49,618
Museum	\$ 2,121	\$ -
New Zealand Kennel Club - Agility	\$ 155,857	\$ 135,942
New Zealand Kennel Club - Obedience	\$ 33,721	\$ 28,099
Total Bank Deposits	<u>\$ 416,872</u>	<u>\$ 265,831</u>

Westpac bank overdraft facilities for NZKC are secured by first mortgage over the Wellington and Auckland properties. The interest rate is 11.45% on the overdraft facility with an overdraft limit of \$35,000. As at 31 March 2013, the bank balance is positive.

4. TERM DEPOSITS		
Term Deposit - Wellington	\$ 384,509	\$ 373,372
Term Deposit - Museum	\$ 10,000	\$ 10,000
Term Deposit - Obedience	\$ 16,818	\$ 16,156
Total Term Deposits	<u>\$ 411,327</u>	<u>\$ 399,528</u>

5. RECEIVABLES		
Trade Debtors	\$ 132,276	\$ 21,944
Provision for Doubtful Debts *	\$ -	\$ (87)
Withholding tax refundable	\$ 321	\$ 321
Total Receivables	<u>\$ 132,597</u>	<u>\$ 22,178</u>

* No provision for Doubtful debts has been raised for the year ending 31 March 2013. The debtors book has been risk assessed and it was concluded that there was no material risk to the collection of any outstanding debtors. The provision raised in previous year was reversed.

6. PAYABLES AND ACCRUALS		
Trade Payables	\$ 45,841	\$ 28,807
Sundry Payables	\$ 179	\$ 19,598
GST Payable	\$ 34,159	\$ 17,342
Sundry Accruals	\$ 6,975	\$ 11,931
Total Payables and Accruals	<u>\$ 87,154</u>	<u>\$ 77,678</u>

7. RECEIPTS IN ADVANCE		
National Office	\$ 435	\$ 630
Obedience Central	\$ -	\$ 1,078
Obedience Northern	\$ 5,000	\$ -
Total Receipts in Advance	<u>\$ 5,435</u>	<u>\$ 1,708</u>

8. NATIONAL DOG SHOW EXPENDITURE

National Dog Show Expenditure is reported net of items that must be disclosed separately.

New Zealand Kennel Club Incorporated
Notes to the Financial Statements (cont'd)
For the year ended 31 March 2013

9. PROPERTY, PLANT & EQUIPMENT

	Cost	2013 Dep	Accum Dep	Book Value 2013
Land & Buildings - Auckland	\$ 1,190,551	\$ 23,281	\$ 360,127	\$ 830,424
Freehold Improvements - Auckland	\$ 598,283	\$ 21,974	\$ 165,999	\$ 432,284
Land & Buildings - Wellington	\$ 842,848	\$ 13,483	\$ 423,910	\$ 418,938
Freehold Improvements - Wellington	\$ 344,166	\$ 18,952	\$ 230,052	\$ 114,114
Land & Buildings - Dunedin	\$ 90,570	\$ 2,141	\$ 57,931	\$ 32,639
Leasehold Improvements - Dunedin	\$ 8,364	\$ 821	\$ 6,650	\$ 1,714
Vehicles & Equipment - Auckland	\$ 45,795	\$ 2,254	\$ 38,180	\$ 7,615
National Show Equipment	\$ 72,101	\$ 10,750	\$ 43,191	\$ 28,910
Fixtures & Fittings - Wellington	\$ 168,511	\$ 5,982	\$ 111,850	\$ 56,661
Fixtures & Fittings - Auckland	\$ 88,468	\$ 1,991	\$ 78,223	\$ 10,245
Fixtures & Fittings - Dunedin	\$ 23,665	\$ 1,838	\$ 14,256	\$ 9,409
Computer Equipment and Software	\$ 606,500	\$ 57,583	\$ 571,300	\$ 35,200
Agility Equipment	\$ 3,345	\$ 600	\$ 2,879	\$ 466
	<u>\$ 4,083,167</u>	<u>\$ 161,650</u>	<u>\$ 2,104,548</u>	<u>\$ 1,978,619</u>

	Cost	2012 Dep	Accum Dep	Book Value 2012
Land & Buildings - Auckland	\$ 1,190,551	\$ 21,826	\$ 336,846	\$ 853,705
Freehold Improvements - Auckland	\$ 593,379	\$ 21,992	\$ 144,025	\$ 449,354
Land & Buildings - Wellington	\$ 842,848	\$ 13,433	\$ 410,427	\$ 432,421
Freehold Improvements - Wellington	\$ 344,166	\$ 29,122	\$ 211,100	\$ 133,066
Land & Buildings - Dunedin	\$ 90,570	\$ 2,264	\$ 55,790	\$ 34,780
Leasehold Improvements - Dunedin	\$ 8,364	\$ 836	\$ 5,829	\$ 2,535
Vehicles & Equipment - Auckland	\$ 38,060	\$ 1,709	\$ 35,926	\$ 2,134
National Show Equipment	\$ 72,101	\$ 7,342	\$ 32,441	\$ 39,660
Fixtures & Fittings - Wellington	\$ 143,794	\$ 5,982	\$ 105,868	\$ 37,926
Fixtures & Fittings - Auckland	\$ 80,253	\$ 1,408	\$ 76,232	\$ 4,021
Fixtures & Fittings - Dunedin	\$ 23,527	\$ 1,893	\$ 12,418	\$ 11,109
Computer Equipment and Software	\$ 604,681	\$ 56,779	\$ 513,717	\$ 90,964
Agility Equipment	\$ 3,345	\$ 798	\$ 2,279	\$ 1,066
	<u>\$ 4,035,639</u>	<u>\$ 165,384</u>	<u>\$ 1,942,898</u>	<u>\$ 2,092,741</u>

The latest independent valuations for land and buildings are as follows:

Auckland	31 March 2013 (Rateable Value)	\$ 2,350,000
Wellington	31 March 2013 (Rateable Value)	\$ 3,650,000
Dunedin	31 March 2013 (Depreciated Replacement Cost)	\$ 630,000
		<u>\$ 6,630,000</u>

New Zealand Kennel Club Incorporated
Notes to the Financial Statements (cont'd)
For the year ended 31 March 2013

10. CAPITAL COMMITMENTS

There are no capital commitments as at 31 March 2013 (2012: Nil).

11. LEASE COMMITMENTS

	<u>2013</u>	<u>2012</u>
No later than one year	\$ 19,831	\$ 19,831
One to two years	\$ 19,831	\$ 19,831
Two to five years	\$ 34,704	\$ 19,831
Over five years	\$ -	\$ 34,704
Total Lease Commitments	<u>\$ 74,366</u>	<u>\$ 94,197</u>

12. CONTINGENT LIABILITIES

There are no contingent liabilities as at 31 March 2013 (2012: Nil).

13. SUBSEQUENT EVENTS

There are no subsequent events after 31 March 2013 that materially affect the financial statements (2012: Nil)

New Zealand Kennel Club Incorporated
Financial Statements
For the year ended 31 March 2013

The Executive Councillors approve and issue the Financial Statements of New Zealand Kennel Club Incorporated for the year ended 31 March 2013.

For and on behalf of the Executive Council:



President
Owen Dance



Director/Secretary
Peter Dunne

8 May 2013
Date



New Zealand Kennel Club Incorporated

Supplementary Schedules

Year Ended 31 March 2013

Including: Comparatives and Budget

New Zealand Club Incorporated
Detailed Comparative Profit & Loss (All Cost Centres)

Year Ended 31 March 2013

	2013/4 BUDGET	2013 Actual [This Year]	2013 Budget	Last Year Actuals	Actuals vs Budget 2013 Full Year	2013 vs 2012
Revenue						
Trading Income	\$ 1,302,950	\$ 1,353,651	\$ 1,428,065	\$ 1,428,516	\$ (74,414)	\$ (74,865)
Property Income	\$ 222,400	\$ 197,918	\$ 192,276	\$ 190,358	\$ 5,642	\$ 7,560
Benefit Show Income	\$ 35,550	\$ 35,055	\$ 74,000	\$ 69,803	\$ (38,945)	\$ (34,748)
Raffle Income	\$ -	\$ 38,043	\$ 32,500	\$ 855	\$ 5,543	\$ 37,188
National Income	\$ 85,000	\$ 72,676	\$ 150,000	\$ 143,088	\$ (77,324)	\$ (70,412)
Interest Income	\$ 22,250	\$ 21,808	\$ 21,750	\$ 20,449	\$ 58	\$ 1,359
InterUnit Income	\$ 56,600	\$ 62,618	\$ 66,200	\$ 66,484	\$ (3,582)	\$ (3,866)
Total Revenue	\$ 1,724,750	\$ 1,781,767	\$ 1,964,791	\$ 1,919,553	\$ (183,024)	\$ (137,786)
Overheads						
Accounting and Audit Fees	\$ 23,000	\$ 38,783	\$ 41,610	\$ 24,278	\$ 2,827	\$ (14,505)
Bad Debts	\$ -	\$ -	\$ 1,000	\$ 87	\$ 1,000	\$ 87
Bank Charges	\$ 5,150	\$ 4,609	\$ 11,727	\$ 10,961	\$ 7,118	\$ 6,352
Benefit Show Exps	\$ 15,300	\$ 14,054	\$ 35,500	\$ 30,747	\$ 21,446	\$ 16,693
Cleaning	\$ 57,000	\$ 51,781	\$ 37,025	\$ 40,081	\$ (14,756)	\$ (11,700)
Electricity, Utilities & Rates	\$ 71,450	\$ 65,824	\$ 65,050	\$ 63,167	\$ (774)	\$ (2,657)
Equipment Hire & Rental	\$ 27,000	\$ 22,299	\$ 47,300	\$ 52,726	\$ 25,001	\$ 30,427
Executive Council & Sub-Committees	\$ 43,270	\$ 43,159	\$ 92,600	\$ 90,098	\$ 49,441	\$ 46,939
Insurance Paid	\$ 70,500	\$ 52,859	\$ 67,576	\$ 62,895	\$ 14,717	\$ 10,036
InterUnit Expenditure	\$ 44,500	\$ 45,000	\$ 44,300	\$ 43,533	\$ (700)	\$ (1,467)
InterUnit Interest Paid	\$ 12,100	\$ 17,618	\$ 21,900	\$ 22,951	\$ 4,282	\$ 5,333
Maintenance	\$ 106,450	\$ 105,165	\$ 103,725	\$ 95,310	\$ (1,440)	\$ (9,855)
Other Expenditure	\$ 233,900	\$ 217,395	\$ 263,000	\$ 228,544	\$ 45,605	\$ 11,149
Other Expenditure - Committees	\$ 90,782	\$ 73,486	\$ 121,070	\$ 140,525	\$ 47,954	\$ 67,039
Printing, Postage & Stationery	\$ 209,900	\$ 212,316	\$ 207,962	\$ 210,608	\$ (4,354)	\$ (1,708)
Raffle Expenses	\$ -	\$ 15,309	\$ 16,000	\$ 3,073	\$ 691	\$ (12,236)
Salaries, Wages & Other Staff Costs	\$ 512,250	\$ 497,343	\$ 548,000	\$ 643,088	\$ 50,657	\$ 145,745
Telephone & Subscriptions	\$ 10,900	\$ 7,557	\$ 16,800	\$ 12,154	\$ 9,243	\$ 4,597
Net Trading Surplus	\$ 191,298	\$ 297,211	\$ 222,646	\$ 144,727	\$ 74,565	\$ 152,484
Depreciation	\$ (150,766)	\$ (161,650)	\$ (161,650)	\$ (165,384)	\$ -	\$ 3,734
Net Surplus/(Deficit)	\$ 40,532	\$ 135,561	\$ 60,996	\$ (20,657)	\$ 74,565	\$ 156,218

New Zealand Club Incorporated
Detailed Comparative Profit & Loss (NZ/KC)

Year Ended 31 March 2013

	2013/4 BUDGET	2013 Actual (This Year)	2013 Budget	Last Year Actuals	Actuals vs Budget 2013 Full Year	2013 vs 2012
Revenue						
Trading Income	\$ 955,000	\$ 987,337	\$ 1,025,000	\$ 1,047,688	\$ (37,663)	\$ (60,351)
Property Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Benefit Show Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Raffle Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
National Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Interest Income	\$ 1,000	\$ 903	\$ 2,000	\$ 1,335	\$ (1,097)	\$ (432)
InterUnit Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Revenue	\$ 955,000	\$ 988,241	\$ 1,027,000	\$ 1,049,023	\$ (38,759)	\$ (60,762)
Overheads						
Accounting and Audit Fees	\$ 21,000	\$ 38,133	\$ 40,000	\$ 23,778	\$ 1,867	\$ (14,355)
Bad Debts	\$ -	\$ -	\$ 1,000	\$ 87	\$ 1,000	\$ 87
Bank Charges	\$ 5,000	\$ 4,438	\$ 11,000	\$ 10,509	\$ 6,562	\$ 6,071
Benefit Show Exps	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cleaning	\$ 25,000	\$ 21,078	\$ 6,000	\$ 5,034	\$ (15,078)	\$ (16,044)
Electricity, Utilities & Rates	\$ 18,000	\$ 18,047	\$ 6,000	\$ 3,466	\$ (12,047)	\$ (14,581)
Equipment Hire & Rental	\$ 21,000	\$ 17,045	\$ 23,500	\$ 21,719	\$ 6,455	\$ 4,674
Executive Council & Sub-Committees	\$ 30,000	\$ 29,871	\$ 71,500	\$ 70,466	\$ 41,629	\$ 40,595
Insurance Paid	\$ 20,000	\$ 1,896	\$ 33,000	\$ 32,946	\$ 31,104	\$ 30,650
InterUnit Expenditure	\$ 38,000	\$ 36,700	\$ 38,000	\$ 37,438	\$ (700)	\$ (1,262)
InterUnit Interest Paid	\$ 4,000	\$ 4,051	\$ 5,000	\$ 6,422	\$ 949	\$ 2,371
Maintenance	\$ 7,500	\$ 7,855	\$ 7,500	\$ 2,846	\$ (355)	\$ (5,009)
Other Expenditure	\$ 145,000	\$ 142,301	\$ 157,500	\$ 118,634	\$ 15,199	\$ (23,667)
Printing, Postage & Stationery	\$ 65,000	\$ 65,505	\$ 45,000	\$ 48,867	\$ (20,505)	\$ (16,638)
Raffle Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Salaries, Wages & Other Staff Costs	\$ 480,000	\$ 437,839	\$ 415,000	\$ 476,879	\$ (22,839)	\$ 39,040
Telephone & Subscriptions	\$ 9,000	\$ 6,415	\$ 11,500	\$ 8,729	\$ 5,085	\$ 2,314
Net Trading Surplus	\$ 67,500	\$ 155,067	\$ 155,500	\$ 181,603	\$ (433)	\$ (26,536)
Depreciation	\$ (45,500)	\$ (45,500)	\$ (45,500)	\$ (49,015)	\$ -	\$ 3,515
Net Surplus/(Deficit)	\$ 22,000	\$ 109,567	\$ 110,000	\$ 132,588	\$ (433)	\$ (23,021)

New Zealand Club Incorporated
Detailed Comparative Profit & Loss (Auckland)

Year Ended 31 March 2013

	2013/4 <u>BUDGET</u>	2013 Actual (This Year)	2013 <u>Budget</u>	Last Year <u>Actuals</u>	Actuals vs Budget 2013 <u>Full Year</u>	2013 vs 2012
Revenue						
Trading Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Property Income	\$ 129,000	\$ 118,622	\$ 110,000	\$ 108,410	\$ 8,622	\$ 10,212
Benefit Show Income	\$ 18,050	\$ 21,380	\$ 28,000	\$ 24,264	\$ (6,620)	\$ (2,864)
Raffle Income	\$ -	\$ 28,535	\$ 25,000	\$ -	\$ 3,535	\$ 28,535
National Income	\$ -	\$ -	\$ 250	\$ -	\$ -	\$ -
Interest Income	\$ 900	\$ 281	\$ -	\$ 200	\$ 31	\$ 81
InterUnit Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Revenue	\$ 147,950	\$ 168,818	\$ 163,250	\$ 132,874	\$ 5,568	\$ 35,944
Overheads						
Accounting and Audit Fees	\$ 1,000	\$ -	\$ -	\$ -	\$ -	\$ -
Bad Debts	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Bank Charges	\$ -	\$ 64	\$ 102	\$ 2	\$ 38	\$ (62)
Benefit Show Exps	\$ 6,800	\$ 8,481	\$ 12,000	\$ 9,199	\$ 3,519	\$ 718
Cleaning	\$ 12,000	\$ 11,322	\$ 7,000	\$ 12,398	\$ (4,322)	\$ 1,076
Electricity, Utilities & Rates	\$ 11,750	\$ 10,300	\$ 10,500	\$ 10,348	\$ 200	\$ 48
Equipment Hire & Rental	\$ -	\$ -	\$ -	\$ -	\$ 0	\$ 0
Executive Council & Sub-Committees	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0
Insurance Paid	\$ 23,000	\$ 20,564	\$ 14,076	\$ 12,666	\$ (6,488)	\$ (7,898)
InterUnit Expenditure	\$ -	\$ -	\$ -	\$ -	\$ 0	\$ 0
InterUnit Interest Paid	\$ 8,100	\$ 13,567	\$ 16,900	\$ 16,529	\$ 3,333	\$ 2,962
Maintenance	\$ 43,450	\$ 38,949	\$ 25,000	\$ 27,601	\$ (13,348)	\$ (11,348)
Other Expenditure	\$ 23,150	\$ 18,091	\$ 16,000	\$ 18,347	\$ (2,091)	\$ 256
Printing, Postage & Stationery	\$ 1,200	\$ 348	\$ 612	\$ 452	\$ 264	\$ 104
Raffle Expenses	\$ -	\$ 11,799	\$ 12,500	\$ 2,630	\$ 701	\$ (9,169)
Salaries, Wages & Other Staff Costs	\$ -	\$ 1,391	\$ 40,000	\$ 65,104	\$ 38,609	\$ 63,713
Telephone & Subscriptions	\$ 900	\$ 274	\$ 2,550	\$ 1,656	\$ 2,276	\$ 1,382
Net Trading Surplus	\$ 16,600	\$ 33,667	\$ 6,010	\$ (44,058)	\$ 27,657	\$ 77,725
Depreciation	\$ (49,500)	\$ (49,500)	\$ (49,500)	\$ (49,500)	\$ -	\$ -
Net Surplus/(Deficit)	\$ (32,900)	\$ (15,833)	\$ (43,490)	\$ (93,558)	\$ 27,657	\$ 77,725

New Zealand Club Incorporated
Detailed Comparative Profit & Loss (Dunedin)

Year Ended 31 March 2013

	2013 BUDGET	2013 Actual (This Year)	2013 Budget	Last Year Actuals	Actuals vs Budget 2013 Full Year	2013 vs 2012
Revenue						
Trading Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Property Income	\$ 13,400	\$ 14,222	\$ 9,276	\$ 11,692	\$ 4,946	\$ 2,530
Benefit Show Income	\$ 15,000	\$ 8,901	\$ 12,600	\$ 11,336	\$ (3,699)	\$ (2,435)
Raffle Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
National Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Interest Income	\$ 1,600	\$ 1,386	\$ 1,500	\$ 1,372	\$ (114)	\$ 14
InterUnit Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Revenue	\$ 30,000	\$ 24,509	\$ 23,376	\$ 24,400	\$ 1,133	\$ 109
Overheads						
Accounting and Audit Fees	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Bad Debts	\$ -	\$ -	\$ 860	\$ -	\$ 860	\$ -
Bank Charges	\$ -	\$ 3	\$ 25	\$ -	\$ 22	\$ 5
Benefit Show Exps	\$ 7,500	\$ 4,843	\$ 7,500	\$ 6,416	\$ 2,657	\$ 1,573
Cleaning	\$ 2,000	\$ 1,751	\$ 1,875	\$ 1,665	\$ 124	\$ (86)
Electricity, Utilities & Rates	\$ 4,700	\$ 4,524	\$ 2,400	\$ 2,297	\$ (2,227)	\$ (2,227)
Equipment Hire & Rental	\$ -	\$ -	\$ 2,550	\$ 2,059	\$ 2,550	\$ 2,059
Executive Council & Sub-Committees	\$ -	\$ -	\$ -	\$ -	\$ 0	\$ 0
Insurance Paid	\$ 6,000	\$ 5,970	\$ 5,000	\$ 3,413	\$ (970)	\$ (2,557)
InterUnit Expenditure	\$ -	\$ -	\$ -	\$ -	\$ 0	\$ 0
InterUnit Interest Paid	\$ -	\$ -	\$ -	\$ -	\$ 0	\$ 0
Maintenance	\$ 4,500	\$ 3,671	\$ 3,225	\$ 2,734	\$ (446)	\$ (937)
Other Expenditure	\$ 250	\$ 217	\$ -	\$ 356	\$ (217)	\$ 139
Printing, Postage & Stationery	\$ -	\$ -	\$ 100	\$ 59	\$ 100	\$ 59
Raffle Expenses	\$ -	\$ -	\$ -	\$ -	\$ 0	\$ 0
Salaries, Wages & Other Staff Costs	\$ -	\$ -	\$ -	\$ -	\$ 0	\$ 0
Telephone & Subscriptions	\$ -	\$ -	\$ -	\$ 145	\$ 0	\$ 145
Net Trading Surplus	\$ 5,050	\$ 3,529	\$ (159)	\$ 5,248	\$ 3,688	\$ (1,719)
Depreciation	\$ (4,800)	\$ (4,800)	\$ (4,800)	\$ (4,599)	\$ -	\$ (201)
Net Surplus/(Deficit)	\$ 250	\$ (1,271)	\$ (4,959)	\$ 649	\$ 3,688	\$ (1,920)

New Zealand Club Incorporated
Detailed Comparative Profit & Loss (Wellington)
Year Ended 31 March 2013

	2013/4 <u>BUDGET</u>	2013 Actual (This Year)	2013 Budget	Last Year Actuals	Actuals vs Budget 2013 Full Year	2013 vs 2012
Revenue						
Trading Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Property Income	\$ 80,000	\$ 65,074	\$ 73,000	\$ 70,256	\$ (7,926)	\$ (5,182)
Benefit Show Income	\$ -	\$ 2,275	\$ 25,000	\$ 25,290	\$ (22,725)	\$ (23,015)
Raffle Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
National Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Interest Income	\$ 16,000	\$ 16,076	\$ 14,500	\$ 14,493	\$ 1,576	\$ 1,583
InterUnit Income	\$ 56,600	\$ 62,618	\$ 66,200	\$ 66,484	\$ (3,582)	\$ (3,866)
Total Revenue	\$ 152,600	\$ 146,044	\$ 178,700	\$ 176,523	\$ (32,656)	\$ (30,479)
Overheads						
Accounting and Audit Fees	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Bad Debts	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Bank Charges	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Benefit Show Exps	\$ -	\$ -	\$ 14,000	\$ 13,701	\$ 14,000	\$ 13,701
Cleaning	\$ 15,000	\$ 15,086	\$ 20,000	\$ 19,508	\$ 4,914	\$ 4,422
Electricity, Utilities & Rates	\$ 35,000	\$ 31,412	\$ 43,500	\$ 42,882	\$ 12,088	\$ 11,470
Equipment Hire & Rental	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Executive Council & Sub-Committees	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Insurance Paid	\$ 20,000	\$ 24,268	\$ 15,000	\$ 13,819	\$ (9,268)	\$ (10,449)
InterUnit Expenditure	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
InterUnit Interest Paid	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Maintenance	\$ 50,000	\$ 54,386	\$ 65,000	\$ 57,567	\$ 10,614	\$ 3,181
Other Expenditure	\$ 1,000	\$ 296	\$ 1,000	\$ 12,135	\$ 704	\$ 11,839
Printing, Postage & Stationery	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Raffle Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Salaries, Wages & Other Staff Costs	\$ -	\$ -	\$ 5,000	\$ 12,385	\$ 5,000	\$ 12,385
Telephone & Subscriptions	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Net Trading Surplus	\$ 31,600	\$ 20,596	\$ 15,200	\$ 4,526	\$ 5,396	\$ 16,070
Depreciation	\$ (40,500)	\$ (40,500)	\$ (40,500)	\$ (40,500)	\$ -	\$ -
Net Surplus/(Deficit)	\$ (8,900)	\$ (19,904)	\$ (25,300)	\$ (35,974)	\$ 5,396	\$ 16,070

New Zealand Club Incorporated
Detailed Comparative Profit & Loss (Dog World)

Year Ended 31 March 2013

	2013/4 BUDGET	2013 Actual (This Year)	2013 Budget	Last Year Actuals	Actuals vs Budget 2013 Full Year	2013 vs 2012
Revenue						
Trading Income	\$ 245,000	\$ 253,324	\$ 282,500	\$ 260,075	\$ (29,176)	\$ (6,751)
Property Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Benefit Show Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Raffle Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
National Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Interest Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
InterUnit Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Revenue	\$ 245,000	\$ 253,324	\$ 282,500	\$ 260,075	\$ (29,176)	\$ (6,751)
Overheads						
Accounting and Audit Fees	\$ 1,000	\$ 650	\$ 750	\$ 500	\$ 100	\$ (150)
Bad Debts	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Bank Charges	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Benefit Show Exps	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cleaning	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Electricity, Utilities & Rates	\$ 2,000	\$ 1,543	\$ 2,150	\$ 2,055	\$ 607	\$ 512
Equipment Hire & Rental	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Executive Council & Sub-Committees	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Insurance Paid	\$ 1,500	\$ 160	\$ 500	\$ 451	\$ 340	\$ 291
InterUnit Expenditure	\$ 6,500	\$ 6,300	\$ 6,300	\$ 6,095	\$ -	\$ (205)
InterUnit Interest Paid	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Maintenance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Other Expenditure	\$ 1,000	\$ 43	\$ 8,500	\$ 5,691	\$ 8,458	\$ 5,649
Printing, Postage & Stationery	\$ 140,000	\$ 142,564	\$ 147,500	\$ 151,110	\$ 4,936	\$ 8,546
Raffle Expenses	\$ 62,250	\$ 58,113	\$ 88,000	\$ 88,720	\$ -	\$ -
Salaries, Wages & Other Staff Costs	\$ 1,000	\$ 868	\$ 2,250	\$ 1,581	\$ 29,887	\$ 30,607
Telephone & Subscriptions	\$ -	\$ -	\$ -	\$ -	\$ 1,382	\$ 713
Net Trading Surplus	\$ 29,750	\$ 43,083	\$ 26,550	\$ 3,872	\$ 16,533	\$ 39,211
Depreciation	\$ (10,000)	\$ (10,000)	\$ (10,000)	\$ (9,999)	\$ -	\$ (1)
Net Surplus/(Deficit)	\$ 19,750	\$ 33,083	\$ 16,550	\$ (6,127)	\$ 16,533	\$ 39,210

New Zealand Club Incorporated
Detailed Comparative Profit & Loss (National)

Year Ended 31 March 2013

	2013/4 <u>BUDGET</u>	2013 Actual (This Year)	2013 Budget	Last Year Actuals	Actuals vs Budget 2013 Full Year	2013 vs 2012
Revenue						
Trading Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Property Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Benefit Show Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Raffle Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
National Income	\$ 85,000	\$ 72,676	\$ 150,000	\$ 143,088	\$ (77,324)	\$ (70,412)
Interest Income	\$ -	\$ -	\$ -	\$ 28	\$ -	\$ (28)
InterUnit Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Revenue	\$ 85,000	\$ 72,676	\$ 150,000	\$ 143,116	\$ (77,324)	\$ (70,440)
Overheads						
Accounting and Audit Fees	\$ -	\$ 71,473	\$ 140,350	\$ 160,661	\$ 68,877	\$ 89,188
Bad Debts	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Bank Charges	\$ -	\$ -	\$ 200	\$ 182	\$ 200	\$ 182
Benefit Show Exps	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cleaning	\$ 3,000	\$ 2,543	\$ 2,150	\$ 1,476	\$ (393)	\$ (1,067)
Electricity, Utilities & Rates	\$ 6,000	\$ 5,254	\$ 500	\$ 2,119	\$ 500	\$ 2,119
Equipment Hire & Rental	\$ 3,500	\$ -	\$ 20,000	\$ 28,080	\$ 14,746	\$ 22,826
Executive Council & Sub-Committees Insurance Paid	\$ -	\$ 3,095	\$ 10,000	\$ 12,901	\$ 6,905	\$ 9,806
InterUnit Expenditure	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
InterUnit Interest Paid	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Maintenance	\$ 1,000	\$ 304	\$ 3,000	\$ 4,562	\$ 2,696	\$ 4,258
Other Expenditure	\$ 63,500	\$ 56,447	\$ 97,000	\$ 104,219	\$ 40,553	\$ 47,772
Printing, Postage & Stationery	\$ 3,000	\$ 3,829	\$ 7,500	\$ 7,079	\$ 3,671	\$ 3,250
Raffle Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Salaries, Wages & Other Staff Costs	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Telephone & Subscriptions	\$ -	\$ -	\$ -	\$ 43	\$ -	\$ -
Net Trading Surplus	\$ 5,000	\$ 1,203	\$ 9,650	\$ (17,545)	\$ (6,447)	\$ 18,748
Depreciation	\$ -	\$ (10,750)	\$ (10,750)	\$ (11,171)	\$ -	\$ 421
Net Surplus/(Deficit)	\$ 5,000	\$ (9,547)	\$ (1,100)	\$ (28,716)	\$ (6,447)	\$ 19,169

**New Zealand Club Incorporated
Detailed Comparative Profit & Loss (YKC)**

Year Ended 31 March 2013

	<u>2013/4</u> <u>BUDGET</u>	<u>2013 Actual</u> <u>(This Year)</u>	<u>2013</u> <u>Budget</u>	<u>Last Year</u> <u>Actuals</u>	<u>Actuals vs</u> <u>Budget 2013</u> <u>Full Year</u>	<u>2013 vs 2012</u>
Revenue						
Trading Income	\$ 12,900	\$ 8,857	\$ 8,000	\$ 10,872	\$ 857	\$ (1,815)
Property Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Benefit Show Income	\$ -	\$ 5,000	\$ 5,000	\$ 6,157	\$ (5,000)	\$ (6,157)
Raffle Income	\$ -	\$ 9,508	\$ 7,000	\$ 420	\$ 2,508	\$ 9,088
National Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Interest Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
InterUnit Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Revenue	\$ 12,900	\$ 18,365	\$ 20,000	\$ 17,249	\$ (1,635)	\$ 1,116
Overheads						
Accounting and Audit Fees	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Bad Debts	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Bank Charges	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Benefit Show Exps	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cleaning	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Electricity, Utilities & Rates	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Equipment Hire & Rental	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Executive Council & Sub-Committees	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Insurance Paid	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
InterUnit Expenditure	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
InterUnit Interest Paid	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Maintenance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Other Expenditure	\$ 11,000	\$ 4,464	\$ 14,000	\$ 13,261	\$ 9,536	\$ 8,797
Printing, Postage & Stationery	\$ -	\$ -	\$ 1,800	\$ 241	\$ 1,800	\$ 241
Raffle Expenses	\$ -	\$ 3,509	\$ 3,500	\$ 242	\$ (9)	\$ (3,267)
Salaries, Wages & Other Staff Costs	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Telephone & Subscriptions	\$ -	\$ -	\$ 500	\$ -	\$ 500	\$ -
Net Trading Surplus	\$ 1,900	\$ 10,392	\$ 200	\$ 3,505	\$ 10,192	\$ 6,887
Depreciation	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Net Surplus/(Deficit)	\$ 1,900	\$ 10,392	\$ 200	\$ 3,505	\$ 10,192	\$ 6,887

New Zealand Club Incorporated
Detailed Comparative Profit & Loss (Aquity)

Year Ended 31 March 2013

	2013/4 BUDGET	2013 Actual (This Year)	2013 Budget	Last Year Actuals	Actuals vs Budget 2013 Full Year	2013 vs 2012
Revenue						
Trading Income	\$ 43,550	\$ 52,990	\$ 45,175	\$ 40,501	\$ 7,815	\$ 12,489
Property Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Benefit Show Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Raffle Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
National Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Interest Income	\$ 2,000	\$ 2,214	\$ 2,500	\$ 2,144	\$ (287)	\$ 70
InterUnit Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Revenue	\$ 45,550	\$ 55,203	\$ 47,675	\$ 42,645	\$ 7,528	\$ 12,558
Overheads						
Accounting and Audit Fees	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Bad Debts	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Bank Charges	\$ -	\$ 35	\$ 100	\$ 39	\$ 66	\$ 5
Benefit Show Exps	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cleaning	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Electricity, Utilities & Rates	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Equipment Hire & Rental	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Executive Council & Sub-Committees	\$ 9,770	\$ 10,193	\$ 10,850	\$ 6,540	\$ 657	\$ (3,653)
Insurance Paid	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
InterUnit Expenditure	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
InterUnit Interest Paid	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Maintenance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Other Expenditure	\$ 36,532	\$ 26,157	\$ 30,850	\$ 23,445	\$ 4,693	\$ (2,712)
Printing, Postage & Stationery	\$ 500	\$ 69	\$ 2,500	\$ 362	\$ 2,431	\$ 293
Raffle Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Salaries, Wages & Other Staff Costs	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Telephone & Subscriptions	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Net Trading Surplus	\$ (1,252)	\$ 18,750	\$ 3,375	\$ 12,259	\$ 15,375	\$ 6,491
Depreciation	\$ (466)	\$ (600)	\$ (600)	\$ (600)	\$ -	\$ -
Net Surplus/(Deficit)	\$ (1,718)	\$ 18,150	\$ 2,775	\$ 11,659	\$ 15,375	\$ 6,491

New Zealand Club Incorporated
Detailed Comparative Profit & Loss (NZDAC)

Year Ended 31 March 2013

	2013/4 BUDGET	2013 Actual (This Year)	2013 Budget	Last Year Actuals	Actuals vs Budget 2013 Full Year	2013 vs 2012
Revenue						
Trading Income	\$ 7,500	\$ 7,749	\$ 27,500	\$ 29,538	\$ (19,751)	\$ (21,789)
Property Income	\$ -	\$ -	\$ -	\$ -	\$ 0	\$ 0
Benefit Show Income	\$ -	\$ -	\$ -	\$ -	\$ 0	\$ 0
Raffle Income	\$ -	\$ -	\$ 500	\$ 435	\$ (500)	\$ (435)
National Income	\$ -	\$ -	\$ -	\$ -	\$ 0	\$ 0
Interest Income	\$ -	\$ -	\$ -	\$ 220	\$ 0	\$ (220)
InterUnit Income	\$ -	\$ -	\$ -	\$ -	\$ 0	\$ 0
Total Revenue	\$ 7,500	\$ 7,749	\$ 28,000	\$ 30,193	\$ (20,251)	\$ (22,444)
Overheads						
Accounting and Audit Fees	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Bad Debts	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Bank Charges	\$ -	\$ -	\$ 50	\$ 2	\$ 50	\$ 2
Benefit Show Exps	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cleaning	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Electricity, Utilities & Rates	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Equipment Hire & Rental	\$ -	\$ -	\$ 1,250	\$ 868	\$ 1,250	\$ 868
Executive Council & Sub-Committees	\$ -	\$ -	\$ 250	\$ 191	\$ 250	\$ 191
Insurance Paid	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
InterUnit Expenditure	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
InterUnit Interest Paid	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Maintenance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Other Expenditure	\$ 5,000	\$ 3,918	\$ -	\$ -	\$ -	\$ -
Printing, Postage & Stationery	\$ -	\$ -	\$ 24,000	\$ 26,567	\$ 20,082	\$ 22,649
Raffle Expenses	\$ -	\$ -	\$ 2,400	\$ 2,330	\$ 2,400	\$ 2,330
Salaries, Wages & Other Staff Costs	\$ -	\$ -	\$ -	\$ 201	\$ -	\$ 201
Telephone & Subscriptions	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Net Trading Surplus	\$ 2,500	\$ 3,831	\$ 50	\$ 34	\$ 3,781	\$ 3,797
Depreciation	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Net Surplus/(Deficit)	\$ 2,500	\$ 3,831	\$ 50	\$ 34	\$ 3,781	\$ 3,797

New Zealand Club Incorporated
Detailed Comparative Profit & Loss (Obedience Central)

Year Ended 31 March 2013

	2013/4 BUDGET	2013 Actual (This Year)	2013 Budget	Last Year Actuals	Actuals vs Budget 2013 Full Year	2013 vs 2012
Revenue						
Trading Income	\$ 4,000	\$ 4,496	\$ 3,920	\$ 33,710	\$ 576	\$ (29,214)
Property Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Benefit Show Income	\$ 2,500	\$ 2,498	\$ 3,400	\$ 2,756	\$ (902)	\$ (258)
Raffle Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
National Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Interest Income	\$ -	\$ -	\$ -	\$ 64	\$ -	\$ (64)
InterUnit Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Revenue	\$ 6,500	\$ 6,994	\$ 7,320	\$ 36,530	\$ (326)	\$ (29,536)
Overheads						
Accounting and Audit Fees	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Bad Debts	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Bank Charges	\$ -	\$ -	\$ 50	\$ 36	\$ 50	\$ 36
Benefit Show Exps	\$ 1,000	\$ 730	\$ 2,000	\$ 1,431	\$ 1,270	\$ 701
Cleaning	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Electricity, Utilities & Rates	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Equipment Hire & Rental	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Executive Council & Sub-Committees	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Insurance Paid	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
InterUnit Expenditure	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
InterUnit Interest Paid	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Maintenance	\$ -	\$ 4,455	\$ 2,150	\$ 36,423	\$ (2,305)	\$ 31,968
Other Expenditure	\$ 5,000	\$ -	\$ -	\$ -	\$ -	\$ -
Printing, Postage & Stationery	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Raffle Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Salaries, Wages & Other Staff Costs	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Telephone & Subscriptions	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Net Trading Surplus	\$ 500	\$ 1,809	\$ 3,120	\$ (1,360)	\$ (1,311)	\$ 3,169
Depreciation	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Net Surplus/(Deficit)	\$ 500	\$ 1,809	\$ 3,120	\$ (1,360)	\$ (1,311)	\$ 3,169

New Zealand Club Incorporated
Detailed Comparative Profit & Loss (Obedience Northern)

Year Ended 31 March 2013

	2013/4 BUDGET	2013 Actual (This Year)	2013 Budget	Last Year Actuals	Actuals vs Budget 2013 Full Year	2013 vs 2012
Revenue						
Trading Income	\$ 30,000	\$ 12,146	\$ 9,500	\$ 2,045	\$ 2,646	\$ 10,101
Property Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Benefit Show Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Raffle Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
National Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Interest Income	\$ 250	\$ 211	\$ 250	\$ 95	\$ (39)	\$ 116
InterUnit Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Revenue	\$ 30,250	\$ 12,357	\$ 9,750	\$ 2,140	\$ 2,607	\$ 10,217
Overheads						
Accounting and Audit Fees	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Bank Debts	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Bank Charges	\$ -	\$ 3	\$ -	\$ 46	\$ (3)	\$ 43
Benefit Show Exps	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cleaning	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Electricity, Utilities & Rates	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Equipment Hire & Rental	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Executive Council & Sub-Committees	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Insurance Paid	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
InterUnit Expenditure	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
InterUnit Interest Paid	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Maintenance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Other Expenditure	\$ 28,250	\$ 6,955	\$ 6,750	\$ 4,762	\$ (205)	\$ (2,193)
Printing, Postage & Stationery	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Raffle Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Salaries, Wages & Other Staff Costs	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Telephone & Subscriptions	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Net Trading Surplus	\$ 2,000	\$ 5,399	\$ 3,000	\$ (2,668)	\$ 2,399	\$ 8,067
Depreciation	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Net Surplus/(Deficit)	\$ 2,000	\$ 5,399	\$ 3,000	\$ (2,668)	\$ 2,399	\$ 8,067

New Zealand Club Incorporated
Detailed Comparative Profit & Loss (Obedience Southern)

Year Ended 31 March 2013

	2013/4 BUDGET	2013 Actual (This Year)	2013 Budget	Last Year Actuals	Actuals vs Budget 2013 Full Year	2013 vs 2012
Revenue						
Trading Income	\$ 5,000	\$ 26,751	\$ 26,470	\$ 4,287	\$ 281	\$ 22,464
Property Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Benefit Show Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Raffle Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
National Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Interest Income	\$ 500	\$ 736	\$ 750	\$ 498	\$ (14)	\$ 238
InterUnit Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Revenue	\$ 5,500	\$ 27,487	\$ 27,220	\$ 4,785	\$ 267	\$ 22,702
Overheads						
Accounting and Audit Fees	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Bad Debts	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Bank Charges	\$ 150	\$ -	\$ -	\$ 137	\$ 134	\$ 71
Benefit Show Exps	\$ -	\$ 66	\$ 200	\$ -	\$ -	\$ -
Cleaning	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Electricity, Utilities & Rates	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Equipment Hire & Rental	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Executive Council & Sub-Committees	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Insurance Paid	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
InterUnit Expenditure	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
InterUnit Interest Paid	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Maintenance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Other Expenditure	\$ 5,000	\$ 27,537	\$ 26,320	\$ 5,229	\$ (1,517)	\$ (22,308)
Printing, Postage & Stationery	\$ 200	\$ -	\$ 550	\$ 108	\$ 550	\$ 108
Raffle Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Salaries, Wages & Other Staff Costs	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Telephone & Subscriptions	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Net Trading Surplus	\$ 150	\$ (116)	\$ 150	\$ (689)	\$ (266)	\$ 573
Depreciation	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Net Surplus/(Deficit)	\$ 150	\$ (116)	\$ 150	\$ (689)	\$ (266)	\$ 573

Why has Sundry Income dropped considerably from 2012?

During the previous outsourced accounts at the end of 2012, almost \$100K of service fees/membership fees were classified under Sundry income. This year we have been more specific in coding and the net drop in overall National Office income has been \$41K, which equates to a 4% drop in income against turnover. Which corresponds to the slight decrease in membership and the transactions they pay for.

What factors have been used to expect property income for Wellington to increase by \$25K for 2013/4?

It is hoped that the Wellington site will be promoted more strongly in 2013/4, leading to greater property revenue.

What kind of expenses are in OTHER EXPENDITURE?

These include operating costs for Auckland, Dunedin and Wellington sites that do not fall into the categories that appear in the supplementary schedules

National Dog Show - \$56K - The bulk of the National Dog Show expenses will be Travel, Judges Expenses, Accommodation, Trophies and Prizes, Advertising and Promotions etc.

Administration/Head Office (NZKC) – \$143K – incl. Legal Costs, Advertising, Consultants, IT Expenses, Conference Expenses, Catering Expenses, General Expenditure, Travel, Various misc. costs.

What kind of expenses are in OTHER EXPENDITURE - COMMITTEES?

AGILITY, NZDAC, Obedience, NDOA & NZYKC - (these are operating expenses that do not fall into the categories that appear in the supplementary schedules)

Salaries, Wages & Other Staff Costs – why are they \$50K under budget?

This amount reflects 3 months of the previous staffing regime and 9 months of the current staffing structure. The 2013/4 budget includes a new full-time resource, yet to be finalised but is still only at the same level as that budgeted for last year.

Does the budget include any additional potential sponsorship revenue?

No, the budget assumes that we will receive a similar level of cash sponsorship.

Audit & Accounting Fees have been reduced in the 2013/4 budget – why is that?

This reflects the discontinuance of the previous year's outsourcing of the monthly accounts procedure.

Raffle expenses have disappeared from the Budget. Why is that?

At present there is no expectation that any cost centres will hold a raffle this year.

The trading income for NZ Dog World (Gazette) has decreased again. Why is that?

As membership numbers decrease, so too does the income for Dog World as they are intertwined. However, as in other areas, great strides have been made in reducing overheads, so NZ Dog World made an Operating profit of \$43K, which was almost \$40K up on the previous year.

Does Wellington Property have additional revenue because of the National Dog Show?

Yes, provision has been made for the rental revenue.

Executive Council expenditure includes sub-committee expenses – what makes up the sub committees?

Apart from the ones that have their own cost centres, they are Disputes, CGC, Judicial Review and Constitutional Review. Any subcommittee that is not named specifically in the supplementary schedules with 'executive and president' costs assigned to it will have its expenses if any merged in the 'all cost centres' report under 'executive and president'

Printing, Postage and Stationery – why did this go up, when membership is going down?

Dog World made great savings on their printing costs this year as predicted, however, we have had 'new' print costs regarding material on the tail docking issue and also dangerous dogs. As we try to become more pro-active and increase the NZKC brand, this causes some overheads to increase. We have budgeted for a similar level in this area for 2013/4.

What is covered by the Inter Unit transactions?

Rent – National Office to Wellington and Dog World to Wellington.

NZYKC made a substantial profit last year. Will this be repeated in 2013/4?

It is estimated that YKC will continue to make a rather reduced profit this year.

The National Dog Show is again being held in Porirua in 2013 and is budgeted for a higher profit than last year. What has driven this?

2012 showed that the NZKC could bring in a well-received event without making a loss. This was also during the back-drop of major changes in management in Wellington. As the team will now be 1 year in, it is expected that higher income will be generated while still keeping a tight rein on expenditure under strict supervision by the NZKC Show Manager.



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