



CANINE CONTROL COUNCIL
(QUEENSLAND) LTD

**ANNUAL REPORT AND
FINANCIAL STATEMENTS
2015**

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**PRIMARY
REPORTS**

Chairperson's Report

On behalf of the Board of Directors, I submit the following report for members' consideration upon the activities of Canine Control Council (QLD) Ltd trading as Dogs Queensland, during the year ended 31 December 2015.

Financial Results

The audited financial statements for the last calendar year, along with the unqualified certification of the accounts by the independent auditor, show that financially our organisation is in good shape, with a surplus of \$95,077 by the end of the year. This figure is down by \$24,689 from the prior year, and overall is a very satisfactory outcome in terms of our budget expectations, and very pleasing in terms of our strategic efforts. It is not easy to maintain profit to budgeted levels given the many variables that effect final results. Litter Registration income increased by \$43,266 whilst the income from the Members' Seminars throughout the year created extra revenue. Professional and Legal costs decreased by \$32,224 and Magazine expenditure decreased by \$12,918. The Board of Directors and our newly established Audit and Finance Committee will continue to examine strategies in an endeavour to supplement our income and reduce our expenditure into the future.

I would like to thank our General Manager, Mr Rob Harrison, our newly appointed accountant Mr Umesh Prasad and retiring accountant Mr Wayne Chapple, for their great personal contribution to maintenance of the profit level above budget throughout the financial year.

Dogs Queensland Staff and Committees

It goes without saying that our General Manager and Staff, are our company's most valuable assets. To Rob, and the following staff members, I extend the thanks of the Board and the membership for your outstanding contributions and devotion to duty throughout the past year:

- Gary Paul (6 years service) – Deputy Manager, Website Administrator, Member Complaints Handling;
- Roslyn Glancy (19 years service) – Accounts, Dog World Publications, Durack Vendors, Advertising;
- Rosemary Doyle (13 years service) – Durack Bookings, Titles, Correspondence Handling;
- Andrew Robinson (14 years service) – Show/Trial Schedules, Judges Lists, Judge Appointments;
- Natalie Stewart (15 years service) – Review of all Certificates, Assistant to Marketing Manager, General Administration;
- Minka Harrison (10 years service) – Litter Registrations;
- Loretta Tasker (11 years service) – Memberships, re-registrations, transfers.
- Michael Zweck (1 years service) – Graphic Design

A huge vote of thanks must also go to our 'contract' staff for their continued contributions to Dogs Queensland. On behalf of the Board and the membership, I would like to extend thanks to Mr Mark Shepherd, our Government and Agency Liaison Officer and Ms Helen Mackie, our Marketing Manager. Without your contributions and dedications, our organisation wouldn't continue to grow from strength to strength.

Finally a thank you to Grounds Manager Bob Dorr and assistant Michael Watt, all I can say is that our Grounds are the envy of every other ANKC Member Body and are always presented in immaculate condition.

The Board of Directors rely heavily on the activities of a number of Committees and Working Parties, to carry out delegated responsibilities to ease the workload which would otherwise choke the monthly Board Agenda. To the Chairperson's and members of all our Committees and Working Parties, I extend a sincere vote of thanks of both the Board and the membership.

Board of Directors

As part of this report, we should farewell retiring Directors, and this year we say farewell to Helen Acworth and Robyn Nicholson. I would like to thank both these ladies for their service and dedication over the previous two years, and wish them all the best with their future endeavours.

Our newly appointed Directors during the calendar year were Mr Timothy Thomas and Mr Craig Pettett. We wish both Timothy and Craig a successful tenure, and look forward to their further contributions.

Durack Grounds and Camping

Much of this year has been spent progressing the continued improvements at our Durack grounds and continuing the application for our camping on these grounds. The Grounds Committee and Camping Working Party have worked tirelessly for the benefit of all members to see these projects finalised in the most timely and efficient manner. Our camping application is now in the final stages of public advertisement, and we expect that the entire project will soon come to an end. Continued improvements and development of Durack have been planned for, and members will be kept up to date regarding these projects as they eventuate.

Government Liaison and Proposed Puppy Farming Legislation

One of the major topics of discussion and work throughout this year, would have to be the proposed Queensland Government legalisation in relation to puppy farming. Various discussions and meetings between Dogs Queensland and the Queensland Government have been undertaken during the year, in order to determine the full extent of the proposed legislation, and also to negotiate an exemption for Dogs Queensland members from provisions of the legislation. To date Dogs Queensland are yet to see the draft legislation, and nothing has been presented to State Parliament at the date of this report. We will continue to lobby the Government on this matter, and seek the best possible outcome for our members.

In order to further assist on this matter, the Board agreed to engage the services of a highly recommended Public Relations firm. PPR Australia, who have been engaged to undertake the following core duties in order to assist Dogs Queensland:

- Increase awareness of Dogs Queensland
- Position Dogs Queensland as the authority on dog breeding in Queensland
- Make Dogs Queensland the 'go to' voice for comment on anything related to dogs in Queensland.

The engagement of PPR will benefit Dogs Queensland in many ways, and I am very excited about the end results to be achieved. This is a positive step forward for our organisation, and one which will bring us into the spotlight on many more platforms, and establish Dogs Queensland as the organisation to contact for any matters relating to pure bred dogs.

Events

Throughout each year, Dogs Queensland has a number of events which are used in the promotion of our hobby and our organisation. One of the major events was the All Dogs Sports Spectacular, which generated a huge public interest and was up on overall attendance from the previous year. It truly is a wonderful sight to walk around and see all the different types of activities our hobby is about from Confirmation Show, to Agility, to Dances with Dogs. This broad spectrum view of our hobby was extremely well received by the public, and the word of mouth we have received is worth its weight in gold. Once again we were able to work closely with Ronald McDonald House and Delta Therapy Dogs, and we hope to continue this important partnership in the years to come.

Events continued

In August each year we are part of the Brisbane Royal Show (EKKA) with our Dogs Queensland Promotion Stand. My sincere thanks must go to Helen Mackie and the dedicated workers who ran this stand day after day. This year's stand was beyond expectation, with our show bags selling at an unbelievably rapid rate, and voted as one of the 'best value show bags' at the Show by the public in the Courier Mail.

This year also marked the first ever 'Directors' Show' for Dogs Queensland. This Show was to allow the Directors to give back something to the membership. Each Director donated towards the trophies for the event, and also donated their time by working at the Show. All profits from the event will go back into the Durack Committee for further development of various projects across our diverse State. Planning is already underway for this year's Directors' Show, and the Board hope it will be bigger and better than last year, and also take a much more social approach.

In November, we also saw the first 'Members Forum' held at Durack. The aim of the forums was to allow members to have contact with a group of Directors, to express their thoughts and/or concerns directly. Whilst the first event was not overly well attended, the matters raised presented some excellent points for Board consideration. The Members Forums will continue over this year, with the Board endeavouring to hold at least four a year.

Throughout the year the Conformation Judges Committee, headed by Shaneen Bendixen and Ian Rasmussen, put on the very well received Members' Seminars. These were well attended with up to 100 people coming along to the Durack Function Room. Some of the topics covered included Dog Nutrition, Canine First Aid, Anatomy, Movement and Genetics.

As always Chair Barb Murfet and the Dogs Queensland QDS Committee put on some ground breaking events in 2015 including the State and National Obedience and Rally O Trials as well as the State and inaugural National Dances with Dogs Trial. In my mind it is certainly no coincidence that National Events come to this State on an increasingly regular basis.

I congratulate all the organising Committees of these very successful events. Each one is a great achievement and a showcase for Dogs Queensland.

Into the future

We are now into our third year of our association with our major sponsor, Royal Canin. Their product sponsorship for our events is exceptional, and very much appreciated. On behalf of the Board, the membership and the exhibitors, I thank Royal Canin most sincerely for their continued support of Dogs Queensland.

2016 is poised to be a monumental year for Dogs Queensland. We will undertake many new initiatives to better establish our organisation, our brand and who we are.

Secretary's Report

ANKC

The CCC(Q) Ltd appointed Directors to the ANKC were Mr S. Thomas and Miss A. Carius. Mr Thomas and Miss Carius represented CCC(Q) Ltd at the ANKC Annual General Meeting and Board Meeting held on 17 and 18 October 2015 in Melbourne.

STATISTICS FOR CCC(Q) LTD 2015 (2014 in brackets)

Membership	6,513	(6,652)
New Prefix Approvals	365	(350)
Litter Registrations	15,553	(14,594)
Show Entries	116,256	(124,508)
Trial Entries	19,404	(25,304)
Supreme Champions	49	(51)
Grand Champions	43	(44)
Champions	862	(859)
Other Discipline Awards	876	(788)

Complaints, Breaches and Appeals

I present the detailed table below of numbers of complaints received by the CCC(Q) Ltd Office and the subsequent action in regards to each of those complaints;

	COMPLAINTS					BREACHES HEARINGS				APPEALS HEARINGS			
	Total per Period	Resolved-Dismissed	Resolved-Warning/Fine	Ongoing in 2016	Sent to Breach	Dis-missed	Repri-manded	Sus-pended	Breach in 2016	Appeal of Suspension	Appeal Upheld	Appeal Rejected	Appeal in 2016
2012	1	0	0	0	1	0	0	1	0	1	0	0	1
2014	16	9	2	1	4	0	0	4	0	2	0	2	0
Jan	3	2	0	0	1	0	0	1	0	1	0	1	0
Feb	4	2	0	0	2	0	0	2	0	2	0	2	0
Mar	3	3	0	0	0	0	0	0	0	0	0	0	0
Apr	10	5	1	0	4	0	1	3	0	1	0	1	0
May	5	4	0	1	0	0	0	0	0	0	0	0	0
Jun	4	4	0	0	0	0	0	0	0	0	0	0	0
Jul	5	4	0	1	0	0	0	0	0	0	0	0	0
Aug	7	3	0	4	0	0	0	0	0	0	0	0	0
Sep	2	1	1	0	0	0	0	0	0	0	0	0	0
Oct	4	2	0	2	0	0	0	0	0	0	0	0	0
Nov	3	0	0	3	0	0	0	0	0	0	0	0	0
Dec	3	0	0	3	0	0	0	0	0	0	0	0	0
TOTAL	70	39	4	15	12	0	1	11	0	7	0	6	1

NOTES:

There was 1 Breach from a 2012 Complaint that was held in 2015 resulting in an Appeal, which cannot be held until 2016 (refer to the first line of data - 2012).

There were 3 Breaches from 2014 Complaints that were held in 2015, also resulting in 2 Appeals (refer to the second line of data - 2014).

All 4 Breaches mentioned here have been included in the totals only to ensure all 2015 figures reconcile.

New Affiliates

In 2015, the following Clubs were granted full affiliation:

- DogzCairns

Judges Training Scheme

Judges Training was conducted in 2015 for the following disciplines;

- Conformation
- Obedience
- Tracking / Track & Search
- Agility
- Rally Obedience
- Dances with Dogs
- Lure Coursing
- Herding

Show Managers, Stewards and Writers Training

Training was provided by the Event Managers and Stewards Committee for Show Managers, Stewards and Writers in the following locations in 2015;

- Durack
- Townsville

Life Membership

Life Membership of CCC(Q) Ltd was awarded in 2015 to;

- Mr R. Barron
- Mrs L. Marsden
- Mr M. Tomaszewski

Life Members of CCC(Q) / CCC(Q) Ltd are as follows;

Mrs L. Bennett, Mr R. A. Bruce, Mr R. Carpenter, Mr K. H. Crisford, Mrs V. Davison, Mrs L. M. Domjahn, Miss M. Dyckhoff, Mrs D. L. Farmer, Matron P. Faux, Mr H. C. Field, Mrs P. Fischer, Mr D. E. Gillespie, Mr N. J. Jackson, Mr F. B. James, Mr P. Jerney, Mr V. H. Jones, Mrs A. D. Lewis, Mrs V. Litster, Mr T. N. Lodder, Mrs B. H. Marker, Mrs S. J. Mundt, Mr A. D. Ness, Mr G. H. Ness, Mrs D. J. Oestreich, Mr W. L. Patterson, Mrs A. Rohde, Mr E. G. Ryder, Mrs R. M. Sanderson, Mr D. J. Strong, Mr B. D. Vickers, Mrs J. Woolcock.

All Breeds Judges

The following became All Breeds Judges in 2015:

- Mrs C. Donaldson
- Mrs V. Schneider
- Mr T. Thomas
- Mr N. Wood

Company Secretary

The names, qualifications and experience of each person who has occupied the position of Secretary during 2015 are;

Mr J. R. Harrison (1 January 2015 – 31 December 2015)
General Manager of CCC(Q) Ltd since 10 September 2012, previously the General Manager of CCC(Q) since 1 June 2006

Government and Agency Liaison Officer Report

Annual Report (year ending December 2015)

The 2015 agenda in relation to our State Government activities was set very much by events that occurred in the latter half of 2014. In August of 2014, the then Opposition Leader Anastasia Palaszczuk used the Brisbane Royal as a platform to resurrect the so called Puppy Farm Reform strategy. The Opposition Leader offered bipartisan support for the Legislation and invited Premier Newman to revitalise the Puppy Farm Reform strategy – this call went unheeded. For all of the three years of LNP reign, the reform strategy sat in moth balls.

Members will recall that the concept of controlling and eradicating unscrupulous puppy farmers via Legislation began in November 2010 where key stakeholders were invited to attend a meeting convened by the then Primary Industries Minister Hon Tim Mulherrin. A considerable amount of work had been done by the stakeholder group in the 12 months following that initial meeting but as political fate would have it, the proposed Legislation never made it to first base due to the landslide victory recorded by the LNP at the March 2012 State election.

Campbell Newman and his LNP team won that election and Queensland Labor suffered one of the worst defeats of a State Government since Federation, and the worst defeat of a sitting Government in Queensland history. From 51 seats in 2009, it was reduced to only seven seats, suffering a swing of 15.6 percentage points. The LNP won a majority for the first time in its history, jumping from 34 seats to 78 seats to win the largest majority Government in Queensland history.

During that period of Liberal Government, three requests by Dogs Queensland to meet with the new Minister for Agriculture went unanswered – that attitude was widely reported as being the modus operandi and in many ways spelled the eventual undoing of the Newman Government at the State Election held on the 31st January 2015.

In mid December of 2014, Opposition Leader Palaszczuk utilised our Dogs Queensland Sports Grounds at Durack to announce that the Puppy Farm Reform Strategy would in fact become Labor Policy at the upcoming State election. As history records, Labor won that election with 44 seats (one short of a majority) and from that point onwards, the strategy to reform puppy farming in Queensland became to primary focus of Dogs Queensland.

A number of guarantees had been extended to Dogs Queensland by key decision makers within the Premier's Department and those guarantees were reconfirmed at a meeting between senior policy advisors to the Premier and the Agriculture Minister (Hon Bill Byrne) and our Dogs Queensland General Manager and Government Liaison Officer. Our organisation was offered an exemption from the Legislation in recognition of our "Peak Industry Body" status and a further guarantee that the new Legislation would not affect any of our members owning less than 20 dogs.

Furthermore, we were confident that the Government may take up our proposal that Dogs Queensland design and maintain a statewide dog breeder registration scheme – that is what our organisation does best after all.

Members may recall that during early September 2015, an online survey was conducted by Biosecurity Queensland. That survey was designed to determine the extent to which Queenslanders understood the problem of Puppy Farms. The survey also tried to ascertain what Queenslanders felt were some of the solutions to solving the issue of puppy farming in our State. On 7th September 2015 (the day after the survey closed), I reported to the Dogs Queensland Executive team that just 73 responses could be definitely attributed to Dogs Queensland members based on the responses to question 18. I have since learned that only 102 responses (including hard copy postal responses) could be attributed to our members.

Annual Report (year ending December 2015) continued

With a total of 8,300 responses being recorded to the online survey, the Dogs Queensland share of voice was just 1.2%.

A cabinet reshuffle in December of 2015 means that we have yet another new Agriculture Minister to build a relationship with – our new Minister is the Hon Leanne Donaldson and urgent meetings will be scheduled during February 2016 to raise our concerns with the implications of the proposed Puppy Farm Legislation in its present format.

We may well need to call upon the support of our members to demonstrate to the Minister what impact could be expected if things remain unchanged – I really do hope that members will recognise the importance of getting behind our Directors and lend a hand when called upon to do so.

Membership Statistics

	2015 Membership	People	2014 Membership	People
Ordinary	3681	3681	3664	3664
Joint	1265	2530	1354	2708
Junior	259	259	249	249
Life	21	21	21	21
Life Joint	11	22	10	20
Affiliates	191	N/A	196	N/A
Social Club	6	N/A	9	N/A

Events

Dogs Queensland QDS Committee - Agility Subcommittee	21-Feb	AT/JT
Dogs Queensland QDS Committee – Rally O Subcommittee	22-Mar	ROx3
Dogs Queensland QDS Committee - Agility Subcommittee	18-Apr	AT/JT
Dogs Queensland Amenities Committee Zone 1	28-Apr	CH
Dogs Queensland QDS Committee - Agility Subcommittee	6-Jun	AT/JT
Dogs Queensland Grounds Committee Zone 1	22-Jun	CH
Dogs Queensland QDS Committee – Agility Subcommittee	27-Jun	State AT/JT/GT
Dogs Queensland QDS Committee – Obedience Subcommittee	27-Jun	State / Nat OT
Dogs Queensland QDS Committee – Rally O Subcommittee	27-Jun	State / Nat RO
Dogs Queensland QDS Committee – DWD Subcommittee	27-Jun	State / Nat DWD
Dogs Queensland QDS Committee – Agility Subcommittee	28-Jun	State AT/JT/GT
Dogs Queensland QDS Committee – Obedience Subcommittee	28-Jun	State / Nat OT
Dogs Queensland QDS Committee – Rally O Subcommittee	28-Jun	State / Nat RO
Dogs Queensland QDS Committee – DWD Subcommittee	28-Jun	State / Nat DWD
Dogs Queensland ADSS Committee	23-Aug	OT/AT/RO
Dogs Queensland ADSS Committee	23-Aug	CH
Dogs Queensland RAFT Committee	29-Aug	State RT
Dogs Queensland RAFT Committee	4-Sep	Nat RT
Dogs Queensland QDS Committee - Agility Subcommittee	18-Sep	AT/GT
Dogs Queensland Grounds Committee Zone 1	19-Sep	CH
Dogs Queensland Grounds Committee Zone 2	19-Sep	CH
Dogs Queensland Grounds Committee Zone 1	20-Sep	CH
Dogs Queensland Grounds Committee Zone 2	20-Sep	CH

Events (continued)

Dogs Queensland Grounds Committee Zone 3	3-Oct	CH
Dogs Queensland Grounds Committee Zone 3	4-Oct	CH
Dogs Queensland Grounds Committee Zone 3	5-Oct	CH
Dogs Queensland Dog of the Year Committee - Puppy of the Year Final	23-Oct	CH
Dogs Queensland Conformation Judges Committee – Open Show Dog of the Year	24-Oct	OS
Dogs Queensland Dog of the Year Committee - Dog of the Year Final	24-Oct	CH
Dogs Queensland Dog of the Year Committee	25-Oct	CH
Dogs Queensland QDS Committee - Agility Subcommittee	13-Nov	JT/GT
Dogs Queensland Directors Show	27-Nov	CH
Dogs Queensland Dog of the Year Committee	28-Nov	CH
Dogs Queensland Grounds Committee Zone 1	29-Nov	CH
Dogs Queensland QDS Committee - Agility Subcommittee	5-Dec	AT/JT/GT
Dogs Queensland QDS Committee – Rally O Subcommittee	6-Dec	ROx3

Legend

- GT = Games Trial
- JT = Jumpers Trial
- RO = Rally O
- CH = Championship Show
- HT = Herding Trial
- AT = Agility Trial
- RT = Retrieving Trial
- RATG = Retrieving Ability Test for Gundogs
- DWD = Dances with Dogs
- OS = Open Show

FACTS AND FIGURES

Registration Statistics

Toy Group

Breed	Limited	Main	Total
Affenpinscher	-	3	3
Australian Silky Terrier	8	45	53
Bichon Frise	11	50	61
Cavalier King Charles Spaniel	119	130	249
Chihuahua	1	4	5
Chihuahua (Long)	13	122	135
Chihuahua (Smooth)	16	163	179
Chinese Crested Dog	16	26	42
English Toy Terrier (Black and Tan)	-	13	13
Griffon Bruxellois	-	25	25
Havanese	6	27	33
Italian Greyhound	27	54	81
Japanese Chin	-	8	8
King Charles Spaniel	-	6	6
Lowchen	7	9	16
Maltese	-	43	43
Miniature Pinscher	6	9	15
Papillon	3	60	63
Pekingese	4	30	34
Pomeranian	13	54	67
Pug	131	266	397
Russian Toy	-	4	4
Tibetan Spaniel	11	55	66
Yorkshire Terrier	12	25	37
TOTAL	404	1231	1,635

Terrier Group

Breed	Limited	Main	Total
Airedale Terrier	-	10	10
American Staffordshire Terrier	30	305	335
Australian Terrier	4	73	77
Bedlington Terrier	-	5	5
Border Terrier	1	6	7
Bull Terrier	70	350	420
Bull Terrier (Miniature)	-	128	128
Cairn Terrier	4	8	12
Fox Terrier (Smooth)	10	89	99
Glen of Imaal Terrier	-	9	9
Jack Russell Terrier	29	140	169
Kerry Blue Terrier	13	13	26
Manchester Terrier	1	11	12
Parson Russell Terrier	-	10	10
Scottish Terrier	7	22	29
Soft Coated Wheaten Terrier	1	1	2
Staffordshire Bull Terrier	218	1335	1,553
Tenterfield Terrier	-	64	64
Welsh Terrier	-	8	8
West Highland White Terrier	11	202	213
TOTAL	399	2789	3,188

Gundog Group

Breed	Limited	Main	Total
Bracco Italiano	1	9	10
Brittany	11	6	17
Chesapeake Bay Retriever	-	17	17
Clumber Spaniel	1	5	6
Cocker Spaniel	164	198	362
Cocker Spaniel (American)	-	12	12
English Setter	-	6	6
English Springer Spaniel	5	42	47
German Shorthaired Pointer	50	79	129
German Wirehaired Pointer	5	32	37
Golden Retriever	331	267	598
Gordon Setter	4	13	17
Hungarian Vizsla	72	24	96
Irish Setter	4	29	33
Irish Water Spaniel	1	7	8
Labrador Retriever	365	487	852
Lagotto Romagnolo	1	39	40
Pointer	-	21	21
Weimaraner	12	112	124
Weimaraner (Longhair)	0	9	9
Welsh Springer Spaniel	4	11	15
TOTAL	1,031	1425	2,456

Hound Group

Breed	Limited	Main	Total
Afghan Hound	-	21	21
Basenji	1	50	51
Basset Hound	7	25	32
Beagle	19	90	109
Bloodhound	-	8	8
Dachshund (Long Haired)	-	11	11
Dachshund (Miniature Long Haired)	3	67	70
Dachshund (Miniature Smooth Haired)	17	144	161
Dachshund (Miniature Wire Haired)	4	27	31
Dachshund (Smooth Haired)	8	21	29
Irish Wolfhound	-	31	31
Norwegian Elkhound	-	11	11
Petit Basset Griffon Vendeen	-	4	4
Pharaoh Hound	-	11	11
Portuguese Podengo (Small Smooth Haired)	-	5	5
Rhodesian Ridgeback	60	51	111
Saluki	-	11	11
Whippet	4	100	104
TOTAL	123	688	811

Working Group

Breed	Limited	Main	Total
Australian Cattle Dog	67	251	318
Australian Kelpie	1	22	23
Australian Shepherd	130	54	184
Australian Stumpy Tail Cattle Dog	1	45	46
Belgian Shepherd Dog (Groenendael)	4	17	21
Belgian Shepherd Dog (Laekenois)	3	3	6
Belgian Shepherd Dog (Malinois)	15	43	58
Belgian Shepherd Dog (Tervueren)	-	21	21
Border Collie	566	368	934
Briard	2	8	10
Collie (Rough)	6	76	82
Collie (Smooth)	-	5	5
Finnish Lapphund	4	1	5
German Shepherd Dog	192	528	720
German Shepherd Dog (LSC)	18	36	54
Maremma Sheepdog	4	12	16
Old English Sheepdog	9	10	19
Shetland Sheepdog	11	96	107
Swedish Vallhund	-	2	2
Welsh Corgi (Cardigan)	-	21	21
Welsh Corgi (Pembroke)	24	91	115
White Swiss Shepherd Dog	5	3	8
TOTAL	1062	1713	2,775

Utility Group

Breed	Limited	Main	Total
Akita	-	5	5
Akita (Japanese)	3	2	5
Alaskan Malamute	32	32	64
Anatolian Shepherd Dog	-	8	8
Bernese Mountain Dog	6	29	35
Boxer	95	182	277
Bullmastiff	80	139	219
Cane Corso	11	35	46
Dobermann	62	52	114
Dogue De Bordeaux	73	113	186
Mastiff	-	15	15
Neapolitan Mastiff	2	7	9
Newfoundland	-	6	6
Portuguese Water Dog	-	23	23
Rottweiler	103	363	466
Russian Black Terrier	-	3	3
Samoyed	9	34	43
Schnauzer	25	4	29
Schnauzer (Miniature)	276	114	390
Shiba Inu	11	19	30
Siberian Husky	52	16	68
St. Bernard	20	25	45
Tibetan Mastiff	15	10	25
TOTAL	875	1236	2,111

Non-Sporting Group

Breed	Limited	Main	Total
Boston Terrier	60	34	94
British Bulldog	65	256	321
Chow Chow	-	37	37
Dalmatian	76	107	183
French Bulldog	280	566	846
German Spitz (Mittel)	2	29	31
Great Dane	84	124	208
Japanese Spitz	17	27	44
Lhasa Apso	7	30	37
Poodle (Miniature)	41	123	164
Poodle (Standard)	22	47	69
Poodle (Toy)	23	138	161
Schipperke	2	5	7
Shar Pei	10	43	53
Shih Tzu	16	46	62
Tibetan Terrier	-	9	9
Xoloitzcuintle (Miniature)	-	4	4
TOTAL	705	1625	2,330
GRAND TOTAL	4,599	10,707	15,306

Top Ten Breeds

Breed	Main	Limited	Total
Staffordshire Bull Terrier	218	1335	1,553
Border Collie	566	368	934
Labrador Retriever	365	487	852
French Bulldog	280	566	846
German Shepherd Dog	192	528	720
Golden Retriever	331	267	598
Rottweiler	103	363	466
Bull Terrier	70	350	420
Pug	131	266	397
Schnauzer (Miniature)	276	114	390



**DIRECTORS' AND
COMMITTEES'
REPORTS**

Directors' Report

The Directors present their report, together with the accounts of the Canine Control Council (Queensland) Ltd for the year ended 31 December 2015 and state of affairs of the Company on that date.

During 2015, 15 meetings of Directors were held.
Attendances by each Director were as follows:

Directors' Meetings:

		Number eligible to attend	Number attended
Mrs H. Acworth	-	4	4
Ms S. Bendixen	-	15	13
Mr L. Blumel	-	15	14
Miss A. Carius	(Senior Vice President)	15	14
Mrs U. Greenwood	(Junior Vice President 25 March – 31 December)	15	10
Mrs S. Mundt	-	15	15
Mrs B. Murfet	-	15	11
Ms R. Nicholson	-	4	4
Ms C. Pearen	-	15	15
Mr C. Pettett	-	11	11
Mr S. Thomas	(Junior Vice President 1 January -25 March, President 25 March – 31 December)	15	12
Mr T Thomas	-	11	9
Mr A D Weil	-	15	14
Mrs N Zimmerle	(President 1 January - 25 March)	15	15

All Directors noted above were in Office from 1 January 2015 to 31 December 2015 except for the following;

- Ms H. Acworth and Ms R. Nicholson did not seek re-election in March 2015
- Mr C. Pettett and Mr T. Thomas were elected and took Office from March 2015
- No Director resigned in 2015.

CCC(Q) LTD Board of Directors



Helen Acworth
Zone 1

Term of Office:
2013 - 2015

My career background has been in accounting. I have held positions of Accountant for commercial firms and in General Accounting practices. I am now retired from full time employment. I joined the CCC(Q) in 1979 and have exhibited Shetland Sheepdogs, Belgian Shepherds, Australian Kelpies and successfully bred and exhibited Border Collies under the 'Hajediva' Prefix.

My involvement in Clubs includes holding positions of Treasurer and President of the Shetland Sheepdog Club and Secretary of the Border Collie Club. I am a Life Member of the Maree Kennel Club Inc, for the past 10 years have held the positions of Treasurer/Show Secretary of that Club.

Also, I am currently a member of the Ladies Kennel Association and Show Secretary/Treasurer of the Durack Grounds Committee.

I was a Foundation member of the Library and Archives Sub-Committee, being part of the team which set up the Library at Durack. My involvement in the Dog World also includes being an accredited Steward and Show Manager.

Other interests include membership of a Garden Club and Treasurer of the Queensland Council of Garden Clubs Inc. I held this position since 2008 – my 5 year term of office ended in 2013.



Shaneen Bendixen
Zone 1

Term of Office:
2015 - 2019

I am a current member of the Dogs Queensland Board of Directors and Chairperson of the Conformation Judges Committee. Additionally, I have:

- Attended the 2013 and 2014 ANKC Conferences as one of the Dogs Queensland delegates. This has given me a better overview of State issues and enabled me to make more informed decisions.
- Attended a seminar on the requirements of being a Company Director, which highlighted Directors' responsibilities and good governance.
- Chaired the Conformation Judges Committee. With the support of my excellent Committee, I believe we have made huge improvements in our Judges Training requirements. We have conducted very successful Seminars and implemented better distance education methods. The training of new, competent and confident Judges is a major priority for me and I would love to have the opportunity to continue in this role.
- Been involved in Conformation Shows. I am a Life Member and Secretary of the Welsh Corgi Club of Queensland and Patron of the Working Dog Club of Queensland.
- Had a continuing interest with Labrador Retrievers, a breed I owned for over 20 years which has given me a lifelong interest in Retrieving Trials and Obedience.
- Always had a good understanding of 'country members' needs as I previously lived in country Queensland for many, many years.
- On a personal note, I am employed by Education Queensland and work at a local Primary School. As an All Breeds Judge, I have had the opportunity to judge extensively throughout Australia and overseas. I thank you, the members, for the opportunity to be part of our first elected Board of Directors and, if re-elected, I will continue to act in the best interests of all Dogs Queensland members.



Lionel Blumel
Zone 1

Term of Office:
2013 - 2017

I am a retired Projects Manager after 43 years working in the Building & Construction industry and State Disaster Management Recovery team.

A major part of life revolves around the dog world as a Board Member of CCC(Q) Ltd, worker, exhibitor and Dances with Dogs Judge. When judging, I love the enjoyment and expression dogs display working with the handler. I have successfully exhibited Dalmatians and other breeds around Australia. Various positions held include:

- Member of CCC(Q)/Dogs Queensland (35 years);
- Appointed Councillor / Director for CCC(Q)/Dogs Queensland (1989 to date);
- Dogs Queensland Representative on various Sub-Committees / Committees;
- Dogs Queensland Representative on ANKC;
- Elected RNA Councillor (2006 to date);
- Honorary Council Steward then Councillor in Charge RNA Dog Section to run the Brisbane Royal Show better known as the EKKA (27 years);
- National Dalmatian Council of Australia (President);
- Dalmatian Club of Queensland (President);
- Senior positions in various All Breed dog clubs;
- Brookfield Show Society Inc. (10 years);
- Samford Show Society Inc. (25 years);
- Pine Rivers Kennel Club

I have proven my ability to successfully work with members of various Committees and Sub-Committees, achieving results for the betterment of dogs.



Ainslie Carius
Zone 1

Term of Office:
2013-2017

I commenced showing dogs in 1983 as a Junior Handler and have continued that 'hands on' involvement showing my Basset Hounds

- Current Secretary of the Hound Club, current President of the Basset Hound Club of Qld, Life Member of Gundogs & Heavy Breeds Club and working Committee member. Additionally, I work at many shows as steward, writer or canteen worker
- Previous experience as Secretary of Basset Club of Qld and Secretary/President of Junior Kennel Club
- I am a Championship Judge with international experience and continue working towards All Breeds qualifications
- Previous member and Chair of Dog of Year Sub-Committee, previous member of Junior Handler Sub-Committee (State and ANKC)
- Current member-DOY/Junior Handler/Canine Health Committees
- CCC(Q) Councillor 2008 to 2012 and accepted position of elected Queensland ANKC Representative in 2009 and again in 2013, 2014 and 2015
- Professionally, I work for Metro South Health as Director, Governance Recruitment and Training, Workforce Services, Princess Alexandra Hospital, managing 25 staff in Industrial/ Employee Relations and OHS
- Holding a Bachelor of Laws and being an accredited Mediator, I believe these professional skills adds value to the Board
- I am passionate about our dog world and believe that it is important to be actively involved in working towards its betterment for all members and have been honoured to be given the opportunity to represent members.



Ulla Greenwood
Zone 1

Term of Office:
2013 - 2017

As President of Dogs Queensland in 2012, I was proud to have played a role in creating our new constitution and our incorporation. The work that year to bring in a new independent era for Dogs Queensland was overwhelmingly supported by the membership. Consultation with our members and regular updates was fundamental to that success.

My background skills include:

- Qualified lawyer;
- Long career in senior Government roles, including the Commissioner of Fair Trading and acting Deputy Director of the Justice Department;
- Graduate, Australian Institute of Company Directors;
- Qualified mediator

Equally important though, is quite simply my love of purebred dogs. For more than 20 years, I have enjoyed my involvement in the dog world as an exhibitor and breeder of Whippets and Afghan hounds. I am a judge of 5 Championship Groups. I have also implemented merit based selection processes for Committee positions in our dog world.

Key priorities for the future include:

- More formal and strategic forward planning for Durack
- Setting forward priorities for Dogs Queensland, annually and longer term
- A review and modernisation of the Rules

I believe I still have the capacity, knowledge, record and the passion and have played a significant role in the new Dogs Queensland.



Barbara Murfet
Zone 1

Term of Office:
2015 - 2019

ANKC National Committees:

- Dances with Dogs (DWD) - Chairperson since 2009
- Obedience, Rally-O, Endurance, Tracking/Track & Search Committee (Dogs Queensland representative)

Dogs Queensland and Board:

- Member of Dogs Queensland since 1976 and appointed as Councillor in 2007. I was honoured to be elected Director in 2013 and am committed to continuing to represent and serve our members
- Director on the Canine Health Committee
- Initiating rule changes, mainly for health and safety of our members and their dogs

Dog Sports Disciplines – Agility, Obedience, Rally-O, Endurance, Tracking, Track and Search, Herding, Lure Coursing and DWD:

- Obedience, Rally-O, Agility and DWD Judge with international experience
- Chair, Dogs Queensland Dog Sports Committee, establishing Sub-Committees to facilitate input from members with expertise in their respective disciplines
- Developed 'Competency Based Judges Training' and 'Distance Education' for Judges in north and central Queensland
- Assisting Herding Sub-Committee and Lure Coursing members to develop respective Judges Training Programs
- Supported Agility Sub-Committee with their very successful National Trial
- Steward / Coordinator for dog sports activities at the RNA and All Dogs Sports Spectacular
- Have held and still hold Executive positions in some Conformation, Breed, Obedience and DWD Clubs
- Have shown and trialled Irish, English and Gordon Setters and Cavalier King Charles Spaniels over many years

Professional:

- Technical Teacher with TAFE Queensland, Brisbane



Sandra Mundt
Zone 1

Term of Office:
2013 - 2017

I am for the betterment and progression of Dogs Queensland, providing for Members' requirements with honesty and integrity and devoting time and energies to uphold the beliefs, ideals and commitment of this fine organisation.

CCC(Q) / CCC(Q) Ltd Involvement:

- Member since 1962;
- Governing Councillor / Director since 1992 – 20 years;
- Granted Life Membership 2012;
- Dog World' Members' monthly magazine – involvement from 1987 to 2013, 2015 Considerable time, effort and devotion applied for Members' interest;
- 17 years Sub-Committee / Committee member, Dog/Puppy of Year event;
- Designing certificates, displays, ribbons, medallions

Canine Background:

- Active member, Ipswich Kennel Club;
- Support/Membership of many Clubs – donations, trophies;
- 'Writer' for numerous shows;
- Honorary Life Member, Ipswich Show Society – 25 years active service;
- Life Member, Hound Club Queensland – years of support;
- Patron, Waterloo Bay Kennel Club;
- Honorary Member – Specialty Clubs;
- Publicity Officer, Dachshund Club 1966 – several years;
- Breed – Longhaired and Miniature Longhaired Dachshunds

Professional:

- 26½ years – Ticket/Signwriter, Screenprinter, Display/Advertising Layout Artist for Retail Department Stores throughout Queensland;
- 26½ years – Education Queensland – Primary School;
- Administration, Teacher Aide, specialising in Reading/Language Programs and teaching writing to children;
- Manufacturer of ribbons, sashes, rosettes – with donations to many and varied clubs



Robyn Nicholson
Zone 2

Term of Office:
2013 - 2015

While many of you know who I am, for those who don't, I offer my credentials. My membership of CCC(Q) / CCC(Q) Ltd has been current for over 30 years, during which time I have held all positions at club level from President to general dogs body. I have acted as Show Manager / Secretary, Obedience Trial Manager/ Secretary many times and became an All Breeds judge in 2011.

My intention was to offer representation to all members regardless of which discipline they participate in or where they reside. I believe the dog world is changing and we should move with it. 'You' the members deserve fair representation, with no personal or hidden agendas. I understand that members want inclusion and opportunity to participate in decisions made on their behalf.

As a small business owner, I understand the financial and professional requirements that the 'new' business of CCC(Q) Ltd will need.

Members, this is an exciting time for CCC(Q) Ltd, there will be teething problems, however with strong leadership from directors who are committed to the betterment of the dog world as a whole, we will shine.



**Carolyn Pearen
Zone 1**

Term of Office:
2015 - 2019

Former Director of Grounds. All Breeds Judge for 17 years, serving on the Judges Board. Introducing and organising the Finals of the Open Show Spectacular, to benefit our up and coming Judges with more experience in the ring.

Breeder of Irish Setters for 40 years under the Prefix 'Highperelle'. Background in Vet Nursing, Catering and Banking. Specialising in the field of reproduction. Achievements as Grounds Director:

New off-leash area. New BBQ and upgrade of the eatery area near canteen. New shed for Obedience for storage and training. New concrete paths for walkways and trolleys. New toilet and shower block near camping area. New road at the back of the toilet block.

My Committee and I have worked tirelessly catering to raise much needed ongoing funds for maintenance to the grounds and for new buildings erected and replacement of equipment – Fryers, Refrigerators, Bain Marie etc.

I would like to thank all of my fellow Dogs Queensland members who believed in me and gave me the opportunity of being one of your Directors over the past 2 years. I hope I haven't let you down! I have always tried to be a Director that anyone could approach and talk to.

If re-elected, one of my goals would be to relocate our Head Office to our common grounds at Durack.



**Craig Pettett
(Zone 2)**

Term of Office:
2015 - 2019

During the almost 8 years I have been a member of Dogs Queensland, I have become actively involved in the Conformation discipline as an exhibitor, breeder and worker (Show Manager/Steward/Writer), member of Club and Dogs Queensland Committees and as a writer for the Dog World and K9 Online Magazines.

I thoroughly enjoy my involvement in purebred dogs and was honoured to be given the responsibility to serve members to contribute to the organisation's further development and progression. I believe it is vitally important that we become more united as one Dogs Queensland and look for ways to capitalise on the good work done in the past and to expand our exposure in the community whilst retaining the traditions and individualities that we value.

As a widely travelled, regionally based member (in Rockhampton – Zone 2), I am very conscious of the diversity of our state and am committed to ensuring that regional interests and impacts of proposed decisions are a key consideration.

My background and experience in strategic planning, governance, accounting, project management, learning and development and process modelling/improvement support my commitment to improve communication and engagement with members; consistency; and balanced, intelligent decision-making based on consultation with members, detailed analysis and research.

I have enjoyed the challenges of the role to date and look forward to continuing to work with the members of our organisation to further advance Dogs Queensland into a sustainable future.



Shane Thomas
Zone 3

Term of Office:
2015 - 2019

For the last two years, it has been my honour to serve as a Director of Dogs Queensland and the Zone 3 representative. As a Director, I was appointed as the Junior Vice-President of Dogs Queensland, the President and have acted as the Chair of the Magazine, PR and Media Committee. During my time as a Director, I have headed numerous projects including:

- The redevelopment of the Dog World Magazine;
- Engagement of a Marketing Manager for Dogs Queensland;
- The production of a Dogs Queensland showbag; and
- Dogs Queensland's sponsorship deal with Royal Canin

The success of these and other projects would not have been possible without the tireless efforts of all Committee members.

I have been an active member of Dogs Queensland for over 15 years. I am involved in numerous All Breed and Group level clubs, holding various executive positions. I am the current President of the Townsville Kennel Association, as well as the long standing President of the Toy Dog Club of North Queensland. I am a dedicated and hard working member and will regularly Show Manage and Steward for Clubs within Zone 2 and Zone 3.

Professionally, I am a Chartered Accountant and run my own successful accounting practice in Townsville.



Timothy Thomas
Zone 1

Term of Office:
2015 - 2019

I have been in the dog world since the age of 6 - for many years owning, breeding and handling Collie Roughs under my family prefix of 'Ochaye'. I was then involved in exhibiting Shiba Inus and am now breeding Australian Shepherds with my partner, Belinda.

When I was 18 years of age I started in the Judge's Training System and last year became an ANKC All Breeds Judge.

Current Club involvement includes the Collie R&S Club (President) and the Chinese Crested Dog Club (Vice President). As well as this, I am the Chairman of the Constitution and Rules Committee and the Dog of the Year Committee (since 2013). Although living in Brisbane, my family exhibited extensively throughout Regional Queensland, where I spent many of my childhood weekends. As a result, I am actively involved in helping out with many Regional Queensland Clubs.

Outside the dog world, I undertook a dual degree at UQ – studying both Law and Music (Hons1A). I was a Judge's Associate in the Federal Court of Australia in 2013 and am currently employed by the University of Queensland, teaching Business, Corporate and Civil Law.

At present, I am enrolled in the BAP course, which will result in my admission to the legal fraternity in 2016. In March, I have been accepted to start work as a Solicitor at Minter Ellison.



David Weil
Zone 1

Term of Office:
2013 - 2017

I have been a financial member of CCC(Q) since 1975. My initial interest was showing and breeding Boxers but in recent years my involvement has revolved more around working as a Show Manager or Steward.

Over the years, we have had other breeds including Australian Silky Terriers, a Border Collie and currently a Tibetan Terrier. Boxers remain my enduring passion. I am an All Breeds Judge. I am a life member of the Sunshine Coast KC and President of the club for at least 15 years.

Previously, I have been a member and President of the Dog Steward's Association, Innisfail KC, Bowen KC and working member of the Cairns City KC and Queensland Boxer Club. I have had considerable experience with training programs for Stewards and Show Managers. On many occasions I have run training seminars.

My employment history is in mechanics as a diesel fitter, working as a tradesman and also as a supervisor of several mechanical workshops including that of a large Sunshine Coast civil contracting company.

I am an honest and dedicated member of the dog world who has served the general membership diligently and responsibly with compassion, common sense and good humour.



Norma Zimmerle
Zone 1

Term of Office:
2013 - 2017

The dog world has always played a very important part of mine and my family's life. We first started with Dobermanns in Obedience and in 1979 changed to Conformation.

After some success in the showing, I started stewarding and my judges training.

Today, I am an All Breeds Judge, an Accredited Show Manager, Steward and Assessor.

I have been active in a number of All Breeds and Breed Clubs and held various positions – President, Secretary, Show Secretary and Committee member. I am a Patron of the Bull Mastiff Club of Qld and a Patron, Life Member and Breed Surveyor for the Dobermann Club of Qld and until recently, a co-ordinator for the Group 6 judges training.

My professional experience from being a working Director in our family owned company for 20 years and later a member of an Executive Management team for a Jeweller has proved to be very useful in my different roles in the dog world.

Thanks to the members support, I have continued to work with the Elected Board for transparent and a fair, just and enjoyable dog world for all members.

Principal Activities

The company was registered as a Company Limited by Guarantee on 10 September 2012, having previously operated as an Unincorporated Association.

The principal activities of the Company during the year were the registration and promotion of pure bred dogs. No significant change in the nature of those activities occurred during the year.

Key Performance Measures

The Company measures its own performance through the use of both quantitative and qualitative benchmarks. The benchmarks are used by the directors to assess the financial sustainability of the Company and whether the Company's short-term and long-term objectives are being achieved. The Key Performance Measures used are Renewing Full Single Members 3,483 (2014 - 3,480), Full Joint Members 1,244 (2014 - 1,262), New Members 833 (2014 - 796), Litter Registrations 15,553 (2014 - 14,954), Renewing Prefixes 3,116 (2014 - 3,078), New Prefixes 365 (2014 - 350) and Transfers of Dogs 3,588 (2014 - 3,701).

Members Guarantee

Canine Control Council (Queensland) Limited is a company limited by guarantee. In the event of, and for the purpose of winding up of the company, the amount capable of being called up from each member and any person or association who ceased to be a member in the period prior to the winding up, is limited to \$1. The number of Members at the end of 2014 was 6,513. (2014 - 6,652)

Operating Results

The consolidated profit of the economic entity for the financial year amounted to \$95,077.

Subsequent Events

No matter or circumstance has arisen since the end of the financial year, which has significantly affected or may significantly affect:

- (a) the Company's operations,
- (b) the result of those operations,
- (c) the Company's state of affairs.

Dividends

The Company is prohibited under its constitution from payment of Dividends to its members.

Indemnification Of Company Officers and Auditors

During the financial year, the Company paid a premium in respect of a contract insuring the Directors of the Company (as named above), the Company Secretary and all Executive Officers of the Company and of any related Body Corporate against liability incurred as such a Director, Company Secretary or Executive Officer to the extent permitted by the Corporations Law.

The Company has not otherwise, during or since the end of the financial year, indemnified or agreed to indemnify an Officer or Auditor of the Company or of any related Body Corporate against a liability incurred as such an Officer or Auditor.

Directors' Benefits

Within the financial year, no Director of the Company has received or become entitled to receive any benefit by reason of a contract made by the Company or a related corporation with the Director or with a firm of which he is a member or with a Company in which he has a substantial financial interest.

Objectives:

The objectives of the Company shall be:

1. to be the governing canine body for the State;
2. to maintain membership of the National Canine Body and to enhance and promote its standing within that body;
3. to promote and encourage the development and responsible breeding of healthy purebred registered dogs throughout the State;
4. to promote and encourage the recreation, sport, exhibition and training of the CCCQ Ltd registered dogs throughout the State;
5. to promote and encourage the training of all dogs throughout the State;
6. to promote the development and improvement of the health and welfare of purebred registered dogs throughout the State;
7. to promote and encourage membership of the CCCQ Ltd with its attendant advantages and privileges;
8. to promote and develop policies and regulations that shall be used as a quality benchmark for dog breed standards ensuring that the welfare and health of dogs remains paramount;
9. to promote, develop and maintain close working relationships with all levels of Government (Commonwealth, State and Local) to ensure the best interests of members and the registered dogs of the CCCQ Ltd are protected and enhanced;
10. to promote, develop and maintain close working relationships with other organisational bodies and other stakeholder groups with similar objectives to ensure the best interests of members and the registered dogs of the CCCQ Ltd are protected and enhanced;
11. to promote and encourage public interest and participation in the CCCQ Ltd sanctioned exhibitions and events;
12. to promote and encourage scientific research into canine related health issues both in Queensland and interstate;

Objectives continued

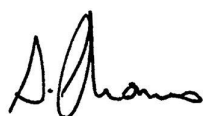
1. to act as the control of the CCCQ Ltd registered dog related activities throughout Queensland including:
 - (i) to administer Rules for the conduct and regulation of all the CCCQ Ltd exhibitions and events;
 - (ii) to keep a register of purebred dogs and their ownership;
 - (iii) to keep a register of all breeder prefixes;
 - (iv) to administer regulations relating to purebred dogs;
 - (v) to grant or withhold affiliation to bodies with similar objectives referred to as affiliated bodies;
 - (vi) to administer certificates, awards, championships and titles;
 - (vii) to assist in the prevention of illegal or dishonest practices in relation to dog related activities in Queensland; and
 - (viii) to facilitate the operation of independent registers for Non-Conformation activities including registers for non-purebred dogs;
2. to promote and encourage development of knowledge and skills relating to canine activities.

To achieve these objectives, the entity has adopted the following strategies:

- Attract and retain qualified staff to administer the business of the entity and provide member services which meet consistent standards of best practice as compared to similar entities and this is evidenced by low staff turnover
- Attract and retain volunteers from within the membership who are committed to the entity's objectives
- Both staff and volunteers will continue to work towards both the entity's short and long term objectives
- Continue to keep open the lines of communication with all Government bodies on all aspects of purebred dogs
- Collect, verify and publish information relating to purebred dogs and the breeding and exhibition of purebred dogs
- Keep and maintain a canine register of purebred dogs
- Promote the holding of exhibitions and to conduct exhibitions
- Charge fees for all aspects of the business that the company conducts

Auditor's Independence Declaration

The Auditor's Independence Declaration for the year ended 31 December 2015 has been received and can be found on page 65 of this report. Signed in accordance with a resolution of the Board of Directors:



Shane Thomas
President
Director



Ainslie Carius
Senior Vice President
Director

Dated 25th February 2015.

Committees' Reports

NOTE: The appointment of the Committees Members commenced in March 2015 for a period of 2 years.

- Resigned or otherwise no longer a Committee Member part way through 2015

- Appointed part way through 2015

Conformation Judges

- Shaneen Bendixen (Chair)
- John Burgess (Dep Chair)
- Robert Fitzgerald
- Ley James
- Graham Kerr
- Carolyn Pearen
- Ian Rasmussen
- Helen Weil

The Conformation Judges Committee successfully completed the 2014/2015 breed training lectures and held theory and practical examinations for trainee judges.

Again, my thanks go to all the Metropolitan Group and Regional coordinators who facilitate these lectures and to those assessors who help out at the practical examinations.

Congratulations to all successful candidates, in particular to the new 'All Breeds' judges.

Distance trainees continue to have structured guidelines for submitting assessments, critiques etc. This has ensured that their lecture format is on the same timeline as the metropolitan trainees. Regional facilitators organise breed days, critiques at Shows and sweepstakes in their area for the trainees.

Lack of entries at some Open Shows continues to be an issue.

We need the support of more exhibitors to ensure our trainee judges receive the benefit of this learning opportunity.

The DOY Committee will no longer conduct an Open Show Spectacular.

The Conformation Judges Committee will consider the option of holding a metropolitan sweepstakes later in the year.

In 2015, we conducted the first series of a "Members Education" program.

The program was very well supported and those members who attended gained valuable canine knowledge. There were a few problems that need to be addressed, especially the transfer of the lecture material to country members. We hope to have a set of DVD's ready in the near future. Thank you to those members of the Junior Handler's Committee who provided catering at each lecture evening.

Finally, a very sincere thank you to each member of my Committee.

Your commitment to our trainee judges' scheme contributes to future successful judges.

Grounds (Incl Amenities Zone 1 and Zone 2 and Zone 3)

- Carolyn Pearen (Chair, Catering, Parking & Camping)
- Glenn Orley
- Rod Vernon (Parking & Camping)
- Michael Yates
- Kevin Zimmerle (Maintenance, Catering) ##
- Vicki Yates
- Gwen Hovey
- Helen Acworth (Chair - Amenities Zone 1)
- Joy Lanham (Amenities Zone 1)
- Craig Pettett (Chair - Amenities Zone 2 & 3)
- Shane Thomas (Amenities Zone 2 & 3)
- Marg Norton (Amenities Zone 2 & 3)
- Robyn Nicholson (Amenities Zone 2 & 3)
- Helen Meier (Amenities Zone 2 & 3) #
- Linda Halliwell (Amenities Zone 2 & 3)
- Garth Goodwin (Chair Maintenance)
- Peter Hewinson (Maintenance. Chair - Catering)
- Bob Dorr (Maintenance)
- Norma Zimmerle (Catering, Parking & Camping)
- Janelle Mannell (Chair - Vendors)
- Hannah Richards (Vendors)
- Bob Richards (Vendors)
- Michael Yates (Parking & Campin)
- Michael Tomaszewski #
- George Ioannidis #
- Chris Woodrow #
- Lance Stephenson #
- Sue Bruno #
- Suzie McKenzie #
- Pat Ryan #
- Carol Thompson #
- Troy Grennan #

The Grounds Committee has again worked tirelessly in 2015. The main Committee now has a number of working Subcommittees that has helped greatly from an efficiency point of view. The Grounds Committee now encompasses a regional Amenities Zone 2 and Zone 3 Subcommittee, Chaired by Craig Pettett that will assist Clubs in those areas with projects, as well as an Amenities Zone 1 Committee responsible for the funding at Durack. The Committee continues to cater at many Shows to earn money towards completing many projects at the Durack Grounds.

These projects include;

- Provision of brand new stove in the kitchen
- Continuing upgrade of all BBQ areas
- Purchase of storage container

The main focus of the Grounds Committee was obviously the completion of the next Camping stage at Durack, in other words the 'Development Application for Extensions to Existing Club' (ancillary caravans and tents). It is hoped by the time you read this report our Grounds will be open for Caravans and RV's that will consolidate the future of Shows at Durack.

Amenities Zone 2 and 3 Subcommittee

In 2015, Regional Amenities fund raising Shows were operated under the existing arrangements put in place by the former Amenities Committee.

The Shows for 2015 were situated in Sarina (Zone 2) and in Ingham (Zone 3). Robyn Nicholson had already worked extremely hard, tirelessly in fact, to secure international judges for these events and undertake a monumental amount of work in the administration of these Shows which were well patronised by members. I would like to thank all members of this Subcommittee for their input and their commitment during 2015.

Unfortunately, due to some unforeseen and uncontrollable circumstances, including judges being unavailable for appointments, there were some additional costs incurred which impacted on the overall funds raised from these Shows – this is always a risk in the regional areas where entry levels are not as high and are impacted more significantly by such events than they would be in the metropolitan areas.

The Subcommittee organising these Shows for 2016 is firmly focussed on the core objective of raising funds for regional purposes. This funding enables infrastructure and development activities to be undertaken in regional areas.

In 2015, Zone 3 benefitted from a grant to assist in the establishment of a new amenities block at the Woodstock grounds near Townsville where major developments and improvements are underway, while several Zone 2 clubs had lodged applications for improvements to their facilities.

A Trial is being conducted in April 2016, partnering an Amenities Show with the Mt Perry Agricultural Society Show and we hope that members support this, not only to raise funds for the benefit of the regional areas, but also to establish a template for the future where we can work with Agricultural Society Shows to further promote our hobby and our organisation to the public.

Feedback on these shows and the model for presenting them to be as successful as possible and raise money for regional areas is always welcome from members.

Craig Pettett – Chair

RAFT

- Di Rapson (Chair)
- Lionel Blumel (Board Rep)
- Craig Pettett (Board Rep) ##
- Wendy Michalk
- Alan Donovan
- Elio Colasimone
- Don Nicol
- Paul Towning

Once again a very busy but successful year.

The three Trialling Clubs ran very successful Trials and many Titles were won by a variety of gundog breeds.

Two judges were elevated, Alan Donovan was elevated to Championship status and Anthony Turner was elevated to become a Restricted judge.

The STATE and NATIONAL Retrieving Championships were both run in the Bundaberg area and were very successful events, congratulations to all winners and place getters.

Many thanks too to the property owners who allowed us to run these Trials on their land.

Huge thanks are due too, to the team of people who worked hard to organise these events and then ensure that everything went smoothly.

All in all, a very successful year. Now we look forward to equalling that in 2016.

Obedience, Tracking, Agility, Rally-O, Herding, Endurance and DWD

- Barbara Murfet (Chair)
- Chris Pain (Treasurer)
- William Patterson (Obedience)
- Des Strong (Rally O)
- Coral Pethers (Tracking, Track & Search, DWD)
- Bob Mills (Agility)
- Lawrie Knauth (Dog Spectacular)
- Leah Perry (Lure Coursing) ##
- Jacqui Perrins (Herding) ##
- Sharon Munro (Earth Dog) ##
- Linda Bennett #
- Bob Barron #
- Mat Brady #
- Christine Stevens #
- Sue Ward #

Each member of this Committee (other than Treasurer, Chris Pain) is the CHAIR, VICE-CHAIR or member of their individual discipline Subcommittees. The members of the respective Subcommittees are listed on the Dogs Queensland website. 2015 was a huge year, including rule change reviews for Agility, Obedience and Rally Obedience.

The Committee also conducted the National Obedience Trial, the inaugural National Rally Obedience Trial and inaugural National Dances with Dogs competition.

State Trials were also held the same weekend for the above disciplines, along with Agility, providing plenty of competition for local handlers and visitors from all over Australia.

The **EKKA** and the **Dog Spectacular** were also very important days for the promotion of performance dog sports.

The **EKKA** profiled the activities in which our members and their dogs participate. Handlers and their dogs competing in the sporting events attracted great crowds each day as they were able to show their dogs performing their special skills under cover in the Dog Pavilion.

Many of the sporting disciplines' events were held and demonstrated at the **Dog Spectacular**, giving our visitors both entertainment and education about the different activities. The 'ducks' were very popular creating lots of interest for the Herding community.

Special thanks:

Once again, it has been a privilege to represent our members in this capacity. I especially wish to thank the Dogs Sports Committee team for their support and dedication to our dog world, their commitment to me and to their disciplines, their honesty and integrity. Thank you also to all members of the Obedience Clubs for their commitment to helping others and their dogs.

Thanks also to the members who bring their dogs to Judges Training to assist in the development of our Judges Training Schemes in all disciplines. Particular mention is made to Bob Bruce from Mackay, Glen Best from Cairns and Mal Holland from Townsville who support in the distance education for our Trainee Judges in the Central and North Queensland areas.

Our Committee will continue its commitment to Dogs Queensland and the promotion of Judges Training, Trialling and training of all dogs throughout the State.

Below is a short review of the activities of the Subcommittee through the year.

Obedience:

- Attending and participating in the Rule Review meetings for Obedience
- Conducting rule review education for the new rules throughout Queensland
- Establishing guidelines for the new rules
- Developing exams for the new rules
- Conducting education seminars for refresher training for Judges
- Conducting Judges training and assessment at Durack and at Club grounds
- Conducting a National Obedience and Rally Obedience Trial
- Organising a Trophy Presentation night for Interclub Competitions, Dog of the Year awards and recognition of Obedience Champions and Grand Champions.

Tracking and Track and Search:

- Conducting Judges Training and Assessment
- Conducting an education seminar for Tracking Judges
- Refining the assessment of Tracking Judges
- Establishing a mentoring system with Dogs NSW to assist their northern trainee Judges
- Conducting a successful education seminar with speakers from Queensland Police, DAF Biosecurity Queensland and Dogs Queensland.

Agility:

- Attending and participating in the rule review meeting for the new rules 2016
- Providing education to Judges by conducting rule change workshops throughout Queensland
- Conducting Judges training with the new format
- Redesigning Judges training with the new system being trialled in 2016
- Assisting Clubs in relation to the updating of Agility equipment
- Conducting fundraising events

Rally Obedience:

- Attending and participating in the Rule Review meetings for Obedience and Rally Obedience
- Conducting rule review education seminars for the new rules
- Establishing guidelines for the new rules
- Developing exams for the new rules
- Conducting education seminars for refresher training for Judges
- Conducting Judges training and assessment at Durack and Club grounds
- Conducting a National Rally Obedience Trial
- Development of a computer program to aid in the building of courses
- Conducting successful fundraiser Trials in preparation for the 2017 National Obedience and Rally Obedience Trials.

Herding:

- Developing guidelines for competitors and Clubs
- Conducting Judges training and assessment
- Participating in the Rule review for 2017

Endurance:

Judges training will be conducted this year for this sport

Dances with Dogs:

- Conducting the inaugural National DWD competition and a State competition
- Conducting Judges education workshops
- Establishing guidelines for competitors and Judges
- Successfully conducting Judges training and assessment for trainee Judges in ACT (5 new ANKC DWD Judges)

Lure Coursing:

- Conducting training and assessment for initial Lure Coursing Judges (six ANKC Lure Coursing Judges)
- Established a Judges Training Scheme
- Establishing guidelines for a State Trial

Earth Dog:

- This discipline continues to have the support of a few dedicated members.
- Conducting training and assessment for new Earthdog Judges – 2 in 2015
- Reviewing current rules for submission to ANKC in 2016

Canine Health and Welfare

- Ainslie Carius (Chair)
- Barbara Murfet
- Linda Halliwell (Zone 3)
- Cyndy Burton
- Janine Whittaker
- Suzi Ironmonger (Zone 2)
- Kathryn Winton
- Joanne Beckett (Vet)
- Bernadette Rafferty
- Gaille Perry #
- Britainny Stebbing #
- Joanne Rachele #
- Christine Kidd #
- Ian Gorrie #
- Erin Brown #

I would like to start by thanking the members of the Committee for their time, commitment and ideas that they bring to each meeting.

The Dogs Queensland Canine Health and Welfare Committee (CHWC) promotes the health and welfare of pedigree dogs through education, encouragement of research, breed improvement schemes and responsible breeding practices to ensure that dogs owned and bred by members live healthy, happy lives with caring and informed owners.

The role of the Committee is to provide advice to the Directors of Dogs Queensland on health and welfare issues.

This year, the Canine Health and Welfare Committee has benefited from the addition of two zone representatives which provides insight to the needs of regional members.

In the last few months, we have been collating responses from various breed Clubs in relation to information they would like to see on a Canine Health Page. In coming months we will be engaging a web designer to construct a Dogs Queensland Canine Health page which will have not only general information, but also breed specific information.

We are looking forward to working with the Judges Confirmation Committee in the coming year in preparation for the next round of member training and are looking to develop a training package for those applying for a new breeding prefix.

There should be some exciting developments in the next twelve months with regards to the ORCHID database and we are hopeful of having the designers of the database come and speak to members later in the year.

Dog of the Year

- Timothy Thomas (Chair)
- Norma Zimmerle (Board Rep)
- Andrew Ness
- Fiona Vecchio (Zone 3)
- Colleen Hudson
- Ainslie Carius (Board Rep)
- Carolyn Pearen (Board Rep)
- Jodie Wilshier ##
- Marg Norton (Zone 2) ##
- Belinda West ##
- Jacqui Connelly #
- Sharon Munro #
- Helen Acworth (Board Rep) #
- Bernadette Rafferty #
- Gwen Hovey – Jacobs #
- Robyn Hyman #
- Catherine Williams #

As always, it has been an honour to be a part of the team involved in organising Queensland's Premier Canine Event – the Queensland Puppy and Dog of the Year Finals.

The Committee for 2015 was comprised of: Ainslie Carius, Colleen Hudson, Andrew Ness, Margaret Norton, Carolyn Pearen, Fiona Vecchio, Belinda West, Jodie Wilshier and Norma Zimmerle.

I would personally like to thank each and every one on my Committee for the tireless efforts they have put in throughout 2015. After many last minute changes, especially to the venue, it really goes to show what can be achieved in very little time, if everyone works together for a common purpose.

Due to Durack's camping restrictions, we were fortunate enough to be given the opportunity to hold our main event at the RNA Showgrounds, in a fully enclosed arena. Subsequently, the 'Dog of the Year' competition recorded its largest ever entry, with over 100 Finalists. This was a truly great result.

Many thanks must also go to our Show Officials, who are not a part of the Committee: Ann Carius, Brian Dowse, Gwen Hovey, Jessie James, Graham Kerr, David Kill, Sharon Munro, Craig Pettett, David and Helen Weil, and Kevin Zimmerle. I hope I have not forgotten anyone.

Our 2015 Support Shows were also a great success and raised lots of money. The money raised from these Shows, goes directly into offsetting the costs involved in the Finals event. In September, we successfully contracted and shared an International panel of Judges with a Newcastle Club. The Shows attracted an excellent entry of around 800 dogs. Our November Support Show also attracted a wonderful entry of over 800 dogs.

In 2016, our November Support Show will be moved to December and will again be held in conjunction with the Director's Show and the Amenities Show. This will be held on the last weekend before Christmas and so we hope everyone will enjoy a great "Christmas" weekend.

Finally, I would like to acknowledge, once again, all of our Sponsors for 2015:

- Bunnings (Manly West);
- CCrates
- Dogtainers
- Leadon Animal Leads
- Lockyer Valley Sharpening;
- Marellen Show Ribbons;
- Merial (Nexgard);
- Puddleby Art (Gary and Toshi);
- Queensland Hire;
- Queensland Veterinary Specialists;
- Royal National Association (RNA);
- Royal Canin;

It is a great pleasure to find such loyalty and continuing support from our Sponsors. These organisations enable our event to be the success that it is. Please get behind them and support them with your patronage over the coming year!

Event Managers and Stewards

- David Weil (Chair)
- Sharon Munro
- Bernard James
- Trevor Telford
- Michael Watt
- Lynn Nielsen
- Lawrie Knauth
- Craig Pettett (Board Rep) ##
- Linda Halliwell ##
- Louise Marsden ##
- Michelle Hammond #
- Joy Lanham #

First of all, I would like to express my thanks and gratitude to the members of this Committee for their continued support and dedication to their role and to the Queensland Dog World.

In 2015 the Event Managers and Stewards Committee continued to provide training for Conformation Ring Stewards, Writers, Show Managers and Show Secretaries. This year we welcomed Trainers from Zones 2 and 3 to assist with providing training across the State which was presented to 72 members in Durack, Bundaberg, Rockhampton and Townsville. In 2016r training has also been organised for Gympie, Toowoomba and Nanango.

November saw the first of the Conformation Show Manager's Refresher Courses being held at Durack. All accredited Show Managers are now required to undertake a refresher course every 2 years to ensure they are current with all changes to Rules and Procedures.

The Refresher also brought to light some concerns and discrepancies currently facing Show Managers. The Committee, along with the Rules Committee, is continuing to address these and create solutions that will ensure consistent actions by Conformation Show Managers, Stewards and Writers state-wide.

Junior Handlers

- Ian Rasmussen (Chair)
- Ainslie Carius (Board Rep)
- Michelle Hickey
- Andrew Ness
- Shane Thomas (Board Rep)
- Amanda Maynard ##
- Amanda Dunne #
- Yvonne Butler #

2015 was a great year for Junior Handlers in Queensland. Not only have we seen some new Juniors joining the Junior Handler ranks, but some of our older ones have now become Junior handler judges.

Our State Final was a great success and was judged by Mr Blake Wistuba from NSW, with the winner being Bianca Hickey and the Runner Up was Kyall Krause. Also many thanks to Jane Cantlon for her donation of hand made show leads for the place getters. Fundraising is always an issue with all Committees, but thank you to the generosity of our President Shane Thomas with the donation of a voucher from C Crates to raffle, as well as us doing the catering for the monthly Members Education modules, we were able to pay our own way in 2015.

In 2017, Queensland will be hosting the National Junior Handler final, so this year we have to put a real effort into raising funds to make sure we host a great National Final. If anybody has any ideas or would like to assist with the raising of the funds that we will need, the Committee would love to hear from you.

The Sporting Terrier Club of Qld has taken an active role in supporting the Juniors with including Junior Handler training on a regular basis as part of their weekly handler training nights. At the last ANKC Conference, I was elected as the new Chair of the ANKC Junior Handler Committee, so although I am still the Chairperson of the Dogs Queensland Junior Handler Committee, Shane Thomas is now the Queensland representative on the ANKC Junior Handler Committee.

Please remember that our Junior Handlers are the future of the Dog World and we need to foster them as much as we can so that they stay in the sport of showing dogs as they get older.

Magazine, PR and Media

- Craig Pettett (Chair)
- Helen Mackie (Marketing Manager)
- Daryl Cross
- Nadia Attridge
- John Hansen
- Rebecca Patrick
- Rana Spencer
- Colin Lewington
- Amanda Maynard #
- Anthea Adamopolous #
- Shane Thomas #

2015 has been an extremely busy year for the MPRM Committee with numerous initiatives and breaking in a new Chair who is learning the ropes.

Inheriting an already cohesive and competent Committee from Shane Thomas, my transition into the role has not been problematic and this is largely in part to Shane's management up to 2015, the expertise of our Marketing Manager, Helen Mackie and the valuable members of the Committee. This has enabled the MPRM Committee to continue as a high-achieving and productive team for Dogs Queensland.

The new look for the magazine has been well-received but the Committee is keen to hear feedback about what our members want in the magazine, prompting the Magazine Survey at the end of the year. The results are currently being collated and analysed and should provide an interesting insight and guidance in the composition of the Dog World Magazine for the future.

I would like to express thanks on behalf of all members to Nadia Attridge, Ros Glancy and Michael Zweck who work tirelessly to pull the magazine content together and prepare layout and artwork, and to all the contributors to the magazine throughout the year who make the diversity of content we enjoy in the magazine possible.

One of the huge success stories of the year was the EKKA Show Bag and the Dogs Queensland Stand at the EKKA, as well as the coordination of a very effective radio and media campaign. Over the days of the EKKA, thousands of members of the public collected breed brochures, talked about dogs, asked questions and purchased show bags and merchandise.

In fact, the show bags were so successful that we sold over 1,100 units, completely wiping out the stock that was earmarked for 2016, and the show bag was publicly acknowledged in the Courier Mail, recognised as one of the best value show bags at the EKKA. Most importantly, this provided an excellent opportunity to market Dogs Queensland to the public.

A big thank you needs to go to Helen Mackie, John Hansen and Daryl Cross, who were integral in sourcing the products for the show bags and are well underway in their preparations to delivering an even better one in 2016. Thank you also to the team of dedicated volunteers who worked with Helen on the stand at the EKKA this year – we are so grateful for your support.

In addition to this, the Committee have undertaken to improve and implement our processes, policies relating to sponsorships, use of the Dogs Queensland promotional trailer, have improved documentation and continue to improve documentation and promotional material, all in a voluntary capacity.

The 'billboard super site', now installed at the entrance of the Durack showgrounds, is providing a small but ongoing passive income stream for the organisation and will allow us to dramatically increase our promotional cover for future events.

So many positive outcomes have been achieved in 2015 that it would be impossible to list them all in a succinct manner, but can I say that it is a huge pleasure to work with a team of people who are so committed and caring towards their organisation that they constantly go above and beyond the call of duty to do so – we also have fun, enjoy robust discussion and debate and work together as an effective team towards common goals and the improvement of the organisation we are passionate about, so in other words, we are the place to be. In particular, I would like to mention:

- Helen Mackie, who works exceedingly hard and well above the call or requirement of duty as our Marketing Manager;
- Daryl Cross, who generously provides his skills and equipment to video at Shows, events and educational seminars;
- Colin Lewington is our “go to” person for expert advice on policies, research and analysis;
- John Hansen, who is the most extraordinary sponsorship and partnership arranger you could hope to have on board;
- Norma Zimmerle, who is the most active member of many Committees, and a hands-on worker and avid supporter of our Committee;
- Rana Spencer who manages our social media presence as our Facebook administrator;
- Rebecca Patrick, who has so generously managed the massive project to update our promotional material and brochures; and
- I’ll just mention again Nadia, Ros and Michael – it is no easy feat to manage a magazine – they do a fantastic job.

Overall, a job well done by a great team and there are many pleasing results and outcomes to evidence the hard work.

We look forward to achieving even more success in 2016.

Strategic Planning

- Ulla Greenwood (Co Chair)
- Craig Pettett (Co Chair)
- Patrice Johansen
- Lionel Blumel (Board Rep)
- Sandra Mundt (Board Rep)
- Linda Halliwell ##
- Thomas Ray ##
- Bob Dorr ##
- Simon Briggs ##
- Jon LeCourt ##
- Barry Vickers ##
- Michael Tomaszewski #

Strategic Planning is probably one of the most difficult concepts to understand, gain engagement with, and to execute in any organisation. Dogs Queensland, in 2015, embarked on this journey towards a desired future state following an extensive member consultation process expertly facilitated by Howard Neilsen.

The important part to understand is that Dogs Queensland's Strategic Plan 2015-2019 is a journey that has only just begun for the organisation. The plan presented to members in March 2015 is our starting point and is in no way an inflexible document to gather dust on the shelf. There will be many changes over time as priorities, resources and our environment continue to change.

We have now transitioned from the development phase to the delivery phase, and the Strategic Planning Committee is working closely with Dogs Queensland Committees and Stakeholders to monitor and measure our progress towards our objectives.

Some of the Committee's achievements in 2015 have included:

- Developing the stakeholder list for Strategic Plan Deliverables; and
- Developing and implementing a reporting framework to commence quarterly updates – the first one was released for the period ending 30 September 2015

This may not seem like a lot, but with over 250 deliverables in the Dogs Queensland Strategic Plan, this is a massive amount of coordination and investigative work for a Committee of volunteers. Organisations of our size typically have a team of full-time analysts to manage a Strategic Plan.

In 2016, the Committee will be unveiling a further program of works to review the Strategic Plan to confirm the current strategies are the priorities for the organisation, continuing to report progress to members and to implement forums to encourage a wider participation and engagement with the Strategic Plan.

The Committee is also commencing some key actions to update our Committee website to provide information to members about Strategic Planning and how it operates within Dogs Queensland.

It is an understatement to say that the Strategic Plan is a significant and challenging piece of work for our organisation. The Committee is committed to continuing to improve the plan and the processes supporting it into the future.

On behalf of Co-Chair Ulla Greenwood and myself, I would like to thank the dedicated members of the Strategic Planning Committee who have been enthusiastic and diligent in their participation and contribution.

We realise that there is much yet still to achieve, and much to be developed and improved, but we are both committed and capable to the task.

All Dogs Sports Spectacular:

- Sharon Munro (Chair)
- Norma Zimmerle (Board Rep)
- David Weil (Board Rep)
- Bernard James
- Trevor Telford
- Michael Watt
- Lynn Neilsen
- Lawrie Knauth
- Carolyn Pearen (Board Rep)
- Helen Mackie (Marketing Manager)
- Mark Sheppard
- Thomas Ray
- Trevor Sully

2015 saw the creation of an official ADSS Committee and I would like to thank all the members, as well as Bob Dorr, for their hard work in presenting a very successful third Spectacular at Durack.

2015 was also the second year that funds were raised to sponsor Delta Therapy dogs to regularly visit the two Ronald McDonald Houses in Brisbane. We received a lovely wall plaque from Ronald McDonald House, as a thank you for our ongoing support, which is on the wall in the Dogs Queensland Office. At the end of the day, we handed them over \$2,500.

As well as the usual canine sports, this year we introduced 3 new activities: a Canine Art Show, Where's Wally and Duck Herding. We had a small Canine Art Show showcasing the creative talents of some of our members and we are looking forward to the numbers of entries increasing next year. We also showcased the skills of one of our many highly-awarded Tracking Dogs by sending it off with groups of interested children and adults to find our missing 'Wally'. We were also impressed by the herding skills of another talented dog as it herded ducks around a short, but tricky course.

Another first this year was the inclusion of the Pet Industry Association of Australia Brisbane Royal Grooming Competition. Their full day of grooming competitions was well received by those who took the time to watch the transformations.

This year, advertising of the event was heard on Radio Stations 97.3FM and 4KQ which, along with enticing weather, invited an increased number of visiting public. As well as watching the sports, the public were able to visit any of the 40 stalls, enquiring about dog products, dog training and dog breeds. Congratulations must go to all the volunteers on the Breed Stalls who took the time to decorate their stalls in a way that best represented their particular breed.

From observations on the day, all the dog sports were popular with our outside sports' competitors – Flyball and Caine Frisbee – already planning their 2016 return.

Each year the All Dogs Sports Spectacular is growing, both in size and popularity, and it is becoming clear that this type of event is highly attractive to both families and the general public. The planning for the 2016 event has commenced and we are looking at building on the popular activities and introducing even more to involve people and children with their pets.

Constitution and Rules Reform:

- Timothy Thomas (Co-Chair)
- Geoff Lane (Co-Chair)
- Ainslie Carius (Board Rep)
- Craig Pettett (Board Rep)
- Norma Zimmerle
- Robyn Nicholson
- Rob Stewart
- Glenn Wilshier
- Bernard James
- Duncan McAllister
- Julie Beeby
- Vanora Appleby
- Marg Norton
- Andrew Brown
- Erin Brown
- Glenda Goller

The object of the Rules Reform was to revamp and overhaul the 2005 Rules in an endeavor to achieve a more user friendly document.

The issue of amending and repositioning Rules and updating same in accord with all ANKC amendments has been completed.

A number of 2005 Rules needed urgent attention. These have been rewritten and updated and have appeared or will appear in the Dog World Magazine in due course.

The need for amendments to the Constitution have been identified and will be processed when practical. Suffice to record, the Committee is mindful of the need to complete this exercise within a reasonable timeframe.

It is intended, when completed, a Rules document will be available with changes not already published, highlighted for ease of comparison.

Library Report

I had hoped to have some good news to pass on for this years report on the Library regarding a new location for this wonderful resource facility.

Unfortunately this has not happened – there have been more pressing and urgent matters for the Board and Dogs Queensland to attend to and these, naturally, have taken priority. In general I refer to the “camping issues” as well as the implementation of the Strategic Plan.

The Library continues to operate from the original position and offers a great range of books which can be borrowed by Dogs Queensland Members.

Some very interesting books have been added to the already fine selection and it is hoped that members will avail themselves of these new books. I have endeavoured to keep members updated each month through columns in the “Dog World” magazine and the response to these has been interesting. These monthly articles will continue throughout 2016.

I am currently working on formatting a catalogue of all books in the Library including breed books, general books on showing, training, breeding etc. This is a time consuming project and hopefully when completed, members will have a catalogue to access online.

My thanks to all those who have supported the Library and I will continue to campaign for a more “user friendly” location.

Helen Acworth
Librarian

Annual General Meeting of Members

AGM NOTICE 30 MARCH 2016

NOTICE is hereby given that the ANNUAL GENERAL MEETING OF MEMBERS of the Canine Control Council (Queensland) Limited will be held in the DURACK CLUBHOUSE, CCC(Q) Ltd Showgrounds, King Avenue, Durack at 7:30pm on Wednesday 30 March 2016. All Members have a right to appoint a proxy under Clauses 55-59 of the CCC(Q) Ltd Constitution.

Business to be conducted:

- Receiving the report of the Board of Directors for the previous year.
- Receiving the annual financial accounts duly certified by the Auditor.
- The appointment of the Auditor for the next Financial Year.
- Confirmation of CCC(Q) Ltd Income Tax and Capital Gains Tax exemption status.
- Any other item of business submitted in writing by a member to the Secretary not less than fourteen (14) days prior to the date fixed for the AGM.

In accordance with Clause 48.1(5) of the CCC(Q) Ltd Constitution, Members are asked to submit any additional items of business to the CCC(Q) Ltd Office no later than 15 March 2016. To assist Members in providing the most accurate and timely information, if anyone has any questions in regards to the financial accounts, it is requested that those be submitted no later than 15 March 2016.

Note 1: All Financial Members are entitled to attend the AGM, vote at the AGM and submit Items of Business for the AGM. Any renewing Members from 2015 who are yet to pay their 2016 Renewal Fees may only attend the AGM but may not vote at the AGM unless their 2016 Renewal Fees are paid prior to the AGM.

Note 2: All Financial Members unable to attend have the right to appoint a proxy in accordance with Clauses 55 – 59 of the CCC(Q) Ltd Constitution; this proxy form will be available from the Dogs Queensland Website once additional items of business have been received.

Note 3: The 2015 Annual Report will be available on the Dogs Queensland Website on or around 1 March 2016 and if Members require a hard copy, they are to request one from the Dogs Queensland Office prior to or after that date.

All Members are asked to note that the ANNUAL GENERAL MEETING OF MEMBERS will not be held simultaneously in the regional centres in 2016 due to technical difficulties previously experienced in those centres.



FINANCIAL REPORTS

Statement of Profit and Loss and Other Comprehensive Income

Canine Control Council (Queensland) Ltd
for the year ended 31 December 2015

	Note	2015 \$	2014 \$
Revenue	3	2,231,239	2,180,665
Depreciation	4	(114,831)	(107,071)
Employee benefits expense	5	(868,769)	(780,927)
Other expenses from ordinary activities	6	(1,152,562)	(1,172,901)
Profit (Loss) from ordinary activities before income tax expense		95,077	119,766
Income tax expense relating to ordinary activities		-	-
Profit (Loss) from ordinary activities after income tax expense		95,077	119,766
Total changes in equity		95,077	119,766
Other Comprehensive Income		-	-
Total Comprehensive Income for the year		95,077	119,766

Statement of Changes in Equity

Canine Control Council (Queensland) Ltd
for the year ended 31 December 2015

	Retained Earnings \$
Balance at 1 January 2015	3,640,458
Profit for the period	95,077
Balance at 31 December 2015	3,735,535

The Statement of Profit and Loss and Other Comprehensive Income and the Statement of Changes in Equity are to be read in conjunction with the notes to the financial statements set out on pages 55 to 62.

Statement of Financial Position

Canine Control Council (Queensland) Ltd
as at 31 December 2015

Current assets	Note	2015 \$	2014 \$
Cash		431,982	172,610
Receivables	7	45,754	102,366
Investments	8	1,770,000	1,770,000
Inventories	9	19,378	14,912
Prepayments		24,075	14,842
Total current assets		2,291,189	2,074,730
Non-current assets			
Property, plant and equipment	10	2,039,355	2,115,891
Total non-current assets	-	2,039,355	2,115,891
Total assets		4,330,544	4,190,621
Current liabilities			
Payables	11	121,460	99,101
Unearned revenue	12	287,297	294,057
Provisions	13	163,982	140,081
Total current liabilities		572,739	533,239
Non-current liabilities			
Provisions	13	21,082	15,737
Trust		1,187	1,187
Total non-current liabilities		22,269	16,924
Total liabilities		595,008	550,163
NET ASSETS		3,735,536	3,640,458
Funds			
Retained surplus		3,735,536	3,640,458
TOTAL FUNDS		3,735,536	3,640,458

The Statement of Financial Position is to be read in conjunction with the notes to the financial statements set out on pages 55 to 62.

Statement of Cash Flow

Canine Control Council (Queensland) Ltd
for year ended 31 December 2015

Cash flows from operating activities	Note	2015 \$	2014 \$
Cash receipts from operations		2,412,084	2,265,964
Cash payments for operations		(2,188,254)	(2,101,921)
Interest received		73,837	64,385
Net cash provided by / (used) in operating activities	14	297,667	228,428
Cash flows from investing activities			
Payment for property, plant and equipment		(38,295)	(160,157)
(Increase) in investments		-	(79,732)
Increase in Trust Funds		-	782
Net cash provided / (used) by investing activities		(38,295)	(239,107)
Cash Flow from Financing Activities			
Transfer of cash from former Association		-	-
Net cash provided by / (used) in financing activities		-	-
Net increase / (decrease) in cash held		259,372	(10,679)
Cash at beginning of the financial year		172,610	183,289
CASH AT THE END OF THE FINANCIAL YEAR		431,982	172,610

Notes to the statement of cash flows

For the purposes of the statement of cash flows, cash includes cash on hand and at bank

Cash	1,900	1,900
Cash at bank	430,082	170,710
TOTAL CASH	431,982	172,610

The Statement of Cash Flow is to be read in conjunction with the notes to the financial statements set out on pages 55 to 62.

Notes to the Financial Statements for the year ended 31 December 2015

Note 1: The Company

The Canine Control Council (Queensland) Ltd (ABN 45 160 285 192) is an incorporated Company Limited by Guarantee.

Note 2: Statement of significant accounting policies

Basis of preparation

Canine Control Council (Queensland) Ltd applies Australian Accounting Standards – Reduced Disclosure Requirements as set out in AASB 1053: Application of Tiers of Australian Accounting Standards and AASB 2010-2 Amendments to Australian Accounting Standards arising from Disclosure Requirements.

The financial statements are general purpose financial statements that have been prepared in accordance with Australian Accounting Standards – Reduced Disclosure Requirements of the Australian Accounting Standards Board (AASB) and the Corporations Act 2001. The Company is a not-for-profit entity for the financial reporting purposes under the Australian Accounting Standards.

Australian Accounting Standards set out accounting policies that the AASB has concluded would result in a financial report containing relevant and reliable information about transactions, events and conditions to which they apply. Material accounting policies adopted in the preparation of this financial report are presented below. They have been consistently applied unless otherwise stated.

The financial statements, except for the cash flow information, have been prepared on an accruals basis and are based on historical costs modified, where applicable by the measurement at fair value of selected non-current assets, financial assets and financial liabilities. The amounts provided in the financial statements have been rounded to the nearest dollar.

Accounting Policies

(a) Revenue recognition

Revenue is recognised in the year it is earned.
Interest revenue is recognised as it accrues.
Other revenue includes income from Committees of the Company, affiliated organisations, donations and sponsorship

and is recognised on an accrual basis. All revenue is stated at the net of the amount of goods and services tax (GST).

(b) Unearned Revenue – Note 12

Includes Membership, Affiliation, Advertising and other fees paid to the Company. These fees are initially recognised as unearned revenue and are progressively recognised as income over the period to which they relate. The unearned portion of these fees at 31 December is included in the account 'unearned revenue'.

(c) Income tax

No provision for income tax has been raised as the entity is non assessable for tax under the provisions of the Income Tax Assessment.

(d) Goods and Services Tax

Revenues, expenses and assets are recognised net of the amount of goods and services tax (GST), except where the amount of GST incurred is not recoverable from the Australian Tax Office (ATO). In these circumstances the GST is recognised as part of the cost of acquisition or as part of an item of expense.

Receivables and payables are stated with the amount of GST included.

The net amount of GST recoverable from, or payable to, the ATO is included in the Statement of Financial Position.

Cash flows are included in the Statement of Cash Flows on a gross basis. The GST components of cash flows arising from investing and financing activities, which are recoverable from, or payable to, the ATO are classified as operating cash flows.

(e) Receivables - Note 7

Certain trade debtors' accounts specify a specific due date and those accounts are payable on that date. Other debtors which have no specific due date for payment are normally settled within 30 days. The collectability of debts is assessed at balance date and provision is made for any doubtful accounts.

(f) Investments - Note 8

Bank short term deposits (*current assets*)
The bank term deposits are shown at cost. Interest is accrued at the contracted rate and included in "other debtors".

(g) Inventories - Note 9

Inventories are carried at the lower of cost and net realisable value. Items which are considered consumables are expensed in the year of purchase. Inventories are primarily printing material sold to breeders, members and Club organisations.

(h) Property, plant and equipment - Note 10

Acquisition

Items of property, plant and equipment are recorded at cost.

Depreciation and amortisation

Items of property, plant and equipment including buildings and ground improvements are depreciated using the diminishing-value method and prime cost method over their estimated useful lives.

The depreciation rates used for each class of asset are as follows:

Durack

- Buildings and ground improvements 2-20%
- Plant and equipment 5 - 50%

Office

- Building 2%
- Plant and equipment 10-100%
- Refurbishments 20%

(i) Payables - Note 11

Liabilities are recognised for amounts to be paid in the future for goods or services received, whether or not billed to the Company. Trade accounts payable are normally settled within 30 days.

(j) Employee Entitlements - Note 13

The provisions for Short Term Employee Benefits to wages, salaries and annual leave represent the amount which the Company has a present obligation to pay resulting from employees' services provided up to the balance date. The provisions have been calculated at amounts based on current wage and salary rates.

(k) Other Long Term Employee Benefit - Note 13

Provision with respect to long service leave is made on the basis of the total nominal entitlement of permanent employees from 5 years after commencement of employment. The provision has been calculated at amounts based on current wage and salary rates.

The Board is satisfied that this estimate reliably represents the present value of future cash flows to be made by the Company in respect to services provided by employees up to the reporting date.

The Company's obligations for long-term employee benefits are presented as non-current employee provisions in its statement of financial position, except where the Company does not have an unconditional right to defer settlement for at least 12 months after the end of the reporting period, in which case the obligations are presented as current provisions.

(l) Superannuation plans

The Company contributes to several specific superannuation plans. Contributions are charged to the income statement as incurred.

(m) Financial Instruments - Initial recognition and measurement

Financial assets and financial liabilities are recognised when the entity becomes a party to the contractual provisions to the instrument. For financial assets, this is equivalent to the date that the Company commits itself to either purchase or sell the asset (i.e. trade date accounting is adopted)

Classification and subsequent measurement

Financial instruments are subsequently measured at fair value, amortised cost using the effective interest method, or cost. Where available, quoted prices in an active market are used to determine fair value. In other circumstances, valuation techniques are adopted.

Amortised cost is calculated as the amount at which the financial asset or financial liability is measured at initial recognition less principal repayments and any reduction for impairment, and adjusted for any cumulative amortisation of the difference between that initial amount and the maturity amount calculated using the *effective interest method*.

The effective interest method is used to allocate interest income or interest expense over the relevant period and is equivalent to the rate that exactly discounts estimated future cash payments or receipts (including fees, transaction costs and other premiums or discounts) through the expected life (or when this cannot be reliably predicted, the contractual term) of the financial instrument to the net carrying amount of the financial asset or financial liability. Revisions to expected future net cash flows will necessitate an adjustment to the carrying amount with a consequential recognition of an income or expense item in profit or loss.

Note 2: Statement of significant accounting policies (continued)

(i) Loans and receivables

Loans and receivables are non-derivative financial assets with fixed or determinable payments that are not quoted in an active market and are subsequently measured at amortised cost. Gains or losses are recognised in profit or loss through the amortisation process and when the financial asset is derecognised.

(ii) Held-to-maturity investments

Held-to-maturity investments are non-derivative financial assets that have fixed maturities and fixed or determinable payments, and it is the Company's intention to hold these investments to maturity. They are subsequently measured at amortised cost. Gains or losses are recognised in profit or loss through the amortisation process and when the financial asset is derecognised.

Impairment

At the end of each reporting period, the Company assesses whether there is objective evidence that a financial asset has been impaired. A financial asset or a group of financial assets will be deemed to be impaired if, and only if, there is objective evidence of impairment as a result of the occurrence of one or more events (a "loss event"), which has an impact on the estimated future cash flows of the financial asset(s).

In the case of financial assets carried at amortised cost, loss events may include: indications that the debtors, or a group of debtors, are experiencing significant financial difficulty, default or delinquency in interest or principal payments; indications that they will enter into bankruptcy or other financial reorganisation; and changes in arrears or economic conditions that correlate with defaults.

Recoverable amount

The carrying amounts of non-current assets valued on the cost basis are reviewed to determine whether they are in excess of their recoverable amount at balance date. If the carrying amount of a non-current asset exceeds the recoverable amount, the asset is written down to the lower amount.

The write down is expensed in the reporting period in which it occurs. In assessing recoverable amounts, the relevant cash flows have been discounted to their present value.

For financial assets carried at amortised cost (including loans and receivables), a separate allowance account is used to reduce the carrying amount of financial assets impaired by credit losses. After having undertaken all possible measures of recovery, if the management establishes that the carrying amount cannot be

recovered by any means, at that point the written-off amounts are charged to the allowance account or the carrying amount of impaired financial assets is reduced directly if no impairment amount was previously recognised in the allowance accounts.

When the terms of financial assets that would otherwise have been past due or impaired have been renegotiated, the Company recognises the impairment for such financial assets by taking into account the original terms as if the terms have not been discounted to their present value.

Derecognition

Financial assets are derecognised where the contractual rights to receipt of cash flows expire or the asset is transferred to another party whereby the entity no longer has any significant continuing involvement in the risks and benefits associated with the asset.

Financial liabilities are derecognised where the related obligations are discharged, cancelled or have expired. The difference between the carrying amount of the financial liability, which is extinguished or transferred to another party and the fair value of consideration paid, including the transfer of non-cash assets or liabilities assumed, is recognised in profit or loss.

(n) Comparative Figures

Where required by Accounting Standards, comparative figures have been adjusted to conform with changes for the current financial year.

(o) Critical Accounting Estimates and Judgements

The Directors evaluate estimates and judgements incorporated into the financial statements based on historical knowledge and best current information. Estimates assume a reasonable expectation of future events and are based on current trends and economic data, obtained both externally and within the Company.

(p) New Accounting Standards for Application in Future Periods

The AASB has issued new, revised and amended standards and interpretations that have Mandatory application dates for future reporting periods, which the company has not adopted early. The application of those standards to the company has been reviewed and it has been assessed that they will not have any material impact to the Company's financial statements.

The Company does not anticipate early adoption of any of the reporting requirements included in these standards and does not expect these requirements to have any material effect on the Company's financial statements.

2015 **2014**
\$ **\$**

Note 3: Revenue

Operating Activities		
Affiliation	63,656	63,242
Administration fees	150,060	164,092
Committees	218,429	240,110
Durack	163,132	172,016
Interest	69,997	71,862
Judges	27,379	19,246
Magazine	123,148	121,159
Membership	376,557	366,957
Other	47,526	29,421
Prefixes	158,429	151,812
Printing	77,805	71,952
Registrations	629,732	586,466
Transfers	125,389	122,330
Total revenue from operating activities	2,231,239	2,180,665
Revenue from non-operating activities	-	-
Total Revenue	2,231,238	2,180,665

Note 4: Depreciation Expense

Durack	95,455	92,158
Office	19,376	14,913
Total Revenue	114,831	107,071

Note 5: Employee Benefit Expense

Salary and wages	762,191	683,063
Provisions	-	-
annual leave	-	6,736
long service leave	20,499	18,116
Superannuation	70,666	66,992
Workcover	2,335	2,378
Staff training	8,890	-
Staff amenities	4,188	3,642
Total Employee Benefit Expense	868,769	780,927

2015 **2014**
\$ **\$**

Note 6: Other Expenses

ANKC	68,504	60,195
Audit	12,591	14,000
Bank fees	12,839	9,668
Cleaning	13,250	13,250
Committees	210,504	235,451
Computer	47,156	38,575
Durack	204,362	226,645
Election	10,909	-
Insurance	88,934	91,469
Magazine	164,005	176,923
Office	18,347	19,730
Other	117,020	73,189
Postage	34,127	34,688
Printing and stationery	50,629	53,978
Professional fees -	60,270	92,494
Telephone	16,002	16,489
Travel	23,113	16,157
Total Other Expenses	1,152,562	1,172,901

Note 7: Receivables

Trade debtors	22,659	20,172
Less: Provision for doubtful debts	(1,000)	(1,000)
	21,659	19,172
Accrued income		
Receivable	23,906	83,005
Deposits	189	189
	45,754	102,366

Note 8: Investments

	2015 \$	2014 \$
Term deposits Suncorp	1,770,000	1,770,000
Macquarie bank	-	-
	1,770,000	1,770,000

Note 9: Inventories

Stock for sale	19,378	14,912
	19,378	14,912

Note 10: Property, plant and equipment

Durack

Freehold land at cost	98,662	98,662
Buildings and ground improvements		
At cost	2,599,020	2,591,771
Accumulated depreciation	(1,512,650)	(1,436,567)
	1,086,370	1,155,204
Plant and equipment		
At cost	562,664	548,655
Accumulated depreciation	(507,053)	(487,681)
	55,611	60,974
<i>Office</i>		
Freehold land at cost	455,269	455,269
Building		
At cost	361,613	361,613
Accumulated depreciation	(36,764)	(29,531)
	324,849	332,082
Plant and equipment		
At cost	99,717	82,679
Accumulated depreciation	(81,607)	(76,261)
	18,110	6,418

Note 10: (continued)

	2015 \$	2014 \$
Office refurbishments		
At cost	33,985	33,985
Accumulated depreciation	(33,501)	(26,703)
	484	7,282
TOTAL PROPERTY, PLANT AND EQUIPMENT NET BOOK VALUE	2,039,355	2,115,891

Reconciliation

Reconciliation of the carrying amounts for each class of property, plant and equipment are set out below:

Durack

Freehold land		
Current cost at beginning of period	98,662	98,662
Current cost at period end	98,662	98,662
Buildings and ground improvements		
Current cost at beginning	2,591,771	2,462,219
Additions	7,249	129,552
	2,599,020	2,591,771
Accumulated depreciation	(1,512,650)	(1,436,567)
Carrying value at Period end	1,086,370	1,155,204
Plant and Equipment		
Current cost at beginning	548,655	524,338
Additions	14,009	24,317
	562,664	548,655
Accumulated depreciation	(507,053)	(487,681)
Carrying value at period end	55,611	60,974

Office

Freehold land		
Current cost at beginning of period	455,269	455,269
Current cost at period end	455,269	455,269
Building		
Current cost at beginning of period	361,613	361,613
Accumulated depreciation	(36,764)	(29,531)
Carrying value at period end	324,849	332,082

Note 10: (continued)

	2015 \$	2014 \$
Plant and Equipment		
Current cost at beginning	82,679	78,152
Additions	17,038	4,527
	99,717	82,679
Accumulated depreciation	(81,607)	(76,261)
Carrying value at period end	18,110	6,418
Office Refurbishments		
Current cost at beginning	33,985	32,225
Additions	-	1,760
	33,985	33,985
Accumulated depreciation	(33,501)	(26,703)
Carrying value at period end	484	7,282
TOTAL CARRYING VALUE OF PROPERTY, PLANT AND EQUIPMENT	2,039,355	2,115,891

Note 11: Payables

Trade Creditors and Accruals	121,460	99,101
	121,460	99,101

Note 12: Unearned Revenue

Advertising	23,771	28,711
Affiliation	63,808	63,798
Judges	13,503	13,578
Membership	138,870	134,697
Prefix	46,958	45,762
Committees	-	2,200
Other	387	5,311
	287,297	294,057

Note 13: Provisions

	2015 \$	2014 \$
Employee Entitlement Provisions		
Current		
Provision for annual leave	38,077	36,736
Provision for long service leave	87,886	72,379
	125,963	109,115
Non-Current		
Provision for long service leave	21,082	15,737
	21,082	15,737
Total	147,045	124,852
Other Provisions		
Current		
Provision for canine re-search	11,624	4,571
Prov. Disaster Fund	20,000	20,000
Prov. for response	6,395	6,395
Total	38,019	30,966
Other Provisions		
Non-Current		
Provision for canine re-search	-	-
Total	-	-
Total Current Provisions	163,982	140,081
Total Non-Current Provisions	21,082	15,737
Total Provisions	185,064	155,818

Note 14: Reconciliation of Net Cash Provided by Operating Activities and Operating Surplus/(Loss)

	2015 \$	2014 \$
Operating surplus/(deficit)	95,077	119,766
Add: Non-cash items		
Depreciation	114,830	107,071
Amount set aside to provisions	-	9,898
Changes to assets and Liabilities		
(Increase)/decrease in inventories	(4,465)	(6,901)
(Increase)/decrease in prepayments	(9,233)	33,451
(Increase)/decrease in receivables	56,612	(55,297)
Increase/(decrease) in Payables	17,565	14,999
Increase/(decrease) in other creditors & accruals	4,794	-
Increase/(decrease) in unearned revenue	(6,760)	5,441
Increase/(decrease) in employee provisions	22,194	-
Increase/(decrease) in Other provisions	7,053	-
NET CASH PROVIDED BY OPERATING ACTIVITIES	297,667	228,428

Note 15: Financial Risk Management

The Company's financial instruments consist mainly of deposits with financial institutions, accounts receivable and accounts payable.

Financial Assets		
Cash	431,982	172,610
Receivables	45,754	102,366
Investments – Term Deposits	1,770,000	1,770,000
	2,247,736	2,044,976
Financial Liabilities		
Payables	121,460	99,101
	121,460	99,101

Note 16: Capital Expenditure Commitments

Capital expenditure contracted for at balance date is \$Nil (2014 \$Nil).

Note 17: Transactions with Related Parties

- a) Transactions between related parties for goods and services purchased from CCC(Q) Ltd are on normal commercial terms and conditions no more favourable than those available to other parties unless otherwise stated.
- b) A related party to a member of the Key Management Personnel is employed by the Company on normal commercial terms and conditions no more favourable than those that would be available to non-related parties.

Note 18: Key Management Personnel Compensation

Any person(s) having authority and responsibility for planning, directing and controlling the activities of the CCC(Q) Ltd, directly or indirectly, including any Director of the Company is considered key management personnel (KMP).

The totals of remuneration paid to (2) KMP'S of the Company during the year are as follows:

	2015	2014
Key management personnel compensation paid or payable.	\$151,893	\$176,940

Note 19: Contingent Liabilities

There are no material contingent liabilities as at 31 December 2015.

Note 20: Events after the Reporting Date

There are no such events requiring disclosure. The financial statements were authorised for issue on this 25th day of February 2016 by the Directors.

Note 21: Entity Details

The registered office and principal place of business of the company is:

Unit 3
134 Constance Street
Fortitude Valley QLD 4006

Note 22: Members' Guarantee

The Company is incorporated under the *Corporations Act 2001* and is a Company Limited by Guarantee. If the Company is wound up, the constitution states that each member is required to contribute a maximum of \$1 each towards meeting any outstanding obligations of the entity.

Directors Declaration

Canine Control Council (Queensland) Ltd for year ended 31 December 2015.

In accordance with a resolution of the Directors of the Canine Control Council (Queensland) Ltd, the Directors of the Company declare that:

1. The financial statements and notes, as set out on pages 51 to 61 are in accordance with the Corporations Act 2001, and:

a) comply with Accounting Standards – Reduced Disclosure Requirements, ; and

b) give a true and fair view of the financial position as at 31 December 2015 and performance for the year ended on that date of the Company.

2. In the Directors' opinion there are reasonable grounds to believe that the Company will be able to pay its debts as and when they become due and payable.

This declaration is made in accordance with a Resolution of the Board of Directors.

Dated at Brisbane this 25th day of February 2016.



Shane Thomas
President
Director



Ainslie Carius
Senior Vice President
Director

Independent Audit Report to the members of Canine Control Council (Queensland) Ltd

Report on the Financial Report

We have audited the accompanying financial report of Canine Control Council (Queensland) Ltd, which comprises the statement of financial position as at 31 December 2015, the statement of profit or loss, and other comprehensive income, statement of changes in equity and statement of cash flows for the year then ended, notes comprising a summary of significant accounting policies and other explanatory information, and the directors' declaration.

Directors' Responsibility for the Financial Report

The directors of the Company are responsible for the preparation of the financial report that gives a true and fair view in accordance with Australian Accounting Standards Reduced Disclosure Requirements and the Corporations Act 2001 and for such internal control as the directors determine is necessary to enable the preparation of the financial report that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on the financial report based on our audit. We conducted our audit in accordance with Australian Auditing Standards. Those standards require that we comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance about whether the financial report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation of the financial report that gives a true and fair view 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 Company's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the directors, as well as evaluating the overall presentation of the financial report.

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

Independence

In conducting our audit, we have complied with the independence requirements of the *Corporations Act 2001*. We confirm that the independence declaration required by the *Corporations Act 2001*, which has been given to the directors of Canine Control Council (Queensland) Ltd, would be in the same terms if given to the directors as at the time of this auditor's report.

Independent Audit Report to the members of Canine Control Council (Queensland) Ltd

Opinion

In our opinion the financial report of Canine Control Council (Queensland) Ltd is in accordance with the *Corporations Act 2001*, including:

- (a) giving a true and fair view of the Company's financial position as at 31 December 2015 and of its performance for the year ended on that date; and
- (b) complying with Australian Accounting Standards Reduced Disclosure Requirements and the *Corporations Regulations 2001*.

Hanrick Curran Audit

Hanrick Curran Audit Pty Ltd
Authorised Audit Company: 338599



Michael Georghiou

Director

Brisbane, 25th of February 2016

Auditor's Independence Declaration to the Directors of Canine Control Council (Queensland) Ltd

I declare that, to the best of my knowledge and belief, during the year ended 31 December 2015, there have been:

- (i) no contraventions of the auditor independence requirements as set out in the *Corporations Act 2001* in relation to the audit; and
- (ii) no contraventions of any applicable code of professional conduct in relation to the audit.

Hanrick Curran Audit

Hanrick Curran Audit Pty Ltd
Authorised Audit Company: 338599



Michael Georghiou

Director

Brisbane, 25th of February 2016

**UNAUDITED SECTION
ANNUAL REPORT**

**FOR THE BENEFIT OF MEMBERS OF
CANINE CONTROL COUNCIL (QUEENSLAND) LTD**

**INCOME AND EXPENDITURE 2015
COMPARED TO
INCOME AND EXPENDITURE 2014**

Independent Audit Report on additional information to the members of Canine Control Council (Queensland) Ltd

Scope

The additional financial data presented on the following pages is extracted from the accounting and financial records Canine Control Council (Queensland) Ltd which have been subject to the auditing procedures applied in our statutory audit of the company for the year ended 31 December 2015.

It will be appreciated that our statutory audit did not cover all details of the additional financial data. Accordingly, we do not express an opinion on such financial data and no warranty of accuracy or reliability is given.

In accordance with our firm policy, we advise that neither the firm nor any member or employee of the firm undertakes responsibility arising in any way whatsoever to any person (other than the company) in respect of such data, including any errors or omissions therein, arising through negligence or otherwise however caused.

Hanrick Curran Audit

Hanrick Curran Audit Pty Ltd
Authorised Audit Company: 338599



Michael Georghiou

Director

Brisbane, 25th of February 2016

CCC(Q) Ltd Income and Expenditure 2015 Compared to 2014

	Notes	2015 \$	2014 \$	VAR. \$	VAR. %
INCOME					
Affiliation		63,656	63,242	414	1
Administration Fee Shows		150,060	164,092	(14,032)	(9)
Committees	1	218,429	240,110	(21,681)	(9)
Durack	2	163,132	172,016	(8,884)	(5)
Interest		69,997	71,862	(1,865)	(3)
Judges		27,379	19,246	8,133	42
Magazine	3	123,148	121,159	1,989	2
Membership		376,557	366,957	9,600	3
Other	4	47,526	29,421	18,105	62
Prefixes		158,429	151,812	6,617	4
Printing		77,805	71,952	5,853	8
Registrations		629,732	586,466	43,266	7
Transfers		125,389	122,330	3,059	3
TOTAL INCOME		2,231,239	2,180,665	50,574	2
EXPENDITURE					
A.N.K.C.	5	68,504	60,195	(8,309)	(14)
Audit		12,591	14,000	1,409	10
Bank fees		12,839	9,668	(3,171)	(33)
Cleaning		13,250	13,250	0	0
Committees	1	210,504	235,451	24,947	11
Computer	6	47,156	38,575	(8,581)	(22)
Depreciation	7	114,831	107,071	(7,760)	(7)
Durack	2	204,362	269,913	65,551	24
Election		10,909	-	(10,909)	100
Employee Costs - Office	8	868,769	737,659	(131,110)	(18)
Insurance		88,934	91,469	2,535	3
Magazine	3	164,005	176,923	12,918	7
Office	9	18,347	19,730	1,383	7
Other	10	117,020	73,189	(43,831)	(60)
Postage		34,127	34,688	561	2
Printing & Stationery	11	50,629	53,978	3,349	6
Professional	12	60,270	92,494	32,224	35
Telephone		16,002	16,489	487	3
Travel		23,113	16,157	(6,956)	(43)
TOTAL EXPENSE		2,136,162	2,060,899	(75,263)	(4)
SURPLUS		95,077	119,766	(24,689)	(21)

Notes to Income and Expenditure 2015 Compared To 2014

NOTE 1: COMMITTEES

	2015	2014	VAR	VAR
INCOME	\$	\$	\$	%
Amenities	74,404	60,271	14,133	23
All Dogs Sports Spectacular	12,093	-	12,093	100
Dog of the Year	67,423	61,472	5,951	10
Durack	-	14,031	(14,031)	(100)
Event Managers & Stewards	-	-	-	0
Health	419	-	419	100
Junior Handlers	5,079	682	4,397	645
Library	2,680	2,677	3	0
Queensland Dog Sports	41,964	97,988	(56,024)	(57)
Raft	14,366	2,989	11,377	381
TOTAL	218,428	240,110	(21,682)	(9)

EXPENDITURE

Amenities	61,601	58,844	(2,757)	(5)
All Dogs Sports Spectacular	11,050	-	(11,050)	(100)
Combined Clubs	-	7	7	100
Dog of the Year	64,224	65,303	1,079	2
Durack	-	5,307	5,307	100
Event Managers & Stewards	943	1,471	528	36
Health	4,905	-	(4,905)	(100)
Junior Handlers	4,745	3,846	(899)	(23)
Library	127	643	516	80
Queensland Dog Sports	49,146	96,603	47,457	49
Raft	13,763	3,427	(10,336)	(302)
TOTAL	210,504	235,451	24,947	11
SURPLUS	7,924	4,659	3,265	70

Notes to Income and Expenditure 2015 Compared To 2014

NOTE 2: DURACK INCOME	2015	2014	VAR	VAR
	\$	\$	\$	%
Rent Grounds	112,639	135,755		
Hire Rooms and Equipment	11,162	9,941		
Rent Ground Manager	5,280	5,280		
Rent Van Space	11,521	12,917		
Advertising Signs	18,000	3,000		
Other	4,530	5,123		
TOTAL	163,132	172,016	(8,884)	(5)

NOTE 2: DURACK EXPENDITURE

Ground Manager - Note - (Contract first 6 Months Wages Last 6 months)	-	35,025		
Electricity	16,050	18,287		
Insurance	15,392	14,904		
Materials & Service	131,097	110,857		
Rates	36,844	38,488		
Telephone	1,781	2,024		
Wages	82,484	40,212		
Superannuation	7,175	3,056		
Storms - Insurance Excess	-	500		
Sundry Expenses - Camping	-	5,514		
Sundry Expenses - Other	3,198	1,046		
TOTAL	294,021	269,913	(24,108)	(9)

NOTE 3: MAGAZINE INCOME	2015	2014	VAR	VAR
	\$	\$	\$	%
Advertising	107,171	104,044		
Breeders Directory	15,977	17,115		
TOTAL	123,148	121,159	1,989	2

NOTE 3: MAGAZINE EXPENDITURE

Packaging and Mailing	13,258	12,663		
Postage	54,175	49,329		
Printing	96,572	114,931		
TOTAL	164,005	176,923	12,918	7

NOTE 4: OTHER INCOME	2015	2014	VAR	VAR
	\$	\$	\$	%
Handling Fees	1,012	2,195		
Fines and Protest Fees	3,418	2,304		
Laminating	1,510	1,220		
Website Advertising	5,909	7,076		
Show Bags	22,101	7,909		
Raffle	933	3,245		
Toys	-	1,160		
Show Consignment Sales	-	4,239		
Sundry	12,643	73		
TOTAL	47,526	29,421	18,105	62

Notes to Income and Expenditure 2015 Compared to 2014

NOTE 5: ANKC	2015	2014	VAR	VAR
	\$	\$	\$	%
Admin Levy	23,074	23,119		
Dog Registration Levy	15,554	14,954		
Export Levy	2,370	1,650		
New Levy 2012	9,891	9,845		
Affiliation	200	200		
Conferences	10,984	4,805		
Prefix Maintenance	6,431	5,622		
TOTAL	68,504	60,195	(8,309)	(14)

NOTE 6: COMPUTER	2015	2014	VAR	VAR
	\$	\$	\$	%
ANKC Hosting	17,974	14,351		
ANKC Development	-	2,712		
Sub-Total (ANKC)	17,974	17,063		
CCCQ Admin.	29,182	21,512		
TOTAL	47,156	38,575	(8,581)	(22)

NOTE 7: DEPRECIATION	2015	2014	VAR	VAR
	\$	\$	\$	%
Administration	19,376	14,913		
Durack	95,455	92,158		
TOTAL	114,831	107,071	(7,760)	(7)

NOTE 8: EMPLOYEES COST	2015	2014	VAR	VAR
	\$	\$	\$	%
Salaries & Wages	762,191	683,063		
Superannuation	70,666	66,992		
Workcover	2,335	2,378		
Staff Amenities	4,188	3,642		
Staff Training	8,890	-		
Prov. - Annual Leave	-	6,736		
Prov. - Long Service Leave	20,499	18,116		
TOTAL	868,769	780,927	(87,842)	(11)

NOTE 9: OFFICE COSTS	2015	2014	VAR	VAR
	\$	\$	\$	%
Body Corp fees	4,689	4,776		
Electricity	3,043	5,398		
Maintenance	3,787	3,078		
Rates	6,828	6,478		
TOTAL	18,347	19,730	1,383	7

Notes to Income and Expenditure 2015 Compared To 2014

NOTE 10: OTHER EXPENSES	2015	2014	VAR	VAR
	\$	\$	\$	%
Advertising	-	2,590		
Directors' Meetings	14,119	8,356		
Donations and Sponsorship	22,409	400		
Judges Training	4,256	4,593		
Public Relations	33,266	21,844		
RNA Ekka	14,409	14,873		
Show Bags	6,983	7,864		
Raffle	161	260		
Cost of Consignment Sold	-	4,125		
Canine Health Research	15,558	-		
Sundry	5,859	8,284		
TOTAL	117,020	73,189	(43,831)	(60)

NOTE 11: PRINTING AND STATIONERY	2015	2014	VAR	VAR
	\$	\$	\$	%
Membership	-	4,515		
Cost of Printing Sold	2,502	3,790		
Photocopiers	28,173	27,170		
Printing General	11,180	9,885		
Stationery	8,774	8,618		
TOTAL	50,629	53,978	3,349	6

NOTE 12: PROFESSIONAL FEES	2015	2014	VAR	VAR
	\$	\$	\$	%
Legal	8,483	10,878		
Marketing	45,219	42,580		
Recruitments	2,441	282		
Strategic Planning - Fees	128	26,128		
Strategic Planning - Expenses	-	12,626		
Valuation	4,000	-		
TOTAL	60,271	92,494	32,223	35

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