



CANINE CONTROL COUNCIL
(QUEENSLAND) LTD

**ANNUAL REPORT AND
FINANCIAL STATEMENTS
2016**

www.dogsqueensland.org.au

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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 2016.

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 \$77,486 by the end of the year. This figure is down by \$17,591 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. The Board of Directors 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, and our accountant, Mr Umesh Prasad, 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 (7 years service) – Deputy Manager, Website Administrator, Member Complaints Handling;
- Roslyn Glancy (20 years service) – Accounts, Dog World Publications, Durack Vendors, Advertising;
- Rosemary Doyle (14 years service) – Durack Bookings, Titles, Correspondence Handling;
- Andrew Robinson (15 years service) – Show/Trial Schedules, Judges Lists, Judge Appointments;
- Natalie Stewart (16 years service) – Review of all Certificates, General Administration;
- Minka Harrison (11 years service) – Litter Registrations;
- Loretta Tasker (12 years service) – Memberships, re-registrations, transfers.
- Michael Zweck (2 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 Ms Helen Mackie, our Marketing Manager, and Mr Mark Shepherd, our Government and Agency Liaison Officer. 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. Our Grounds continue to be 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 consume the monthly Board Agenda. To the Chairpersons 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 Sandra Mundt and Lionel Blumel. I would like to thank both these individuals for their service and dedication over the previous four years, and for all the years prior that they contributed their services to the former association of the Canine Control Council (QLD). Both Lionel and Sandra have been long term Board members for our organisation, and we wish them all the best with their future endeavours.

Government Liaison and Proposed Puppy Farming Legislation

Much of this year has been spent working with the various parties, including the Queensland Government in relation to the Animal Management (Protecting Puppies) and Other Legislation Amendment Act 2016 (Act). 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 to continue to negotiate an exemption for Dogs Queensland members from provisions of the legislation, and also to discuss the full extent of becoming an 'approved entity' under the legislation.

The Queensland Government also worked with Dogs Queensland to hold a webinar, and attend one of our scheduled members forums, to discuss the legislation and listen to questions and feedback from Dogs Queensland members. Dogs Queensland will move to make application to become an approved entity, as this is the best way forward for us as an organisation, and for our members to be better protected.

By becoming an approved entity, Dogs Queensland will retain its consultative status with the Department of Agriculture and Fisheries, and will also continue to work alongside other stakeholders on Government working parties tasked with the implementation and strategy development of this legislation. Members will continue to receive information about this matter as it unfolds.

Relocation of the Dogs Queensland Office of Durack

During the year, members were given the chance to have their say on whether they felt the Dogs Queensland office should be relocated from the current Fortitude Valley site out to Durack. The result of this survey showed that an overwhelming response of over 90% wanted the office moved out to our grounds at Durack. The Board has given a commitment that this relocation will happen, and be completed within the first half of the 2017 year. A number of possibilities on how this relocation should take place were considered and evaluated by the Board. In the end, it was decided that the best option was to conduct a retrofit of the current Durack building. Various quotations were sought by the Board, with Future Fitouts being selected as the successful service provider for the refit of the office.

Service Delivery Review

Dogs Queensland engaged the services of 'Board Matters' to undertake a service delivery review of its operational processes and procedures. This is the first time a review of this nature has been conducted by our organisation. The review document handed down to the Board was accepted, and the implementation of recommendations provided by Board Matters will begin in early 2017. Board Matters will work with Dogs Queensland to design a governance document and a timeline of implementation processes to ensure the transition into the new framework is as smooth and efficient as possible. A change management process has been undertaken with all staff of Dogs Queensland.

Durack Grounds and Camping

Early in 2016, the camping application for Dogs Queensland was finalised and implemented. As most members will know, this was a long process which required months of work, to ensure the provision of the Brisbane City Council were fully met.

Much of this year has been spent progressing the continued improvements at our Durack grounds. The Grounds Committee have worked tirelessly for the benefit of all members to see their undertaken projects finalised in the most timely and efficient manner, and without causing any disruption to events or members. Continued improvements and development of Durack have been planned for, and members will be kept up to date regarding these projects as they eventuate.

Public Relations

The Board agreed to continue its engagement of services with highly recommended Public Relations firm, PPR Australia. PPR Australia were engaged to undertake the following core duties for 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

During their engagement, PPR have proven to be a valuable asset for Dogs Queensland in many ways, and the profile of our organisation has grown substantially over the last two years. PPR's continued service to Dogs Queensland will strengthen our reputation as the 'go to' organisation 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 Conformation Show, to Agility, to Dances with Dogs. This broad spectrum view of the 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.

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 again beyond expectation, with our show bags again selling at a rapid rate.

The second ever 'Directors' Show' for Dogs Queensland was also conducted this year. This Show is designed to allow the Directors to give something back 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 go back into the Durack Committee for further development of various projects across our diverse State. Planning has already begun for the 2017 Directors' Show, and the Board hope it will be bigger and better than last year, and will continue with the very social approach taken during the 2016 event.

In 2016, we saw the continuation of the 'Members Forums' 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. The matters raised presented some excellent points for Board consideration. The Members Forums will continue over this year, with the Board endeavouring to hold a least four a year.

Into the future

We are now into our fourth 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. 2017 is poised to be one of the biggest years ever for Dogs Queensland, with many changes for the better on the horizon. 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 Ltd were Mr S. Thomas and Miss A. Carius. Mr Thomas and Miss Carius represented CCC(Q) Ltd at the ANKC Ltd Annual General Meeting and Board Meeting held on 21, 22 and 23 October 2016 in Brisbane.

STATISTICS FOR CCC(Q) LTD 2016 (2015) in brackets

Membership	6,723	(6,513)
New Prefix Approvals	433	(365)
Litter Registrations	16,290	(15,553)
Show Entries	113,837	(116,256)
Trial Entries	22,340	(19,404)
Supreme Champions	38	(49)
Grand Champions	49	(43)
Champions	917	(862)
Other Discipline Awards	937	(876)

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 2017	Sent to Breach	Dis-missed	Repri-manded	Sus-pended	Breach in 2017	Appeal of Suspension	Appeal Upheld	Appeal Rejected
2015	15	11	0	0	4	0	1	3	0	0	0	0
Jan	8	6	2	0	0	0	0	0	0	0	0	0
Feb	6	3	1	2	0	0	0	0	0	0	0	0
Mar	2	0	0	1	1	0	0	1	0	0	0	0
Apr	5	1	0	4	0	0	0	0	0	0	0	0
May	10	0	2	7	1	0	0	0	1	0	0	0
Jun	4	3	0	0	1	0	0	1	0	0	0	0
Jul	4	2	0	1	1	0	0	1	0	0	0	0
Aug	10	3	1	3	3	0	0	1	2	0	0	0
Sep	9	4	4	1	0	0	0	0	0	0	0	0
Oct	8	0	1	7	0	0	0	0	0	0	0	0
Nov	8	3	1	4	0	0	0	0	0	0	0	0
Dec	8	2	1	5	0	0	0	0	0	0	0	0
TOTAL	97	38	13	35	11	0	1	7	3	0	0	0

NOTES:

There were 4 Breaches from 2015 Complaints that were held in 2016. There were 0 resultant Appeals (refer to the second line of data - 2015).

New Affiliates

In 2016 the following Clubs were granted full affiliation:

- Basenji Breed Network Queensland Inc
- Irish Wolfhound Club of Qld
- Tibetan Spaniel Club of Qld

National Shows

In 2016 the following Clubs held National Shows in Queensland:

- Border Collie Club of Qld
- Tenterfield Terrier Club of Qld

Judges Training Scheme

Judges Training was conducted in 2016 for the following disciplines;

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

Event 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 2016 for around 80 Members;

- Durack
- Nanango
- Tully
- Cairns
- Beerwah
- Gympie
- Townsville

Life Membership

Life Membership of CCC(Q) Ltd was awarded in 2016 to;

Mrs L G Golle

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

Mr R Barron, Mrs L Bennett, Mr R A Bruce, Mr R Carpenter, Mr K H Crisford, Mrs V Davison, Miss M Dyckhoff, Mrs D L Farmer, Matron P Faux, Mr H C Field, Mrs P Fischer, Mr N J Jackson, Mr F B James, Mr P Jermey, Mr V H Jones, Mrs A D Lewis, Mrs V Litster, Mr T N Lodder, Mrs B H Marker, Mrs L Marsden, 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 M Tomaschewski, Mr B D Vickers, Mrs J Woolcock.

Mr D E Gillespie and Mrs L M Domjahn passed away in 2016.

All Breeds Judges

The following became All Breeds Judges in 2016;

- Mrs A Everson
- Mrs U Greenwood
- Mrs K Haddon
- Ms C Gunn
- Mrs R Green
- Mrs J Wilshier
- Dr V Knopke

Company Secretary

The names, qualifications and experience of each person who has occupied the position of Secretary during 2016 are;

Mr J R Harrison (1 January 2016 – 31 December 2016)

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 2016)

As I prepare this report to members for the year that was 2016 I can't help but be reminded that it is often times the little things that we do (when grouped together) that can have such a huge influence on the big issues we are facing.

Somerset Regional Council can be viewed as a very good example of members doing the lobbying of their elected Councillors whilst supporting the strategy I was following with the Mayor and his full Council. We received the news at the end of 2016 that a public consultation which asked Somerset residents to respond to a proposed local law change designed to allow additional dogs to be kept was well supported with a majority of responses received being in favour of the changes.

This good news was the culmination of 3 years of hard work with many of my appointments with key Somerset decision makers resulting in disappointment. Having said that I have never written off a Local Council just because they have rejected our Breeder Permit Scheme strategy – in my dictionary no means maybe.

Early in the new year I will be setting time aside to work with Somerset Local Law makers to make sure that our members are protected. Whilst we didn't get everything that we asked for it has been agreed that this local law change is just the first step – if the transition to more flexible local laws is successful then I will revisit Somerset in about 12 months time with a proposal that will more closely mirror the schemes that are in place in Logan City and Moreton.

There will be similar submissions made to other local councils during the first quarter of 2017. First of those will be Bundaberg and a lot of good work has already been done to ensure that all of the information that I need to include in my presentation is accurate and timely.

Fraser Coast is also still on my radar but that Council presents a host of very different issues – not the least of which is that Council's introduction of a new local law that requires breeders to provide pre-paid desexing vouchers as part of every puppy sale. Unfortunately this local law was already in force before members alerted me of their concerns. It is not surprising that I have found it very difficult to gain any traction with Fraser Coast Regional Council – their response has been predictable – there was plenty of time for our members residing in the Fraser Coast region to voice their concerns during the consultation period.

I know I have said it before but now more than ever it has become critically important that members (particularly those living in regional areas) to take ownership of their local laws as they affect dogs. Please take the time to glance at the public notices as they appear in the local newspapers / local rag – the earlier members can alert me to local law reviews the more time I have to get our submissions in front of the key decision makers.

Now more than ever before having a kennel license or a breeder permit issued by a Local Council is highly prized – having one of those approvals to keep additional dogs and to breed from those dogs represents the ultimate in protection against whatever the State Govt may introduce by way of a State Breeder Registry.

Let this also serve as a heads up to our members who currently live within a local council boundary that offers licenses or permits as described above – it seems that there are still far too many members who seem to have chosen not to apply for the approvals on offer. I can't imagine why a member would not take full advantage of the opportunity to be fully compliant with local laws – it really does mean that members can live with the peace of mind safe in the knowledge that their love of pedigreed dogs can be further developed whilst operating within local laws.

Annual Report (year ending December 2016) continued

I will continue with the strategy of introducing our permit scheme to Local Councils throughout the state but members must remember that there is no quick fix option – it will take time to convince every local council (of which there are 72 in Queensland) to adopt and support a scheme that will protect our members and their hobby.

In closing could I also ask members to keep me informed if they are having difficulties with their Local Council – the sooner you can give me details of the issues you are facing the more likely it is that I can help you to find a solution. Keeping your issues a secret for a year or more (until it reaches the point where Council is threatening to seize dogs being kept on a members' property) and then putting your hand up for assistance puts me and our organisation in an impossible situation – don't be shy – there is nothing that you could tell me that I haven't heard or dealt with in the past.

Membership Statistics

	2016 Membership	People	2015 Membership	People
Ordinary	3902	3902	3681	3681
Joint	1279	2558	1354	2708
Junior	222	222	249	249
Life	21	21	21	21
Life Joint	10	20	10	20
Affiliates	194	N/A	196	N/A
Social Club	6	N/A	9	N/A

Events

Dogs Queensland Zone 2 Drought Relief Show	23 Jan	CH
Dogs Queensland Zone 2 Drought Relief Show	24 Jan	CH
Dogs Queensland QDS Committee - Agility Subcommittee	4-Mar	AT/JT
Dogs Queensland QDS Committee - Rally O Subcommittee	20-Mar	ROx3
Dogs Queensland QDS Committee - Agility Subcommittee	9-Apr	AT/JT/GT
Dogs Queensland Grounds Committee Zone 2	17-Apr	CH
Dogs Queensland Grounds Committee Zone 1	24-Apr	CH
Dogs Queensland QDS Committee - Agility Subcommittee	13-May	JT/GT
Dogs Queensland Grounds Committee Zone 1	19-Ju	CH
Dogs Queensland QDS Committee - Agility Subcommittee	24-Jun	State AT/JT/GT
Dogs Queensland QDS Committee - Obedience Subcommittee	25-Jun	State OT
Dogs Queensland QDS Committee - Agility Subcommittee	25-Jun	State AT/JT/GT
Dogs Queensland QDS Committee - Rally-O Subcommittee	25-Jun	State RO
Dogs Queensland QDS Committee - Agility Subcommittee	26-Jun	State AT/JT/GT
Dogs Queensland QDS Committee - Herding Subcommittee	26-Jun	State HT
Dogs Queensland ADSS Committee	23-Aug	OT/AT/JT/RO
Dogs Queensland ADSS Committee	21-Aug	CH
Dogs Queensland RAFT Committee	6-Aug	State RT
Dogs Queensland RAFT Committee	7-Aug	State RT
Dogs Queensland QDS Committee - Agility Subcommittee	16-Sep	JT/GT
Dogs Queensland DOTY Committee	17-Sep	CH
Dogs Queensland DOTY Committee	18-Sep	CH
Dogs Queensland Grounds Committee Zone 3	1-Oct	CH

Events (continued)

Dogs Queensland Grounds Committee Zone 3	1-Oct	CH
Dogs Queensland Grounds Committee Zone 3	2-Oct	CH
Dogs Queensland DOTY Committee - Puppy of the Year Final	21/22-Oct	CH
Dogs Queensland DOTY Committee - Dog of the Year Final	21/22-Oct	CH
Dogs Queensland Dog of the Year Committee	22-Oct	CH
Dogs Queensland Dog of the Year Committee	23-Oct	CH
Dogs Queensland QDS Committee - Agility Subcommittee	11-Nov	JT/GT
Dogs Queensland Grounds Committee Zone 2	5-Nov	CH
Dogs Queensland Grounds Committee Zone 2	6-Nov	CH
Dogs Queensland Grounds Committee Zone 2	6-Nov	CH
Dogs Queensland QDS Committee - Agility Subcommittee	3-Dec	AT/JT/GT
Dogs Queensland QDS Committee - Rally O Subcommittee	3-Dec	OT/ROx2
Dogs Queensland Directors Show	16-Dec	CH
Dogs Queensland Dog of the Year Committee	17-Dec	CH
Dogs Queensland Grounds Committee Zone 1	18-Dec	CH

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
Australian Silky Terrier	3	20	23
Bichon Frise	3	32	35
Cavalier King Charles Spaniel	167	134	301
Chihuahua (Long)	29	136	165
Chihuahua (Smooth)	25	152	177
Chinese Crested Dog	6	25	31
Coton De Tulear	-	2	2
English Toy Terrier (Black and Tan)	-	13	13
Griffon Bruxellois	1	22	23
Havanese	0	28	28
Italian Greyhound	30	80	110
Japanese Chin	-	7	7
Lowchen	2	14	16
Maltese	1	56	57
Miniature Pinscher	3	4	7
Papillon	0	61	61
Pekingese	3	29	32
Pomeranian	20	47	67
Pug	114	219	333
Russian Toy	0	15	15
Tibetan Spaniel	21	54	75
Yorkshire Terrier	18	38	56
TOTAL	446	1,188	1,634

Terrier Group

Breed	Limited	Main	Total
Airedale Terrier	-	28	28
American Staffordshire Terrier	45	286	331
Australian Terrier	9	67	76
Bedlington Terrier	-	6	6
Border Terrier	2	10	12
Bull Terrier	44	401	445
Bull Terrier (Miniature)	-	135	135
Cairn Terrier	9	3	12
Fox Terrier (Smooth)	-	96	96
Fox Terrier (Wire)	-	2	2
German Hunting Terrier	2	2	4
Jack Russell Terrier	37	107	144
Kerry Blue Terrier	6	4	10
Norwich Terrier	-	3	3
Scottish Terrier	14	15	29
Sealyham Terrier	-	3	3
Staffordshire Bull Terrier	159	1407	1,566
Tenterfield Terrier	5	48	53
Welsh Terrier	-	18	18
West Highland White Terrier	17	174	191
TOTAL	349	2,815	3,164

Gundog Group

Breed	Limited	Main	Total
Brittany	5	2	7
Chesapeake Bay Retriever	-	15	15
Cocker Spaniel	176	276	452
English Setter	-	8	8
English Springer Spaniel	9	25	34
Flat Coated Retriever	5	3	8
German Shorthaired Pointer	62	100	162
German Wirehaired Pointer	20	20	40
Golden Retriever	265	187	452
Hungarian Vizsla	111	53	164
Irish Setter	-	20	20
Irish Water Spaniel	3	7	10
Labrador Retriever	355	450	805
Lagotto Romagnolo	12	11	23
Nova Scotia Duck Tolling Retriever	3	9	12
Pointer	1	6	7
Weimaraner	14	69	83
Weimaraner (Longhair)	1	7	8
Welsh Springer Spaniel	0	13	13
TOTAL	1,042	1,281	2,323

Hound Group

Breed	Limited	Main	Total
Basenji	-	18	18
Basset Hound	-	53	53
Beagle	55	68	123
Bloodhound	-	9	9
Borzoi	-	12	12
Dachshund (Long Haired)	-	10	10
Dachshund (Miniature Long Haired)	9	73	82
Dachshund (Miniature Smooth Haired)	25	182	207
Dachshund (Miniature Wire Haired)	5	33	38
Dachshund (Smooth Haired)	1	16	17
Irish Wolfhound	4	2	6
Pharaoh Hound	1	7	8
Portuguese Podengo (Small Smooth Haired)	1	8	9
Rhodesian Ridgeback	78	49	127
Saluki	-	18	18
Whippet	22	100	122
TOTAL	201	658	859

Working Group

Breed	Limited	Main	Total
Australian Cattle Dog	97	299	396
Australian Kelpie	1	21	22
Australian Shepherd	137	69	206
Australian Stumpy Tail Cattle Dog	9	29	38
Bearded Collie	1	3	4
Belgian Shepherd Dog (Groenendael)	-	17	17
Belgian Shepherd Dog (Laekenois)	3	3	6
Belgian Shepherd Dog (Malinois)	17	65	82
Belgian Shepherd Dog (Tervueren)	5	17	22
Border Collie	643	386	1,029
Briard	11	10	21
Collie (Rough)	6	48	54
Collie (Smooth)	-	6	6
Dutch Shepherd	4	3	7
Finnish Lapphund	13	8	21
German Shepherd Dog	202	526	728
German Shepherd Dog (LSC)	28	79	107
Maremma Sheepdog	-	29	29
Old English Sheepdog	-	15	15
Shetland Sheepdog	13	61	74
Swedish Vallhund	-	3	3
Welsh Corgi (Cardigan)	-	7	7
Welsh Corgi (Pembroke)	27	87	114
White Swiss Shepherd Dog	9	12	21
TOTAL	1,226	1,803	3,029

Utility Group

Breed	Limited	Main	Total
Akita (Japanese)	4	1	5
Alaskan Malamute	8	17	25
Anatolian Shepherd Dog	-	9	9
Bernese Mountain Dog	-	26	26
Boxer	122	216	338
Bullmastiff	79	100	179
Cane Corso	11	25	36
Dobermann	38	56	94
Dogue De Bordeaux	34	74	108
German Pinscher	-	8	8
Mastiff	6	7	13
Neapolitan Mastiff	9	20	29
Newfoundland	15	8	23
Portuguese Water Dog	5	23	28
Pyrenean Mountain Dog	1	2	3
Rottweiler	116	339	455
Russian Black Terrier	5	24	29
Samoyed	2	17	19
Schnauzer	11	16	27
Schnauzer (Giant)	6	8	14
Schnauzer (Miniature)	282	124	406
Shiba Inu	19	21	40
Siberian Husky	22	14	36
St. Bernard	19	34	53
Tibetan Mastiff	6	10	16
TOTAL	820	1,199	2,019

Non-Sporting Group

Breed	Main	Limited	Total
Boston Terrier	73	60	133
British Bulldog	73	296	369
Chow Chow	-	56	56
Dalmatian	66	62	128
French Bulldog	376	1047	1,423
German Spitz (Mittel)	10	48	58
Great Dane	88	77	165
Japanese Spitz	30	26	56
Lhasa Apso	0	26	26
Poodle (Miniature)	56	127	183
Poodle (Standard)	32	78	110
Poodle (Toy)	59	151	210
Schipperke	0	1	1
Shar Pei	22	38	60
Shih Tzu	11	34	45
Tibetan Terrier	4	14	18
Xoloitzcuintle (Intermediate)	-	1	1
Xoloitzcuintle (Miniature)	-	4	4
TOTAL	900	2,146	3,046
GRAND TOTAL	4,984	11,090	16,074

Top Ten Breeds

Breed	Main	Limited	Total
Staffordshire Bull Terrier	159	1407	1,566
French Bulldog	376	1047	1,423
Border Collie	643	386	1,029
Labrador Retriever	355	450	805
German Shepherd Dog	202	526	728
Rottweiler	116	339	455
Cocker Spaniel	176	276	452
Golden Retriever	265	187	452
Bull Terrier	44	401	445
Schnauzer (Miniature)	282	124	406



**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 2016 and state of affairs of the company on that date.

During 2016, 18 meetings of Directors were held.
Attendances by each Director were as follows

Directors' Meetings:

		Number eligible to attend	Number attended
Ms S Bendixen	-	18	16
Mr L Blumel	-	18	17
Miss A Carius	(Senior Vice President)	18	16
Mrs U Greenwood	(Junior Vice President)	18	15
Mrs S Mundt	-	18	17
Mrs B Murfet	-	18	16
Ms C Pearen	-	18	18
Mr C Pettett	-	18	17
Mr S Thomas	(President)	18	16
Mr T Thomas	-	18	14
Mr A D Weil	-	18	16
Mrs N Zimmerle	-	18	18

All Directors noted above were in Office from 1 January 2016 to 31 December 2016 except for the following;

No Director resigned in 2016.

CCC(Q) LTD Board of Directors



Shaneen Bendixen

Zone 1

Term of Office:
2015 - 2019



Ainslie Carius

Zone 1

Term of Office:
2013 - 2017



Lionel Blumel

Zone 1

Term of Office:
2013 - 2017



Ulla Greenwood

Zone 1

Term of Office:
2013 - 2017

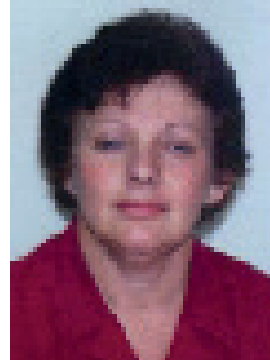
CCC(Q) LTD Board of Directors (continued)



Barbara Murfet

Zone 1

Term of Office:
2015 - 2019



Carolyn Pearen

Zone 1

Term of Office:
2015 - 2019



Sandra Mundt

Zone 1

Term of Office:
2013 - 2017



Craig Pettett

Zone 2

Term of Office:
2015 - 2019



Shane Thomas

Zone 3

Term of Office:
2015 - 2019



David Weil

Zone 1

Term of Office:
2013 - 2017



Timothy Thomas

Zone 1

Term of Office:
2015 - 2019



Norma Zimmerle

Zone 1

Term of Office:
2013 - 2017

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 3,572 (2015 - 3,483), Full Joint Members 1,210 (2015 - 1,244), New Members 935 (2015 - 833), Litter Registrations 16,290 (2015 - 15,558), Renewing Prefixes 3,171 (2015 - 3,116), New Prefixes 365 (2015 - 350) and Transfers of Dogs 3,662 (2015 - 3,558).

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 2016 was 6,723. (2015 - 6,513)

Operating Results

The consolidated profit of the economic entity for the financial year amounted to \$77,486.

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

13. 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;
14. 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 2016 has been received and can be found on page xx of this report. Signed in accordance with a resolution of the Board of Directors:



Shane Thomas
President
Director



Ainslie Carius
Senior Vice President
Director

Brisbane, 27th day of February 2017

Committees' Reports (Reports from the Chair unless otherwise stated)

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 2016

- Appointed part way through 2016

Conformation Judges

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

The 2015/2016 Breed lectures were successfully completed and trainee's results in the Theory and Practical examinations were very pleasing.

The Conformation Judges Committee would like to congratulate the new "All Breeds" Judges.

The success of the lectures and examination results owes much to the dedication of the metropolitan and regional group coordinators. Our thanks to all of you and also to those breeders/exhibitors who make dogs available for trainee Judges to examine.

The distance education trainees program has ensured that their lecture format is on the same timeline as the metropolitan trainees.

Open Show entries continue to be an issue. "Champion Sweepstakes" at Open Shows are an option for Clubs in 2017. We hope this may encourage exhibitors to enter their champions which will give trainee Judges quality dogs to examine.

The ANKC has recently formed a Committee to review the various Judges' training programs in each State of Australia with the emphasis on the differences in various States on the requirements to become a licenced Judge. It is hoped that the outcome of this investigation will produce a more uniform national training system.

I would like to add a very sincere thank you to each member of my Committee.

Your input and commitment to our trainee Judges' scheme is greatly appreciated.

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

- Rod Vernon (Chair, Parking & Camping)
- Carolyn Pearen (Board Rep, Catering, Parking & Camping)
- Wayne Carter ##
- Bob Dorr (Maintenance) ##
- Gwen Hovey
- Lawrie Knauth ##
- Duncan McAllister ##
- Michael Yates (Parking & Camping)
- Vicki Yates
- Kevin Zimmerle (Maintenance, Catering)
- Helen Acworth (Chair - Amenities Zone 1)
- Joy Lanham (Amenities Zone 1)
- Craig Pettett (Chair - Amenities Zone 2 & 3)
- Marg Norton (Amenities Zone 2 & 3)
- Bruce Graham (Amenities Zone 2 & 3) ##
- Wendy Graham (Amenities Zone 2 & 3) ##
- Linda Halliwell (Amenities Zone 2 & 3)
- Helen Meier (Amenities Zone 2 & 3) #
- Robyn Nicholson (Amenities Zone 2 & 3) #
- Shane Thomas (Amenities Zone 2 & 3)
- Garth Goodwin (Chair Maintenance)
- Peter Hewinson (Maintenance. Chair - Catering)
- Norma Zimmerle (Catering. Chair - Parking & Camping)
- Janelle Mannell (Chair - Vendors)
- Hannah Richards (Vendors)
- Bob Richards (Vendors)

Your Grounds Committee has had a big year, we have done the catering for 12 Clubs plus our own 3 Shows. When the coffee vendor left us early in the year, we decided to take on the role when we couldnt find another vendor, this was an enormous job for Carolyn and myself. Along with a friend of Carolyn's and a few of our members' daughters, we were able to bank many thousands of dollars of profit to be ploughed back into Durack Grounds.

Jobs completed at and for the benefit of Durack Grounds:

- We installed more invalid parking and smoking areas
- We installed fencing behind the vendors area to stop children running through the area where electric leads were in use
- We installed concrete markers for all camping sites and this was a very large job, over 100 concrete markers
- Following the severe storms in late 2015, we had to repair storm damage to the earthdog fencing
- We repaired the damaged fencing to the off lead area

We had the main building assessed by a Building Certifier following movement of the rear walls of the main building. We had a Certified Plumber come out as per instructions for the Building Certifier to assess the pipes of the building to rule out these as the probable cause of the movement of the rear walls. The Plumber videoed the inside of the pipes and found one pipe fitting with a crack otherwise all was good. In the Building Certifiers report, he identified the cut in the concrete at the front of the building as the probable cause of water getting in under the downstairs flooring and lifting same, thus bowing out the rear walls. I went out and purchased tubes of builders Mastic and sealed the front and rear of the building and it has now dried out under the slab and the walls have moved back nearly into place as per the Building Certifiers findings.

- We placed three whirly birds on the PR container to try and reduce the temperature inside, while this was achieved it wasn't enough for the storage of dry dog food
- We had the grounds treated for ants by Greg Bishop at cost of materials only
- We replaced the rotten garden retaining wall to the left of the main building
- We dug up the old garden in front of the Secretary's office and Helen Acworth replanted this garden

I spent many days in relation to the trespassers in our wetlands with Council meetings, police reports and neighbour consultations. To this end, I finally accomplished his removal on the 16th December. Following his departure and many meetings later, I started the enormous job of cleaning up the mess he left. I spent one full day 12 hours by myself with the aid of a borrowed 12 metre truck and bobcat and one and a half truck loads later, I called it quits. With still more to be picked up, I called for a working bee of members to finish the clean up but this was called off because of heat problems, but because I had already borrowed the truck and bobcat again, I, along with Carolyn and with the assistance of our rear neighbours John and Alike Koranis, we went ahead to finish the clean up.

During the Christmas/New Year break we installed a permanent smokers area.

- We installed fencing panels between rings 12 and 13 in the parking area to allow room for people to walk through without having to fight through Gazebos
- We also moved the flagpole and installed the plants for the new hedge in front of the main building
- We had the Grounds treated for ant infestation again by Greg Bishop at cost of materials. I might add Greg came up from his work base in NSW to do this free of charge

Following this, I went out and purchased the materials to construct the covers for the container and the rubbish bin at the front gate, I also purchased enough materials to build an extension next to the container to house the Dogs Queensland trailer and car. During the year, we purchased another container for the Lure Coursing people to store their gear in. We have also purchased a new 14 cubic foot freezer and a new 3 door drinks fridge. A shade area for the smokers area is needed and will be erected ASAP along with the completion of the rubbish bin cover at the front gate. There are many more small jobs to be attended to in the not too distant future.

I would at this time like to make special mention to those people who have come along to assist at many of the functions catering or jobs completed on the Grounds, Duncan McAllister, Peter and Sue Hewinson, Carolyn Pearen and Greg Bishop to name but a few.

Amenities Zone 2 and 3 Subcommittee

Zone 2 and Zone 3 enjoyed a successful year of Amenities Shows, raising much needed funds to assist our Clubs in the regional areas.

In Zone 2, one fundraising Show was conducted in conjunction with the Mt Perry Agricultural Society Show as a trial which proved popular and successful; and three Shows were conducted in Bundaberg drawing strong entries.

In Zone 3, three Shows were conducted at Woodstock which were again well supported. Many of the Dogs Queensland Board of Directors and the General Manager also attended these Shows and conducted a forum with members. In addition to this, all visitors assisted with looking after the Judges, stewarding, writing and supporting the Shows in general which was very much appreciated by the exhibitors.

I am pleased to advise that following our successful year the balances of the Zone accounts are healthy with approximately \$1,800 in the Zone 3 account and approximately \$6,000 in the Zone 2 account, a significant increase on the results for the previous year.

It was pleasing that several Clubs in Zone 2 were able to benefit from grants from the Amenities funds during 2016.

I would like to express my thanks to the Sub-Committee members who contributed in a variety of ways and recognise and appreciate those contributions, and for all those who were supportive in any way to the Amenities Shows.

Craig Pettett - Chair

RAFT

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

2016 began with the training and assessment of one Judge for elevation to Championship level. Training days took place in the Brisbane and Bundaberg areas, and we thank the overseeing Judges and the Field and Retrieving Association and Wide Bay Working Gundog Clubs for assisting in the process. The trainee acquitted himself very well and following the assessment, the RAFT Committee recommended to Dogs Queensland that he be elevated – as a result he will be a co-Judge at the 2017 Queensland Retrieving Trial Championship.

Towards the end of the year the RAFT Secretary, Wendy Michalk, had to resign from the RAFT for personal reasons. I would like to thank her for the countless hours she has devoted to the task of organising the RAFT Committee meetings and the Championship events over the years – she will be greatly missed.

TRIALS: As always, these were run smoothly and successfully by our three Trialling Clubs – Field and Retrieving Association, Wide Bay Working Gundog Club and the Labrador Retriever Club. It was pleasing to see several new faces entering our Trials. The RAFT sponsored Queensland Retrieving Dog of the Year was again a successful competition, with the rules updated and approved by the Dogs Queensland Board, and all placegetters are congratulated on their achievement.

QUEENSLAND RETRIEVING CHAMPIONSHIP: The RAFT Committee (on behalf of Dogs Queensland) conducted this event in early August at a very scenic property on the Logan River. The event was judged by Dr Alan Donovan and Mr Dom Colasimone and competitors came from many States to take part. Queensland-owned dogs performed very well (including the winner of the event) and once again the precision of the organisation and the very friendly rivalry amongst the triallers made for a highly successful weekend. Our sincere thanks go to the property owner (John Gittens) and the nominee (Jerry Wilkinson) and of course Dogs Queensland for sponsoring the event, and all those generous folk who donated their time and expertise to ensure that all ran smoothly.

LOOKING AHEAD TO 2017: We have one Judge seeking to gain elevation to All Age status, and will be relying on the usual support from senior Judges and the Clubs to assist in his training and assessment. The upcoming Dogs Queensland elections will lead to some changes in our Committee as after many years of membership our Director, Lionel Blumel is retiring – we will all miss his support and wise counsel and our sport is greatly indebted to him for his participation.

My personal thanks to my fellow RAFT members and to our Queensland trialling fraternity. It has been a busy year, but the spirit of cooperation and teamwork made for a very successful year.

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

- Barbara Murfet (Chair)
- Chris Pain (Treasurer)
- Lisa Kaddatz (Agility) ##
- Lawrie Knauth (Obedience, All Dogs Sports Spectacular)
- Bob Mills (Agility)
- Sharon Munro (Earth Dog)
- William Patterson (State Trials Obedience)
- Jacqui Perrins (Herding)
- Leah Perry (Lure Coursing)
- Coral Pethers (Tracking, Track & Search, DWD)
- Des Strong (Rally O)

Each member of this Committee is the CHAIR or VICE CHAIR of their individual discipline Subcommittees and the TREASURER. The Subcommittee members are listed on the Dogs Queensland Website. 2016 was a huge year comprising new rules for Agility, Obedience and Rally Obedience and the introduction of two new ANKC disciplines. In the near future, we will be undergoing the development and conduct of Drafting and Sledding events. For more information please look at the ANKC website under Rules or contact the Dogs Queensland office.

The EKKA and the All Dogs Sports Spectacular were also very important events for the promotion of Dog Sports. The EKKA profiled the activities of what our dogs can do. On Sunday the 20th August the dog pavilion was standing room only for the entire day with the audience mesmerised by Rally Obedience, Agility and Jumping Trials as well as a Dances With Dogs Competition in the lunch break. Handlers and their dogs competing in these sporting events attracted great crowds on the other days too as they were able to show their dogs performing their special skills under cover in the Dog Pavilion.

All of the sporting disciplines were represented at the All Dogs Sports Spectacular. Many were demonstrated giving our visitors entertainment and education about the different activities at the one venue. Each year this event is growing. The very first Junior Handler Class for Agility was conducted at the All Dogs Sports Spectacular attracting handlers of different ages under 17. This event was held in the lunch break and was very popular with both members and visitors.

Sheep were back at Durack this year, thanks to our herding community for their cooperation, hard work, and support to the Border Collie National Committee which ended in a very successful Restricted Herding Trial.

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. On behalf of the Committee, I also wish to thank our Board of Directors for their support and understanding of our sometimes special requirements.

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. I also wish to make special mention of Bob Bruce and Cheryl Williams from Mackay, Glen Best from Cairns, Mal Holland from Townsville and many others for their 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. The following is a short review of the activities of the Committee through the year.

Obedience:

- Assisting clubs in the general running of training and Trials
- Conducting rule review education for the new rules throughout Queensland
- Establishing guidelines for judging the new rules
- Conducting education seminars and refresher training for Judges
- Conducting Judges training and assessment at Durack and Clubs including central and far north Queensland
- Fundraising for and organising State and National Trials
- Establishing the first "Trial Fest" clustering events mid week and weekends
- Organising a Trophy Presentation night for Interclub Competitions and recognition of "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

Agility:

- Providing education to Judges by conducting rule change workshops throughout Queensland
- Successfully conducting Judges training with the new redesigned format
- Assisting Clubs in providing help with agility equipment
- Conducting fundraising events
- Conducting a State Trial

Rally Obedience:

- Conducting rule review education seminars for the new rules
- Establishing guidelines for judging the new rules
- Conducting education seminars and refresher training for Judges
- Conducting Judges training and assessment at Durack and Clubs including central and north Queensland Trainee Judges
- Development of a computer program to build courses
- Developed a demonstration DVD which is used all over Australia and internationally
- 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 to be introduced in 2018

Endurance:

- Judges training is being conducted this year for this discipline. There is one Trainee Judge
- 2017 will see the opportunity to conduct workshops for the rule review in 2018

Dances with Dogs:

- Preparing for the 2017 State Trial
- Conducting Judges education workshops
- Establishing guidelines for competitors and Judges
- Participating in a rule review

Lure Coursing:

- Establishing a Judges training and assessment scheme
- Developing a training plan/log book for trainee Judges
- First intake of trainee Judges for Lure Coursing to commence in February 2017
- Facebook page established for updated Lure Coursing information
- Guidelines/Information written up to assist beginners in the sport and clubs on Facebook page
- Participated in the rule review/changes that came into effect 1st October 2016
- Organised sponsor/fundraising to raise funds to purchase Lure Coursing equipment to enable and assist clubs to hold future Lure Coursing Trials. Funds raised so far - \$550 from chocolate sales and \$500 in sponsorship.
- The Dogs Queensland Lure Coursing Subcommittee will be holding their first Lure Coursing Trial in July 2017
- Sponsorship details and criteria/application requirements for the Qld Lure Coursing Top Scorer of the Year Award has been established and is ready for publication. To be advertised for handlers to apply for 2017. Presentation will be at the Dogs Sports Committee presentation night in 2018.

Earth Dog:

- This discipline continues to have the support of a few dedicated members. A display was provided for the All Dogs Sports Spectacular and attracted many visitors.
- Unfortunately, a few Trials were cancelled because of rain but there has been some success this year.
- Trial 10/4/16 Tenterfield Terrier Tappakai Red Hot Gossip and Border Terrier Gr Ch Bohunt Hue And Cry both qualified for their Earthdog Instinct Certificate
- Trial 10/7/16 Border Terrier Gr Ch Bohunt Hue And Cry EIC qualified for his Novice Earthdog Ttitle, and we had lots of newcomers practicing on this day
- Trial 17/9/16 Most of the newcomers from the previous Trial came back to try for their Instinct Certificate, unfortunately no passes were achieved
- Trial 16/10/16 Border Terrier Gr Ch Bohunt Hue And Cry NE gained his first two passes for his Senior Earthdog
- First two trials for 2017 are 25/2/17 and 9/4/17 - starting 10am, all eligible dogs and interested members are most welcome

Canine Health and Welfare

- Ainslie Carius (Co-Chair)
- Barbara Murfet (Co-Chair)
- Joanne Beckett (Vet) #
- Cyndy Burton
- Linda Halliwell (Zone 3)
- Suzi Ironmonger (Zone 2)
- Dr Gaille Perry ##
- Bernadette Rafferty
- Janine Whittaker
- Kathryn Winton

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. I would like to thank the members of the Committee for their time, commitment and ideas that they bring.

Last year we collated responses from various breed Clubs in relation to information they would like to see on a Canine Health Page. The information provided was of great assistance and the Committee provided this information and a suggested design for the page and this was provided to the office for their co-ordination and completion.

With the upcoming Animal Management (Protection Puppies) Act, the Committee was grateful for the assistance in drafting a breeder prefix exam by Dr Gaille Perry. This exam, due to be launched early 2017, will be mandatory for all new prefix applications and compliment the rule change in regards to new members being required to wait a period of 12 months before being eligible for a prefix.

The coming year will be full of new projects for the Committee. We are hopeful to have the first Northern Health Testing weekend organised later this year as well as relaunching the breeder accreditation program to incorporate a compliance/monitoring component.

Dog of the Year

- Timothy Thomas (Chair)
- Brett Abraham ##
- Andrew Brown ##
- Ainslie Carius
- Gary Heyden ##
- Colleen Hudson
- Patrice Johansen ##
- Dave Kill
- Andrew Ness
- Marg Norton (Zone 2) #
- Carolyn Pearen
- Fiona Vecchio (Zone 3)
- Belinda West
- Jodie Wilshier
- Norma Zimmerle

It has once again been a privilege to be a part of the team involved in organising Queensland's Premier Canine Event – the Queensland Puppy and Dog of the Year Finals.

In 2016, the DOTY Committee took on a number of new faces, all of whom have been an incredible asset to us. I would like to especially thank my new Committee members: Brett Abraham, Andrew Brown, Gary Heyden, Patrice Johansen and Dave Kill, for their enormous contributions over the course of the past year and for making things so much easier for us all.

Our Support Shows in September, October and December were once again a great success – raising substantial funds which all went towards holding a spectacular October Finale. Queensland exhibitors should be congratulated for really getting behind these Shows. In September, for the second year in a row, we successfully contracted and shared an International panel of Judges with the Newcastle International Extravaganza. Both Shows attracted an excellent entry of around 800 dogs. Our October Support Show, in conjunction with Dog of the Year, attracted an amazing 850 dogs and our Christmas Show also received a solid 740 entries.

In terms of our “main event”, the October DOTY and POTY Finals is always a work in progress. Each year, the Committee continues to trial and develop different ideas and ways of making the weekend more prestigious, elevating and entertaining. We were very honoured this year that both the President of the FCI and the President of the FCI Asia Pacific Region accepted our Judging invitations. The Judging panel was exceptionally experienced and I heard no complaints about their decisions throughout the entire weekend.

One of our major changes this year, was to trial the overseas pre-judging system, which received mixed reviews with Queensland exhibitors. The prejudging system did, however, enable us to showcase the “Top 32” of both the Puppy and Top Dog Competitions, on the Saturday night. This particular change seemed to be very well received by both Exhibitors and onlookers who enjoyed both Competitions being decided on the same night. The Committee also decided to outlay quite a lot of money on hiring an enormous marquee to completely cover both rings. The Friday night actually was drizzling with rain from the outset and so this decision proved to be most beneficial and was well received by the Exhibitors especially.

All in all, we were delighted that for the 2nd year in a row, the “Dog of the Year” Competition recorded its largest ever entry, with 118 “Top Dog” Finalists. This is a really incredible achievement and the Committee wishes to say a big thank-you to all the Contestants who have made this possible!

Finally, I would like to sincerely extend my heartfelt gratitude to all of our Sponsors:

- Agenor Kennels
- CCrates
- Dogzonline
- Ffiona Erskine – Ffire Photography
- Jetpets
- Lead on Animal Leads
- Lockyer Valley Sharpening
- Marellen Show Ribbons
- Pastel Pets
- Puddleby Art (Gary and Toshi)
- Pure Paws
- Queensland Veterinary Specialists
- Queensland Hire
- Royal Canin
- Royal International Convention Centre
- Royal on the Park Hotel, Brisbane
- Show Manager
- Topdog Walking Machines

These organisations enable our event to be the success that it is. It is wonderful to find such continued loyalty each year from each of these companies and so please get behind them and support them with your patronage over the coming year!

Event Managers and Stewards

- Sharon Munro (Chair)
- David Weil (Board Rep)
- Carol Donaldson
- Linda Halliwell
- Bernard James
- Lawrie Knauth
- Louise Marsden
- Lynn Nielsen
- Craig Pettett
- Trevor Telford
- Michael Tomaschewski ##
- Michael Watt
- Norma Zimmerle ##

Throughout 2016, the Event Managers and Stewards Committee continued to provide training for Conformation Ring Stewards, Writers and Show Managers. This year, the training was presented to 80 members across Queensland in Durack, Beerwah, Nanango, Gympie, Tully, Townsville and Cairns. We were pleased to present training to 62 new Stewards and Writers and 5 new Show Managers.

Refresher sessions were also conducted with 14 current Show Managers, helping them to keep their Accreditation current. This year we also trialled a series of 3 evening training sessions, for Stewards and Writers at Durack, which resulted in great attendance.

Unfortunately, none of the scheduled training for Zone 2 eventuated due to insufficient interest to make the sessions viable. This lack of training is a concern as there already appears to be only a small band of workers in the Zone.

Finally, 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.

Junior Handlers

- Ainslie Carius (Chair)
- Michelle Hickey
- Stacey Jewell
- Amanda Maynard
- Ashlyn Montgomery
- Andrew Ness
- Ian Rasmussen
- Shane Thomas

2016 has been another successful year for the Junior Handler program in Queensland. We held our State Final in August and for the first time we had an International Judge, Alice Trevelyan from New Zealand, and this was well received by the juniors and their families. The winner of the State Final was Georgia Leslie and the Runner Up was Eryn Finlay. It is always very pleasing to see the high level of good sportsmanship displayed by the Juniors at the State Final.

The number of competitors entering the Junior handler heats and competing in the State Final has remained stable compared to previous years which is a good sign for Junior handlers in Queensland. The Sporting Terrier Club of Queensland continues to support our Juniors by including a ring dedicated to Junior Handler training every second week at their training nights and the Dogs Queensland Junior Handler Committee thanks them for their ongoing support.

Dogs Queensland is always very supportive of the Junior Handler program and we thank them for that. The Junior Handler Committee is looking forward to another successful year in 2017.

Magazine, PR and Media

- Craig Pettett (Chair)
- Helen Mackie (Marketing Manager)
- Nadia Attridge
- Daryl Cross (Special Projects)
- John Hansen #
- Colin Lewington (Special Projects)
- Ashlyn Montgomery ##
- Rebecca Patrick
- Rana Spencer
- Norma Zimmerle

The MPRM Committee worked tirelessly for Dogs Queensland 2016 achieving a huge output and some major strategic milestones.

I would like to most sincerely thank all of the Committee members who have participated very actively throughout the year and would like to make a special mention in particular of our very hardworking Marketing Manager, Helen Mackie who has continued to deliver enormous value to Dogs Queensland through her expertise; long-term member, John Hansen who sought out and facilitate a number of very valuable sponsorship opportunities for Dogs Queensland; and Daryl Cross who has continued and expanded his wonderful work behind the camera on the Dogs Queensland News Channel.

The efforts of all Committee members are very much appreciated and I would like to acknowledge their contributions as the end product often does not indicate to members the amount of preparation and organisation that has gone into it.

A number of strategic outcomes were achieved by the MPRM Committee during 2016 including:

- The establishment of a trademark of the Dogs Queensland brand to protect our identity and reputation;
- Purchase of a branded Dogs Queensland utility vehicle which has resulted in fantastic visual exposure for the organisation in the public eye and defrayed the costs and necessity to rely upon members donating their personal vehicles and hiring vehicles for organisational requirements. The vehicle has delivered enormous value to the organisation;
- Purchase of a new mobile display stand for use at the EKKA and other events which was launched at the EKKA in 2016 and looked wonderful drawing large numbers of the public to the attractive professional display; and
- The launch of the Volunteer of the Year Program devised by Helen Mackie to acknowledge and recognise the efforts that our volunteers contribute to Dogs Queensland.

The EKKA once again proved a major success with the new display, plenty of information on hand for the public and a terrific show bag and other merchandise which proved very popular. Sales of the show bag once again exceeded expectations. The volunteer team who gave their time to attend the stand over the period of the EKKA were simply wonderful and I thank each and every one of them for their time and dedication to promoting our dogs to the wider community.

Dogs Queensland has grown and established major sponsorships with a number of suppliers and I would like to thank John Hansen and Helen Mackie for coordinating and managing these relationships. I would also like to extend a huge thank you to both Royal Canin and Merial who have been exceedingly generous to Dogs Queensland.

Magazine, PR and Media (continued)

Towards the end of 2016, a Dogs Queensland calendar was developed with renowned and award winning photographers Zoo Studios who donated their expertise and vast skills to the project. The calendar looked fantastic and has generated income and publicity for Dogs Queensland. Unfortunately, at this time, the data reveals that the calendar was supported by very few members of Dogs Queensland which is a disappointing result on a project that had the potential to deliver enormous financial benefits to the organisation.

Into the future, the strategic focus of the Committee is to continue to build the brand of Dogs Queensland in the wider community. By partnering with PPR, Dogs Queensland has made inroads in this area and has huge potential to further expand our market exposure.

The Committee will continue to proactively and pragmatically progress initiatives that support this outcome.

Strategic Planning

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

2016 has been a very busy year for Dogs Queensland with both internal and external influences impacting on the organisation.

This has highlighted the fact that the Strategic Plan is not just a document that is printed and left on the shelf to gather dust, but rather a living document that must be reviewed and adapted constantly to account for the topical issues and the environment in which the organisation operates.

I am pleased to report that many of the initiatives listed in the Strategic Plan have been completed and many are in progress. With the legislative changes introduced by the State Government in relation to puppy farming, the organisation's resources have been diverted to this important issue and, as a result, some items in the Strategic Plan have been deferred. A significant amount of the available resources of the organisation have also been engaged in the potential move of the Dogs Queensland Office to Durack, while the Office Review has also been prioritised.

Throughout the process of monitoring the plan and reviewing the plan, there are some items that have been "parked" due to constraints that would prevent them from progressing at the present time.

There has been a lot of work to incorporate the strategic plan into the operation of Dogs Queensland, and this has been done quite successfully at Board level with the Strategic Plan referenced regularly as a consideration in discussions and decisions.

As the current plan is in operation and the focus of the organisation has been primarily to the topical issues we are currently facing, the Committee has adjourned meetings pending the formation of the new Board in March 2017, where it has been recognised that some streamlining, review and refocusing of the Strategic Plan will be required. This will likely be a piece of work coordinated by the Committee or a Working Party.

The need to take a focussed, agreed approach to the outcomes that Dogs Queensland wants to achieve will involve consultation and engagement by our membership and this has been one of the challenges under the existing Strategic Plan.

The other challenge faced in this area is the resources required developing, monitoring and reviewing strategy, and these are resources that the organisation simply does not possess. Bringing together so many projects in a coordinated way and managing this program is a very significant piece of work where most organisations have entire departments and teams devoted to this role. Hence the identified need to take stock, prioritise and streamline in the future.

On behalf of Co-Chair, Ulla Greenwood and myself, I would like to extend our thanks to the members who contributed to the Committee. The input, thoughts and feedback were extremely engaging and valuable and are appreciated.

All Dogs Sports Spectacular:

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

It seems almost unbelievable that the All Dogs Sports Spectacular event is only in its infancy, commencing in 2013 with a modest start over the past 4 years it has developed into one of the landmark 'must go to events' in South East Queensland.

Visitor participation in 2016 has risen to an estimated 3500 attendees, which again resulted in a record Gold Coin Donation of over \$2800 to our designated charities Ronald McDonald House SEQ and Delta Therapy dogs. The 2016 event for the first time, had a 'Dogs on Screen' movie theme, with many of the stalls selecting a movie featuring their breed and dressing their stalls for the occasion. The breed stalls offered a colourful display for the public and the children enjoyed seeing the 'doggie movie and stage stars' and talking to the breeders. Congratulations to all volunteers who went that extra mile to decorate their stalls which added the fun element to the event.

Visitors to the event are very interested in the activities of the day, especially the Dog Sports, with special features of the popular Duck Herding, Sledding and of course the Where's Wally tracking demonstration, where children (and adults) followed the tracking dog to find Wally. Flyball was particularly well attended, more than likely due to the enormous excitement and noise created when teams compete. Again, Breed Passports were available to children so they could present them to the stalls, have their passport stamped, ask questions about the breed, and then return their completed passports to the Dogs Queensland stand for a prize.

The Canine Art Show attracted some very clever entries which demonstrated the talents that lie within our midst. This year also saw the introduction of new stall holders, with Nature Works displaying an amazing array of lifelike dog statues. The Pet Industry Associate Grooming Competition was held again with record numbers of competitors and interested audiences watching the amazing skills of these talented Pet Groomers.

The promotion this year again was with the ARN radio network (97.3 and 4KQ) which for the second consecutive year promoted the event to a wider audience. The large billboard on King Avenue was also used to promote the event with a 3mtr x 12mtr sign on the busy King Avenue for all of August.

Delta Dogs were well represented with their teams (dogs and owners) were walking around the event allowing children to experience the calming influence of these amazing therapy dogs. A 'Hug a Dog' lounge was introduced this year where children could have their photo taken with a Delta Dog. Ronald McDonald was also there to meet the children for photo opportunities.

Planning is already underway for the All Dogs Sports Spectacular 2017 which will have a new theme with new and exciting competitions, great prizes and new demonstrations. Already, the public, stall holders, participants and the media are showing a huge amount of interest and keen to be involved. Watch for the early promotion announcing what's happening in 2017.

Constitution and Rules Reform:

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

At the beginning of 2016, the Committee set itself two major tasks that it wished to complete by the end of the year. The first was to complete the revamping of the 2005 Rules in an endeavour to achieve a more user friendly document. The second was to refine the Constitution and to then be able to present this new document, for Member approval and voting, at the 2017 AGM.

The issue of amending and updating the Rules was a fairly long and arduous process. The old Rules documents contained many provisions which were outdated and in need of either replacement or deletion. Added to this, the current Rules also had to be in accordance with all ANKC amendments, which were occurring right up until the end of December 2016. The Committee completed its proposed document towards the end of 2016 and Geoff Lane then added all the necessary ANKC amendments. As a Committee, we feel that the final document is both user friendly and, more importantly, is now sectioned appropriately - with all the Rules correctly located in their relevant sections.

In addition to the Rules, the need for Constitutional amendment was also an area of concern. The Committee felt that a number of the existing provisions needed to be changed, as well as all the references to the transitional period between our old system of governance and our new Democratic system. Suffice to record, the Committee was mindful of the need to complete this exercise within a reasonable timeframe and hopefully be able to present the new document to the 2017 AGM. From September to December, the Committee met regularly and made the changes that they felt appropriate. The Committee expressed its disappointment when a number of the critical changes were knocked back at Board level, but overall the document stayed largely intact. The Committee was also pleased with the positive feedback given from the Solicitors who have also read over the document and made a number of minor suggestions and corrections - all of which were incorporated into the document.

In all, I would like to thank my Committee for the exceptional effort that they have put in over the past 12 months. Personally, this was one of the best Committees I have worked on and everyone should be congratulated for what has been achieved. Lastly, and in particular, I would like to also specially acknowledge Geoff Lane for the hours that he has dedicated to producing these two fine documents. Without Geoff, the task would have been a lot more difficult to achieve.

Annual General Meeting of Members

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, Dogs Queensland Sports Grounds, 247 King Avenue, Durack at 7:30pm on Wednesday 29 March 2017. 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
- Special Resolution – Update to the CCC(Q) Ltd Constitution as amended 30 June 2014

The Board of Directors hereby gives notice of a Special Resolution (a special resolution is a resolution needed to be passed by at least seventy five [75%] of Members present at a General Meeting) to amend the CCC(Q) Ltd Constitution in accordance with Clause 70 of that Constitution reproduced below;

70 Amendments to the Constitution

70.1 Subject to the Act, this Constitution may be amended only if:

- (1) a Special Resolution is passed at a General Meeting that a proposed constitutional amendment be put to members for a vote; and
- (2) seventy five percent (75%) of all members who vote, vote in favour of the proposed amendment at a subsequent ballot.

Updates to the CCC(Q) Ltd Constitution as amended 30 June 2014 approved by the Dogs Queensland Board of Directors on 9 January 2017 to be presented at the 2017 AGM as a Special Resolution. (All proposed changes appear as a consolidated document under a 'News' Item on the Dogs Queensland Website).

NO. CURRENT CLAUSE NO. DETAILS OF AMENDMENT (Note - Some clause numbers will be renumbered)		
General		
1	-	"Board of Directors" amended to "Board" in all instances
Clause 2.1(5) – Definitions and interpretations		
2	Appeal Panel	Definition deleted
3	Association	Definition deleted
4	Body	Definition deleted
5	Breaches Panel	Definition deleted
6	Breeder	For point (3), delete the words "if such"
7	Committee	After the words "A Committee", the following add the following words: ", Sub-Committee or Working Party"

8	Conformation Show or Event	After the words "in a breed's individual" and before the words "breed standard", add the word "ANKC"
9	Council	Definition deleted
10	Discipline	Replace the word "Non-Conformation" with the word "Sports"
11	Dogs Queensland Specialist Member List	Definition deleted
12	Legal Chairperson List	Definition deleted
13	Neutered	Definition deleted
14	Non-Conformation Discipline	Definition deleted
15	Old Constitution	Definition deleted
16	Sports Disciplines	New definition added
17	Suspended Member	Definition deleted
18	Unincorporated Association	Definition deleted
Clauses		
19	4(13)(iv)	Replace the word "regulations" with the word "rules"
20	4(13)(vii)	Replace the words "Non-Conformation activities" with the words "Sports Disciplines"
21	5.2	Remove the entire clause 5.2
22	5.4(12)	Replace the word "Council" with the word "Board"
23	5.4(14)	Replace the words "education-related activities" with the words "educational activities"
24	11.2	Remove the entire clause 11.2
25	11.3	Remove the entire clause 11.3
26	11.4	Remove the entire clause 11.4
27	12	Remove the entire clause 12
28	13.1	Remove the entire clause 13.1
29	13.2(2)	Remove the words "the applicant's proposer and seconder" from the end of the sentence
30	14.6	Remove the entire clause 14.6
31	15.3	Remove the entire clause 15.3
32	16.1(6)	Remove the words "provided that a member who is not a resident of the State shall not be entitled to the privileges granted by clauses (3) and (4) or to hold any office or to be elected to the Board of Directors or appointed to any Committee" from the end of the paragraph
33	17.2	Add the words "specified in the notice, once" before the words "the notice is received by the Secretary". Delete the words "or if a later time is specified, the later time" from the end of the paragraph

NO.	CURRENT CLAUSE NO.	DETAILS OF AMENDMENT (Note - Some clause numbers will be renumbered)
34	19.1(1)	Add the words "or other person deemed by the Board to have comparable experience" after the words "including retired eminent lawyers"
35	19.3(2)	Replace "twenty-eight (28)" with "fourteen (14)" days
36	19.4	Delete clause 19.4 and replace as follows: "The Appellant must lodge a formal appeal in accord with the Dogs Queensland Appeal Procedure within fourteen (14) days of the notice of intention to appeal. Then, the Secretary must appoint an Appeal Panel."
37	19.7	Delete clause 19.7 and replace as follows: "Before the appeal is determined, the Appellant must be given a full and fair opportunity to submit evidence to the Appeal Panel. Thereafter, the Respondent be provided with such evidence and may submit rebuttal evidence detailing reasons for the decision to reject, suspend, disqualify or terminate membership. The Appeal Panel will be guided by the principles of procedural fairness and natural justice in determining the appeal."
38	19.8	Add the following at the end of the sentence: "except where the Board of Directors is advised and subsequently determine the decision of the Appeal Panel is unconstitutional, wrong in law or a denial of natural justice, then such decision of the Appeal Panel will be vacated and the matter determined denovo"
39	20	Replace the word "Disciplining" with the word "Conduct" in the Heading
40	20.2(1) to (5)	Delete the entire sub-clauses 20.2(1), (2), (3) & (4). Clause 20.2(5) is also removed but then added to the end of clause 20.2
41	20.3	Delete clause 20.3 and replace as follows: "Failure of a Member to adhere to clauses 20.1 or 20.2 may result in a warning, a fine, suspension and/or termination of membership."
42	20.4	Delete the entire clause 20.4
43	20.5	Delete the entire clause 20.5
44	20.6	Delete the entire clause 20.6
45	20.7	Delete the entire clause 20.7
46	20.8	Delete the entire clause 20.8
47	20.9	Delete the entire clause 20.9
48	20.10	Delete the entire clause 20.10
49	23.6	Delete the words "conformity with and not otherwise than in"
50	23.8	Delete the entire clause 23.8
51	26.1(1)	Delete the words "of the Board of Directors (a Zone 1 Director)"
52	26.1(2)	Delete the words "of the Board of Directors (a Zone 2 Director)"
53	26.1(3)	Delete the words "of the Board of Directors (a Zone 3 Director)"
54	27	Delete the entire clause 27
55	28.2	Delete the entire clause 28.2
56	28.3	Delete the entire clause 28.3
57	28.5	Delete the entire clause 28.5

58	29.1	Delete the entire clause 29.1
59	29.2	Delete the words "At the first election under clause 26" from the beginning of the clause
60	29.5	Delete clause 29.5 and replace as follows "At each election, six (6) members of the Board will retire and the successful six (6) candidates gaining the highest number of votes, subject to clauses 27.1 and 27.2, will be elected."
61	29.6	Delete the entire clause 29.6
62	29.8	Replace "bi-annual" with "biennial"
63	29.9	Delete the words "With the exception of the first election" from the beginning of the clause
64	31.1	Delete the entire clause 31.1
65	31.5	Add the word between the words "must" and "received"
66	31.7	Add the words "as defined in clause 30.2" at the end of the clause
67	32.2	Replace "forty (40)" with "sixty (60)" days
68	32.4	Replace "seven (7)" with "thirty (30)" days
69	32.8	Delete the word "step"
70	32.8(1)	Delete the words "as the case may be"
71	32.8(3)	Delete the words "as the case may be"
72	32.10	Replace the word "required" with the word "specified"
73	33.2(2)	Delete the word "if" from the beginning of the clause and add the word "as" before the word "is"
74	33.3(3)	Delete clause 33.3(3) and replace as follows: "is not present at three (3) consecutive meetings and does not have special leave of absence"
75	33.4	Add the words "or a Special General Meeting requested pursuant to clause 49.1(2)" at the end of the clause
76	33.6	Replace "seventy-five percent (75%)" with more than "fifty percent (50%)" and also replace "to be a member of the Board of Directors" with "from the position"
77	34.2A to 34.5	Renumbered clauses 34.2A to 34.3, 34.3 to 34.4, 34.4 to 34.5 and 34.5 to 34.6
78	34.3	Delete the words "as the case may be"
79	35.3(8)	Delete clause 35.3(8) and replace as follows: "determine the Affiliated Bodies"
80	43.2	Delete the words "of the meeting or the Chairperson of the next Board of Directors meeting"
81	46.5	Delete the entire clause 46.5
82	47.1	Delete the entire clause 47.1
83	47.2	Delete the word "subsequent"
84	49.1(2)	Delete clause 49.1(2) and replace as follows: "being given a written request signed by a Member holding at least 5 per cent (5%) of the votes that may be cast at the General Meeting."

NO.	CURRENT CLAUSE NO.	DETAILS OF AMENDMENT (Note - Some clause numbers will be renumbered)
85	49.3	Add the following sentence at the end of the clause: "The reason for the SGM must be made available to all Members at the time of calling of the SGM."
86	50.6	Delete the word "at" after the word "proceedings"
87	62.1(1)	Add the words "is more than one (1) month in arrears at the date of the meeting or the postponed or adjourned meeting" at the end of the clause
88	65.1	Delete the words "and for" from before the words "the regulation" and add the words "and dealing with conduct of Members" at the end of the clause

NB – The resolution to update the Constitution will be a single resolution and will not deal with the alterations on a clause by clause basis.

- 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 14 March 2017. 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 14 March 2017.

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 2016 who are yet to pay their 2017 Renewal Fees may only attend the AGM but may not vote at the AGM unless their 2017 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 is available from the Dogs Queensland Website.

Note 3:

The 2016 Annual Report will be available on the Dogs Queensland Website on or around 1 March 2017 and if Members require a hard copy, they are to request one from the Dogs Queensland Office prior to or after that date.



FINANCIAL REPORTS

Statement of Profit and Loss and Other Comprehensive Income

Canine Control Council (Queensland) Ltd, ABN 45 160 285 192
for the year ended 31 December 2016

	Note	2016 \$	2015 \$
Revenue	3	2,288,681	2,231,239
Depreciation	4	(108,731)	(114,831)
Employee benefits expense	5	(895,755)	(868,769)
Other expenses from ordinary activities	6	(1,206,709)	(1,152,562)
Profit (Loss) from ordinary activities before income tax expense		77,486	95,077
Income tax expense		-	-
Profit (Loss) from ordinary activities after income tax expense		77,486	95,077
Other Comprehensive Income		-	-
Total Comprehensive Income for the year		77,486	95,077

Statement of Changes in Equity

Canine Control Council (Queensland) Ltd
for the year ended 31 December 2016

	Retained Earnings	
	2016 \$	2015 \$
Balance at 1 January 2016	3,735,535	3,640,458
Profit for the period	77,486	95,077
Balance at 31 December 2016	3,813,021	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, ABN 45 160 285 192
as at 31 December 2016

Current assets	Note	2016 \$	2015 \$
Cash		350,928	431,982
Receivables	7	67,902	45,754
Investments	8	2,020,000	1,770,000
Inventories	9	12,725	19,378
Prepayments		27,644	24,075
Total current assets		2,479,199	2,291,189
Non-current assets			
Property, plant and equipment	10	1,959,989	2,039,355
Total non-current assets		1,959,989	2,039,355
Total assets		4,439,188	4,330,544
Current liabilities			
Payables	11	101,751	121,460
Unearned revenue	12	330,865	287,298
Provisions	13	167,207	163,982
Total current liabilities		599,823	572,740
Non-current liabilities			
Provisions	13	24,908	21,082
Trust		1,436	1,187
Total non-current liabilities		26,344	22,269
Total liabilities		626,167	595,009
NET ASSETS		3,813,021	3,735,535
Funds			
Retained surplus		3,813,021	3,735,535
TOTAL FUNDS		3,813,021	3,735,535

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, ABN 45 160 285 19
for year ended 31 December 2016

Cash flows from operating activities	Note	2016	2015
		\$	\$
Cash receipts from operations		2,441,560	2,412,084
Cash payments for operations		(2,316,619)	(2,188,254)
Interest received		73,369	73,837
Net cash provided by / (used) in operating activities	14	198,310	297,667
Cash flows from investing activities			
Payment for property, plant and equipment		(29,364)	(38,295)
(Increase) in investments		(250,000)	-
Increase in Trust Funds		-	-
Net cash provided / (used) by investing activities		(279,364)	(38,295)
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		(81,054)	259,372
Cash at beginning of the financial year		431,982	172,610
CASH AT THE END OF THE FINANCIAL YEAR		350,928	431,982

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	1,467	1,900
Cash at bank	349,461	430,082
TOTAL CASH	350,928	431,982

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 2016

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*.

Note 2: Statement of significant accounting policies (continued)

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.

(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.

Note 2: (continued)

(p) New Accounting Standards for Interpretations

The AASB has issued new and amended Accounting Standards and Interpretations that have mandatory application dates for future reporting periods. The company has decided against early adoption of these Standards. The following table summarises those future requirements, and their impact on the Company.

AASB 9 Financial Instrument and amending standards AASB 2010-7 /AASB 2012-6 /AASB 2014-7 /AASB 2014-8	30 June 2019	Significant revisions to the classification and measurement of financial assets, reducing the number of categories and simplifying the measurement choices, including the removal of impairment testing of assets measured at fair value.	The entity has not yet determined the magnitude of any changes which may be needed.
AASB 15 Revenue from Contracts with Customers	30 June 2019	This standard provides guidance on the recognition of revenue from customers	The entity has not yet determined the magnitude of any changes which may be needed.
AASB 16 Leases	30 June 2020	Significant revisions to accounting for operational leases on balance sheet by Lessees of property and high value equipment. However exemptions for short-term leases and leases of low value assets will reduce the impact.	The entity has not yet determined the magnitude of any changes which may be needed.

2016
\$

2015
\$

2016
\$

2015
\$

Note 3: Revenue

Operating Activities	2016	2015
Affiliation	63,729	63,656
Administration fees	158,732	150,060
Committees	202,735	218,429
Durack	180,735	163,132
Interest	69,487	69,997
Judges	21,229	27,379
Magazine	106,934	123,148
Membership	23,865	23,034
Other	395,190	376,557
Prefixes	15,399	24,492
Printing	168,449	158,429
Registrations	82,380	77,805
Transfers	671,927	629,732
Total revenue from operating activities	127,890	125,389
Total Revenue	2,288,681	2,231,239

Note 4: Depreciation Expense

Durack	95,482	95,455
Office	13,249	19,376
Total Revenue	108,731	114,831

Note 5: Employee Benefit Expense

Salary and wages	793,246	762,191
Provisions		
annual leave	2,053	-
long service leave	12,310	20,499
Superannuation	74,628	70,666
Workcover	2,281	2,335
Staff training	6,585	8,890
Staff amenities	4,652	4,188
Total Employee Benefit Expense	895,755	868,769

	2016 \$	2015 \$
Note 6: Other Expenses		
ANKC	65,785	68,504
Audit	12,591	12,591
Bank fees	12,606	12,839
Cleaning	12,750	13,250
Committees	185,465	210,504
Computer	43,818	47,156
Durack	164,666	204,362
Election	-	10,909
Insurance	84,124	88,934
Magazine	179,774	164,005
Marketing	91,034	90,987
Office	19,737	18,347
Other	72,526	71,252
Postage	42,706	34,127
Printing and stationery	56,658	50,629
Professional fees	136,917	15,051
Telephone	16,039	16,002
Travel	9,513	23,113
Total Other Expenses	1,206,709	1,152,562

Note 7: Receivables

Trade debtors	43,580	22,659
Less: Provision for doubtful debts	(1,000)	(1,000)
	42,580	21,659
Accrued income:		
Receivable	25,133	23,906
Deposits	189	189
	67,902	45,754

Note 8: Investments

Term deposits Suncorp	2,020,000	1,770,000
Macquarie bank	-	-
	2,020,000	1,770,000

Note 9: Inventories

Stock for sale	12,725	19,378
	12,725	19,378

Note 10: Property, plant and equipment

Durack

	2016 \$	2015 \$
Freehold land at cost	98,662	98,662
Buildings and ground improvements		
At cost	2,601,780	2,599,020
Accumulated depreciation	(1,586,660)	(1,512,650)
	1,015,120	1,086,370
Motor Vehicle		
At cost	22,079	-
Accumulated depreciation	(3,680)	-
	18,399	-
Plant and equipment		
At cost	562,664	562,664
Accumulated depreciation	(524,844)	(507,053)
	37,820	55,611

Office

Freehold land at cost	455,269	455,269
Building		
At cost	361,613	361,613
Accumulated depreciation	(43,996)	(36,764)
	317,617	324,849
Plant and equipment		
At cost	104,241	99,717
Accumulated depreciation	(87,139)	(81,607)
	17,102	18,110
Office refurbishments		
At cost	33,985	33,985
Accumulated depreciation	(33,985)	(33,501)
	-	484
TOTAL PROPERTY, PLANT AND EQUIPMENT NET BOOK VALUE	1,959,989	2,039,355

Note 10: Property, plant and equipment

2016 \$ 2015 \$

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	98,662	98,662
Current cost at period end	98,662	98,662
Buildings and ground improvements		
Current cost at beginning	2,599,020	2,591,771
Additions	2,760	7,249
	2,601,780	2,599,020
Accumulated depreciation	(1,586,660)	(1,512,650)
Carrying value at period end	1,015,120	1,086,370
Motor Vehicle		
Current cost at beginning	-	-
Additions	22,079	-
Accumulated depreciation	(3,680)	-
Carrying value at period end	18,399	-
Plant and Equipment		
Current cost at beginning	562,664	548,655
Additions		14,009
	562,664	562,664
Accumulated depreciation	(524,844)	(507,053)
Carrying value at period end	37,820	55,611

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	(43,996)	(36,764)
Carrying value at period end	317,617	324,849
Plant and Equipment		
Current cost at beginning	99,717	82,679

Note 10: (continued)

2016 \$ 2015 \$

Additions	4,525	17,038
	104,241	99,717
Accumulated depreciation	(87,139)	(81,607)
Carrying value at period end	17,102	18,110
Office Refurbishments		
Current cost at beginning	33,985	33,985
Additions		
Accumulated depreciation	(33,985)	(33,501)
Carrying value at period end		484
TOTAL CARRYING VALUE OF PROPERTY, PLANT AND EQUIPMENT	1,959,989	2,039,355

Note 11: Payables

Trade Creditors and Accruals	101,751	121,460
	101,751	121,460

Note 12: Unearned Revenue

Advertising	24,847	23,771
Affiliation	63,982	63,808
Judges	13,700	13,503
Membership	142,048	138,870
Prefix	42,771	46,958
Other	43,517	387
	330,865	287,297

Note 13: Provisions

Employee Entitlement Provisions		
Current		
Provision for annual leave	40,130	38,077
Provision for long service leave	96,371	87,886
	136,501	125,963
Non-Current		
Provision for long service leave	24,908	21,082
	24,908	21,082
Total	161,409	147,045

Note 13: (continued)	2016	2015
	\$	\$
Other Provisions Current		
Provision for canine research	4,311	11,624
Prov. Disaster Fund	20,000	20,000
Prov. for response	6,395	6,395
Total	30,706	38,019
Other Provisions Non-Current		
Provision for canine research	-	-
Total	-	-
Total Current Provisions	167,207	163,982
Total Non-Current Provisions	24,908	21,082
Total Provisions	192,115	185,064

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

Operating surplus/(deficit)	77,486	95,077
Add: Non-cash items		
Depreciation	108,731	114,830
Amount set aside to provisions	-	-
Changes to assets and Liabilities		
(Increase)/decrease in inventories	6,653	(4,465)
(Increase)/decrease in prepayments	(3,569)	(9,233)
(Increase)/decrease in receivables	(22,148)	56,612
Increase/(decrease) in Payables	(16,798)	17,565
Increase/(decrease) in other creditors & accruals	(2,912)	4,794
Increase/(decrease) in unearned revenue	43,567	(6,760)
Increase/(decrease) in employee provisions	14,363	22,194
Increase/(decrease) in Other provisions	(7,063)	7,053
NET CASH PROVIDED BY OPERATING ACTIVITIES	198,310	297,667

Note 15: Financial Risk Management

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

	2016	2015
	\$	\$
Financial Assets		
Cash	350,928	431,982
Receivables	67,902	45,754
Investments – Term Deposits	2,020,000	1,770,000
	2,438,830	2,247,736
Financial Liabilities		
Payables	101,751	121,460
	101,751	121,460

Note 16: Capital Expenditure Commitments

Capital expenditure contracted for at balance date:

2016	\$118,950	2015	\$Nil
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Capital expenditure contract dated 25 January 2017 relates to office refurbishment at Durack to facilitate relocation of Administration and Finance office from Fortitude Valley to Durack.

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:

Key management personnel compensation paid or payable:

2016	\$170,511	2015	\$167,768
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Note 19: Contingent Liabilities

There are no material contingent liabilities as at 31 December 2016.

Note 20: Events after the Reporting Date

There are no such events requiring disclosure. The financial statements were authorised for issue on this 27th day of February 2017 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

It is anticipated that this address will change to the following by mid-2017:

247 King Avenue
Durack QLD 4077

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 2016.

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:

- comply with Accounting Standards – Reduced Disclosure Requirements, ; and
- give a true and fair view of the financial position as at 31 December 2016 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 27th day of February 2017.



Shane Thomas
President
Director



Ainslie Carius
Senior Vice President
Director

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

Opinion

We have audited the financial report of Canine Control Council (Queensland) Limited, which comprises the statement of financial position as at 31 December 2016, the statement of comprehensive income, statement of changes in equity and statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies, and the directors' declaration.

In our opinion, the accompanying financial report of Canine Control Council (Queensland) Limited, 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 2016 and of its financial performance for the year ended; and
- b) complying with Australian Accounting Standards and the Corporations Regulations 2001.

Basis for Opinion

We conducted our audit in accordance with Australian Auditing Standards. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Report section of our report. We are independent of the Company in accordance with the auditor independence requirements of the Corporations Act 2001 and the ethical requirements of the Accounting Professional and Ethical Standards Board's APES 110 Code of Ethics for Professional Accountants (the Code) that are relevant to our audit of the financial report in Australia. We have also fulfilled our other ethical responsibilities in accordance with the Code.

We confirm that the independence declaration required by the Corporations Act 2001, which has been given to the directors of the Company, would be in the same terms if given to the directors as at the time of this auditor's report.

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

Other Information

The directors are responsible for the other information. The other information comprises the information included in the Company's annual report for the year ended 31 December 2016, but does not include the financial report and our auditor's report thereon.

Our opinion on the financial report does not cover the other information and accordingly we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial report, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial report or our knowledge obtained in the audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement of this other information; we are required to report that fact. We have nothing to report in this regard.

Responsibilities of the Directors 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 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.

In preparing the financial report, the directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the directors either intend to liquidate the Company or to cease operations, or have no realistic alternative but to do so.

Auditor's Responsibilities for the Audit of the Financial Report

Our objectives are to obtain reasonable assurance about whether the financial report as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Australian Auditing Standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the financial report.

Hanrick Curran Audit

Hanrick Curran Audit Pty Ltd
Authorised Audit Company: 338599



Michael Georghiou

Director

Brisbane, 27th day of February 2017

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 2016, 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, 27th day of February 2017

BRISBANE

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Hanrick Curran Audit Pty Ltd
Authorised Audit Company: 338599 | ABN 13 132 902 188

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UNAUDITED SECTION ANNUAL REPORT

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

INCOME AND EXPENDITURE 2016
COMPARED TO
INCOME AND EXPENDITURE 2015

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 2016.

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, 27th day of February 2017

CCC(Q) Ltd Income and Expenditure 2016 Compared to 2015

	Notes	2016 \$	2015 \$	VAR. \$	VAR. %
INCOME					
Affiliation		63,729	63,656	73	0
Administration Fee Shows		158,732	150,060	8,672	6
Committees	1	202,735	218,428	(15,693)	(7)
Durack	2	180,735	163,132	17,603	11
Interest		69,487	69,997	(510)	(1)
Judges		21,229	27,379	(6,150)	(22)
Magazine	3	106,934	123,148	(16,214)	(13)
Marketing		23,865	23,034	831	4
Membership		395,190	376,557	18,633	5
Other	4	15,399	24,494	(9,095)	(37)
Prefixes		168,449	158,429	10,020	6
Printing		82,380	77,805	4,575	6
Registrations		671,927	629,732	42,195	7
Transfers		127,890	125,389	2,501	2
TOTAL INCOME		2,288,681	2,231,240	57,441	3
EXPENDITURE					
A.N.K.C.	5	65,785	68,504	2,719	4
Audit		12,591	12,591	0	0
Bank fees		12,606	12,839	233	2
Cleaning		12,750	13,250	500	4
Committees	1	185,465	210,504	25,039	12
Computer	6	43,818	47,156	3,338	7
Depreciation	7	108,731	114,831	6,100	5
Durack	2	262,596	294,021	31,425	11
Election		-	10,909	10,909	100
Employee Costs - Office	8	797,826	779,111	(18,715)	(2)
Insurance		84,124	88,934	4,810	5
Magazine	3	179,774	164,005	(15,769)	(10)
Marketing		91,034	90,987	(47)	(0)
Office	9	19,737	18,347	(1,390)	(8)
Other	10	72,526	71,252	(1,274)	(2)
Postage		42,706	34,127	(8,579)	(25)
Printing & Stationery	11	56,658	50,629	(6,029)	(12)
Professional	12	136,917	15,051	(121,866)	(810)
Telephone		16,039	16,002	(37)	(0)
Travel		9,513	23,113	13,600	59
TOTAL EXPENSE		2,211,196	2,136,163	(75,033)	(4)
SURPLUS		77,485	95,077	(17,592)	(19)

Notes to Income and Expenditure 2016 Compared To 2015

NOTE 1: COMMITTEES

INCOME	2016	2015	VAR	VAR
	\$	\$	\$	%
Amenities	69,265	74,404	(5,139)	(7)
All Dogs Sports Spectacular	9,817	12,093	(2,276)	(19)
Dog of the Year	75,131	67,423	7,708	11
Durack	-	-	-	0
Event Managers & Stewards	-	-	-	0
Health	-	419	(419)	(100)
Junior Handlers	2,688	5,079	(2,391)	(47)
Library	2,738	2,680	58	2
Queensland Dog Sports	40,394	41,964	(1,570)	(4)
Raft	2,702	14,366	(11,664)	(81)
TOTAL	202,735	218,428	(15,693)	(7)

EXPENDITURE

Amenities	55,917	61,601	5,684	9
All Dogs Sports Spectacular	10,986	11,050	64	1
Combined Clubs	-	-	-	0
Dog of the Year	75,913	64,224	(11,689)	(18)
Durack	-	-	-	0
Event Managers & Stewards	30	943	913	97
Health	-	4,905	4,905	100
Junior Handlers	4,906	4,745	(161)	(3)
Library	75	127	52	41
Queensland Dog Sports	33,536	49,146	15,610	32
Raft	4,102	13,763	9,661	70
TOTAL	185,465	210,504	25,039	12
SURPLUS	17,270	7,924	9,346	118

Notes to Income and Expenditure 2016 Compared To 2015

NOTE 2: DURACK INCOME	2016	2015	VAR	VAR
	\$	\$	\$	%
Rent Grounds	111,754	112,639		
Hire Rooms and Equipment	12,807	11,162		
Rent Ground Manager	5,280	5,280		
Rent Van Space	12,419	11,521		
Advertising Signs	18,000	18,000		
Camping	14,470	-		
Other	6,005	4,530		
TOTAL	180,735	163,132	17,603	11

NOTE 2: DURACK EXPENDITURE

Electricity	18,944	16,050		
Insurance	18,476	15,392		
Materials & Service	83,150	131,097		
Rates	39,979	36,844		
Telephone	2,371	1,781		
Wages	89,353	82,484		
Superannuation	8,578	7,175		
Motor Vehicle	1,404	-		
Sundry Expenses - Other	341	3,198		
TOTAL	262,596	294,021	31,425	11

NOTE 3: MAGAZINE INCOME	2016	2015	VAR	VAR
	\$	\$	\$	%
Advertising	97,415	107,171		
Breeders Directory	9,519	15,977		
TOTAL	106,934	123,148	(16,214)	(13)

NOTE 3: MAGAZINE EXPENDITURE	2016	2015	VAR	VAR
	\$	\$	\$	%
Packaging and Mailing	13,252	13,258		
Postage	65,068	54,175		
Printing	99,356	96,572		
Other	2,098	-		
TOTAL	179,774	164,005	(15,769)	(10)

NOTE 4: OTHER INCOME	2016	2015	VAR	VAR
	\$	\$	\$	%
Handling Fees	1,135	1,012		
Fines and Protest Fees	2,755	3,418		
Laminating	1,475	1,510		
Website Advertising	4,545	5,909		
Sundry	5,489	12,645		
TOTAL	15,399	24,494	(9,095)	(37)

Notes to Income and Expenditure 2016 Compared To 2015

NOTE 5: ANKC	2016	2015	VAR	VAR
	\$	\$	\$	%
Admin Levy	23,184	23,074		
Dog Registration Levy	16,290	15,554		
Export Levy	2,310	2,370		
New Levy 2012	9,919	9,891		
Affiliation	200	200		
Conferences	7,031	10,984		
Prefix Maintenance	6,851	6,431		
TOTAL	65,785	68,504	2,719	4

NOTE 6: COMPUTER	2016	2015	VAR	VAR
	\$	\$	\$	%
ANKC Hosting	16,589	17,974		
ANKC Development	-	-		
Sub-Total (ANKC)	16,589	17,974		
CCCQ Admin.	27,229	29,182		
TOTAL	43,818	47,156	3,338	7

NOTE 7: DEPRECIATION	2016	2015	VAR	VAR
	\$	\$	\$	%
Administration	13,249	19,376		
Durack	95,482	95,455		
TOTAL	108,731	114,831	6,100	5

NOTE 8: EMPLOYEES COST	2016	2015	VAR	VAR
	\$	\$	\$	%
Salaries & Wages	703,893	679,707		
Superannuation	66,051	63,491		
Workcover	2,282	2,335		
Staff Amenities	4,652	4,189		
Staff Training	6,585	8,890		
Prov. - Annual Leave	2,053	-		
Prov. - Long Service Leave	12,310	20,499		
TOTAL	797,826	779,111	(18,715)	(2)

NOTE 9: OFFICE COSTS	2016	2015	VAR	VAR
	\$	\$	\$	%
Body Corp fees	6,509	4,689		
Electricity	4,455	3,043		
Maintenance	1,833	3,787		
Rates	6,940	6,828		
TOTAL	19,737	18,347	(1,390)	(8)

Notes to Income and Expenditure 2016 Compared To 2015

NOTE 10: OTHER EXPENSES	2016	2015	VAR	VAR
	\$	\$	\$	%
Advertising	-	-		
Directors' Meetings	31,091	14,119		
Donations and Sponsorship	3,332	22,409		
Judges Training	1,724	4,256		
Public Relations	-	-		
RNA Ekka	10,949	9,051		
Canine Health Research	16,290	15,558		
Sundry	9,140	5,859		
TOTAL	72,526	71,252	(1,274)	(2)

NOTE 11: PRINTING AND STATIONERY	2016	2015	VAR	VAR
	\$	\$	\$	%
Membership	5,232	-		
Cost of Printing Sold	2,404	2,502		
Photocopiers	24,857	28,173		
Printing General	12,694	11,180		
Stationery	11,471	8,774		
TOTAL	56,658	50,629	(6,029)	(12)

NOTE 12: PROFESSIONAL FEES	2016	2015	VAR	VAR
	\$	\$	\$	%
Legal	17,051	8,483		
Consultancy	119,866	-		
Recruitments	-	2,440		
Strategic Planning - Fees	-	128		
Strategic Planning - Expenses	-	-		
Valuation	-	4,000		
TOTAL	136,917	15,051	(121,866)	(810)

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