



CANINE CONTROL COUNCIL
(QUEENSLAND) LTD

**ANNUAL REPORT AND
FINANCIAL STATEMENTS
2014**

www.dogsqueensland.org.au

Table of Contents

Chairman's Report	Page 4
Secretary's Report	Page 7 - 8
Government and Agency Liaison Officer Report	Page 9 - 10
Membership Statistics	Page 11
Events	Page 11 - 12
Registration Report	Page 14 - 21
Directors' Reports	Page 23 - 29
Committees' Reports	Page 33 - 46
Annual General Meeting of Members	Page 47
Financial Reports	Page 48 - 68



**PRIMARY
REPORTS**

Chairperson's Report

On Behalf of the Board I submit the following report for members' consideration upon the activities of the company during the last proceeding financial year.

Financial Results

Dogs Queensland's funds have increased over budget by \$54,766. This surplus is due to total income exceeding the budget projection by \$72,868 (4%), and our total expenses were more than the projection by \$12,761 (1%). Our capital expenditure for the year was \$160,157, which had been budgeted at \$121,572.

I thank the General Manger and Mr Wayne Chapple for their personal contribution to maintenance of the budget throughout the year.

Dogs Queensland Staff and Committees

Mr Rob Harrison and his Staff are the Company's most valuable asset and they deserve the grateful thanks of the Board and the Membership for their efforts over the past year. I note their length of service and main areas of responsibility below;

- Gary Paul (5 years), Deputy Manager, Website Administrator, Member Complaints
- Roslyn Glancy (18 years), Accounts, Dog World, Durack Vendors, Advertising
- Rosemary Doyle (12 years), Durack Bookings, Titles, Correspondence Letters
- Andrew Robinson (13 years), Show / Trial Schedules, Judges Lists, Judges Appointments
- Natalie Stewart (15 years), Checking of all Certificates / Cards prior to Posting
- Minka Harrison (9 years), Litter Registrations
- Loretta Tasker (11 years), Memberships, Re-registrations, Transfers

The Staff were bolstered this year by taking on 2 new people in the areas of Marketing, Helen Mackie and Graphic Design, Michael Zweck.

I would also like to extend on behalf of Dogs Queensland, a huge vote of thanks to our Insurance Broker Mr Stuart Munro from Marsh Advantage Insurance Pty Ltd for his outstanding work in regards to our successful Insurance Claim after the November 2014 Disaster at the Durack Complex.

Durack - Chair Miss C Pearen

The Durack Committee worked tirelessly in 2014. They achieved 85% of their forward plan for the year. The Camping Project will be ongoing in 2015, which should see it completed.

The late November Storm destroyed a lot of big trees, hopefully they will be replaced with some help from the local Council this year. Members' participation with the clean-up was greatly appreciated.

Strategic Planning Committee - Chair Mrs U Greenwood

This Committee achieved its goal for 2014, with the Dogs Queensland Plan 2015-2019 to be viewed on the Dogs Queensland Website and available by request from the Dogs Queensland Office.

Conformation Judges Committee - Chair Ms S Bendixen

The Conformation Judges Committee completed the 2013/2014 lectures and held Theory and Practical exams for the Trainees. An Accreditation Training Seminar for Judges was also held, conducted by Glenys Alexander (Chairperson of the Victorian Judges Training Scheme). In 2015 the CJC will commence conducting many Seminars, the first is planned to be "Members Education Lectures" in April 2015.

Canine Health and Welfare Committee - Chair Dr G Perry

This Committee has kicked off 2015 with Seminars for Breeders and Veterinarians. To get a fuller picture as to how these seminars will benefit Dogs Queensland now and in the future, take the time to view the Chair's report.

Library and Archives Committee - Chair Mrs H Acworth

As all will have noticed this Committee has been giving Members updates and reviews on books readily available from the Library. On the recommendation of the Conformation Judges Committee, new books have been purchased to help Trainee Judges and Members to further their knowledge and understanding of various breeds.

Event Managers and Stewards Committee / All Dog Sports Spectacular Committee – Chair Mrs S Munro

This Committee is constantly looking at ways to improve and update their Training programmes for all Zones. Equipment has been purchased to aid Training of the representatives in Zones 2 and 3. This is to ensure that our country Members receive the same standard of education as their metropolitan counterparts. The ADSS Working Party are busy organising for a bigger and better event in 2015.

Amenities Committee - Chair Ms R Nicholson

Amenities Shows were successfully held in all Zones, but due to the vastness of Queensland the Board has reviewed and decided that although Robyn and her Committees have put in a fantastic effort, it would be easier for the Durack Committee to take on the Zone 1 Amenities Shows and that a Committee in both Zones 2 and 3 be organised for their Amenities Shows for 2015. A huge thank you to Robyn and her Committee for taking on this mammoth undertaking in 2014.

Junior Handlers Committee - Chair Mr I Rasmussen

As Queensland will be hosting the National in 2017, this Committee will definitely have their work cut out for them in the way of major fundraising for the Gala Event, as well as ensuring that our Junior Handler's training is always a priority.

DOY Committee - Chair Mr T Thomas

After the successful 2014 DOY/POY event, this Committee is fully focused on 2015 with fundraising and support Shows to organise, to ensure that the Dogs Queensland Gala Event will be successfully held and improvements made on last year's events.

RAFT Committee - Chair Ms D Rapson

This Committee also worked tirelessly this year, hosting the annual State Championship, in 2015 the National Retrieving Championship will be held in Queensland, a great honour.

QDS Committee Chair - Mrs B Murfet

Obedience and Rally O

The new format of Judges Training at Durack and local SEQ Club Grounds continues to be successful. Distance education for Judges in the Central and North Queensland areas have been greatly supported by Bob Bruce (Mackay) and Glenn Best (Cairns). We thank these gentlemen for their continued contributions. This Subcommittee is also working very hard fundraising for the National Trial for Obedience and Rally-O in 2015.

Tracking and Track and Search

Successfully conducted Judges training in Queensland by the way of mentoring systems. The drought this year has caused a few problem with the sourcing of Venues.

Agility

The National Agility Trial at Durack in June 2014 was highly successful. The media coverage was definitely a high point for the Agility Trial and Dogs Queensland.

Herding

A Judges Training scheme is currently being planned and developed. Training should commence in 2015.

Endurance

Criteria has been developed for Judges Training. Prospective applicants can view the criteria on the Dogs Queensland Website.

Dances with Dogs

Queensland will be hosting the Inaugural National Dances with Dogs Competition at Durack in June 2015.

Lure Coursing

After many years of demonstrations at Durack and other areas in Australia, the ANKC has sanctioned the new discipline. Competitions will be conducted at Durack in 2015.

Into the Future

2015 will be a huge year for Dogs Queensland, not only with multiple disciplines holding Nationals, but with the Canine Health and Welfare Committee conducting our first Seminar to help our Breeders and outside organisations (Australian Veterinary Association) with knowledge and understanding of the Dogs Queensland training and processes. Members raised various concerns, during the Strategic Planning process, which will be addressed through various components of Seminars to be put in motion in conjunction with the Conformation Judges Committee in 2015. This year will be a year of new initiatives that will benefit Dogs Queensland and its members.

Norma Zimmerle

Chairperson Dogs Queensland

Secretary's Report

ANKC

The CCC(Q) Ltd appointed Directors to the ANKC were Mrs N Zimmerle and Miss A Carius. Miss Carius was unable to attend the ANKC Annual General Meeting and Board Meeting. Mrs Zimmerle represented CCC(Q) Ltd at the Annual General Meeting and Ms S Bendixen, along with Mrs Zimmerle, attended the ANKC Board Meeting held on 18 and 19 October 2014 on the Gold Coast.

Statistics for CCC(Q) LTD 2014 (2013 in brackets)

Membership	6,652	(6,737)
New Prefix Approvals	350	(363)
Litter Registrations	14,594	(14,064)
Show Entries	124,508	(117,553)
Trial Entries	25,304	(21,710)
Supreme Champions	51	(45)
Grand Champions	44	(52)
Champions	859	(842)
Other Discipline Awards	788	(912)

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	Still Ongoing	Sent to Breach	Dis-missed	Repri-manded	Sus-pended	Breach in 2015	Appeal of Suspension	Appeal Upheld	Appeal Rejected	Appeal in 2015
2013	12	6	0	0	6	1	1	4	0	2	2	0	0
Jan	4	3	0	0	1	0	1	0	0	0	0	0	0
Feb	5	4	1	0	0	0	0	0	0	0	0	0	0
Mar	5	2	0	0	3	0	1	2	0	1	0	1	0
Apr	7	6	0	0	1	0	0	1	0	0	0	0	0
May	8	6	1	1	0	0	0	0	0	0	0	0	0
Jun	5	3	1	1	0	0	0	0	0	0	0	0	0
Jul	7	2	4	1	0	0	0	0	0	0	0	0	0
Aug	4	2	0	1	1	0	0	0	1	0	0	0	0
Sep	4	3	0	1	0	0	0	0	0	0	0	0	0
Oct	10	4	0	5	1	0	0	0	1	0	0	0	0
Nov	2	0	0	2	0	0	0	0	0	0	0	0	0
Dec	5	1	0	4	0	0	0	0	0	0	0	0	0
TOTAL	78	42	7	16	13	1	3	7	2	3	2	1	0

Note 1: One complaint from April was resolved as a result of Mediation held in August (settlement in November). One other complaint from May went to Mediation in November but when settlement was due in December, one party did not comply so that one is still outstanding.

Note 2: There were 6 Breaches from 2013 complaints that were held in 2014, also resulting in 1 appeal (refer to the first line of data - 2013). These have been included in the totals only to ensure all figures reconcile.

New Affiliates

In 2014 the following Clubs were granted full affiliation:

- Brisbane Valley Kennel Club

Judges Training Scheme

Judges Training was conducted in 2014 for the following disciplines;

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

Show Managers, Stewards and Writers Training

Training was provided by the Event Managers and Stewards Committee for Show Managers, Stewards and Writers in the following locations in 2014;

- Durack
- Gladstone
- Townsville
- Cairns

Life Membership

Life Membership of CCC(Q) Ltd was awarded in 2014 to;

- Mr A Ness
- Mr W Patterson
- Mr D Strong

All Breeds Judges

The following became All Breeds Judges in 2014:

- Mrs R Hartmire
- Mrs M Schelbach
- Mr D Staines
- Mrs S Tassan
- Mrs S Bruno
- Mr P Tjerkstra

Company Secretary

The names, qualifications and experience of each person who has occupied the position of Secretary during 2014 are;

- Mr J R Harrison (1 January 2014 – 31 December 2014)
- General Manager of CCC(Q) Ltd since 10 September 2012, previously the General Manager of CCC(Q) since 1 June 2006

J R Harrison

Secretary CCC(Q) Ltd

Government and Agency Liaison Officer Report

Annual Report (year ending December 2014)

Report Submitted by Mark Sheppard - Dogs Queensland Government and Agency Liaison Officer

The year that was 2014 promised to be full of new challenges and opportunities for Dogs Queensland. Before I share some of the outcomes from the year just ended (and some of my predictions for 2015) I would like to take a moment to reflect. In the early hours of December 30th 2013 my family and I were thrown a real curve ball with the sudden and unexpected death of my 84yo Mum in her sleep. Ours is a very close knit family and to a large extent we are still feeling our loss very deeply.

The recent holiday season was our first without Mum and it would seem that for us Christmas / New Year will in future always be a time for reflection – so different to the way we would usually celebrate the Festive Season. Could I take this opportunity to formally thank the many dog world friends who sent us cards and emails, and messages of condolence via social media – they were all very much appreciated and certainly helped us through what was a very tough time.

Now down to business - one objective that was really top of mind for me in early 2014 was to finalise the submissions I had made to Ipswich City Council in respect of our Breeder Permit Scheme. To date three formal submissions had been made to that Council and all of the indications were that a decision was pending regarding the acceptance and implementation of our proposal. Then without warning things started to unravel – a member had received a visit from an authorised Ipswich CC Inspector acting on a barking complaint.

In all of my dealings with Local Government Authorities I really promote the fact that our Dogs Queensland members are responsible owners who abide by local laws as they pertain to dogs. I also remind Councils that it is a requirement of our Dogs Queensland Code of Ethics that our members abide by all canine related Federal, State and Local laws.

Unfortunately on the day that our member received a visit from her Council inspector there were 5 dogs residing at the premises and none were registered with the Council. Contrary to the information provided to me by the member there had been numerous complaints in the past ranging in severity – barking dogs while the owner was out, dogs escaping the property and roaming local streets and on one occasion a dog escaping the yard and bailing up the postman on the footpath.

Whilst I have no hard evidence to back this up there is no doubt in my mind that this series of events has resulted in Ipswich City Council now deciding to delay their decision (to implement our Breeder Permit Scheme) pending a review – so very disappointing given all of the time and effort invested in this Local Council. There are a significant number of Dogs Queensland members residing in the Ipswich catchment area and negotiating a better outcome for those members has been at the top of my list now for almost 3 years.

What this example demonstrates very clearly is that every member has a responsibility (both as an individual and as a group of like minded enthusiasts) to support each other. I can't promote the benefits and virtues of Government bodies supporting Dogs Queensland (both the Organisation and our members) if our members let the team down.

It seems that every month we are receiving requests from Local Councils asking that we confirm membership status – members can't find their membership card or remember their membership number when filling in permit renewals so they just leave the space blank. A number of members have also been "caught out" over the past 12 months exceeding the number of dogs that they are permitted to keep (usually a maximum of 9 where the breeder permit scheme has been adopted).

We have also received complaints involving dogs being kept in crates and cages in garage sheds – in fact one case was so bad that the RSPCA was called in to seize 14 dogs.

You don't need me to tell you that this is simply unacceptable and (in my mind) beyond my comprehension.

I am sure that the vast majority of our members are doing the right thing and exceeding every measure in the manner that they keep and care for their dogs. But it doesn't take much for our reputation to be tarnished – it has taken me many years and innumerable man hours to build our enviable reputation with State and Local Government Authorities yet at times it seems that certain individual members are putting us all at risk by their poor management practices and total disregard for the laws governing dogs.

As a new year begins (and resolutions are made) could I ask that all members consider how they currently keep their dogs and that improvements are made as required. I do know that our Board is also getting very tired of receiving reports of non compliance and whilst it is not my place to pre-empt what action may be taken I would not be at all surprised to see some members facing breaches charges as a result of their tardiness – if that is what it takes to pull members back on track then so be it.

Lets all work together to grow our Organisation during 2015 and protect the reputation of Dogs Queensland as an absolute priority.

In closing it is probably timely that I clarify a couple of things in respect of communication channels. Far too often over the past 18 months I have logged on to my Facebook account to find a significant number of work related messages from members. I rarely log on to social media more than once or maybe twice a month and I do so for personal contact not as a part of my job.

Could we agree please that in future all matters relating to your dealings with State and Local Government or Welfare Groups like the RSPCA be sent to me via email to the Office? That way I can assist you in a timely fashion and provide advice as appropriate. More importantly it allows me to save your correspondence to a specific file which ensures things don't go missing on my operating system.

If I need to refer back to your concerns or check what correspondence I may have sent on your behalf I can find all of that information quickly.

The same applies to telephone calls – whilst I operate very effectively from a home office it is my home and taking calls out of hours can be difficult and frustrating. It is not unusual for the home phone to ring after 10.00pm at night with a member on the line asking for my urgent assistance. Can I please request that where possible phone calls are received within business hours.

And whilst I am on the topic of phone calls please don't ring the mobile 4, 5 even 6 times in a row – this happens regularly. The reason I don't always pick up is quite straightforward – I am in a bad signal area, I am already on the phone, I am in a meeting or I recognise your number and I have an idea of why you are calling but probably haven't had an opportunity to dig out the information you were seeking.

Membership Statistics

Statistics for CCC(Q) Ltd 2014 (2013 in brackets)

	2014 Membership	People	2013 Membership	People
Ordinary	3664	3664	3755	3755
Joint	1354	2708	1344	2688
Junior	249	249	256	256
Life	21	21	18	18
Life Joint	10	10	10	10
Affiliates	196	196	196	196
Social Club	9	9	11	11

Events

Dogs Queensland QDS Committee - Agility Subcommittee	22-Feb	GT/JT
Dogs Queensland QDS Committee - Agility Subcommittee	1-Mar	JT/GT
Dogs Queensland QDS Committee – Rally O Subcommittee	23-Mar	ROx3
Dogs Queensland QDS Committee - Agility Subcommittee	19-Apr	GT/JT
Dogs Queensland Amenities Committee Zone 1	28-Apr	CH
Dogs Queensland QDS Committee - Herding Subcommittee	14-Jun	State HT
Dogs Queensland QDS Committee - Herding Subcommittee	15-Jun	State HT
Dogs Queensland Amenities Committee Zone 1	22-Jun	CH
Dogs Queensland QDS Committee – Agility Subcommittee	25-Jun	AT/JT/GT
Dogs Queensland QDS Committee – Agility Subcommittee	26-Jun	AT/JT/GT
Dogs Queensland QDS Committee – Agility Subcommittee	27-Jun	AT/JT/GT
Dogs Queensland QDS Committee – Agility Subcommittee	28-Jun	AT/JT/GT
Dogs Queensland QDS Committee – Agility Subcommittee	29-Jun	AT/JT/GT
Dogs Queensland RAFT Committee	2-Aug	State RT
Dogs Queensland RAFT Committee	3-Aug	State RT
Dogs Queensland Event Managers and Stewards Committee (All Dogs Sports Spectacular)	24-Aug	OT/AT/RO
Dogs Queensland Event Managers and Stewards Committee (All Dogs Sports Spectacular)	24-Aug	CH
Dogs Queensland RAFT Committee	24-Aug	State RATG
Dogs Queensland QDS Committee – Obedience Subcommittee	14 Sep	OTx2
Dogs Queensland QDS Committee – DWD Subcommittee	14 Sep	State DWD
Dogs Queensland QDS Committee - Agility Subcommittee	19-Sep	JT/GT
Dogs Queensland Amenities Committee Zone 2	20-Sep	CH
Dogs Queensland Amenities Committee Zone 2	20-Sep	CH

Events (continued)

Dogs Queensland Dog of the Year Committee	20-Sep	CH
Dogs Queensland Dog of the Year Committee	21-Sep	CH
Dogs Queensland Amenities Committee Zone 2	21-Sep	CH
Dogs Queensland Amenities Committee Zone 3	4-Oct	CH
Dogs Queensland Amenities Committee Zone 3	5-Oct	CH
Dogs Queensland Amenities Committee Zone 3	6-Oct	CH
Dogs Queensland QDS Committee (All Dogs Sports Spectacular)	24-Aug	OT/AT/RO
Dogs Queensland Amenities Committee (All Dogs Sports Spectacular)	24-Aug	CH
Dogs Queensland Dog of the Year Committee - Puppy of the Year Final	24-Oct	CH
Dogs Queensland Dog of the Year Committee - Dog of the Year Final	25-Oct	CH
Dogs Queensland Conformation Judges Committee - Open Show Dog of the Year	25-Oct	OS
Dogs Queensland Dog of the Year Committee	26-Oct	CH
Dogs Queensland QDS Committee - Agility Subcommittee	14-Nov	GT
Dogs Queensland Amenities Committee Zone 1	29-Nov	CH
Dogs Queensland Dog of the Year Committee	29-Nov	CH
Dogs Queensland Amenities Committee Zone 1	30-Nov	CH
Dogs Queensland QDS Committee - Agility Subcommittee	6-Dec	AT/JT/GT
Dogs Queensland QDS Committee – Rally O Subcommittee	6-Dec	ROx3

Legend

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

FACTS AND FIGURES

Registration Report

Toy Group

Breed	Main	Limited	Total
Affenpinscher	4	0	4
Australian Silky Terrier	43	13	56
Bichon Frise	60	10	70
Cavalier King Charles Spaniel	114	155	269
Chihuahua (Long)	150	14	164
Chihuahua (Smooth)	165	25	190
Chinese Crested Dog	54	9	63
English Toy Terrier (Black and Tan)	11	0	11
Griffon Bruxellois	18	5	23
Havanese	15	5	20
Italian Greyhound	49	28	77
Japanese Chin	8	0	8
King Charles Spaniel	5	0	5
Lowchen	17	5	22
Maltese	55	0	55
Miniature Pinscher	13	6	19
Papillon	66	3	69
Pekingese	34	3	37
Pomeranian	41	12	53
Pug	209	115	324
Russian Toy	26	0	26
Tibetan Spaniel	85	2	87
Yorkshire Terrier	31	15	46
TOTAL	1273	425	1698

Terrier Group

Breed	Main	Limited	Total
Airedale Terrier	24	0	24
American Staffordshire Terrier	326	25	351
Australian Terrier	106	0	106
Bedlington Terrier	4	0	4
Border Terrier	8	10	18
Bull Terrier	358	35	393
Bull Terrier (Miniature)	159	0	159
Cairn Terrier	2	10	12
Fox Terrier (Smooth)	91	4	95
Fox Terrier (Wire)	5	0	5
German Hunting Terrier	12	0	12
Irish Terrier	4	3	7
Jack Russell Terrier	145	37	182
Kerry Blue Terrier	4	3	7
Lakeland Terrier	9	9	18
Manchester Terrier	8	2	10
Parson Russell Terrier	6	0	6
Scottish Terrier	7	1	8
Soft Coated Wheaten Terrier	0	3	3
Staffordshire Bull Terrier	1467	166	1633
Tenterfield Terrier	44	2	46
Welsh Terrier	8	0	8
West Highland White Terrier	165	16	181
TOTAL	2962	326	3288

Gundog Group

Breed	Main	Limited	Total
Brittany	3	13	16
Clumber Spaniel	5	0	5
Cocker Spaniel	327	117	444
Cocker Spaniel (American)	11	0	11
English Springer Spaniel	73	4	77
German Shorthaired Pointer	64	30	94
German Wirehaired Pointer	6	11	17
Golden Retriever	207	264	471
Gordon Setter	0	3	3
Hungarian Vizsla	43	79	122
Hungarian Wirehaired Vizsla	0	2	2
Irish Setter	13	0	13
Labrador Retriever	512	362	874
Lagotto Romagnolo	12	0	12
Nova Scotia Duck Tolling Retriever	14	0	14
Pointer	20	1	21
Weimaraner	83	13	96
Weimaraner (Long Haired)	6	0	6
Welsh Springer Spaniel	8	0	8
TOTAL	1407	899	2306

Hound Group

Breed	Main	Limited	Total
Afghan Hound	21	0	21
Basenji	42	0	42
Basset Hound	65	0	65
Beagle	68	31	99
Bloodhound	11	0	11
Borzoi	15	1	16
Dachshund (Long Haired)	20	0	20
Dachshund (Miniature Long Haired)	70	10	80
Dachshund (Miniature Smooth Haired)	130	11	141
Dachshund (Miniature Wire Haired)	17	6	23
Dachshund (Smooth Haired)	25	4	29
Norwegian Elkhound	6	0	6
Portuguese Podengo (Small Smooth Haired)	3	0	3
Rhodesian Ridgeback	71	80	151
Saluki	9	0	9
Whippet	90	24	114
TOTAL	663	167	830

Working Group

Breed	Main	Limited	Total
Australian Cattle Dog	319	60	379
Australian Kelpie	29	0	29
Australian Shepherd	39	69	108
Australian Stumpy Tail Cattle Dog	42	2	44
Bearded Collie	7	0	7
Belgian Shepherd Dog (Groenendael)	6	0	6
Belgian Shepherd Dog (Laekenois)	4	1	5
Belgian Shepherd Dog (Malinois)	40	23	63
Belgian Shepherd Dog (Tervueren)	6	0	6
Border Collie	337	525	862
Briard	18	0	18
Collie (Rough)	25	0	25
Collie (Smooth)	3	25	28
Dutch Shepherd	5	4	9
Finnish Lapphund	7	11	18
German Shepherd Dog	548	185	733
German Shepherd Dog (LSC)	39	15	54
Maremma Sheepdog	36	0	36
Old English Sheepdog	2	4	6
Puli	3	0	3
Shetland Sheepdog	72	10	82
Welsh Corgi (Cardigan)	32	0	32
Welsh Corgi (Pembroke)	136	9	145
White Swiss Shepherd Dog	1	5	6
TOTAL	1756	948	2704

Utility Group

Breed	Main	Limited	Total
Akita	18	4	22
Alaskan Malamute	29	22	51
Anatolian Shepherd Dog	10	0	10
Bernese Mountain Dog	19	0	19
Boxer	239	81	320
Bullmastiff	159	59	218
Cane Corso	25	2	27
Dobermann	92	46	138
Dogue De Bordeaux	68	41	109
German Pinscher	14	18	32
Mastiff	8	4	12
Neapolitan Mastiff	23	7	30
Newfoundland	1	6	7
Portuguese Water Dog	16	7	23
Pyrenean Mountain Dog	0	3	3
Rottweiler	285	72	357
Russian Black Terrier	20	0	20
Samoyed	11	9	20
Schnauzer	20	19	39
Schnauzer (Giant)	1	4	5
Schnauzer (Miniature)	144	212	356
Shiba Inu	6	3	9
Siberian Husky	28	54	82
St. Bernard	48	14	62
Tibetan Mastiff	12	13	25
TOTAL	1296	700	1996

Non-Sporting Group

Breed	Main	Limited	Total
Boston Terrier	58	52	110
British Bulldog	170	43	213
Chow Chow	35	1	36
Dalmatian	86	41	127
French Bulldog	418	150	568
German Spitz (Mittel)	41	5	46
Great Dane	154	160	314
Japanese Spitz	43	10	53
Lhasa Apso	32	0	32
Poodle (Miniature)	120	31	151
Poodle (Standard)	36	17	53
Poodle (Toy)	121	70	191
Schipperke	14	2	16
Shar Pei	40	14	54
Shih Tzu	43	25	68
Tibetan Terrier	10	1	11
TOTAL	1421	622	2043
GRAND TOTAL	10,778	4,087	14,865

Top Ten Breeds

Breed	Main	Limited	Total
Staffordshire Bull Terrier	1467	166	1633
Labrador Retriever	512	362	874
Border Collie	337	525	862
German Shepherd Dog	548	185	733
French Bulldog	418	150	568
Golden Retriever	207	264	471
Cocker Spaniel	327	117	444
Bull Terrier	358	35	393
Australian Cattle Dog	319	60	379
Rottweiler	285	72	357



**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 2014 and state of affairs of the company on that date.

During 2014, 13 meetings of Directors were held. Attendances by each Director were as follows:

Directors' Meetings:

	Number eligible to attend	Number attended
Mrs H Acworth	13	13
Ms S Bendixen	13	13
Mr L Blumel	13	11
Miss A Carius Senior Vice President	13	10
Mrs U Greenwood	13	11
Mrs S Mundt	13	12
Mrs B Murfet	13	10
Ms R Nicholson	13	11
Ms C Pearen	13	13
Mr S Thomas Junior Vice President	13	9
Mr A D Weil	13	13
Mrs N Zimmerle President	13	12

All Directors noted above were appointed on 1 January 2013 and were in Office from 1 January 2014 to 31 December 2014. No Director resigned in 2014.

CCC(Q) LTD Board of Directors



Sandra Mundt
Zone 1

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

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

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

Canine Background:

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

Professional:

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



Ulla Greenwood
Zone 1

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

My background skills include:

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

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

Key priorities for the future include:

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

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



David Weil
Zone 1

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

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

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

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

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



Ainslie Carius
Zone 1

- **I commenced showing dogs in 1983 as a Junior Handler and have continued that 'hands on' involvement showing my Basset Hounds.**
- Current Secretary of the Hound Club, current President of the Basset Hound Club of Qld, Life Member of Gundogs & Heavy Breeds Club and working committee member. Additionally, I work at many shows as steward, writer or canteen worker.
- Previous experience as Secretary of Basset Club of Qld and Secretary/President of Junior Kennel Club.
- I am a Championship judge with international experience and continue working towards All Breeds qualifications.
- Previous member and Chair of Dog of Year Sub-Committee, previous member of Junior Handler Sub-Committee (State and ANKC).
- Current member-DOY/Junior Handler/Canine Health Committees.
- CCC(Q) Councillor 2008 to 2012 and accepted position of elected Queensland ANKC Representative in 2009 and again in 2013 and 2014.
- Professionally, I work for Metro South Health as Director, Governance Recruitment and Training, Workforce Services, Princess Alexandra Hospital, managing 25 staff in Industrial/ Employee Relations and OHS.
- Holding a Bachelor of Laws and being an accredited Mediator, I believe these professional skills will add value to Council.
- I am passionate about our dog world and believe that it is important to be actively involved in working towards its betterment for all members and have been honoured to be given the opportunity to represent members.



Norma Zimmerle
Zone 1

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

After some success in the showring, I started stewarding and my judges training. Today, I am an All Breeds Judge, an Accredited Show Manager, Steward and Assessor.

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

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

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



Lionel Blumel
Zone 1

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

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

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

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

ANKC National Committees:

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

Dogs Queensland and Board:

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

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

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

Professional:

- Technical Teacher with TAFE Queensland, Brisbane.



Barbara Murfet
Zone 1



Shaneen Bendixen
Zone 1

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

- Attended the 2013 and 2014 ANKC Conferences as one of the Dogs Queensland delegates. This has given me a better overview of State issues and enabled me to make more informed decisions.
- Attended a seminar on the requirements of being a Company Director, which highlighted Directors' responsibilities and good governance.
- Chaired the Conformation Judges Committee. With the support of my excellent Committee, I believe we have made huge improvements in our Judges Training requirements. We have conducted very successful Seminars and implemented better distance education methods. The training of new, competent and confident Judges is a major priority for me and I would love to have the opportunity to continue in this role.
- Been involved in Conformation Shows. I am a Life Member and Secretary of the Welsh Corgi Club of Queensland and Patron of the Working Dog Club of Queensland.
- Had a continuing interest with Labrador Retrievers, a breed I owned for over 20 years which has given me a lifelong interest in Retrieving Trials and Obedience.
- Always had a good understanding of 'country members' needs as I previously lived in country Queensland for many, many years.

On a personal note, I am employed by Education Qld and work at a local Primary School. As an All Breeds Judge I have had the opportunity to judge extensively throughout Australia and overseas I thank you, the members, for the opportunity to be part of our first elected Board of Directors and, if re-elected, I will continue to act in the best interests of all Dogs Queensland members.



Shane Thomas
Zone 3

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

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

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

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

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



Carolyn Pearen
Zone 1

Current Director of Grounds. All Breeds Judge for 17 years, servicing on the Judges Board. Introducing and organising the Finals of the Open Spectacular 2 years ago, to benefit our up and coming Judges with more experience in the ring.

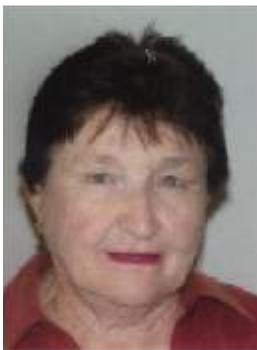
Breeder of Irish Setters for 40 years under the Prefix "Highperelle". Background in Vet Nursing, Catering and Banking. Specialising in the field of reproduction. Achievements as Grounds Director:

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

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

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

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



Helen Acworth
Zone 1

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

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

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

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

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



Robyn Nicholson
Zone 2

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

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

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

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

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 purebred 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 3,480 (2013 - 3,570), Full Joint Members 1,262 (2013 - 1,312), New Members 796 (2013 - 792), Litter Registrations 14,954 (2013 - 14,064), Renewing Prefixes 3,078 (2013 - 3,168), New Prefixes 350 (2013 - 363) and Transfers of Dogs 3,701 (2013 - 3,693).

Members Guarantee

Canine Control Council (Queensland) Limited is a Company Limited by Guarantee. In the event of, and for the purpose of winding up of the Company, the amount capable of being called up from each member and any person or association who ceased to be a member in the period prior to the winding up, is limited to \$1. The number of members at the end of 2014 was 6,652 (2013 - 6,737).

Operating Results

The consolidated profit of the economic entity for the financial year amounted to \$119,766.

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 ensuring 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;

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.

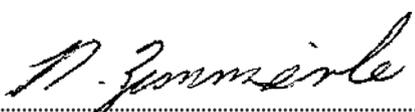
To achieve these objectives, the entity has adopted the following strategies:

- 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 2014 has been received and can be found on page 61 of this report.

Signed in accordance with a resolution of the Board of Directors:

Director: 
Norma Zimmerle - President

Director: 
Ainslie Carius - Senior Vice President

Dated at Brisbane this twenty third day of February 2015.

Committees' Reports

NOTE: The appointment of the Committees' Members commenced in March 2013 for a period of 2 years.

- Resigned or otherwise no longer a Committee Member part way through 2014

- Appointed part way through 2014

Conformation Judges

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

During 2014, the Conformation Judges Committee has successfully completed the 2013/2014 lectures and held theory and practical examinations for trainees.

My appreciation must go to all the Group and Regional coordinators who facilitate these lectures and to those assessors who help out at the practical examinations (especially under the wet conditions in 2014!). In the latter part of the year, we held an accreditation training seminar for judges.

This was conducted by the chairperson of the Victorian Judges Scheme, Glenys Alexander. In addition to providing accreditation training, Glenys presented very interesting and informative lectures on Interpretation of Breed Standards and Critiquing.

The revised format for our Distance Education trainees is working well. Distance trainees have structured guidelines for submitting assessments, critiques etc. This has ensured that their lecture format is on the same timeline as the metropolitan trainees. They are assisted by the regional facilitators, who organise breed days, critiques at shows and sweepstakes in their area for the trainees.

Open Shows in some northern areas are again proving difficult for Clubs to conduct. Facilitators in these areas will arrange sweepstakes in the required groups.

The Open Show Spectacular is now conducted by the Dog of the Year Committee. It gives many of our open show judges an excellent learning opportunity.

In April 2015, the Conformation Judges Committee will begin the first of the "Member Education Lectures". These evenings are for the information of all Dogs Queensland members. We hope it will help exhibitors understand what judges look for, help them groom and prepare their dogs, Basic First Aid for dogs etc. Detailed information will be forwarded to members early in the 2015.

Special thanks must go to Kaye McGhie for her valuable assistance in the preparation of this lecture series. I have had the pleasure of working with a great team. Thank you for your time and your commitment in ensuring our trainee judges are given every opportunity to be successful judges.

Durack

- Carolyn Pearen (Chair)
- Michael Tomaschewski
- Peter Hewinson
- Garth Goodwin
- Helen Acworth
- Bob Dorr
- George Ioannidis
- Glenn Orley
- Rod Vernon
- Janelle Mannell
- Chris Woodrow
- Lance Stephenson
- Sue Bruno
- Suzie McKenzie
- Pat Ryan
- Michael Yates
- Carol Thompson
- Troy Grennan

The Durack Committee has worked tirelessly in 2014 especially after the big storm destroyed most of our beautiful big trees at Durack. I would like to give a very special thanks to all the many members who came along to help clean up the mess.

To date the Committee has catered at many Shows to earn money towards completing many projects at the Durack Grounds, among these was the completion of the stage 1 of the new toilet/shower block for the camping area which has been in the too hard basket for many years.

Other projects include;

- A new BBQ and extension to the food court.
- New bitumen road at the back of the toilets.
- Many additional cement walkways for much easier trolley access to rings.
- Off leash area and the long-awaited shed for our obedience members.
- The clean-up of the lower grounds for Earth Dog and Lure Coursing Trials etc

The vendors' area is looking good with all the new demountables being purchased by the vendors themselves many thanks! I hope the year brings you all a good profit.

Grounds Committee's forecast for 2015 is to put into work a Business Plan for Durack with the thought of moving the Dogs Queensland Office from Fortitude Valley to Durack well before the end of the year.

RAFT

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

2014 was a busy year for those of us on the RAFT Committee.

- 1 new Novice Judge was trained and added to the judge's panel
- 1 Judge was elevated to Restricted level and 1 to All Age
- 1 Judge was elevated to Championship judging status.

The three trialling clubs between them conducted a total of 25 retrieving trials and 5 Retrieving Ability Tests for Gundogs.

We welcomed a country Obedience Club into the world of RATGs and have another one applying for next year.

In August the RAFT conducted the Queensland Championship Trial. The judge was from Victoria and we had many interstate competitors. It was a huge success and greatly enjoyed by all. We thank Dogs Queensland for their support for this event.

The 3 long weekend trials were all very successful – FRA always runs an excellent trial for three days of Easter. Wide Bay's 3 day June trials always brings members from interstate and is a really great event.

We finished off the year with the Unification Trial on the October Long Weekend. This unites all 3 clubs and is always a trialling and social success. It's a great way to finish the year with all three clubs united in our commitment to the sport we enjoy so much.

This year (2015) we host State Championship followed by the National Retrieving Championship the following weekend. We're already working hard to get things in place for these two prestigious events.

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

- Barbara Murfet (Chair)
- Bill Patterson
- Linda Bennett
- Bob Barron
- Coral Pethers
- Lawrie Knauth
- Bob Mills
- Des Strong
- Sue Ward
- Mat Brady
- Chris Pain
- Christine Stevens ##

Each member of this Committee is the CHAIR or VICE CHAIR of their individual discipline Subcommittees and the TREASURER.

Obedience:

Our new format of Judges training at Durack and local SEQ club grounds continues to be successful. I would like to thank the members who have attended to support our trainee Judges.

Many thanks must also go to Bob Bruce from Mackay and Glen Best from Cairns for their support in the distance education for our Judges in the central and north Queensland areas.

The Committee has successfully conducted 'Refresher Training' for Obedience Judges throughout Queensland. The ANKC National Obedience and Rally O Committee conference will be held in March 2015 in preparation for a national rule change in 2016. My role will be to coordinate "rule change seminars" for all ANKC Judges in Queensland during the late part of 2015.

We have been approved to conduct a National Trial for Obedience and Rally O in 2015. The Committee has been fundraising very hard to ensure a very successful event.

Tracking and Track and Search:

We have been successful in conducting Judges training in Queensland by using mentoring systems and utilising the senior tracking Judges whilst performing their judging commitments in central and north Queensland.

Tracking and Track & Search faced trying times in 2014 with the continuing drought causing problems with sourcing venues for trials. Many of our regular landowners are suffering badly from these dry conditions and it was not feasible to put any more load on their resources. Also, some regular venues have been sold recently and the various clubs are in negotiations with the new owners concerning the continuing use of these properties.

Agility:

Congratulations to the Agility Subcommittee and all involved for the most successful National Trial held at Durack in June. Some say, the best Nationals ever held in Australia. It was attended by over 500 competitors from all over Australia and New Zealand. These competitors completed over 6000 runs over the 5 days. The event received high profile media coverage and Durack experienced many interested visitors.

Several years of fundraising events provided a healthy bank balance to conduct this successful event. The Sub committee funded new equipment of international standard which has subsequently been made available on permanent loan to five local clubs who provided support in the form of balance of equipment and stewards for the event.

Thanks also to the Board and all other Committees for their support and assistance and the facilities to ensure the successful National. Judges training has been redesigned and will be trialled in 2015.

Rally Obedience

As there is a rule review meeting in March for Rally O, we can expect to see some changes and therefore I will be coordinating Judges Training Seminars accordingly in late 2015 throughout Queensland.

Judges training continues combined with Obedience Judges training.

The Subcommittee have held successful fundraiser trials in preparation for the Inaugural National Trial in June 2015.

Rally O has proved to be very popular with the general public both at the Spectacular and with the EKKA as an official Rally O Trial for the first time this year.

Herding:

The new Subcommittee has been proactive in setting guidelines for competitors and clubs. They have developed criteria for Herding Judges. This can be viewed on the Dogs Queensland Website. Judges training scheme is being planned and developed. Judges training should commence in 2015.

A Judges' refresher seminar was conducted this year for the explanation of the rule change for 2014.

Endurance:

Criteria have been developed for Judges training. Prospective applicants can view the criteria on the Dogs Queensland website.

Dances with Dogs:

2014 saw some exciting developments in Dances With Dogs. Queensland hosted its first State Dances With Dogs competition with two visiting International Judges from England and a third Judge from Western Australia. As a follow on from this Queensland will be hosting the Inaugural National Dances with Dogs competition at Durack in June 2015. We have many sponsors on board to ensure this is a very special event.

Dances With Dogs continues on a firm footing and it was very pleasing to see some new competitors in the ring this year. Dances With Dogs Judges attended three Judges Training Sessions during the year which contributes to the great atmosphere in the ring between the judges themselves and also with the competitors

Lure Coursing:

After many years of demonstrations at Durack and other places in Australia, the ANKC has sanctioned this new discipline. In 2015 we will see competitions being conducted at Durack.

Special Thanks:

Once again, it has been a privilege to represent our members in this capacity. I especially wish to thank the Dog 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.

I believe our Committee is committed to Dogs Queensland and our constitution which states that we must 'promote and encourage the recreation sport, exhibition and training of the CCCQ Ltd. registered dogs throughout the state and promote and encourage the training of all dogs throughout the state'.

Canine Health and Welfare

- Gaille Perry (Chair)
- Ainslie Carius (Board Rep)
- Barbara Murfet (Board Rep)
- Britainny Stebbing
- Joanne Rachele
- Christine Kidd
- Ian Gorrie
- Erin Brown

As reported last year, the Canine Health and Welfare Committee developed a mission statement.

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 CHWC is to provide advice to the Board of Directors of Dogs Queensland on:

- Current Scientific Knowledge of and Research into Canine Health and Welfare
- Appropriate Codes of Practice for Members
- Appropriate Breed Improvement (and Accreditation) Schemes

and to promote and conduct seminars and other educational opportunities for members and the public. Education encompasses breeding, raising and caring for dogs at all stages of their life and includes health and physical and behavioural wellbeing.

In keeping with this, the Committee determined that it would hold seminars for breeders and we have worked with the Dogs Queensland Marketing Manager, Helen Mackie to organise the first of which will be held in March. Two highly respected speakers have been invited to speak on topics sure to interest all breeders. Helen's experience in the area has been invaluable and members are assured of a great evening.

Several members of the current Committee are veterinarians and feel strongly that closer ties must be forged between the breeding and veterinary communities. To this end a seminar has been organised for veterinarians, utilising the same speakers. This will have several benefits for Dogs Queensland and members. Veterinarians and their staff will see the excellent facilities we have at Durack and will be informed about the efforts that committed breeders are making to produce healthy stock.

With the assistance of the Marketing Manager, the Health and Welfare Committee hopes to organise regular seminars for both members and veterinarians.

The Chair of the Health Committee attended the National Health Committee meeting in 2014. A National Health Database has been developed and is being trialled this year with results from the national ANKC/AVA Hip Dysplasia scheme. Once these have been entered it is planned to begin entry of genetic test results and finally ACES as eye results are the most complex. It is planned to add additional tests as they become available.

The Health and Welfare Committee will keep the Board and members regularly updated on the progress of this exciting initiative.

Amenities

- Robyn Nicholson (Chair)
- Eddie Ryder
- Mary Ryder (Passed away in 2014)
- Gay McNeill
- Andrew Ness
- Helen Meier
- Linda Halliwell
- Ross Thomas ##

2104 was the first year where shows were held in all zones.

Commencing with zone 1 the first 3 shows in April, June and August we contracted Queensland judges. These shows were very well supported by exhibitors, although August suffered a large absentee rate due to inclement weather. A profit of over \$5,000 was made from these shows which will be channelled back into facilities at Durack. The final zone 1 shows shared a weekend with Dog of the Year Committee using mostly internationals at the end of November.

The Thursday before the events saw a supercell storm hit Durack rendering the grounds un-useable. Cancellation was not an option and through some very quick negotiations between Dogs Queensland and the RNA the 2 committees were able to secure a covered pavilion at the RNA grounds at a cost. The covered area was very well received by exhibitors and the shows went on. Special thanks must go to the Grounds and Dog of the Year Committees for catering at the Amenities shows.

Zone 2 held a triple header in September with a Hawaiian theme, which saw many exhibitors getting into the fun including dressing up camp sites. 3 New Zealand judges were well received although the entry was a little smaller than hoped. A reasonable profit was made in this zone this year allowing the Board to authorise the purchase of shade gazebos for Rockhampton Kennel Club as thanks for their assistance in holding this event.

Zone 3 help a triple header on the new Labour day weekend in October at Ingham with internationals officiating. The Committee sublet these judges the weekend before to Nanango and Western Suburbs the preceding weekend.

This weekend also saw the running of the premier Junior Handler competition for North Queensland with 3 judges officiating, 2 from interstate and 1 from Queensland. Once again a stunning trophy table by Townsville Pet Taxi was supplied through the zone 3 Director Shane Thomas, (Thankyou). While profits were down from the 2013 event ,the opportunity for our northern exhibitors to experience an international opinion is the best amenity of all.

Special thanks for Ingham Kennel Club members for both catering and having the grounds looking great for the event.

I hope that you continue to support this Committee with your entries and thank you for doing so in 2014.

Dog of the Year

- Timothy Thomas (Chair)
- Norma Zimmerle (Board Rep)
- Andrew Ness
- Fiona Vecchio
- Jacqui Connelly
- Trevor Sully #
- Colleen Hudson
- Sharon Munro
- Karen Jenkins #
- Val Spence #
- Toni McNeill #
- Amanda Hannan #
- Catherine Williams
- Sharyn Phillips
- Helen Acworth (Board Rep) ##
- Ainslie Carius (Board Rep) ##
- Carolyn Pearen (Board Rep) ##
- Bernadette Rafferty ##
- Gwen Hovey - Jacobs ##
- Robyn Hyman ##

It is important to firstly acknowledge and introduce to you our dedicated team of workers for 2014: Helen Acworth (Treasurer), Ainslie Carius, Jacqui Connolly, Gwen Hovey-Jacobs, Colleen Hudson, Robyn Hyman, Sharon Munro (Secretary), Andrew Ness, Carolyn Pearen, Sharyn Phillips, Bernadette Rafferty, Fiona Vecchio, Cathy Williams (Catering) and Norma Zimmerle.

On a personal note, I would like to sincerely thank each and every one of my Committee for the tireless efforts that they have all put in throughout 2013 and 2014. Without this exceptional group of people, the Committee would certainly not be able to function together so efficiently!

Equally as important, were our Major Sponsors for the 2014 Finals: Frontline, Petstock, Puddleby Art, Queensland Veterinary Specialists, Royal Canin and Shopping Lane, as well as Flight Centre (Carindale), Queensland Hire and the RNA. With Sponsors becoming increasingly difficult to find, it is a great pleasure to attract such loyalty and continuing support towards our event.

2014 again saw a number of positive changes made towards our Puppy and Dog of the Year Finals. After the Committee took over in 2013, the Puppy and Dog of the Year Finals are undoubtedly growing in popularity and hopefully will continue to do so in 2015 and beyond. Successful and significant changes for 2014 included the "Puppy of the Year" being held on the cooler Friday evening (as opposed to the traditionally hot Saturday morning); a full panel of International Judges; and a reformatting of our Pre-Show Dinner, catered for this year by the Beagle Club of Queensland who, on ALL accounts, provided a wonderful, restaurant quality meal.

Our panel of Judges for 2014 were: Mr Gerson Ayala (Guatemala), Ms Jacqueline Browning (South Africa), Mrs Ann Hennigan (Canada), Dr M.L. Apiwut Kasemsanta (Thailand), Mr Igor Selimovic (Croatia) and Mr C.V. Sudarsan (India). We also welcomed Mrs Laura Thompson (Canada) who accompanied her long term friend, Ann Hennigan, on her trip to Australia and Judged the Working Dog Group for us at our Sunday All Breeds Show.

Possibly the most satisfying part of the year, was the support we were given by exhibitors at not only the October Finals, but also at our numerous All Breeds Support Shows. This year, the Finals attracted 131 Puppies and 89 Adults - I believe a record number of entrants at both events. Our October and November Support Shows also attracted entries of over 800 dogs, which is a fantastic achievement in this day and age. So to those who supported us - from all my Committee, THANKYOU. Remember, that the money raised from our Support Shows, goes straight towards offsetting the outlays in October.

To everyone, have a wonderful 2015 and, if re-instated after our March Democratic Elections, I hope we can bring to you another very successful 'Finals Event' this year.

Library and Archives

- Helen Acworth (Chair)
- Gyllian Hoyle
- Joan Cross
- Julie Ireland
- Dawn Wilson
- Lesley Roebig

Throughout 2014, the Library and Archives Committee has been fortunate to have an allocated two page spread in the monthly 'Dog World' magazine. This has allowed the Library to keep members up to date on books available, as well as feature books relevant to the current monthly Breed Feature.

Hopefully this has been successful. Monthly 'Book Reviews' have also given members access to any new and interesting books. Reviews this year have included some very special books such as 'Older Dogs' and 'Quake Dogs' which tells stories of dogs' survival etc in the New Zealand earthquakes.

New books purchased include Robert Cole's 'An Eye for a Dog' - this was a Library addition on the recommendation of the Conformation Judges Committee and I have been told it is an excellent reference book for all Judges. Other books such as 'Hairless Dogs' and 'Portuguese Podengo' were purchased to enable member's access to material on new breeds being shown.

In 2015 I hope to continue to keep the Library as up to date as possible and look forward to extended opening hours if required.

Event Managers and Stewards

- Sharon Munro (Chair)
- David Weil (Board Rep)
- Bernard James
- Trevor Telford
- Michael Watt
- Lynn Nielsen
- Lawrie Knauth
- Michelle Hammond
- Joy Lanham

In 2014 the Event Managers and Stewards Committee continued to provide training for Conformation Ring Stewards, Writers, Show Managers and Show Secretaries. This year the training was presented to 65 members across Queensland in Durack, Beerwah, Gladstone, Townsville and Cairns. As all members of the Committee reside in South East Queensland, the cost of travelling throughout the state to provide training was becoming a concern for the Board, so it has been decided to revert back to having Trainers in Zones 2 and 3. These Trainers will be provided with the current training packages being delivered and will be monitored and assisted to ensure consistency of delivery throughout the state.

Mid-year, the Board of Directors decided that all Show Managers attend an Accreditation refresher every two years, to ensure they are current with the Rules and paperwork pertaining to conformation events. These refresher courses will commence in 2015.

The Committee, along with a specifically organised working party, successfully ran the second Dogs Queensland All Dogs Sports Spectacular. This year's event raised funds to sponsor a Delta Therapy dog to regularly visit the two Ronald McDonald Houses in Brisbane. The event was also changed to a one-day event in August and received more media advertising resulting in good support by members of the Public. As with any major event, planning has already begun to make 2015's event 'bigger and better'.

The Extreme Weather Policy for Heat and Flooding has been incorporated into the Rule Book at Rule 102, and has been referred to often throughout the year for shows held at Durack and across the state to ensure the safety and wellbeing of exhibitors and their exhibits.

A small Committee has also completed the review of the rules that relate to the running of Conformation Shows, and the modifications and changes are awaiting final approval from the Board. The committee has lessened the number of rules and attempted to simplify them to allow for easy interpretation by all members.

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

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

I would like to thank the Junior Handler Committee for their support throughout the year, because without their support and the parents who have worked so hard, it would not be possible to keep it going.

During 2014 we held regular Junior Handler classes at Durack to allow the Juniors to improve and maintain their high level of skills. Michelle Hickey has very ably organised these nights, winter and summer and a number of very skilled people came to share their skills and to encourage these young people. In particular, I would like to give thanks to Kirri Jacobson, Ian Campbell and Shane Avery for their assistance on training nights.

2014 was the first year that the State Final was not held at the Brisbane Royal, instead it was at Durack the day after General Specials in conjunction with Gundog and Heavy Breeds, The Terrier Club and the Toy Dog Club shows. From all reports this change was very well received by the Juniors, their families and other members.

We had a couple of fundraisers throughout the year to go towards the costs of promoting the Junior Handler Program in Queensland. Our aim is always to be able to have sufficient funds so that we can make these competitions not only fun but also to be able to give the Juniors the opportunity to travel interstate to compete and to have awards and trophies that they can be proud of winning.

The Juniors also need to be involved in fundraising, as they need to learn that they have a responsibility to help keep the Handler programme alive and well plus working toward seeing that Queensland's Junior Handler programme is the best in the country. The responsibility for this needs to be shared by the Committee, the Juniors and their parents – it cannot be achieved by the Committee alone. We are always looking for new fundraising ideas, so if any members have suggestions or would like to help please let me know.

In 2015 we would like to see more social activities offered which can be a combination of fun plus some learning – there are many excellent videos on training and handling which would be of benefit. It is also a dream that a weekend Handler camp could be planned but we do need support from the parents to be able to undertake this.

Queensland will again be hosting the National Final in 2017 and as we would like to have an International Junior Handler specialist judge and to have a judge of this calibre we need to look at raising funds now to make it a big success that Queensland can be proud of – so I hope we can count on everyone's support.

We have to always remember that the Juniors are the future of the Dog World and we must do all we can to support them to ensure that they continue in this sport of dogs.

Magazine, PR and Media

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

As 2014 draws to a close, it is interesting to look back at what has been achieved during that period. The MPRM Committee is a small but active Committee, and throughout the year and has achieved many things. The protection of an organisation's intellectual property is paramount. The brand 'Dogs Queensland' and CCC(Q) Ltd are now protected trademarks, and cannot be used by any other parties without prior consent of Dogs Queensland. Additionally, copyright for the design has now been assigned from the original designer. This intellectual property is now fully protected.

There were a number of significant events throughout the year. Promotional activity was increased during the June – August periods. Radio advertising promoted and supported 3 major events. The National Agility Trials achieved television news coverage, the EKKA stand was well attended by the public and the All Dogs Sports Spectacular saw many families arrive at Durack and demonstrate interest in our sporting activities.

Dogs Queensland was also represented at numerous external events, such as The Million Paws Walk at Logan, The Gold Coast Pet Expo and the PetBarn Fun Weekend, which raised the profile of Dogs Queensland providing the opportunity to promote responsible dog ownership and the advantages of owning purebred dogs. Dogs Queensland now has a fully equipped and branded trailer to participate in public events, which will serve to increase the Dogs Queensland presence in the marketplace.

The Committee extended support to the Dog/Puppy of the Year Committee, assisting with the preparation of promotional literature, and securing significant additional sponsorship.

An agreement is now in place to have a large billboard erected at the Durack facility. The signage company lease the site from Dogs Queensland, and the leasing arrangements are revenue producing. As part of the agreement, we have secured 4 weeks free advertising space on an annual basis to promote Dogs Queensland events. The Committee secured an ongoing and working relationship with Ronald McDonald House Charities and Delta Therapy Dogs. We have now had our first joint media release with Make A Wish Australia. Aligning ourselves with high profile organisations assists Dogs Queensland to raise its profile in the public arena.

The Dogs Queensland magazine 'Dog World' underwent a significant makeover, with the skills of our new and very talented graphic Designer, Michael. Michael has done a wonderful job to move the magazine into a publication which is a delight to read. Again, there are many tireless workers behind the production of the magazine, organising advertising, sourcing articles, preparing the schedules and proof reading. A magazine which is content heavy, published 12 times per year, requires enormous effort from many people. Well done, all those involved.

Working with the Health and Welfare Committee, we are developing our first Professional seminars, specifically designed for Breeders and Veterinarians. Two high profile presenters will present the results of leading edge research. Professional seminars provide the opportunity to promote Dogs Queensland to an entirely new (and related) market. Two new sponsors have been secured to cover the significant cost items of the event.

The first year of a 3 year sponsorship arrangement with Royal Canin has been completed, with the sponsor expressing delight at the outcome of the first year of sponsorship. A new major sponsor Shopping Lane also came on Board in 2014, and supported a number of significant events, namely the EKKA and Dog/Puppy of the Year. Our major sponsors are keen to work with us to build and grow the brand 'Dogs Queensland'.

In 2015 there is a great deal to accomplish and plans are in place to assist and support all Zones with their events. All of us, committees, staff and members must continue to promote and drive the brand 'Dogs Queensland' in the marketplace.

Who are 'The Committee'?

Under the guidance of Director Shane Thomas, a small Committee in number, and the activities we undertake are made more difficult by the geographic distance of some members. This geographic isolation makes it almost impossible for some members to have an active participation in Brisbane events, they however, do contribute in other ways, by sourcing articles for the Dog World, and assist in forward planning for that magazine. I would especially like to recognise Nadia Attridge for her contribution in this area. Similarly, Craig Pettett has provided many informative and balanced information with his articles for Zone 2. He has provided the 'voice of reason' for his area.

With Brisbane, I would like to recognise Col Lewington who has attended every MPRM meeting, provided his logic and expertise in preparing the Policy and Procedure documents throughout the year. Rana Spencer, apart from being a willing volunteer at all major events, she is the person behind achieving our renewed Facebook presence. Daryl Cross had significant input in sourcing the show bag items for 2014. Rebecca, now has more time on her hands and has re-joined the Committee, and I welcome her valuable and strategic input.

I would be remiss if I did not recognise the tireless effort of John Hansen, who was solely responsible for securing the major sponsor Royal Canin, which has benefited many clubs and shows in all Zones. Similarly, John is responsible for gaining the support of Shopping Lane, Merial (Frontline/Heartgard), Savel, PetBarn, City Farmers, Oakwood, Aussie Pooch, Boehringer, the ongoing income stream for the Bailey Billboard signage, and there are many more smaller sponsorship arrangements.

The MPRM Committee could not work to the extent that it has, without the efforts of all of the members of this Committee.

Written by Helen Mackie.

Strategic Planning

- Ulla Greenwood (Chair)
- Patrice Johansen
- Lionel Blumel (Board Rep)
- John Hansen #
- Michael Tomaschewski
- Sandra Mundt (Board Rep)

I am very happy to be presenting a report to members about the work of this Committee over the last year. With incorporation of the CCCQ Ltd achieved more than 2 years ago it seemed to me that a key priority for the new Board was the implementation of planning processes, both short term and long term, and involving the wider membership. Although our 20 acre facility at Durack is a cornerstone to our Queensland dog world and our asset base, it was important that the planning process have a wider vision.

It was also important that planning outcomes not be dictated by the Board with a “top down” approach. This was also the vision of the Board and the planning processes were driven by the members with facilitation by the consultant, Mr Howard Nielsen.

Mr Howard Nielsen conducted three rounds of workshops throughout Queensland with a total of 450 members in attendance. A total of 800 ‘ideas’ were presented by members and 26 regional workshops conducted. These workshops were conducted in Cairns, Townsville, Mackay, Rockhampton, Gladstone, Bundaberg, Maryborough, Hervey Bay, Nanango, Caboolture, Toowoomba and Brisbane. In addition and importantly, the process also involved sessions with Dogs Queensland employees and contractors.

Mr Howard Nielsen conducted ten meetings with the Board and various Committees. All in all it has been a very dynamic year stimulating much discussion and thought processes on the part of you, the members. And that is what effective planning processes are all about.

By the time you read this report the Dogs Queensland Strategic Plan 2015-2019 will have been published. It makes it clear that we are ‘purely for dogs’ and provides a framework for the ongoing operations of our wonderful dog world, setting priorities and achievable outcomes by way of stated strategies. But like any useful planning document it needs to evolve in response to changing circumstances and basically be a living document. This will involve at least an annual review of where we are at as an organisation and a consequential review of our operational plans and overall priorities. This plan will drive some exciting developments in our dog world over the next few years.

I would like to take this opportunity to thank Mr Howard Nielsen and his support people for the professional and responsive work undertaken in this process. I would also like to acknowledge the fact that Mr Nielsen donated many additional hours of his time to this project and for that I thank him. I would also like to thank the Strategic Planning Committee members and in particular, Mrs Sandy Mundt, Mr Lionel Blumel and Mrs Patrice Johansen for their dedication and important insights. And finally, I would like to thank the Dogs Queensland Board and the Secretary for having the vision to support and progress this initiative.

I look forward to having a continued involvement with Dogs Queensland planning processes.

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, CCC(Q) Ltd Showgrounds, King Avenue, Durack at 7:30pm on Wednesday 25 March 2015.

All Members have a right to appoint a proxy under Clauses 55-59 of the CCC(Q) Ltd Constitution. The ANNUAL GENERAL MEETING OF MEMBERS will be held simultaneously in regional centres using 'Skype' technology, further details will be provided shortly;

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.
- The declaration of the results of the election of members of the Board of Directors
- Confirmation of CCC(Q) Ltd Income Tax and Capital Gains Tax exemption status.
- Any other item of business submitted in writing by a member to the Secretary not less than fourteen (14) days prior to the date fixed for the AGM.

In accordance with Clause 48.1(5) of the CCC(Q) Ltd Constitution, Members are asked to submit any additional items of business to the CCC(Q) Ltd Office no later than 10 March 2015.

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 10 March 2015.

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 2014 who are yet to pay their 2015 Renewal Fees may only attend the AGM but may not vote at the AGM unless their 2015 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 2014 Annual Report will be available on the Dogs Queensland Website on or around 1 March 2015 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
for the year ended 31 December 2014

	Note	2014 \$	2013 \$
Revenue	3	2,180,665	2,011,938
Depreciation	4	(107,071)	(159,622)
Employee benefits expense	5	(780,927)	(673,189)
Other expenses from ordinary activities	6	(1,172,901)	(1,015,452)
Profit (Loss) from ordinary activities before income tax expense		119,766	163,675
Income tax expense relating to ordinary activities		-	-
Profit (Loss) from ordinary activities after income tax expense		119,766	163,675
Total changes in equity		119,766	163,675
Other Comprehensive Income		-	-
Total Comprehensive Income for the year		119,766	163,675

Statement of Changes in Equity

Canine Control Council (Queensland) Ltd
for the year ended 31 December 2014

	Retained Earnings \$
Balance at 1 January 2014	3,520,692
Profit for the period	119,766
Balance at 31 December 2014	3,640,458

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 52 to 59.

Statement of Financial Position

Canine Control Council (Queensland) Ltd
as at 31 December 2014

Current assets	Note	2014 \$	2013 \$
Cash		172,610	183,289
Receivables	7	102,366	47,069
Investments	8	1,770,000	1,690,268
Inventories	9	14,912	8,011
Prepayments		14,842	48,293
Total current assets		2,074,730	1,976,930
Non-current assets			
Property, plant and equipment	10	2,115,891	2,062,805
Total non-current assets	-	2,115,891	2,062,805
Total assets		4,190,621	4,039,735
Current liabilities			
Payables	11	99,101	84,102
Unearned revenue	12	294,057	288,616
Provisions	13	140,081	136,395
Total current liabilities		533,239	509,113
Non-current liabilities			
Provisions	13	15,737	9,525
Trust		1,187	405
Total non-current liabilities		16,924	9,930
Total liabilities		550,163	519,043
NET ASSETS		3,640,458	3,520,692
Funds			
Retained surplus		3,640,458	3,520,692
TOTAL FUNDS		3,640,458	3,520,692

The Statement of Financial Position is to be read in conjunction with the notes to the financial statements set out on pages 52 to 59.

Statement of Cash Flow

Canine Control Council (Queensland) Ltd
for year ended 31 December 2014

Cash flows from operating activities	Note	2014 \$	2013 \$
Cash receipts from operations		2,265,964	2,139,153
Cash payments for operations		(2,101,921)	(1,912,165)
Interest received		64,385	75,286
Net cash provided by / (used) in operating activities	14	228,428	302,274
Cash flows from investing activities			
Payment for property, plant and equipment		(160,157)	(83,986)
(Increase) in investments		(79,732)	(190,007)
Increase in Trust Funds		782	(1,186)
Net cash provided / (used) by investing activities		(239,107)	(275,179)
Cash Flow from Financing Activities			
Transfer of cash from former Association		-	156,194
Net cash provided by / (used) in financing activities		-	156,194
Net increase / (decrease) in cash held		(10,679)	183,289
Cash at beginning of the financial year		183,289	-
CASH AT THE END OF THE FINANCIAL YEAR		172,610	183,289

Notes to the statement of cash flows

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

Cash	1,900	2,000
Cash at bank	170,710	181,289
TOTAL CASH	172,610	183,289

The Statement of Cash Flow is to be read in conjunction with the notes to the financial statements set out on pages 52 to 59.

Notes to the Financial Statements for the year ended 31 December 2014

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 (ie trade date accounting is adopted)

Classification and subsequent measurement

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

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

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

Note 2: Statement of significant accounting policies (continued)

(i) Loans and receivables

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

(ii) Held-to-maturity investments

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

Impairment

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

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

Recoverable amount

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

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

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

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

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

Derecognition

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

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

(n) Comparative Figures

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

(o) Critical Accounting Estimates and Judgements

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

(p) New Accounting Standards for Application in Future Periods

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

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

	2014 \$	2013 \$
Operating Activities		
Affiliation	63,242	63,241
Administration fees	164,092	150,431
Committees	240,110	163,048
Durack	172,016	147,360
Interest	71,862	69,746
Judges	19,246	18,348
Magazine	121,159	128,672
Membership	366,957	365,364
Other	29,421	29,955
Prefixes	151,812	152,346
Printing	71,952	71,669
Registrations	586,466	532,285
Transfers	122,330	119,473
Total revenue from operating activities	2,180,665	2,011,938
Revenue from non-operating activities	-	-
Total Revenue	2,180,665	2,011,938

Note 4: Depreciation Expense

Durack	92,158	111,991
Office	14,913	47,631
Total Revenue	107,071	159,622

Note 5: Employee Benefit Expense

Salary and wages	683,063	599,108
Provisions		-
annual leave	6,736	7,000
long service leave	18,116	15,000
Superannuation	66,992	47,136
Workcover	2,378	2,415
Staff training	-	-
Staff amenities	3,642	2,530
Total Employee Benefit Expense	780,927	673,189

	2014 \$	2013 \$
Note 6: Other Expenses		
ANKC	60,195	62,912
Audit	14,000	13,500
Bank fees	9,668	9,059
Cleaning	13,250	13,227
Committees	235,451	156,770
Computer	38,575	44,840
Durack	226,645	199,174
Dogs NSW fire disaster appeal	-	10,000
Insurance	91,469	91,606
Magazine	176,923	185,748
Office	19,730	19,343
Other	73,189	43,460
Postage	34,688	36,535
Printing and stationery	53,978	59,469
Professional fees	92,494	12,307
Provision disaster fund	-	20,000
Telephone	16,489	17,002
Travel	16,157	20,500
Total Other Expenses	1,172,901	1,015,452

Note 7: Receivables

Trade debtors	20,172	18,728
Less: Provision for doubtful debts	(1,000)	(1,000)
	19,172	17,728
Accrued income Receivable	83,005	29,152
Deposits	189	189
	102,366	47,069

Note 8: Investments

	2014 \$	2013 \$
Term deposits Suncorp	1,770,000	1,690,000
Macquarie bank	-	268
	1,770,000	1,690,268

Note 9: Inventories

Stock for sale	14,912	8,011
	14,912	8,011

Note 10: Property, plant and equipment

Durack

Freehold land at cost	98,662	98,662
Buildings and ground improvements		
At cost	2,591,771	2,462,219
Accumulated depreciation	(1,436,567)	(1,361,271)
	1,155,204	1,100,948
Plant and equipment		
At cost	548,655	524,338
Accumulated depreciation	(487,681)	(470,818)
	60,974	53,520
<i>Office</i>		
Freehold land at cost	455,269	455,269
Building		
At cost	361,613	361,613
Accumulated depreciation	(29,531)	(22,300)
	332,082	339,313
Plant and equipment		
At cost	82,679	78,152
Accumulated depreciation	(76,261)	(75,260)
	6,418	2,892

Note 10: (continued)

	2014 \$	2013 \$
Office refurbishments		
At cost	33,985	32,225
Accumulated depreciation	(26,703)	(20,024)
	7,282	12,201
TOTAL PROPERTY, PLANT AND EQUIPMENT NET BOOK VALUE	2,115,891	2,062,805

Reconciliation

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

Durack

Freehold land		
Current cost at beginning of period	98,662	98,662
Current cost at period end	98,662	98,662
Buildings and ground improvements		
Current cost at beginning	2,462,219	2,430,467
Additions	129,552	31,752
	2,591,771	2,462,219
Accumulated depreciation	(1,436,567)	(1,361,271)
Carrying value at Period end	1,155,204	1,100,948
Plant and Equipment		
Current cost at beginning	524,338	499,281
Additions	24,317	25,057
	548,655	524,338
Accumulated depreciation	(487,681)	(470,818)
Carrying value at period end	60,974	53,520

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	(29,531)	(22,300)
Carrying value at period end	332,082	339,313

Note 10: (continued)

	2014 \$	2013 \$
Plant and Equipment		
Current cost at beginning	78,152	50,975
Additions	4,527	27,177
	82,679	78,152
Accumulated depreciation	(76,261)	(75,260)
Carrying value at period end	6,418	2,892
Office Refurbishments		
Current cost at beginning	32,225	32,225
Additions	1,760	-
	33,985	32,225
Accumulated depreciation	(26,703)	(20,024)
Carrying value at period end	7,282	12,201
TOTAL CARRYING VALUE OF PROPERTY, PLANT AND EQUIPMENT	2,115,891	2,062,805

Note 11: Payables

Trade Creditors and Accruals	99,101	84,102
	99,101	84,102

Note 12: Unearned Revenue

Advertising	28,711	30,727
Affiliation	63,798	63,525
Judges	13,578	12,775
Membership	134,697	129,805
Prefix	45,762	44,677
Committees	2,200	4,538
Other	5,311	2,569
	294,057	288,616

Note 13: Provisions

	2014 \$	2013 \$
Employee Entitlement Provisions		
Current		
Provision for annual leave	36,736	30,000
Provision for long service leave	72,379	66,000
	109,115	96,000
Non-Current		
Provision for long service leave	15,737	4,000
	15,737	4,000
Total	124,852	100,000
Other Provisions		
Current		
Provision for canine re-search	4,571	14,000
Prov. Disaster Fund	20,000	20,000
Prov. for response	6,395	6,395
Total	30,966	40,395
Other Provisions		
Non-Current		
Provision for canine re-search	-	5,525
Total	-	5,525
Total Current Provisions	140,081	136,395
Total Non-Current Provisions	15,737	9,525
Total Provisions	155,818	145,920

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

	2014 \$	2013 \$
Operating surplus/(deficit)	119,766	163,675
Add: Non-cash items		
Depreciation	107,071	159,622
Amount set aside to provisions	9,898	20,937
Changes to assets and Liabilities		
(Increase)/decrease in inventories	(6,901)	1,548
(Increase)/decrease in prepayments	33,451	(33,448)
(Increase)/decrease in receivables	(55,297)	2,336
Increase/(decrease) in Payables	14,999	(20,488)
Increase/(decrease) in unearned revenue	5,441	8,092
NET CASH PROVIDED BY OPERATING ACTIVITIES	228,428	302,274

Note 15: Financial Risk Management

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

	2014	2013
Financial Assets		
Cash	172,610	183,289
Receivables	102,366	47,069
Investments – Term Deposits	1,770,000	1,690,268
	2,044,976	1,920,626
Financial Liabilities		
Payables	99,101	84,102
	99,101	84,102

Note 16: Capital Expenditure Commitments

Capital expenditure contracted for at balance date is \$Nil (2013 \$88,818).

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.

2014	\$176,940	2013	\$173,814

Note 19: Contingent Liabilities

There are no material contingent liabilities as at 31 December 2014.

Note 20: Events after the Reporting Date

There are no such events requiring disclosure. The financial statements were authorised for issue on this Twenty Third Day of February 2015 by the Directors.

Note 21: Entity Details

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

Unit 3
134 Constance Street
Fortitude Valley QLD 4006

Note 22: Members' Guarantee

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

Directors Declaration

Canine Control Council (Queensland) Ltd for year ended 31 December 2014.

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 49 to 59 are in accordance with the Corporations Act 2001, and:

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

b) give a true and fair view of the financial position as at 31 December 2014 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 twenty third day of February 2015.



Norma Zimmerle
President
Director



Ainslie Carius
Senior Vice President
Director

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

Report on the Financial Report

We have audited the accompanying financial report of Canine Control Council (Queensland) Ltd, which comprises the statement of financial position as at 31 December 2014, the statement of profit or loss, and other comprehensive income, statement of changes in equity and statement of cash flows for the year then ended, notes comprising a summary of significant accounting policies and other explanatory information, and the directors' declaration.

Directors' Responsibility for the Financial Report

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

Auditor's Responsibility

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

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

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

Independence

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

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

Opinion

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

- (a) giving a true and fair view of the Company's financial position as at 31 December 2014 and of its performance for the year ended on that date; and
- (b) complying with Australian Accounting Standards Reduced Disclosure Requirements and the *Corporations Regulations 2001*.

Hanrick Curran Audit Pty Ltd
Authorised Audit Company: 338599



Mark Sheridan

Director

Brisbane, 23 February 2015

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 2014, 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 Pty Ltd
Authorised Audit Company: 338599



Mark Sheridan

Director

Brisbane, 23 February 2015

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

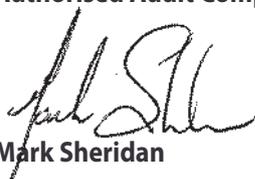
Scope

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 2014.

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 Pty Ltd
Authorised Audit Company: 338599



Mark Sheridan

Director

Brisbane, 23 February 2015

**UNAUDITED SECTION
ANNUAL REPORT**

**FOR THE BENEFIT OF MEMBERS OF
CANINE CONTROL COUNCIL (QUEENSLAND) LTD
INCOME AND EXPENDITURE 2014**

COMPARED TO

INCOME AND EXPENDITURE 2013

CCC(Q) Ltd Income and Expenditure 2014 Compared to 2013

	Notes	2014 \$	2013 \$	VAR. \$	VAR. %
INCOME					
Affiliation		63,242	63,241	1	
Administration Fee Shows		164,092	150,431	13,661	9
Committees	1	240,110	163,048	77,062	47
Durack	2	172,016	147,360	24,656	17
Interest		71,862	69,746	2,116	3
Judges		19,246	18,348	898	5
Magazine	3	121,159	128,672	-7,513	-6
Membership		366,957	365,364	1,593	0.4
Other	4	29,421	29,955	-534	-2
Prefixes		151,812	152,346	-534	-0.4
Printing		71,952	71,669	283	0.4
Registrations		586,466	532,285	54,181	10
Transfers		122,330	119,473	2,857	2
TOTAL INCOME		2,180,665	2,011,938	168,727	8
EXPENDITURE					
A.N.K.C.	5	60,195	62,912	-2,717	-4
Audit		14,000	13,500	500	4
Bank fees		9,668	9,059	609	7
Cleaning		13,250	13,227	23	0.2
Committees	1	235,451	156,770	78,681	50
Computer	6	38,575	44,840	-6,265	-14
Depreciation	7	107,071	159,622	-52,551	-33
Dogs NSW Fire Appeal		-	10,000	-10,000	-100
Durack	2	269,913	199,174	70,739	36
Employee Costs - Office	8	737,659	673,189	64,470	10
Insurance		91,469	91,606	-137	-0.1
Magazine	3	176,923	185,748	-8,825	-5
Office	9	19,730	19,343	387	2
Other	10	73,189	43,460	29,729	68
Postage		34,688	36,535	-1,847	-5
Printing and Stationery	11	53,978	59,469	-5,491	-9
Professional	12	92,494	12,307	80,187	652
Provision Disaster Fund		-	20,000	-20,000	-100
Telephone		16,489	17,002	-513	-3
Travel		16,157	20,500	-4,343	-21
TOTAL EXPENSE		2,060,899	1,848,263	212,636	12
SURPLUS		119,766	163,675	-43,909	-27

Notes to Income and Expenditure 2014 Compared To 2013

NOTE 1: COMMITTEES

	2014	2013	VAR	VAR
INCOME	\$	\$	\$	%
Amenities	60,271	16,073	44,198	275
Combined Clubs	-	9,590	-9,590	-100
Dog of the Year	61,472	64,292	-2,820	-4
Durack	14,031	13,122	909	7
Event Managers and Stewards	-	18,257	-18,257	-100
Health	-	1,509	-1,509	-100
Junior Handlers	682	1,162	-480	-41
Library	2,677	9,966	-7,289	-73
Queensland Dog Sports	97,988	27,450	70,538	257
Raft	2,989	1,627	1,362	84
TOTAL	240,110	163,048	77,062	47

EXPENDITURE

Amenities	58,844	11,680	47,164	404
Combined Clubs	7	14,656	-14,649	-100
Dog of the Year	65,303	64,374	929	1
Durack	5,307	9,805	-4,498	-46
Event Managers and Stewards	1,471	24,194	-22,723	-94
Health	-	1,509	-1,509	-100
Junior Handlers	3,846	2,024	1,822	90
Library	643	6,252	-5,609	-90
Queensland Dog Sports	96,603	20,171	76,432	379
Raft	3,427	2,105	1,322	63
TOTAL	235,451	156,770	78,681	50
SURPLUS	4,659	6,278	1,619	26

Notes to Income and Expenditure 2014 Compared To 2013

NOTE 2: DURACK INCOME	2014	2013	VAR	VAR
	\$	\$	\$	%
Rent Grounds	135,755	114,843		
Hire Rooms and Equipment	9,941	7,936		
Rent Ground Manager	5,280	5,280		
Rent Van Space	12,917	14,245		
Advertising Signs	3,000	-		
Other	5,123	5,056		
TOTAL	172,016	147,360	24,656	17

NOTE 2: DURACK EXPENDITURE

Ground Manager - Note - (Contract first 6 Months Wages Last 6 months)	35,025	68,900		
Electricity	18,287	12,879		
Insurance	14,904	14,389		
Materials and Service	110,857	67,109		
Rates	38,488	34,087		
Telephone	2,024	1,810		
Wages	40,212	-		
Superannuation	3,056	-		
Storms - Insurance Excess	500	-		
Sundry Expenses - Camping	5,514	-		
Sundry Expenses - Other	1,046	-		
TOTAL	269,913	199,174	70,739	36

NOTE 3: MAGAZINE INCOME	2014	2013	VAR	VAR
	\$	\$	\$	%
REVENUE				
Advertising	104,044	107,162		
Breeders Directory	17,115	21,510		
TOTAL	121,159	128,672	-7,513	-6

NOTE 3: MAGAZINE EXPENDITURE

Packaging and Mailing	12,663	12,889		
Postage	49,329	50,182		
Printing	114,931	122,677		
TOTAL	176,923	185,748	-8,825	-5

NOTE 4: OTHER INCOME	2014	2013	VAR	VAR
	\$	\$	\$	%
Handling Fees	2,195	1,477		
Fines and Protest Fees	2,304	1,745		
Laminating	1,220	1,085		
Website Advertising	7,076	7,700		
Show Bags	7,909	14,467		
Raffle	3,245	3,481		
Toys	1,160	-		
Show Consignment Sales	4,239	-		
Sundry	73	-		
TOTAL	29,421	29,955	-534	-2

Notes to Income and Expenditure 2014 Compared to 2013

NOTE 5: ANKC	2014	2013	VAR	VAR
	\$	\$	\$	%
Admin Levy	23,119	23,720		
Dog Registration Levy	14,954	14,064		
Export Levy	1,650	1,700		
New Levy 2012	9,845	10,018		
Affiliation	200	200		
Conferences	4,805	7,712		
Prefix Maintenance	5,622	5,498		
TOTAL	60,195	62,912	-2,717	-4

NOTE 6: COMPUTER	2014	2013	VAR	VAR
	\$	\$	\$	%
ANKC Hosting	14,351	13,842		
ANKC Development	2,712	8,018		
Sub-Total (ANKC)	17,063	21,860		
CCCQ Admin.	21,512	22,980		
TOTAL	38,575	44,840	-6,265	-14

NOTE 7: DEPRECIATION	2014	2013	VAR	VAR
	\$	\$	\$	%
Administration	14,913	47,631		
Durack	92,158	111,991		
TOTAL	107,071	159,622	-52,551	-33

NOTE 8: EMPLOYEES COST	2014	2013	VAR	VAR
	\$	\$	\$	%
Salaries and Wages	645,446	599,108		
Wages - Recovered	-2,595	-		
Superannuation	63,936	47,136		
Workcover	2,378	2,415		
Staff Amenities	3,642	2,530		
Staff Training	-	-		
Prov. - Annual Leave	6,736	7,000		
Prov. - Long Service Leave	18,116	15,000		
TOTAL	737,659	673,189	64,470	10

NOTE 9: OFFICE COSTS	2014	2013	VAR	VAR
	\$	\$	\$	%
Body Corp fees	4,776	5,160		
Electricity	5,398	5,093		
Maintenance	3,078	2,785		
Rates	6,478	6,305		
TOTAL	19,730	19,343	387	2

Notes to Income and Expenditure 2014 Compared To 2013

NOTE 10: OTHER EXPENSES	2014	2013	VAR	VAR
	\$	\$	\$	%
Advertising	2,590	3,216		
Directors' Meetings	8,356	7,169		
Donations and Sponsorship	400	4,160		
Judges Training	4,593	4,721		
Public Relations	21,844	1,111		
RNA Ekka	14,873	10,328		
Show Bags	7,864	7,125		
Raffle	260	1,325		
Cost of Consignment Sold	4,125	-		
Sundry	8,284	4,305		
TOTAL	73,189	43,460	29,729	68

NOTE 11: PRINTING AND STATIONERY	2014	2013	VAR	VAR
	\$	\$	\$	%
Membership	4,515	11,932		
Cost of Printing Sold	3,790	4,594		
Photocopiers	27,170	25,882		
Printing General	9,885	8,477		
Stationery	8,618	8,584		
TOTAL	53,978	59,469	-5,491	-9

NOTE 12: PROFESSIONAL FEES	2014	2013	VAR	VAR
	\$	\$	\$	%
Legal	10,878	6,069		
Marketing	42,580	-		
Recruit - Graphic Designer	282	-		
Strategic Planning - Fees	26,128	6,238		
Strategic Planning - Expenses	12,626	-		
TOTAL	92,494	12,307	80,187	

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