



QUEENSLAND

CANINE CONTROL COUNCIL (QUEENSLAND) LTD

ANNUAL REPORT AND FINANCIAL STATEMENTS | 2023



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**Front Cover: Dog Of The Year 2023,
Image courtesy: TAK Photography**

CHAIRMAN'S REPORT

On behalf of the Directors of Dogs Queensland, it is my pleasure to provide members with our Annual Report.

In 2023 we had an election for Directors and saw newly elected Directors take their positions on the Board.

FINANCIAL RESULTS

You will see from our audit report, Dogs Queensland remains in a strong financial position. Our income has decreased particularly in relation to registration income post pandemic and the general cost of living crisis. We also have increased expenses particularly in essential areas as insurance. Additional sources of income are always being explored. Our revenue from product sales is particularly encouraging.

COMMITTEES

This year, we have made a few changes to the committees and their structure. This is to better align committees to the current needs of the organisation and to better utilise the skills of our Directors. Each and every Director contributes to various committees.

Conformation Judges and Event Managers (Chair Vicki Schneider) – apart from the ongoing training and support of our judges and show officials, this committee delivered targeted training to our up and coming judges, including distance education for our regional members. Training is regularly provided for our stewards and show managers. 2023 saw 14 judges qualify for new or additional championship groups and one new breed only championship license. Congratulations!

Constitution and Rules (Chair Gordon Mayne) – this Committee has worked tirelessly to update our Rules to ensure they are inline with Dogs Australia regulations as well as reflecting the needs of our organisation. One major task has been the development of the Rules of Association which involved not only a template for Clubs, but also face to face and zoom training sessions for club officials. The committee is compiling suggested changes to the Constitution of the Canine Control Council (Queensland) Ltd for future updates.

Durack Ground Committee (Chair Mandy Schelbach) – this small group of members who comprise this committee have made significant improvements to our Durack grounds. They have identified areas requiring additional maintenance and upgrades. The members of this committee have physically worked to clean and maintain the our beautiful grounds. They ensure all work is completed within budget and to minimise disruption and maximise benefits to our members. Each of their recommendations when accepted, is approved by the Board of Directors.

Queensland Dog Sport Committee (Chair Barb Murfet) – with dog sport being a major growth area, this committee comprises numerous sub-committees. In 2023, QLD has successfully hosted a State and National Obedience and Rally trials together with Agility. They also held an inaugural State Scentwork trial. The committee works with National committees on Rule updates. The committee provides judges training for the various dog sports. An annual celebration of the success of our competitors was held in February 2024. It's an opportunity for everyone to come together and celebrate our wonderful dog sports. Congratulations to all our new judges who qualified in various sports during 2023 and our annual award winners and new champions in their respective sports!

Junior Handler Committee (Chair Duncan McAllister) – a fantastic State final was held in 2023. The Committee has supported our junior handlers with workshops and suit swaps. In 2024, Queensland will host the National final! Fundraising shows have been planned so please support this committee and our up and coming junior handlers.

Canine Health Committee (Chair Elisa McCutcheon) – the Canine Health Committee has been very proactive in working with key stakeholders to identify health concerns in our breeds. They have been instrumental in providing targeted health testing and facilitated veterinary training and testing for brachycephalic breeds. The committee is working to identify health issues and educate members in regards to these issues and prevention for the future.

Government and Media Liaison (Chair Elisa McCutcheon) – this is a new committee implemented by the current Board. The Chair of this committee and committee members have been very proactive in working together with the General Manager, Executive and Canine Welfare Officer. Meetings have been held with various stakeholders to provide a better understanding of our dog world and needs of our members. We have also been well represented in both radio and television media providing our position on legislative proposals. Dogs Queensland appeared before the State Parliamentary Committee Hearing regarding the proposed Amendments to the Animal Management legislation. This is of major importance to our members that Dogs Queensland are recognised as a stakeholder in this forum.

Marketing and Public Relations (Chair Katrina Santas) – another newly formed committee this year which brings a number of previous sub-committees together. Long term planning and fund raising has been implemented to ensure the events will be viable in the future. Dog of the Year was held in 2023, the first time in many years! The event was thoroughly enjoyed by many and show cased all highly successful conformation winners in one place. This Committee also oversaw Dogs Queensland's participation in the Pet Show, the Ekka stand and more recently the Dog Lovers Festival. These important public events assists with education in regards to pedigree dogs and the role Dogs Queensland plays in registration, shows and dog sporting events.

Library and Museum (Chair Duncan McAllister) – a long overdue review of the feasibility of building a library and museum is being undertaken by this committee. The committee has sort member engagement to gage interest in this project. This is a long term project which is ongoing and progressing.

DOGS QUEENSLAND EVENTS

During 2023, Dogs Queensland partnered with numerous Clubs to hold joint shows. This ensures both the Club and Dogs Queensland benefit by sharing skills and expenses. We look forward to more club partnerships with Dogs Queensland in 2024.

Our Committees held numerous events in both conformation and in dog sports. These fund raising events assist us to gather funds for future major events, ground improvements or for members in need for example, following natural disasters. Your support of these events is always greatly appreciated.

OFFICE AND GROUND STAFF

This year we welcomed two new staff members. Courtney Stevens Dogs Queensland Canine Welfare and Liaison Officer and Teagan Pattison in the role of Communications Assistant. Courtney brings with her a wealth of knowledge and is working towards assisting members with their needs with local government compliance general well being of our canine companions.

Teagan is adding considerable value in the social media exposure of Dogs Queensland as well as becoming skilled in various areas of Dogs Queensland administrative processes.

Courtney and Teagan join our other skilled staff:-

- Rob Harrison (26 years) - General Manager
- Loretta Tasker (19 years) – Data Entry Supervisor, Transfers and Re-registrations;
- Julana Akers (5 years) – DNA and Litter processing;
- Jennifer Roberts (5 Years) – Litter Registration Entry;
- Rion Pickup (5 years)– Grounds Manager
- Jayden Frost (5 years)– Grounds Person
- Ian Rasmussen (4 Years) – Titles, Transfers and Show Administrator;
- Pina Mangion (4 Years) – Bookkeeper / Accountant
- Barbara Cumming (4 Years) – Publications Coordinator
- Toni Robinson (2 Years) – PA to the General Manager
- Michael Yates (2 Years) – IT and Bookings Coordinator
- Kym Antcliff (1 Year) – Memberships and Prefixes
- Courtney Stevens – Canine Welfare and Liaison Officer
- Teagan Pattison – Communications Assistant
- Jesse Johansen and Jay Dee Richardson – Casual Grounds Staff

I'd also like to acknowledge our office volunteers who provide valuable skills and assistance. John Burgess and Joy Lanham continue to provide substantial support to our office management.

I would also like to thank each and every person who volunteers their time and skills to assist Dogs Queensland in so many areas. From our committee members, to members who provide dogs for judge's training and evaluation to those on our Special Member's list with the arduous task of evaluating complaints. Without you, we would not have a dog world. THANK YOU!!!

Carelyn Ryan

Dogs Queensland President

SECRETARY'S REPORT

ANKC LTD

The CCC(Q) Ltd appointed Directors to the ANKC Ltd throughout 2023 were as follows;

Mrs U Greenwood and Mrs B Murfet – 11th February 2023 – Special General Meeting – via Zoom

Miss C Ryan and Ms E McCutcheon – 17th June 2023 – Special General Meeting – via Zoom

Mrs B Murfet and Ms E McCutcheon – 21st and 22nd October 2023 – AGM and Board Meeting

STATISTICS FOR CCC(Q) LTD 2023 (2022 & 2021 in brackets)

Membership (*Inc 950 Community Members) (**Inc 835 Community Members) (***Inc 664 Community Members)	7192*	7422**	(7,239***)
New Prefix Approvals	303	408	(483)
Puppy Registrations	12,734	15,584	(17,534)
Show Entries	93,556	88,965	(80,993)
Trial Entries	14,486	11,883	(9,969)
Supreme Champions	41	43	(20)
Grand Champions	45	47	(21)
Champions	971	860	(731)
Other Discipline Awards	1103	945	(843)

NATIONAL SHOWS

In 2023, the following Clubs held National Shows in Queensland:

- Bullmastiff Club of Qld
- Dachshund Club of Qld
- Beagle Club of Qld
- Qld Bulldog Club
- Rhodesian Ridgeback Club of Qld

JUDGES TRAINING SCHEME

Judges Training was conducted in 2023 for the following disciplines;

- Conformation
- Obedience
- Tracking / Track & Search
- Agility
- Rally Obedience
- Dances with Dogs
- Trick Dog
- Lure Coursing
- Endurance
- Scent Work
- RAFT
- Weight Pull
- Backpacking

EVENT MANAGERS, STEWARDS AND WRITERS TRAINING

Training was provided by the Event Managers and Stewards Committee for Show Managers, Stewards and Writers in 2023 via online portal.

LIFE MEMBERSHIP

No Life Memberships of CCC(Q) Ltd were awarded in 2022.

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

Mr R Barron, Ms S Bendixen, Mrs L Bennett, Mr R A Bruce, Miss A M Carius, Mr K H Crisford, Mrs V Davison, Miss M Dyckhoff, Mrs D L Farmer, Mrs P Fischer, Mrs L G Golle, Mrs C A Gross, Mrs L M Halliwell, Mr N J Jackson, Mr F B James, Mr P Jerney, Mr V H Jones, Mrs V Litster, Mr T N Lodder, Mrs B H Marker, Mrs L Marsden, Mr P H Mayne, Mr R J Mills, Mrs A Mitchell, Mrs S J Mundt, Mr A D Ness, Mrs D J Oestreich, Mr C K Pain, Mr W L Patterson, Mrs C Pethers, Mrs A Rohde, Mrs R M Sanderson, Mrs V E Spence, Mr D J Strong, Mr B D Vickers, Miss G A Westmore and Mrs C Williams.

LIFE MEMBERSHIP – ROLL OF HONOUR

Mr H G Phillips, Mr J Ohlrich, Mr L M Gearside, Mr M Cooke, Mrs P Holmes, Mr W Dorr, Mr C H Jenks, Mr F A C Harrold, Mrs N M Gilbert, Mrs M Huntington, Mr F G L Cowell, Mr R L Underwood, Mr G D T Woolcock, Mr H C Field, Mr I L Domjahn, Mr M D Medley, Mr C Head, Mr J Houston, Matron P Faux, Mrs M Walker, Mrs H Gibson, Mr G Young, Mrs N G Flanagan, Mrs V H Gearside, Mrs M Layton, Mrs L Underwood, Mrs B Southall, Mr R Cary, Mrs A Kill, Mrs J Woolcock, Mrs L M Domjahn, Mr D E Gillespie, Mr R C Callum, Mrs J H McMurtrie, Mr R Carpenter, Mrs J Edwards, Mr G H Ness, Mrs D Lewis, Mr J O Ryan, Mrs M Ryder, Mrs P Carpenter, Mr M B Tomaschewski, Mrs N Zimmerle, Mr M R Holland, Mrs L M Domjahn and Mr E G Ryder.

ALL BREEDS JUDGES

There were no additional All Breeds Judges in 2023.

COMPANY SECRETARY

The names, qualifications and experience of each person who has occupied the position of Secretary during 2023 are;

Mr J R Harrison (1 January 2023 – 31 December 2023)

General /Operations Manager of CCC(Q) Ltd since 10 September 2012, previously the General Manager of CCC(Q) since 1 June 2006.



2023 LURE COURSING CARNIVALS – OVERALL WINNERS



8TH NATIONAL BULLMASTIFF SPECIALTY SHOW

EVENTS

Dogs Queensland / KAQ / Festive Fiesta	1-Jan	CH
Dogs Queensland QDS Committee – DWD Subcommittee	5-Mar	TK
Dogs Queensland QDS Committee – Agility Subcommittee	10-Mar	AT/JT/GT
Dogs Queensland QDS Committee – Agility Subcommittee	15-Apr	AT/JT
Dogs Queensland / Junior Handler Committee	16-Apr	CH
Dogs Queensland / Junior KC Junior Weekend	22-Apr	CH
Dogs Queensland / Junior KC Junior Weekend	23-Apr	CH
Dogs Queensland Paws Aid ANZAC Day Show	25-Apr	CH
Dogs Queensland / Western Suburbs KC / Western Weekend	28-Apr	CH
Dogs Queensland QDS Committee – Agility Subcommittee	28-Apr	AT/JT
Dogs Queensland / Western Suburbs KC / Western Weekend	29-Apr	CH
Dogs Queensland / Western Suburbs KC / Western Weekend	30-Apr	CH
Dogs Queensland / Western Suburbs KC / Western Weekend	1-May	CH
Dogs Queensland QDS Committee – Agility Subcommittee	19-May	AT/JT
Dogs Queensland QDS Committee – Agility Subcommittee	3-Jun	AT/JT

Dogs Queensland / Yuggera CC	8-Jun	CH
Dogs Queensland / Yuggera CC	8-Jun	CH
Dogs Queensland / Yuggera CC	9-Jun	CH
Dogs Queensland / Yuggera CC	10-Jun	CH
Dogs Queensland / Yuggera CC	11-Jun	CH
Dogs Queensland / Yuggera CC	11-Jun	CH
Dogs Queensland QDS Committee - Obedience Subcommittee	28-Jun	OT
Dogs Queensland QDS Committee - Scentwork Subcommittee	28-Jun	SW
Dogs Queensland QDS Committee – Agility Subcommittee	30-Jun	AT/JT/GT
Dogs Queensland QDS Committee - DWD Subcommittee	30-Jun	DWD
Dogs Queensland QDS Committee – Obedience Subcommittee	1-Jul	State OT/RO
Dogs Queensland QDS Committee – Agility Subcommittee	1-Jul	State AT/JT/GT
Dogs Queensland QDS Committee – Obedience Subcommittee	2-Jul	National OT/RO
Dogs Queensland QDS Committee – Agility Subcommittee	2-Jul	State AT/JT/GT
Dogs Queensland QDS Committee – Earth Dog Subcommittee	30-Jul	EDT
Dogs Queensland RAFT Committee	5-Aug	State RT
Dogs Queensland RAFT Committee	6-Aug	State RT
Dogs Queensland State Junior Handler Final	20-Aug	JH
Dogs Queensland QDS Committee – Agility Subcommittee	26-Aug	AT/JT/GT
Dogs Queensland QDS Committee – Obedience Subcommittee	27-Aug	OT/RO
Dogs Queensland QDS Committee – Agility Subcommittee	27-Aug	AT/JT
Dogs Queensland QDS Committee – DWD Subcommittee	27-Aug	RATG
Dogs Queensland (API in conjunction with WBKC)	21-Sep	CH
Dogs Queensland (API in conjunction with WBKC)	22-Sep	CH
Dogs Queensland (API in conjunction with WBKC)	22-Sep	CH
Dogs Queensland QDS Committee – Agility Subcommittee	22-Sep	AT/JT/GT
Dogs Queensland CACIB Show (API in conjunction with WBKC)	23-Sep	CH
Dogs Queensland (API in conjunction with WBKC)	24-Sep	CH
Dogs Queensland QDS Committee - Scentwork Subcommittee	25-Sep	SW
Dogs Queensland JH Committee	7-Oct	CH
Dogs Queensland / JH Committee	7-Oct	CH
Dogs Queensland / JH Committee	8-Oct	CH
Dogs Queensland / Caboolture KC	10-Nov	Ch
Dogs Queensland / Caboolture KC	11-Nov	Ch

Dogs Queensland / Caboolture KC	12-Nov	Ch
Dogs Queensland QDS Committee – Scentwork Subcommittee	28-Oct	SW
Dogs Queensland QDS Committee – Scentwork Subcommittee	29-Oct	SW
Dogs Queensland QDS Committee – Agility Subcommittee	4-Nov	AT/JT/GT
Dogs Queensland QDS Committee – Agility Subcommittee	17-Nov	AT/JT/GT
Dogs Queensland QDS Committee – Scentwork Subcommittee	5-Dec	SW
Dogs Queensland DOTY Committee	8-Dec	CH
Dogs Queensland DOTY Committee	9-Dec	CH
Dogs Queensland QDS Committee – Obedience Subcommittee	15-Dec	OT/RO
Dogs Queensland Grounds Committee	15-Dec	CH
Dogs Queensland QDS Committee – Scentwork Subcommittee	15-Dec	SW
Dogs Queensland Grounds Committee	16-Dec	CH
Dogs Queensland Health Committee	17-Dec	CH
DOTY Final	27 Dec	CH
Dogs Queensland / KAQ / Festive Fiesta	28-Dec	CH
Dogs Queensland / KAQ / Festive Fiesta	29-Dec	CH
Dogs Queensland / KAQ / Festive Fiesta	30-Dec	CH
Dogs Queensland / KAQ / Festive Fiesta	31-Dec	CH

LEGEND

CH = Championship Show

QDS = Queensland Dog Sports

DWD = Dances with Dogs

TK = Trick Dog Trial

AT = Agility Trial

JT = Jumpers Trial

GT = Games Trial

RO = Rally O Trial

TK = Trick Dog Trial

ADSS = All Dogs Sports Spectacular

DOTY = Dog of the Year

POTY = Puppy of the Year

SW = Scentwork Trial

RO = Rally O Trial

OT = Obedience Trial

JH = Junior Handler Event

RATG = Retrieving Ability Trial for Gundogs

API = Advance Pacific International

WBKC = Waterloo Bay Kennel Club

KAQ = Kennel Association of Qld

EDT = Earth Dog Trial



TINY TOTS: JUNIOR HANDLER STATE FINAL 2023



ANZAC DAY DUSK SERVICE OF REMEMBRANCE 2023



ENTRANCE FACELIFT FOR DOGS QUEENSLAND SPORTS GROUNDS

TOY GROUP

BREED	LIMITED	MAIN	SEMEN	IMPORT	TOTAL
Affenpinscher	0	3	0	0	3
Australian Silky Terrier	15	14	0	1	30
Bichon Frise	23	17	0	2	42
Biewer Terrier	1	7	0	5	13
Cavalier King Charles Spaniel	162	135	0	4	301
Chihuahua (Long)	68	98	0	2	168
Chihuahua (Smooth)	33	103	0	0	136
Chinese Crested Dog	1	9	0	1	11
Coton De Tulear	26	8	0	3	37
English Toy Terrier (Black and Tan)	0	7	0	0	7
Griffon Bruxellois	35	39	0	3	77
Havanese	9	64	0	0	73
Italian Greyhound	61	70	0	0	131
Lowchen	4	11	0	0	15
Maltese	14	35	0	0	49
Miniature Pinscher	21	10	0	1	32
Papillon	19	50	0	1	70
Pekingese	1	17	0	0	18
Pomeranian	16	25	0	0	41
Pug	44	55	0	0	99
Russian Toy (Long Haired)	0	19	0	0	19
Russian Toy (Smooth Haired)	1	6	0	0	7
Tibetan Spaniel	17	39	0	1	57
Yorkshire Terrier	22	51	0	1	74
TOTALS:	593	892	0	25	1510

TERRIER GROUP

BREED	LIMITED	MAIN	SEMEN	IMPORT	TOTAL
Airedale Terrier	40	53	0	0	93
American Staffordshire Terrier	17	48	0	1	66
Australian Terrier	28	37	0	0	65
Border Terrier	17	7	0	1	25
Bull Terrier	32	112	0	1	145
Bull Terrier (Miniature)	48	87	0	0	135
Cairn Terrier	8	7	0	0	15
Fox Terrier (Smooth)	4	31	0	0	35
Fox Terrier (Wire)	2	1	0	1	4
Irish Terrier	18	2	0	0	20
Jack Russell Terrier	76	63	0	1	140
Kerry Blue Terrier	0	5	0	0	5
Manchester Terrier	0	3	0	0	3
Norwich Terrier	12	2	0	2	16
Scottish Terrier	8	15	0	0	23
Sealyham Terrier	0	1	0	0	1
Skye Terrier	0	1	0	2	3
Soft Coated Wheaten Terrier	0	6	0	0	6
Staffordshire Bull Terrier	266	783	0	3	1052
Tenterfield Terrier	12	33	0	0	45
Welsh Terrier	9	3	0	0	12
West Highland White Terrier	61	65	0	1	127
TOTALS:	658	1365	0	13	2036

GUNDOG GROUP

BREED	LIMITED	MAIN	SEMEN	IMPORT	TOTAL
Bracco Italiano	0	6	0	1	7
Brittany	2	1	0	0	3
Chesapeake Bay Retriever	0	12	0	0	12
Cocker Spaniel	371	307	0	4	682
Cocker Spaniel (American)	1	15	0	0	16
English Setter	0	1	0	0	1
English Springer Spaniel	11	26	0	1	38
Field Spaniel	0	2	0	0	2
Flat Coated Retriever	12	9	0	1	22
German Shorthaired Pointer	131	61	0	1	193
German Wirehaired Pointer	0	16	0	0	16
Golden Retriever	535	165	0	6	706
Hungarian Vizsla	91	17	0	1	109
Irish Setter	0	34	0	0	34
Irish Water Spaniel	11	5	0	0	16
Labrador Retriever	348	421	0	1	770
Lagotto Romagnolo	9	26	0	2	37
Murray River Retriever	0	1	0	0	1
Nova Scotia Duck Tolling Retriever	7	19	0	0	26
Pointer	0	19	0	0	19
Spanish Water Dog	0	11	0	0	11
Weimaraner	15	6	0	0	21
Weimaraner (Longhair)	11	6	0	0	17
Welsh Springer Spaniel	0	6	0	0	6
TOTALS:	1555	1192	0	18	2765

HOUND GROUP

BREED	LIMITED	MAIN	SEMEN	IMPORT	TOTAL
Basenji	5	19	0	0	24
Basset Fauve De Bretagne	14	6	0	1	21
Basset Hound	11	76	0	1	88
Beagle	18	56	0	0	74
Borzoi	0	0	0	1	1
Dachshund (Long Haired)	0	4	0	0	4
Dachshund (Miniature Long Haired)	18	65	0	1	84
Dachshund (Miniature Smooth Haired)	106	106	0	0	212
Dachshund (Miniature Wire Haired)	0	21	0	0	21
Dachshund (Smooth Haired)	12	3	0	3	18
Dachshund (Wire Haired)	0	0	0	1	1
Dachshund Rabbit (Smooth Haired)	0	0	0	2	2
Deerhound	0	6	0	0	6
Greyhound	0	1	0	0	1
Irish Wolfhound	1	8	0	0	9
Norwegian Elkhound	7	0	0	0	7
Portuguese Podengo (Small Smooth Haired)	0	6	0	0	6
Rhodesian Ridgeback	46	57	0	1	104
Whippet	42	46	0	0	88
TOTALS:	280	480	0	11	771

WORKING DOG GROUP

BREED	LIMITED	MAIN	SEMEN	IMPORT	TOTAL
Australian Cattle Dog	44	136	0	0	180
Australian Kelpie	0	13	0	0	13
Australian Shepherd	165	77	0	1	243
Australian Stumpy Tail Cattle Dog	7	35	0	0	42
Bearded Collie	0	0	0	1	1
Belgian Shepherd Dog (Groenendael)	1	6	0	0	7
Belgian Shepherd Dog (Laekenois)	0	3	0	0	3
Belgian Shepherd Dog (Malinois)	5	122	0	6	133
Belgian Shepherd Dog (Tervueren)	4	23	0	1	28
Border Collie	430	242	0	5	677
Bouvier Des Flandres	0	2	0	1	3
Briard	0	13	0	0	13
Collie (Rough)	12	35	0	2	49
Finnish Lapphund	17	16	0	1	34
German Shepherd Dog	127	264	1	10	402
German Shepherd Dog (LSC)	28	80	0	0	108
Maremma Sheepdog	5	14	0	0	19
Mudi	0	0	0	4	4
Old English Sheepdog	0	11	0	1	12
Shetland Sheepdog	23	54	0	0	77
Swedish Vallhund	22	8	0	1	31
Welsh Corgi (Cardigan)	0	23	0	1	24
Welsh Corgi (Pembroke)	142	157	0	3	302
White Swiss Shepherd Dog	24	34	0	1	59
TOTALS:	1056	1368	1	39	2464

UTILITY GROUP

BREED	LIMITED	MAIN	SEMEN	IMPORT	TOTAL
Akita (Japanese)	15	6	0	0	21
Alaskan Malamute	29	33	0	0	62
Anatolian Shepherd Dog	0	8	0	0	8
Bernese Mountain Dog	19	51	0	4	74
Boxer	154	78	0	2	234
Bullmastiff	66	81	0	0	147
Cane Corso	23	27	0	1	51
Caucasian Shepherd Dog	0	2	0	2	4
Dobermann	30	28	0	3	61
Dogue De Bordeaux	20	37	0	1	58
German Pinscher	4	8	0	1	13
Neapolitan Mastiff	3	17	0	1	21
Newfoundland	23	13	0	1	37
Portuguese Water Dog	14	3	0	0	17
Pyrenean Mountain Dog	1	0	0	0	1
Rottweiler	96	141	0	2	239
Russian Black Terrier	3	5	0	3	11
Samoyed	15	17	0	0	32
Schnauzer	7	7	0	0	14
Schnauzer (Giant)	0	0	0	3	3
Schnauzer (Miniature)	340	128	0	1	469
Shiba Inu	43	13	0	6	62
Siberian Husky	20	18	0	1	39
St. Bernard	10	17	0	1	28
Tibetan Mastiff	23	0	0	0	23
Yakutian Laika	0	8	0	0	8
TOTALS:	958	746	0	33	1737

NON SPORTING GROUP

BREED	LIMITED	MAIN	SEMEN	IMPORT	TOTAL
Australasian Bosdog	0	12	0	0	12
Boston Terrier	60	42	0	1	103
British Bulldog	89	94	0	4	187
Chow Chow	1	44	0	0	45
Dalmatian	86	34	0	0	120
French Bulldog	254	227	0	3	484
German Spitz (Mittel)	7	21	0	0	28
Great Dane	27	25	0	1	53
Japanese Spitz	56	11	0	0	67
Keeshond	40	12	0	0	52
Lhasa Apso	1	13	0	0	14
Peruvian Hairless Dog (Medium)	0	0	0	1	1
Poodle (Miniature)	89	80	0	0	169
Poodle (Standard)	16	9	0	2	27
Poodle (Toy)	58	108	0	0	166
Schipperke	10	7	0	2	19
Shar Pei	9	0	0	3	12
Shih Tzu	21	8	0	0	29
Tibetan Terrier	0	11	0	2	13
TOTALS:	824	758	0	19	1601

GRAND TOTALS:	5924	6801	1	158	12884
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REGISTRATION STATISTICS

UNKNOWN BREED GROUP	REGISTERED
Associate Register	151
Associate Gundogs	0
Sporting Register	1
TOTAL	152

TOP TEN BREEDS

BREED	LIMITED	MAIN	SEMEN	IMPORT	TOTAL
Staffordshire Bull Terrier	266	783	0	3	1052
Labrador Retriever	348	421	0	1	770
Golden Retriever	535	165	0	6	706
Cocker Spaniel	371	307	0	4	682
Border Collie	430	242	0	5	677
French Bulldog	254	227	0	3	484
Schnauzer (Miniature)	340	128	0	1	469
German Shepherd Dog	127	264	1	10	402
Welsh Corgi (Pembroke)	142	157	0	3	302
Cavalier King Charles Spaniel	162	135	0	4	301

CANINE CONTROL COUNCIL (Q) LTD BOARD OF DIRECTORS

In alphabetical order



Mrs A Bainbridge

Zone 1

Term of Office:
2021 – 2025

Appointed:
31 March 2021



Miss A Carius

Zone 1

Term of Office:
2022 – 2023

Term ended:
29 March 2023



Mrs U Greenwood

Zone 1

Term of Office:
2019 – 2023

Term ended:
29 March 2023



Mrs P Johansen

Zone 1

Term of Office:
2020 – 2023

Term ended:
29 March 2023



Mrs V Mannion

Zone 1

Term of Office:
2023 – 2027

Appointed:
29 March 2023



Mr G Mayne

Zone 3

Term of Office:
2023 – 2027

Appointed:
29 March 2023



Mr D McAllister

Zone 1

Term of Office:
2023-2027

Appointed:
29 March 2023



Ms E McCutcheon

Zone 1

Term of Office:
2022 – 2025

Appointed:
31 March 2022



Mrs B Murfet

Zone 1

Term of Office:
2023 – 2027

Appointed:
29 March 2023



Miss C Ryan

Zone 1

Term of Office:
2021 – 2025

Appointed:
31 March 2021



Ms K Santas

Zone 2

Term of Office:
2023 – 2027

Appointed:
29 March 2023



Mrs M Schelbach

Zone 1

Term of Office:
2021 – 2025

Appointed:
31 March 2021



Mrs V Schneider

Zone 1

Term of Office:
2021 – 2025

Appointed:
31 March 2021



Mr D Weil

Zone 1

Term of Office:
2021 – 2025

Appointed:
31 March 2021



Mrs T Young

Zone 1

Term of Office:
2023 – 2027

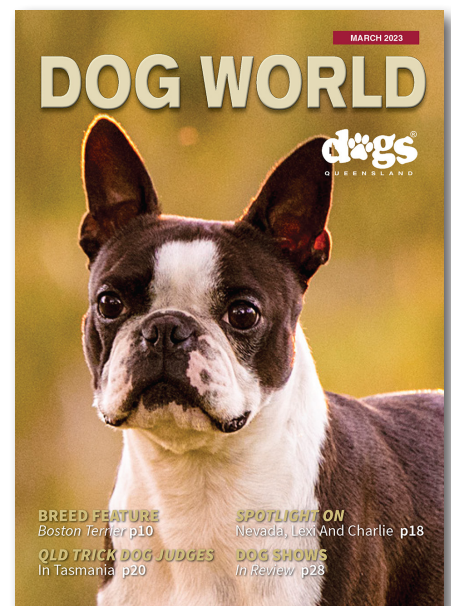
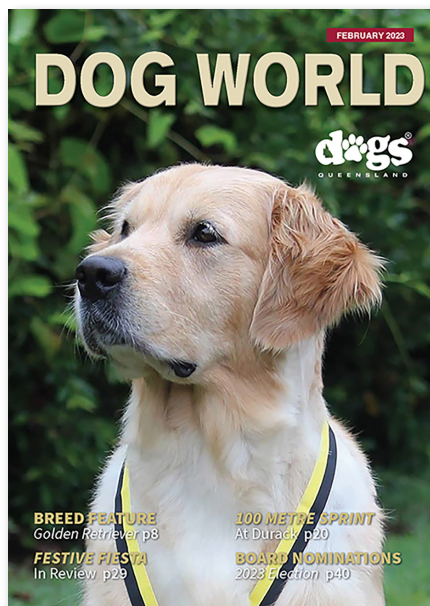
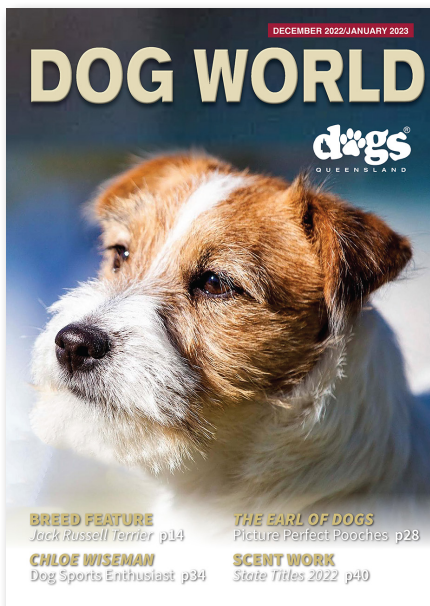
Appointed:
29 March 2023

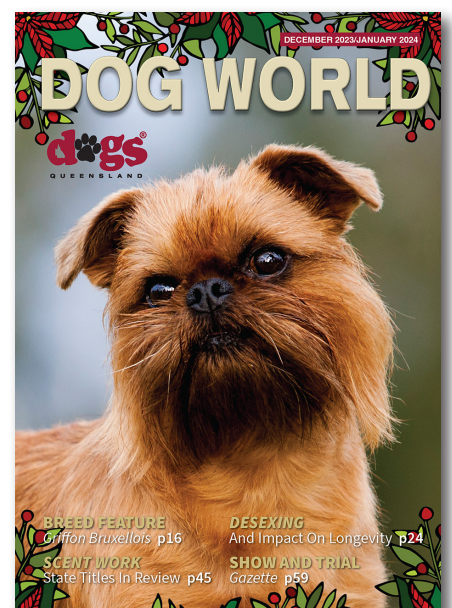
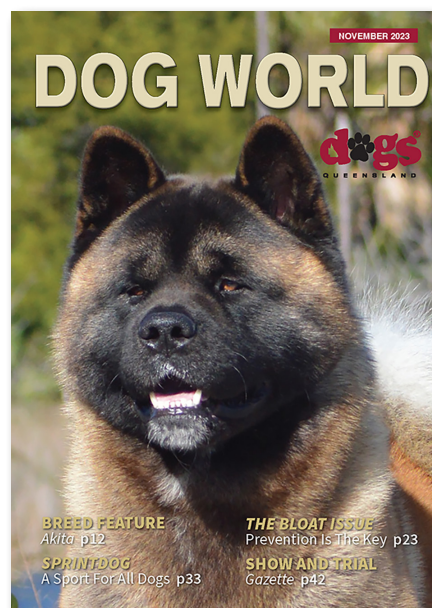
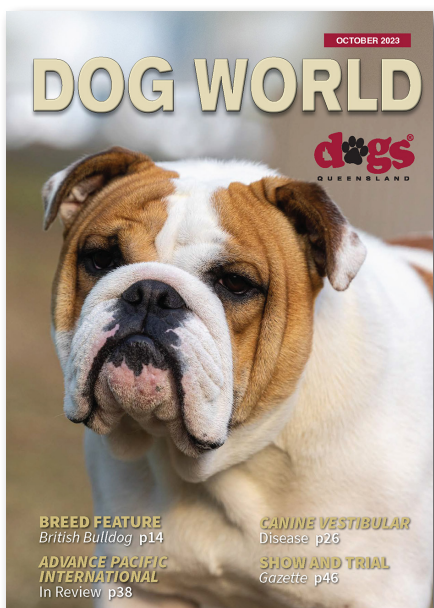
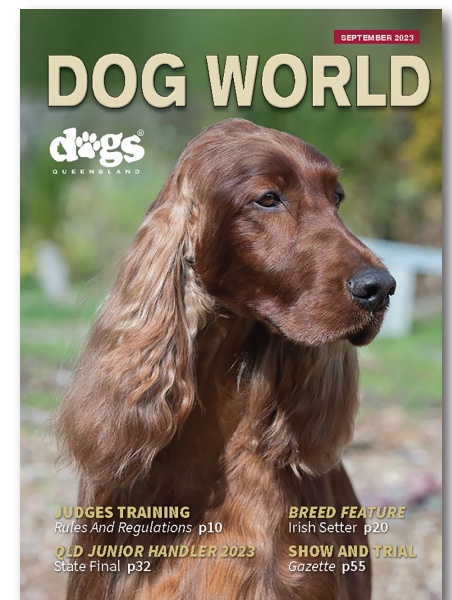
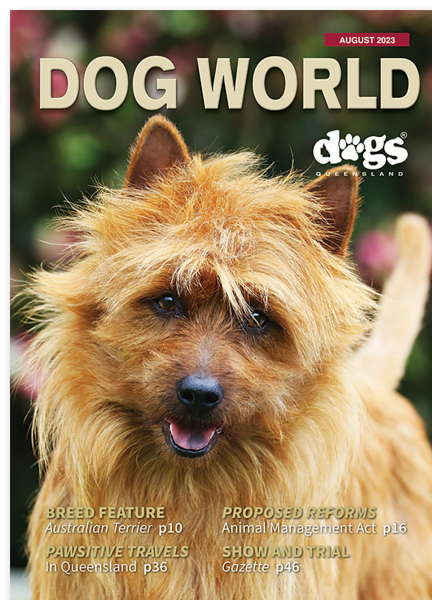
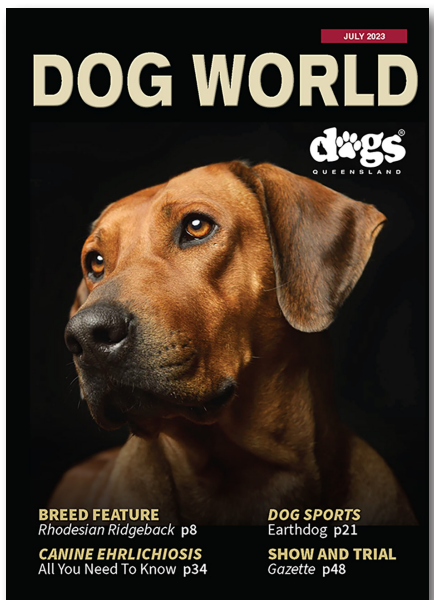
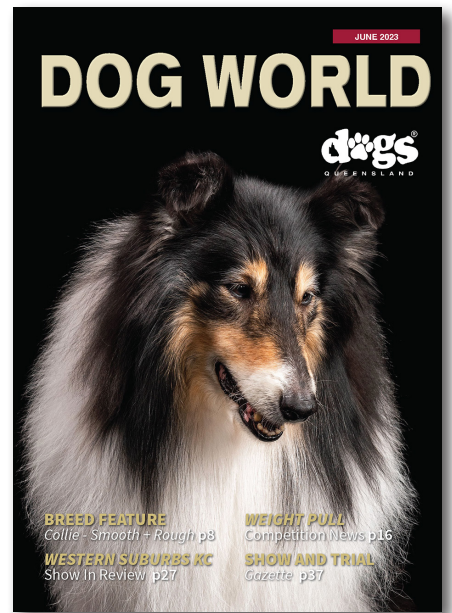
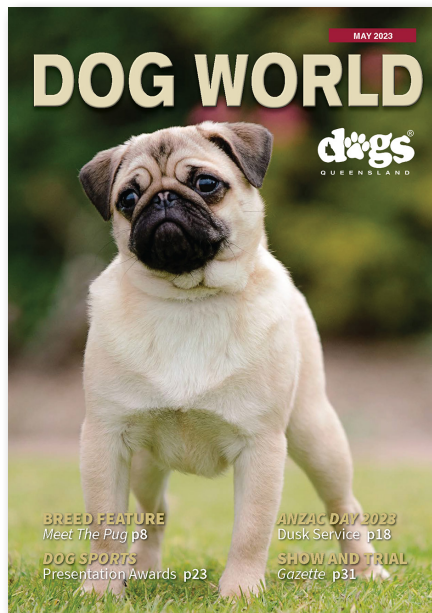
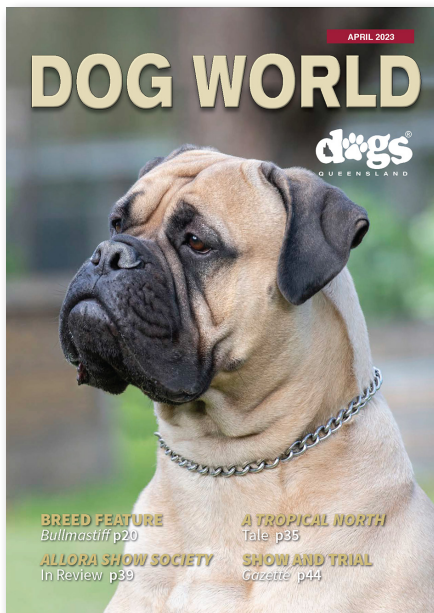
2023 DOGS QUEENSLAND BOARD OF DIRECTORS



Pictured above (left to right): Carolyn Ryan (President, Zone 1), Gordon Mayne (Zone 3), Elisa McCutcheon (Junior Vice-President, Zone 1), Duncan McAllister (Zone 1), Vyvyan Mannion (Zone 1), Katrina Santas (Zone 2), Barb Murfet (Senior Vice-President, Zone 1), David Weil (Zone 1), Vikki Schneider (Zone 1), Neta Bainbridge (Zone 1) and Mandy Goodwin (Zone 1). Inset: Tabitha Young (Zone 1).

DOG WORLD MAGAZINE 2023





COMMITTEE MEMBERS AND WORKING PARTY MEMBERS

NOTE: The appointment of these Committee Members and Working Party Members commenced in May 2023 for a period of 2 years.

– Resigned or otherwise no longer a Committee Member part way through 2023

– Appointed part way through 2023

Conformation Judges Committee

(CJSC – Conformation Judges Subcommittee)

(EMSC – Event Managers Subcommittee)

Vicki Schneider – Chair

John Burgess – Deputy Chair CJSC

Sharon Munro – Deputy Chair EMSC

Erin Brown CJSC

Pam Brown CJSC

Jasmyn Grendon EMSC

Linda Halliwell EMSC

Ashley Harwood EMSC

Sue Hewinson CJSC

Jessie James EMSC

Louise Marsden EMSC

Bill Moxham EMSC

Helen Weil CJSC

Lance Wright CJSC

Michael Yates CJSC

Queensland Dog Sports Committee including RAFT

Barb Murfet – Chair, Scent Work Chair, DWD Deputy Chair, Tracking Deputy Chair, Obedience Chair

Kim Dawson – Scent Work Deputy Chair, Earthdog Chair

Ron Jackson – RAFT Chair

Lisa Kaddatz – Agility Chair

Lawrie Knauth – Obedience

Lisa Litfin – Sled Sports Chair

Vyvyan Mannion – Obedience Deputy Chair, Rally O Deputy Chair, Endurance Chair

Nic Mather – Sprintdog Chair

John Mitchell – Herding Chair

Amber Morey – Agility Zone 3

Gaille Newton – Agility

Chris Pain – Treasurer, Rally O

Gaille Perry – Lure Coursing Chair

Coral Pethers – DWD Chair, Tracking Chair

Murray Sharman – Agility

Laura Schimke – Obedience

Naomi Shaw – Agility Zone 2, Rally O Zone 2

Des Strong – Rally O Chair

Cheryl Williams – Obedience Zone 2

Andrea Wohlluter – Rally O Zone 3

Tabitha Young – Obedience Deputy Chair, Rally O Deputy Chair

Constitution and Rules Reform Committee

Gordon Mayne – Chair

Netta Bainbridge – Deputy Chair

Julie Beeby

Ainslie Carius

Kim Dawson

Joanna Gurd

Geoff Lane

Elisa McCutcheon

Glenn Wilshier

Canine Health Committee

Elisa McCutcheon – Chair
Netta Bainbridge – Deputy Chair
Julene Brady
Trish Cumner
Kasia Feldman
Melody Harris
Paula Morgan
Nicole Oldfield
Kathy Prentice
Debbie Rogers
Erin Ryan
Karen Vowell

Government and Media Relations Committee

Elisa McCutcheon – Chair
Ruth Best
Paul Landy
Gordon Mayne
Duncan McAllister
Katrina Santas

Junior Handlers Committee

Duncan McAllister – Chair
Ainslie Carius – Deputy Chair
Kris Crane
Toni Dennis
Bianca Hickey
Michelle Hickey
Amanda Maynard
Katrina Santas
Belinda Thomas

Marketing and Public Relations Committee

Katrina Santas – Chair
Daryl Cross
Ainslie Carius
Sue Hewinson
Tracey Hopper
Duncan McAllister
Liza McLaughlin
Lauren Moxham
Andrew Ness
Tim Thomas
David Weil
Jodie Wilshier
Tabitha Young

Durack Grounds Committee

Mandy Schelbach – Chair
Vicki Schneider – Deputy Chair
Garth Goodwin
Peter Hewinson
Nic Mather

Library and Archives Committee

Duncan McAllister – Chair
Julie Ireland – Deputy Chair
Julana Akers
Ainslie Carius
Margaret Carr
Margaret Davis
Janelle Mannell
Rob Stewart
Tim Thomas
Arnold Townson
Marg Wedgwood
Kath Williamson

Notice Issued Via Email on 14th February 2024

Annual General Meeting of Members

PROCEDURE AT THE UPCOMING AGM

Members are asked to note the following AGM notice with some explanatory notes below to assist.

- In regards to the Board of Directors reports and annual financial reports, these are to be received by the Meeting only, though we have normally approved these as well, there is no need to approve the Board of Directors reports nor the audited accounts, there was perhaps some misunderstandings in that regard
- All submitted questions are to be relevant to the Board of Directors reports and annual financial reports and submitted as per notice below, no questions will be taken from the floor

Annual General Meeting of Members

NOTICE is hereby given that the ANNUAL GENERAL MEETING OF MEMBERS of the Canine Control Council (Queensland) Limited will be held in the DURACK CLUBHOUSE, Dogs Queensland Sports Grounds, 247 King Avenue, Durack at 7:00pm on Wednesday 27 March 2024. All Members have a right to appoint a proxy under Clauses 53 - 57 of the CCC(Q) Ltd Constitution. Business to be conducted:

- Receiving the report of the Board of Directors for the previous year
- Receiving the annual financial accounts duly certified by the Auditor
- Noting the appointment of the Auditor for the next Financial Year
- Confirmation of CCC(Q) Ltd Income Tax and Capital Gains Tax exemption status
- Any other item of business submitted in writing by a member to the Secretary not less than fourteen (14) days prior to the date fixed for the AGM.
- In accordance with Clause 46.1(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 close of business on 13 March 2024.

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 2023 who are yet to pay their 2024 Renewal Fees may only attend the AGM but may not vote at the AGM unless their 2024 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 53 - 57 of the CCC(Q) Ltd Constitution; this proxy form will be available from the Dogs Queensland Website.

Note 3:

The 2023 Annual Report will be available on the Dogs Queensland Website on or around 1 March 2024 once the Audit is certified complete and if Members require a hard copy, they are to request one from the Dogs Queensland Office prior to or after that date.



CANINE CONTROL COUNCIL (QUEENSLAND) LTD

Financial Report For The Year Ended 31 December 2023

Canine Control Council (Queensland) Ltd

ABN: 45 160 285 192

Financial Report for the Year Ended

31 December 2023

CONTENTS	Page
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General Information

The financial statements cover Canine Control Council (Queensland) Ltd as an individual entity. The financial statements are presented in Australian dollars, which is Canine Control Council (Queensland) Ltd's functional and presentation currency.

Canine Control Council (Queensland) Ltd is a company limited by guarantee, incorporated and domiciled in Australia. Its registered office and principal place of business are:

Registered Office

Canine Control Council (Queensland) Ltd
247 King Avenue
Durack QLD 4077

Principal place of business

Canine Control Council (Queensland) Ltd
247 King Avenue
Durack QLD 4077

A description of the nature of the entity's operations and its principal activities are included in the directors' report, which is not part of the financial statements.

The financial statements were authorised for issue, in accordance with a resolution of directors, on 27 February 2024. The directors have the power to amend and reissue the financial statements.

Canine Control Council (Queensland) Ltd

ABN: 45 160 285 192

Directors' Report

Your directors present this report on the Company for the financial year ended 31 December 2023.

Directors

The names of each person who has been a director during the year and to the date of this report are:

Mrs N Bainbridge
Miss A Carius (term ended 29 March 2023)
Mrs U Greenwood (term ended 29 March 2023)
Mrs P Johansen (term ended 29 March 2023)
Mrs V Mannion (appointed 29 March 2023)
Mr G Mayne
Mr D McAllister (appointed 29 March 2023)
Ms E McCutcheon
Mrs B Murfet
Miss C Ryan
Ms K Santas (appointed 29 March 2023)
Mrs M Schelbach
Mrs V Schneider
Mr A D Weil
Mrs T Young (appointed 29 March 2023)

Directors have been in office since the start of the financial year to the date of this report unless otherwise stated

Principal Activities

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

Objectives

The Company's objectives are to:

- (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;

Canine Control Council (Queensland) Ltd

ABN: 45 160 285 192

Directors' Report (continued)

(8) 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;

(9) 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;

(10) to promote and encourage public interest and participation in the CCCQ Ltd sanctioned exhibitions and events;

(11) to promote and encourage scientific research into canine related health issues both in Queensland and interstate;

(12) 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, and;

(13) to promote and encourage development of knowledge and skills relating to canine activities.

Strategies

To achieve its stated objectives, the Company 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.

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 Full Single Members 3,740 (2022 - 4,125), Full Joint Members 1,136 (2022 - 1,231), New Members 590 (2022 - 669), Litter Registrations 12,734 (2022 - 15,584), New Prefixes 303 (2022 - 408) and Transfers of Dogs 2,813 (2022 - 2,895).

Canine Control Council (Queensland) Ltd

ABN: 45 160 285 192

Directors' Report (continued)

Information on Former Directors (Information relates to their time as a director which ended on 29 March 2023)

Miss A Carius	-	Director
Qualifications	-	BA, LLB, GradDipLegalPrac
Experience	-	Councillor Canine Control Council 2008-2011, Director DQ from 2012-2021, 2022-2023, Director ANKC 2012 -2019. 20 years HR/IR experience in the public service
Special Responsibilities	-	Member QDS Committee, Canine Health Committee, DOTY Committee, JH Committee, Constitution and Rules, Paws Aid Committee and Library and Archives Committee
Mrs U Greenwood	-	Director/President
Qualifications	-	Graduate of the Australian Institute of Company Directors course and the Public Sector Management Course
Experience	-	A lawyer by background with approximately a 25 year career in legal and policy and senior administrative roles in the Queensland State Government. This included the Commissioner of Fair Trading role and a number of senior executive positions in the Department of Justice and Attorney General. A breeder and exhibitor of Whippets and an ANKC Ltd All Breeds Judge. Member Greyhound Advisory Council
Special Responsibilities	-	Chair of Finance and Planning Committee, Member DQ Executive and ANKC Ltd Director
Mrs P Johansen	-	Director
Qualifications	-	Dip Leadership/Management, Business, Training Design and Analysis, Cert IV T&A
Experience	-	Director DQ appointed 2020, President Rhodesian Ridgeback Council, President Rhodesian Ridgeback Club of QLD, Secretary Ipswich Kennel Club (2006-2020), Secretary Yuggera Canine Club, Program/Project Management, Training Management, HR and Recruitment, Community Engagement and Service Delivery
Special Responsibilities	-	Chair of Conformation Judges Committee, Chair Dog of the Year Committee, Member Paws Aid Charity Committee, Breed Councils Liaison Working Party (ANKC), Breed Standards Coordination Group (ANKC) and All Breeds Judge

Canine Control Council (Queensland) Ltd

ABN: 45 160 285 192

Directors' Report (continued)

Information on Directors

Mrs N Bainbridge	-	Director
Qualifications	-	Associate Diploma Electrical Engineering
Experience	-	CCCQ member since 1979 and has been involved in club, show administration since 1982. Honoured with life membership for both the Staffordshire Bull Terrier Club of Qld and the Nanango Kennel Club. Has been involved with a number of different conformation and obedience clubs and currently President of the Nanango Kennel Club which conducts Conformation, Obedience, Rally Trials and Endurance Tests. Currently working as a Veterinary Clinic assistant in Kingaroy
Special Responsibilities	-	Deputy Chair Constitution and Rules Committee
Mrs V Mannion	-	Director
Experience	-	My involvement in the dog world spans close to four decades. I have been actively involved with several Clubs holding roles as Instructor, Equipment & Publicity Officer, Secretary and President. Currently I am Trial Secretary for Nanango Kennel Club a position which I find interesting and enjoyable. I'm licenced to judge Obedience, Rally, Endurance Tests, Dances with Dogs and Trick Dog Tests. I've competed successfully in a variety of dog sports with our amazing dogs. Before retiring to Nanango, I worked in Local Government for approximately ten years and have a background in Administration
Special Responsibilities	-	Deputy Chair (Shared) – Obedience Sub-Committee Deputy Chair (Shared) – Rally Sub- Committee Chair – Endurance Sub-Committee ANKC Ltd Chair Sprintdog Committee
Mr G Mayne	-	Director
Qualifications	-	Prince 2 Project Management (Practitioner), Member of Australian institute of Community Directors (MAICD), Certificate in Not-For-Profit Officers, Directors and the Board (Governance Institute of Australia), Management Systems Auditor (Exemplar Global)
Experience	-	Currently the President, and has held roles as Vice President and Publicity Officer, of the Cairns City Kennel Club. I have been actively involved in leading the club in recent years. A focus on governance has facilitate the review of the club's rules of association, implementation of club values and led \$100k in infrastructure projects. Competes in agility and conformation dog shows. Is a certified writer, steward and show manager. Work experience includes hospitality management and currently with Queensland Government in governance and policy development
Special Responsibilities	-	Chair Constitution and Rules Committee
Ms D McAllister	-	Director
Qualifications	-	Diploma - Workplace Health and Safety Cert III AND IV - Workplace health and Safety. Multiple construction Cert III and IV plus industry licensing
Experience	-	35 years continuous membership of Dogs Queensland, completed all aspects of the Conformation Judges training scheme, Past and current President or Secretary of many clubs both all breeds and specialty. Professionally 15 plus years in supervisors or leading hand roles plus small business owner many years ago

Canine Control Council (Queensland) Ltd

ABN: 45 160 285 192

Directors' Report (continued)

Special responsibilities	-	Junior Handler Committee and the Library Committee Chair as well as member of the Marketing and PR Committee and Government and Media Liaison Committees
Ms E McCutcheon	-	Director / Junior Vice President
Qualifications	-	LLB, BSc. (Majors – Genetics & Chemistry) Trans Tasman Registered Patent & Trade Mark Attorney (AU & NZ)
Experience	-	CCCQ member since 2012 with interest in both conformation showing and agility, Executive member of Cavalier King Charles Spaniel Club (Qld), practising solicitor (over 25 years in Qld) with particular expertise in intellectual property, anti-counterfeiting, competition and consumer law, litigation and alternative dispute resolution, member of the Queensland Law Society, Intellectual Property Society of Australia & New Zealand, member of the Institute of Community Directors
Special Responsibilities	-	Chair Canine Health Committee, Chair Government and Media Liaison, ANKC Ltd Membership Strategy Working Party, Member Constitution and Rules Committee, ANKC Ltd Canine Health & Well-Being Committee and ANKC Ltd Legislative Committee
Mrs B Murfet	-	Director / Senior Vice President
Qualifications	-	Bachelor of Adult and Vocational Teaching, Diploma of Trichology, Certificate IV in Workplace Training in Assessment
Experience	-	Community Coaching Experience, ANKC Judge for Obedience, Agility, Rally Obedience, DWD, Trick Dog, Draft Dog with international experience.
Special Responsibilities	-	National Chair for ANKC Ltd DWD and Trick Dog Disciplines, ANKC Ltd Director, Member DQ Executive and Chair of Qld Dog Sports Committee
Miss C Ryan	-	Director / President
Qualifications	-	Commissioner for Declarations (C.Dec), General Insurance Diploma (Australian Insurance Institute), Accredited Facilitator (Commonwealth Government), Internal Audit certification, DFP 1 - Financial Planning, Management & Care of Dogs & Cats - Ithaca College TAFE, Accredited Writer/Steward/Show Manager
Experience	-	Member of DQ executive, Successful breeder/exhibitor/dog sport competitor of Golden Retrievers since 1979. All Breeds judge since 2008 and accredited Assessor, Life Member of the Golden Retriever Club of Qld, member Metro Dog Obedience Club
Special Responsibilities	-	Member of DQ executive and Director of ANKC Ltd

Canine Control Council (Queensland) Ltd

ABN: 45 160 285 192

Directors' Report (continued)

Ms KL Santas	-	Director, Zone 2 Representative
Qualifications	-	Bachelor of Leisure Management, UNSW Associate Diploma in Applied Science (Recreation Servicing), Sydney CAE Advance Certificate, International Association for Public Participation and Consultation Director Development Program & WomenSport Executive Development Scholarship, NSW Dept of Tourism, Sport and Recreation Rotary Youth Leadership Award (RYLA), Rotary AU The Peter Lock Memorial Award for Excellence in Youth Leadership Queens Scout Award, Scouts NSW
Experience	-	Member DQ (2001) Member of DNSW (1997) International All Breeds Canine Judge (2014) & Assessor (2021) Endurance Test Judge (2023) Show Secretary, Maryborough KC Inc Member, Sarina KC DQ Certified Writer & Steward (2023) National Endorsement Manager – Breeder & Government Communities, Nestle Purina PetCare Senior Strategic Polcy Analyst, Auckland Regional Council Recreation Manager, North Sydney & Blacktown Councils Former Executive Board Member, Women Sport & Recreation NSW & Scouts NSW.
Special Responsibilities	-	Chair, Marketing & Public Relations Committee Member, Junior Handlers Committee Member, Government & Media Liason Committee Member, Conformation Show Calender Working Party
Mrs M Schelbach	-	Director
Qualifications	-	DISC Leadership Directions – leading teams. Yearly certified Taxation and Payroll qualified. Qualified Rehabilitation Co-ordinator. Workplace Health and Safety certified
Experience	-	Over 50 years experience in the dog world, Australia's longest standing breeder of Siberian Huskies and QLD's first. All Breeds Judge, held many positions within All breeds and Breed clubs both conformation and obedience. Over 30 years experience in Payroll, HR, Finance and over 20 years in Payroll Management, Project Manager, system implementations. Mentor and training of staff. In charge of many staff with billion dollar payrolls both in public and private sectors. WorkCover, rehabilitations and working with Apprenticeships/Trainee's and Government bodies
Special Responsibilities	-	Chair of Grounds Committee

Canine Control Council (Queensland) Ltd

ABN: 45 160 285 192

Directors' Report (continued)

Mrs V Schneider	–	Director
Qualifications	–	20 plus years in Management in international Heavy Earthmoving companies, involving staff supervision, hiring, customer liaison, budgets
Experience	–	Over 30 years in the dog world, including holding executive positions on All Breeds and Specialty clubs. Over 10 years being a Co-ordinator for Judges Training. All Breeds judge
Special Responsibilities	–	Chair Conformation Judges Committee and Show Secretary Grounds Committee
Mr. A D Weil	–	Director
Qualifications	–	Qualified Diesel Mechanic
Experience	–	40 years' experience in the dog world having first shown a Boxer in 1975. Life Member of the Sunshine Coast KC having been a member for more than 30 years and President of the Club for at least 18 years.
Special Responsibilities	–	Member of Marketing and PR Committee
Mrs T Young	–	Director
Qualifications	–	CCCQ member – since 1994 Sole Director of Oz Wagtails Pty Ltd – 1991 DQ Obedience Judge – since 1998 Cert IV in Assessment & Training Cert. MWD Handler Royal Australia Airforce
Special Interest	–	Breeder of Belgian Shepherd Malinois Major Interest in Dogs Sports in Australia Member of Jimboomba Dog Obedience Club.
Special Responsibilities	–	Chair DQ State & National Trials Sport Sub - Committee

Company Secretary

The name, qualifications and experience of each person who has occupied the position of Secretary during 2023 is;

- Mr J R Harrison (1 January 2023 - 31 December 2023)

General /Operations Manager of CCC(Q) Ltd since 10 September 2012, previously the General Manager of CCC(Q) since 1 June 2006.

Canine Control Council (Queensland) Ltd

ABN: 45 160 285 192

Directors' Report (continued)

Meetings of Directors

During the financial year, 12 meetings of directors were held. Attendances by each director were as follows

	Directors' Meetings	
	Number eligible to attend	Number attended
Mrs N Bainbridge	12	12
Miss A Carius	3	3
Mrs U Greenwood	3	3
Mrs P Johansen	3	3
Mrs V Mannion	9	9
Mr G Mayne	12	11
Mr D McAllister	9	9
Ms E McCutcheon	12	12
Mrs B Murfet	12	12
Miss C Ryan	12	12
Ms K Santas	9	9
Mrs M Schelbach	12	12
Mrs V Schneider	12	12
Mr A D Weil	12	12
Mrs T Young	9	7

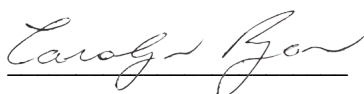
Members Guarantee

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 2023 was 7,192 incl 950 Community Members (2022 - 7,422 incl 835 Community Members).

Auditor's Independence Declaration

The lead auditor's independence declaration for the year ended 31 December 2023 has been received and can be found on page 11 of the financial report.


This directors' report is signed in accordance with a resolution of the Board of Directors.



Carolyn Ryan

President

Director



Barbara Murfet

Senior Vice President

Director

Dated 27 February 2024

AUDITOR'S INDEPENDENCE DECLARATION
UNDER SECTION 307C OF THE CORPORATIONS ACT 2001
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 2023, there have been no contraventions of:

- (a) the auditor independence requirements of the *Corporations Act 2001* in relation to the audit; and
- (b) any applicable code of professional conduct in relation to the audit.



PKF BRISBANE AUDIT



CAMERON BRADLEY
PARTNER

BRISBANE
27 FEBRUARY 2024

CANINE CONTROL COUNCIL (QUEENSLAND) LTD
ABN: 45 160 285 192

STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME
FOR THE YEAR ENDED 31 DECEMBER 2023

	Note	2023 \$	2022 \$
Revenue	3	2,476,260	2,630,643
Other income	3	66,208	24,891
Employee benefits expense	4	(1,006,874)	(914,527)
Depreciation and amortisation expense	4	(198,966)	(180,055)
Bad and Doubtful Debts	4	-	(3,384)
Other Expenses from Ordinary Activities	4	(1,129,786)	(1,057,943)
Surplus before income tax		206,842	499,625
Income tax expense		-	-
Surplus for the year		206,842	499,625
Other comprehensive income			
Items that will not be reclassified subsequently to profit or loss:		-	-
Total other comprehensive (losses)/income for the year		-	-
Total comprehensive income for the year		206,842	499,625
Surplus attributable to members of the Company		206,842	499,625
Total comprehensive income attributable to members of the Company		206,842	499,625

The accompanying notes form part of these financial statements.

CANINE CONTROL COUNCIL (QUEENSLAND) LTD
ABN: 45 160 285 192

STATEMENT OF FINANCIAL POSITION AS AT 31 DECEMBER 2023

	Note	2023 \$	2022 \$
ASSETS			
CURRENT ASSETS			
Cash and cash equivalents	5	782,248	625,706
Accounts receivable and other debtors	6	69,027	66,751
Inventories	7	10,818	13,127
Financial assets	8	3,447,590	3,279,109
Prepayments		1,930	75,195
TOTAL CURRENT ASSETS		4,311,613	4,059,888
NON-CURRENT ASSETS			
Property, plant and equipment	9	1,559,625	1,535,115
Right of use asset	10	11,320	16,407
Intangible assets	12	9,875	14,411
TOTAL NON-CURRENT ASSETS		1,580,820	1,565,933
TOTAL ASSETS		5,892,433	5,625,821
LIABILITIES			
CURRENT LIABILITIES			
Accounts payable and other payables	13	142,539	82,294
Lease liability – right of use	11	5,637	5,637
Unearned Revenue	14	376,543	386,050
Provisions	15	123,025	108,068
TOTAL CURRENT LIABILITIES		647,744	582,049
NON-CURRENT LIABILITIES			
Lease liability – right of use	11	7,701	13,626
TOTAL NON-CURRENT LIABILITIES		7,701	13,626
TOTAL LIABILITIES		655,445	595,675
NET ASSETS		5,236,988	5,030,146
EQUITY			
Retained surplus	17	5,136,345	4,948,465
Reserves	16	100,643	81,681
TOTAL EQUITY		5,236,988	5,030,146

The accompanying notes form part of these financial statements.

CANINE CONTROL COUNCIL (QUEENSLAND) LTD
ABN: 45 160 285 192

STATEMENT OF CHANGES IN EQUITY FOR THE YEAR ENDED 31 DECEMBER 2023

	Retained Surplus \$	Reserves	Total equity \$
Balance at 1 January 2022	4,448,443	82,077	4,530,520
Comprehensive Income			
Surplus for the year attributable to members of the Company	499,626	-	499,626
Transfer to / from reserves	396	(396)	-
Other comprehensive income for the year	-	-	-
Total comprehensive income attributable to the Company for the year	<u>4,948,465</u>	<u>81,681</u>	<u>5,030,146</u>
Balance at 31 December 2022	<u>4,948,465</u>	<u>81,681</u>	<u>5,030,146</u>

	Retained Surplus \$	Reserves	Total equity \$
Balance at 1 January 2023	4,948,465	81,681	5,030,146
Comprehensive Income			
Surplus for the year attributable to members of the Company	206,842	-	206,842
Transfer to / from reserves	(18,962)	18,962	-
Other comprehensive income for the year	-	-	-
Total comprehensive income attributable to the Company for the year	<u>5,136,345</u>	<u>100,643</u>	<u>5,236,988</u>
Balance at 31 December 2023	<u>5,136,345</u>	<u>100,643</u>	<u>5,236,988</u>

The accompanying notes form part of these financial statements.

CANINE CONTROL COUNCIL (QUEENSLAND) LTD
ABN: 45 160 285 192

STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 31 DECEMBER 2023

	2023	2022
	\$	\$
Note		
CASH FLOWS FROM OPERATING ACTIVITIES		
Receipts from customers	2,721,610	2,920,803
Payments to suppliers and employees	(2,243,015)	(2,359,152)
Interest paid/received	66,208	24,891
Net cash generated from operating activities	544,803	586,542
CASH FLOWS FROM INVESTING ACTIVITIES		
Payment for property, plant and equipment	9 (213,854)	(257,764)
Proceeds from disposals of property, plant and equipment	-	3,865
Net movements of financial assets	(168,481)	(522,729)
Net cash used in investing activities	(382,335)	(776,628)
CASH FLOWS FROM FINANCING ACTIVITIES		
Payment for lease liability	(5,925)	(5,637)
Net cash used in financing activities	(5,925)	(5,637)
Net increase/ (decrease) in cash held	156,542	(195,723)
Cash and cash equivalents at beginning of financial year	625,706	821,429
Cash and cash equivalents at end of financial year	5 782,248	625,706

The accompanying notes form part of these financial statements.

CANINE CONTROL COUNCIL (QUEENSLAND) LTD
ABN: 45 160 285 192

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2023

Note 1 **Summary of Significant Accounting Policies**

Basis of Preparation

These general purpose financial statements have been prepared in accordance with Australian Accounting Standards – Simplified Disclosures issued by the Australian Accounting Standards Board (AASB) and the *Corporations Act 2001*. The Company is a not-for-profit Company for financial reporting purposes under Australian Accounting Standards.

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

The financial statements, except for the cash flow information, have been prepared on an accrual 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 presented in the financial statements have been rounded to the nearest dollar.

Critical accounting estimates

The preparation of the financial statements requires the use of certain critical accounting estimates. It also requires management to exercise its judgement in the process of applying the Entity's accounting policies. The areas involving a higher degree of judgement or complexity, or areas where assumptions and estimates are significant to the financial statements, are disclosed in Note 2.

New or amended Accounting Standards and Interpretations adopted

The Entity has adopted all of the new or amended Accounting Standards and Interpretations issued by the Australian Accounting Standards Board ('AASB') that are mandatory for the current reporting period.

Any new or amended Accounting Standards or Interpretations that are not yet mandatory have not been early adopted.

Accounting Policies

a. **Revenue and Other Income**

The company recognises revenue as follows:

Revenue from contracts with customers

Revenue is recognised at an amount that reflects the consideration to which the company is expected to be entitled in exchange for transferring goods or services to a customer. For each contract with a customer, the company: identifies the contract with a customer; identifies the performance obligations in the contract; determines the transaction price which takes into account estimates of variable consideration and the time value of money; allocates the transaction price to the separate performance obligations on the basis of the relative stand-alone selling price of each distinct good or service to be delivered; and recognises revenue when or as each performance obligation is satisfied in a manner that depicts the transfer to the customer of the goods or services promised.

Variable consideration within the transaction price, if any, reflects concessions provided to the customer such as discounts, rebates and refunds, any potential bonuses receivable from the customer and any other contingent events. Such estimates are determined using either the 'expected value' or 'most likely amount' method. The measurement of variable consideration is subject to a constraining principle whereby revenue will only be recognised to the extent that it is highly probable that a significant reversal in the amount of cumulative revenue recognised will not occur. The measurement constraint continues until the uncertainty associated with the variable consideration is subsequently resolved. Amounts received that are subject to the constraining principle are recognised as a refund liability.

Interest

Interest revenue is recognised as interest accrues using the effective interest method.

CANINE CONTROL COUNCIL (QUEENSLAND) LTD
ABN: 45 160 285 192

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2023

Note 1 **Summary of Significant Accounting Policies**

Lease Receivable

Lease receivable revenue is recognised when it is received or when the right to receive payment is established.

Other revenue

Other revenue is recognised when it is received or when the right to receive payment is established.

b. Unearned revenue

Unearned revenue 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. Inventories

Inventories held for sale are measured at the lower of cost and net realisable value. Inventories held for distribution are measured at cost adjusted, when applicable, for any loss of service potential.

Inventories acquired at no cost, or for nominal consideration, are valued at the current replacement cost as at the date of acquisition.

d. Property, Plant and Equipment

Each class of property, plant and equipment is carried at cost or fair value as indicated, less, where applicable, accumulated depreciation and any impairment losses.

Freehold property

Freehold land and buildings are stated at historical cost less accumulated depreciation and impairment. Historical cost includes expenditure that is directly attributable to the acquisition of the properties.

Plant and equipment

Plant and equipment are measured on the cost basis and are therefore carried at cost less accumulated depreciation and any accumulated impairment losses. In the event the carrying amount of plant and equipment is greater than the estimated recoverable amount, the carrying amount is written down immediately to the estimated recoverable amount and impairment losses are recognised either in profit or loss or as a revaluation decrease if the impairment losses relate to a revalued asset. A formal assessment of recoverable amount is made when impairment indicators are present (refer to Note 1(f) for details of impairment).

Plant and equipment that have been contributed at no cost, or for nominal cost, are valued and recognised at the fair value of the asset at the date it is acquired.

CANINE CONTROL COUNCIL (QUEENSLAND) LTD
ABN: 45 160 285 192

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2023

Note 1 Summary of Significant Accounting Policies (continued)

d. Property, Plant and Equipment (continued)

Depreciation

The depreciable amount of all fixed assets, including buildings and capitalised lease assets, but excluding freehold land, is depreciated on a straight line basis over the asset's useful life to the Company commencing from the time the asset is held ready for use. Leasehold improvements are depreciated over the shorter of either the unexpired period of the lease or the estimated useful lives of the improvements.

The depreciation rates used for each class of depreciable assets are:

Class of Fixed Asset	Depreciation Rate
Buildings	3-5%
Property Improvements	2-20%
Plant and equipment	10-35%
Motor vehicles	25%

The assets' residual values and useful lives are reviewed, and adjusted if appropriate, at the end of each reporting period.

Gains and losses on disposals are determined by comparing proceeds with the carrying amount. These gains or losses are recognised in profit or loss in the period in which they arise. Gains are not classified as revenue. When revalued assets are sold, amounts included in the revaluation surplus relating to that asset are transferred to retained surplus.

e. Leases

The Company as lessee

At inception of a contract, the Company assesses if the contract contains or is a lease. If there is a lease present, a right-of-use asset and a corresponding lease liability is recognised by the Company where the Company is a lessee. However, all contracts that are classified as short-term leases (ie a lease with a remaining lease term of 12 months or less) and leases of low-value assets are recognised as an operating expense on a straight-line basis over the term of the lease.

Initially, the lease liability is measured at the present value of the lease payments still to be paid at commencement date. The lease payments are discounted at the interest rate implicit in the lease. If this rate cannot be readily determined, the Company uses the incremental borrowing rate.

Lease payments included in the measurement of the lease liability are as follows:

- fixed lease payments less any lease incentives;
- variable lease payments that depend on an index or rate, initially measured using the index or rate at the commencement date;
- the amount expected to be payable by the lessee under residual value guarantees;
- the exercise price of purchase options, if the lessee is reasonably certain to exercise the options;
- lease payments under extension options, if the lessee is reasonably certain to exercise the options; and
- payments of penalties for terminating the lease, if the lease term reflects the exercise of an option to terminate the lease

The right-of-use assets comprise the initial measurement of the corresponding lease liability as mentioned above, any lease payments made at or before the commencement date, as well as any initial direct costs. The subsequent measurement of the right-of-use assets is at cost less accumulated depreciation and impairment losses.

CANINE CONTROL COUNCIL (QUEENSLAND) LTD
ABN: 45 160 285 192

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2023

Note 1 **Summary of Significant Accounting Policies (continued)**

e. **Leases (continued)**

Right-of-use assets are depreciated over the lease term or useful life of the underlying asset, whichever is the shortest. Where a lease transfers ownership of the underlying asset or the cost of the right-of-use asset reflects that the Company anticipates to exercise a purchase option, the specific asset is depreciated over the useful life of the underlying asset.

f. **Impairment of Assets**

At the end of each reporting period, the Company reviews the carrying amounts of its tangible and intangible assets to determine whether there is any indication that those assets have been impaired. If such an indication exists, the recoverable amount of the asset, being the higher of the asset's fair value less costs of disposal and value in use, is compared to the asset's carrying amount. Any excess of the asset's carrying amount over its recoverable amount is recognised in profit or loss.

Where the assets are not held primarily for their ability to generate net cash inflows – that is, they are specialised assets held for continuing use of their service capacity – the recoverable amounts are expected to be materially the same as fair value.

Where it is not possible to estimate the recoverable amount of an individual asset, the Company estimates the recoverable amount of the cash-generating unit to which the asset belongs.

Where an impairment loss on a revalued individual asset is identified, this is recognised against the revaluation surplus in respect of the same class of asset to the extent that the impairment loss does not exceed the amount in the revaluation surplus for that class of asset.

g. **Employee Benefits**

Short-term employee benefits

Provision is made for the Company's obligation for short-term employee benefits. Short-term employee benefits are benefits (other than termination benefits) that are expected to be settled wholly within 12 months after the end of the annual reporting period in which the employees render the related service, including wages, salaries and sick leave. Short-term employee benefits are measured at the (undiscounted) amounts expected to be paid when the obligation is settled.

The Company's obligations for short-term employee benefits such as wages, salaries and sick leave are recognised as part of current trade and other payables in the statement of financial position.

Other long-term employee benefits

The Company classifies employees' long service leave and annual leave entitlements as other long-term employee benefits as they are not expected to be settled wholly within 12 months after the end of the annual reporting period in which the employees render the related service. Provision is made for the Company's obligation for other long-term employee benefits, which are measured at the present value of the expected future payments to be made to employees.

Expected future payments incorporate anticipated future wage and salary levels, durations of service and employee departures, and are discounted at rates determined by reference to market yields at the end of the reporting period on high quality corporate bonds that have maturity dates that approximate the terms of the obligations. Upon the remeasurement of obligations for other long-term employee benefits, the net change in the obligation is recognised in profit or loss classified under employee benefits expense.

The Company's obligations for long-term employee benefits are presented as non-current liabilities 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 liabilities.

CANINE CONTROL COUNCIL (QUEENSLAND) LTD
ABN: 45 160 285 192

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2023

Note 1 Summary of Significant Accounting Policies (continued)

h. Cash and Cash Equivalents

Cash and cash equivalents include cash on hand, deposits held at call with banks, other short-term highly liquid investments with original maturities of three months or less, and bank overdrafts. Bank overdrafts are shown within borrowings in current liabilities on the statement of financial position.

i. Accounts Receivable and Other Debtors

Accounts receivable and other debtors include amounts due from members as well as amounts receivable from customers for goods sold. Receivables expected to be collected within 12 months of the end of the reporting period are classified as current assets. All other receivables are classified as non-current assets. Accounts receivable are initially recognised at fair value and subsequently measured at amortised cost using the effective interest method, less any provision for impairment. Refer to Note 1(g) for further discussion on the determination of impairment losses.

j. Goods and Services Tax (GST)

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Australian Taxation Office (ATO).

Receivables and payables are stated inclusive of the amount of GST receivable or payable. The net amount of GST recoverable from, or payable to, the ATO is included with other receivables or payables in the statement of financial position.

Cash flows are presented on a gross basis. The GST components of cash flows arising from investing or financing activities, which are recoverable from or payable to the ATO, are presented as operating cash flows included in receipts from customers or payments to suppliers.

k. Income tax

No provision for income tax has been raised as the Company is exempt from income tax under Div 50 of the *Income Tax Assessment Act 1997*.

l. Provisions

Provisions are recognised when the Company has a legal or constructive obligation, as a result of past events, for which it is probable that an outflow of economic benefits will result and that outflow can be reliably measured. Provisions recognised represent the best estimate of the amounts required to settle the obligation at the end of the reporting period.

m. Comparative Figures

When required by Accounting Standards, comparative figures have been adjusted to conform to changes in presentation for the current financial year.

n. Trade and Other Payables

Trade and other payables represent the liabilities for goods and services received by the Company during the reporting period that remain unpaid at the end of the reporting period. The balance is recognised as a current liability with the amounts normally paid within 30 days of recognition of the liability.

CANINE CONTROL COUNCIL (QUEENSLAND) LTD
ABN: 45 160 285 192

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2023

Note 2 Critical Accounting Judgements, Estimates and Assumptions

The directors evaluate estimates and judgements incorporated into the financial statements based on historical knowledge and best available 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.

Key estimates

(i) *Impairment*

The Company assesses impairment of non-financial assets at each reporting date by evaluating conditions specific to the company and to the particular asset that may lead to impairment. If an impairment trigger exists, the recoverable amount of the asset is determined. This involves fair value less costs of disposal or value-in-use calculations, which incorporate a number of key estimates and assumptions.

(ii) *Useful lives of property, plant and equipment*

As described in Note 1(d), the Company reviews the estimated useful lives of property, plant and equipment at the end of each annual reporting period.

Key judgements

(i) *Performance obligations under AASB 15*

To identify a performance obligation under AASB 15, the promise must be sufficiently specific to be able to determine when the obligation is satisfied. Management exercises judgement to determine whether the promise is sufficiently specific by taking into account any conditions specified in the arrangement, explicit or implicit, regarding the promised goods or services. In making this assessment, management includes the nature/-type, cost/-value, quantity and the period of transfer related to the goods or services promised.

(ii) *Employee benefits*

For the purpose of measurement, AASB 119: Employee Benefits defines obligations for short-term employee benefits as obligations expected to be settled wholly before 12 months after the end of the annual reporting period in which the employees render the related service. The Company expects most employees will take their annual leave entitlements within 24 months of the reporting period in which they were earned, but this will not have a material impact on the amounts recognised in respect of obligations for employees' leave entitlements.

CANINE CONTROL COUNCIL (QUEENSLAND) LTD
ABN: 45 160 285 192

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2023

Note 3: Revenue and Other Income	2023	2022
	\$	\$
Revenue		
Revenue from Operating Activities		
- Affiliation Fees	60,408	55,278
- Administration Fees Shows	246,800	214,585
- Committees	344,404	301,139
- Durack Income	91,483	74,482
- Judges	30,333	27,064
- Magazine	17,637	20,628
- Marketing	1,273	4,477
- Memberships	398,874	420,398
- Other	185,385	179,582
- Prefixes	169,840	188,216
- Printing	100,149	95,817
- Registrations	725,820	949,621
- Transfers	103,854	99,356
Total Revenue	<u>2,476,260</u>	<u>2,630,643</u>
Other income		
- Interest income	66,208	24,891
Total other income	<u>66,208</u>	<u>24,891</u>
Total revenue and other income	<u><u>2,542,468</u></u>	<u><u>2,655,534</u></u>

CANINE CONTROL COUNCIL (QUEENSLAND) LTD
ABN: 45 160 285 192

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2023

Note 4: Expenses	2023	2022
	\$	\$
Employee benefits expense:		
- Staff Amenities	4,248	5,484
- Superannuation	92,323	83,393
- Wages	886,019	838,740
- Recruitment	5,945	275
- Annual Leave Provision	9,300	4,013
- Long Service Leave Expense	5,657	(20,441)
- Staff Training	113	
- Workers Compensation	3,269	3,063
Total employee benefits expense	<u>1,006,874</u>	<u>914,527</u>
Bad and Doubtful debts:		
- Trade and other receivables	-	3,384
Total bad or doubtful debts	<u>-</u>	<u>3,384</u>
Other Operating Expenses		
- ANKC Expenses	98,421	95,257
- Audit services	17,914	14,500
- Bank Charges	6,175	8,361
- Cleaning	2,350	6,871
- Committees	342,885	300,796
- Computer Expenses	13,545	13,811
- Cost of goods sold	88,144	69,142
- Durack	256,171	222,753
- Insurance	73,877	68,924
- Magazine	4,563	5,754
- Marketing	5,286	3,117
- Office	1,959	2,299
- Other	58,422	73,958
- Postage	32,951	31,986
- Printing & Stationery	14,654	27,266
- Professional Fees	74,754	79,613
- Telephone	17,913	21,760
- Travel	19,802	11,775
Total other expenses	<u>1,129,786</u>	<u>1,057,943</u>

CANINE CONTROL COUNCIL (QUEENSLAND) LTD
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NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2023

Note 4: Expenses (continued)

	2023	2022
	\$	\$
Depreciation and amortisation		
- Depreciation – Durack	178,347	166,263
- Depreciation – Office	10,767	3,933
- Depreciation – Right of use asset	5,316	5,323
- Amortisation of intangibles	4,536	4,536
Total depreciation and amortisation	<u>198,966</u>	<u>180,055</u>

Note 5: Cash and Cash Equivalents

CURRENT

Cash at bank	777,858	623,071
Cash on hand	4,390	2,635
	<u>782,248</u>	<u>625,706</u>

Note 6: Trade and Other Receivables

CURRENT

Accounts Receivable	72,411	62,271
Provision for doubtful debts	(3,384)	(3,384)
Others	-	7,864
	<u>69,027</u>	<u>66,751</u>

Note 7: Inventories

CURRENT

At cost:		
Inventory	<u>10,818</u>	<u>13,127</u>
	<u>10,818</u>	<u>13,127</u>

Note 8: Financial Assets

CURRENT

Term Deposits	<u>3,447,590</u>	<u>3,279,109</u>
Total current assets	<u>3,447,590</u>	<u>3,279,109</u>

CANINE CONTROL COUNCIL (QUEENSLAND) LTD
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NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2023

Note 9: Property, Plant and Equipment	2023	2022
	\$	\$
Land and Buildings		
Freehold land at Cost:		
247 King Avenue, Durack QLD 4077	98,912	98,912
Total Land	<u>98,912</u>	<u>98,912</u>
 Buildings at Cost:		
- Buildings – Durack	1,379,005	1,372,460
- Property Improvement – Durack	2,086,499	1,935,049
Less accumulated depreciation		
Depreciation – Buildings	(818,111)	(783,129)
Depreciation – Property Improvement	(1,421,730)	(1,321,166)
Total buildings	<u>1,225,662</u>	<u>1,203,214</u>
Total land and buildings	<u><u>1,324,574</u></u>	<u><u>1,302,126</u></u>
 Plant and Equipment		
Plant and Equipment:		
At Cost	428,039	406,605
Less Accumulated Depreciation	<u>(330,462)</u>	<u>(314,924)</u>
	<u>97,577</u>	<u>91,681</u>
 Furniture & Fittings		
At Cost	224,091	213,913
Less Accumulated Depreciation	<u>(166,069)</u>	<u>(155,284)</u>
	<u>58,022</u>	<u>58,629</u>

CANINE CONTROL COUNCIL (QUEENSLAND) LTD
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NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2023

Note 9: Property, Plant and Equipment (continued)	2023	2022
	\$	\$
Agriculture Equipment		
At cost	158,775	152,764
Less accumulated depreciation	<u>(133,344)</u>	<u>(120,055)</u>
	<u>25,431</u>	<u>32,709</u>
 Showering Equipment		
At cost	106,418	104,351
Less accumulated depreciation	<u>(100,663)</u>	<u>(99,812)</u>
	<u>5,755</u>	<u>4,539</u>
 Computer Equipment		
At cost	168,704	152,536
Less accumulated depreciation	<u>(130,601)</u>	<u>(118,622)</u>
	<u>38,103</u>	<u>33,914</u>
 War Dog Memorial		
At cost	21,033	21,033
Less accumulated depreciation	<u>(10,870)</u>	<u>(9,516)</u>
	<u>10,163</u>	<u>11,517</u>
Total plant and equipment	<u>235,051</u>	<u>232,989</u>
 Total property, plant and equipment	<u>1,559,625</u>	<u>1,535,115</u>

Movements in Carrying Amounts

Movement in the carrying amounts for each class of property, plant and equipment between the beginning and the end of the current financial year:

	Land and Buildings	Plant and Equipment	Total
	\$	\$	\$
2023			
Balance at the beginning of the year	1,302,126	232,989	1,535,115
Additions at cost	157,765	55,860	213,625
Depreciation expense	<u>(135,317)</u>	<u>(53,798)</u>	<u>(189,115)</u>
Carrying amount at the end of the year	<u>1,324,574</u>	<u>235,052</u>	<u>1,559,625</u>

CANINE CONTROL COUNCIL (QUEENSLAND) LTD
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NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2023

Note 10: Right of use asset	2023	2022
	\$	\$
Right of use asset	26,608	26,608
Less: Accumulated depreciation - Right of use asset	<u>(15,517)</u>	<u>(10,201)</u>
	<u>11,320</u>	<u>16,407</u>

Additions to the right-of-use assets during the year were \$nil. (2022: \$nil)
The company leases office equipment under agreements of five years.

Note 11: Lease liabilities		
Lease liability (current)	5,637	<u>5,637</u>
Lease liability (non-current)	<u>7,701</u>	<u>13,626</u>

Future lease payments

Future lease payments are due as follows:

Within one year	6,754	6,754
One to five years	<u>7,317</u>	<u>14,072</u>
	<u>14,071</u>	<u>20,826</u>

Note 12: Intangible assets

Website at cost	23,482	23,482
Less: Accumulated depreciation - Website	<u>(13,607)</u>	<u>(9,071)</u>
	<u>9,875</u>	<u>14,411</u>

Note 13: Trade And Other Payables

CURRENT

Accounts payable	54,196	19,464
Other current payables	69,723	43,946
GST payable	<u>18,620</u>	<u>18,884</u>
	<u>142,539</u>	<u>82,294</u>

(a) Financial liabilities at amortised cost classified as accounts payable and other payables

Amounts payable and other payables:

- total current	142,539	82,294
- total non-current	<u>-</u>	<u>-</u>
	<u>142,539</u>	<u>82,294</u>

CANINE CONTROL COUNCIL (QUEENSLAND) LTD
ABN: 45 160 285 192

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2023

Note 14: Unearned Income	2023	2022
	\$	\$
CURRENT		
Other	44	5,194
Affiliation	68,299	66,896
Judges	14,351	15,120
Judges Levy	4,840	5,100
Membership	214,368	215,380
Prefix	74,641	78,360
TOTAL UNEARNED INCOME	<u><u>376,543</u></u>	<u><u>386,050</u></u>

Note 15: Provisions

CURRENT		
Provision for employee benefits: annual leave	65,134	55,834
Provision for employee benefits: long service leave	57,891	52,234
	<u><u>123,025</u></u>	<u><u>108,068</u></u>

Analysis of total provisions

	Employee Benefits
Opening balance at 1 January 2023	108,068
Additional provisions raised during the year:	
Annual leave	58,057
Long service leave	5,657
Amounts used	<u>(48,757)</u>
Balance at 31 December 2023	<u><u>123,025</u></u>

Employee Provisions

Provision for employee benefits represents amounts accrued for annual leave and long service leave.

The current portion for this provision includes the total amount accrued for annual leave entitlements and the amounts accrued for long service leave entitlements that have vested due to employees having completed the required period of service. Based on past experience, the Company does not expect the full amount of annual leave or long service leave balances classified as current liabilities to be settled within the next 12 months. However, these amounts must be classified as current liabilities since the Company does not have an unconditional right to defer the settlement of these amounts in the event employees wish to use their leave entitlement.

The non-current portion for this provision includes amounts accrued for long service leave entitlements that have not yet vested in relation to those employees who have not yet completed the required period of service.

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NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2023

Note 16: Reserves	2023	2022
	\$	\$
Canine Research Fund	93,343	79,381
Disaster Fund	7,300	2,300
	<u>100,643</u>	<u>81,681</u>

Reserves are maintained by the Company for future projects. Previously, future projects were provided for as liabilities in the financial statements. However, the nature and commitment to future projects did not meet the accounting definition of a liability. Therefore, the liabilities previously recognised have been reserved through the income statement and transferred to a reserve account.

Movements in reserves

Movements in each class of reserves during the current financial year are set out below:

	Research Reserves	Disaster Reserves	Total
	\$	\$	\$
2023			
Balance at the beginning of the year	79,381	2,300	81,681
Transfer to/from reserves	13,962	5,000	18,962
Balance at the end of the year	<u>93,343</u>	<u>7,300</u>	<u>100,643</u>

Note 17: Capital and Leasing Commitments

As at 31 December 2023, there were no capital expenditure or non-cancellable operating leasing commitments contracted for but not recognised in the financial statements.

Note 18: Contingent Liabilities and Contingent Assets

During the year, a claim was filed by an ex-member against the Company in the Supreme Court of Queensland. The matter is defended by the Company and a mediation is scheduled for mid March 2024. The Company's insurer has granted indemnity in relation to the matter. The Directors estimate the Company to pay \$50,000 for the total excess under the insurance policy.

There are no other contingent liabilities or contingent assets as at 31 December 2023.

Note 19: Events After the Reporting Period

The directors are not aware of any significant events since the end of the reporting period.

Note 20: Key Management Personnel Compensation

Compensation

The aggregate compensation made to directors and other members of key management personnel of the company is set out below:

	2023	2022
	\$	\$
– aggregate compensation	122,024	113,300
	<u>122,024</u>	<u>113,300</u>

CANINE CONTROL COUNCIL (QUEENSLAND) LTD
ABN: 45 160 285 192

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2023

Note 21: Financial Risk Management

The Company's financial instruments consist mainly of deposits with banks, local money market instruments, short-term and long-term investments, accounts receivable and payable, and lease liabilities.

The totals for each category of financial instruments, measured in accordance with AASB 9: *Financial Instruments* as detailed in the accounting policies to these financial statements, are as follows:

	Note	2023	2022
		\$	\$
Financial assets			
Financial assets at cost:			
– cash and cash equivalents	5	782,248	625,706
– accounts receivable and other debtors	6	69,027	66,751
– term deposits	8	3,447,590	3,279,109
Total financial assets		4,298,865	3,971,566
Financial liabilities			
Financial liabilities at amortised cost:			
– accounts payable and other payables	13a	142,538	82,294
Total financial liabilities		142,538	82,294

Note 22: Remuneration of auditors

During the financial year the following fees were paid or payable for services provided by PKF Brisbane, the auditor of the company.

	2023	2022
	\$	\$
Assistance with preparation of the financial report	3,000	2,800
Audit of the financial statements	12,870	11,700
	15,870	14,500

Note 23: Transactions with Related Parties

Transactions between related parties or 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.

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 available to non-related parties.

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NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2023

Note 24: Entity Details

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

Canine Control Council (Queensland) Ltd
247 King Avenue
Durack QLD 4077

Note 25: Members' Guarantee

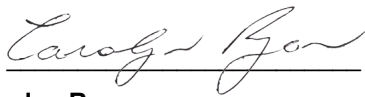
The Company is incorporated under the *Corporations Act 2001* and is a company limited by guarantee. If the Company is wound up, the constitution states that each member is required to contribute a maximum of \$1 each towards meeting any outstanding obligations of the Company.

CANINE CONTROL COUNCIL (QUEENSLAND) LTD
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DIRECTOR'S DECLARATION

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

1. The financial statements and notes, as set out on pages 12 to 31, satisfy the requirements of the *Corporations Act 2001* and:
 - a. comply with Australian Accounting Standards – Simplified Disclosures applicable to the company; and
 - b. give a true and fair view of the financial position of the company as at 31 December 2023 and of its performance for the year ended on that date.
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.



Carolyn Ryan
President
Director



Barbara Murfet
Senior Vice President
Director

Dated 27 February 2024

INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF CANINE CONTROL COUNCIL (QUEENSLAND) LTD

Report on the Financial Report

Opinion

We have audited the accompanying financial report of Canine Control Council (Queensland) Ltd (“the Company”), which comprises the statement of financial position as at 31 December 2023, the statement of profit or loss and other comprehensive income, the statement of changes in equity and the 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.

In our opinion the financial report of the Company 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 2023 and of its performance for the year ended on that date; and
- b) Complying with Australian Accounting Standards – Simplified Disclosures and the Corporations Regulations 2001.

Basis for Opinion

We conducted our audit in accordance with Australian Auditing Standards. Our responsibilities under those standards are further described in the Auditor’s Responsibilities for the Audit of the Financial Report section of our report.

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

Independence

We are independent of the Company in accordance with the auditor independence requirements of the *Corporations Act 2001* and the ethical requirements of the Accounting Professional and Ethical Standards Board’s APES 110 *Code of Ethics for Professional Accountants (including Independence Standards)* (the Code) that are relevant to our audit of the financial report in Australia. We have also fulfilled our other ethical responsibilities in accordance with the Code.

Directors' Responsibilities 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 – Simplified Disclosures and the Corporations Act 2001 and for such internal control as the directors determine is necessary to enable the preparation of the financial report that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

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

Auditor's Responsibilities for the Audit of the Financial Report

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

A further description of our responsibilities for the audit of the financial report is located at the Auditing and Assurance Standards Board website at <http://www.auasb.gov.au/Home.aspx>. This description forms part of our auditor's report.



PKF BRISBANE AUDIT



CAMERON BRADLEY
PARTNER

27 FEBRUARY 2024
BRISBANE

NOTES

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