

Dogs
NEW ZEALAND

2016/2017
Year Book

 **BlackHawk**
Principal sponsor of Dogs New Zealand



The 131st Annual Conference of Delegates

of

Dogs New Zealand

will be held at the

Brentwood Hotel, Wellington

on

Saturday 24th June 2017

commencing at 10.00 am

Business

1. Roll call
2. Affiliations and Disaffiliations
3. Life Member (1)
4. Breeders Hall of Fame
5. Minutes of Last Annual Conference of Delegates
6. Reports including Financials (year ending 31 March 2017)
7. Remits (2)
8. Recommendations (15)
9. Announcement of Votes Recorded (SI Executive Council)
10. Call for nominations from floor for vacant NI Executive Council position
11. Confirmation of President and Executive Council members
12. Election of Vice Presidents (NI and SI) and Senior Vice President
13. Presentation of badges
14. Auditor and solicitor approval
15. Authority to borrow
16. Annual Fees and Show Levies
17. Discussion Papers (5)
18. General Business
19. BlackHawk presentation
20. Membership forum

Dogs New Zealand

Prosser Street, Porirua

Private Bag 50903, Porirua 5240

Front cover photo by Tim Johnson, Invercargill.



Dogs New Zealand

Kuri Aotearoa

(Affiliated to The Kennel Club, England)

(Associate Member of The Federation Cynologique Internationale)

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Mr N Trainor

Senior Vice-President

Mr N Trainor (until Oct 2016)

Mr G Collins

Vice-Presidents

North Island: Mr G Collins

South Island: Mr B Harris

Executive Council

Mr N Trainor (Timaru), Mr G Collins (Wellington), Mr Keith Brown (Picton), Mr Steve Chester (Hamurana), Mrs Geraldine Gulbransen (Palmerston North), Mr Brian Harris (Christchurch), Ms Karen McIntyre (Kaiapoi), Mrs Maree McKenzie (Waiuku), Mr Stephen Meredith (Drury), Mr Steve Tate (Stratford), Mr Nigel Trainor (Timaru), Ms Beth Warman (Kaiapoi).

Director/Secretary

Mr P A Dunne

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Deloitte, Wellington

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President's Annual Report

It was with great sadness that our immediate past President, Clyde Rogers, passed away during this term, very shortly after resigning due to his failing health. Clyde has left a great legacy with his work during his time as President and in particular the work he did behind the scenes at building relationships with a number of national entities and Government departments to ensure the voice of the NZKC was not only heard, but was also creditable. We need to build on this legacy



and continue to make progress particularly with matters relating to canine health and welfare. This will require a united front by our membership, but also more importantly, acknowledging that there are issues in some breeds that we need to turn our attention to. This is nothing new for our membership involved in conformation, be it breeding or exhibiting, as we are the current guardians of pedigree pure bred dogs and must do all we can to ensure that genetic issues are acknowledged and managed appropriately. If as a membership we want pedigree pure bred dogs to survive we must rise above other dog breeders and build a reputation of excellence.

I am really concerned about our falling membership. In the last six years we have lost 19.3% of our membership, despite registration of pups increasing, albeit for a lower number of litters. At this ACOD we will be having a workshop on this issue so please ensure the club delegates and those attending the ACOD come along with ideas.

Financial

The Statement of Financial Position (Balance Sheet) of NZKC is strong. The club is debt free and has net assets of \$2.5m, which is clearly understated if the properties in Auckland and Wellington were to be revalued. However, we have some worrying trends in our Statement of Financial performance (Profit & Loss).

NZKC revenue declined 1.67% or \$28,638 in the past financial year. This was on the back of a decline the previous year of \$24,712. This is directly in line with a falling membership and reduced participation in dog showing. With a falling revenue base, the operating environment for the NZKC is and will remain challenging.



On the other side of the ledger the costs have increased 7.6% or \$123,120. This was driven from increased legal costs involving two long standing disputes that require legal representation. The 2016 National Dog Show made a loss and this was primarily driven from the reduction in sponsorship support and gate revenue in addition to increased expenditure involving venue hire and the cost of accommodating officials. Also contributing to the increase in costs have been those attributed to the full year of employment of our Canine Health & Welfare Officer. While the maintenance expenditure on our properties was under budget it was higher than the previous year.

The budget for 2018 has risk with a growth in revenue (against the trend) and continuing cost increases. This will make for a challenging year.

A breakdown of our transactional activities follows.

Membership	2011/12	2012/13	2013/14	2014/15	2015/16	2016/17
Members	6627	6378	6101	5915	5631	5343

No of Transactions	2011/12	2012/13	2013/14	2014/15	2015/16	2016/17
Registrations	7341	7332	7287	7534	7658	8375
Litters	1860	1804	1748	1756	1790	1784
Imports	350	320	320	349	322	342
Certified Exports	666	657	723	589	556	433
Transfers				4687	4805	5305

% Change	2011/12	2012/13	2013/14	2014/15	2015/16	2016/17
Registrations	-19.13%	-0.12%	-0.61%	+3.39%	+1.65%	+9.36%
Litters	-13.53%	-2.9%	-3.1%	+0.46%	+1.94%	-0.36%
Imports	-17.84%	-8.75%	0%	+9.06%	-7.74%	+6.2%
Certified Exports		-1.35%	+10.05%	-18.53%	-5.60%	-22.12%
Transfers					+2.52%	+10.41%

Sponsorship

NZKC enjoys a generous and amicable arrangement with Masterpet NZ and I would like to formally record our appreciation to them for the continuation of that support. Masterpet NZ has announced that they will be introducing their own product BlackHawk to New Zealand from July 1, 2017 and they will be relinquishing the contract they have had to distribute the range of Eukanuba and Iams products. Not only has Masterpet NZ's support allowed us to maintain the level of service to our members but the company has heavily supported some of our premier assets and

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activities such as the NZKC properties, Benefit Shows, Top Dog events, the National Dog Show, NDOA, NZDAC, Junior Handler contest, YKC, Canine Good Citizen, Canine Heroes and this past year jointly sponsored the TV coverage of the National Dog Show. Without this support these activities would not happen at the standard they do so we need to show our sponsor not only our appreciation but our support.

National Dog Show encompassing Discover Dogs

The Discover Dogs concept was introduced last year in Christchurch incorporating the 2016 National Dog Show. The week in Christchurch was extremely busy time for everyone to include exhibitors, officials, organising committees, and group and specialist clubs. Discover Dogs was embraced by the entire dog fraternity and we were treated to Agility, Obedience Tests, Conformation, duck herding, weight pulling and specialist working dogs to name a few. The venue was excellent with plenty of space both in and outdoors. Our judges were excellent to work with, were relaxed and enjoyed the hospitality that the organising committee gave them. Congratulations to the winners of the events and also sincere thanks to the organising committee led by Brian Harris and Kaye Finlayson. Masterpet NZ as usual was generous with their sponsorship not only in terms of product but also in their significant contribution to the live streaming of the event. Whilst as an Executive Council we learnt some lessons, the overall event was a great success.

NDOA and NZDAC

Both these events ran successfully with strong membership support. Executive Council has been proactive over the past few years in attending these superb events which are also generously supported by Masterpet NZ. This year I had the pleasure of attending the NZDAC held in Rakaia and thoroughly enjoyed myself. The venue in Rakaia was a well-kept secret as it offered excellent grounds and facilities. Over 4,000 runs were delivered over the four days with live streaming being introduced via the internet. I certainly learnt a lot about Agility and the fact that a build of a dog does have an influence on the its suitability for the rigours of the discipline. As I enjoyed NZDAC the same was also said by the Executive Council members who attended the NDOA at Ardmore.

Properties

This year was a quieter one for our venues. All three, Ardmore, Porirua and Forrester Park continue to be utilised not only by our dog clubs but other commercial users such as Indoor Sports in Porirua. Sincere thanks to the volunteer property committees for all your sterling work. The membership



is grateful for the time you give in not only maintaining and running the venues but also planning and leading further improvements.

The time is fast approaching when some decisions will need to be made on the Porirua property. It is clear that in the near future the roof will either need replacing or require considerable repairs. The next Executive Council will need to look into this matter and the cost of this work and whether there are better options for the membership in the long term.

Canine Health and Welfare

You will all agree that the value that this committee is adding cannot be under estimated. I also must acknowledge the great work our Canine Health and Welfare Officer, Dr Becky Murphy, is undertaking. This has culminated in an excellent interview on national radio on brachycephalic breeds and improved standings that NZKC is enjoying with national entities and Government departments. Becky's work has also been acknowledged with an invitation to be a guest speaker in Australia in July at the Australian and NZ College of Veterinary Scientists' Week.

The really important role within Becky's work is ensuring we have our own professional that has excellent research skills and provides advice to the Canine Health and Welfare Committee and the Director Secretary. The role Becky has is critical to the success of not only NZKC but to the membership at large in advancing the position of us all in breeding the best dogs.

Strategic

The rebranding of the NZKC as Dogs New Zealand is well under way. This is a significant change for the NZKC and the membership, but will position us well for the future and enable us to embrace all activities relating to dogs in the future. In the long term, it must be our desire to be the go to entity in relation to all things dogs!

Executive Council has been looking at the regulations in relation to dangerous dogs and are working through a more refined set of regulations to ensure that we differentiate between different issues relating to dog behaviour at events run by our affiliated and associated clubs.

Our biggest issue (in my view) is the falling membership and reduced participation in events. This is a complex issue and the membership must turn our attention to understand what sits under the issue and how we as an organisation, and as individual members, are going to do to reverse such a trend. As mentioned before this will be the topic for a workshop at the 2017 ACOD. We are interested to hear from you, so please discuss these topics with your committees and members and come ready to discuss them at Conference.

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People

Thank you to Peter and the team in the office for all your work during the year. We had a period without the Events Manager and this placed additional responsibilities on all staff and I thank you for rising to this challenge. The effort was appreciated. We also welcome Mandy Poore, our new Events and Administration Coordinator, to the NZKC and look forward to working with you.

Finally, thank you to the team and congratulations to Beth Warman and Stephen Meredith on being returned to Executive Council for the next two years and to Clinton Hoeben as elected as a new Executive Councillor. Brian Harris was not successful in the election in the South Island but I must acknowledge that Brian will be missed on the council as he has extensive knowledge of the rules and regulations, a high work rate and always has the future of Dogdom at the forefront of everything he does.

It is concerning that the North Island received only one nomination for the two positions available and this will now require nominations being called from the floor at the ACOD. The outcome (number of votes) of the South Island election will be announced at Conference and there will also be elections for the North Island and South Island Vice Presidents and then the Senior Vice President.

**Nigel Trainor
President**



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Committee Reports

Agility

Agility brings another successful year to a close. Zone 4 held a successful NZDAC with competitor numbers still strong for an event so far away from the population base. And with planning underway for the Zone 1 NZDAC to be held in Te Awamutu in October we are on target for one of the biggest New Zealand Dog Agility Championships ever.

Interestingly it is forecast that we will be receiving close to 7,000 entries for the four days of competition.

We are in the early stages of securing TV coverage for the event with the prospect of three episodes to be screened on TV1. We have a sport that is loved by the public, makes for good TV and it is something we have to capitalise on to keep us growing in the future. TV also gives us the opportunity to bring new sponsors to the sport and to take agility to the next level in New Zealand. Being able to bring more money into the sport at the top level means more money to be spent on the grass roots for clubs to buy gear, and for more to be invested in training and taking the sport to the community.

We still have a lot of work to grow recognition for what we do amongst central and local government. As well as creating a reason for people to have healthy lifestyles, we are promoting responsible dog ownership and helping people have a better relationship with their canine friends.

Our challenge as an agility committee going forward is the new legislative environment we operate under. Increased scrutiny comes from Government agencies on how we treat our dogs and the way we compete with them. We not only have to look after our dogs, but as an organisation and as clubs we have to be seen to be doing everything we can to promote the safety of our dogs. If we have an injury and are investigated, then having the right processes is important for us to show any investigators.

The Certificate of Fitness (COF) programme is one step in this process. It shows a commitment by the agility community that we have gear that is up to an acceptable safe standard. This also means that at shows we need to make sure that any gear on our show grounds has been inspected and is up to standard to protect ourselves.

This year we will see a new agility committee elected to carry on the work of growing our sport for all. I want to take this as an opportunity to wish them all success in building on the work of the last five committees.

Bevan Dale
Agility Committee Chair



Breed Standards

The Breed Standards Committee met three times during the year via teleconference and also conducted some matters via email. We reviewed a number of items referred to us by Executive Council and also submissions received from clubs and individuals.

There were no new breeds recognised this year.

The new FCI Standard was adopted for the Lagotto Romagnolo.

The current NZKC Standard for the Newfoundland was replaced with the FCI Standard.

The new FCI standard for the Italian Corso Dog (Cane Corso) was adopted.

A submission regarding the breeding and registration of Merle Great Danes was considered. Merle being an unrecognised colour in the Standard could no longer be registered for breeding purposes due to a change in Regulations. This had previously not been the case. In some countries the registration of Merles was allowed and in fact some countries permitted their exhibition. Based on procedures adopted by the The Kennel Club (UK) the committee recommended consideration of their adoption here. This matter is on-going at the time of this report.

Following a submission from Australia the current FCI Standard of the Xoloitzcuintle was adopted to bring us into line with our neighbours.

The ANKC Standard for the Anatolian Shepherd was adopted, which corrected the wording relating to coat length in this breed.

Several typographical errors were corrected in several Standards.

Finally, I take this opportunity to thank the members of this committee, Annette Buxton, Karen McIntyre, Keith Brown, Maree McKenzie and Wendy Schwalger, for their work and contribution during the year.

Martin Hewitt
Chairperson Breed Standards Committee

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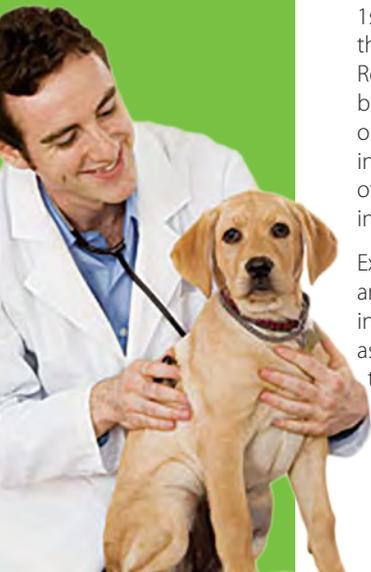
2016-2017 has been a very active year for the Canine Health & Welfare Committee (CHWC). Tasked with the primary goal of reducing the incidence of inherited disease in purebred pedigree dogs, the CHWC is active in many areas.

The Breeders Code of Ethics (BCOE) was introduced as a mandatory requirement on 1st January 2016 and has proven to be very effective in both ensuring the welfare of our dogs is maintained, and as a tool to promote to outside partners the difference between our members and those who are not. This is particularly important considering the increasing scrutiny that breeding practices are facing. Breaches of the BCOE represent 0.3% of all litter notifications. Puppies resulting from a mating which breaches the BCOE must be registered on the Limited Register and therefore do not receive a Pedigree.

The Accredited Breeders Scheme (ABS) – The structure of this scheme is currently under review to explore all facets from entry examinations, health tests, administration and structure. The CHWC is exploring the implementation of a tiered structure to entice our highly experienced, long-term breeders who currently question the schemes relevance to them as they already have comprehensive health testing regimes in place and see little benefit of joining. At the other end of the tier would be newer breeders who require more support and guidance. By creating a tier, entry requirements can be better defined, resources better allocated, and members of the public more informed about the meaning of the Accredited Breeders Scheme. At the time of writing the scheme has 102 members representing approximately 12% of our active breeders. 45 breeds are represented which is approximately 20% of recognised breeds.

The Labrador Retriever Litter Registration Limitation (LRL) comes into force 1st June 2017. This is an extremely positive initiative brought forward by the Labrador Clubs and their members. All Dogs NZ Pedigreed Labrador Retriever puppies born from 1st June 2017, will have parents who have been hip and elbow scored, have a current eye certificate and at least one parent test clear for progressive retinal atrophy (PRA-PRCD), exercise induced collapse (EIC) and the dilute gene (dd). It would be great to see other breeds pick up on the work done by the Labrador breeders and introduce similar schemes for their own breeds.

External Advocacy-There has been increasing scrutiny on purebred dogs, and in particular brachycephalic dogs over the past year. This is evidenced in the National Animal Welfare Advisory opinion on animal welfare issues associated with selective breeding, released 31st March 2017. It signals that Dogs NZ and its membership need to maintain, and in some areas



increase, its focus on canine health and welfare, in particular for breeds where there are real and perceived issues.

Over the next year, the Canine Health & Welfare committee and I will be continuing to advocate for purebred pedigree dog health. We will administer the schemes that allow this advocacy to be honest, and we will provide education and resources so that breeders can act responsibly for the common end goal of healthy purebred pedigree dogs. As part of this educational role, I will be touring the country to discuss issues and would encourage attendance at these forums.

The CHWC most certainly does not act alone. It is the breeder who makes the ultimate decisions which classes them as responsible guardians of their breeds, or not. As a collective, we will continue to be one of the most progressive Kennel Clubs in the world when it comes to our dogs' health and welfare.

My most appreciative thanks to the Canine Health & Welfare Committee, who give their time freely for the pursuit of canine health, and willingly help with my many requests.

Steve Tate – Chairperson/Executive Member/Breeder

Dr Rebecca Coombes – Research Veterinarian/Member/Breeder

Dr Nicola Sill – Clinical Veterinarian/Member/Breeder

Keith Brown – Member/Executive Council/All Breeds Judge/Breed Standards

Karen Leslie – Member/ Breeder

Dr Catherine Watson – Clinical Veterinarian/Companion Animal Veterinarian branch of NZVA representative

Dr Becky Murphy
Canine Health & Welfare Officer Dogs NZ,
Clinical Veterinarian, Member

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Canine Good Citizen™



The program for all dog owners – from pets to top show dogs. It's all about **'Creating well mannered dogs and encouraging responsible owners'**

The programme is continuing to gain acceptance as a bench mark for well-behaved dogs with reliable temperaments.

The Programme

The exercises and requirements for CGC dogs are laid out in the *Canine Good Citizen* manual. This is available free of charge on line to NZKC members, and can be purchased for a small charge by non members. The manual is reviewed biennially, and we endeavour to make it as clear as possible what the requirements and expectations are for dogs to achieve CGC passes.

Promotion

The CGC committee support and promote CGC whenever possible.

This past year members of the committee have attended the Animal Control Officers Conference and the Local Government Conference where we helped run the NZKC stall. For both these conferences a large breed CGC dog attended as an ambassador for the programme.

A very successful CGC Assessment was held in conjunction with Discover Dogs (National Dog Show) and a stall was manned for the duration of (National Dog Show) giving advice and assistance to the public.

CGC Clubs and Assessors

The CGC programme is supported by our clubs and assessors, who are spread throughout the country. As with other NZKC events, we are indebted to the people who put in so much free time and effort to support the scheme.

Several new assessors have qualified or are in the process of qualifying.



Promotional Items available for purchase

The gold tags and dog coats for the Gold qualified dogs are a popular item, as are the qualifier sashes – done in the appropriate colour for the level achieved, and the blue CGC leads.

Facebook Page

The CGC Facebook page is a popular forum to share information and ideas.

CGC NZ Dog World Column

Sally Felton continues to co-ordinate the CGC pages for the magazine and does a tremendous job of sourcing the material and getting it to print.

The Future

CGB (Canine Good Basics) will be launched at the Domestic Training Dog Conference in July. This will be a simple assessment of very basic behaviours to get dogs and handlers introduced into the CGC programme.

The Canine Good Citizen Committee continues to work extremely hard to promote and advance the Canine Good Citizen programme, and I thank them for their dedication and input.

Secretary Jan Voss, minute secretary Yvette Coutts and the committee of Sue Cooper, Christine Nielsen, Irma Harris, Janice Kirk, Jan Dean and Edna Pearl have done a great deal of volunteer work over the year to advance our programme. Thank you to all of you.

Our ongoing focus is to get the Canine Good Citizen name more widely recognised.

**Rosemary Cleator
CGC Chairperson**

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Museum Trust

I am pleased to report that the NZKC Museum Trust has had another year where there has been a focus on bringing it to the attention of the membership. Part of the focus was the staging of two Benefit Shows during the National Dog Show week held in October 2016 in Christchurch. It is timely in this report then to thank those who entered and supported the shows allowing the Trust to benefit financially. In addition, we have and will continue to run advertisements in the *NZ Dog World* asking for donations in the way of history to be held within the Museum.

The siting of the Museum in Porirua i.e. up the steep stairs is not ideal and this was raised at the April, 2017 Executive Council meeting. A proposal is being considered which would have it relocated to the downstairs Board Room. That site is already being renovated and if relocated the Museum would certainly be more easily attainable for viewing by the membership. We are also now in a position to be purchasing more glass cabinets.

Given the success of the 2016 Benefit Shows it is also planned to stage another two in 2017 in Wellington, if a suitable weekend can be found.

From time to time I am asked by members from various regions if we are able to collect items they have to donate. Consequently, the Trust will be looking for a team from around the country who are able to do this on our behalf.

How can you, the membership and friends further assist this fabulous asset? Have you considered a bequeath to the Museum? Financially, it is always a welcome and generous gesture which helps maintain the Museum, its contents, the purchase of cabinets and importantly items of specific interest to the New Zealand dog world's history.

We are still very much in the need of china figurines of individual breeds to be displayed within the cabinets and as with other museums around the world, a small card will be displayed with each breed character and the person who donated to the Museum.

Thank you to the Trustees and contributors, we have an excellent asset here which we can only but improve with your assistance.

Keith Brown
Museum Trust Chair



New Zealand Young Kennel Club

NZYKC Conformation

Eukanuba have continued to be our major sponsor and we truly appreciate the prizes they contributed to the National Final and the regional heats. Thank you very much for your continued support of YKC Conformation.

Our focus has been providing events for our members with Breed handling heats held throughout the year, culminating in a very successful 2016 National Breed Handling Final at the Eukanuba National Dog Show in Christchurch. Even with the Final being in the South Island, Margaret Rayner and her Team did a fantastic job of organising a very successful Final, from the great Ring Stewards and Call Stewards to the very popular prizes and exhibitor bags – there were many happy children who enjoyed their time in the spotlight. We look forward to the final in Auckland at the Prelude 2017.

Beth Warman and Keith Brown have been our Executive Council liaison people and with their guidance and advice the NZYKC Conformation Committee have taken further steps in advancing on what we can provide for our members.

Beth has now stepped down but I would like to take this opportunity to thank her for all the help she has given us and I am sure she will continue her support of our juniors.

Thank you to all the other people who have given their support to our young handlers. A special thank you to Margaret Rayner, the juniors all appreciate the many hours of work that she put into them.

We would like to thank the All Breed Clubs who have held YKC heats and the volunteers who have given their time to coordinate these. Your investment in the youth and future of the NZYKC is greatly appreciated. We hope that more clubs support us in the future so that we can see YKC at all shows in New Zealand.

Donna Hailes
NZYKC Conformation Chair

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DNZ Dog Training

The Dog Training Division of the New Zealand Young Kennel Club has had another extremely successful year.

We have fund-raised throughout the year with raffles, running Kids fest dog school in Christchurch and the many YKC classes held at shows around the country.

With 42 children attending our annual camp, this year held in Christchurch, campers ranged from 5 years to 19 years and all enjoyed a fun filled week with either their own dogs or a dog they were given to look after for the week.

Many new friendships were made and we are all excited for camp 2018 to be held in the Manawatu.

We are hugely grateful for all the tremendous support we have from the many adults who make these camps possible.

Sallie Remon
DNZ Dog Training Chairperson



Obedience

NZKC 2017 Year Book

Over the past year the Dog Obedience Committee has been continuing to develop a strategy to try to reverse the gradual decline in show numbers and the increasing number of obedience clubs who are struggling to survive. We need ways to retain current members and competitors and to attract new ones, and we also need to provide more support and resources for the clubs.

Obedience Top 20 Competition

The new Obedience Top 20 competition forms part of this strategy and the prize for this competition was awarded for the first time at the 2016 National Dog Obedience Assembly. The new competition is proving to be very popular among obedience competitors and provides some additional incentive for those performing at the top end of dog obedience. However, we also need to have ways of recognising those who may not be quite at that level, but who still regularly attend shows and consistently perform well.

Domestic Dog Training Conference

To address the needs of the clubs we are holding a conference in July this year focusing on domestic dog obedience training. All registered obedience clubs are required to hold regular dog obedience classes and, in many cases, this is by far the main source of income for those clubs. However, there are no guidelines on how this should be done, there is limited support from the NZKC and poor recognition from city councils and government organisations for the good work the clubs do for their communities. Ultimately the aim is to align all our domestic dog training with the Canine Good Citizen (CGC) programme, but also to provide a path for people to move into competitive Obedience, Rally-O and Working Trials and to become NZKC members. The conference will provide a forum for club representatives to discuss the strengths of their training programmes and also areas that could do with improvement, workshops on how to conduct effective training classes for members of the public, and discussions on what the NZKC could be doing to help and strengthen the clubs.

National Dog Obedience Assembly

Last year we made the decision to move the timing of the NDOA from Labour weekend to Easter for at least the next three years starting from 2018 when the NDOA will be held in Christchurch hosted by the Southern

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Region. This is aligned with the Executive Council goal to spread the NZKC major events throughout the year and it avoids having the agility national event (NZDAC) on the same weekend as the NDOA with the National Dog Show only two or three weeks before.

Committee Elections

The two-yearly election process for the three regional representatives and chairperson on the Dog Obedience Committee was conducted in April 2017. The following people were all re-elected unopposed:

Northern Region Representative: Sue Howe

Central Region Representative: Sue Richardson

Southern Region Representative: Arend van den Bos

Chairperson: Geoff Collins

Finally, we are looking forward to the change of name to Dogs New Zealand as we feel this better reflects the wide range of things the NZKC does including the training of pet dogs for members of the public. Hopefully this change will also lead to an increase in membership for our organisation across all disciplines as we receive better recognition by the wider community for the variety of activities for responsible dog owners that we offer.

Geoff Collins
Dog Obedience Committee Chair



Auckland Property Management

This year we have once again made significant progress on a range of property improvements and enhancements that are aimed to deliver long-term benefits to the AEC property and dog community who use it.



At last year's ACOD we predicted a cash deficit of \$5,278 due to our plan of upkeep and improvements for the year. We are pleased to announce not only did we get a lot achieved, but managed to make a small cash surplus of \$15,634 for the year.

As reported last year, our biggest long-term projects have been about sustainability. The water collection and filtration system was installed with our water tank system. Our sewage/septic system, for both the grounds and the house, has had a complete overhaul. The work put into the upgrades and improvements on these systems are designed to future proof us moving forward. Long-term systems are now in place reducing the yearly maintenance requirements.

We have spent the year doing maintenance projects and rejuvenating what we already have in place. The trees and gardens received an overhaul, fencing has been repaired and any that were no longer required have been removed. All equipment has had servicing and the required repairs or replacements. The maintenance team even found time to turn one of our storage containers into a Man Cave workshop.

The grounds have never looked better as we prepare for the Auckland Show Week that is run in conjunction with the National Dog show. We are pleased to be able to provide a premier venue for over 42 shows that will be held during the national week in October.

I would like to close with a thank you to the AEC committee we have a group of dedicated people that are always ready to pitch in and get the hard work done. This ensures the venue has the ability to provide the Dogs New Zealand community with the best facility possible for every event held here.

Christine Wood
Auckland Property Management Group Chair

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Forrester Park Management

Forrester Park Exhibition Centre (FPMC) is 30 years old! On 31st January 1987 Dr C.A. Tourelle, President of NZKC formally opened the Centre. The current committee would like to acknowledge all the work put in by the steering committee that was instrumental in the building of the Forrester Park venue. Their foresight, enthusiasm and expertise, to say nothing of the huge amount of time and money, that went into the project can only be guessed at and acknowledged. Their huge contribution to the world of dogs in the south is highly appreciated and the envy of many. FPMC is lucky to have the opportunity to administer this valuable asset and is pleased to have Alwyn Isaac, who was on the steering committee, as a valued member.



There have been no major issues with the maintenance or upkeep of the Forrester Park property over the last year. In November we employed a firm of cleaners to give the hall a major spring clean. This was a big undertaking and the outcome was excellent. We have had a lot of positive comments regarding the state of the hall. We are looking at upgrading the kitchen in the near future and are waiting for initial plans to come in as a starting point.

The Dunedin City Council (DCC) lease is due for renewal. The terms have been agreed and we are just waiting for the outcome from the public notification. The DCC don't foresee any problems with this process and have advised that the new lease will be for 20 years which will ensure Forrester Park Exhibition Centre's future is secure until 2037.

The DCC have implemented a hire agreement for all users of their grounds. This has only a minor impact on the property, as it relates to the use of the public dog park, not the property, but we do have to ensure the public is notified when the park is going to be used for events that will affect the use by the public.

The Benefit Shows were successful and credit must go to the sub-committee for their success. Grateful thanks must also go for all the support received from associated clubs for their huge input as without their support the Benefit Shows would not show the profit that they currently do. Planning is well underway for this year's shows.



The Dunedin property continues to work to budget and we are very grateful to the major sponsors, Eukanuba and Interislander. The committee is extremely grateful for the financial assistance given for help in maintaining the property to a high standard for the continued use of all NZKC members in this region. We are indebted to Southern Ladies Kennel Association for their donation of the proceeds from their Benefit Show which will be used for purchasing more expanding ring fences and Otago Kennel Association for their proposed contribution to the kitchen upgrade.

The new committee has settled in and is working very well. Unfortunately we had two long term members resign. We are sorry to lose their knowledge and experience. We welcomed two new members through the year and I am sure we will all work very well together to ensure the future of the Forrester Park property and I look forward to the up-coming year.

Anne McLachlan
Forrester Park Management Committee Chair

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Wellington Management

The Porirua property (Wellington Event Centre) has achieved an operating surplus for the year ending 31 March 2017 of \$49,292 which is \$25,529 up on budget. The corresponding surpluses in 2016 and 2015 were \$40,655 and \$37,225 respectively. Income this year was up from the previous year by \$1,902 with the main, positive variance against budget being a savings in expenditure of \$16,457. Contributing to the savings were a drop in insurance premiums (\$5k) and in repairs and maintenance (\$11k) though \$7k of the latter was utilised to upgrade the offices and is shown under NZKC. It is also pleasing to report that since the installation of the LED lighting in 2015, the cost of electricity has fallen from \$19,549 (2014 calendar year) to \$17,548 (2015) to \$12,261 (2016). Once again four Benefit Shows were run by the membership contributing a net \$7,428 to the venue's bottom line profit, i.e. after the payment of venue hire and show levies.



In relation to the previous financial year when the 2015 National Dog Show was staged in Porirua, this year has naturally been much quieter. Rental income from our member clubs has remained static but it is pleasing to report an increase in commercial activity. At \$32,530 last year this far outweighs the club income of \$20,804 and is absolutely essential in maintaining the facility in a manner that the membership expects and deserves.

Executive Council has recently asked that 10 year plans be developed for our three properties and these will require some hard questions to be asked in relation to what are the best outcomes for an evolving membership in the medium to long term. Certainly from the Wellington Event Centre's perspective we do have an ageing building in what is becoming a much more desirable location for industry in the Wellington region. It is therefore very important that the venue continues to show surpluses given its age. The roof in particular remains a concern and at some point in the near future will require significant investment. Whether this is by way of an interim measure or something much more significant will continue to be a consideration for Executive Council sooner rather than later.

At the time of writing the annual meeting with the resident Wellington clubs had yet to be held but was scheduled for May. This is a key communication tool for Dogs New Zealand moving forward and proves to be an ideal opportunity to report on the year past, what is planned in the next in addition to attaining feedback on longer term considerations.



The 2014 meeting saw a group formed to stage two extra benefit shows and these have now been held in 2014, 2015 and 2016 as they will be again in September, 2017. These two shows take the total being run in the venue to the maximum allowable of four with all proceeds going to specific projects. It is therefore once again relevant to note and thank Gary Carleton and the team from the Hutt Valley Kennel Centre for their on-going support of the venue in the staging of two benefit shows per annum. The other two shows are staged by a small group of volunteers and staff ably led by Carolyn Stevens and Bill Crawford.

In 2016 we lost the services of Shelley Gilliver (Events Manager) who contributed greatly to the venue workings. We have recently employed Mandy Poore as her replacement and I have no doubt that given the strength of her CV that the same high standard of service will be provided to the membership. Finally thanks to Graeme Sugden (Treasurer), Brian Kell (Caretaker) and Sue Barr (filling in for Shelley) in keeping the venue financially viable and attractive for our members and commercial partners over the past year. Brian's efforts continue to be well received by the venue users.

Peter Dunne
Wellington Event Centre Manager

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Conference Delegates

Representing Associated Clubs

Kathleen Hardwick (Auckland Group & Multi Breed)
Margaret Wilson (Auckland Specialist)
Pam Douglas (Waikato)
Bernard Fears (Canterbury- Group & Multi Breed and Specialist)
Sonya Sloan (Wellington- Group & Multi Breed and Specialist)
Brian Townsend (Hawkes Bay/Gisborne)
Rosemary Weaver (Wanganui/New Plymouth)
Dianne Tyssen (Southern)

Representing Obedience Clubs

Geoff Collins (Chairperson)
Sue Howe (Northern Region)
Sue Richardson (Central Region)
Arend van den Bos (Southern Region)

Representing Agility Clubs

Sallie Remon
Bevan Dale
Chris Richardson
Wayne Grant



Remits

Remit 1 by Geraldine County Kennel Association Inc.

Section 2 – NZKC Membership

The remit is to amend **Rule 4(a)** as follows:

Line 2 - Insert the words ALL BREEDS before "societies affiliated to or associated with the New Zealand Kennel Club"

Line 6 - Delete "OR RECOGNISED BY" the New Zealand Kennel Club.

Also amend **Rule 4 (c) vi** as follows:

Line 1 - Insert the words ALL BREEDS before "affiliated or associated society"

Line 1 - Delete "OR RECOGNISED BY" the New Zealand Kennel Club.

Rationale:

For some time many All Breed Clubs have struggled to cope with falling membership which has a serious impact on their ability to manage the All Breed Championship and Open shows.

Part of the reason for the falling membership is that exhibitors are able to show at All Breed shows through membership of specialist breed and multi-breed clubs.

A change in the legislation may be the only way to ensure All Breed Championship and Open shows continue in the future.

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Remit 2 by the Southern Bulldog Club

A new rule allowing for the establishment of a taskforce by the delegates tasked with undertaking specific activities and reporting back to the Executive Council and Conference of Delegates as follows:

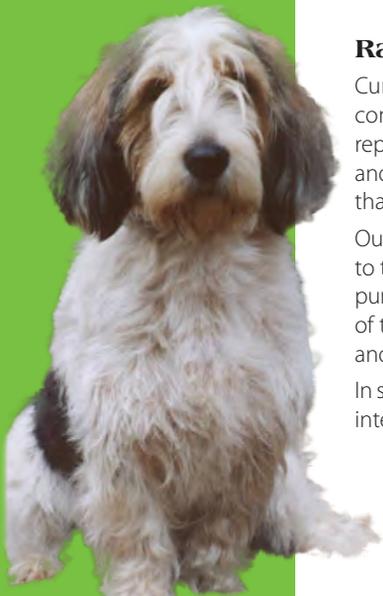
1. The delegates at an Annual Conference of Delegates shall have the power to establish a taskforce to examine, research and report on a specific subject or subjects relating to the welfare and care of a specific breed or breeds or for such other purposes as they may consider of importance to the NZKC and all or part of its members.
2. The motion to establish a taskforce shall be made based upon a recommendation or recommendations from a society or societies affiliated or associated requesting a Taskforce. The recommendation shall include the proposed subjects for consideration by the Taskforce and any other matters intended to facilitate the administration of the Taskforce. A simple majority of delegates shall be required for the motion to pass.
3. The Taskforce shall be established for one year unless approved by the delegates and shall be required to report its findings and recommendations in writing to both the Executive Council and the next Conference of Delegates. The Executive Council shall be required to provide administrative support to the Taskforce as required.
4. Upon receipt of the Taskforce's report the Executive Council shall consider the report and make recommendations to the next Annual Conference of Delegates either in support, amending or opposing the Taskforce's recommendations. The delegates shall then consider both sets of recommendations as part of general business.

Rationale

Currently the Executive Committee retain the right to appoint standing committees. Those committees are responsible to the Executive and report to them. Their warrant is limited to any subject within the Rules and Regulations of the New Zealand Kennel Club ("NZKC"). We propose that this option is extended and a taskforce structure utilized.

Our reasoning for the taskforce is that there will be the need from time to time for a vehicle which enables sanctioned action for the purpose or purposes which step beyond the pure wording of the Rules and regulations of the NZKC but which it is considered would be of benefit to the NZKC and or some or all of its members.

In some instances, for example, a Taskforce may be established to liaise with international counterparts to enable the New Zealand models utilized by



the NZKC or clubs to understand if not reflect the international experience as it relates to a breed or breeds. The taskforce could provide the vehicle to draw clubs together formally to work on common initiatives such as codes of conduct or health testing regimes. In others, it may be working alongside the NZKC at the forefront of discussions with domestic stakeholders such as welfare groups, veterinarians and government agencies where matters of welfare affect specific breeds or breed types. This is not to take away from the NZKC's role as advocate for the purebred dog, rather it may reflect a specific need across a breed or breeds requiring a targeted approach.

Given its wider scope a taskforce should in our view be established by the Delegates at Conference and should ultimately provide a report to the Executive Council and the delegates. Recommendations made may relate to rule or regulation change or may relate to new initiatives, policies, practices or activities which are not related to the current rules or regulations. They should therefore be considered initially by the Executive Council but also be presented to the delegates as part of general business on the basis of their wider scope and interest to the membership.

Administratively, proposals for a taskforce should provide for a base scope of issues and should set out a membership structure if not specific individuals. We provide an example of the need for this rule through our subsequent recommendation below. Specifically, we seek a taskforce:

- a. The subjects of which are two breeds British and French bulldogs facing considerable scrutiny by the public and welfare organisations. Given this the club considers there is a need to take a proactive approach to developing a common response to the views represented to the public and to developing common and effective methods for improving both the perception and ongoing health of the breeds.
- b. The terms of reference of which do not all fit naturally within the specific matters raised in the Rules and Regulations of the NZKC.
- c. Whose potential recommendations may or may not relate to rule or regulation changes. Many will relate to new initiatives, policy, education and health development.
- d. A taskforce has been established for the French Bulldog breed in Australia by the Australian National Kennel Council Ltd (ANKC). An equivalent taskforce would be able to liaise on equal footing with that group and both could learn from the experience of the other, improving the relevance and quality of recommendations relating to common issues.

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Recommendations

Recommendation 1 by the Southern Bulldog Club

Conditional upon the acceptance of Remit 2 we make the following recommendation.

1. That the first taskforce to be established relates to the British and French Bulldog Breeds.

Recommendations 2-12 by the Southern Bulldog Club

Conditional upon the acceptance of Remit 2 we make the following recommendations:

That the Executive Council establish a taskforce tasked with:

2. Undertaking a review of research relating to the health of French and British bulldogs and where relevant making recommendations for the development of further research to support the breeds
3. Consideration of the range of methods used by international breed clubs and organisations to both reflect and publicise good health testing practices and to hold health information;
4. Provide a formal response to the NAWAC opinion on selective breeding as it relates to these breeds.
5. Advocating and developing products to support the education of the public about reputable breeding practices and the breed standard;
6. Developing a common Code of Ethics for the French and Bulldog Breeds supported by the breed clubs;
7. Considering methods for strengthening the integrity of the breed registers and specifically the placement of non-standard coloured French and British Bulldogs onto those registers.
8. Consider if any specific amendments or additions are required to the policies, rules or regulations of the NZKC as they relate to the French and British Bulldog breeds including the testing requirements for both breeds under the NZKC Accredited Breeder Scheme.
9. Such other activities as are agreed under a final terms of reference agreed by the Breed clubs.



Ancillary Recommendations for the taskforce are:

10. Membership shall include two members from and nominated by each of the British Bulldog and French Bulldog Clubs. Each member will have one vote each. The makeup of the taskforce shall always ensure that jointly the club members will have the majority or if the required casting vote on taskforce decisions. The Executive Council shall be entitled to appoint two non-voting observers to the taskforce. All remaining members will be appointed on the basis of specific expertise requirements and the voting members shall determine whether they are voting or non-voting members.
11. The Taskforce consult with and report back recommendations to the British Bulldog and French Bulldog clubs.
12. The taskforce make a full report to be presented to the Executive Council and at the next NZKC Delegates Conference in 2018.

Information

The bases for these recommendations are:

- a. There is a perception publicly that British and French Bulldogs and other brachycephalic breeds are a health risk. As is the case internationally, information provided via media and other fora are at most anecdotal and lack research. There is a need to get ahead of the media and public perception and front foot the issues. Our club considers that this can be done through a better understanding of the issues which are being raised. Any research should include consideration of the extensive testing and breeding for health undertaken by reputable breeders and the work currently being undertaken both domestically and overseas for the betterment and care of the breeds. That information will form the basis for recommendations for the development of appropriate responses to media advances. It will also be part of developing effective health testing, methods of publicising that testing by reputable breeders and the holding of health information in an appropriate form and place, which can be actively supported and sponsored by the breed clubs with their members and the public.
- b. Following the points above our club considers that better information will enable better education of the public, animal welfare organisations and the government when contemplating regulation or codes of welfare. It will enable better advocacy for the British and French Bulldog breeds. The breed clubs are the strongest advocates of their breeds. The NZKC can support this advocacy through the Taskforce and the establishment of policies and processes for co-ordinated action.

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- c. A common breed specific code of ethics for the breed clubs which will sit alongside the breed standards to inform the public of appropriate standards both in care and breed and to be a reference for both reputable breeders and public alike. A taskforce is well placed to develop this document and to grow the support for it with the Breed clubs.
- d. There may be need to amend existing rules and regulations to facilitate recommendations. Should that be the case then the taskforce should provide draft rules and explanations for them for consideration. This may include amendments to the current testing regimes for French and British Bulldogs under the NZKC Accredited Breeder Scheme.
- e. The ANKC has established a taskforce intended to “make recommendations to strengthen the Regulations to protect the integrity of the registration process” in respect to French Bulldogs. The basis being that breeders of non-standard coloured dogs are fraudulently applying to register them under approved colours. We have the opportunity to collaborate with the ANKC Taskforce to protect the breeds in both countries and to learn from common lessons.



Recommendation 13 from North Canterbury Kennel Association

Change to Show Regulation 12.2 and include new Show Regulation 12.3
SHOW REGULATION

12. JUDGING TIMETABLES

- 12.2 The order in which breeds are judged will be strictly alphabetical according to NZKC naming convention.
- 12.3 The judging order may only be changed under exceptional circumstances beyond the control of the organising committee and at the discretion of the Show Manager. It should never be changed solely for a clash between the judging of any breeds, or any group judging.

Rationale

Currently the Regulations read;

- 12.2 The order in which breeds are judged may only be changed under exceptional circumstances arising beyond the control of the club conducting the show and at the discretion of the Show Manager.

This idea has been floated at several conferences and it receives a moderate amount of support.

There is additional pressure placed on both Show Secretaries and Show Managers when people who own multiple breeds of dogs clash at events and demand that the judging order is programmed to meet their individual requirements.

A number of exhibitors often supply the Show Secretaries with multiple requests for the judging order to follow their individual requirements – the organising committee and Show Secretary are often faced with challenging and unenviable tasks of trying to make square pegs fit in round holes.

It has also become standard practice that many Show Managers change the order of judging on the day to suit the requirements of exhibitors. Of concern is that in some instances it has been reported that the application of such changes can be varied depending on the relationship between the Show Manager and the exhibitor requesting the change, so the modification is not consistently available to all exhibitors.

Any change to the judging order has ongoing ramifications for all parties involved in the show;

- The balance of exhibitors are moved forward in time,
- Frequently delays to the show while the changes are made,
- Potentially causes further clashes for other exhibitors.

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If the regulations were altered so that judging was always in strict alphabetical order, exhibitors would know ahead of the day that there was a potential for the breeds to clash and has the opportunity to ensure they have organised alternative handlers.

This is not about the show organisers being organised – it is about the exhibitors being organised and stop placing unfair demands on the organising committee.



Recommendation 14 from North Canterbury Kennel Association (NCKA)

That New Zealand Kennel Club establishes and maintains a database that contain the names of judges who have failed to keep to contracted judging appointments.

Rationale

Often clubs find they have judges contracted from both New Zealand and overseas, have advertised their name in the schedule and then with only weeks to go, the contracted judge pulls out of the assignment leaving the club struggling to fill the vacancy.

This places a huge burden on club officials whom face;

- additional time and cost attempting to contract new judge(s), often at short notice.
- advising exhibitors of the change
- dealing with unhappy exhibitors and sometimes paying refunds
- the prospect of loss of air fares (if no insurance taken by either parties)
- the prospect of not being able to obtain short notice economic airfares so a further financial loss for the club.

It also causes concern for exhibitors:

- When notification of change is late and bookings have been made
- When clubs withhold the notification of change until after the closing date so entries are not affected.

NCKA recognises that most withdrawals are for genuine reasons and the intention is not to penalise these judges. Conversely, in some instances clubs feel the withdrawal is not for sincere reasons and would like to let other clubs know of the difficulties they may have faced with a particular judge.

Some judges have a reputation for late withdrawals from contracts and it would of great help if there was a list that highlighted these judges.

A database could be available on the club section of the website, therefore being available to all clubs.

It may possibly contain the following information:

Date, Judges Name, Country of Residence, Contracting Club, Date of Show, Date of Cancellation, Reason for Withdrawal.

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Recommendation 15 from Cambridge Kennel Association Inc

That show managers not be allowed to enter or show any dog owned/ co-owned or associated with, over a cluster of weekend shows.

Show Regulation 19.4.1 would then read:

A Show Manager shall not ~~handle~~ exhibit nor enter in any Show Ring any owned or co-owned dog at any Championship show [or weekend of any Championship show at which they are officiating]. A judges steward or assembly steward shall not handle provided always that this sub-paragraph shall not apply where an exhibitor acts in an emergency.

Rationale

In the current dog show climate it is all about being seen to do the right thing and it appears, unfortunately, that a recommendation change is the only way to stop any such perceived practices. This is not to cast aspersions on ANY judge's integrity nor Show Managers merely making an attempt to make the playing field seen to be a more level play ground in this sport.

This would also eliminate any appointed Show Manager officiating on the Saturday/Sunday or Friday/Saturday and then showing on the Monday/Sunday at a different club's show under the same panel of judges, or other Judge from that panel for an entire weekend.



NZKC President



Name: Nigel Trainor
Place: Timaru
Term: 2017–2019
Member Club: Waimakariri KA

Executive Council North Island



Name: Maree McKenzie
Place: Waiuku
Term: 2016–2018
Member Club: Franklin KA



Name: Stephen Meredith
Place: Drury
Term: 2017–2019
Member Club: The Terrier Club



Name: Steve Tate
Place: Stratford
Term: 2016–2018
Member Club: South Taranaki KC

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Executive Council

South Island



Name: Keith Brown

Place: Picton

Term: 2016–2018

Member Club: Canterbury Toy Dog Soc



Name: Clinton Hoeben

Place: Rangiora

Term: 2017–2019

Member Club: The Mainland Staffordshire
Bull Terrier Club



Name: Beth Warman

Place: Kaiapoi

Term: 2015–2017

Member Club: North Canterbury KA



Name: Karen McIntyre

Place: Kaiapoi

Term: 2016–2018

Member Club: North Canterbury KA



Executive Council

Obedience



Name: Geoff Collins

Place: Wellington

Term: 2017-2019

Member Club: Titahi Bay COC

Agility



Name: Joanne Rennell

Place: Invercargill

Term: 2017-2019

Member Club: Mid Canterbury Dog Training Club

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2017/2018 Fees and Show Levies

Consumer Price Index change for the year to 31 March 2017 was 2.2%. (Source www.reservebank.govt.nz). Pursuant to Rules 8A.2, 8A.3 and 35(a) the Fees and Show Levies for the year commencing 1 July 2017 will be:

Membership Fees

Affiliated Societies.....	\$210.45 (incl GST)
Associated Clubs.....	\$139.90 (incl GST)
Recognised Clubs.....	\$48.55 (incl GST)
Individual Membership.....	\$35.65 (incl GST)
(includes 2nd member in household)	
Joining.....	\$21.35 (incl GST)
NZYKC.....	\$25.05 (incl GST)

Renewal

Membership–NZYKC.....	\$19.20 (incl GST)
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Rule 8A.3

Gazette.....	\$42.60 (incl GST)
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Show Levies

Championship Rate I.....\$1.80 per entry/dog (plus GST)
(over 250 entries for Breed/Obedience, over 250 dogs for agility)

Championship Rate II.....\$0.85 per entry/dog (plus GST)
(first 250 entries for Breed/Obedience first 250 dogs for agility)

Open Shows..... \$0.43 per entry (plus GST)



Discussion Papers

No 1-Show Representatives

By Ladies Kennel Association.

With the best interests of Dogs New Zealand (DNZ) sanctioned dog shows in mind, a discussion of Show Management and DNZ Show Representatives seems appropriate.

Exhibitors deserve well run shows, for without them there would be no shows. Well run shows are essential to the future of DNZ sanctioned dog shows whereas poorly run shows are detrimental to their future.

DNZ sanctioned dog shows should not be a marathon for participants. They should be completed in seven or eight hours at most.

DNZ Show Representatives could be a positive initiative to assist clubs with show management.

Discussion

Whether to recommend to Executive Council that Show Reps be considered.

No. 2-Breeding Crossbreeds

By Cambridge Kennel Association

That all DNZ registered breeders and those in the Accredited Breeders Scheme (ABS) be discouraged from breeding crossbreeds when they sign up to become prefix holders or join the ABS.

The intention would be to discourage the breeding of crossbreeds for commercial purposes and would serve better to promote canine health and better breeding practices and, therefore DNZ members would be seen in a better light as opposed to 'mill' farmers.

This would not affect any ethical breeder (breed or dogs sports) and would benefit the pedigree dog world.

NZKC Rules state the following and its objects include:

- (e) the classification of breeds,
- (f) the registration of dogs in the DNZ Club Register,
- (g) the registration of pedigrees, transfers, kennel names, etc.

While it is appreciated and accepted that the DNZ is about all dogs, its members (who breed pedigree dogs) expect some support from the governing body in promoting and encouraging the breeding of purebred dogs and currently it is felt they are not getting that.

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No. 3–Third Championship Show

By Cambridge Kennel Association Inc

All Clubs (including Specialist Breed or Multi Breed–Group Clubs) be allowed the opportunity to hold a third Championship Show each year (upon request and approval from DNZ) provided that they contract the services of a New Zealand judge (excluding All Breed Judges) for that show only.

Rationale

Too often we see too many overseas judges officiating without giving any thought to the Specialist Judges that are available throughout New Zealand.

New Zealand Judges are considered highly throughout the world and they are not being utilised in New Zealand by specialist clubs or any other clubs for that matter.

This show could be run in conjunction with one or more or on its own, on the same weekend as their normal Champ shows.

No. 4–Discount for Senior Members

By Cambridge Kennel Association Inc

Discussion to take place on the 'introduction' by the DNZ of a discount for Senior Members in their Annual Subscription [not Kennel prefix and not registrations] on presentation of their Gold Card, this could be a percentage discount or a 'one-off' figure for one year only and would:

- show support and empathy towards our Seniors who have supported the DNZ over a number of years.
- possibly for Gold Card members of DNZ for 20 years or more, on presentation of their Card number.
- some overseas Kennel Clubs already have this option
 - Dogs NSW.
 - Dogs SA.
 - Dogs Vic.

other businesses use this option to include but not limited to:

- Challenge Petrol.
- Spec Savers.
- Noel Leeming.
- Liquor King.
- Free days, i.e. MOTAT.
- Off peak travel.
- Mitre 10.



No. 5—Where have all the dog show people gone?

By Marlborough Kennel Association

We all know that conformation showing is a declining sport. We all know that membership, registrations and show entries continue to decline. This is a regular topic of discussion amongst us. We also know that many pet owners now favour a crossbred over a purebred. We know that social media and sites like Dogsonline are having a real impact on our sport and a lot of that impact is negative. We know all these things but what can we, as members and exhibitors, do about it? Some of these need to be addressed by Dogs New Zealand, but are we, as members and representatives of our respective clubs, prepared to make some hard decisions to try and stem the decline. Or, do we sit and wait for some miracle. If we want this sport to continue we need to be prepared to make some tough decisions, we need to be prepared to support our parent body in their tough decisions, we also need to be prepared to change our way of thinking. It is 2017 and if we still want to be showing dogs in 2030 we need to change our way of thinking. Let's start with this list for discussion.

1. Are there too many Championship shows and not enough events for new exhibitors?
2. Should we reward clubs that hold regular training days, ribbon parades and open shows and encourage membership?
3. Should clubs have to earn the right to hold a championship show?
4. Should we change our championship qualification to a points system that acknowledges the strength of a breed numerically and the number of entries at a show?
5. What about our grand and supreme titles? Should we totally overhaul these awards and also recognise the exhibitors who are constantly the bridesmaid and never the bride.
6. Should we go back to having Show Representatives, but have them appointed by Dogs NZ instead of the club.

These are just some ideas that, although they would require a change in attitude, just might help set us back on track to a healthy sport. We welcome your discussion and ideas.

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New Zealand Kennel Club (Inc) Yearbook 2016/2017

President

Mr Clyde Rogers (Resigned)
Mr Nigel Trainor

Director/Secretary

Mr Peter Dunne

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CLYDE ROGERS



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New Zealand Kennel Club

NZ Dog Judges Association

Mr M Hewitt (Chairperson)

NZKC Exhibition Centre Management Committee Chairpersons

Mrs B Hearn then Anne McLachlan – Dunedin

Mr P Robinson then Christine Wood – Auckland

Mr P A Dunne – Wellington

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D Murray, AR Ross, JW Todd, RC Ruffe-Thomas & KA Sutherland

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G Palmer

Executive North Island

K McCulloch, W Jellyman, M Robinson

Executive South Island

B Johnsen, D Richardson, N Alexander

Secretary

C Martin



PRESIDENTS AND SECRETARIES

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

Presidents	Secretaries
FJ Kimbell1886	TH Richley 1886
Dr Cahill1890	A Cook 1890
M McLean1899	Clifford Braham 1899
WR Morris1901	J Osborne-Lilly1900
RE Bannister1902	RP Hood 1902
Dr Faulke1904	HE Dovey 1903
Paul Hunter1905	PH Smith 1911
Arthur Morten1927	TF Hollis 1922
Dr AC McKillip1928	AJ Harrison 1926
Norman Wade1931	SH Rastall 1928
Douglas T Sinclair1944	Geo Hunt 1942
MK McDermott1951	Gordon Tait 1944
H Stewart Lusk1962	EAM Ainslie 1952
Maurice Russell1969	Wing Cmdr EB Waters 1962
T Ross Rusbridge1975	D A Hatt 1963
H Stewart Lusk QC1975	
Barry G Catton1981	
Dr Colin A Tourelle1983	
Malcolm P Banks1990	
Shona Prebble1998	
Ray Greer.....2000	
Lesley Chalmers.....2005	
John Perfect.....2006	
Owen Dance2011	
(MPP Dip Pol St Diplog (UK))	
Clyde Rogers.....2014	
Nigel Trainor.....2016	

Director/Secretaries

Col J Harvey MBE 1968
Mr MP Banks, BCom,ABA,ACES ... 1979
Mr GR Mills, LLB, Dip Mgt 1986
Mr GR Kerr.....2005
Mrs CA Begg (acting)2006
Mr B Priest2007
Mrs P J Dance (acting).....2009
Mr R Brown,.....2010
Mr P A Dunne.....2012

REGISTER

The following is a list of Societies Affiliated to the New Zealand Kennel Club (Inc):

Ashburton Kennel Association	Ashburton
Auckland Kennel Council	Auckland
Bay Of Islands Canine Association.....	Kerikeri
Buller Kennel Association	Westport
Cambridge Kennel Association	Cambridge
Canterbury Kennel Association	Christchurch
Canterbury Ladies Kennel Association	Christchurch
Central Hawkes Bay Kennel Society	Otane
East Coast Ladies Kennel Association.....	Hawkes Bay
Eastern Bay Of Plenty Kennel Association	Whakatane
Franklin Kennel Association	Pukekohe

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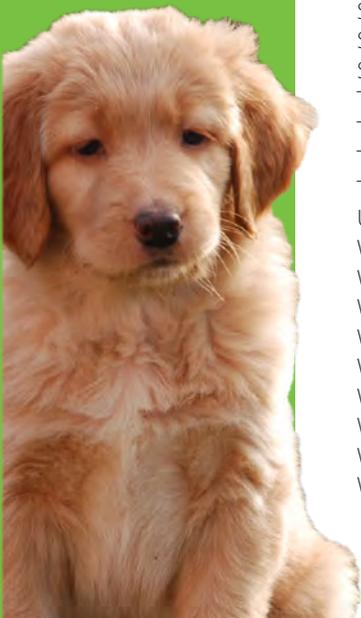
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Geraldine County Kennel Association	Temuka
Gore & District Kennel Association	Gore
Hamilton Kennel Association	Hamilton
Hauraki Canine Association	Paeroa
Hawkes Bay Kennel Association	Hastings
Hibiscus Coast Kennel Association	Hibiscus Coast
Horowhenua Kennel Association	Levin
Huntly & District Kennel Association	Huntly
Hutt Valley Kennel Centre	Lower Hutt
Kapi-Mana Kennel Society	Paraparaumu
Kumeu Kennel Association	Kumeu
Ladies Kennel Association	Auckland
Manawatu Kennel Association	Palmerston North
Marlborough Kennel Association	Blenheim
Napier Kennel Centre	Napier
Nelson District Kennel Association	Nelson
Nelson Ladies Kennel Association	Nelson
New Plymouth Kennel Centre	New Plymouth
North Canterbury Kennel Association	Kaipoi
North Shore Kennel Association	Takapuna
Northland Canine Association	Whangarei
North Otago Kennel Association	Oamaru
Otago Kennel Association	Dunedin
Pencarrow Kennel Association.....	Wainuiomata
Poverty Bay Kennel Association	Gisborne
Rotorua Kennel Association	Rotorua
Ruahine Kennel Association	Dannevirke
South Canterbury Kennel Society.....	Timaru
South Taranaki Kennel Centre	Stratford
Southern Ladies Kennel Association	Dunedin
Southland Kennel Association	Invercargill
Taupo Kennel Association	Taupo
Tauranga Kennel Association	Tauranga
The Plains Kennel Association	Canterbury
Tokoroa Canine Association	Tokoroa
Upper Hutt Kennel Association	Upper Hutt
Waikouaiti Kennel Association	Dunedin
Waimakariri Kennel Association.....	Christchurch
Waimate Kennel Society	Waimate
Wairarapa Kennel Association	Masterton
Wairoa Kennel Association	Wairoa
Wanganui Kennel Society	Wanganui
Wellington Kennel Centre	Wellington
Wellington Ladies Kennel Association	Wellington
West Coast Kennel Association	Totara Flat



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Table of Statistics of Breeds Registered in the Year

1 JANUARY 2016–31 DECEMBER 2016

2015	2016	Breed	Litters	Registered
1	1	Labrador Retriever	118	676
2	2	German Shepherd Dog (Stock Coat)	88	545
5	3=	Staffordshire Bull Terrier	80	417
4	3=	Bulldog	91	417
7	4	Golden Retriever	46	388
3	5	Border Collie	74	359
6	6	French Bulldog	89	331
14	7	Schnauzer (Miniature)	39	172
10	8	Dobermann	26	148
21	9	German Shorthaired Pointer	22	144
15	10	Border Terrier	32	143
8	11	Rottweiler	29	139
17	12	English Springer Spaniel	21	131
11	13=	Cavalier King Charles Spaniel	47	124
12	13=	Hungarian Vizsla	19	124
9	14	Boxer	21	121
13	15	Pug	34	119
18=	16	Rhodesian Ridgeback	14	117
18=	17	Chihuahua (Long Coat)	53	105
16	18	Cocker Spaniel	26	103
27	19	Welsh Corgi (Pembroke)	26	89
24=	20	Bernese Mountain Dog	16	83
22	21	Beagle	19	81
26	22	Poodle (Miniature)	24	80
24=	23	Poodle (Standard)	16	78
32	24	Bullmastiff	14	76
20	25	Samoyed	16	72
28	26	Jack Russell Terrier	26	69
29	27	Shih Tzu	12	67
45=	28	Leonberger	6	64
50=	29	St Bernard	9	63
53	30=	Whippet	13	62
41=	30=	German Shepherd Dog (Long Stock)	4	62
44=	31	Australian Terrier	12	58
34	32	Japanese Spitz	15	54
36=	33	Dachshund (Min. Long Haired)	13	51
25	34	Shetland Sheepdog	15	49

2015	2016	Breed	Litters	Registered
46=	35	Welsh Springer Spaniel	6	47
64=	36	American Staffordshire Terrier	6	45
19	37	Weimaraner	13	44
45=	38	Lowchen	13	43
37=	39=	Cairn Terrier	9	42
42=	39=	Poodle (Toy)	17	42
42=	39=	White Swiss Shepherd Dog	4	42
48	40=	Fox Terrier (Wire)	9	41
37=	40=	Bull Terrier	9	41
40	40=	West Highland White Terrier	19	41
35	41=	Pomeranian	19	39
36=	41=	Siberian Husky	8	39
47	42	Swedish Vallhund	9	38
38	43	Collie (Rough)	12	37
44=	44=	Chihuahua (Smooth Coat)	22	36
46=	44=	Basset Hound	5	36
30	45	Pointer	8	35
44=	46	Australian Shepherd	5	33
37=	47=	Newfoundland	4	32
59=	47=	Briard	2	32
31	48=	Airedale Terrier	2	31
62=	48=	Schipperke	5	31
64=	48=	Chinese Crested Dog	11	31
49=	49=	Australian Kelpie	5	30
49=	49=	Irish Setter	4	30
56=	50=	Great Dane	4	29
23	50=	Griffon Bruxellois	18	29
39=	51=	Yorkshire Terrier	13	28
54=	51=	Dachshund (Smooth Haired)	5	28
63=	52=	Lakeland Terrier	7	27
36=	52=	Tibetan Spaniel	12	27
50=	53=	Papillon	9	26
56=	53=	Dachshund (Min. Smooth Haired)	15	26
51=	54=	Lagotto Romagnolo	4	25
51=	54=	Scottish Terrier	13	25
52=	55=	Maremma Sheepdog	5	24
63=	55=	Bearded Collie	3	24
63=	55=	Irish Wolfhound	3	24
50=	56=	Soft Coated Wheaten Terrier	6	23
51=	57=	Norwich Terrier	5	22
39=	57=	Neapolitan Mastiff	3	22
43	58=	Boston Terrier	9	21
56=	58=	Italian Greyhound	7	21
46=	58=	Dalmatian	4	21



2015	2016	Breed	Litters	Registered
61=	59=	Alaskan Malamute	4	20
33	59=	Fox Terrier (Smooth)	8	20
56=	60=	Italian Corso Dog	2	19
68=	60=	Borzoi	2	19
68=	60=	Irish Terrier	4	19
49=	60=	Bichon Frise	15	19
65=	61=	Afghan Hound	3	18
56=	61=	Parson Russell Terrier	3	18
64=	61=	Dachshund (Min. Wire Haired)	5	18
46=	62	Chesapeake Bay Retriever	3	17
49=	63	Welsh Corgi (Cardigan)	2	15
54=	64=	Bull Terrier (Miniature)	1	14
57=	64=	Affenpinscher	4	14
70=	64=	Tibetan Terrier	3	14
66=	64=	Finnish Spitz	4	14
69=	65=	Bouvier Des Flandres	4	13
51=	65=	Miniature Pinscher	7	13
55=	65=	Chow Chow	7	13
58=	66=	Keeshond	2	12
58=	66=	Pekingese	7	12
64=	67=	Lhasa Apso	3	11
70=	67=	Belgian Shepherd (Tervueren)	2	11
41=	68=	Australian Cattle Dog	6	10
57=	68=	Dachshund (Long Haired)	2	10
62=	68=	Black Russian Terrier	4	10
63=	68=	Anatolian Shepherd Dog	2	10
69=	68=	Belgian Shepherd (Malinois)	4	10
52=	68=	Mastiff	3	10
55=	69=	Dogue De Bordeaux	0	9
55=	69=	German Pinscher	2	9
63=	69=	Curly Coated Retriever	2	9
68=	69=	Japanese Chin	3	9
68=	69=	Skye Terrier	2	9
60	69=	Brittany	1	9
61=	70=	English Setter	1	8
62=	70=	King Charles Spaniel	2	8
64=	70=	American Cocker Spaniel	2	8
70=	70=	Schnauzer (Giant)	1	8
56=	70=	Gordon Setter	2	8
57=	71=	German Wirehaired Pointer	1	7
70=	71=	Basset Fauve De Bretagne	1	7
59=	71=	Maltese	8	7
62=	72=	Norwegian Elkhound	2	6
64=	72=	Akita	2	6

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2015	2016	Breed	Litters	Registered
64=	73=	German Spitz (Mittel)	3	6
65=	73=	Deerhound	1	6
65=	73=	Shar Pei	2	6
66=	73=	Belgian Shepherd (Groenendael)	1	6
66=	73=	Irish Water Spaniel	1	6
69=	73=	English Toy Terrier (Blk & Tan)	1	6
68=	73=	Flat-Coated Retriever	1	6
71=	74=	Bedlington Terrier	1	5
63=	74=	Kerry Blue Terrier	3	5
68=	75=	Australian Silky Terrier	1	4
71=	75=	Shiba Inu	2	4
69=	76	Tibetan Mastiff	1	3
54=	77=	Havanese	5	2
66=	77=	Manchester Terrier	1	2
67=	77=	Norfolk Terrier	2	2
71=	77=	Hungarian Puli	0	2
65=	78=	Petit Basset Griffon Vendeen	0	1
66=	78=	Old English Sheepdog	0	1
67=	78=	Bracco Italiano	1	1
69=	78=	Greyhound	0	1
70=	78=	Large Munsterlander	0	1
70=	78=	Schnauzer	0	1
71=	78=	Cesky Fousek	0	1
71=	78=	Nova Scotia Duck Tolling Retriever	0	1
71=	78=	Peruvian Hairless (Large)	0	1
71=	78=	Pharaoh Hound	0	1
71=	78=	Saluki	0	1
Number of Breeds			1773	8003

Total Number of Litters	1773
Total Number of Dogs Registered on NZKC Register, Part I	4995
Total Number of Dogs Registered on NZKC Register, Part II (Obed)	269
Total Number of Dogs Registered on NZKC Register, Part III (Rest)	2692
Total number of Imported dogs on NZKC Register	316
Total Number of Dogs Registered at NZKC in 2016	8272





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New Zealand Kennel Club
now trading as Dogs New Zealand

Financial Statements

For the year ended 31 March 2017



New Zealand Kennel Club Incorporated
Financial Statements
For the year ended 31 March 2017

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New Zealand Kennel Club - Entity Information

The New Zealand Kennel Club was established in 1886. It exists primarily as an organisation of dog owners which gives it collective bargaining power and a single voice to Government, the general public and other interest groups on behalf of dog breeders, dog owners, Kennel Clubs and other associated societies in the canine world.

It maintains a database which traces the genealogy and pedigree of New Zealand Dogs as well as progression of sports and activities associated with Canines. (Breed Clubs, Obedience, Agility, Working Trials, Canine Good Citizen™, New Zealand Young Kennel Club and others).

The New Zealand Kennel Club is an organisation that operates at two levels.

- **Affiliated Societies**

From its inception in 1886, the New Zealand Kennel Club was an association of societies and still is today. There are 284 societies affiliated to, associated with and recognised by NZKC. All New Zealand Kennel Club member societies are required to have written constitutions.

As a member of the New Zealand Kennel Club a society is restricted to act only as permitted by the New Zealand Kennel Club Rules and Regulations and the club's status pursuant to those rules and regulations. It is restricted to do those things only permitted by its constitution and the laws of the country.

- **Individual Membership**

Individual membership allows a member, among other things, to register a dog with NZKC, enter a dog in a show or competition, be a delegate to the Annual Conference, and hold executive office in any Affiliated or Associated Society

Governance

NZKC holds an annual conference of delegates. This gathering, attended by delegates from throughout the country elects a governing council to run the affairs of the body. It gives policy direction for the following year, approves accounts and sets membership fees.

The Executive Council

The Executive Council meets six times a year to consider business. The day to day running of the Society is delegated to the administrative staff, headed by the Directory Secretary. Administration deals mainly with the finance, register, membership matters, the NZ Dog World and the website.

Funding

Funding is provided primarily from individual membership subscriptions, fees for registration of dogs, sponsorship and levies from club shows.



Independent Auditor's Report

To the Executive Council of New Zealand Kennel Club Incorporated

Qualified Opinion	<p>We have audited the financial information in the accompanying performance report of New Zealand Kennel Club Incorporated (the 'Club'), which comprises the statement of financial position as at 31 March 2017, and the statement of financial performance and statement of cash flows for the year then ended, and the statement of accounting policies and other explanatory information in notes 1 to 13.</p> <p>In our opinion, except for the possible effects of the matter described in the Basis for Qualified Opinion paragraph, the financial information in the performance report presents fairly, in all material respects, the financial position of New Zealand Kennel Club Incorporated as at 31 March 2017 and its financial performance and cash flows for the year then ended in accordance with Public Benefit Entity Simple Format Reporting – Accrual (Not-for-Profit) issued by the New Zealand Accounting Standards Board ('PBE SFR – A (NFP)').</p>
Basis for qualified opinion	<p>In common with other organisations of a similar nature, control over the revenues from gate sales prior to being banked is limited. It was not practicable to extend our examination of gate sales beyond the accounting for amounts received as shown by the accounting records of the Club, or to determine the effect of the limited control.</p> <p>We conducted our audit of the statement of financial performance, statement of financial position, statement of cash flows, statement of accounting policies and notes to the performance report in accordance with International Standards on Auditing ('ISAs') and International Standards on Auditing (New Zealand) ('ISAs (NZ)'). Our responsibilities under those standards are further described in the <i>Auditor's Responsibilities for the Audit of the Performance Report</i> section of our report.</p> <p>We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.</p> <p>We are independent of the entity in accordance with Professional and Ethical Standard 1 (Revised) <i>Code of Ethics for Assurance Practitioners</i> issued by the New Zealand Auditing and Assurance Standards Board and the International Ethics Standards Board for Accountants' <i>Code of Ethics for Professional Accountants</i>, and we have fulfilled our other ethical responsibilities in accordance with these requirements.</p> <p>Other than in our capacity as audit, we have no relationship with or interests in the entity.</p>
Other information	<p>The Executive Council is responsible for the other information. The other information comprises the entity information on page 3, the statement of service performance on page 16 that accompanies the financial information included in the performance report and the audit report.</p> <p>Our opinion on the performance report does not cover the other information and we do not express any form of assurance conclusion thereon.</p> <p>Our responsibility is to read the other information, and consider whether it is materially inconsistent with the performance report or our knowledge obtained in the audit or otherwise appears to be materially misstated. If so, we are required to report that fact. We have nothing to report in this regard.</p>
Executive Council's responsibilities for the performance report	<p>The Executive Council is responsible on behalf of the Club for:</p> <ul style="list-style-type: none"> • the preparation and fair presentation of the performance report on behalf of the Club in accordance with PBE SFR – A (NFP), and • for such internal control as the Executive Council determine is necessary to enable the preparation of a performance report that is free from material misstatement, whether due to fraud or error. <p>In preparing the performance report, the Executive Council is responsible on behalf of the Club for assessing the Club'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 Executive Council either intends to liquidate the Club or to cease operations, or has no realistic alternative but to do so.</p>
Auditor's responsibilities for the audit of the performance report	<p>Our objectives are to obtain reasonable assurance about whether the financial information in the performance 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</p>



accordance with ISAs and ISAs (NZ) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this performance report.

As part of an audit in accordance with ISAs and ISAs (NZ), we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial information in the performance report, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Club's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Executive Council.
- Conclude on the appropriateness of the use of the going concern basis of accounting by the Executive Council and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Club's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the performance report or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Club to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial information in the performance report, including the disclosures, and whether the financial information in the performance report represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with the Executive Council regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Restriction on use

This report is made solely to the Executive Council Members, as a body, in accordance with Rule 23(a) of the Trust Deed. Our audit has been undertaken so that we might state to the Executive Council Members those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Executive Council Members as a body, for our audit work, for this report, or for the opinions we have formed.

Wellington, New Zealand
8 May 2017

This audit report relates to the performance report of New Zealand Kennel Club Incorporated (the 'Club') for the year ended 31 March 2017 included on the Club's website. The Executive Council are responsible for the maintenance and integrity of the Club's website. We have not been engaged to report on the integrity of the Club's website. We accept no responsibility for any changes that may have occurred to the performance report since it was initially presented on the website. The audit report refers only to the performance report named above. It does not provide an opinion on any other information which may have been hyperlinked to/from the performance report. If readers of this report are concerned with the inherent risks arising from electronic data communication they should refer to the published hard copy of the audited performance report and related audit report dated 8 May 2017 to confirm the information included in the audited performance report presented on this website.

New Zealand Kennel Club Incorporated
Statement of Financial Performance
For the year ended 31 March 2017

		<u>2017</u>	<u>2016</u>
		\$	\$
Income			
National Office - Service Fees		441,979	451,727
National Office - Fees and Subscriptions		299,080	301,118
National Office - Other Income		198,686	203,653
NZ Dog World - Subscriptions		155,315	156,411
NZ Dog World - Advertising & Schedules		80,287	89,731
Property Income		202,797	205,767
National Dog Show		113,986	127,112
Interest Received		31,763	38,902
Activities		225,432	214,252
Other Income		53,366	42,656
Total Income	2(iii)	<u>1,802,691</u>	<u>1,831,329</u>
Less Expenses			
Accounting & Audit Expenses	2(iv)	18,080	21,468
Personnel Costs		618,024	595,879
Executive/President Expenses		47,714	46,877
Sub-Committee Expenses		15,756	19,007
National Dog Show Expenditure		135,371	111,879
Leasing Costs		4,194	3,542
Other Expenses		894,420	811,787
Total Expenses	2(iii)	<u>1,733,559</u>	<u>1,610,439</u>
Net Surplus before depreciation		<u>69,132</u>	<u>220,890</u>
Depreciation	8	95,293	114,680
Net Surplus before extraordinary items		<u>(26,161)</u>	<u>106,210</u>
Write down of Fixed Assets	8	-	376,402
Net (Deficit) for the year		<u>(26,161)</u>	<u>(270,192)</u>

This statement is to be read in conjunction with the notes on pages 10 - 15

New Zealand Kennel Club Incorporated
Statement of Movements in Equity
For the year ended 31 March 2017

	<u>2017</u>	<u>2016</u>
	\$	\$
Opening Equity (previously reported)	2,710,353	2,980,545
Adjustment for change in accounting policy	1j <u>(162,499)</u>	<u>-</u>
Opening Equity Restated	2,547,854	2,980,545
Net (Deficit)/Surplus for the year before extraordinary items	2 (26,161)	106,210
Write down of Fixed Assets	-	(376,402)
Closing Equity	<u><u>2,521,693</u></u>	<u><u>2,710,353</u></u>

This statement is to be read in conjunction with the notes on pages 10 - 15

New Zealand Kennel Club Incorporated
Statement of Financial Position
As at 31 March 2017

		<u>2017</u>	<u>2016</u>
		\$	\$
Current Assets			
Bank Deposits	3	577,827	558,776
Cash on Hand		869	1,062
Prepayments	5	52,052	30,688
Trade Receivables	5	33,254	40,141
Other Receivables	5	14,432	13,117
Term Deposits	4	729,136	728,472
Total Current Assets		<u>1,407,570</u>	<u>1,372,256</u>
Non-Current Assets			
Property, Plant and Equipment	8	1,407,451	1,489,461
Work In progress		15,200	7,850
Total Assets		<u>2,830,221</u>	<u>2,869,567</u>
Current Liabilities			
Accrued Staff Benefits		24,447	23,840
Payables & Accruals	6	88,419	95,210
Deferred Revenue	7	162,499	-
Receipts Received in Advance	7	33,163	40,164
Total Current Liabilities		<u>308,528</u>	<u>159,214</u>
Total Liabilities		<u>308,528</u>	<u>159,214</u>
Net Assets		<u>2,521,693</u>	<u>2,710,353</u>
Equity			
General Funds		2,521,693	2,710,353
Total Equity		<u>2,521,693</u>	<u>2,710,353</u>

-

This statement is to be read in conjunction with the notes on pages 10 - 15

New Zealand Kennel Club Incorporated
Statement of Cash Flows
For the Year Ended 31 March 2017

	<u>2017</u>	<u>2016</u>
	\$	\$
OPERATING ACTIVITIES		
Cash was Provided from		
Activities	1,590,549	1,566,538
Sponsorship, Donations & Fundraising	178,951	215,856
Interest Received	31,763	38,902
	<u>1,801,263</u>	<u>1,821,296</u>
Cash was Applied to		
Payments to Suppliers and Employees	1,761,107	1,615,054
NET CASH INFLOWS FROM OPERATING ACTIVITIES	<u>40,156</u>	<u>206,242</u>
INVESTING ACTIVITIES		
Cash was Applied to		
Purchase of Fixed Assets	20,634	136,676
Purchase of Term Deposits	664	568,924
NET CASH OUTFLOWS FROM INVESTING ACTIVITIES	<u>(21,298)</u>	<u>(705,600)</u>
NET INCREASE/(DECREASE) IN CASH HELD	<u>18,858</u>	<u>(499,358)</u>
Add Cash at Beginning of Year	559,838	1,059,194
CASH AT END OF YEAR	<u><u>578,696</u></u>	<u><u>559,838</u></u>

This statement is to be read in conjunction with the notes on pages 10 - 15

New Zealand Kennel Club Incorporated
Notes to the Financial Statements
For the year ended 31 March 2017

1. STATEMENT OF ACCOUNTING POLICIES

Reporting Entity

The New Zealand Kennel Club Incorporated (the "Club") is a society incorporated under the Incorporated Societies Act 1908. These financial statements are for the group which comprises the Club, the New Zealand Kennel Gazette Limited registered under the Companies Act 1993, a wholly owned subsidiary of the Club and the New Zealand Kennel Club Museum Trust Incorporated (the "Museum Trust"), which the Club has control over.

General Accounting Policies

These financial statements are reported under Tier 3 of the PBE SFR (accruals for NFP) as expenditure is less than \$2 million per annum.

Measurement Base

The accounting principles recognised as appropriate for the measurement and reporting of earnings and financial position on a historic basis are followed by the Club.

Specific Accounting Policies

The following specific accounting policies which materially affect the measurement of financial performance and financial position have been applied:

(a) Goods and Services Tax ("GST")

These financial statements have been prepared on a GST exclusive basis, except for accounts receivable and accounts payable, which are reported on a GST inclusive basis.

(b) Property, Plant and Equipment

Property, plant and equipment is recorded at historical cost, less depreciation and impairment.

(c) Depreciation

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

Buildings	2.50%
Freehold Improvements	10.00%
New Freehold Improvements	5.00% to 10.00%
Computer Equipment and Software	25.00%
Tractor and Equipment	15.00%
Office Furniture, Equipment and Tools	10.00% to 20.00%

(d) Taxation

The Club is recognised as being a sporting body and as such is not liable for income tax under CW46 of the Income Tax Act 2007. The Club has a tax exemption certificate from Inland Revenue.

(e) Principles of Consolidation

(i) These financial statements are for the group which comprise the Club, its wholly owned subsidiary the New Zealand Kennel Club Gazette Limited and the Museum Trust. The New Zealand Kennel Club Gazette Limited as a company does not trade and all activities associated with the Gazette are treated as a business unit of the Club. The Museum Trust has a term deposit as shown on Note 4, the interest of which is immaterial to the results of the group. As the subsidiaries are either non-trading or are immaterial to the group, the results of the parent have not been shown separately. The balance date of both subsidiaries is 31 March.

(ii) The Statement of Financial Performance on page 4 eliminates all intra group transactions.

New Zealand Kennel Club Incorporated
Notes to the Financial Statements (cont'd)
For the year ended 31 March 2017

1. STATEMENT OF ACCOUNTING POLICIES (cont'd)

(f) Receivables

Debtors are stated at estimated realisable value.

(g) Income Recognition

Subscriptions and memberships are recognised over the membership term and deferred into the financial period to which it relates. Other income including Affiliation Fees are accounted for on an accruals basis. Those Affiliation Fees received that are related to the next financial year are recorded as receipts in advance. Revenue from gate sales and fund raising activities is recognised as earned, as their receipt cannot be anticipated. There is no income outstanding at year end that was received on a use or return basis.

(h) Donations

Donations and other gratuities are recognised as revenue at the point when receipt is formally and officially acknowledged by the Club.

(i) Expense Reclassification

Income totalling \$44,358 in 2016, previously reported as property income has been reclassified as Other Income. Additionally Other Income has split to identify Income from Activities. Expenses totalling \$65,016 in 2016, previously reported as Other Expense has been reclassified as Personnel expenses.

(j) Changes in Accounting Policies

During the year, the Club changed its accounting policy with respect to income recognition for National Office - Fees and Subscriptions and NZ Dog World - Subscriptions received from members. This is now recorded over the term of the membership, typically 12 months, and was previously accounted for as cash was received. The Club has recorded deferred revenue of \$162,499 at 31 March 2017, with a corresponding opening adjustment of \$162,499.

(k) Operating Leases

Leases that do not transfer substantially all the risks and rewards incidental to ownership of an asset the entity are classified as operating leases. Lease payments under an operating lease are recognised as an expense on a straight line basis over the term of the lease in the statement of financial performance.

New Zealand Kennel Club Incorporated
Notes to the Financial Statements (cont'd)
For the year ended 31 March 2017

	<u>2017</u>	<u>2016</u>
2. SUMMARY OF INCOME AND EXPENDITURE	\$	\$
(i) Income Received		
National Office - Fees and Subscriptions	966,052	970,698
New Zealand Dog World Income (Gazette Income)	235,602	246,142
Auckland Property Income	132,237	146,897
Dunedin Property Income	30,387	31,583
Wellington Property Income	156,019	154,117
National Dog Show Income	118,573	127,144
New Zealand Young Kennel Club	26,169	17,337
Discipline - Agility Income	61,730	56,826
Discipline - Obedience Northern Income	34,158	8,180
Discipline - Obedience Central Income	11,047	17,164
Discipline - Obedience Southern Income	10,234	33,624
Discipline - NZDAC Income	55,723	60,172
Canine Good Citizen	12,631	12,953
Total Income	<u>1,850,562</u>	<u>1,882,837</u>
(ii) Expenditure		
National Office Expenses	999,570	913,008
New Zealand Dog World Expenses (Gazette Expenses)	204,196	196,909
Auckland Property Expenses	166,615	183,412
Dunedin Property Expenses	32,055	29,037
Wellington Property Expenses	141,244	157,337
National Dog Show Expenses	135,371	115,179
New Zealand Young Kennel Club Expenses	16,644	17,566
Discipline - Agility Expenses	65,692	55,763
Discipline - Obedience Northern Expenses	39,932	5,653
Discipline - Obedience Central Expenses	7,676	6,189
Discipline - Obedience Southern Expenses	6,452	32,884
Discipline - NZDAC Expenses	53,224	55,955
Canine Good Citizen	8,052	7,735
Total Expenditure (including Depreciation)	<u>1,876,723</u>	<u>1,776,627</u>
Net Surplus	<u>(26,161)</u>	<u>106,210</u>
(iii) Reconciliation to the Statement of Financial Performance		
Total Income	2(i) 1,850,562	1,882,837
Less Interbranch Charges	(47,871)	(51,508)
Total Income per the Statement of Financial Performance	<u>1,802,691</u>	<u>1,831,329</u>
Total Expenditure	2(ii) 1,876,723	1,776,627
Less Interbranch Charges	(47,871)	(51,508)
Less Depreciation (disclosed separately)	(95,293)	(114,680)
Total Expenses per the Statement of Financial Performance	<u>1,733,559</u>	<u>1,610,439</u>
(iv) Accounting & Audit Expenses		
Audit Fee - Deloitte	18,000	20,726
Accounting Fees - Gazette	80	742
	<u>18,080</u>	<u>21,468</u>

New Zealand Kennel Club Incorporated
Notes to the Financial Statements (cont'd)
For the year ended 31 March 2017

	<u>2017</u>	<u>2016</u>
	\$	\$
3. BANK DEPOSITS		
New Zealand Kennel Club - Main Account	31,091	104,675
New Zealand Kennel Club - Deposit Account	194,110	124,434
Property Account - Auckland	52,609	33,365
Property Account - Dunedin	68,099	58,592
National	432	77
Dog Training YKC	18,849	12,130
Breed YKC	3,958	4,491
Museum	3,621	3,220
New Zealand Kennel Club - Agility	136,305	149,833
New Zealand Kennel Club - Obedience	68,753	67,959
Total Bank Deposits	<u>577,827</u>	<u>558,776</u>

Westpac bank overdraft facilities for NZKC are secured by first mortgage over the Wellington and Auckland properties. The interest rate is 11.60% on the overdraft facility with an overdraft limit of \$35,000. As at 31 March 2017, the bank balance is positive.

4. TERM DEPOSITS

Term Deposit - NZKC	700,000	700,000
Term Deposit - Museum	10,000	10,000
Term Deposit - Obedience	19,136	18,472
Total Term Deposits	<u>729,136</u>	<u>728,472</u>

Term Deposits are invested with Westpac Bank for terms up to 12 months. Interest rates range between 3.10% to 3.60%. (2016 - 3.25% to 4.00%)

5. RECEIVABLES

Trade Debtors	33,254	40,141
Accrued Interest	14,432	12,828
Sundry Debtors	-	289
Prepayments	52,052	30,688
Total Receivables	<u>99,738</u>	<u>83,946</u>

There is no provision for Doubtful debts for the year ended 31 March 2017. The debtors book has been risk assessed and it was concluded that there was no material risk to the collection of any outstanding debtors.

6. PAYABLES AND ACCRUALS

Trade Payables	27,432	29,811
Sundry Payables	19,171	15,286
GST Payable	11,857	12,271
Sundry Accruals	29,959	37,842
Total Payables and Accruals	<u>88,419</u>	<u>95,210</u>

7. REVENUE ADVANCE

Membership and NZ Dog World deferred revenue	162,499	-
National Office	33,163	40,164
Total Revenue in Advance	<u>33,163</u>	<u>40,164</u>

New Zealand Kennel Club Incorporated
Notes to the Financial Statements (cont'd)
For the year ended 31 March 2017

8 PROPERTY, PLANT & EQUIPMENT	\$	\$	\$	\$
	Cost	Depn 2017	Accum Dep	Book Value 2017
Land - Auckland	303,939	-	-	303,939
Buildings - Auckland	876,529	21,913	449,148	427,381
Freehold Improvements - Auckland	561,903	24,882	481,062	80,841
Land - Wellington	314,022	-	-	314,022
Buildings - Wellington	538,909	13,473	477,811	61,098
Freehold Improvements - Wellington	314,664	19,346	195,386	119,278
Buildings - Dunedin	90,570	2,264	66,865	23,705
Leasehold Improvements - Dunedin	36,190	1,827	11,153	25,037
Vehicles & Equipment - Auckland	38,407	234	37,732	675
National Show Equipment	28,850	1,510	24,150	4,700
Fixtures & Fittings - Wellington	50,831	1,698	39,369	11,462
Fixtures & Fittings - Auckland	44,202	2,983	19,988	24,214
Fixtures & Fittings - Dunedin	26,695	1,660	20,364	6,331
Computer Equipment	26,407	3,093	21,946	4,461
Computer Software	395,874	410	395,567	307
Agility Equipment	3,171	-	3,171	-
	<u>3,651,163</u>	<u>95,293</u>	<u>2,243,712</u>	<u>1,407,451</u>
	Cost	Depn 2016	Accum Dep	Book Value 2016
Land - Auckland	303,939	-	-	303,939
Buildings - Auckland	876,529	21,913	427,234	449,295
Freehold Improvements - Auckland	560,701	37,233	456,180	104,521
Land - Wellington	314,022	-	-	314,022
Buildings - Wellington	538,909	13,473	464,338	74,571
Freehold Improvements - Wellington	312,188	27,267	176,040	136,148
Buildings - Dunedin	90,570	2,264	64,601	25,969
Leasehold Improvements - Dunedin	36,190	1,144	9,326	26,864
Vehicles & Equipment - Auckland	37,625	435	37,498	127
National Show Equipment	28,850	1,450	22,640	6,210
Fixtures & Fittings - Wellington	50,831	3,136	37,671	13,160
Fixtures & Fittings - Auckland	38,904	2,136	17,005	21,899
Fixtures & Fittings - Dunedin	26,695	1,670	18,705	7,990
Computer Equipment	22,883	2,149	18,854	4,029
Computer Software	395,874	410	395,157	717
Agility Equipment	3,171	-	3,171	-
	<u>3,637,881</u>	<u>114,680</u>	<u>2,148,420</u>	<u>1,489,461</u>

The latest valuations for land and buildings are as follows:

		\$
Auckland	Market Value 31 March 2016	5,000,000
Wellington	Market Value 31 March 2016	3,180,000
Dunedin	Depreciated Replacement Cost, (insurance indemnity value)	683,000
		<u>8,863,000</u>

Wellington and Auckland have been valued based on market value at 31 March 2016
The land in Dunedin is leased so the valuation is based on the indemnity value used for insurance.

New Zealand Kennel Club Incorporated
Notes to the Financial Statements (cont'd)
For the year ended 31 March 2017

9 RECONCILIATION OF NET (DEFICIT)/SURPLUS WITH NET CASH FLOWS FROM OPERATIONS

	<u>2017</u>	<u>2016</u>
	\$	\$
(Deficit) attributable to owners	(26,161)	(270,192)
Add non cash items:		
Depreciation	95,293	114,680
Write down of Fixed Assets	0	376,402
	<hr/>	<hr/>
	69,132	220,890
Add/(less) movements in working capital items relating to operations:		
Decrease/(Increase) in accounts receivable	5,572	(12,006)
Decrease/(Increase) in prepayments	(21,363)	(5,596)
Increase/(Decrease) in Staff Benefits	607	461
Increase/(Decrease) in Payables and Accruals	(6,791)	521
Increase/(Decrease) in Receipts received in Advance	(7,001)	1,972
	<hr/>	<hr/>
	(28,976)	(14,648)
Net cash flows from operating activities	<hr/>	<hr/>
	40,156	206,242

10 LEASE COMMITMENTS

No later than one year	-	2,765
Total Lease Commitments	<hr/> <u>\$ -</u>	<hr/> <u>\$ 2,765</u>

11 COMMITMENTS

There are no commitments related to the next financial year (2016: Nil).

12 CONTINGENT LIABILITIES

There are no contingent liabilities as at 31 March 2017 (2016: Nil).

13 SUBSEQUENT EVENTS

There are no subsequent events after 31 March 2017 that materially affect the financial statements (2016: Nil).

14 RELATED PARTY TRANSACTIONS

There were no related party transactions for the year ended 31 March 2017 (2016: Nil).

New Zealand Kennel Club Incorporated**Statement of Service Performance*****For the year ended 31 March 2017***

<u>Output</u>	2016-17	2015-16
Members	5,343	5,631
Affiliated Clubs	285	284
Registered Kennel Names	2,236	2,217
Litter Notifications	1,784	1,790
Dog Registrations	8,375	7,658
Imports	342	322
Certified Exports	433	556
National Dog Show Entries	1,527	1,261

New Zealand Kennel Club Incorporated

Financial Statements

For the year ended 31 March 2017

The Executive Councillors approve and issue the Financial Statements of New Zealand Kennel Club Incorporated for the year ended 31 March 2017.

For and on behalf of the Executive Council:



President

Nigel Trainor



Director/Secretary

Peter Dunne

8 May 2017

Date



Supplementary Schedules

Year Ended 31 March 2017

Including: Comparatives and Budget

New Zealand Club Incorporated
Comparative Profit & Loss - NZKC
Year Ended 31 March 2017

	<u>2018</u> <u>Budget</u>	<u>2017</u> <u>Actual</u>	<u>2017</u> <u>Budget</u>	<u>2017</u> <u>Act v Bud</u>	<u>2016</u> <u>Actual</u>	<u>2017 v 2016</u>
	\$	\$	\$	\$	\$	\$
Revenue						
NZKC	1,027,405	966,052	934,325	31,727	970,698	(4,646)
Gazette	236,022	235,602	247,300	(11,698)	246,142	(10,540)
National Dog Show	136,914	118,573	108,691	9,882	127,144	(8,572)
Prelude Dog Show	15,243					
NDOA	42,645					
Auckland	139,724	132,237	129,315	2,922	146,897	(14,661)
Wellington	148,996	156,019	146,947	9,072	154,117	1,902
Dunedin	24,770	30,387	27,982	2,405	31,583	(1,196)
Agility/DAC	131,849	117,453	116,860	593	116,998	455
CGC	12,000	12,631	12,740	(109)	12,953	(322)
DTYKC	18,300	22,715	15,420	7,295	12,863	9,852
BYKC	3,300	3,454	4,100	(646)	4,474	(1,020)
Obedience - Northern	5,800	34,158	45,373	(11,214)	8,180	25,979
Obedience - Central	7,640	11,047	19,415	(8,368)	17,164	(6,116)
Obedience - Southern	5,450	10,234	6,265	3,969	33,624	(23,390)
Total Revenue	1,956,057	1,850,562	1,814,733	35,829	1,882,837	(32,275)
Expenditure						
NZKC	1,030,478	994,559	928,635	65,924	908,999	85,560
Gazette	213,585	204,196	206,013	(1,817)	196,909	7,287
National Dog Show	142,553	135,371	101,325	34,046	115,179	20,191
Prelude Dog Show	8,435					
NDOA	55,446					
Auckland	121,381	116,603	134,593	(17,990)	121,694	(5,091)
Wellington	105,630	106,727	123,184	(16,457)	113,461	(6,734)
Dunedin	23,215	26,304	23,805	2,498	23,959	2,345
Agility/DAC	123,300	118,916	117,000	1,916	111,719	7,197
CGC	11,555	8,052	11,735	(3,683)	7,735	317
DTYKC	14,700	14,614	17,450	(2,836)	13,774	840
BYKC	5,000	2,029	4,000	(1,971)	3,792	(1,763)
Obedience - Northern	2,200	39,932	33,350	6,582	5,653	34,280
Obedience - Central	2,500	7,676	6,050	1,626	6,189	1,488
Obedience - Southern	4,500	6,452	6,060	392	32,884	(26,432)
Total Expenditure	1,864,479	1,781,430	1,713,199	68,231	1,661,947	119,483
Net Cash Surplus	91,579	69,132	101,534	(32,402)	220,890	(151,758)
Net Cash Surplus/(Deficit)						
NZKC	(3,073)	(28,507)	5,691	(34,198)	61,699	(90,206)
Gazette	22,437	31,406	41,287	(9,881)	49,233	(17,827)
National Dog Show	(5,639)	(16,798)	7,366	(24,164)	11,965	(28,763)
Prelude Dog Show	6,808	0	0	0	0	0
NDOA	(12,801)	0	0	0	0	0
Auckland	18,343	15,634	(5,278)	20,911	25,203	(9,569)
Wellington	43,366	49,292	23,763	25,529	40,655	8,637
Dunedin	1,555	4,083	4,177	(94)	7,624	(3,541)
Agility/DAC	8,549	(1,463)	(140)	(1,323)	5,279	(6,742)
CGC	445	4,580	1,005	3,575	5,218	(638)
DTYKC	3,600	8,100	(2,030)	10,130	(911)	9,012
BYKC	(1,700)	1,425	100	1,325	682	743
Obedience - Northern	3,600	(5,774)	12,023	(17,796)	2,527	(8,301)
Obedience - Central	5,140	3,371	13,365	(9,994)	10,975	(7,604)
Obedience - Southern	950	3,782	205	3,577	740	3,042
Net Cash Surplus	91,579	69,132	101,534	(32,402)	220,890	(151,758)

New Zealand Club Incorporated
Comparative Profit & Loss - NZKC
Year Ended 31 March 2017

	<u>2018</u> <u>Budget</u>	<u>2017</u> <u>Actual</u>	<u>2017</u> <u>Budget</u>	<u>2017</u> <u>Act v Bud</u>	<u>2016</u> <u>Actual</u>	<u>2017 v 2016</u>
	\$	\$	\$	\$	\$	\$
NZKC Revenue						
Membership (Club & Indiv)	210,600	192,137	191,150	987	205,236	(13,099)
Registry	607,600	536,750	529,900	6,850	534,046	2,704
Gazette	236,022	235,602	247,300	(11,698)	246,142	(10,540)
Show Levies	106,650	114,131	105,000	9,131	108,785	5,346
Sponsorship & Fundraising	67,155	69,113	67,155	1,958	78,769	(9,656)
Sundry	23,400	41,438	25,520	15,918	26,645	14,793
Interest	12,000	12,484	15,600	(3,117)	17,217	(4,734)
Total NZKC Revenue	1,263,427	1,201,654	1,181,625	20,029	1,216,840	(15,186)
Committee Revenue						
National Dog Show	136,914	118,573	108,691	9,882	127,144	(8,572)
Prelude Dog Show	15,243	-	-	-	-	-
NDOA	42,645	-	-	-	-	-
Auckland	139,724	132,237	129,315	2,922	146,897	(14,661)
Wellington	148,996	156,019	146,947	9,072	154,117	1,902
Dunedin	24,770	30,387	27,982	2,405	31,583	(1,196)
Agility/DAC	131,849	117,453	116,860	593	116,998	455
CGC	12,000	12,631	12,740	(109)	12,953	(322)
DTYKC	18,300	22,715	15,420	7,295	12,863	9,852
BYKC	3,300	3,454	4,100	(646)	4,474	(1,020)
Obedience - Northern	5,800	34,158	45,373	(11,214)	8,180	25,979
Obedience - Central	7,640	11,047	19,415	(8,368)	17,164	(6,116)
Obedience - Southern	5,450	10,234	6,265	3,969	33,624	(23,390)
Total Committee Revenue	692,631	648,908	633,108	15,801	665,997	(17,089)
Total Revenue	1,956,057	1,850,562	1,814,733	35,829	1,882,837	(32,275)
Expenditure						
Personnel	676,771	634,684	647,319	(12,635)	619,977	14,706
Administration	382,008	400,885	370,580	30,306	372,882	28,004
Shows	343,325	313,212	279,200	34,012	263,735	49,477
Property	245,435	231,414	239,102	(7,688)	216,664	14,751
Governance	139,609	124,582	121,394	3,188	120,638	3,944
Sundry	77,330	76,653	55,605	21,048	68,051	8,602
Total Expenditure	1,864,479	1,781,430	1,713,199	68,231	1,661,947	119,483
Net Cash Surplus	91,579	69,132	101,534	(32,402)	220,890	(151,758)
Less Depreciation	89,376	95,293	93,840	1,453	114,680	(19,387)
Net Surplus	2,203	(26,161)	7,694	(33,855)	106,210	(132,371)

FAQ...

What were the main factors that contributed to the decrease in the cash surplus from \$221k in 2016 to \$69 for 2017, and against a budget of \$101k?

The relevant comparison is this years' actual to budget. Both NDS (\$24k) and NDOA (\$11k) fell well short of their target. The other major item was the high legal expenses incurred as a result of litigation by members. The total cost for the year was \$39k, against a budget of \$12k. It should be noted that these cases are still unresolved, so further costs are likely.

What areas made a positive contribution.

Auckland and Wellington committees both showed a positive result for the year. Whereas both showed a favourable variance for revenue, (Auckland \$3k and Wellington \$9k), not all of the budgeted R&M was spent.

There was also a positive contribution from the annual Dog Training camp.

How is Dog World Magazine performing?

Dog World revenue from advertising was \$10k below budget, and similarly below last year. Printing costs were budgeted to increase, and as a result the surplus for the year (\$31k) was well below budget (\$41k) and nearly \$18k below last year.

Why did we make a loss on National Dog Show?

The main sponsor for the National Dog Show is Masterpet. We have also had secondary sponsorship from other organisations, such as local bodies and charitable trusts. Unfortunately we were unsuccessful in obtaining any of this secondary sponsorship for 2016, and the result reflects this. On the positive side entries were well above budget, which mitigated the lack of sponsorship. However costs were considerably in excess of budget and as a result a loss was incurred. It was pleasing to see a surplus achieved for both the Prelude and Museum shows.

What investment has been made in the properties NZKC own.

Apart from regular maintenance there was no major investment in our properties. Auckland have deferred the upgrade of the toilet block which they have had as part of their plans for the past couple of years. The only item of note in Wellington was the painting of the offices. The upgrade of the Board Room is still on hold, painting and carpet, which will attended to once the windows, which are in bad repair, have been replaced. The upstairs café received an unplanned makeover as a result of substantial water damage when the hot water tank overflowed, but this was covered by insurance.

Are there any areas of revenue that need to be highlighted?

Show levies recovered well from the disappointing 2016 year, although some of the increase was a catch up from late in the 2016 year. We rely on clubs paying promptly and can only recognise revenue from this source once received. New measures were put in place to more closely monitor outstanding reports. Registration revenue showed a healthy return, reflecting the approximated 5% increase in registrations during the year. Export revenue reflects the decrease in the numbers of exports. The statement of service performance summarises those areas.

Dog World has already been mentioned.

NDOA revenue was well below budget, but fortunately offset partially by expenses less than budget.

Are there any areas of expense that need to be highlighted?

Personnel costs are the single largest item of expenditure. The increase of \$22k over last year reflects a full year of cost of the Canine Health Officer. The prior year was for five months only. There has been some saving due to the vacancy that arose in September as a result of the resignation of the Events Coordinator. This position has now been filled.

Administration Costs. The legal costs have already been addressed. Telephone cost was the other area that was very unfavourable. Our previous provider went into receivership and it transpired that they had been undercharging us for quite some time. Vodaphone now provide all our telecommunication services.

NOTES...

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Dogs
NEW ZEALAND