



65TH ANNUAL GENERAL MEETING
AGM PACK

Labrador Retriever Kennel Club of South Africa

Since 1958

Affiliated to the Kennel Union of South Africa

LABRADOR RETRIEVER KENNEL CLUB

(Affiliated to the KUSA)

www.labclub.org.za

Tax Exemption (NPO) No: 930015033



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Online Meeting Etiquette

This document is prepared on the basis that the LRKC's 65th Annual General Meeting is to be conducted Online, through Microsoft Teams and assist attendees on the process that will be followed during the meeting.

1. Prior to the date of the LRKC AGM, all confirmed attendees will be sent an electronic meeting invite by e-mail with a link to join the meeting. In this invite, the AGM meeting pack will also be emailed electronically, and set on the screen display to follow the meeting for ease of reference.
 - a. You do not need to have Microsoft Teams installed on your PC to join the meeting. Follow the instructions below to join the meeting.
 - b. In the email invite, select Click here to join the meeting.
 - i. You can also use a dial-in number and conference ID from the email to call in.
 - c. Three choices will present itself:
 - i. Download the Windows App.
 - ii. Continue on this browser: Join a Teams meeting on the web.
 - iii. Open your Teams app.
 - d. Select option two if you do not have the Microsoft Teams App.
 - e. Type your name, so that we can identify who you are for attendance and voting purposes.
 - f. Choose your audio and video settings.
 - i. Upon entering the meeting, everyone is required to mute their microphone so that the necessary business may be conducted.
 - ii. You are more than welcome to have your video display on, remember that this does slow down your internet.
 - g. Select the Join Now option.
 - h. Everyone will then go to the lobby, and thereafter admitted into the meeting.
2. Remember, your microphone is to be muted, if your microphone is not muted, it will be muted on your behalf.
3. Notice to convene the meeting will announced by the club secretary.

President: Mrs J Pott

Patrons: Mrs R Cabion; Mrs C Copestake; Ms D Fabian; Mrs P Harrison; Mrs E Howard; Mrs D Holman

Chairman: Mr D Malcolm; **Vice Chairman:** Mr P Nicholson;

Secretary: Mrs S Borralho; **Treasurer:** Mrs S Brown

4. Attendees register will then be taken. Your name will be read out and you will need to confirm your attendances either through verbal confirmation or by “raising your hand” (click the raise your hand button) to confirm your attendance.
 - a. When confirming your attendance through verbal confirmation, please unmute your mic and then re-mute your mic thereafter.
5. Apologies will then be noted.
 - a. Should you wish to note an apology, please raise your hand, wait to be given the opportunity by the chairman, then unmute and re-mute accordingly.
6. The agenda will be followed for the business of the day.
7. Voting
 - a. Voting will take place by means of raised hands, which will need to be recorded accordingly. Please allow the Chairman and Secretary to record these, and only once recorded please remove the “raise hand” option.
8. Be careful not to interrupt others when they’re speaking. Though, this can admittedly be difficult if lags in audio responsiveness or video streaming make it unclear when other participants start and stop speaking. This is a significant reason to invest in a conferencing solution with the highest quality HD audio and video.
 - a. For this specific reason, should you need to speak during the meeting, please raise your hand, and the Chairman will acknowledge and open the floor to you.
9. Another great tip: mute your mic when you aren’t speaking. We’ve all heard conference call horror stories about people who assumed they were on mute only to share private or unsavoury information to an unintended audience.
10. Meeting manners don’t go away just because you aren’t physically present with the other participants. Put the golden rule to work here: do unto other online meeting attendees, as you would have them do in your meetings.
11. Everyone not following or adhering to the above unfortunately will be asked to leave the meeting accordingly to ensure that the business of the day can be achieved.

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LABRADOR RETRIEVER KENNEL CLUB

(A F F I L I A T E D T O T H E K U S A)

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 65th **Annual General Meeting** of the **Labrador Retriever Kennel Club** will be held at **10h00** both in person at the offices of **TFS Holdings, The Crescent Office Park, 3 Eglin Road, Sunninghill** and via **Microsoft Teams** on **Saturday, 25th February 2023**.

AGENDA

1. Notice to convene the meeting.
2. Present and apologies.
3. Minutes of the 64th Annual General Meeting held on Monday, 28th March 2022.
4. Matters Arising from foregoing Minutes.
5. Chairman's Annual Report.
6. Treasurer's Report and Audited Balance Sheet and Income and Expenditure Account for the Year.
7. **Matters arising from these two reports.**
8. Items submitted by Management Committee.
9. Items submitted by members of the LRKC^a.
10. Motions for the amendment of the LRKC Constitution^b.
11. Appointment of Compiler for 2023.
12. Election of Officers to the Management Committee for 2023^c (please see Addendum 1).
13. Election of Patrons, President and Vice-President (please see Addendum 2).
14. General.
15. Awards for 2022.

^a Members are invited to submit matters for the Agenda as soon as possible but not later than Friday, 10th February 2023.

^b Please note that all proposals to amend the Constitution must be posted to all members not less than twenty-one (21) days before the date of the meeting AGM.

^c Please be reminded that members not in good standing or whose privileges have been suspended are not eligible to vote.

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DRAFT MINUTES OF THE 64th ANNUAL GENERAL MEETING OF THE LABRADOR RETRIEVER KENNEL CLUB HELD ON SATURDAY 28th MARCH 2022 AT 19H00 VIA MICROSOFT TEAMS.

PRESENT: 24 members

APOLOGIES: Prof Colin Harrison, Mrs Patricia Harrison, Mr & Mrs Holman, Mr and Mrs Hacking, Dr. Vicki Reid, Mrs G Ainslie, Mrs A van Rensburg, Miss S Brown

1. NOTICE TO CONVENE THE MEETING

The Chairman read the notice to convene the meeting.

2. WELCOME & APOLOGIES

Apologies were recorded as above. The Chairman welcomed everyone present and thanked them for their attendance.

3. MINUTES OF THE 63rd AGM HELD ON SATURDAY, 26th March 2021 FOR APPROVAL AND ADOPTION

The chairman displayed the Draft Minutes of the 63rd AGM held on 26th March 2021, which had been circulated and uploaded to the LRKC website in draft format and asked that members point out items for discussion and correction.

- No corrections noted.
- No other amendments were requested.

Acceptance of the minutes:

Proposed: Mr Tony Wynne

Seconded: Ms Genevieve Alberts

4. MATTERS ARISING FROM THE FOREGOING MINUTES

There were no matters arising from the Minutes.

5. CHAIRMAN'S ANNUAL REPORT

The Chairman presented his annual report, discussing the activities and events of 2021, the Clubs challenges due to COVID-19, the educational webinar on color inheritance in the Labrador and that KUSA accepted the LRKC's proposal to restrict registration of any imported dogs or puppies from imported semen, either carrying or affected by the dilute color gene – this to keep silver, charcoal and champagne cross-bred Labradors out of the Country.

6. TREASURER'S REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR

The Treasurer presented his report and briefly summarized the Statement of Financial Position and Statement of Comprehensive Income (attached).

7. MATTERS ARISING FROM THESE TWO REPORTS

7.1 Matters Arising from the Chairman's Report:

- None

Acceptance of Chairman's Report:

Proposed: Mr Tony Wynne
Seconded: Mrs Mercia van Tonder

7.2 Matters Arising from the Treasurer's Report:

- None

Acceptance of Treasurer's Report:

Treasurer's Report Proposed: Mr Tony Wynne
Treasurer's Report Seconded: Mrs Mercia van Tonder

8. ITEMS SUBMITTED BY MANAGEMENT COMMITTEE

None.

9. ITEMS SUBMITTED BY MEMBERS OF THE LRKC

None.

10. MOTIONS FOR AMENDMENT OF THE LRKC CONSTITUTION

The Chairman proposed an amendment to the LRKC's Constitution, and that the old constitution become nullified and that the LRKC accept the revised constitution, submitted to all members not less than twenty-one days before the date of Annual General Meeting, inline with the Federal Council's recommendation that all clubs adopt the revised Specimen Club Constitution.

Mrs Rho Hansen advised that the club should consider the POPI Clauses as discussed in a FEDCO Meeting, held in August 2021.

The club unanimously voted in favour of accepting the revised constitution.

The additional clauses in regard to POPIA will be added to the constitution accordingly, and in compliance with FEDCO's directive and South African law.

11. APPOINTMENT OF ACCOUNTANT FOR 2022 FINANCIAL YEAR END

TFS TecFin – Rudolph Bouwer be approved for the 2022 Statements.

Proposed: Mrs Sandy Borralho
Seconded: Mr Tony Wynne

12. ELECTION OF OFFICERS TO THE MANAGEMENT COMMITTEE FOR 2022

The chairman reminded the meeting as per Addendum 1 of the AGM Notice circulated to members that:

- In terms of the Constitution the following committee members have reached the end of their two-year term of office
 - Mr Pierre Nicholson, Mrs Marietjie Nicholson, Mr Tony Wynne, Mrs Marie Wynne and Mrs Thania Rowan
 - Mr Pierre Nicholson and Mrs Thania Rowan have indicated that they are available for another term of office and have been nominated for re-election.
- In terms of the Constitution the following members were re-elected at the AGM in 2022 for a two-year period and will therefore continue to serve until AGM 2024: Thania Rowan and Pierre Nicholson.
- Sharron Brown was newly nominated and elected as a committee member.
- No Further nominations have been received.
Proposed: Mrs Jane Pott
Seconded: Mrs Sandy Borralho

13. ELECTION OF PATRONS, PRESIDENT, AND VICE-PRESIDENT

No nomination was submitted for the position of Patron or Vice-President.

One nomination was submitted for the position of President: Mrs Jane Pott

The proposal was voted on and received unanimous support.

Proposed: Mr Dwayne Malcolm

Seconded: Mrs Sandy Borralho, Mrs Mercia van Tonder, and Mr Tony Wynne.

14. GENERAL

- Genevieve Alberts noted she wishes to arrange another webinar; however, she is having challenges securing experts to present. Her preferred topic is a lecture on reading pedigrees and the importance of reading pedigrees. Jane Pott said this is a brilliant suggestion. Renier Jansen van Vuuren suggested Mr Gary Johnson, he has written several pedigree books and is also an employee of the Kennel Club. Genevieve Alberts asked if it should be Labrador specific or a general talk, and attract other interested parties, this way, the Club can charge for it and raise some funds for the Club. Sandy Borralho said she thinks it is important to possibly get other parties involved. Renier Jansen van Vuuren agrees. Tony Wynne suggested to consider broadening it from breed to other working pedigrees. Jane Pott recommended not to go into the working pedigree environment at this point in time. Genevieve Alberts requested that members please submit ideas and suggestions for topics (training, breeding, breed standard or general questions) for these Webinars.
- Renier Jansen van Vuuren suggested in order to work towards promoting the Club and raise more interest in membership, perhaps the Club can contact groups like the Labrador Facebook group called Labradors of South Africa and ask to post an advert and advertise events on the group. Pierre Nicholson said he is part of this Labradors of South Africa group and that it comprises owners of purebred, pedigreed and crossbred Labradors. Renier Jansen van Vuuren said there are often good-looking Labradors on this group but perhaps this is the platform where pure breeding should be advertised, promoting quality, pure bred Labradors. Dwayne Malcolm recommended the event that will be hosted at the Walkhaven dog park on the 21st of May 2022 to promote the Club. Dwayne Malcolm said it is in consideration to start a Facebook page and this is something the committee needs to discuss and decide on.

15. PRESENTATION OF AWARDS FOR 2020/2021

The annual awards were presented to the winners as follows:


<u>Victor Ludorum</u> <i>(Top winning male Labrador Retriever)</i>	
Winner: CH Bunnichem Chimbarozo of Rowania Owner: Mrs T Rowan Points: 235	Runner Up: Potiphar Oh So Hot of Stagmanskop Owner: Mrs D Hacking Points: 109

<u>Victrix Ludorum</u> <i>(Top winning female Labrador Retriever)</i>	
Winner: Gr. Ch & Int. Ch Ablesing Kiara For Keeps at Mirain Owner: Mrs S Borralho Points: 156	Runner-Up: Rowania Maya & Me Owner: Mrs T Rowan Points: 118
<u>Supreme Champion</u> <i>(Points scored by Labrador Retrievers with the title of Champion)</i>	
Winner: Ch Bunnichem Chimbarozo of Rowania Owner: Mrs T Rowan Points: 127	Runner-Up: Gr. Ch & Int. Ch Ablesing Kiara For Keeps at Mirain Owner: Mrs S Borralho Points: 109
<u>Ch Marsta Secret Duke Award</u> <i>(Highest placed Labrador Retriever in Animalktalk top 100 ratings – counting Group and BIS placings)</i>	
Winner: [NOTE: The Animalktalk top 100 has ceased to exist. The intention is to replace this with a points system linked to the KUSA Top 100. The winner will be announced in the next Bulletin]	Runner-Up: Owner: Points:
<u>Ch Balrion Lord of the Manor of Breckondale Trophy</u> <i>(Labrador Retriever Kennel with the highest number of points scored at the LRKC Open and Championship Shows)</i>	
Winner: Rowania Owner: Mrs T Rowan Points: 79	Runner-Up: Conkasha Owner: Ms Sharron Brown Points: 24
<u>Best Junior Dog</u> <i>(Awarded to the male Labrador that scored the most points from Minor Puppy, Puppy and Junior Classes)</i>	
Winner: Conkasha Quiet Chaos Owner: Ms Sharron Brown Points: 76	Runner-Up: Potiphar Oh So Hot at Stagmanskop Owner: Mrs D Hacking Points: 44
<u>Best Junior Bitch</u> <i>(Awarded to the female Labrador that scored the most points from Minor Puppy, Puppy and Junior Classes)</i>	
Winner: Rowania Maya & Me Owner: Mrs Thania Rowan Points: 152	Runner-Up: Mirain Heart of Mine Owner: Mrs S Borralho Points: 77
<u>Best Veteran Dog</u> <i>(Awarded to the male Labrador that scored the most points from the Veteran Class)</i>	
Winner: Ch Potiphar Solo Rio of Stagmanskop Owner: Mrs D Hacking Points: 149	Runner-up: Gr Ch Craignair Desert Flyer of Stagmanskop Owner: Mrs D Hacking Points: 35
<u>Best Veteran Bitch</u> <i>(Awarded to the female Labrador that scored the most points from the Veteran Class)</i>	
Winner: Gr. Ch & Int. Ch Ablesing Kiara For Keeps at Mirain Owner: Mrs S Borralho Points: 208	Runner-Up: Ch Craignair Picture Perfect Owner: Mrs J Pott Points: 4
<u>Craignair Breeders Trophy</u> <i>(Awarded to the top breeding kennel based on breed show results for dogs bred by that kennel, including at least one home bred champion)</i>	
Winner: Bunnichem Labradors Owner: Annemiek Janse van Vuuren Points: 379	Runner-Up: Ablesing Labradors Owner: Juanita van Heerden Points: 367

In closing, the Chairman congratulated the winners for the 2021 year, and thanked the members for every member present,

congratulated all the and thanked them for their enormous value and input to Labradors and the club, and declared the meeting closed.

Signed: 
Chairman

Signed: 
Secretary

Date: 25/02/2023



LABRADOR RETRIEVER KENNEL CLUB

(A F F I L I A T E D T O T H E K U S A)

CHAIRMANS ANNUAL REPORT – 65th AGM – 25th February 2023

When it comes time to drafting the Annual Chairmans Report, I always reflect on whether we as a committee have done enough to ensure that the past year was a success and whether we have fulfilled our commitment to the Club as outlined in our Constitution. It is important to me to be able to sit in front of you and present the Annual Chairmans Report along with the Annual Financial Statements for the previous year with a sense of pride, checking off the objectives we set ourselves at the last AGM.

Firstly, welcome all, to those who are attending virtually from your home, and those physically present here today for the first time in three years, to the LRKC's 65th Annual General Meeting. Wow, 65 years of the Labrador Retriever Kennel Club! Your attendance and support, is a reflection of your dedication to our club, and to the breed for which we are here today.

Whilst preparing this year's Annual Chairman's Report, I took the time to read through previous AGM minutes and the previous Financial Statements too; firstly, to revisit the topical themes of the past, and secondly, to consider the Club's performance, especially because Covid-19 stalled a couple of our plans and ambitions set in the past.

In doing so, the 2020 AGM, held that February, just before the Covid-19 restrictions and lockdowns, stood out for me, and has allowed me to reflect on how much our club has endured since then, and how well the LRKC weathered these tough times, but also how some great ideas we had at that particular AGM were stymied.

I highlight the following objectives identified in the 2020 Annual Chairmans Report:

"to continue building and improving the club's position, whether it be financially in the form of a strong cash balance, growing the support for the club from within the membership base or even outside of it, and actively ensuring our club represents the Labrador Breed domestically and internationally.

Considered objectively, I believe we have made good strides towards achieving this. Firstly, the overhauled website that went live in 2019 was the first milestone; we then planned to introduce a Facebook group and although it took longer than envisaged, this is now live; and finally, thanks to Thania Rowan's tireless efforts, we are making more effective use of our generous sponsor network to support our activities. The major item that still needs a lot of work and is discussed further in the report, is the broadening of our membership base from all parts of South Africa and the world at large."

This past year has been a particularly active and successful for the Club and I am proud to be associated with this Committee who quietly make it all happen behind the scenes. I now share with you the highlights of the year in review.

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Chairman: Mr D Malcolm; **Vice Chairman:** Mr P Nicholson;

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BREED SHOWS

Last year was the first year since the Covid-19 pandemic, that the LRKC was able to host all three of its scheduled show events, and as usual, it is always such a pleasure to mention our camaraderie and sportsmanship around the show ring, something consistently mentioned by our judges.

The Club's **Summer Open Show** was held on Saturday the 5th of February and was generously sponsored by Dog Sense. Despite days of torrential rains, the sun came out just long enough for us to host a lovely event and a great day was had by all. We are very grateful to our exhibitors for supporting the show and we achieved a credible entry of 34 dogs, despite the heavy rains. A special thank you must go to our judge for the event, Ms Alison Banks, a specialist, championship-level Gundog judge for making the trip up from Cape Town to go over our dogs and for the kind, gentle manner with which she made her decisions. We also extend our sincere appreciation to our ring steward Mr Johnny de Souza for ensuring the day ran smoothly and with good humour!

Ms Alison Banks awarded Jane Pott's Lethanwood Skyfall of Craignair, Best Baby Puppy. Mercia van Tonder's Kloofzicht Bee In My Bonette was awarded Best Puppy in Show whilst Renier Jansen van Vuuren's Adamasdor Mooi Meraai won Best Junior in Show. Thania Rowan's Gr Ch, Ch Bunnichem Chimborazo of Rowania JM was the favourite of the day, winning both Best Senior in Show and Best in Show, whilst her Best Senior Bitch winner, Ch Rowania Maya & Me JM won Reserve Best in Show.

Our **Winter Open Show** was held on Saturday the 19th of June in glorious Winter weather and was generously sponsored with Jock Dog Food by Afrique Pet Food. We were privileged to have experienced, Gundog specialist judge, Mrs Sue Faes, judge our show. As always, our favourite ring steward, Mr Johnny de Souza, ensured an efficient, well-run event and a convivial atmosphere! Thank you, Johnny! We thank all the exhibitors for supporting the event and for providing a good-natured, sporting atmosphere. Congratulations to all the winners!

Mrs Sue Faes awarded Jane Pott's Lethanwood Skyfall of Craignair Best Puppy in Show and Thania Rowan's Gr. Ch Bunnichem Chimborazo of Rowania Best Senior in Show and Reserve Best in Show. Candice Wardle's Craignair Lil Bear was awarded both Best Junior in Show and Best in Show.

The **55th Annual Championship Show** was judged by Mrs Anne Hoban of Meadowleigh Labradors, UK, and was generously sponsored by Hill's who has since confirmed that they will be our title sponsor for the 2023 Breed Shows.

It was an honour to host Mrs Anne Hoban from the UK, our first international judge since 2019 and to enjoy the afternoon of celebration without Covid-19 restrictions and having some cheese and wine with our international judge.

Best In Show was awarded to Mercia van Tonder's Ch Rowania Sapphire Blue at Kloofzicht and Reserve was awarded to Renier Jansen van Vuuren's Ch Adamasdor Simon. Best Junior was awarded to Jane Pott's Lethanwood Skyfall Of Craignair and Best Veteran In Show went to Mercia van Tonder's Craignair Special Vintage At Kloofzicht. Best Puppy In Show was awarded to Renier Jansen van Vuuren's Adamasdor Bertha, whilst Best Baby Puppy In Show went to Mercia van Tonder's Ablesing Twilight Libby At Kloofzicht.

Thank you, Renier Jansen van Vuuren for compiling and sponsoring the show catalogue.

FIELD TRIALS

The LRKC hosed its 51st Annual Field Trial from the 23rd to the 26th of April 2022 and by all accounts it was an extremely successful event and the weather behaved itself! Once again, we had the opportunity to marvel at the versatility of our special breed, to see the benefits of dedication and discipline to training and the building of that ever-rewarding dog and handler relationship, in action.

We wish to express our gratitude to Matthew Berry for allowing Boavida to become the new home for our event and we express our most sincere appreciation for his hospitality and support.

We are very fortunate to have the support of two amazing sponsors, without whom our trial would not be possible:

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- MSD ANIMAL HEALTH – Through the CEO of MSD Animal Health, Dr Alan Kloeck, we wish to extend our gratitude to the main sponsor for the event.
- Lionels Choice Dog Food - for the sponsorship of dog food prizes in all of the Stakes – THANK YOU.

We also thank Renier Jansen van Vuuren, who compiled and sponsored last year's Field Trial Catalogue, despite his very busy schedule. The catalogue is always a handy reference during the trials and a way to capture history and memories for our club.

To all the Judges who officiated during the 2022 LRKC Field Trials, thank you for accepting the LRKC invitation and giving your time and sharing your knowledge – we hope the event was enjoyable and rewarding for all of you.

It is no easy task to plan and run a field trial, and on behalf of the LRKC, we are extremely grateful to the Sub-Committee for providing your time, knowledge and skill and often significant personal expense to make this event a success.

It is for this very reason that the committee has decided to join forces with the Transvaal Field Trial Association and host a joint trial over the coming easter weekend, to try and assist reduce costs of the trial and have additional hands to plan and run our 2023 field trial.

Congratulations to the winners of the various stakes:

- Puppy – Garry Emerton's Craignair Blue Moon Rising (Blu)
- Maiden – Niel Tatham's Conkasha Murdoch Of Skye NHR (Binks)
- Novice – Peter Kempin's Snowpine Black Adder NHR (Adder)
- Open – Henry Playne's Ch.FT Copperbirch Bushmills MHR (Imp Ire) (Sam)

PUBLICATIONS, WEBSITE AND FACEBOOK

Yet again, Genevieve Alberts has done a sterling job with our LRKC Bulletins and our wonderful 2022 Lab Lines. With just over 100 pages it once again reflected our club activities and was also full of very relevant and interesting articles and reports! Thanks to all members who contributed with written accounts, photographs and articles of interest.

Genevieve also manages our club's website, which is always up to date and a great place for potential members to find out about Labradors in South Africa and club activities and is at the forefront of actively ensuring our club represents the Labrador Breed domestically and internationally.

Justine Geffen approached the committee late in 2022, offering to assist the LRKC set-up and manage a dedicated LRKC Facebook Group. Although this was something that the LRKC had discussed in the past and hoped to implement, the management committee unfortunately did not have the capacity to do it justice. However, Justine, understanding the mammoth task in front of her, graciously offered her time and expertise in assisting the LRKC get this done.

With that, at the beginning of 2023, the LRKC, with the help of Justine Geffen, launched its "The Labrador Retriever Kennel Club of South Africa" Facebook page. Since the beginning of the year, the page already has 211 members with regular posts from Justine, Genevieve and myself, consisting of news articles, training tips, notices and general lab posts. The Facebook page has been a huge success so far, and wish to extend my gratitude to Justine, Genevieve and Renier for getting the page ready.

MEMBERSHIP

Disappointingly, our paid-up membership numbers are not growing. We are also not really getting any younger members joining which is a concern for the long-term sustainability of the club and although membership levels are okay currently, we need to find ways to attract young enthusiasts to our club to continue the legacy into the future. Currently, the club has just over a hundred active members, of which 25% is made up of honorary life members.

Since my tenure as chairman, we have been highlighting the above fact, unfortunately to we have had little success on this front. Our immediate challenge is to find ways to boost membership levels in order to ensure our ability to continue

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running events such as the Field Trials on the scale we have in the past and also to be able to invite overseas breed judges for our Championship Show each year.

An obvious reason for lack of growth in membership numbers could be the economic status in this country, but we see the same trend in other parts of the world, although their buffer is much bigger than ours. Whatever the reason, if our membership numbers and the funds members contribute to show and field trial entries and donations to the club do not match the ever-rising costs, we may be forced to scale down on our Trials, Shows and Yearbook.

It will be a challenge for the elected committee in 2023 to find ways to boost membership levels and should be a discussion point under Matters arising from the Chairmans Annual Report so that we can find a way to boost membership.

FINANCIALS

The 2022 Annual Financial Statements are yet again a highlight for me. The club presents an extremely strong balance sheet, with Cash on Hand growing by 10% from the previous year ending off on R88,000. The LRKC continues to be in a solvent state and considered a going concern for the year ended 2022.

The Treasurer's Report will highlight more detail of the financials, but I believe that this is something the club should be proud of.

MANAGEMENT COMMITTEE:

It is a great privilege to be part of this wonderful committee, we have enjoyed working together over the past couple of years now, and your enthusiasm and hard work is evident in the way we present our Shows and Field Trials. Thank you to each person on this committee for your hard work, your support to me as chairman, for just taking the responsibility and running with the tasks at hand and contributing to the enjoyment we all experience being a part of this club.

I would like to make special mention of Jane Pott, Sandy Borrvalho and Genevieve Alberts for being a hard-working member of the committee, the glue that holds us all together and being my unwavering pillars of support this past year. To Thania Rowan for being that all important interface with our members, I thank you. To Pierre Nicholson for always being eager to assist and jump in when I am not available. Last but not least, Renier Jansen van Vuuren, thank you for your guidance, your support, your ideas and your immense knowledge. I would also like to thank those who are not on the committee but who have worked very hard behind the scenes, your support and guidance is always appreciated.

The Committee's enthusiasm for the Breed and for the Club is humbling and I am proud to work with each one of them.

GENERAL

A huge congratulations to both breeders and owners of dogs who gained titles during 2022.

1 Grand Master Hunting Retriever – Field Trials

9 new Breed Champions.

1 junior merit awards.

This is a tremendous achievement for our club members, congratulations!

In 2021 Genevieve Alberts ensured that KUSA accepted our proposal to restrict registration of any imported dogs or puppies from imported semen, either carrying or affected by the dilute color gene – this to keep silver, charcoal and champagne cross-bred Labradors out of the Country.

The Kennel Club of the United Kingdom has also since imposed a New DNA testing scheme for Labrador Retrievers. The Kennel Club has approved an official DNA coat colour test reporting scheme for Labradors tested for the dilute coat colour gene variant (d). Results will only be published for those dogs which do not carry this variant in an effort to try and ringfence true Labradors from dilutes that have infiltrated the Kennel Club breed book.

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Secretary: Ms S Borrvalho; **Treasurer:** Mrs S Brown

In July, the LRKC supported the inaugural Pet Expo (replacing WODAC) at Montecasino, with a “Meet the Breed” stand. The Expo enjoyed enormous public support and was hailed a major success. The Labrador stand was so busy that there was an almost constant queue outside the stand’s entrance. I would like to thank Sharron Brown, Jane Pott, Genevieve Alberts, Sandy Borralho, Jill Harbord and Julie Blackburn for generously giving of their time to host the “Meet the Breed” Labrador stand and we hope that we will be able to support the event again this year!

We had intended hosting more educational webinars for our members, however, there have been some excellent international webinars such as the World Labrador Congress and those being hosted by Cynology For Everyone which covered our intended topics. Instead, we have tried to alert our members to these webinars as we have come across them but if there is a burning topic we feel should be addressed, we will work towards arranging an LRKC webinar during the course of the year.

CLOSING:

In 2021/2022, KUSA advised all affiliated Clubs, which had not already done so, of the importance of upgrading their Constitutions to the latest version, recommending that the KUSA specimen constitution form the base. The LRKC at its last AGM voted in favour of adopting the new specimen constitution issued by KUSA and since then, KUSA approved the LRKC’s revised Constitution on the 17th of January 2023. I am pleased to confirm that the LRKC is now compliant with its constitution requirements as requested by KUSA.

In last year’s closing, we, the committee felt that the financial impact of the COVID-19 pandemic would be manageable. 2022 allowed us to be more active with our dogs in the show ring and at field trials. This activity is evident by Annual Financial Statements presented for the 2022 Financial Period. The LRKC remains resilient, and has created some great cash reserves, enabling the committee to bring in an International Judge for this year’s Annual Championship Show once again. I am pleased to announce that we will host world famous Labrador breeder and judge, Mrs Margaret Brown of Ramsayville Labradors.

In closing, I am proud of how we have managed club affairs in 2022, and that the tough decisions taken in the past has only strengthened our club’s position and I am excited to see what is on the cards for 2023.

I would like to assure you that it will always be this management committee’s sole responsibility to serve the interests of our members and that of Labrador Retrievers in South Africa. We are committed and dedicated.

Thank you all,

Dwayne Malcolm
LRKC Chairman - 2022

President: Mrs J Pott

Patrons: Mrs R Cabion; Mrs C Copestake; Ms D Fabian; Mrs P Harrison; Mrs D Holman; Mrs E Howard

Chairman: Mr D Malcolm; **Vice Chairman:** Mr P Nicholson;

Secretary: Ms S Borralho; **Treasurer:** Mrs S Brown



LABRADOR RETRIEVER KENNEL CLUB

(AFFILIATED TO THE KUSA)

TREASURER'S REPORT – 65th AGM – 25th February 2023 2022 FINANCIAL YEAR END

Finally, the Labrador Retriever Kennel Club was able to host all planned events (our two open shows and our championship show, along with the 51st Annual LRKC Field Trial) in 2022. As a result, Revenue has returned to pre pandemic levels with revenue being well above the R100,000 mark. Revenue has increased from the previous year by 18%.

Both our show activities and our Field Trials unfortunately ran at a loss for the 2022 Financial Year, due to an increase in Judges Fees and yet again due to the sharp increases in the cost of game and ammunition. Despite this, we were able to post a surplus of R51.

The committee also took the decision to write off historical bad debt, previously provided for, at an amount of R1,802. There was also a restatement for a prior year correction, relating to the website expense only being paid in 2022, which relates to the years, 2021 and 2022. The corresponding expense for 2021 and 2022 amounted to R4,884.

It is for this reason that the club has posted a deficit for the financial year ended 2022 of R4,194

Cash and cash equivalents increased by 10% to R87,762 from R79,650, largely driven by a decrease in accounts receivable by 32% for the year ended 31 December 2022. The 2022 accounts receivable balance of 11,783 is made up of R3,765 current debt healthy debt and R8,018 of doubtful debt. Subsequently, the doubtful debt balance is now R0 and R2,835 is now the balance due to the club from members.

I believe that this a great achievement and going forward, we will continue to monitor the accounts receivable to ensure that it remains this low and continue to tighten procedures in this regard.

The club has incurred prepaid expenditure amounting to R5,329 to take advantage of low ammunition prices for Field Trials and KUSA fees for events in 2023. The club was also able to secure cash sponsorship for the 2023 Field Trial season amounting to R6,700, to assist with the ever-increasing costs of hosting a Field Trial.

It is also the reason why the LRKC and TFTA has decided to host a joint trial for the 2023 season, it will be interesting to see what the results will be due to this.

The club continues to be in a solvent state for the financial year ended 31 December 2022, with total assets (R106,479) far outweighing the liabilities (R23,032). Solvency Ratio of 4.6 : 1

Cash Ratio has improved to 3.8 : 1

We wish to thank every member for their continued support over the past financial year and thank you for this continued support for the upcoming financial year.

Thank you all,

Sharron Brown
LRKC Treasurer – 2022

President: Mrs J Pott

Patrons: Mrs R Cabion; Mrs C Copestake; Ms D Fabian; Mrs P Harrison; Mrs D Holman; Mrs E Howard

Chairman: Mr D Malcolm; **Vice Chairman:** Mr P Nicholson

Secretary: Ms S Borralho; **Treasurer:** Ms S Brown

LABRADOR RETRIEVER KENNEL CLUB OF SOUTH AFRICA

(Registration Number 930015033)
Annual Financial Statements
for the year ended 31 December 2022



LABRADOR RETRIEVER KENNEL CLUB OF SOUTH AFRICA

(Registration Number 930015033)

Annual Financial Statements for the year ended 31 December 2022

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The reports and statements set out below comprise the annual financial statements presented to the shareholder:

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LABRADOR RETRIEVER KENNEL CLUB OF SOUTH AFRICA

(Registration Number 930015033)

Annual Financial Statements for the year ended 31 December 2022

General Information

COUNTRY OF INCORPORATION AND DOMICILE	South Africa
NATURE OF BUSINESS AND PRINCIPAL ACTIVITIES	The club Non-profit organisation, club organisation.
COMMITTEE	Mr. D Malcolm (Chairman) Ms. S Brown (Treasurer) Ms. G Alberts (Publications and Shows) Mrs. T Rowan (Membership, Shows and Sponsorship) Mrs. J Pott (President) Mrs. S Borralho (Secretary) Mr. R Jansen van Vuuren Mr. P Nicholson (Vice Chairman)
REGISTERED OFFICE	The Crescent Office Park 3 Eglin Road Sunninghill Sandton 2191
COMPILERS	TFS Tecfin Head Office (Pty) Ltd The Crescent Office Park 3 Eglin Road Sunninghill Sandton 2191

Labrador Retriever Kennel Club of South Africa

(Registration Number 930015033)

Annual Financial Statements for the year ended 31 December 2022

Committee's Responsibilities and Approval

The committee is required to maintain adequate accounting records and are responsible for the content and integrity of the annual financial statements and related financial information included in this report. It is their responsibility to ensure that the annual financial statements satisfy the financial reporting standards as to form and content in the presentation of the statement of financial position, results of operations and business of the organisation, and explain the transactions and financial position of the business of the organisation at the end of the financial year. The annual financial statements are based upon appropriate accounting policies consistently applied throughout the organisation and supported by reasonable and prudent judgements and estimates.

The committee acknowledges that they are ultimately responsible for the system of internal financial control established by the organisation and place considerable importance on maintaining a strong control environment. To enable the committee to meet these responsibilities, the Committee sets standards for internal control aimed at reducing the risk of error or loss in a cost effective manner. The standards include the proper delegation of responsibilities within a clearly defined framework, effective accounting procedures and adequate segregation of duties to ensure an acceptable level of risk. These controls are monitored throughout the organisation and all employees are required to maintain the highest ethical standards in ensuring the organisations business is conducted in a manner that in all reasonable circumstances is above reproach.

The focus of risk management in the organisation is on identifying, assessing, managing and monitoring all known forms of risk across the organisation. While operating risk cannot be fully eliminated, the organisation endeavours to minimise it by ensuring that appropriate infrastructure, controls, systems and ethical behaviour are applied and managed within predetermined procedures and constraints.


The committee is of the opinion, based on the information and explanations given by management that the system of internal control provides reasonable assurance that the financial records may be relied on for the preparation of the annual financial statements. However, any system of internal financial control can provide only reasonable, and not absolute, assurance against material misstatement or loss. The going-concern basis has been adopted in preparing the financial statements. Based on forecasts and available cash resources the committee has no reason to believe that the organisation will not be a going concern in the foreseeable future. The annual financial statements support the viability of the organisation.

The professional accountants are responsible for reporting on The financial statements. The professional accountants' compilation report is presented on page 3.

The annual financial statements as set out on pages 5 to 9 were approved by the Committee on 25 February 2023 and were signed on its behalf by:



Mr. D Malcolm (Chairman)



Ms. S Brown (Treasurer)



Report of the Compiler

To the Committee of Labrador Retriever Kennel Club of South Africa

We have compiled the accompanying annual financial statements of Labrador Retriever Kennel Club of South Africa based on information you have provided. These annual financial statements comprise the statement of financial position of Labrador Retriever Kennel Club of South Africa as at 31 December 2022, the statement of comprehensive income and the statement of cash flows for the year then ended, a summary of significant accounting policies and other explanatory information.

We performed this compilation engagement in accordance with International Standard on Related Services 4410 (Revised), Compilation Engagements.

We have applied our expertise in accounting and financial reporting to assist you in the preparation and presentation of these financial statements on the basis of accounting described in Note 2 to the financial statements. We have complied with relevant ethical requirements, including principles of integrity, objectivity, professional competence and due care.

These financial statements and the accuracy and completeness of the information used to compile them are your responsibility.

Since a compilation engagement is not an assurance engagement, we are not required to verify the accuracy or completeness of the information you provided to us to compile these financial statements. Accordingly, we do not express an audit opinion or a review conclusion on whether these financial statements are prepared in accordance with the basis of accounting described in note 2 to the financial statements and the requirements of the Companies Act of South Africa.

TFS Tecfin Head Office (Pty) Ltd

25 February 2023

Per: Rudolph Bouwer
Director
Chartered Accountant (SA)

The Crescent Office Park
3 Eglin Road
Sunninghill
Sandton
2191

Labrador Retriever Kennel Club of South Africa

(Registration Number 930015033)

Annual Financial Statements for the year ended 31 December 2022

Management's Report

The Committee present their report for the year ended 31 December 2022.

1. Review of activities

Main business and operations

The principal activity of the organisation is non-profit organisation, club organisation and there were no major changes herein during the year.

The operating results and statement of financial position of the organisation are fully set out in the attached financial statements and do not in our opinion require any further comment.

2. Going concern

The annual financial statements have been prepared on the basis of accounting policies applicable to a going concern. This basis presumes that funds will be available to finance future operations and that the realisation of assets and settlement of liabilities, contingent obligations and commitments will occur in the ordinary course of business.

3. Events after reporting date

All events subsequent to the date of the annual financial statements and for which the applicable financial reporting framework require adjustment or disclosure have been adjusted or disclosed.

4. Committee's interest in contracts

To our knowledge none of the directors had any interest in contracts entered into during the year under review.

5. Committee

The committee of the organisation during the year and to the date of this report are as follows:

Mr. D Malcolm (Chairman)
Mrs. T Rowan (Membership, Shows and Sponsorship)
Mrs. J Pott (President)
Mrs. S Borralho (Secretary)
Ms. S Brown (Treasurer)
Ms. G Alberts (Publications and Shows)
Mr. R Jansen van Vuuren
Mr. P Nicholson (Vice Chairman)

LABRADOR RETRIEVER KENNEL CLUB OF SOUTH AFRICA

(Registration Number 930015033)

Financial Statements for the year ended 31 December 2022

Statement of Financial Position

Figures in R	Notes	2022	2021
Assets			
Non-Current Assets			
Property, plant and equipment	3	1 605	5
Current Assets			
Trade and other receivables	4	17 112	17 233
Cash and cash equivalents	5	87 762	79 650
		104 874	96 883
Total Assets		106 479	96 888
Reserves and Liabilities			
Reserves			
Retained earnings		83 444	87 638
Current Liabilities			
Trade and other payables	6	23 035	9 250
Total Reserves and Liabilities		106 479	96 888

LABRADOR RETRIEVER KENNEL CLUB OF SOUTH AFRICA

(Registration Number 930015033)

Financial Statements for the year ended 31 December 2022

Statement of Comprehensive Income

Figures in R	2022	2021
Revenue	102 218	89 461
Operating costs	(103 074)	(75 623)
Operating (deficit) / surplus	(856)	13 838
Finance income	906	149
Other expenses	(4 244)	-
(Deficit) / surplus for the year	(4 194)	13 987
Retained income at 1 January 2022	87 638	73 651
(Deficit) / surplus for the year	(4 194)	13 987
Retained income at 31 December 2022	83 444	87 638

LABRADOR RETRIEVER KENNEL CLUB OF SOUTH AFRICA

(Registration Number 930015033)

Financial Statements for the year ended 31 December 2022

Statement of Cash Flows

Figures in R	Note	2022	2021
Cash flows from operating activities			
(Deficit) / surplus for the year		(4 194)	13 987
<i>Adjustments for:</i>			
Depreciation of tangible assets		-	2 326
Investment income		(906)	(149)
Operating cash flow before working capital changes		<u>(5 100)</u>	<u>16 164</u>
<i>Working capital changes</i>			
Decrease in inventories		-	3 422
Decrease in trade and other receivables		121	14 553
Increase / (decrease) in trade and other payables		13 785	(9 590)
Net cash flows from operations		<u>8 806</u>	<u>24 549</u>
Investment income		906	149
Net cash flows from operating activities		<u>9 712</u>	<u>24 698</u>
Cash flows used in investing activities			
Property, plant and equipment acquired	3	<u>(1 600)</u>	<u>(2 326)</u>
Net cash flows used in investing activities		<u>(1 600)</u>	<u>(2 326)</u>
Net increase in cash and cash equivalents		8 112	22 372
Cash and cash equivalents at beginning of the year		79 650	57 278
Cash and cash equivalents at end of the year	5	<u>87 762</u>	<u>79 650</u>

LABRADOR RETRIEVER KENNEL CLUB OF SOUTH AFRICA

(Registration Number 930015033)

Financial Statements for the year ended 31 December 2022

Accounting Policies

1. General information

Labrador Retriever Kennel Club of South Africa is a non-profit organisation.

2. Summary of significant accounting policies

These annual financial statements have been prepared in accordance with the accounting policies as set out below. These policies have been consistently applied to all the years presented, unless otherwise stated.

These annual financial statements have been prepared under the historical cost convention and are presented in South African Rands.

2.1 Property, plant and equipment

Items of property, plant and equipment are measured at cost less accumulated depreciation and any accumulated impairment losses.

Costs include costs incurred initially to acquire or construct an item of property, plant and equipment and costs incurred subsequently to add to, replace part of, or service it. If a replacement cost is recognised in the carrying amount of an item of property, plant and equipment, the carrying amount of the replaced part is derecognised.

Depreciation is charged so as to allocate the cost of assets less their residual values over their estimated useful lives, using the straight-line method. The following rates are used for the depreciation of property, plant and equipment:

Crates	100.00%
Show trophies	100.00%

2.2 Inventories

Inventories are stated at the lower of cost and selling price less costs to complete and sell. Cost is calculated using the first-in, first-out (FIFO) method.

2.3 Trade and other receivables

Trade receivables are recognised initially at the transaction price. They are subsequently measured at amortised cost using the effective interest rate method, less provision for impairment. A provision for impairment of trade receivables is established when there is objective evidence that the organisation will not be able to collect all amounts due according to the original terms of the receivables.

2.4 Cash and cash equivalents

Cash and cash equivalents includes cash on hand, demand deposits and other short-term highly liquid investments with original maturities of three months or less. Bank overdrafts are shown in current liabilities on the statement of financial position.

2.5 Trade payables

Trade payables are recognised initially at the transaction price and subsequently measured at amortised cost using the effective interest rate method.

LABRADOR RETRIEVER KENNEL CLUB OF SOUTH AFRICA

(Registration Number 930015033)

Financial Statements for the year ended 31 December 2022

Notes to the annual financial statements

Figures in R 2022 2021

3. Property, plant and equipment

	Cost	Accumulated depreciation	2022 Carrying value	Cost	Accumulated depreciation	2021 Carrying value
<i>Owned assets</i>						
Airpistols	1 600	-	1 600	-	-	-
Bird cages	8 814	8 813	1	8 814	8 813	1
Office equipment	1	-	1	1	-	1
Camping equipment	2 091	2 090	1	2 091	2 090	1
Crates	4 218	4 217	1	4 218	4 217	1
Show trophies	479 570	479 569	1	479 570	479 569	1
	496 294	494 689	1 605	494 694	494 689	5

The carrying amounts of property, plant and equipment can be reconciled as follows:

	Carrying value at beginning of year	Additions	Disposals	Depreciation	2022 Carrying value at end of year
<i>Owned assets</i>					
Airpistols	-	1 600	-	-	1 600
Bird cages	1	-	-	-	1
Office equipment	1	-	-	-	1
Camping equipment	1	-	-	-	1
Crates	1	-	-	-	1
Show trophies	1	-	-	-	1
	5	1 600	-	-	1 605

4. Trade and other receivables

Trade debtors	11 783	17 233
Prepaid expenses	5 329	-
	17 112	17 233

5. Cash and cash equivalents

Favourable cash balances

Cash on hand	490	250
Bank balances	49 885	52 919
Call account	37 387	26 481
	87 762	79 650

6. Trade and other payables

Membership and breeder listing received in advance	13 465	8 510
Field trial sponsorship	6 700	-
Lab rescue	2 870	740
	23 035	9 250

LABRADOR RETRIEVER KENNEL CLUB OF SOUTH AFRICA

(Registration Number 930015033)

Financial Statements for the year ended 31 December 2022

Detailed Income Statement

Figures in R	2022	2021
Gross Revenue		
Membership fees	16 390	17 390
Donations received	4 925	1 550
Field trial income	49 538	43 015
Fund raising events	-	150
Show income	24 385	24 876
Website advertising	6 980	2 480
	<u>102 218</u>	<u>89 461</u>
Other Income		
Investment income	906	149
	<u>906</u>	<u>149</u>
	<u>103 124</u>	<u>89 610</u>
Expenditure		
Bank charges	2 098	1 296
Club administration expenses	6 582	2 431
Depreciation - Tangible assets	-	2 326
Field trial expenses	66 628	50 798
Show expenses	27 766	18 772
	<u>103 074</u>	<u>75 623</u>
Other Expenditure		
Bad debts	1 802	-
Prior year correction - Website	2 442	-
	<u>4 244</u>	<u>-</u>
(Deficit) / surplus for the year	<u>(4 194)</u>	<u>13 987</u>

LABRADOR RETRIEVER KENNEL CLUB OF SOUTH AFRICA

(Registration Number 930015033)

Financial Statements for the year ended 31 December 2022

Schedules

Figures in R	2022	2021
Field trial		
Income		
Field Trial Income:Advertising/Sponsorship	3 645	8 730
Field Trial Income:Engraving	200	-
Field Trial Income:Entry Fees	28 060	32 945
Field Trial Income:Fund Raising Activities	8 555	1 340
Field Trial Income:Game Onsale	9 078	-
	49 538	43 015
Expenses		
Field Trial Expenses:Administration Fees	(2 346)	(3 483)
Field Trial Expenses:Ammunition	(1 025)	(3 854)
Field Trial Expenses:Catalogues	-	(1 503)
Field Trial Expenses:Catering and Refreshment Costs	(7 780)	-
Field Trial Expenses:Game Expenses	(27 209)	(19 333)
Field Trial Expenses:Gifts and related	(4 136)	(6 990)
Field Trial Expenses:Trailer Hire	(2 802)	-
Field Trial Expenses:Venue Hire	(17 280)	(11 885)
Field Trial Expenses:Wages	(4 050)	(3 750)
	(66 628)	(50 798)
Net profit/(Loss) - Field trial	(17 090)	(7 783)
Shows		
Income		
Show Income:Entry Fees	16 595	13 728
Show Income:Fund Raising Activities	200	6 798
Show Income:Raffle	4 800	-
Show Income:Trophy Income	2 790	4 350
	24 385	24 876
Expenses		
Show Expenses:Administration Costs	(3 524)	(2 650)
Show Expenses:Catalogue	-	-
Show Expenses:Gifts	-	(1 200)
Show Expenses:Judges Fees and Related	(17 072)	-
Show Expenses:Show Fund Raising Act Expense	(1 000)	-
Show Expenses:Trophy costs	(6 170)	(10 872)
Show Expenses:Venue Hire	-	(4 050)
	(27 766)	(18 772)
Net profit/(Loss) - Shows	(3 381)	6 104