

Registration number: CC11235

16 January 2009

The Animal Welfare Institute Of New Zealand
NEIL WELLS
P O Box 60 208
Titirangi
WAITAKERE 0642

Dear NEIL WELLS

Section 54 Warning Notice

On **24th November 2008**, the Charities Commission wrote to your organisation to remind you that you are required under section 41 of the Charities Act 2005 (the Act) to complete and send to the Commission an annual return. Your annual return was due by 31 December 2008. Our records show that you have not yet sent your annual return to the Commission.

Your annual return is now **OVERDUE**. Continued failure to provide your annual return will mean that you have breached section 41 of the Act. To remedy this, please ensure that you send your annual return to the Commission no later than **13th February 2009**. If you are unable to do so, please let us know if there are any compelling reasons why an annual return has not been filed.

Where the Commission considers that an entity or person has breached the Act and has failed to remedy this after notice, under section 55 of the Act, the Commission may publish a notice stating that an entity has been engaged in a breach of the Act.

In addition, the Commission may require the payment of an administrative penalty of \$200. In cases of significant or persistent failure to comply with the Act, the Commission may also commence deregistration proceedings.

If a response is not received by **13th February 2009**, and no annual return is filed in that time:

- a notice will be published on the public register stating that your entity has failed to comply with the requirement in the Charities Act to file an annual return;
- an administrative penalty of \$200 may be incurred (see Section 58 of the *Charities Act 2005*);
- The Animal Welfare Institute Of New Zealand is at risk of being considered for de-registration.

You can complete your annual return online, at www.charities.govt.nz. Should you require a paper form sent to you, or further assistance, please do not hesitate to contact us on our free information line - 0508 242 748.

If you wish to make any submissions for the Commission to consider before it makes a decision to publish information, please send your submissions to the Charities Commission, Processing Centre, PO Box 30112, Lower Hutt 5040.

Under section 59 of the Act, you have the right to appeal a decision of the Commission.

If you have already filed your annual return, please contact us to confirm we have received it.

Yours sincerely
Trevor Garrett
Chief Executive
Charities Commission

Registration number: CC11235

9 February 2009

The Animal Welfare Institute Of New Zealand
Attention: NEIL WELLS
P O Box 60 208
Titirangi
WAITAKERE 0642

Dear NEIL,

Annual Return of The Animal Welfare Institute Of New Zealand

Thank you for the Annual Return for The Animal Welfare Institute Of New Zealand. The information submitted with your Annual Return is now available on the register of charitable entities at www.charities.govt.nz. Any changes included in your Annual Return will be processed in due course and the public register updated.

Charities with a gross income over \$10,000 are required to pay a fee of \$50 (including GST) when filing the return online.

Please send a cheque for \$50.00 payable to the Charities Commission at Charities Commission, P O Box 8072, Wellington 6143 as soon as possible.

For further guidance or information, please contact us on our free information line 0508 242 748 or email info@charities.govt.nz

Yours sincerely

Kam Yap
Financial Accountant

From: CharityLetters@charities.govt.nz
Sent: Sunday, 15 November 2009 4:48:36 a.m.
To: neil.wells@waitakere.govt.nz
Subject: Annual Return Reminder

Charities Commission
Level 8, 85 The Terrace
P.O. Box 8072
Wellington
Phone: +64 4 978 7785

15 November 2009

Dear

Annual Return Reminder

The Charities Act requires all charities registered with the Charities Commission to file an Annual Return. Our records show that the Annual Return for The Animal Welfare Institute Of New Zealand is due no later than 31 December 2009.

We encourage you to complete your Annual Return Form online. To make it easier for you, we have already filled in part of your online Annual Return Form using your current details from the Charities Register.

To access your Form 4 details online, please log in to your account at www.charities.govt.nz.

We have enclosed some information that explains how to get your Annual Return Form online and how to complete it. It also provides more details about Annual Returns under the Charities Act to help you complete your Return.

If you are not able to access your annual return online, please print a copy of Form 4 from our website www.charities.govt.nz. Alternatively, you can ask for a copy to be posted to you by either phoning our free information line 0508 242 748 or emailing info@charities.govt.nz. Please note that we are not able to customise the paper form for you.

For further guidance or information, please contact us on our free information line 0508 242 748.

Please disregard this letter if you have already submitted your Annual Return.

Yours sincerely,

Helen Baxter
Charities Commission

Links: Annual Returns under the Charities Act -
http://www.charities.govt.nz/Financial_Reporting/annual_returns.html

From: CharityLetters@charities.govt.nz
Sent: Monday, 15 March 2010 7:39:45 p.m.
To: neil.wells@xtra.co.nz
Subject: Annual Return acknowledgement/invoice

Charities Commission
Level 8, 85 The Terrace
P.O. Box 8072
Wellington
Phone: +64 4 978 7785

Dear NEIL WELLS

Thank you for the annual return submitted for The Animal Welfare Institute Of New Zealand. The information submitted with your annual return is now available on the Charities Register at www.charities.govt.nz. Any changes included in your Annual Return will be processed in due course and the public register updated.

Because you have filed your return online and have a gross income of \$10,000 or more, a fee of \$50 (including GST) is payable. Details of the invoice follow.

TAX INVOICE

Invoice to: The Animal Welfare Institute Of New Zealand P O Box 60 208 Titirangi WAITAKERE 0642	Customer: CC11235 Invoice No: ANI00005AR003 Date: 15 March 2010 GST Reg: 91-645-874
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Description	Total
Annual Return Fee (online)	44.44

Subtotal	44.44
GST	5.56
Total	50.00

IMPORTANT

Please either print this email to send with your cheque, or write on the back of the cheque the Customer number and Invoice number shown above. Thank you.

Yours sincerely

Charities Commission
Komihana Kaupapa Atawhai

From: CharityLetters@charities.govt.nz
Sent: Monday, 15 November 2010 6:59:33 a.m.
To: neil.wells@xtra.co.nz
Subject: Annual Return Reminder

Charities Commission
Level 8, 85 The Terrace
P.O. Box 8072
Wellington
Phone: +64 4 978 7785

15 November 2010

Dear NEIL WELLS

Annual Return Reminder

The Charities Act requires all charities registered with the Charities Commission to file an Annual Return. Our records show that the Annual Return for The Animal Welfare Institute Of New Zealand is due no later than 31 December 2010.

We encourage you to complete your Annual Return Form (Form 4) online. To make it easier for you, we have already filled in part of your online Annual Return Form using your current details from the Charities Register.

To access your Form 4 details online, please log in to your account at www.charities.govt.nz.

We have enclosed some information that explains how to get your Annual Return Form (Form 4) online and how to complete it. It also provides more details about Annual Returns under the Charities Act to help you complete your Return.

If you are not able to access an online form, please contact us and ask for a paper version of Form 4. Please note that we are not able to customise the paper form for you.

For further guidance or information, please contact us on our free information line 0508 242 748.

Please disregard this letter if you have already submitted your Annual Return.

Yours sincerely,

Charities Commission
Komihana Kaupapa Atawhai

Links: Annual Returns under the Charities Act -
www.charities.govt.nz/Financial_Reporting/annual_returns.html

Annual Returns Checklist -
www.charities.govt.nz./Guidance/return_check.html

From: CharityLetters@charities.govt.nz
Sent: Monday, January 10, 2011 2:58:34 PM
To: neil.wells@xtra.co.nz
Subject: Annual Return acknowledgement/invoice

Charities Commission
Level 8, 85 The Terrace
P.O. Box 8072
Wellington
Phone: +64 4 978 7785

Dear NEIL WELLS

Thank you for the Annual Return submitted for The Animal Welfare Institute Of New Zealand. The information submitted with your return is now available on the register of charitable entities at www.charities.govt.nz. Any changes included in your return will be processed in due course and the public register updated.

Because you have filed your return online and have a gross income of \$10,000 or more, a fee of \$51.11 (including GST) is payable. Details of the invoice follow.

TAX INVOICE

Invoice to: The Animal Welfare Institute Of New Zealand P O Box 60 208 Titirangi WAITAKERE 0642	Customer: CC11235 Invoice No: ANI00005AR004 Date: 10 January 2011 GST Reg: 91-645-874
--	--

Description	Total
Annual Return Fee (online)	44.44

Subtotal	44.44
GST	6.67
Total	51.11

IMPORTANT

Please either print this email to send with your cheque, or write on the back of the cheque the Customer number and Invoice number shown above. Thank you.

Yours sincerely

Charities Commission
Komihana Kaupapa Atawhai

Annual Return Summary

Charity Details

Legal name	The Animal Welfare Institute Of New Zealand
Effective date of change	Not Changed
Other names	AWINZ
Effective date of change	Not Changed
End of financial year for entity	30/6
Effective date of change	Not Changed

Postal Address

Address line 1	P O Box 60 208
Address line 2	
Suburb	Titirangi
Town / City	WAITAKERE
Postcode	0642
Effective date of change	Not Changed

Street Address

Address line 1	1156 Huia Road
Address line 2	Huia
Suburb	
Town / City	WAITAKERE
Postcode	0604
Effective date of change	Not Changed

Other Details

Main phone	(09)836 7770
Fax	(09)836 7776
Email	neil.wells@xtra.co.nz
Web site	http://www.awinz.org.nz
Effective date of change	1 July 2009

Sectors

Accommodation / housing	No	Religious activities	No
Education / training / research	Yes	Arts / culture / heritage	No
Health	No	Sport / recreation	No
Environment / conservation	No	Care / protection of animals	Yes
Marae of reservation land	No	International activities	No
Community development	No	Economic development	No
Emergency / disaster relief	No	Fund-raising	No
Social services	Yes	Disability	No
Employment	No	Promotion of volunteering	No
Other (please state)			
Effective date of change	Not Changed		
Main sector	Care / protection of animals		
Effective date of change	Not Changed		

Activities

Make grants / loans to individuals	Yes	Provides services	Yes
Makes grants to organisations	Yes	Provides advice / information / advocacy	No
Provides other finance	No	Sponsors / undertakes research	Yes
Provides human resources	No	Acts as an umbrella / resource body	No
Provides buildings / facilities / open space	No	Provides religious services / activities	No
Other (please state)			
Effective date of change	Not Changed		
Main activity	Makes grants / loans to individuals		
Effective date of change	Not Changed		

Beneficiaries

Children / young people	Yes	Other charities	No
Voluntary bodies other than charities	No	Older people	No
Animals	Yes	People with disabilities	No
People of a certain ethnic / racial origin	No	General public	Yes
Family / whanau	No	Migrants / refugees	No
Religious groups	No		
Other (please state)			
Effective date of change	Not Changed		
Main beneficiary	Animals		
Effective date of change	Not Changed		

Areas of operation

Nationwide	Yes	Wellington - Wairarapa	No
Northland	No	Nelson - Marlborough - Tasman	No
Auckland	No	West Coast	No
Waikato	No	Canterbury	No
Bay of plenty	No	Otago	No
Gisborne	No	Southland	No
Hawke's bay	No	Chatham Islands	No
Taranaki	No	Manawatu - Wanganui	No
Antarctica	No	Oceania	No
South America	No	Asia	No
North America	No	Africa	No
Europe	No	Percentage spent overseas	0
Effective date of change	Not Changed		

Current Officers

Officer

First name	Neil Edward
Middle name(s)	
Last name	Wells
Body corporate	
Position in organisation	Trustee
Position appointment date	27 June 2007

Officer

First name	Thomas Stanley
Middle name(s)	
Last name	Didovich
Body corporate	
Position in organisation	Trustee
Position appointment date	27 June 2007

Officer

First name	Wyn Norien
Middle name(s)	
Last name	Hoadley
Body corporate	
Position in organisation	Trustee
Position appointment date	27 June 2007

Officer

First name	Graeme John
Middle name(s)	
Last name	Coutts
Body corporate	
Position in organisation	Trustee
Position appointment date	27 June 2007

Proposed Officers Changes

People

Paid work (average week)

People employed full time	0
People employed part time	1
Average paid hours per week	4

Volunteer work (average week)

Number of volunteers	4
Hours per week	8

Financial Information

Statement of Financial Performance

Financial performance for year ended	30 June 2009
Accounting Method	Cash
<u>Gross Income</u>	
Government grants / contracts	0
All other grants and sponsorship	0
Income from service / trading operations	14167
Membership fees	0
Donations / koha	10478
Bequests	0
New Zealand dividends	0
Other investment income	3731
All other income	843
Total Gross Income	29219
<u>Expenditure</u>	
Grants paid - within New Zealand	0
Grants paid - outside New Zealand	0
Salaries and wages	10767
Depreciation	0
Interest paid	0
Cost of service provision	0
Cost of trading operations	0
All other expenditure	65691
Total expenditure	76458
<u>Surplus</u>	
Net surplus / deficit for the year	-47239

Balance Sheet

Statement of Financial Position

Financial position as at	30 June 2009
<u>Current assets</u>	
Cash and bank balances	57909
Inventory	0
All other short-term assets	0
All current assets	57909
<u>Non-current assets</u>	
Land	0
Buildings	0
Computers and office equipment	0
All other fixed assets	0
Investments	0
All non-current assets	0
Total Assets	57909
<u>Liabilities</u>	
All current liabilities	0
All non-current liabilities	0
Total liabilities	0
<u>Equity</u>	
Endowment funds	0
Restricted purpose funds	0
General accumulated funds	57909
Total Equity	57909
Total Liabilities and Equity	57909
<u>Documentation</u>	
Financial documents	Uploaded

Certification

Certification Officer

Neil Wells

Withhold Annual Return

Withhold annual return

No

Withhold annual return reason

Annual Return Summary

Charity Details

Legal name	The Animal Welfare Institute Of New Zealand
Effective date of change	Not Changed
Other names	AWINZ
Effective date of change	Not Changed
End of financial year for entity	30/6
Effective date of change	Not Changed

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Address line 1	P O Box 60 208
Address line 2	
Suburb	Titirangi
Town / City	WAITAKERE
Postcode	0642
Effective date of change	Not Changed

Street Address

Address line 1	1156 Huia Road
Address line 2	Huia
Suburb	
Town / City	WAITAKERE
Postcode	0604
Effective date of change	Not Changed

Other Details

Main phone	(09)811 8722
Fax	0
Email	neil.wells@xtra.co.nz
Web site	http://www.awinz.org.nz
Effective date of change	1 November 2010

Sectors

Accommodation / housing	No	Religious activities	No
Education / training / research	Yes	Arts / culture / heritage	No
Health	No	Sport / recreation	No
Environment / conservation	No	Care / protection of animals	Yes
Marae of reservation land	No	International activities	No
Community development	No	Economic development	No
Emergency / disaster relief	No	Fund-raising	No
Social services	Yes	Disability	No
Employment	No	Promotion of volunteering	No
Other (please state)			
Effective date of change	Not Changed		
Main sector	Care / protection of animals		
Effective date of change	Not Changed		

Activities

Make grants / loans to individuals	Yes	Provides services	Yes
Makes grants to organisations	Yes	Provides advice / information / advocacy	No
Provides other finance	No	Sponsors / undertakes research	Yes
Provides human resources	No	Acts as an umbrella / resource body	No
Provides buildings / facilities / open space	No	Provides religious services / activities	No
Other (please state)			
Effective date of change	Not Changed		
Main activity	Makes grants / loans to individuals		
Effective date of change	Not Changed		

Beneficiaries

Children / young people	Yes	Other charities	No
Voluntary bodies other than charities	No	Older people	No
Animals	Yes	People with disabilities	No
People of a certain ethnic / racial origin	No	General public	Yes
Family / whanau	No	Migrants / refugees	No
Religious groups	No		
Other (please state)			
Effective date of change	Not Changed		
Main beneficiary	Animals		
Effective date of change	Not Changed		

Areas of operation

Nationwide	Yes	Wellington - Wairarapa	No
Northland	No	Nelson - Marlborough - Tasman	No
Auckland	No	West Coast	No
Waikato	No	Canterbury	No
Bay of plenty	No	Otago	No
Gisborne	No	Southland	No
Hawke's bay	No	Chatham Islands	No
Taranaki	No	Manawatu - Wanganui	No
Antarctica	No	Oceania	No
South America	No	Asia	No
North America	No	Africa	No
Europe	No	Percentage spent overseas	0
Effective date of change	Not Changed		

Current Officers

Officer

First name	Graeme John
Middle name(s)	
Last name	Coutts
Body corporate	
Position in organisation	Trustee
Position appointment date	27 June 2007

Officer

First name	Thomas Stanley
Middle name(s)	
Last name	Didovich
Body corporate	
Position in organisation	Trustee
Position appointment date	27 June 2007

Officer

First name	Neil Edward
Middle name(s)	
Last name	Wells
Body corporate	
Position in organisation	Trustee
Position appointment date	27 June 2007

Officer

First name	Wyn Norien
Middle name(s)	
Last name	Hoadley
Body corporate	
Position in organisation	Trustee
Position appointment date	27 June 2007

Proposed Officers Changes

People

Paid work (average week)

People employed full time	0
People employed part time	1
Average paid hours per week	8

Volunteer work (average week)

Number of volunteers	4
Hours per week	4

Financial Information

Statement of Financial Performance

Financial performance for year ended	30 June 2010
Accounting Method	Cash
<u>Gross Income</u>	
Government grants / contracts	0
All other grants and sponsorship	0
Income from service / trading operations	11290
Membership fees	0
Donations / koha	9200
Bequests	0
New Zealand dividends	0
Other investment income	2345
All other income	1488
Total Gross Income	24323
<u>Expenditure</u>	
Grants paid - within New Zealand	0
Grants paid - outside New Zealand	0
Salaries and wages	7910
Depreciation	0
Interest paid	0
Cost of service provision	124
Cost of trading operations	21484
All other expenditure	1289
Total expenditure	30807
<u>Surplus</u>	
Net surplus / deficit for the year	-6484

Balance Sheet

Statement of Financial Position

Financial position as at	30 June 2010
<u>Current assets</u>	
Cash and bank balances	5144
Inventory	0
All other short-term assets	0
All current assets	5144
<u>Non-current assets</u>	
Land	0
Buildings	0
Computers and office equipment	0
All other fixed assets	0
Investments	46281
All non-current assets	46281
Total Assets	51425
<u>Liabilities</u>	
All current liabilities	0
All non-current liabilities	0
Total liabilities	0
<u>Equity</u>	
Endowment funds	0
Restricted purpose funds	0
General accumulated funds	51425
Total Equity	51425
Total Liabilities and Equity	51425
<u>Documentation</u>	
Financial documents	Uploaded

Certification

Certification Officer

Neil Wells

Withhold Annual Return

Withhold annual return

No

Withhold annual return reason