

Annexure 3A
Half Yearly/Yearly Disclosure

(Annual statement only)

The annual meeting will be held as follows:

Place

EAST IVANHOE BOWLING CLUB

Date

13 NOVEMBER 2007

Time

6:30PM

Approximate date the annual report will be available

EARLY TO MID OCTOBER 2007

Compliance statement

- 1 This statement has been prepared under accounting policies which comply with accounting standards as defined in the Corporations Law.
- 2 This statement, and the financial statements under the Corporations Law (if separate), use the same accounting policies.
- 3 This statement does give a true and fair view of the matters disclosed.
- 4 This statement is based on financial statements to which one of the following applies:

(Tick one)

☒

The financial statements have been audited.

☐

The financial statements have been subject to review by a registered auditor (or overseas equivalent).

☐

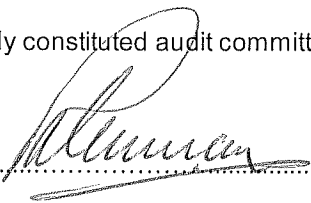
The financial statements are in the process of being audited or subject to review.

☐

The financial statements have *not* yet been audited or reviewed.

- 6 If the accounts have been or are being audited or subject to review and the audit report is not attached, details of any qualifications will follow immediately they are available.
- 7 The entity has a formally constituted audit committee.

Sign here:


(Director)

Date: 13.9.2007

Print name:

..GRAHAM NORMAN.....