

Board Declaration

30 June 2008

The board of management of the association declare that:

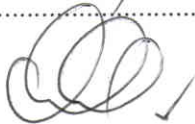
1. the financial report as set out on pages 1 to 10 presents a true and fair view of the financial position of Hobart District Nursing Service Inc as at 30 June 2008 and its performance for the year ended on that date in accordance with the accounting policies described in Note 1; and
2. at the date of this statement, there are reasonable grounds to believe that Hobart District Nursing Service Inc will be able to pay its debts as and when they fall due.

This statement is made in accordance with a resolution of the board and is signed for and on behalf of the board by:

Chairman



Treasurer



Dated

10th October 2008

INDEPENDENT AUDITOR'S REPORT

To the members of Hobart District Nursing Service Inc

We have audited the accompanying financial report, being a special purpose financial report, of Hobart District Nursing Service Inc, which comprises the balance sheet as at 30 June 2008, and the income statement, statement of changes in equity and cash flow statement for the year then ended, a summary of significant accounting policies, other explanatory notes and the Board of Management declaration.

The Responsibility of Board of Management for the Financial Report

The Board of Management of the entity are responsible for the preparation and fair presentation of the financial report and have determined that the accounting policies described in Note 1 to the financial statements which form part of the financial report are appropriate to meet the financial reporting requirements of the Associations Incorporation Act (Tasmania) 1964 and are appropriate to meet the needs of the members.

The Board of Management responsibility also includes establishing and maintaining internal control relevant to the preparation and fair presentation of the financial report that is free from material misstatement, whether due to fraud or error; selecting and applying appropriate accounting policies; and making accounting estimates that are reasonable in the circumstances.

Auditor's Responsibility

Our responsibility is to express an opinion on the financial report based on our audit. No opinion is expressed as to whether the accounting policies used, as described in Note 1, are appropriate to meet the needs of the members. We conducted our audit in accordance with Australian Auditing Standards. These Auditing Standards require that we comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance whether the financial report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial report 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 entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Management, as well as evaluating the overall presentation of the financial report.

The financial report has been prepared for distribution to members for the purpose of fulfilling the Board of Management's financial reporting obligations under the Associations Incorporation Act (Tasmania) 1964. We disclaim any assumption of responsibility for any reliance on this report or on the financial report to which it relates to any person other than the members, or for any purpose other than that for which it was prepared.

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

Independence

In conducting our audit, we have complied with the independence requirements of the Australian professional accounting bodies and the Associations Incorporation Act (Tasmania) 1964.

Auditor's Opinion

In our opinion:

- the financial report presents fairly, in accordance with the accounting policies described in Note 1 to the financial statement, the financial position of Hobart District Nursing Service Inc as at 30 June 2008 and its performance and cash flows for the year then ended;
- we obtained the information we required for the audit and Hobart District Nursing Service Inc kept proper accounting records and other books during the year ended 30 June 2008; and
- the rules relating to the administration of the funds of Hobart District Nursing Service Inc have been observed.



GARROTT & GARROTT
Chartered Accountants

Ian R Wright
Partner

Launceston

Date: 13 October 2008