

**Date:** 8/08/2023

**Time:** 11:00 AM - 12:00 PM

**Location:** JO 1.447

**Group:** Senate 2023

**Present:** [General Secretary](#), , [Amanda Scoble](#), [Luke Hale](#), [Lauren Reed](#), [Paul Harnett](#), [Postgraduate Officer](#), [President](#), [International Officer](#), [Vice President - International](#), [Events Calendar](#), [Equity Officer](#), [Environmental Officer](#)

**Absent:** [South West Officer](#)

## Agenda

#	Topic	Files	Presenter	Minutes
1	<b>ECU Student Guild SGM 2023</b>	<a href="#">Files (0)</a>	<i>President</i>	<p>ECU Student Guild 2023 Special General Meeting</p> <p>📌Note: The meeting will lock at 11am, members please arrive by 10:50am to ensure a timely and smooth start.</p> <p>Senators, please be on campus as requested by the Guild.</p> <p>Members, please register for Teams access via: <a href="https://ecustudentguild2015.formstack.com/forms/sgm">https://ecustudentguild2015.formstack.com/forms/sgm</a></p> <p>📌When: 08 - 08 - 2023 at 11:00 am</p> <p>Location: JO.1.447, Teams</p> <p>Chairperson: Sarah Rizwan</p> <p>Minutetaker: Sadaf Darab</p> <p>📌</p>
2	<b>Opening Address</b>	<a href="#">Files (0)</a>		Meeting Starts:11:22
3	<b>Acknowledgment of Country</b>	<a href="#">Files (0)</a>		The Guild acknowledges that we are meeting on Whadjuk Nyoongar land, and acknowledges their elders, both past and present. We recognise that the land was stolen and never ceded, and always was and always will be an Aboriginal land.
4	<b>Conflicts of Interest</b>	<a href="#">Files (0)</a>		NIL
5	<b>Attendance</b>	<a href="#">Files (0)</a>		<p><b>Senators:</b>📌President - Sarah Rizwan📌General Secretary - Sadaf Darab📌Vice President Social Responsibility - Siti Azkatya📌Vice President Academic - Zair Rizvi📌Vice President International - Rizly Abdue📌Vice President Activities &amp; South West - Nikhil Howal📌Equity Officer - Joanne Lucks📌Environmental Officer - Alice Broadhead📌First Nations Officer - (Vacant)📌Undergraduate Officer - Taqi Razvi📌Postgraduate Officer - (Vacant)📌International Officer - Owais Ahmed📌South West Officer 2 - (Vacant)📌Social Officer - (Vacant)📌Sports Officer - (Vacant)📌📌<b>Student Members:</b>📌Sahar Abbasi</p> <p>Alistair Rostam Nasari</p> <p>Kashif Ur Raheem</p> <p>Shabeeh Haider</p> <p>Ali Gilani</p> <p>Vimal Kumar Hemnani</p> <p>Jacqui Fletcher</p> <p>Shaheen Subih</p> <p>Archna</p> <p>Marwa Asadi</p> <p>Hawi Weshi</p>

			Syed Adeel Abbas Haris Sohail Mahyar Kazemi Saman Galalizade Yash Patel Arshdeep Singh Shubh Kavvawalis Darshan Kumar Adit John Jomy Ajay Balasubramaniam Niyoshan Sam Holland <b>Accredited Observers:</b> Acting Operations Manager Finance and Business Manager: Amanda Scoble <b>Apologies:</b> South West Officer 1 - Courtney Marshall
6	Proxies	<a href="#">Files (0)</a>	Nikhil has Courtney's proxy
7	Priority Items	<a href="#">Files (0)</a>	
7.1	Auditors	<a href="#">Files (1)</a>	<p><b>PREAMBLE</b></p> <p>The Guild appoints an Auditor every 3 years, usually approved at the AGM. However, due to vacancies in staff the Guild were unable to obtain quotes to present to the members at the recent AGM. The Guild has since contacted 5 Auditors, including our current Auditor, Moore Australia, for quotes (See attachment). Two Auditors decline the request to quote due to their current workload and a lack of skilled auditors. The remaining 3 include Moore Australia, Shine Wing and AWM Audit Group. The Guild is proposing to appoint a new auditor due to the significant costs of Moore Australia and some significant issues with the management of the audits over the past two years resulting in a significant loss presented in our Financial Report due to an auditing error. Senate has reviewed the remaining two auditors, Shine Wing and AWM Audit Group and have resolved to recommend that members support the recommendation of the appointment of Shine Wing as the 2023 – 2025 Auditors.</p> <p><b>MOTION</b></p> <p>SGM2308/01: The Guild's members to approve the appointment of Shine Wing as the auditors for the period 2023 – 2025.</p> <p>Moved: Sarah Rizwan</p> <p>Seconded: Sadaf Darab</p> <p>Result: Motion passed unanimously</p>
8	Other Items	<a href="#">Files (0)</a>	
9	Special General Meeting ends	<a href="#">Files (0)</a>	Meeting ends at:11:25am

## Tasks

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### Task

No tasks created for this meeting [Learn more](#)

## Decisions

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### Decision

No decisions recorded for this meeting [Learn more](#)