

Tuesday

08**ECU Guild SGM**

🕒 11:00 AM - 12:00 PM

Aug 2023

Senate 2023 📍 JO 1.447

Agenda**1 | ECU Student Guild SGM 2023**

President

ECU Student Guild 2023 Special General Meeting

Note: The meeting will lock at 11am, members please arrive by 10:50am to ensure a timely and smooth start.

Senators, please be on campus as requested by the Guild.

Members, please register for Teams access

via: <https://ecustudentguild2015.formstack.com/forms/sgm>

When: 08 - 08 - 2023 at 11:00 am

Location: JO.1.447, Teams

Chairperson: Sarah Rizwan

Minutetaker: Sadaf Darab

2 | Opening Address

Meeting Starts:

3 | Acknowledgment of Country

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 | Conflicts of Interest

NIL

5 | Attendance**Senators:**

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 & 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 1 - Courtney Marshall
South West Officer 2 - (Vacant)
Social Officer - (Vacant)
Sports Officer - (Vacant)

Student Members:

To be updated with the confirmed attendees.

Accredited Observers:

Acting Operations Manager Finance and Business Manager: Amanda Scoble

Apologies:**6 | Proxies**

NIL

7 | Priority Items**7.1 | Auditors****PREAMBLE**

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.

MOTION

SGM2308/01: The Guild's members to approve the appointment of Shine Wing as the auditors for the period 2023 – 2025.

Moved: Sarah Rizwan

Seconded: Sadaf Darab

Result:

 1

8 | Other Items

9 | Special General Meeting ends

Meeting ends at: