

Wednesday

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ECU Guild Annual General Meeting (AGM) 2026

🕒 10:00 AM - 12:00 PM

Apr 2026

Senate Channel 📍 JO.1.447

Agenda

1 | Supporting Documents

1. ECU Student Guild Constitution
2. ECU Student Guild Standing Orders

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2 | Appointment of a Minute Taker

As the role of General Secretary is vacant, the Senate will nominate and appoint a Minute Taker to facilitate the recording of minutes for the ECU Student Guild AGM 2026.

Motion AGM2026/01:

Senate appoints _____ as the Minute Taker.

Mover:

Secunder:

Result:

3 | Opening Address & Welcome

4 | Acknowledgement of Country

The Guild acknowledges that we are meeting on Whadjuk Nyoongar land, and acknowledges their elders, both past and present. We recognize that the land was stolen and never ceded, and always was and always will be an Aboriginal land.

5 | Attendance

6 | Proxies

7 | Approval of Past AGM Minutes

Motion AGM2026/02:

The ECU Student Guild Senate agrees that the attached minutes from the 2025 Annual General Meeting are accurate and can be published on the Guild's website once redaction has occurred.

Mover:

Seconded:

Result:

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8 | Reports

8.1 | President's Report for the year 2025

8.2 | Operations Manager Report for the year 2025

8.3 | Financial Controller Report for the year 2025

8.4 | Auditor's Report for the year 2025

8.5 | Dircksey Editor Report

9 | Approval of the Annual Financial Report

Preamble: The Annual Financial report accurately reflects the financial position, results of operations, and cash flows of the ECU Student Guild for the past year; and has been reviewed and recommended for approval.

Motion AGM2026/03:

The Guild members approve the Annual Financial Report as accurate and correct.

Mover:

Seconded:

Result:

10 | Appointment of Auditors

Preamble

In accordance with governance requirements, the Guild is required to appoint an external auditor to conduct the annual audit of its financial statements.

For the audit period covering FY26, FY27 and FY28, the Guild sought quotes from a number of suitably qualified audit firms with not-for-profit experience. The following proposals were received (all fees exclusive of GST and disbursements):

- **Shine Wing Accountants** (current auditor)
 - Audit Partner: Matthew Hingeley
 - Audit fee: \$6,000 per annum, fixed for FY26–FY28
- **William Buck**
 - Audit Partner: Conley Manifis
 - Audit fee: \$10,500 (FY26), \$11,000 (FY27), \$11,500 (FY28)
- **HTG Partners**
 - Audit Partner: Timothy Turner, and Tania Conlin

- Audit fee: \$6,800 (FY26), \$6,800 plus CPI (FY27), FY27 fee plus CPI (FY28)
- **AMW Audit**
 - Audit Partners: Billy-Joe Thomas and Martin Shone
 - Audit fee: \$7,600 (FY26), \$7,700 (FY27), \$7,800 (FY28)

After reviewing the proposals, the recommendation is that **Shine Wing Accountants** are re-appointed as the Guild's auditor for a three-year term for the following reasons:

- Shine Wing submitted the most competitive quote overall, with pricing fixed at \$6,000 per year for the full three-year period and only a minimal increase from the FY25 audit fee.
- Shine Wing has provided a high standard of service over the past two audit cycles, including prompt communication and timely completion of the FY24 and FY25 audits.
- Appointing a new auditor would involve additional time and administrative effort to familiarise them with the Guild's operations and financial history.
- While periodic rotation of auditors is recognised as good governance practice, there is no immediate governance concern, noting that Shine Wing has appointed three different audit partners during the past three years.

Motion AGM2026/04:

That Shine Wing Accountants be appointed as the auditor of the Guild for a three-year term, covering the financial years ending FY26, FY27 and FY28.

Mover:

Secunder:

Result:

11 | Annual General Meeting Ends