MOTION FOR SI DV-NOV 2021

1. Heading for motion (No more than 10 words)

Reappointment of SI External Auditor for financial year 2021-22

2. Member Group(s) proposing motion (note that only SI Exco and Member Groups may propose motions)

SI EXCO

3. Exact wording of the motion to be voted on

We propose that Sen & Ray. Chartered Accountants, be appointed as our external auditors for fiscal year 2021-22.

4. Background information and reasons for proposing the motion

Under our current statutes (Servas International Statutes 2021), we are required to appoint auditors on an annual basis. Sen & Ray have been our auditors for the last three years. Being eligible, they have offered themselves for reappointment for the coming financial year. A copy of their letter expressing their willingness to be reappointed is attached.

5. Who is responsible for accomplishing the results of the motion?

The Servas International Treasurer and SI EXCO

6. Benefits for SI

Fulfilling a requirement as per our statutes.

7. Resource needs - time, human resources and specialist expertise

None

8. Budget implications

The fee for provision of audit services will be \$1,200. SI EXCO advises that the fee is very reasonable.

9. Does it affect the SI statutes?

Not appointing an auditor will put Servas in violation of SI statues.

10. What is the impact if the motion is not passed?

We will be in violation of SI statutes.

For Minute Taker Use Only:		
Amendments (Passed or defeated)		
Final Motion (Passed or defeated)		