

**SI EXCO MOTION FOR SERVAS INTERNATIONAL
DISTANT VOTE 2023
(SI DV)**



1. Heading for the proposal in the motion *SI DV–Motion–03–November–2023–SI Exco*:

To reappoint Sen & Ray, Chartered Accountants as Servas International’s external auditors for the fiscal year 2023-2024.

2. Date and place for this motion.

SI Distant Vote (SI DV) November 2023.

3. SI member group(s) or SI Exco member(s) who is responsible for this motion. Note that only SI Member Groups or SI Executive Committee (SI Exco, Servas International’s global board) may propose motions for a SI DV.

SI Exco.

4. Exact wording of the proposal to be voted on.

To reappoint the company Sen & Ray, Chartered Accountants as Servas International’s external auditors for the fiscal year 2023-2024.

(SI Member Groups can vote YES, NO or ABSTAIN on this SI DV proposal.)

5. Implications on SI Statutes (2022).

Will this proposal affect the SI statutes and therefore create a need for a change in the SI statutes?

No.

(The SI Statutes are accessible on the internet here:

<https://servas.org/en/community/board-and-management/administration>)

6. Brief description of the reason for your proposal.

The Servas International Statutes (2022) require the SI General Assembly to annually appoint an external auditor for an independent professional audit of Servas International accounts. The appointment may be done through a distant vote (SI DV).

Sen & Ray have been the SI auditors for the last three years. They completed the audit of SI accounts for the most recent fiscal year (2022-23). Being eligible, they have offered to be SI auditors for the fiscal year 2023-24.

This motion is to appoint Sen & Ray as SI external auditors for fiscal year 2023-24. On appointment, Sen & Ray will audit SI accounts and submit an audit report to the SI Executive Committee which will be submitted for adoption to the General Assembly.

7. SI budget implications

Describe what financial resources are needed to accomplish the aims of this motion. Use the money currency Swiss francs, which is the currency used for SI's budget:

The budget for SI external audits is integrated in the SI budget for 2023-2025.

8. Other resources needed – time, experts with specialist competences or knowledge or other human resources.

N/A

9. Proposed timeline/timetable for accomplishing the aims of the proposal?

November 2023.

The proposed action should ideally:

Result in the appointment of Sen & Ray as external auditors.

10. Which person or persons writes/write this motion and is/is/are responsible for the proposal?

Name/names:

Richard Cabassut, SI Treasurer

Radha B. Radhakrishna, SI President

11. Who or which group will be responsible for accomplishing the aim/aims of the proposal in this motion? (SI committee, SI Team, SI member group or Servas individual member/members.

SI Exco.

12. SI Exco comment on this motion

Comment:

For Minute Taker Use Only:

13. Amendments (Passed or defeated)

14. Final Motion (approved or defeated)

Abbreviations used: N/A=Not applicable