

52nd Annual General Meeting Item 4.2



2023 Auditor

1. Background

- It is good practice for an Association to review services provided by an Auditor on a regular basis.
- The current Auditor has worked with AARE for a number of years; however as we have moved to new Association management arrangements with FineHaus, it has become apparent that improved Auditing services are available which can assist AARE to reduce costs and improve efficiency.
- It was on this basis that the Executive Management Team requested Finehaus to seek the services of a new Auditor.
- The FineHaus Finance Manager has worked closely with [McPhail & Partners](#) who currently undertake financial audits for 3 of the associations that FineHaus provides association management services for including:
 - Australasian Rehabilitation Nurses' Association
 - Australasian Neuroscience Nurses' Association
 - Australian Legal Technology Association

2. Comparative quote

Two quotes were sought:

- Sinclairs quote: \$4,100 ex GST
- McPhail & Partners quote: \$3500 ex GST

3. Executive Committee Recommendation

The Executive Committee approved the following resolution be put to members at the 2022 Annual General Meeting.

4. Resolution

That McPhail & Partners be appointed as the Association's auditor for the year to 30 June 2023 at remuneration to be agreed with the Executive.