

## Proposed for Amendments of the SEAWA Bylaws (For ratification by the membership at AGM 2020)

### Amendment to Article 8.02

#### Original Article:

8.02 For the purpose of carrying out its objects, the SEAWA may secure the payment of, borrow or raise money in such manner as the SEAWA decides.

#### Proposed Amendment to the article:

“8.02 For the purpose of carrying out its objectives, the SEAWA may fundraise through methods approved by the Board of Directors”.

### Addition of a new Article

#### Article 11. Dissolution of SEAWA

1. A Dissolution Committee will be formed comprising of the Executive Committee members (Chair, Vice-Chair, Treasurer, Secretary, and Past-Chair) and two additional Directors of the Board;
2. The Dissolution Committee will plan and hold a Special Meeting of the SEAWA membership to present the reasons for the dissolution of the organization, the plan for disposition of assets, and dissolution and disposition of assets timeline; and seek membership approval of the dissolution and disposition of assets;
3. SEAWA does not pay any dividends or distribute its property among its Members;
4. Should the SEAWA dissolve, the property of the SEAWA shall be converted to cash and added to the funds of the SEAWA. The funds shall first be distributed in amounts necessary to pay all outstanding debts and liabilities of the SEAWA. Any remaining funds will be distributed to one or more of the following: organizations with goals similar to the SEAWA, not-for-profit organization(s), educational institutions as decided by the Dissolution Committee;
5. SEAWA property that remain unsold or could not be converted to cash within the dissolution timeline, will be distributed to: one or more of the following: organizations with goals similar to the SEAWA, not-for-profit organization(s), educational institutions as decided by the Dissolution Committee;
6. The lack of financial support or grant from the provincial government to operate as a Watershed Planning an Advisory Council is not a reason for dissolution of SEAWA;
7. The board will develop a Dissolution Policy that will provide details of the dissolution process.
8. The Dissolution Committee must follow the dissolution process as described in the Dissolution Policy.