



**NOTICE TO THE MEMBERS OF MIGHTY PEACE WATERSHED
ALLIANCE (MPWA)**

TAKE NOTICE that a motion will be made at the Annual General Meeting of the Members of MPWA to be held at Sawridge Inn, Peace River May 26th, 2017 at 9:30 am to make the following changes to the By-laws of the Association:

Excerpt of the Bylaws for the Mighty Peace Watershed Alliance Society (Page 15)

6.2 Finance and Auditing

- 6.2.1 The fiscal year of the MPWA ends on March 31 of each year.
- 6.2.2 There must be an audit of the books, accounts and records of the MPWA at least once each year. The audited financial statements are presented at the Annual General Meeting.
- 6.2.3 The MPWA may retain an external auditor if needed or may be audited by two appointed members of the MPWA.
- 6.2.4 Each Director shall at all times have access to such books and records.

The Board of Directors puts forward the following changes

6.2 Finance and Review

- 6.2.1 The fiscal year of the MPWA ends on March 31 of each year.
- 6.2.2 There must be a review of the books, accounts and records of the MPWA at least once each year. The reviewed financial statements are presented at the Annual General Meeting.
- 6.2.3 The MPWA will retain an external financial reviewer.
- 6.2.4 Each Director shall at all times have access to such books and records.