



## Constitution

<b>Name</b>	<b>Article 1</b> The name of the organization shall be The Botanical Artists of Canada, hereinafter called BAC.
<b>Purposes</b>	<b>Article 2</b> <ol style="list-style-type: none"><li>1. To advance education by providing structured learning activities such as courses, instructional seminars, and workshops about botanical art.</li><li>2. To advance the public's appreciation of the arts by producing public art exhibitions, presentations, and by providing a forum for qualified artists to exhibit, present, or perform their artistic works through participation in such events.</li><li>3. To promote excellence in the field of botanical art in Canada by organizing juried shows.</li><li>4. To do all such things as are incidental or ancillary to the attainment of the above purposes</li></ol>
<b>Definition</b>	<b>Article 2a</b> Botanical art is art whose goal is to depict whole plants or parts of plants in a manner that is both aesthetically pleasing and botanically accurate.
<b>Transaction of Business</b>	<b>Article 3</b> BAC is a non-profit association and any revenues or assets shall be used to promote the purposes of BAC.
<b>Fees</b>	<b>Article 4</b> Upon payment of the required fee, membership in BAC shall be open to all those subscribing to the Purposes.
<b>Fiscal Year</b>	<b>Article 5</b> The fiscal year of the association shall be January 1st to December 31st.
<b>Annual General Meeting</b>	<b>Article 6</b> An Annual General Meeting will be held on a date set by the Executive Group and designated as the Annual General Meeting for the purpose of receiving and approving annual reports, including the financial statements and election of the Executive Group.



# BOTANICAL ARTISTS of CANADA

## Membership

### Article 7

BAC shall consist of the Executive Group which includes Officers and Directors. The Executive Group shall consist of at least seven (7) but not more than eleven (11) members including the elected Chair (President), Vice Chair (Vice-President), Secretary, Treasurer, Membership Director, Communications Director, Exhibition Director and Regional Directors (3) - East, Central and West.

## Amendments

### Article 8

Amendments to the constitution may be proposed by any member and must be received by the Secretary no later than eight (8) weeks prior to the Annual General Meeting. Amendments must be accepted by a two-thirds majority vote of members present. An approved amendment shall take effect immediately.

## Dissolution

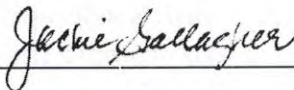
### Article 9

Upon the dissolution of the corporation and after payment of all debts and liabilities, its remaining property shall be distributed or disposed of to charities registered under the Income Tax Act (Canada) in Canada.

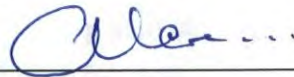
## Effective Date

CERTIFIED to be the Constitution of the Corporation, as enacted by the directors of the Corporation by resolution on the 15<sup>th</sup> day of March, 2016 and confirmed by the members of the Corporation by special resolution on the 25<sup>th</sup> day of March, 2016. Dated as of the 26<sup>th</sup> day of March, 2016.

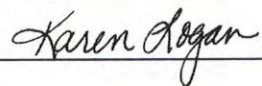
Jackie Gallagher – President

  
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Ann Love – Secretary

  
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Karen Logan – Treasurer

  
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Deirdre Mackintosh – Membership

  
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Lynette Carrington-Smith – Central Region

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Linda Le Geyt – West Region

  
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