

RESOLUTION
Creating the position of Treasurer
Change in the composition of the Finance Committee

WHEREAS the audit of financial statements is conducted in the form of a review mission, as decided at the Annual General Meeting of August 18, 2017,

WHEREAS it is extremely important for the QPMA to provide itself with additional means of protection, control, monitoring, and decision-making regarding its finances and its economic situation,

It is suggested that the position of Treasurer be created and that the composition of the Finance Committee, as written in Article 7.2. of the latest version of the QPMA Constitution and By-Laws (“All directors make up the Finance Committee. It is their responsibility to ensure the sustainability of the Association.”) be changed.

It is resolved that:

The 2nd Vice-President act as Treasurer.

The roles and duties of the Treasurer are to:

- Exercise a controlling role in accounting and financial aspects;
- Communicate the economic and financial situation to governance bodies and alert them if necessary;
- Suggest proposals on management and financial choices;
- Secure the link between Association’s mission and the resulting financial needs to ensure its feasibility.

The Treasurer is ex officio Chair of the Finance Committee.

The Finance Committee will be composed of 6 members: The Treasurer, two Directors, the CEO, and the person in charge of accounting at the association. It is their responsibility to take the necessary steps to ensure the sustainability of the association.

Montreal, this 3rd day of November 2017.

It was moved by _____, seconded by _____, to accept the resolution as proposed.

Francis Bérubé
Board President
QPMA 2017-2018

Johanne Desrochers
Interim President and
Chief Executive Officer

