

SUBMISSION OF PROPOSED MOTION

Motion number	10.2017.3
Subject	WCA Financial Committee
Intent	Rights and duties of the WCA Financial Committee
Submitted by	Board of Directors
Date	July 1, 2017

Motion

1. The WCA Financial Committee is an Advisory Committee of the WCA with the following rights and duties:
 - 1.1. Creating an annual budget proposal for the WCA.
 - 1.2. Managing the finances and accounts of the WCA in accordance with the approved annual budget proposal.
 - 1.3. Paying invoices and taxes that are directed to the WCA, after procurement by the WCA Board of Directors.
 - 1.4. Reporting and advising on a quarterly basis to the WCA Board of Directors on the finances of the WCA.
 - 1.5. Reporting on a periodic basis to external organizations on the finances of the WCA, based on all applicable legal requirements.
 - 1.6. Appointing and supporting financial auditors based on all applicable legal requirements.
2. The Leader of the WCA Financial Committee is the Treasurer of the WCA.