

**Constitution of the
CANADIAN SOCIETY FOR THE ANDALUSIAN HORSE
(the "Corporation")**

Name

1.1 The name of the Corporation is **CANADIAN SOCIETY FOR THE ANDALUSIAN HORSE.**

Province or Territory

2.1 The province in Canada where the registered office is situated is British Columbia.

Minimum and maximum number of directors

3.1 The minimum number of directors for this Corporation is three (3) and the maximum number of directors is eight (8).

Statement of the purpose of the Corporation

4.1 The primary purposes of the Corporation are:

1. To promote the welfare of animals for the benefit of the public by:
 - a. Rescuing abandoned, abused, neglected, unwanted, and surrendered Andalusian horses; and,
 - b. Operating an Andalusian horse adoption/rehoming program.
2. To advance education by providing presentations, workshops, and webinars on the subjects of horse stewardship, ethical horse breeding practices, humane horse training methods, and the cultural and historical importance of the ancient Andalusian Horse; and,
3. To undertake activities ancillary and incidental to the attainment of the above- mentioned charitable purposes.

Restrictions on the activities that the Corporation may carry on

5.1 There are no restrictions on the activities that the Corporation may carry on.

Classes of membership

6.1 The Corporation is authorized to establish one (1) class of members. Each member shall be entitled to receive notice of, attend and vote at all meetings of the members of the Corporation.

Statement regarding the distribution of property remaining on liquidation

7.1 Any property remaining on liquidation of the Corporation, after discharge of liabilities, shall be distributed to one or more qualified donees within the meaning of subsection 248(1) of the *Income Tax Act*.

Additional Provisions

- 8.1** The Corporation shall be carried on without the purpose of gain for its members, and any profits or other accretions to the Corporation shall be used in furtherance of its purposes.
- 8.2** Directors shall serve without remuneration, and no director shall directly or indirectly receive any profit from his or her position as such, provided that a director may be reimbursed for reasonable expenses incurred in performing his or her duties. A director shall not be prohibited from receiving compensation for services provided to the Corporation in another capacity.