

**TRINITY WESTERN  
UNIVERSITY ALUMNI  
ASSOCIATION**

**CONSTITUTION**

1. The name of the Society is the Trinity Western University Alumni Association (the "Association").
  
2. The Association, as an essential and continuing part of the Christian educational community that is Trinity Western University, has the following purposes:
  - (a) to build and sustain the worldwide community of Trinity Western University alumni ("Alumni") by:
    - (i) supporting and serving the mission of Trinity Western University;
    - (ii) fostering Alumni involvement with, and assistance, education and mentoring of, the community of students at Trinity Western University;
    - (iii) serving the needs of Alumni, as members of the broader community of Trinity Western University;
    - (iv) coordinating communication among Alumni, and between Alumni and Trinity Western University, to better enable the broader community to achieve its purpose;
    - (v) strengthening Alumni volunteerism and philanthropy, especially in relation to Trinity Western University; and
    - (vi) advancing the Christian and educational interests of Trinity Western University;
  
  - (b) to cultivate, broaden and deepen the faith, fellowship, world-serving connections and cultural mission of Alumni serving in the various marketplaces of life;
  
  - (c) to initiate and support projects through the Alumni and Trinity Western University, in Canada and internationally, that further the Gospel of Jesus Christ and strengthen the passion for and purpose of Christian service by Alumni;
  
  - (d) to provide spiritual, physical and financial support and sustenance for persons and qualified donees (as that term is defined in the *Income Tax Act, Canada*) that carry out work consistent with the above purposes;
  
  - (e) to benefit mankind locally, nationally and internationally by carrying out programs, projects or activities that further these charitable purposes and which directly or indirectly alleviate physical need or contribute to spiritual well-being, support the work of Trinity Western University as an arm of the Christian Church;
  
  - (f) to educate and encourage other individuals, organizations and charitable organizations is to undertake works similar to the purposes of the Association;
  
  - (g) to contribute to and support qualified donees (as that term is defined in the *Income*

*Tax Act, Canada*) and charitable organizations which carry out programs, projects or activities that, in the opinion of the directors of the Association, further the purposes described in subparagraphs (a) through (e);

- (h) to enter into agency or other arrangements for cooperation, joint venture in ministry or otherwise (as permitted by the *Income Tax Act, Canada*), with any other qualified donee (as that term is defined in the *Income Tax Act, Canada*), charitable entity, non-profit organization, Association or national or international agencies carrying on or engaged in or about to carry on or engage in any activity capable of being conducted so as directly or indirectly to further the purposes of the Association; and
- (i) to do all such things as are incidental or conducive to the attainment of the above objects and in particular:
  - (1) To employ and remunerate workers, consultants, administrative staff and other people and to retain legal counsel, accountants and auditors as may be required for the purposes aforesaid;
  - (2) To purchase, take on lease or in exchange, hire or otherwise acquire, and to hold, manage, develop, finance, lease, operate, dispose or deal with any real or personal property of all kinds and wheresoever situate and to construct, erect, alter, improve, demolish and maintain any real property and to enter into all transactions and execute all agreements, transfers and other documents as may from time to time be required in connection with such property, whether acquired by endowment or purchase and whether for investment or carrying out the purposes and activities of the Association;
  - (3) To receive and maintain endowments on the terms and conditions established by the donor, including receiving property or cash received subject to a trust or direction to the effect that the property given, or property substituted therefor is to be held for a period of not less than 10 years;
  - (4) To use, apply, give, devote, accumulate or apply from time to time all or part of the fund or funds of the Association and/or income therefrom for charitable purposes, inter alia as defined in the *Income Tax Act* of Canada which, in the judgment of the directors of the Association, will promote the purposes of the Association;
  - (5) To use, apply, give, devote, accumulate or apply from time to time all or part of the fund or funds of the Association and/or income therefrom for charitable purposes, inter alia as defined in the *Income Tax Act* of Canada, by such means as may from time to time seem expedient to the directors of the Association, and to establish and maintain charitable activities, agencies or institutions and to aid any such activities, agencies or institutions already established;
  - (6) To invest any funds of the Association (as permitted by the *Income Tax Act, Canada*), not immediately required for any of its objects, in such manner or on such security as may from time to time be determined by the directors of the Association to be advisable, and the directors shall not be limited to making investments in which trustees are authorized to invest by law;
  - (7) To promote, settle and incorporate or join in the promotion, settlement or incorporation of any charitable entity with limited or unlimited liability for the purpose of carrying out any purpose or exercising any power which the Association itself could carry out;
  - (8) To prepare, edit, print, publish, issue, acquire and circulate or distribute

books, papers, periodicals and other literary materials and films and mechanical and other models and equipment relating to the purposes of the Association; to disseminate any such information as aforesaid and encourage interest in and support for the purposes of the Association;

- (9) To establish, maintain, control and manage branches of the Association in such countries as may seem expedient, and from time to time determine the constitution, rights, privileges, obligations and duties of such branches, and when thought fit, dissolve and modify the same;
- (10) To sell, let, manage, lease, dispose of, or turn to account all or any of the property or assets of the Association in furtherance of its purposes, subject to the terms of any endowment received by the Association;
- (11) To pay all expenses, preliminary or incidental to the formation of the Association and its registration;
- (12) To undertake, execute and perform any charitable trusts which may lawfully be undertaken by the Association and may be conducive to its purposes;
- (13) To raise funds to promote the purposes of the Association and to solicit, receive and accept financial assistance, donations, endowments, gifts (both inter vivos and testamentary), devises, bequests and loans of money, rents, hereditaments and other property whatsoever, real or personal, and subject or not to any specific charitable trusts or conditions; and
- (14) To do all such other lawful and charitable things for the purposes of attaining the above purposes or any of them.

3. The charitable activities of the Association shall be carried on without purpose of gain for the members and any profits or other accretion to the Association shall be used as and when determined by the directors of the Association, in promoting the purposes of the Association. This Article 3 shall be unalterable.

4. On the winding-up or dissolution of the Association, the assets of the Association shall not be distributed amongst the members but after all debts have been paid or provision for their payment has been made, the directors shall pay, transfer or deliver the remaining assets to Trinity Western University or one or more charitable organizations or societies whose objects are similar to those contained in Article 2 hereof. This Article 4 shall be unalterable.

5. The Statement of Faith adopted by Trinity Western University from time to time shall be the Statement of Faith of the Association. This Article 5 shall be unalterable.