**Resolution: Creation of the CFMS Governance Committee**

WHEREAS the Canadian Federation of Medical Students (CFMS) will move to adopt the CFMS Human Resources and Operations Strategic Plan 2017-2022 at its 2017 Annual General Assembly;

WHEREAS the CFMS Strategic Plan 2017-2022 provides many recommendations for organizational efficiency and accountability;

WHEREAS the CFMS as an organization strives to uphold the highest standard of governance;

WHEREAS the CFMS has no current body whose role it is to ensure that new and revised policies and/or procedures are compliant with the organizational Mission, Vision, and Values;

BIRT that, in accordance with the CFMS Strategic Plan 2017-2022 Implementation Item 1.2, there be created the CFMS Governance Committee.

BIFRT that the membership of the CFMS Governance Committee be composed of the following: Executive Vice-President (Chair), President, Past-President (ex-officio), one CFMS Regional Director, one Medical Society President, one CFMS Representative, and two members-at-large.

BIFRT that the General Assembly approve the CFMS Governance Committee Terms of Reference (ToRs) as per the attached document.

BIFRT that CFMS Governance Committee operate under the proposed ToRs for one year, and make revisions if necessary; any suggested changes shall be returned to the General Assembly in one year for approval

**Financial Cost:** $0

**Level of effort:** 10 hours

**Moved by:** Franco Rizzuti, University of Calgary

**Seconded by:** Henry Annan, Dalhousie University