

GC – AGM Motion 1

Resolution: *Omnibus By-laws Update*

WHEREAS the Canadian Federation of Medical Students (CFMS) is a registered not-for-profit organization with Corporations Canada;

WHEREAS the CFMS adopted the CFMS Human Resources and Operations Strategic Plan 2017-2022 at its 2017 Annual General Meeting (AGM);

WHEREAS the CFMS strives to operate utilizing corporate governance best practices where possible, aiming to reduce the frequency of by-law amendments;

WHEREAS the CFMS By-laws were amended at the 2017 AGM & 2018 Spring General Meeting;

WHEREAS the CFMS By-laws require additional revisions for clarification purposes and to advance the priorities of the CFMS Human Resources and Operations Strategic Plan 2017-2022;

WHEREAS the CFMS has a mandate to represent all of its members equally, both publicly and within its By-laws, and the By-laws have previously not been gender-neutral;

BIRT that the CFMS General Assembly approve, on the recommendation of its Governance Committee, the omnibus amendments to the CFMS By-laws, effective upon filing with Corporations Canada, as laid out in the attached document.

Financial Cost: \$0*

*no additional cost as CFMS will file these revisions as part of its 2018-19 Corporations Canada filing

*upon approval by Corporations Canada, the CFMS By-laws will be translated into French

Level of Effort: 0 hours

Line Item: N/A

Moved by: Odell Tan, University of Saskatchewan

Seconded by: Stephanie Smith, University of Calgary