

Resolution: Motion to Adopt Amendments to CFMS Governance Committee Terms of Reference

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 Governance Committee is compelled by Resolution 2 (Strategic Plan bucket), which was adopted at AGM 2017, to present recommended changes to its Terms of Reference to the CFMS General Assembly at AGM 2018 for adoption;

BIRT that the CFMS General Assembly approve, on the recommendation of its Governance Committee, the amendments to the CFMS Governance Committee Terms of Reference.

Financial Cost: \$0*

Level of Effort: 0 hours

Line Item: N/A

Moved by: Henry Annan, Dalhousie University

Seconded by: Stephanie Smith, University of Calgary