

GC-SGM-Motion 2

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 last amended at the 2016 Spring General Meeting & 2017 AGM;

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

BIRT that the CFMS General Assembly approve, on the recommendation of its Governance Committee, the omnibus (excluding the 'Election of the Board of Directors' section, articles 44-48, of the By-laws) amendments to the CFMS By-laws, effective upon filing with Corporations Canada, as laid out in the attached document.

Financial Cost: \$100*

*\$100 for making of extra placards for institutional members.

There are no additional filling fees as these revisions will be submitted as part of its 2017-18 Corporations Canada filing/renewal*

Note: upon approval by Corporations Canada, the CFMS Bylaws will be translated into French

Level of Effort: 0 hours

Line Item: N/A

Moved by: Victoria Reedman, University of Toronto

Seconded by: Henry Annan, Dalhousie University