

GC-SGM-Motion 3

**Resolution: *CFMS Dyad Model***

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 By-laws permit the creation of a Dyad Model, and the CFMS 2017-18 Board of Directors has functioned under a working dyad model this year;

BIRT the CFMS General Assembly approve, on the recommendation of its Governance Committee, the CFMS Dyad Model and revised governance structure, as laid out in the attached document.

BIFRT the CFMS General Assembly allow its Governance Committee and the CFMS Board of Directors to make relevant to changes to the 'Duties of Directors of the Board' section, articles 74-86, of the By-laws to reflect the formalized CFMS Dyad Model.

**Financial Cost:** \$0

**Level of Effort:** 0 hours

**Line Item:** N/A

**Moved by:** Dax Bourcier, Moncton

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