Resolution: Adoption of the CFMS 2018 Annual General Meeting Minutes

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

**WHEREAS** the CFMS typically holds two general meetings of the membership each year, one in the spring – the Spring General Meeting (SGM) – and one in the fall – the Annual General Meeting (AGM);

**WHEREAS** minutes capture the general discussion and decisions at these meetings and are required to be filed as part of our annual external audit and report with Corporations Canada;

**BE IT RESOLVED THAT** the CFMS General Assembly adopt the minutes from the 2018 AGM as written in the attached document.

Financial Cost: \$0

Level of Effort: minimal, as part of routine filling in CFMS practice

Moved By: Victoria Januszkiewicz, Memorial University of Newfoundland

Seconded By: Wendy Wang (University of Calgary)