

**Resolution: Term of office for the 2021-2022 CFMS Board of Directors**

**WHEREAS** the current directors of the Federation are ending their respective terms of office effective the end of the day on April 18<sup>th</sup>, 2021;

**AND WHEREAS** the By-Laws and applicable policies of the Federation do not clearly set out the terms of office of the individuals to be elected as directors to succeed the aforementioned exiting directors (the "**Incoming Directors**") in such an instance;

**AND WHEREAS** it is desirable for the members to elect the Incoming Directors for a term commencing upon their election and ending upon the close of the 2022 Annual General Meeting of the Federation (approximately 1.5 years) in order to ensure a period of stability and effectively carry out the priorities of the Federation;

**BE IT RESOLVED THAT** the Incoming Directors shall be elected to hold office for a term commencing on April 18, 2021 and expiring not later than the close of the 2022 Annual General Meeting of the Federation.

**Financial Cost:** \$0

**Level of Effort:** None

**Moved by:** Henry Li, CFMS President

**Seconded by:** Yseult Gibert, CFMS Board Vice-Chair