

GC-SGM-Motion 1

Resolution: *Elections Timeline*

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 By-laws were last amended at the 2016 Spring General Meeting (SGM) & 2017 AGM;

WHEREAS the Human Resources and Operations Strategic Plan 2017-2022 outlines changes to the electoral timeline of the organization to enhance transition, workflow, and member engagement;

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

BIFRT that the new electoral timeline shall come into effect at the 2018 AGM, such that:

- the Regional Directors are elected at the 2018 AGM and serve a 1-year term; and
- the Vice President of Communications, Vice President of Finance, Director of Student Affairs, Director of Education, Director of Global Health, and Director of Government Affairs are elected at the 2018 AGM, for a 1-year term, and will have an –elect partner elected at the 2019 SGM.

Financial Cost: \$0

Level of Effort: 0 hours

Line Item: N/A

Moved by: Odell Tan, University of Saskatchewan

Seconded by: Henry Annan, Dalhousie University