

GC – AGM Motion 2

**Resolution: *Delegation of Authority Policy***

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 (HROSP) 2017-2022 at its 2017 Annual General Meeting (AGM);

WHEREAS the CFMS strives to operate utilizing corporate governance best practices where possible, including optimal organizational efficiency;

WHEREAS the CFMS recognizes the need for formal documentation of organizational procedure;

WHEREAS the CFMS General Assembly previously resolved to bring forth the policies referenced in the 2018 Spring General Meeting (SGM) CFMS By-laws to the Assembly by the 2019 SGM;

BIRT, in accordance with the CFMS HROSP 2017-2022 Implementation Item 1.1, the CFMS General Assembly approve, on the recommendation of its Governance Committee, the CFMS Delegation of Authority (DoA) Policy and its appendices, as laid out in the attached document.

BIFRT the CFMS as an organization operate within the framework of the CFMS DoA Policy for the next year, while the CFMS Governance Committee reviews the DoA Policy, and if necessary, will present recommended changes to the CFMS General Assembly at its 2019 AGM for approval.

**Financial Cost:** \$0

**Level of Effort:** 5 hours

**Line Item:** N/A

**Moved by:** Odell Tan, University of Saskatchewan

**Seconded by:** Dax Bourcier, Université de Sherbrooke – Site de Moncton