Resolution: Adoption of prior General Meeting minutes

WHEREAS The CFMS is a registered not-for-profit (NFP) with Corporations Canada

WHEREAS The CFMS typically holds 2 general meetings of the members each year, one in the Spring- Spring General Meeting (SGM) and one in the Fall- Annual General Meeting (AGM)

WHEREAS Minutes capture discussion and decisions at these meetings, and are required as part of our audit and annual reporting with Corporations Canada

BIRT the General Assembly adopt the minutes from the following meetings:

* SGM 2018

Financial Cost: N/A

Time: minimal - filling routine part of CFMS practice

Mover: Henry Annan, Dalhousie University

Seconder: Stephanie Smith, University of Calgary