

**Resolution: Appointment of CFMS Board Chair**

**WHEREAS** the current directors of the Federation, including, but not limited to, the President 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 what is to occur of the office of Past-President in such an instance;

**AND WHEREAS** the By-Laws of the Federation provide that the Past-President shall, *inter alia*, hold the office of Board Chair;

**AND WHEREAS** the office of Board Chair must be filled to ensure effective operations of the Federation;

**BE IT RESOLVED THAT:**

1. the 2021-2022 Board of Directors of the Federation (the "**Board of Directors**") shall be entitled to appoint an individual to the office of Board Chair in accordance with the Nominating Committee process; and
2. the individual so appointed shall, in addition to the powers and duties of the Board Chair and any other powers and duties as may be determined by the Board of Directors from time to time, fulfill the powers and duties of the Past-President as outlined in the By-Laws and applicable policies of the Federation.

**Financial Cost:** \$0

**Level of Effort:** None

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

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