

CFMS Annual General Meeting

CALL FOR RESOLUTIONS

September 28th-30th, 2012 – Winnipeg, Manitoba



Instructions

Medical societies are invited to put forward resolutions for discussion and debate at the CFMS Annual General Meeting during the Business Session **tentatively scheduled for the morning of Saturday September 29th, 2012** (note that this date is subject to change). Resolutions should reflect an understanding of ongoing and past work at the CFMS. Furthermore, resolutions are meant to direct new and business to be taken on by the Federation. A list of last meeting's resolutions will be available on the CFMS website shortly for reference.

The Resolutions Committee will evaluate each resolution with respect to appropriateness and language. Resolutions will be ranked for appearance according to congruence with the CFMS' mandate and priorities. If interested in learning more about previous CFMS work, do not hesitate to contact one of your local reps or executive members. We also urge you to refer to our strategic plan.

Deadline

Resolutions must be received by Noura Hassan, CFMS President, by e-mail at president@cfms.org on or before Sept. 10th, 2012 at 20:00 EST to be considered priority resolutions for discussion at the AGM. These resolutions will be pre-circulated to AGM delegates. Additional written resolutions may be tabled if hand-delivered or e-mailed to the President by Sept 28th 2012 at 17:00 EST. Based on the total number of resolutions received, there is no guarantee that resolutions will be given agenda time at the AGM. Business will end promptly as scheduled in the agenda, and remaining resolutions will be referred to the Executive for consideration.

**Canadian Federation of Medical Students
Fédération des étudiants et des étudiantes en
médecine du Canada**

324 Somerset Street West, Suite 300

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Resolution Format

Each resolution submitted should contain 5 elements and clearly tabled using the following headings:

1) *Whereas . . .*

This section discusses the substantive rationale for the resolution. The reader should gain a clear understanding of why the CFMS should act.

2) *Be it resolved that the CFMS....*

The resolution should reflect a policy-level decision and not overly operationalize its implementation.

3) *Financial cost (estimate):*

This is essential. The mover should sufficiently have considered the financial considerations of the resolution. Please consult with the CFMS President and VP Finance if you have any questions.

4) *Source of funding/Line item:*

Please consult with the VP Finance if you have any questions.

5) *Level of effort of volunteers/staff:*

Please feel free to discuss this with the President, Members of the Executive, or Officers related to the resolution. A clear statement(s) of level of effort and time should be provided.

6) *Moved and Seconded by:*

Provide the names of the voting delegates of the CFMS who are willing to move and second the motion. These delegates should be present at the SGM.

Additional Information

For more information, please contact:

Noura Hassan

President / Président

Canadian Federation of Medical Students / Fédération des Étudiants et des Étudiantes en
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