MCMASTER STUDENTS UNION

INCORPORATED

TAKE NOTICE that there will be a meeting of McMASTER STUDENTS UNION INCORPORATED (the Corporation) on Sunday, January 10, 2021, 2020, at 5:00 p.m., local time, for the following purposes.

1. To approve the minutes of MSU Inc meetings – 19C – April 28, 2019, 19M – December 8, 2019, 20G – September 27, 2020;
2. To adopt the Audited Statements;
3. To transact any further business that may properly come before the meeting.

Dated at Hamilton, Ontario, this 17th day of December, 2020 BY ORDER OF THE BOARD OF DIRECTORS.

Daniela Stajcer

Corporate Secretary

**MOTIONS:**

1. **Moved** by \_\_\_\_\_\_, **seconded** by \_\_\_\_\_\_ that the Full Members of the Corporation approve the minutes of MSU Inc meetings – 19C – April 28, 2018, 19M – December 8, 2019, 20G – September 27, 2020, as circulated.
2. **Moved** by Anderson, **seconded** by \_\_\_\_\_\_ that the Full Members of the Corporation adopt the McMaster Students Union Audited Statements for the 2019-2020 fiscal year, as presented.