

CFMU RADIO INCORPORATED

TAKE NOTICE that there will be a meeting of CFMU RADIO INCORPORATED (the Corporation) on Sunday, April 26, 2020, at 10:00 a.m., local time, for the following purposes.

1. To approve the 2020-2021 Capital and Operating Budgets.
2. To approve the expenditure of items from the 2020-2021 Capital Budget.
3. To appoint the Secretary for the Corporation for 2020-21.
4. To transact any further business that may properly come before the meeting

Dated at Hamilton, Ontario, this 7th day of April 2020 BY ORDER OF THE BOARD OF DIRECTORS.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Victoria Scott

Administrative Services Coordinator

MOTIONS:

1. **Moved** by Johnston, **seconded** by \_\_\_\_that the Full Members of CFMU Incorporated approve the 2020-2021 Capital and Operating Budgets as circulated and presented.
2. **Moved** by Johnston, **seconded** by \_\_\_\_ that the Full Members of CFMU Incorporated approve the expenditure of all capital requests in the 2020-2021 Capital Budget.
3. **Moved** by \_\_\_\_\_\_, **seconded** by \_\_\_\_\_\_ that the Full Members of the Corporation appoint Daniela Stajcer as the Secretary to the Corporation for 2020-2021.