MCMASTER STUDENTS UNION

INCORPORATED

TAKE NOTICE that there will be a meeting of McMASTER STUDENTS UNION 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 the Corporation approve the 2020-2021 Capital and Operating Budgets as circulated and presented.
2. **Moved** by Johnston, **seconded** by \_\_\_\_\_ that the Full Members of the Corporation approve the expenditure of the capital requests in the 2020-2021 Capital Budget as circulated.
3. **Moved** by \_\_\_\_\_\_, **seconded** by \_\_\_\_\_\_ that the Full Members of the Corporation appoint Daniela Stajcer as the Secretary to the Corporation for 2020-2021.