MCMASTER STUDENTS UNION

INCORPORATED

TAKE NOTICE that there will be a meeting of McMASTER STUDENTS UNION INCORPORATED (the Corporation) on Sunday, June 14, 2020, at 10:00 a.m., local time, for the following purposes.

1. To approve the minutes of MSU Inc meetings – 19Q – February 23, 2020, 19R – March 8, 2020, and 20B – April 26, 2020;
2. To confirm election of the Directors (4) of the Corporation for 2020-21;
3. To confirm election of the Officers of the Corporation for 2020-21;
   1. President
   2. Vice-President (Administration)
   3. Vice-President (Finance)
   4. Vice-President (Education)
4. To appoint the auditors for the Corporation for 2020-21;
5. To delegate setting of remuneration of auditors;
6. To transact any further business that may properly come before the meeting.

Dated at Hamilton, Ontario, this 4th day of June, 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 – 19Q – February 23, 2020, 19R – March 8, 2020, and 20B – April 26, 2020, as circulated.
2. Moved by \_\_\_\_\_\_, seconded by \_\_\_\_\_\_ that the Full Members of the Corporation confirm the election of Giancarlo Da-Ré, Anika Spasov, Jessica Anderson, and Fawziyah Isah as Directors of the Corporation for 2020-21.
3. Moved by \_\_\_\_\_\_, seconded by \_\_\_\_\_\_ that the Full Members of the Corporation confirm the election of officers as follows for 2020-2021: Giancarlo Da-Ré as President, Anika Spasov as Vice-President (Administration), Jessica Anderson as Vice-President (Finance), and Fawziyah Isah as Vice-President (Education).
4. Moved by \_\_\_\_\_\_, seconded by \_\_\_\_\_\_ that the Full Members of the Corporation approve the appointment of KPMG LLP (Canada) as the Corporation’s auditors for 2020-21.
5. Moved by \_\_\_\_\_\_, seconded by \_\_\_\_\_\_ that the Full Members of the Corporation delegate the setting of remuneration of the auditors to the Board of Directors.