MCMASTER STUDENTS UNION

INCORPORATED

TAKE NOTICE that there will be a meeting of McMASTER STUDENTS UNION INCORPORATED (the Corporation) on Sunday, September 27, 2020, at 5:00 p.m., local time, for the following purposes.

1. To approve the minutes of MSU Inc meetings – 20C – June 14, 2020;
2. To confirm election of Directors (2) of the Corporation for 2020-21;
3. To confirm election of Officers of the Corporation for 2020-21;
   1. Vice-President (Administration)
   2. Vice-President (Education)
4. To transact any further business that may properly come before the meeting.

Dated at Hamilton, Ontario, this 17th day of September, 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 – 20C – June 14, 2020, as circulated.
2. Moved by \_\_\_\_\_\_, seconded by \_\_\_\_\_\_ that the Full Members of the Corporation confirm the election of Graeme Noble and Ryan Tse 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: Graeme Noble as Vice-President (Administration), and Ryan Tse as Vice-President (Education).