MCMASTER STUDENTS UNION

INCORPORATED

TAKE NOTICE that there will be a meeting of McMASTER STUDENTS UNION INCORPORATED (the Corporation) on Sunday, March 21, 2021, 2020, at 5:00 p.m., local time, for the following purposes.

1. To approve the minutes of MSU Inc meetings – 20L – January 10, 2021;
2. To approve the proposed changes to **Corporate Bylaw 1 - McMaster Students Union Incorporated**;
3. To approve the proposed changes to **Corporate Bylaw 2 - Borrowing, Securities, & Liabilities**;
4. To approve the proposed changes to **Corporate Bylaw 3 – Finances**;
5. To approve the proposal to transfer operation of *The Silhouette* to CFMU, Incorporated*;*
6. To transact any further business that may properly come before the meeting.

Dated at Hamilton, Ontario, this 11th day of March, 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 meeting – 20L – January 10, 2021, as circulated.
2. **Moved** by Noble, **seconded** by \_\_\_\_\_ that the Full Members of the Corporation approve the changes to **Corporate Bylaw 1 - McMaster Students Union Incorporated**, as circulated.
3. **Moved** by Noble, **seconded** by \_\_\_\_\_ that the Full Members of the Corporation approve the changes to **Corporate Bylaw 2 - Borrowing, Securities, & Liabilities**, as circulated.
4. **Moved** by Noble, **seconded** by \_\_\_\_\_ that the Full Members of the Corporation approve the changes to **Corporate Bylaw 3 – Finances**, as circulated.
5. **Moved** by \_\_\_\_\_\_, **seconded** by \_\_\_\_\_\_ that the Full Members of the Corporation approve the proposal of having MSU Inc. transfer operation of *The Silhouette* as per the bylaws and polices approved subsequently to CFMU Inc, effective May 1, 2021. In addition, assets and liabilities of the Silhouette will be transferred as at April 30, 2021 as per the MSU audited statements. Lastly, MSU Inc. agrees to transfer the following funds to CFMU Inc. to assist in transitional and operational costs:

* 2021/22 - $ 190,000
* 2022/23 - $ 127,000
* 2023/24 - $ 64,500