MCMASTER STUDENTS UNION

INCORPORATED

TAKE NOTICE that there will be a meeting of McMASTER STUDENTS UNION INCORPORATED (the Corporation) on Sunday, June 13, 2021, at 12:00 p.m., local time, for the following purposes.

1. To confirm election of the Directors (4) of the Corporation for 2021-2022;
2. To confirm election of the Officers of the Corporation for 2021-2022;
   1. President
   2. Vice-President (Administration)
   3. Vice-President (Finance)
   4. Vice-President (Education)
3. To appoint the Secretary for the Corporation for 2021-2022;
4. To appoint the auditors for the Corporation for 2021-2022;
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 3rd day of June, 2021 BY ORDER OF THE BOARD OF DIRECTORS.

Daniela Stajcer

Corporate Secretary

MOTIONS:

1. **Moved** by \_\_\_\_\_\_, **seconded** by \_\_\_\_\_\_ that the Full Members of the Corporation confirm the election of Denver Della-Vedova, Christina Devarapalli,   
   Jeganiyah Jayachandran, and Siobhan Teel as Directors of the Corporation for 2021-2022.
2. **Moved** by \_\_\_\_\_\_, **seconded** by \_\_\_\_\_\_ that the Full Members of the Corporation confirm the election of officers as follows for 2021-2022: Denver Della-Vedova as President, Christina Devarapalli as Vice-President (Administration),   
   Jeganiyah Jayachandran as Vice-President (Finance), and Siobhan Teel as Vice-President (Education).
3. **Moved** by \_\_\_\_\_\_, **seconded** by \_\_\_\_\_\_ that the Full Members of the Corporation appoint Daniela Stajcer as the Secretary to the Corporation for 2021-2022.
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.