



MCMASTER STUDENTS UNION  
INCORPORATED

TAKE NOTICE that there will be a meeting of McMASTER STUDENTS UNION INCORPORATED (the Corporation) on Sunday, November 28, 2021, at 5:00 p.m., local time, for the following purposes.

1. To approve the allocation of funds from the Capital Growth Fund;
2. To approve the expenditure of funds from the Capital Growth Fund;
3. To transact any further business that may properly come before the meeting.

Dated at Hamilton, Ontario, this 18<sup>th</sup> day of November, 2021 BY ORDER OF THE BOARD OF DIRECTORS.

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Daniela Stajcer  
Corporate Secretary

MOTIONS:

1. **Moved** by Jayachandran, **seconded** by \_\_\_\_ that the Full Members of MSU Incorporate approve the allocation of additional funds of up to \$8,500 plus applicable taxes from the Capital Growth Fund to replace the MSU Campus Network Screens within MUSC, as circulated.
  
2. **Moved** by Jayachandran, **seconded** by \_\_\_\_ that the Full Members of MSU Incorporate approve an additional expenditure of additional funds of up to \$8,500 plus applicable taxes from the Capital Growth Fund to replace the MSU Campus Network Screens within MUSC, as circulated.