



CFMU RADIO INCORPORATED

TAKE NOTICE that there will be a meeting of CFMU RADIO INCORPORATED (the Corporation) on Sunday, March 13, 2022, at 5:00 p.m., local time, for the following purposes.

1. To approve the minutes of CFMU Inc meetings 21B - April 18, 2021 and 21E - June 13, 2021;
2. To adopt the Audited Statements;
3. To transact any further business that may properly come before the meeting.

Dated at Hamilton, Ontario, this 3rd day of March 2022 BY ORDER OF THE BOARD OF DIRECTORS.

Daniela Stajcer
Corporate Secretary

MOTIONS:

1. **Moved** by _____, **seconded** by _____ that the Full Members of CFMU Incorporated adopt the minutes from CFMU Inc meetings 21B - April 18, 2021 and 21E - June 13, 2021, as circulated.
2. **Moved** by Jayachandran, **seconded** by _____ that the Full Members of CFMU Incorporated adopt the McMaster Students Union Audited Statements for the 2020-2021 fiscal year, as presented.