



MCMASTER STUDENTS UNION
INCORPORATED

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

1. To approve minutes from MSU Inc meetings: 21B – April 18, 2021, 21E – June 13, 2021, and 21L – November 28, 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 the Corporation approve the minutes of MSU Inc meetings 21B – April 18, 2021, 21E – June 13, 2021, and 21L – November 28, 2021, as circulated.
2. **Moved** by Jayachandran, **seconded** by _____ that the Full Members of the Corporation adopt the McMaster Students Union Audited Statements for the 2020-2021 fiscal year, as presented.