



CFMU RADIO INCORPORATED

TAKE NOTICE that there will be a meeting of CFMU RADIO INCORPORATED (the Corporation) on Sunday, April 24, 2022, at 10:00 a.m., local time, for the following purposes.

1. To approve the 2022-2023 Capital and Operating Budgets.
2. To approve the expenditure of items from the 2022-2023 Capital Budget.
3. To transact any further business that may properly come before the meeting

Dated at Hamilton, Ontario, this 7<sup>th</sup> day of April 2022 BY ORDER OF THE BOARD OF DIRECTORS.

---

Daniela Stajcer  
Corporate Secretary

MOTIONS:

1. Moved by Jayachandran, seconded by \_\_\_\_\_ that the Full Members of CFMU Incorporated approve the 2022-2023 Capital and Operating Budgets as circulated and presented.
2. Moved by Jayachandran, seconded by \_\_\_\_\_ that the Full Members of CFMU Incorporated approve the expenditure of all capital requests in the 2022-2023 Capital Budget.