



CFMU RADIO INCORPORATED

TAKE NOTICE that there will be a meeting of CFMU RADIO INCORPORATED (the purposes.

1. To approve the 2022-2023 Operating Budgets.
2. To approve the allocation of items from the 2022-2023 Capital Budgets.
3. To approve the expenditure of items from the 2022-2023 Capital Budgets.
4. To confirm election of the Officers of the Corporation for 2022-2023;
 - a. President
 - b. Vice-President
 - c. Secretary-Treasurer
5. To confirm election of the Directors (3) of the Corporation for 2022-2023;
6. To appoint the Corporate Secretary for 2022-2023;
7. To appoint the auditors for the Corporation for 2022-2023;
8. To delegate setting of remuneration of the auditors;
9. To transact any further business that may properly come before the meeting.

Dated at Hamilton, Ontario, this 10th day of June 2022, BY ORDER OF THE BOARD OF DIRECTORS.

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Daniela Stajcer
Corporate Secretary

MOTIONS:

1. **Moved** by Chui, **seconded** by ____ that the Full Members of CFMU Incorporated approve the 2022-2023 Operating Budgets as circulated and presented.
2. **Moved** by Chui, **seconded** by ____ that the Full Members of CFMU Incorporated approve the allocation of items from the 2022-2023 Capital Budgets as circulated and presented.
3. **Moved** by Chui, **seconded** by ____ that the Full Members of CFMU Incorporated approve the expenditure of items from the 2022-2023 Capital Budgets as circulated and presented.
4. **Moved** by _____, **seconded** by _____ that the Full Members of CFMU Incorporated confirm the election of officers as follows for 2022-2023: Simranjeet Singh as President, Mitchell German as Vice-President, and Sarphina Chui as Secretary-Treasurer.
5. **Moved** by _____, **seconded** by _____ that the Full Members of CFMU Incorporated confirm the election of Simranjeet Singh, Mitchell German, and Sarphina Chui as Directors of the Corporation for 2022-2023.
6. **Moved** by _____, **seconded** by _____ that the Full Members of the Corporation appoint Daniela Stajcer as the Secretary to the Corporation for 2022-2023.
7. **Moved** by _____, **seconded** by _____ that the Full Members of CFMU Incorporated approve the appointment of KPMG LLP (Canada) as the Corporation's auditors for 2022-2023.
8. **Moved** by _____, **seconded** by _____ that the Full Members of the Corporation delegate the setting of remuneration of the auditors to the Board of Directors.