



MCMASTER STUDENTS UNION
INCORPORATED

TAKE NOTICE that there will be a meeting of McMASTER STUDENTS UNION INCORPORATED (the Corporation) on Sunday, June 26, 2022, at 10:00 a.m., local time, for the following 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 Directors (4) of the Corporation for 2022-2023;
5. To confirm election of the Officers of the Corporation for 2022-2023;
 - a. President
 - b. Vice-President (Administration)
 - c. Vice-President (Finance)
 - d. Vice-President (Education)
6. To appoint the Secretary for the Corporation for 2022-2023;
7. To appoint the auditors for the Corporation for 2022-2023;
8. To delegate setting of remuneration of 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.

DStajcer

Daniela Stajcer
Corporate Secretary

MOTIONS:

1. **Moved** by Chui, **seconded** by ____ that the Full Members of the Corporation approve the 2022-2023 Operating Budgets, as circulated and presented.
2. **Moved** by Chui, **seconded** by ____ that the Full Members of the Corporation 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 the Corporation approve the expenditure of capital requests from the 2022-2023 Capital Budgets, as circulated and presented.
4. **Moved** by _____, **seconded** by _____ that the Full Members of the Corporation confirm the election of Simranjeet Singh, Mitchell German, Sarphina Chui, and Elizabeth Wong as Directors of the Corporation for 2022-2023.
5. **Moved** by _____, **seconded** by _____ that the Full Members of the Corporation confirm the election of officers as follows for 2022-2023: Simranjeet Singh as President, Mitchell German as Vice-President (Administration), Sarphina Chui as Vice-President (Finance), and Elizabeth Wong as Vice-President (Education).
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 the Corporation 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.