



MCMASTER STUDENTS UNION  
INCORPORATED

TAKE NOTICE that there will be a meeting of McMASTER STUDENTS UNION INCORPORATED (the Corporation) on Sunday, September 11, 2022, at 5:00 p.m., local time, for the following purposes.

1. To approve the allocation of funds from the Capital Growth Fund;
2. To approve the expenditure of funds from the Capital Growth Fund;
3. To transact any further business that may properly come before the meeting.

Dated at Hamilton, Ontario, this 1<sup>st</sup> day of September, 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 the Corporation approve the allocation of \$9,537.77 from the Capital Growth fund for the purchase of laptops for Campus Events, as circulated.
  
2. **Moved** by Chui, **seconded** by \_\_\_\_\_ that the Full Members of the Corporation approve the expenditure of \$9,537.77 from the Capital Growth fund for the purchase of laptops for Campus Events, as circulated.