



CFMU RADIO INCORPORATED

TAKE NOTICE that there will be a meeting of CFMU RADIO INCORPORATED (the Corporation) on Sunday, April 16, 2023, at 10:00 a.m., local time, for the following purposes.

1. To approve the minutes of Corporate Meeting 22C - April 24, 2022, 22D - June 26, 2022, as circulated
2. To approve the 2023-2024 Operating Budget.
3. To approve the allocation of items from the 2023-2024 Capital Budget.
4. To approve the expenditure of items from the 2023-2024 Capital Budget.
5. To transact any further business that may properly come before the meeting

Dated at Hamilton, Ontario, this 30<sup>th</sup> day of March, 2023 BY ORDER OF  
THE BOARD OF DIRECTORS.

A handwritten signature in black ink, appearing to read 'D. Stajcer'.

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Daniela Stajcer  
Corporate Secretary

MOTIONS:

1. Moved by Chui, seconded by \_\_\_\_\_ that the Full Members of the Corporation approve the 2023-2024 Operating Budget, as circulated and presented.
2. Moved by Chui, seconded by \_\_\_\_\_ that the Full Members of the Corporation approve the allocation of the capital requests in the 2023-2024 Capital Budget, as circulated.
3. Moved by Chui, seconded by \_\_\_\_\_ that the Full Members of the Corporation approve the expenditure of the capital requests in the 2023-2024 Capital Budget, as circulated.