



CFMU RADIO INCORPORATED

TAKE NOTICE that there will be a meeting of CFMU RADIO INCORPORATED (the Corporation) on Sunday, March 26, 2023, at 5:00 p.m., local time, for the following purposes.

1. To adopt the Audited Statements;
2. To transact any further business that may properly come before the meeting.

Dated at Hamilton, Ontario, this 16th day of March, 2023, BY ORDER OF THE BOARD OF DIRECTORS.

A handwritten signature in black ink, appearing to read 'D. Stajcer', written over a horizontal line.

Daniela Stajcer
Corporate Secretary

MOTIONS:

1. **Moved** by Chui, **seconded** by _____ that the Full Members of CFMU Incorporated adopt the McMaster Students Union Audited Statements for the 2020-2021 fiscal year, as presented.