

MCMASTER STUDENTS UNION INCORPORATED

TAKE NOTICE that there will be a meeting of McMASTER STUDENTS UNION 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 Meetings 22C April 24, 2022, 22D June 26, 2022, and 22F September 11, 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 30th day of March, 2023 BY ORDER OF THE BOARD OF DIRECTORS.

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.