



MCMASTER STUDENTS UNION  
INCORPORATED

TAKE NOTICE that there will be a meeting of McMASTER STUDENTS UNION INCORPORATED (the Corporation) on Sunday, October 29, 2023, at 5:00 p.m., local time, for the following purposes.

1. To approve the minutes of Corporate Meeting 23E – July 23, 2023;
2. To approve the allocation of Capital Funds for TwelvEighty;
3. To approve the expenditure of Capital Funds for TwelvEighty;
4. To approve the Audited Financial Statements;
5. To transact any further business that may properly come before the meeting.

Dated at Hamilton, Ontario, this 19<sup>th</sup> day of October, 2023 BY ORDER OF THE BOARD OF DIRECTORS.

---

Daniela Stajcer  
Corporate Secretary

MOTIONS:

1. **Moved** by \_\_\_\_\_, **seconded** by \_\_\_\_\_ that the full members of MSU Incorporated approve the minutes from meeting 23E – July 23, 2023, as circulated.
2. **Moved** by Otchere, **seconded** by \_\_\_\_\_ that the full members of MSU Incorporated approve the allocation of \$11,864 for the purchase of TVs, mounts, and other items as outlined in the memo for TwelvEighty, as circulated and attached.
3. **Moved** by Otchere, **seconded** by \_\_\_\_\_ that the full members of MSU Incorporated approve the expenditure of \$11,864 for the purchase of TVs, mounts, and other items as outlined in the memo for TwelvEighty, as circulated and attached.
4. **Moved** by Otchere, **seconded** by \_\_\_\_\_ that the full members of MSU Incorporated approve the Audited Financial Statements for the 2022-2023 fiscal year, as circulated.