



MCMASTER STUDENTS UNION
INCORPORATED

TAKE NOTICE that there will be a meeting of MCMASTER STUDENTS UNION INCORPORATED (the Corporation) on Sunday, April 21, 2024 at 10:00 a.m., local time, for the following purposes.

1. To approve the minutes of Corporate Meetings 23B – April 16, 2023, and 23E – July 23, 2023.
2. To approve the 2024-2025 Operating Budget.
3. To approve the allocation of items from the 2024-2025 Capital Budget.
4. To approve the expenditure of items from the 2024-2025 Capital Budget.
5. To transact any further business that may properly come before the meeting.

Dated at Hamilton, Ontario, this 5th day of April, 2024 BY ORDER OF THE BOARD OF DIRECTORS.

Daniela Stajcer
Corporate Secretary

MOTIONS:

1. **Moved** by ____, **seconded** by ____ that the Full Members of the Corporation adopt the minutes from Corporate Meetings 23B – April 16, 2023, and 23E – July 23, 2023, as circulated.
2. **Moved** by Otchere, **seconded** by ____ that the Full Members of the Corporation approve the 2024-2025 Operating Budget, as circulated and presented.
3. **Moved** by Otchere, **seconded** by ____ that the Full Members of the Corporation approve the allocation of the capital requests in the 2024-2025 Capital Budget, as circulated.
4. **Moved** by Otchere, **seconded** by ____ that the Full Members of the Corporation approve the expenditure of the capital requests in the 2024-2025 Capital Budget, as circulated.