



## CFMU RADIO INCORPORATED

TAKE NOTICE that there will be a meeting of CFMU RADIO INCORPORATED (the Corporation) on Sunday, June 9, 2024, at 12:00 p.m., local time, for the following purposes.

1. To approve the minutes of Corporate Meeting 23B – April 16, 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 confirm election of the Officers of the Corporation for 2024-2025;
  - a. President
  - b. Vice-President
  - c. Secretary-Treasurer
6. To confirm election of the Directors (3) of the Corporation for 2024-2025;
7. To appoint the Corporate Secretary for 2024-2025;
8. To appoint the auditors for the Corporation for 2024-2025;
9. To delegate setting of remuneration of the auditors;
10. To transact any further business that may properly come before the meeting

Dated at Hamilton, Ontario, this 24<sup>th</sup> day of May, 2024 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 Sweeney, **seconded** by \_\_\_\_ that the Full Members of the Corporation approve the 2024-2025 Operating Budget, as circulated and presented.
2. **Moved** by Sweeney, **seconded** by \_\_\_\_ that the Full Members of the Corporation approve the allocation of the capital requests in the 2024-2025 Capital Budget, as circulated.
3. **Moved** by Sweeney, **seconded** by \_\_\_\_ that the Full Members of the Corporation approve the expenditure of the capital requests in the 2024-2025 Capital Budget, as circulated.
4. **Moved** by \_\_\_\_\_, **seconded** by \_\_\_\_\_ that the Full Members of CFMU Incorporated confirm the election of officers as follows for 2024-2025: Jovan Popovic as President, Adam F. El-Kadi as Vice-President, and Declan Sweeney as Secretary-Treasurer.
5. **Moved** by \_\_\_\_\_, **seconded** by \_\_\_\_\_ that the Full Members of CFMU Incorporated confirm the election of Jovan Popovic, Adam F. El-Kadi, and Declan Sweeney as Directors of the Corporation for 2024-2025.
6. **Moved** by \_\_\_\_\_, **seconded** by \_\_\_\_\_ that the Full Members of the Corporation appoint Daniela Stajcer as the Secretary to the Corporation for 2024-2025.
7. **Moved** by \_\_\_\_\_, **seconded** by \_\_\_\_\_ that the Full Members of CFMU Incorporated approve the appointment of KPMG LLP (Canada) as the Corporation's auditors for 2024-2025.
8. **Moved** by \_\_\_\_\_, **seconded** by \_\_\_\_\_ that the Full Members of the Corporation delegate the setting of remuneration of the auditors to the Board of Directors.