



MCMASTER STUDENTS UNION  
INCORPORATED

TAKE NOTICE that there will be a meeting of McMASTER STUDENTS UNION 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 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 confirm election of the Directors (4) of the Corporation for 2024-2025;
6. To confirm election of the Officers of the Corporation for 2024-2025;
  - a. President
  - b. Vice-President (Administration)
  - c. Vice-President (Finance)
  - d. Vice-President (Education)
7. To appoint the Secretary for the Corporation for 2024-2025;
8. To appoint the auditors for the Corporation for 2024-2025;
9. To delegate setting of remuneration of 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.

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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 Sweeney, **seconded** by \_\_\_\_\_ that the Full Members of the Corporation approve the 2024-2025 Operating Budget, as circulated and presented.
3. **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.
4. **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.
5. **Moved** by \_\_\_\_\_, **seconded** by \_\_\_\_\_ that the Full Members of the Corporation confirm the election of Jovan Popovic, Adam F. El-Kadi, Declan Sweeney, and Maya Hobbs as Directors of the Corporation for 2024-2025.
6. **Moved** by \_\_\_\_\_, **seconded** by \_\_\_\_\_ that the Full Members of the Corporation confirm the election of officers as follows for 2024-2025: Jovan Popovic as President, Adam F. El-Kadi as Vice-President (Administration), Declan Sweeney as Vice-President (Finance), and Maya Hobbs as Vice-President (Education).
7. **Moved** by \_\_\_\_\_, **seconded** by \_\_\_\_\_ that the Full Members of the Corporation appoint Daniela Stajcer as the Secretary to the Corporation for 2024-2025.
8. **Moved** by \_\_\_\_\_, **seconded** by \_\_\_\_\_ that the Full Members of the Corporation approve the appointment of KPMG LLP (Canada) as the Corporation's auditors for 2024-2025.
9. **Moved** by \_\_\_\_\_, **seconded** by \_\_\_\_\_ that the Full Members of the Corporation delegate the setting of remuneration of the auditors to the Board of Directors.