



## CFMU RADIO INCORPORATED

TAKE NOTICE that there will be a meeting of CFMU RADIO INCORPORATED (the Corporation) on Sunday, December 1, 2024, at 5:00 p.m., local time, for the following purposes.

1. To approve the minutes of Corporate Meetings 23D – June 25, 2023, 23I – October 29, 2023, and 24D – June 9, 2024, as circulated;
2. To approve the Audited Financial Statements;
3. To transact any further business that may properly come before the meeting

Dated at Hamilton, Ontario, this 18<sup>th</sup> day of November, 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 \_\_\_\_\_, **seconded** by \_\_\_\_\_ that the Full Members of CFMU Incorporate approve the minutes from Corporate Meetings 23D – June 25, 2023, 23I – October 29, 2023, and 24D – June 9, 2024, as circulated.
2. **Moved** by Sweeney, **seconded** by \_\_\_\_\_ that the Full Members of CFMU Incorporated approve the Audited Financial Statements for the 2023-2024 fiscal year, as circulated.