



MCMASTER STUDENTS UNION  
INCORPORATED

TAKE NOTICE that there will be a meeting of McMASTER STUDENTS UNION 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, 23M – January 21, 2024, 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.

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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 23D – June 25, 2023, 23I – October 29, 2023, 23M – January 21, 2024, and 24D – June 9, 2024, as circulated.
2. **Moved** by Sweeney, **seconded** by \_\_\_\_\_ that the Full Members of MSU Incorporated approve the Audited Financial Statements for the 2023-2024 fiscal year, as circulated.