



## CFMU RADIO INCORPORATED

TAKE NOTICE that there will be a meeting of CFMU RADIO INCORPORATED (the Corporation) on Sunday, January 12, 2025, at 5:00 p.m., local time, for the following purposes.

1. To accept the transferring of operations of *The Silhouette* to CFMU Inc.
2. To transact any further business that may properly come before the meeting

Dated at Hamilton, Ontario, this 17<sup>th</sup> day of December, 2024 BY ORDER OF THE BOARD OF DIRECTORS.

A handwritten signature in cursive script that reads "DStajcer".

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Daniela Stajcer  
Corporate Secretary

### **Motions:**

1. **Moved** by Sweeney, **seconded** by \_\_\_\_\_ that the Full Members of CFMU Incorporated accept the transferring of operations of *The Silhouette* to CFMU Inc., effective May 1, 2025. In addition, assets and liabilities of *The Silhouette*, as per the MSU audited statements, will be transferred to CFMU Inc. as of end of business on April 30, 2025.

2. **Moved** by Sweeney, **seconded** by \_\_\_\_\_ that the Full Members of CFMU Incorporated approve amendments to **CFMU Bylaw 2 – Operations**, as circulated and attached, effective May 1, 2025. This motion is contingent on the Student Representative Assembly rescinding the applicable operating policies of *The Silhouette*.