



MCMASTER STUDENTS UNION
INCORPORATED

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

1. To approve 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 17th day of December, 2024 BY ORDER OF THE BOARD OF DIRECTORS.

Daniela Stajcer
Corporate Secretary

Motions:

1. **Moved** by Sweeney, **seconded** by _____ that the Full Members MSU Incorporated approve 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. Lastly, MSU Inc. agrees to support CFMU Inc. with short-term transitional costs, as recommended by the CFMU Budget Committee, to be reviewed and approved by MSU Inc. during the annual budgeting process.