



CFMU RADIO INCORPORATED

Take Notice that there will be a meeting of **CFMU Radio Incorporated** (the Corporation) on Sunday, April 13, 2025, at 10:00 a.m., local time, for the following purposes.

1. To approve the 2025-2026 Operating Budget.
2. To approve the allocation of items from the 2025-2026 Capital Budget.
3. To approve the expenditure of items from the 2025-2026 Capital Budget.
4. To transact any further business that may properly come before the meeting

Dated at Hamilton, Ontario, this 27th day of March, 2025 **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 Sweeney, **seconded** by _____ that the Corporate Members of the Corporation approve the 2025-2026 Operating Budget, as circulated and presented.
2. **Moved** by Sweeney, **seconded** by _____ that the Corporate Members of the Corporation approve the allocation of the capital requests in the 2025-2026 Capital Budget, as circulated.
3. **Moved** by Sweeney, **seconded** by _____ that the Corporate Members of the Corporation approve the expenditure of the capital requests in the 2025-2026 Capital Budget, as circulated.