TAKE NOTICE that there will be a meeting of McMaster Students Union Incorporated (the Corporation) on Sunday, April 10, 2016, at 10:00 a.m., local time, for the following purposes.

1. To adopt the minutes from MSU Inc – SRA 15M – January 24, 2016

2. To approve the 2016-2017 Capital and Operating Budgets.

3. To approve the expenditure of items from the 2016-2017 Capital Budget.

4. To transact any further business that may properly come before the meeting.

Dated at Hamilton, Ontario, this 23rd day of March, 2016 BY ORDER OF THE BOARD OF DIRECTORS.

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Jessica Bauman
Corporate Secretary
MOTIONS:

1. Moved by D'Angela, seconded by _____ that the Full Members of the Corporation approve the minutes for MSU Inc – SRA 15M – January 24, 2016 as circulated.

2. Moved by D'Angela, seconded by ____ that the Full Members of the Corporation approve the 2016-2017 Capital and Operating Budgets as circulated and presented.

3. Moved by D'Angela, seconded by _____ that the Full Members of the Corporation approve the expenditure of the capital requests in the 2016-2017 Capital Budget as circulated.