

**Funeral and Cremation Services Council of Saskatchewan**  
**Annual General Meeting**  
**AGENDA**  
**Thursday, May 23<sup>rd</sup>, 2019**  
**3:45 p.m.**

- 1.0** Call to Order – 3:45 p.m.
- 2.0** Welcome by Shannon Leson, Chairperson
- 3.0** Introduction of Council, Registrar, Administration Personnel and Special Guests
- 3.1** Greetings from Brent Watson, FSAC President
- 4.0** Adoption of Agenda
- 5.0** Adoption of Minutes from May 24<sup>th</sup>, 2018 Annual General Meeting
- 7.0** Motion to ratify new and amended Bylaws and Schedule of Forms created since May 24<sup>th</sup>, 2018,
- 8.0** Presentation of Reports (as printed)
  - 8.1** **Chairperson, FCSCS** Shannon Leson
  - 8.2** **Registrar** Sandy Mahon
  - 8.3** **Education & Professional Development Committee** Jeff Weafer
  - 8.4** **Legislative & Governance Committee** Lorne Puffalt
  - 8.5** **Human Resource Committee** Robert Volk
  - 8.6** **Audit/Finance Committee** Gloria Malinoski
  - 8.7** **Communications Committee** Lyle Burkell
  - 8.8** **Pandemic Planning Committee** Dana Chamberlain
- 9.0** Approval of Auditors for 2019
- 10.0** Nominating Committee
- 11.0** Coffee Break
- 12.0** Election of Council Members
- 13.0** Motion to destroy ballots from 2019 Annual General Meeting
- 14.0** New Business
- 15.0** Presentation of Awards
- 16.0** Adjournment