



## **NOTICE OF ANNUAL GENERAL MEETING**

The Funeral and Cremation Services Council of Saskatchewan hereby gives notice and invites all Licensed Owners of Funeral Homes, Crematoria, and Transfer Services, Licensed Embalmers, Funeral Directors and Salespersons, Interns and Students registered with the FCSCS, to attend an Annual General Meeting of Licensees.

**Location: Delta Saskatoon Downtown  
405 Twentieth Street East  
Saskatoon, SK S7K 6X6  
Phone: (306) 665-3322**

**Date: Thursday May 23<sup>rd</sup>, 2019**

**Time: 3:45 p.m.**

- Purpose:**
- 1) in accordance with Bylaw 4040 (4), receive Audited Report prepared by MWC, Auditors, dated December 31<sup>st</sup>, 2018 (includes Financial Statements);**
  - 2) to confirm new and amended Bylaws created since the previous Annual General Meeting;**
  - 3) elect two licensees to positions on Council (two 3 year terms);**
  - 4) appointment of Auditors for 2019.**

**Licensees of record at the close of business on May 22<sup>nd</sup>, 2019 will be entitled to debate and vote on motions at the Annual General Meeting.**