

**NOTICE OF 104th ANNUAL GENERAL MEETING
FUNERAL SERVICE ASSOCIATION OF CANADA**

Notice is hereby given that the Annual General Meeting of the Funeral Service Association of Canada / Association des services funéraires du Canada will be held on:

Date: Thursday, April 24, 2025

Time: 1:00 p.m. (EDT)

Location: Virtual AGM

For the purpose and consideration of:

- To approve the minutes of the Annual General Meeting, held on April 23, 2024;
- To receive and consider the financial statement of FSAC/ASFC for the financial year ended at December 31, 2024 and auditor's report;
- To appoint auditor for 2025;
- To elect Directors;
- To transact such other business as may properly come before the meeting, or any adjournment thereof.

Bylaw 5:11 Persons Entitled to be Present:

The only persons entitled to be present at a meeting of Members shall be those entitled to vote at the meeting, the Directors, the public accountant of the Corporation, and such other persons who are entitled or required under any provision of the Act, Articles or By-laws of the Corporation to be present at the meeting. Any other person may be admitted only on the invitation of the chair of the meeting or by resolution of the Members.

Voting by Proxy:

Although we would greatly appreciate your presence at the AGM, we recognize that attending may not always be feasible. Class A Voting Members have the option to vote via proxy through another Active Voting Class A Member. To do so, please fill out the enclosed proxy form and submit it electronically via **email to the Association office info@fsac.ca at least seven (7) days before the AGM or no later than 4:00 pm EST, April 17, 2025**. Please ensure that the individual you appoint as your proxy will be present at the meeting.

Please note, French translation will be made available through Wordly.

If you have any questions regarding the AGM, please contact the FSAC office at 613-505-0277 or by email at info@fsac.ca.

Sincerely,



Pam Moss, Executive Director

Encls.

- Agenda
- 2024 Annual General Meeting Minutes
- 2024 Audited Financial Statements
- 2025-2026 FSAC Board of Directors Slate of Nominees
- Official Proxy
- General Meeting Rules of Procedure