

**FRASER VALLEY ESTATE PLANNING COUNCIL  
BOARD OF DIRECTORS MEETING MINUTES**

**Wednesday, Aug. 21, 2002 @ 8:30 a.m.  
Kwantlen University College - Surrey Campus  
12666 - 72nd Avenue, Surrey  
Building G, Room G1140**

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**Present:** Brian Hayton, Manulife Financial  
Steve Lake, Lake & Associates  
Lornell Ridley, Kwantlen University College  
Maureen Ruddick, CIBC  
Mary-Jane Wilson, Greig, Skagen & Wilson  
Linda Gomes, Kwantlen University College – Recorder

**Regrets:** Bryan Jakeman, Jakeman Financial Group  
Peter Stanger, Leon Frazer & Associates

**1. Confirmation of Agenda**

**2. Approval of Minutes**

**Moved** by Steve Lake, **Seconded** by Ian Baker,  
**THAT** the Executive Committee Minutes from June 4, 2002 be adopted as circulated.  
**Motion Carried.**

**3. President's Report – Brian Hayton**

Brian thanked everyone for working through the summer and particularly to Lornell, Secretary for keeping us all on track.

**4. Secretary's Report – Lornell Ridley**

Lornell distributed the Executive Functions Calendar to all members.

The following dates were set for the 2003 Dinner Meetings:  
Tuesdays at 6:30 p.m.                      Location: Eaglequest at Coyote Creek  
January 21    September 16  
March 11    November 18  
May 13 (AGM)

The following dates were set for the 2003 Directors Meetings:  
Wednesdays at 8:30 a.m.                      Location: Kwantlen University College  
January 8  
February 12  
April 16

The executive contact list was passed around for updates.

**5. Treasurer Report – Maureen Ruddick**

Maureen brought CIBC signature cards for signature by the President, Vice President, Treasurer and Secretary. Any 2 of the 4 signing officers' signatures are required at all times.

All signing officers will need to go to the TD Bank at Guildford (152<sup>nd</sup> St & 102<sup>nd</sup> Ave) to sign the signature cards.

To date, the current balances are:

CIBC = \$361.11

GIC = \$5,740.78

TD = \$119.16

**6. Public Affairs Committee Report – Mary-Jane Wilson**

The Executive are listed in the Executive Business in Surrey. Mary Jane will resubmit with picture.

**7. Membership Committee Report – Peter Stanger**

Lornell reported that thus far 23 members have renewed. A reminder email will be sent.

**8. Program Committee Report – Bryan Jakeman**

Brian Hayton spoke on Bryan's behalf. Lori Oliver from Davidson & Co. has been booked for the September dinner meeting.

The November, January, March and May speakers need to be booked as soon as possible.

The following speakers are possibilities for the coming year:

Dr. Bertie McLean – UBC

Carmen Turrow

Lynn Reynolds

Vern Blair, Blair Crosson Voyer Chartered Accountants - Topic – Marriage Breakdown

Entrepreneurship – UBC Dean of the School of Business

Greg McCormick, Manulife Actuary

It was noted to add the date of meeting on the speaker topic sheets.

It was also noted that the speaker gifts should be bought by the Vice President and have a value of approximately \$50.00 each. Suggestions included, "Who Moved My Cheese" book, golf certificate, coffee table books and BC encyclopedia.

**9. Other Business**

**a. Marketing FVEPC at Insurance Day – Aug. 15**

This event is postponed to a later date. Joanne Henn will have to be contacted.

**b. Fall Programs: Sept 17 & Nov. 19**

Bryan Jakeman will secure a speaker for Nov. 19, 2002.

## Meeting Adjourned

The meeting adjourned at 9:25 a.m.

### Next Meetings

#### Board of Directors Meetings

Wednesday, November 6, 2002

8:30 - 10:30 am

Kwantlen University College, Surrey

Building G Room 1140

#### Dinner Meetings

November 19, 2002

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