

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

**Wednesday, Jan. 8/03 @ 8:30 a.m.
Kwantlen University College - Surrey Campus
12666 - 72nd Avenue, Surrey
Building G, Room G1140**

Present: Brian Hayton, Manulife Financial
Ian Baker, Westcoast Actuaries Inc.
Mary-Jane Wilson, Greig, Wilson & Brajovic
Bryan Jakeman, Jakeman Financial Group
Peter Stanger, Leon Frazer & Associates
Maureen Ruddick, CIBC
Steve Lake, Lake & Associates
Linda Gomes, Kwantlen University College – Recorder

Regrets: Lornell Ridley – Kwantlen University College

1. Confirmation of Agenda

- Add Website Design

2. Approval of Minutes

Moved by Ian Baker, **Seconded** by Peter Stanger,
THAT the Executive Committee Minutes from November 6, 2002 be adopted as circulated.
Motion Carried.

3. President's Report – Brian Hayton

Brian welcomed the group and wished everyone a Happy New Year.

4. Secretary's Report – Lornell Ridley

Lornell sends greetings from Hawaii. Nothing to report.

5. Treasurer Report – Maureen Ruddick

Balances year to date:

CIBC	\$8,263.63
Investment Certificate	\$5,760.86
TD	291.77
Total	\$8,555.40

Bills Outstanding	\$2,267.40
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David Dreyer will be asked to audit the FVEPC books.

6. Public Affairs Committee Report – Mary-Jane Wilson

Mary-Jane mentioned that if we could get speakers ahead of time, the FVEPC could get better publicity with Business In Vancouver.

7. Membership Committee Report – Peter Stanger

Peter reported that the roster is out and the educational certificates are being done.

8. Program Committee Report – Bryan Jakeman

Steve Lake will see if Michael Levy is available to speak for either March or May on the economic outlook.

Peter Stanger will call Christopher Richardson to see if he is available to speak.

Steve Lake will see if Kelly McAuley, Manager, Lake & Associates is available to do “Income Tax Update” at the next dinner meeting.

9. Other Business

a. Website

Steve will approach website designers and will report back.

Meeting Adjourned

The meeting adjourned at 9:45 a.m.

Next Meetings

Board of Directors Meetings

Wednesday, April 16, 2003

8:30 - 10:30 am

Kwantlen University College, Surrey

Building G Room 1140

Dinner Meetings

March 11, 2003

May 13, 2003 (AGM)

September 16, 2003

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