

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

**Tuesday, Oct. 21/03 @ 8:30 a.m.
Kwantlen University College - Surrey Campus
12666 - 72nd Avenue, Surrey
Building B, Room B206**

Present: Mary-Jane Wilson, Greig, Wilson & Brajovic
Brian Hayton, Manulife Financial
Bryan Jakeman, Jakeman Financial Group
Pam Prior, KPMG
Maureen Ruddick, CIBC
Linda Gomes, Kwantlen University College – Recorder

1. Confirmation of Agenda

2. Approval of Minutes

Moved by Bryan Jakeman, **Seconded** by Maureen Ruddick,
THAT the Executive Committee Minutes from August 19, 2003 be adopted as circulated.
Motion Carried.

3. President's Report – Brian Hayton (given on Ian Baker's behalf)

- David Bentall is the confirmed speaker for the Jan. 20/04 dinner meeting. A honorarium of \$500 will be paid.
- Mike Trenn is moving to Kelowna today.
- Two speakers from McQuarrie Hunter have been confirmed for the November dinner meeting. Their topic will be "Wills Variation."

4. Program Report – Mike Trenn

- As above in President's Report.

5. Secretary Report – Maureen Ruddick

- Nothing to report.

6. Treasurer Report – Pam Prior

- CIBC - \$1,169.14
- TD - \$3,713.07
- GIC - \$5,822.47

7. Public Affairs Report – Chris Harris

- Not present.

8. Membership Report – Bryan Jakeman

- Membership = 42 members
- 26 unpaid on list.
- Certificates will be ready for the next dinner meeting.

9. Future Meetings

Board of Directors Meetings

~~October 21, 2003~~
January 6, 2004
February 10, 2004
April 20, 2004 **AGM**
June 15, 2004

Dinner Meetings

~~September 16, 2003~~
~~November 18, 2003~~
January 20, 2004
March 9, 2004
May 18, 2004 **AGM**
September 21, 2004
November 16, 2004

10. Adjournment

The meeting adjourned at 9:25 a.m.

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