

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

**Tuesday, Jan. 06 @ 8:30 a.m.
Kwantlen University College - Surrey Campus
12666 - 72nd Avenue, Surrey
Building B, Room B206**

Present: Ian Baker, Westcoast Actuaries Inc.
Mary-Jane Wilson, Greig, Wilson & Brajovic
Brian Hayton, Manulife Financial
Bryan Jakeman, Jakeman Financial Group
Pam Prior, KPMG
Linda Gomes, Kwantlen University College – Recorder

Absent: Maureen Ruddick, CIBC
Michael Trenn, Investors Group

1. Confirmation of Agenda

2. Approval of Minutes

Moved by Brian Hayton, **Seconded** by Mary-Jane Wilson,
THAT the Executive Committee Minutes from October 21, 2003 be adopted as circulated.
Motion Carried.

3. President's Report – Ian Baker

- Ian wished the committee a Happy New Year.

4. Program Report – Ian Baker

- Chris Ireland, formerly of KPMG, will be asked if could a speaker. Pam Prior will call him.
- Gordon MacRae could possibly team up with Chris Ireland.
- Dave Mitchell, KNV, is also a possibility. Chris Harris will see if he's available. Dave speaks on the State of Business in BC.

5. Secretary Report – Maureen Ruddick

- Not present.

6. Treasurer Report – Pam Prior

As of Dec. 20/03 -

- CIBC - \$3,730
- TD - \$1,103
- GIC - \$5,822 + interest

7. Public Affairs Report – Chris Harris

- Chris will find out if the Surrey Chamber of Commerce will advertise the next dinner meeting.

8. Membership Report – Bryan Jakeman

- Membership = 45 members
- 3 new members this year.

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.

/lg