

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

**Tuesday, Apr. 20/04 @ 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
Bryan Jakeman, Jakeman Financial Group
Maureen Ruddick, CIBC

Regrets: Brian Hayton, Manulife Financial
Pam Prior, KPMG
Chris Harris

1. Confirmation of Agenda

- Website was added to the agenda.

2. Approval of Minutes

The minutes from the February 10/04 meeting were not available.

3. President's Report – Ian Baker

- Ian Baker reported that Jane Shanks will be introduced by Rob Clark at the May 18th meeting.
- Benita Loughlin and Elaine Reynolds are confirmed for the November 16, 2004 meeting.

4. Program Report –

- See President's report.

5. Secretary Report – Maureen Ruddick

- Nothing to report.

6. Treasurer Report – Pam Prior

- Pam Prior was absent and will present the Financial Report at the AGM.

7. Public Affairs Report – Chris Harris

- Chris Harris was absent and therefore, no report.

8. Membership Report – Bryan Jakeman

- Nothing to report.

9. **Website**

- Neo-Fusion paid bill then Fraser Valley Estate Planning Council will reimburse.
- \$31.00 + \$173.74
- The Canadian Donors Guide wanted FVEPC mailing addresses and the suggestion was to go to our website.

10. **Future Meetings**

Board of Directors Meetings

June 15, 2004
August 17, 2004
October 19, 2004
January 4, 2005
February 8, 2005
April 19, 2005 **AGM**
June 14, 2005

Dinner Meetings

May 18, 2004 **AGM**
September 21, 2004
November 16, 2004
January 18, 2005
March 8, 2005
May 17, 2005
September 20, 2005
November 15, 2005

11. **Adjournment**

The meeting adjourned at 9:15 a.m.

/lg