

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

Tuesday May2, 2006 @ 8.30 A.M.  
Jakeman Financial Group  
Suite 310-15252 32 Avenue, Surrey BC

Present: Rob Clark, Assante Capital Management Ltd.  
Bryan Jakeman, Jakeman Financial Group  
Colleen Loveridge, CIBC  
Arnold Machel, Visionvest Financial Planning & Services Inc.  
Mary-Jane Wilson, Greig, Wilson & Brajovic  
Pam Prior, KPMG  
Rosalyn Manthorpe, Manthorpe Law Offices  
Kim Karras, Brawn, Karras and Sanderson

1. Confirmation of Agenda
2. Approval of Minutes – Moved by Arnold Machel, seconded by Rob Clark that the Board of Directors Minutes of May 2, 2006 be adopted as read.
3. President's Report – Bryan Jakeman  
Bryan reported that it has been a great year, with good speakers, thanks to Rob Clark. The last speaker, Patricia Miller was particularly well received. He thanked the executive for all their work and he enjoyed his year as President.
4. Vice President's Report – Pam Prior had nothing new to report. She has signed off on the agreement for Cheryl Hipwell for secretarial support for next year and appreciated all of her hard work this past year to get everything in good order.
5. Program Report – Rob Clark  
Not much to report,.  
Martha Donnelly speaking on Formal and Informal Assessment of Capacity and Mental Status, has confirmed for the May 16<sup>th</sup> meeting, which is also our AGM meeting. She needs equipment for the meeting, which Cheryl has arranged. Nothing has been confirmed for next year's meetings yet but he is hoping to get Darcy Rezac for September's meeting. Topic would be on Positive Networking Tips. He would welcome any ideas for next year. A couple of members have come to him with proposed member presentations and he will follow up on that. Steve Lake will give a spotlight on the May 2006 Federal Budget.
6. Secretary Report – Kim Karras – confirmed that all of the dates for next years dinner meetings have been confirmed with Alfred Visser at Coyote Creek. She appreciated our help, as she has been extremely busy this year with other commitments.

7. Treasurer Report- Colleen Loveridge – Colleen provided up to date bank balances and projected that we will end the year with approximately 7,600 in the bank with fees outstanding to Cheryl, Neo Fusion and May's dinner meeting, speaker gifts etc. We had agreed on an increase to \$199 and \$229 in fees to provide for increasing expenses and to provide for speaker fees to attract more qualified speakers.
8. Public Affairs Report – Rosalyn had just taken on the role and needs more clarification on the requirements of the role.
9. Membership: Arnold Machel

We have no new members to report, still stands at 66 members.

Brad at NewFusion reports that the website has been shut down as the hosting fee has not been paid for another year. It was decided that we would go with another web provider for next year. Arnold provided a spread sheet on two companies that he had researched. Hi-Performance Enterprises Inc. who provides the service for the Abbotsford Estate Planning council. Cost would be substantially higher than we are currently paying. Another option would be one that he has just taken on to provide his own web site – Advisor Net. Costs are less and he was impressed with the quality of service that he has been provided. He suggested that we take a look at his website at [visionvest.ca](http://visionvest.ca). Will make a decision in the next few days on which one to go with. It was felt that if the quality is the same to go with the less expensive site.

ACTION – Bryan will contact Neo Fusion to advise we are discontinuing and to get back any of the data CD's that we have provided.

10. Past President Report – Mary-Jane Wilson

Mary-Jane thanked us for the lovely time that they had at Harrison Hot Springs that they had won for membership promotion. She would highly recommend it. Arnold Machel and Kim Karras have decided to step down from the executive and she needs to find 3 more people. She is having a difficult time finding people and would appreciate any ideas from executive. Hopes to have a full slate by the next dinner meeting.

Anne George has decided to come on but that is all at this time.

Next meeting of the executive is Tuesday, June 13<sup>th</sup> at Rosalyn Manthorpe's office at: 102- 15399 102A Avenue, Surrey BC. At 8.30

The meeting adjourned at 10 A.M.