

**MINUTES OF THE ANNUAL GENERAL MEETING OF
THE FRASER VALLEY ESTATE PLANNING COUNCIL
May 19, 2009 @ 6:30PM
AT EAGLEQUEST COYOTE CREEK GOLF COURSE**

1. Call To Order

The meeting began with a call to order by the President, Rosalyn Manthorpe.

2. President's Report (Rosalyn Manthorpe)

Rosalyn Manthorpe reported on the activities of the Fraser Valley Estate Planning Council (the "Council") over the past year. She provided a summary of the presentations that occurred at the dinner meetings. She also discussed the membership of the Council and encouraged current members to promote the Council to potential new members. There were no questions regarding the report.

3. Treasurer's Report (Anne George)

The Treasurer's Report was provided at each table to members of the Council. The report indicated that at the end 2009, there was \$8,164 in the bank account versus \$6,893 at the end of 2008. There were no questions regarding the report.

4. Nominating Committee Report (Rosalyn Manthorpe)

Rosalyn Manthorpe explained that all of the current members of the Board of Directors had offered to run for their present positions on the Board for another year. The current Directors are Rosalyn Manthorpe, President, Nick Cheng, Vice-President, Anne George, Treasurer, Carey Vandenberg, Public Affairs, Dave Lee, Programming Chair, Charlene Taylor, Membership Chair and John Blackmer, Secretary.

5. Election of Directors

Rosalyn asked three times for nominations from the floor. There were no further nominations from the floor so the current Directors were acclaimed in the current positions for one more year.

6. Adjournment

There being no further business for the Annual General Meeting, it was adjourned at 6:45p.m.