

**MINUTES OF THE MEETING OF THE DIRECTORS OF
THE FRASER VALLEY ESTATE PLANNING COUNCIL
July 13, 2010 @ 8:30 AM
AT MANTHORPE LAW OFFICES**

Present: Rosalyn Manthorpe, Nick Cheng, Anne George, Dave Lee, Susan Payment

Regrets: Yolanda Benoit, Charlene Taylor, Del Friday

1. Confirmation of Agenda

The meeting began with the confirmation of the agenda

2. Approval of Minutes

The minutes of the meeting on May 13, 2010 were approved.

3. President's Report (Nick Cheng)

The Coyote Creek contract was reviewed with the group, key points were the minimum of 30 attendees for meals, equipment to be included in the price and Laurie to confirm 2 days prior to the dinner event. There has been some discussion on other locations. It was decided the location will continue to be Coyote Creek as is well know by members and central for the group.

4. Vice President's Report (Susan Payment)

Nick Cheng passed over the gift cards and books on hand. General Duties were discussed.

5. Treasurer's Report (Anne George)

The balance in the council's bank account is \$5342. A recent update for the web site was the only recent disbursement. Membership fees will be collected prior to payment for the next dinner event.

6. Membership (Charlene Taylor)

Charlene Taylor was not in attendance. Rosalyn Manthorpe reviewed prior discussion of membership fees.

Annual membership - \$250.

Early bird annual membership before September 1, 2010 - \$210

First time guest - \$30 per event

Repeat drop in - \$55 per event

CAGP members - \$45 per event

A motion to accept the fees as proposed was called by Nick Cheng, seconded by Dave Lee and carried unanimously.

7. Public Affairs (Dave Lee)

Reviewed the list of people receiving email updates. Asked the group to forward any contacts that could be added to the list. Reviewed the names of the various newspapers and groups that publish info on upcoming events.

8. Program Committee Report (Del Friday)

Del was not in attendance the report was given by Dave Lee. Dave reviewed the full schedule for the upcoming year and discussed potential speakers for next year. Sue Grant is not available for November 16, 2010. Alternate options include a colleague Cari Hoffman on the same topic, Warren Jestin on the economy or Darlene Hyde on board governance.

9. New Business

Nick discussed potential joint meetings with other groups such as Abbotsford Estate Planning Council and other social events. The five events per year is a good balance at this time. The membership renewal is to be reviewed by the board via email prior to sending out to the membership.

10. Adjournment

The meeting adjourned at 10:00 am.