

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

**Tuesday, Feb. 10/04 @ 8:30 a.m.
Kwantlen University College - Surrey Campus
12666 - 72nd Avenue, Surrey
Building B, Room B206**

Present: Mary-Jane Wilson, Greig, Wilson & Brajovic
Brian Hayton, Manulife Financial
Bryan Jakeman, Jakeman Financial Group
Pam Prior, KPMG
Maureen Ruddick, CIBC
Chris Harris
Linda Gomes, Kwantlen University College – Recorder

Regrets: Ian Baker, Westcoast Actuaries Inc.

1. Confirmation of Agenda

2. Approval of Minutes

Moved by Chris Harris, **Seconded** by Bryan Jakeman,
THAT the Executive Committee Minutes from January 6, 2004 be adopted as circulated.
Motion Carried.

3. President's Report – Ian Baker

- I. Baker was absent, therefore there was no report.

4. Program Report –

- Pam Prior reported that Chris Ireland is confirmed to speak at the March 9th dinner meeting.
- Dave Mitchell, KNV, is also a possibility as a speaker. Chris Harris will see if he's available. Dave speaks on the State of Business in BC.

5. Secretary Report – Maureen Ruddick

- Nothing to report.

6. Treasurer Report – Pam Prior

- CIBC - \$2,222
- TD - \$1,444
- GIC - \$5,822 + interest

7. Public Affairs Report – Chris Harris

- Chris Harris has posted an article on the Fraser Valley Estate Planning Council in the March issue of the Surrey Chamber News.

8. Membership Report – Bryan Jakeman

- Bryan Jakeman stated that the Executive Committee needs to strategize to attract an increase in membership.

10. Future Meetings

Board of Directors Meetings

April 20, 2004 **AGM**
June 15, 2004
August 17, 2004
October 19, 2004
January 4, 2005
February 8, 2005
April 19, 2005 **AGM**
June 14, 2005

Dinner Meetings

March 9, 2004
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 9:30 a.m.

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