

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

**September 6, 2017 @ 8:30AM**

**AT JOHNSON ARCHER LLP #300, 7485 – 130 Street**

**Present: David Hunter, Lilian Cazacu, Linson Chen, Carrie Stocco, Chris George, Sukhminder Virk (Telephone), Donna Robinson, Cora Price**

**Regrets: Tara Britnell**

**1. Call to order / Confirmation of Agenda / Approval of Minutes**

The meeting was called to order by David Hunter at 8:43 AM. The agenda was confirmed, approval of the minutes from the June 3, 2017 board meeting was forwarded and passed, and a quorum was established.

**2. President's Report – David Hunter**

The board has decided that the maximum payment for any speaker will be \$1000.

There will be a prize for the most new member referral last year. Cora will email some members to see who has referred them as we did not have a referral section in the new member application form last year.

We will skip the member spotlight for September as it takes time to do introductions for the first meeting. Chris George is interested for the November spotlight.

The Board is satisfied with the food and location at Guildford Golf & Country Club.

### **3. Vice President's Report – Chris George**

Chris will purchase gifts and books for upcoming meetings and speakers. There will be a prize for the most new member referral last year.

### **4. Treasurer's Report – Carrie Stocco**

Carrie Stocco provided a Review of Financial Activity.

The FVEPC has sufficient funds as membership fees mostly comes in this month.

### **5. Program Committee Report – Sukhminder Virk**

The Board discussed future meetings' topics and potential speakers:

September 2017 Council Meeting

- Emily Clough: Contested Committeeships

November 2017 Council Meeting

- Barry LaValley: Retirement Lifestyle Center

January 2018 Council Meeting

- Kevin Kilgour: New Small Business Tax Legislation

March 2018 Council Meeting

- CAGP joint meeting
- Executors versus beneficiaries

May 2018 Council Meeting

- Lilian will see if Mark Jasayko can provide an economic update
- Chris and Sukhminder to see about contacting Jamie Golembek as a possible speaker

Lilian suggested that we have a list of 3-4 local backup speakers ready in case there are any cancelations from our main speakers.

## **6. Public Affairs – Donna Robinson**

Donna has sent out FVEPC event information to our event partners.

At the September FVEPC dinner, a group photo will be taken and used for the brochure rather than the current stock photo.

We will also take a new Board picture at the September dinner.

## **7. Membership – Lilian Cazacu**

There are currently 58 members. We will review the final membership numbers at the November meeting once all the September renewals goes through.

There was one new member Lucky Uppal - Lawyer, who was approved for membership by the Board.

Lilian has invited two members to join and is waiting to hear back.

## **8. New Business**

Emily Dyck at Cascades Casino Resort is interested in having us host events there. We are not interested in making any changes to the venue at this time.

## **9. Meeting Adjournment**

The meeting adjourned at 9:28 AM.

**Next Council Meeting Tuesday September 19<sup>th</sup> 2017 5:45PM @ Guildford G&C Club**

**Next Board Meeting Tuesday November 7, 2017 8:30AM @ Johnsen Archer Offices**