

**MINUTES OF THE ANNUAL GENERAL MEETING  
THE FRASER VALLEY ESTATE PLANNING COUNCIL  
Wednesday, May 17<sup>th</sup>, 2017  
Guildford Golf and Country Club - Surrey, BC**

**1. Call to Order**

President Tara Britnell called the meeting to order at 7:07 p.m. A member count was done and a quorum established.

**2. President's Report (Tara Britnell)**

Tara presented the minutes of the last AGM for acceptance. *Yolanda Benoit made a motion to accept the minutes. Dave Lee seconded the motion. All were in favour. The motion was passed.*

Tara introduced the new Co-ordinator, Cora Price.

Tara commended the Council for bringing such a diverse and interesting selection of speakers. Tara thanked the current board members for their time and being a great group to work with.

Tara expressed a special thank you to David Lee and Kevin Mickelby, who are leaving the board, for their contribution.

Tara noted Membership Fees will remain the same for 2017-2018.

**3. Treasurer's Report (Carrie Stocco)**

Carrie reported on the financials for the year from May 1st, 2016 to April 30<sup>th</sup>, 2017 and a report was distributed. Revenues were higher due to the increase in guest fees. The March meeting had a larger than average number of guests, the speaker was a popular one and especially since the meeting was moved away from Spring Break.

There are sufficient funds to pay select speakers in the coming year.

*Carrie Stocco made a motion to pass the financials as indicated. Moved by Kevin Mickleby, Donna Robinson seconded the motion. All were in favour. The motion was passed.*

#### **4. Nominating Committee Chair's Report (Dave Lee)**

Past President Dave Lee announced the slate of candidates for the board:

**Dave Hunter - President**

**Tara Britnell - Past President**

**Carrie Stocco**

**Linson Chen**

**Sukhminder Virk**

**Chris George**

**Lilian Cazacu**

**Donna Robinson**

*Dave asked for other nominations from the floor. There were no further nominations. The board was declared by acclamation.*

#### **5. New Business**

No new business.

#### **6. Adjournment**

There being no further business for the AGM, it was adjourned at 7:17 p.m.

Adj/CP