

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

November 9, 2016 @ 8:30AM

AT JOHNSON ARCHER LLP #300, 7485 - 130St

Present: Tara Britnell, Chris George, Donna Robinson, Carrie Stocco

Regrets: Lilian Cazacu, David Hunter, David Lee, Kevin Mickelby

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

The meeting was called to order by Tara Britnell at 8:45AM. The agenda was confirmed, minutes from the June 7th 2016 meeting will be passed at next meeting, and a quorum was established.

2. President's Report – Tara Britnell

There was positive feedback on new menus from the Guildford Golf and Country Club by FVEPC members. Future meetings will have new foods on a rotating basis.

3. Vice President's Report – Tara Britnell for David Hunter

At this time there was nothing further to update

4. Treasurer's Report – Carrie Stocco

Carrie Stocco reviewed the financial activity to the end of September 2016. \$12k in membership fees is about equal to previous year's fees, with additional fees still to come. \$5k of \$6k in expenses was for dinners for May/Sept 2016, the FVEPC currently sits with \$13,000 in the bank.

5. Program Committee Report – Tara Britnell for Kevin Mickelby

The next meeting in January has the speaker lined up, and the rest of the year is set. We began to work on the 2017-2018 lineup, several topics were put forward as potential presentations:

- Committeeship – Power of Attorney versus Executor, etc
- Investment – Carrie proposed Kelsey Dunwoodie of Deans Knights Capital
- Economic Update - For January/March 2018 – One year after Trump
- Beneficiary – your role as a beneficiary

6. Public Affairs – Donna Robertson

Donna had a meeting with Christopher Duffin with the Fraser Valley AFP who was extremely busy trying to confirm their events for the season. She felt that they might not be able to partner up with cross promotion of events as they were not as organized as we are with preplanning and would not be able to give us a list for the season. Donna was going to follow-up again with Christopher in case things had changed.

New Board photo to be taken at next FVEPC meeting on November 15th, Board members asked to arrive early to take group photo.

7. Membership – Tara Britnell for Lilian Cazacu

Aaron Solly from TD Wealth and Estate was interviewed and recommended by Lilian, unanimous approval from the Board members for membership.

8. New Business

Proposed next meeting be on Jan 10th as Jan 3rd is back to school, approved

9. Meeting Adjournment

The meeting adjourned at 9:45AM

Next Board Meeting January 10th, 2017 8:30AM @ Johnson Archer Offices
Next Council Meeting January 17th, 2017 5:45PM @ Guildford G&C Club