

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

May 5, 2015 @ 8:30 AM

AT MNP #316, 5455 152 Street Surrey BC

Present: Dave Lee, Carrie Stocco, David Hunter, Susan Payment, Leanne Martyniuk, Doug Derish, Tara Britnell, Yolanda Benoit

Regrets: Nick Cheng

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

The meeting was called to order by Dave Lee at 8:40 am. The agenda was confirmed.

Minutes of the March 3, 2015 meeting: Motion to approve by Yolanda Benoit; seconded by Carrie Stocco; carried.

2. President's Report (Dave Lee)

Dave Lee is resigning as President a year early to spend more time with his growing family. He will continue with the board as Past President. Yolanda Benoit, Leanne Martyniuk, Doug Derish and Nick Cheng are also retiring. Dave thanked the departing members for their valued service to the Board.

The board will have 5 members after the retirements. Tara Britnell, current Vice President, will assume the position of President in accordance with the bylaws. The board members will assist Susan Payment in locating new board members.

3. Vice President's Report (Tara Britnell)

Nothing new to report.

4. Treasurer's Report (Carrie Stocco)

Carrie reviewed the financial performance for the last fiscal year. Total revenue: \$16,487. Total disbursements: \$14,115. Surplus = \$2,372. Cash balance at year end is \$9,655.

5. Program Committee Report (David Hunter)

There is no speaker spotlight as the time is needed for the AGM. The speaker is Jane Purdie. Two speakers have been booked for next year. The Board discussed a potential schedule of topics for next year and developed a list of potential speakers.

6. Public Affairs (Yolanda Benoit)

Yolanda has an advertisement ready to go for the next meeting. Once the bio, title and write-up are confirmed she will place the advertisement.

7. Membership (Leanne Martyniuk)

One pending new application for membership by Tony Miles, CGA. Leanne updated the board that we have 58 members to date.

8. New Business (All)

There was no new business.

9. Adjournment

The meeting adjourned at 9:45 AM

Dinner Meeting: Tuesday, May 19 @ 5:45 pm Coyote Creek

**Next Board Meeting: Tuesday, June 16 @ 8:30 am at Johnson Archer LLP
#300 – 7485 – 130th Street in Surrey.**