

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

**February 20, 2018 @ 8:30AM**

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

**Present:** Chris George (Chair), Carrie Stocco, Donna Robinson, Linson Chen, Sukhminder Virk, Tara Britnell

**Regrets:** David Hunter, Lilian Cazacu

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

The meeting was called to order by Chris George at 8:42 AM. The agenda was confirmed, approval of the minutes from the January 10, 2018 board meeting was forwarded by Tara Britnell and seconded by Carrie Stocco, and a quorum was established.

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

Nothing new to report.

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

Chris will purchase some books and gift cards.

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

Carrie provided a Review of Financial Activity. Expenses are higher than last year.

The speaker fee is higher because of the paid speaker this year.

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

Mar 2018 Dinner Meeting	Barbara Janzen & Yolanda Benoit: Executors & Beneficiaries
May 2018 Dinner Meeting	Small Business Tax Changes & Review Budget
Sep 2018 Dinner Meeting	Mark Jasayko: Market Update
Nov 2018 Dinner Meeting	Sukhminder Virk: Working with Multi- Cultural Clients
Jan 2019 Dinner Meeting	Budget Topic?
Mar 2019 Dinner Meeting	Blake Bromley: CAGP Meeting - Charities

Future Topic Idea: Multi-National Jurisdiction Estate > Panel Discussion

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

Confirm date March 12, 2019 for the next joint FVEPC/CAGP meeting.

## **7. Membership – Lilian Cazacu**

We have approved four new members – Gloria Fournier, Jamal Khan, Natasha Knox, and Peter Hagel. Approved by Linson Chen and seconded by Carrie Stucco.

Currently we have 56 members.

## **8. New Business**

No new business.

## **9. Meeting Adjournment**

The meeting adjourned at 9:46 AM.

**Next Dinner Meeting Tuesday March 6, 2018 5:45PM @ Guildford Golf and Country Club**

**Next Board Meeting Tuesday May 8, 2018 8:30AM @ Johnsen Archer**